

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, August 25, 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

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the July 21, 2015 Meeting

A motion was made by Supervisor Lavagnino, 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

Approval of Minutes of the July 28, 2015 Special Meeting

A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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.

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: Isla Vista Community Issues - Dr. Robert L. Johns addressed the Board

Re: Update on programs at UC Cooperative Extension - Mary Bianchi addressed the Board

Re: Words of remembrance and request for a moment of silence in honor of Santa Ynez Valley resident and former Santa Barbara County Supervisor Willy Chamberlin who passed away on July 28, 2015 - Third District Supervisor Doreen Farr addressed the Board.

County Executive Officer's Report

No report from 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 WOLF [15-00656](#)

Adopt a Resolution proclaiming August 31, 2015 as Overdose Awareness Day in Santa Barbara County.

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

RESOLUTION NO. 15-208

The motion carried by the following vote:

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

A-2) SUPERVISOR WOLF [15-00657](#)

Adopt a Resolution of Commendation honoring Christian Doolittle of the Public Works Department as the August 2015 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 15-209

The motion carried by the following vote:

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

A-3) SUPERVISOR ADAM [15-00695](#)

Adopt a Resolution honoring Pacific Coast Energy Company LP for its many contributions to Santa Barbara County.

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

RESOLUTION NO. 15-210

The motion carried by the following vote:

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

Honorary Resolutions

A-4) SUPERVISOR FARR

[15-00654](#)

Adopt a Resolution of Commendation honoring Nancy Gross of the Sheriff’s Department, upon her retirement after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 15-211

The motion carried by the following vote:

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

Administrative Items**A-5) AGRICULTURAL COMMISSIONER [15-00682](#)**

Consider recommendations regarding the Approval of Department of Pesticide Regulation (DPR) Agreement No. 15-C0034, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Pesticide Regulation (CDPR) for the Santa Barbara County Agricultural Commissioner's Office (SBCAC) to be reimbursed for pesticide enforcement expenditures not previously covered in the pesticide use enforcement program of the SBCAC for the period of July 1, 2015 through February 29, 2016 in the amount of \$39,600.06; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-6) AGRICULTURAL COMMISSIONER [15-00684](#)

Consider recommendations regarding the Sudden Oak Death Agreement No. 15-0387-SF with California Department of Food and Agriculture, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for services related to enforcement of the California Sudden Oak Death Program in the County of Santa Barbara for the period of July 1, 2015 through June 30, 2016 in the amount of \$4,916.20; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-7) AGRICULTURAL COMMISSIONER

15-00686

Consider recommendations regarding the University of California Cooperative Extension Office (UCCE) Agreement Fiscal Year 2015-2016, as follows:

- a) Approve and authorize the Chair to execute the agreement with the Regents of the University of California for services delivered by the UCCE for the period of July 1, 2015 through June 30, 2016 in the amount of \$162,000.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-8) COMMUNITY SERVICES

15-00668

Consider recommendations regarding the County Inclusionary Housing Ordinance - Annual Updates to Affordable Housing Inclusionary Housing Requirements and In-Lieu Inclusionary Housing Fees, as follows:

- a) Receive and file a 2015 Update and Annual Adjustment of Affordable Housing In-Lieu Fees and Inclusionary Housing Requirements, which provides the Board with an annual update and adjustments to the County’s in-lieu inclusionary housing fees, and an update and adjustments of the County’s inclusionary housing requirements; and

- b) Determine that the receipt and filing of annual updates and adjustments to Inclusionary Housing Requirements and In-Lieu Inclusionary Housing Fees are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA, 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) Received and field; and**

- b) Approved.**

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

- Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

A-9) COMMUNITY SERVICES

15-00672

Consider recommendations regarding the 2015-2016 Agreement for Operations of a County-wide Library System, as follows:

- a) Approve and authorize the Chair to execute a one-year Agreement for Operation of a Countywide Library System (Agreement) by and between the County and the Cities of Lompoc, Santa Barbara and Santa Maria for the period of July 1, 2015 through June 30, 2016 for a total cost of \$3,381,443.00 for Fiscal Year 2015-2016; and
- b) Determine that the approval 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 a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-10) COUNTY CLERK-RECORDER-ASSESSOR

15-00653

Consider recommendations regarding the Williamson Act System Software Agreement, as follows:

- a) Approve and authorize the Chair to execute the License Agreement for Williamson Act System Software, providing the County’s Williamson Act System Software (referred to as the Ag Preserve Program) to the Kern County Assessor’s office at no charge;
- b) Approve and authorize the Chair to execute the License Agreement for Williamson Act System Software with other counties under the same terms and conditions, with the concurrence of Risk Management and the Offices of County Counsel and the Auditor-Controller; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

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

- a) and b) Approved; Chair to execute; and**
- c) 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, CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT [15-00692](#)

Consider recommendations regarding Mitigation Fee Act Annual Report, as follows:

- a) Receive and file the 2014-2015 annual report for the Carpinteria-Summerland Fire Protection District Development Impact Fee Mitigation fees; and
- b) Find the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

- a) Received and filed; 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 EXECUTIVE OFFICE [15-00048](#)

Consider recommendations regarding re-ratification of the Drought Proclamation passed July 28, 2015, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 15-212

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE

15-00449

Consider recommendations regarding re-ratification of Proclamation of Local Emergency - Refugio Beach Oil Spill - Passed July 28, 2015 (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, when the Board was not in session, pursuant to Government Code Section 8550 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code and subsequently re-ratified by the Board;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 15-213

b) Directed; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-14) COUNTY EXECUTIVE OFFICE15-00662

Consider recommendations regarding Terms and Conditions of Employment: Service Employees International Union, Local 721, as follows: (4/5 Vote Required)

- a) Approve a 5% wage increase effective August 17, 2015 for employees in the Eligibility Worker job classification series per the tentative agreement between the County and the Service Employees International Union, Local 721;
- b) Approve the Budget Revision Request No. 0004185 to increase appropriations by \$967,933.00 in the Department of Social Services, Social Services Fund, for Salaries and Benefits funded by, unanticipated revenue - Federal (\$117,242.00), use of Social Services Restricted Fund Balance (\$124,890.00), use of Social Services Committed Fund Balance (\$116,490.00) and an operating transfer from the General Fund (\$609,311.00) and establish appropriations of \$609,311.00 in the General County Programs Department, General Fund, for Other Financing Uses funded by a release of Committed Fund Balance;
- c) Approve a provision in the tentative agreement with the Service Employees International Union, Local 721 to provide a bank of 32 hours of paid leave time to all employees in job classifications represented by the union, effective as soon as practicable, related to office holiday closure; and
- d) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

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

a) through d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-15) COUNTY EXECUTIVE OFFICE**15-00666**

Consider recommendations regarding the Reconciliation of Allocated Positions, as follows:

- a) Adopt a Resolution effective August 17, 2015 that updates changes to department position allocations corresponding to the Fiscal Year 2015-2016 Recommended Budget approved by the Board on June 10, 2015; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines Section 15378 (b) (2).

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

a) Adopted.

RESOLUTION NO. 15-214

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 EXECUTIVE OFFICE**15-00667**

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

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-17) DISTRICT ATTORNEY**15-00665**

Approve and authorize the Chair to execute a Professional Services Contract with Melanie Blackmer for the District Attorney Workers' Compensation Insurance Fraud Unit, for the period of August 31, 2015 through June 30, 2016, in the amount of \$97,000.00.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-18) GENERAL SERVICES, COMMUNITY SERVICES**15-00673**

Consider recommendations regarding a Replacement Lease with California State Lands Commission at Goleta Beach County Park for the State Lands Commission Authorization for the Goleta Beach Park Bridge 51C-0158 Replacement Project (R/P File No. 003757), Goleta, Second District, as follows:

- a) Approve and authorize the Chair to execute the Lease PRC 1431.9 between the County of Santa Barbara and the State of California, acting by and through the California State Lands Commission, for the use and maintenance of certain state lands that comprise part of Goleta Beach County Park, a public recreational park that includes an existing public recreational pier, public facilities and protective structures; as well as the demolition of an existing vehicular access bridge; and the construction, use, and maintenance of a new vehicular access bridge; for a term of twenty (20) years, beginning July 1, 2015, and ending June 30, 2035; and
- b) Determine that the approval of the Lease is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.5 and CEQA Guidelines for Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in lieu of EIR), and direct staff to post a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Continued, as follows: September 8, 2015 in Santa Maria. The motion carried by the following vote:

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

A-19) PLANNING AND DEVELOPMENT**15-00660**

Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund (CREF) contract- Circle G Ranch Fish Passage Project with the South Coast Habitat Restoration, a project of Earth Island Institute, Inc., in the amount of \$42,417.00, to restore access for southern steelhead in Carpinteria Creek in Carpinteria, First District.

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

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

A-20) PLANNING AND DEVELOPMENT[15-00661](#)

Approve the appointment of Christopher J. Miller to the Fish and Game Commission, term ending August 25, 2017, representing the Commercial Fisherman.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-21) PUBLIC HEALTH[15-00658](#)

Consider recommendations regarding the Acceptance of a Grant for the Spay-Neuter Program, as follows: (4/5 Vote Required)

a) Approve and ratify the acceptance of a \$7,500.00 grant from the California Department of Food and Agriculture, subject to the conditions set forth in the grant application, to be used for spaying and neutering animals owned by individual members of the public;

b) Approve budget revision request No. 0004129 to increase line item accounts for “Services and Supplies” and “Other Services Revenue” by \$7,500.00 for spay and neuter services; and

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

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

a) through c) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC HEALTH15-00675

Consider recommendations regarding the Second Amendment for Level II Adult and Pediatric Trauma Center Designation Agreement with Santa Barbara Cottage Hospital and First Amendment for Level III Adult Trauma Center Designation Agreement with Marian Regional Medical Center, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Level II Adult and Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$160,000.00 with the period beginning July 1, 2015 through June 30, 2017 and a total Second Amendment revenue amount of \$320,000.00;

b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$55,000.00 with the period beginning July 1, 2015 through June 30, 2017 and a total First Amendment revenue amount of \$110,000.00; and

c) Determine that the above actions are organizational and administrative activities of government that are 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 Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) and b) Approved; and

c) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC HEALTH[15-00659](#)

Consider recommendations regarding Sexually Transmitted Diseases (STD) Prevention and Control Agreement (15-10268) Fiscal Years 2015 through 2019; as follows:

a) Approve, ratify, and authorize the Public Health Department Director to sign the Agreement (No.15-10268) with the California Department of Public Health for the STD Prevention and Control Program to receive an annual amount of \$16,767.00, for the period of July 1, 2015 through June 30, 2019 for a total amount received not to exceed \$67,068.00; and

b) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) Approved; and

c) Approved.

The motion carried by the following vote:

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

A-24) PUBLIC HEALTH[15-00677](#)

Consider recommendations regarding the First Amendment to Cerner Healthcare Solutions Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for the period July 21, 2015 through June 30, 2016 with Cerner Healthcare Solutions, to allow for the inclusion of hardware purchases and receipt of a sublicense for pharmacy software. The hardware purchases will increase the Agreement by \$10,000.00, for a total amount not to exceed \$433,121.00; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-25) PUBLIC WORKS

15-00498

Consider recommendations regarding an Amendment of the County Code with the Ordinance for the Single-Use Plastic Bag Ban and Certify the Related Environmental Impact Report, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending the Santa Barbara County Code Chapter 16 to create 16B to enact a Single-Use Plastic Bag Ban in the unincorporated areas of Santa Barbara County;
- b) Read the title of the Ordinance and wave reading of the Ordinance in full;
- c) Make the required findings for the Santa Barbara County Single-Use Plastic Bag Ban Ordinance Final Environmental Impact Report; and
- d) Certify the Environmental Impact Report (SCH No. 2013111013) for the Single-Use Plastic Bag Ban Ordinance within the Unincorporated Area of Santa Barbara County.

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

- a) Adopted.**
- ORDINANCE 4931**
- b) and c) Approved; and**
- d) Certified.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-26) PUBLIC WORKS[15-00678](#)

Consider recommendations regarding Public Utility Easement for Sanitary Sewer Purposes Parcel Map No. 14,797, Blickley, 13TPM-00000-00002, Second District, as follows:

a) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,797, the offer of dedication for the Public Utility Easement for Sanitary Sewer Purposes as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,797 accepting said Easement as defined on said map. Consummation of the acceptance of the Public Utility Easement for Sanitary Sewer Purposes is subject to recordation of the subject Map; and

b) Find that no new effects will occur and no new mitigation measures would be required as a result of Board's authorization to accept the offers of dedication, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for "Blickley" development (140NGD-00000-00010) as adopted by the Santa Barbara County Board of Supervisors on September 24, 2014; and no new environmental document is required.

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

a) Accepted; and

b) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS[15-00688](#)

Consider recommendations regarding the Statement of Final Quantities for Construction of Norris and Twitchell Streets - Safe Routes to School Sidewalk Improvements Project, County Project No. 862371, Fourth District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of the Norris and Twitchell Streets - Safe Routes to School Sidewalk Improvements Project, County Project No. 862371, for work performed and materials supplied by Civic Construction Associates (not a local vendor), 801 Walker Ave., Camarillo, CA, 93010, in the amount of \$159,415.38; and

b) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 on April 10, 2014, upon approval of the project, that a Notice of Exemption was filed on that basis, and that the completed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-28) PUBLIC WORKS

15-00691

Consider recommendations regarding the Mitigated Negative Declaration and Authorize the Director of Public Works to Advertise for Bids to Construct the San Jose Creek Bike Path Project (County Project 862085), Second District, as follows:

- a) Make the required California Environmental Quality Act (CEQA) findings for adoption of the Mitigated Negative Declaration (14NGD-00000-00001);
- b) Approve the Project, adopt the Mitigated Negative Declaration and adopt the mitigation monitoring program contained in the Mitigated Negative Declaration; and
- c) Authorize the Director of Public Works to advertise for bids to construct the San Jose Creek Bike Path Project.

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

a) and b) Approved; and

c) Authorized.

The motion carried by the following vote:

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

A-29) PUBLIC WORKS

15-00689

Consider recommendations regarding the 2015-2016 Countywide HMA Overlay in the County of Santa Barbara Project, County Project No. 820667; as follows:

- a) Reject all bids from the 2015-2016 Countywide HMA Overlay bid opening on Tuesday, August 11, 2015;
- b) Authorize the Director of Public Works to re-advertise construction bids for the 2015-2016 Countywide HMA Overlay Project; and
- c) Determine that the 2015-2016 Countywide HMA Overlay Project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15301 on May 12, 2015, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-30) PUBLIC WORKS15-00690

Consider recommendations regarding the agreement between the City of Santa Maria and the County of Santa Barbara to haul landfill cover material to the Santa Maria Regional Landfill over the county-maintained road system; as follows:

a) Approve and authorize the Chair of the Board to execute the Agreement between the City of Santa Maria and the County of Santa Barbara to haul cover material to the Santa Maria Regional Landfill over the County Maintained Road System (2015 Agreement); and

b) Find that the proposed approval and authorization of this 2015 Agreement, does not constitute a "Project" within the meaning of the California Environmental Quality Act 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 and direct staff to file the attached Notice of Exemption on that basis.

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

a) Approved, Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Farr

A-31) PUBLIC WORKS, PLANNING AND DEVELOPMENT**15-00311**

Consider recommendations regarding amending County Code Chapter 21- Notices of Violation under the Subdivision Map Act, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 21;
- b) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), consisting of “general policy and procedure making” and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

ORDINANCE NO. 4932

b) and c) Approved.

The motion carried by the following vote:

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

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**15-00694**

Consider recommendations regarding Final Map Tract No. 14,760, Noel Housing-Cavaletto-Tree Farm 09TRM-00000-00001, Set Monument Deposit and Various Related Transfers of Real Property between Public and Private Entities, Second District, as follows: (4/5 Vote required)

Acting as the Board of Supervisors:

- a) Approve and authorize the Chair to execute the Real Property Exchange Agreement between the County of Santa Barbara (County) and Cavaletto Family, LP (Cavalettos), which involves the County property, described as County Assessor’s Parcel Number APN 069-100-059 and the Cavalettos property, described as APN 069-350-033;
- b) Accept the Grant Deed conveying a parcel in fee from the Cavalettos to the County, described as APN: 069-350-033, by authorizing the Clerk of the Board to execute the Certificate of Acceptance thereto;

- c) Approve and authorize the Chair to execute the Grant Deed, conveying a parcel in fee from the County to the Cavalettos, described as APN: 069-100-059;
- d) Approve the Final Map of Tract No. 14,760;
- e) Require the subdivider to post a certified check in the amount of \$25,000.00 to guarantee the setting of the interior monumentation for Tract No. 14,760, pursuant to Section 66496 of the State Subdivision Map Act;
- f) Accept on behalf of the Public, pending recordation of Final Map of Tract No. 14,760, the offers of dedication for Easements for Public Utility purposes as shown on said map, and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,760 accepting said Easements as defined on said map. Consummation of the acceptance of Easements for Public Utility Purposes is subject to recordation of the subject Map;
- g) Accept in Fee, Tree Farm Lane (Parcels "A1", "A2" and "F" on said map), pending recordation of Final Map of Tract No. 14,760, and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,760 accepting said Fee Rights to Tree Farm Lane as defined on said map. Consummation of the acceptance of the Fee Rights to Tree Farm Lane is subject to recordation of the subject Map;
- h) Accept in Fee, Parcel "D" on said map for Public Park Purposes pending recordation of the Final Map of Tract No. 14,760, and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,760 accepting said Fee Rights to Parcel "D" for Public Park Purposes as defined on said map. Consummation of the acceptance of the Fee Rights to Parcel "D" is subject to recordation of the subject Map;
- i) Accept the offer of dedication for San Jose Creek Bike Path for Public Easement purposes as shown on said map pending recordation of Final Map of Tract No. 14,760, and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,760 accepting said easement for Bike Path Purposes as defined on said map. Consummation of the acceptance of the Bike Path Easement is subject to recordation of the subject Map; and
- j) Find that pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes were proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Environmental Impact Report (111ER-00000-00002) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 26, 2012, and that therefore no new environmental document is required; and

Acting as the Board of Directors of the Santa Barbara County Flood Control District:

k) Accept the offer of dedication for Easements for Flood Control purposes as shown on said map as E-9, E-11, E-14, E-16 & E-17, pending recordation of Final Map of Tract No. 14,760, and authorize the Clerk of the Board of Directors to endorse the Final Map of Tract No. 14,760 accepting said Easements as defined on said map. Consummation of the acceptance of Easements for Flood Control Purposes is subject to recordation of the subject Map;

l) Approve abandonment of previously existing 10’ wide easement and 13’ wide easement for Storm Drain purposes recorded on August 3, 1973, as Instrument No. 30877 in Book 2475, Page 327 of Official Records and a 13’ wide easement for Storm Drain purposes recorded on April 25, 1972, as Instrument No. 14700 in Book 2396, Page 1378 of Official Records, both affecting Final Map of Tract No. 14,760; and

m) Find that pursuant to State CEQA Guidelines Section 15162, no substantial changes were proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Environmental Impact Report (11EIR-00000-00002) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 26, 2012, and that therefore no new environmental document is required.

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

Acting as the Board of Supervisors:

- a) **Approved; Chair to execute;**
- b) **Accepted;**
- c) **Approved; Chair to execute;**
- d) **and e) Approved;**
- f) **through i) Accepted; and**
- j) **Approved.**

Acting as the Board of Directors of the Santa Barbara County Flood Control District:

- k) **Accepted; and**
- l) **and m) Approved.**

The motion carried by the following vote:

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

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY15-00655

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Authorization for Public Works Director to Execute Subgrant Agreements for Proposition 84, 2014 Drought Grant; as follows:

a) Approve and authorize the Public Works Director or his designee to execute the Subgrant Agreement and any needed amendments with the City of Santa Barbara for their Recycled Water Enhancement Project which has been awarded 2014 Proposition 84 Emergency Drought Round Grant funding in the amount of \$1,045,222.00 from the State Department of Water Resources;

b) Approve and authorize the Public Works Director or his designee to execute the Subgrant Agreement and any needed amendments with the Cachuma Operations and Maintenance Board for their Lake Cachuma Drought Pumping Facility Project which has been awarded 2014 Proposition 84 Emergency Drought Round Grant funding in the amount of \$1,037,842.00 from the State Department of Water Resources; and

c) Find that the approval of the 2014 Proposition 84 Emergency Drought Round Subgrant Agreements does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

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

Acting as the Board of Directors, Water Agency:

a) and b) Approved and Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-34) SHERIFF15-00681

Consider recommendations regarding the Acceptance of a donation of \$35,000.00 to help support the Sheriff's D.A.R.E. program, as follows: (4/5 Vote required)

a) Accept a donation of \$35,000.00 from the Sheriff's Benevolent Posse, a 501(c) (3) organization;

b) Approve Budget Journal Entry No. 0004167 establishing appropriations of \$35,000.00 in the Sheriff General Fund, funded by the donation; and

c) Find that the proposed action does not constitute a “project” under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b) (4) for “the 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.”

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

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

The motion carried by the following vote:

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

A-35) SOCIAL SERVICES

15-00664

Consider recommendations regarding an Agreement with Community Action Commission of Santa Barbara County for 211 Helpline Service, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County, a local vendor, for the 211 Helpline Service for a total contract amount not to exceed \$157,640.00 for the period from July 1, 2015 through June 30, 2016; and
- b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) Approved; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-36) SOCIAL SERVICES15-00683

Consider recommendations regarding California State Association of Counties (CSAC) Agreement for Welfare Client Data Systems (WCDS) Management for CalWORKs Information Network (CalWIN), as follows:

- a) Approve and authorize the Chair to execute the Agreement Relating to Welfare Client Data Systems (WCDS) Management by and among the eighteen (18) WCDS Consortium counties, which includes the County of Santa Barbara, and the California State Association of Counties (CSAC) for the services of WCDS management staff for the period of July 1, 2015 through June 30, 2016 in an amount not to exceed \$220,243.00 for County's share of the WCDS Consortium's cost; 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 a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

Board of SupervisorsA-37) SUPERVISOR CARBAJAL15-00698

Approve the appointment of Teddie Foreman to the Advisory Board on Alcohol and Drug Problems, term ending May 5, 2017, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-38) SUPERVISOR CARBAJAL [15-00699](#)

Approve the appointment of Frank Abatemarco to the Fish and Game Commission, term ending December 31, 2016, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-39) SUPERVISOR WOLF [15-00663](#)

Approve the reappointment of Patricia A. Jones to the Assessment Appeals Board No. 1, term ending September 1, 2018, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-40) SUPERVISOR FARR [15-00669](#)

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

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-41) SUPERVISOR ADAM [15-00679](#)

Approve the reappointment of Barbara Raggio to the Library Advisory Committee, term ending June 30, 2016, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-42) SUPERVISOR ADAM [15-00680](#)

Approve the appointment of Felix Esparza to the Advisory Board on Alcohol and Drug Problems, term ending August 25, 2018, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-43) SUPERVISOR ADAM [15-00696](#)

Approve the appointment of Bob Hanson to the Fish and Game Commission, term ending December 31, 2016, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-44) SUPERVISOR ADAM [15-00697](#)

Approve the appointment of Roland Takayama to the Fish and Game Commission, term ending December 31, 2016, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

A-45) SUPERVISOR LAVAGNINO [15-00693](#)

Approve the reappointment of Laura E. Selken to the Library Advisory Committee, term ending June 30, 2016, Fifth District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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

Hearing Requests**A-46) FIRE [15-00676](#)**

Set a hearing to consider recommendations regarding the 2015 Hazard Reduction and Defensible Space Program, as follows:

(Set a hearing for September 15, 2015. Time estimate: 30 minutes)

- a) Hold a public hearing regarding any properties within the County Fire jurisdiction which are not in compliance with the Hazard Reduction and Defensible Space Program, make findings regarding those properties which have not complied with the Orders to Abate and declare any properties whose owners are determined to have not complied with an Order to Abate, a fire nuisance;
- b) Authorize County Fire to facilitate necessary abatement work on non-compliant properties with regards to the 2015 Hazard Reduction and Defensible Space Program;
- c) Direct the Clerk of the Board to post in the Clerk of the Board's Office, at least 10 days before the Board meets to hear this matter, the "Order to Abate Fire Nuisance and Notice of Hearing" for each property which failed to voluntarily comply with the Order; and
- d) Determine that the above action is categorically exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guideline Section 15301(h) - maintenance of existing landscaping.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: September 15, 2015 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-47) PLANNING AND DEVELOPMENT [15-00687](#)

Set a hearing to consider recommendations regarding an Ordinance Amending Chapter 10, Building Regulations per Assembly Bill 2188, as follows:

(Set a hearing for September 1, 2015. Time estimate: 15 minutes)

- a) Approve the introduction (first reading) of an Ordinance, Case No. 15ORD-00000-00017 to amend Chapter 10, Building Regulations, by adding Article XVI, Expedited Permitting Procedures for Small Residential Rooftop Solar Systems;
- b) Set a hearing on the Administrative Agenda of September 8, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Chapter 10, Building Regulations, relating to Expedited Permitting Procedures for Small Residential Rooftop

Solar Systems;

ii) Adopt a Resolution adopting the Eligibility Checklist for Expedited Solar Photovoltaic Permitting for One and Two Family Dwellings; and

iii) Determine that this Ordinance amendment is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), no possible impact on the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: September 1, 2015 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-48) PUBLIC HEALTH

15-00641

Set a hearing to consider recommendations regarding an update to Local Agency Management Program (LAMP), as follows:

(Set a hearing for September 1, 2015. Time estimate: 30 minutes)

a) Accept and approve the most recent version of the Environmental Health Service's "Local Agency Management Program" (LAMP) for onsite wastewater treatment systems that incorporates revisions recommended by the Central Coast Regional Water Quality Control Board and direct the Environmental Health Services Director to submit the LAMP to the Regional Water Quality Control Board for approval; and

b) Find that the actions of receiving this update of the LAMP is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15307 and 15308 because these actions are for the protection of natural resources and the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: September 1, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-49) PUBLIC WORKS15-00685

Set a hearing to consider recommendations regarding amending the County Code to prohibit parking of oversized vehicles in the Isla Vista Area, Third District, and removal of vehicles when posted;

(Set a hearing for September 1, 2015. Time estimate 20 minutes)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12 to prohibit the parking of oversized vehicles between the hours of 10:00 pm and 6:00 am in the community of Isla Vista and to authorize the removal of oversized vehicles parked in violation of Santa Barbara County Code Chapter 23, Section 23-13.12;

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

c) Set a hearing on the Administrative Agenda of September 15, 2015 to consider recommendations, as follows:

i) Approve the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12 to prohibit the parking of oversized vehicles between the hours of 10:00 pm and 6:00 am in the community of Isla Vista and to authorize the removal of oversized vehicles parked in violation of Santa Barbara County Code Chapter 23, Section 23-12.12;

ii) 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 pursuant to 14 CCR 15301; and

iii) Approve and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: September 1, 2015 in Santa Barbara (EST. TIME: 20 MIN.). 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) **PUBLIC HEALTH** **15-00633**

HEARING - Consider recommendations regarding an Ordinance for the Santa Barbara County Health Center Board and Co-Applicant Agreement between the Health Center Board and the Board of Supervisors, as follows:

- a) Consider the introduction (first reading) of a new Ordinance to replace Ordinance 09-4735 for the Santa Barbara County Health Center Board;
- b) Approve the Santa Barbara County Federally Qualified Health Center (FQHC) Co-Applicant Agreement between the Board of Supervisors and the Santa Barbara County Health Center Board; and
- c) Set a hearing on the Administrative Agenda of September 8, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of a new Ordinance to replace Ordinance 09-4735 for the Santa Barbara County Health Center Board;
 - ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
 - iii) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b) (5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 9/1/15

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be continued, as follows: September 1, 2015 in Santa Barbara.

The motion carried by the following vote:

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

2) PUBLIC HEALTH15-00634

HEARING - Consider recommendations regarding a revised Public Health Department Fee Ordinance, as follows:

- a) Consider the introduction (first reading) of an amendment to Ordinance 14-4904 for Outpatient and Professional Public Health Medical Service Fees; and
- b) Set a hearing on the Administrative Agenda of September 8, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an amendment to Ordinance 14-4904 for Outpatient and Professional Public Health Medical Service Fees;
 - ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
 - iii) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b) (5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 9/1/15

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be continued, as follows: September 1, 2015 in Santa Barbara.

The motion carried by the following vote:

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

3) COMMUNITY SERVICES

15-00619

HEARING - Consider recommendations regarding the issuance of Private Activity Bonds by the Housing Authority of the County of Santa Barbara for the acquisition and rehabilitation of Positano Apartments, Second District, as follows: (EST. TIME: 15 MIN.)

- a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the Housing Authority of the County of Santa Barbara’s (Housing Authority) plan to issue Private Activity Bonds, specifically multifamily housing revenue bonds (Bonds) for Positano Apartments, and consider public comment;
- b) Adopt a Resolution approving the issuance of multifamily housing revenue bonds for Positano Apartments by the Housing Authority of the County of Santa Barbara, in an amount not-to-exceed \$22,000,000.00. It is the purpose and intent of the Board that this Resolution constitute approval of the Bonds for the purposes of Section 147(f) of the Code;
- c) Authorize and direct, jointly and severally, the officers of the County to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing approved hereby; and
- d) Determine that the above actions for the existing Positano Apartments are not approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:55 AM - 11:00 AM (5 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:

- a) **Conducted public hearing. There were no requests to speak.**
- b) **Adopted;**

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- c) **Authorized and directed; and**
- d) **Approved.**

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE15-00674

HEARING - Consider recommendations regarding a Property Tax Exchange Agreement for Summit View Homes Reorganization with the City of Lompoc (LAFCO 14-1), as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the status of negotiations on a tax exchange agreement between the County of Santa Barbara (County) and the City of Lompoc (City) as required by the Summit View Homes Reorganization (LAFCO File No. 14-1);
- b) Adopt a Resolution providing for a negotiated exchange of property tax revenues pertaining to the Summit View Homes Reorganization (LAFCO No. 14-1), an annexation to the City of Lompoc, annexation to the Mission Hills Community Services District, detachment from the Santa Barbara County Fire Protection District and detachment from the Mosquito and Vector Management District of Santa Barbara County;
- c) Approve the Regional Housing Needs Allocation (RHNA) Transfer Agreement between the County of Santa Barbara and the City of Lompoc regarding the transfer of RHNA housing units pertaining to the Summit View Homes Reorganization; and
- d) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:01 AM - 11:15 AM (14 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) **Received and filed;**
- b) **Adopted; and**

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- c) **and d) Approved.**

The motion carried by the following vote:

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

5) SHERIFF, PROBATION15-00523

HEARING - Consider recommendations regarding the Extension of Correctional Medicine Agreement with Corizon Health, Inc., as follows: (EST. TIME: 1 HR.)

a) Approve and authorize the Chair to execute one of the agreements to extend the Correctional Medicine Agreement (No. 13-00472) with Corizon Health, Inc. for medical services to individuals in the custody of Sheriff's Office and the Probation Department, as follows:

Option 1:

i) Extend the Correctional Medicine Agreement through June 30, 2017, with no changes except (1) Section 5 (Financial Matters) is changed to reflect a total cost not to exceed \$9,833,099.00 (previously not to exceed \$10,887,496.00); and (2) medical intake screening is expressly required to be performed by a nurse licensed by the California Board of Registered Nursing (as is current practice), and 90% to be completed within 12 hours, not to exceed 24 hours of initial detention; and

ii) Receive and file a report from the Sheriff's Office and Probation Department on their plans to conduct an operational and scope-of-services review of medical services, the results of which they will report back to the Board; or

Option 2:

i) Extend the Correctional Medicine Agreement through June 30, 2016, with no changes except (1) Section 5 (Financial Matters) is changed to reflect a total cost not to exceed \$4,858,243.00 (previously not to exceed \$10,887,496.00 for 2 years); and (2) medical intake screening is expressly required to be performed by a nurse licensed by the California Board of Registered Nursing (as is current practice), and 90% to be completed within 12 hours, not to exceed 24 hours of initial detention; and

ii) Direct staff to initiate a Request for Proposal for the medical services currently performed by Corizon; and

b) Find that those activities are exempt from the California Environmental Quality Act under 14 CCR 15061(b)(3), because they do not have the potential for causing a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be continued, as follows: September 8, 2015 in Santa Maria. Directed that this matter be the first Departmental Agenda item.

The motion carried by the following vote:

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

6) COUNTY EXECUTIVE OFFICE15-00670

HEARING - Consider recommendations regarding HR 1157 (La Malfa) and the June 17, 2015 hearing by the House Subcommittee on Indian, Insular and Alaska Native Affairs, as follows: (EST. TIME: 2 HRS.)

- a) Receive and file report on status of HR1157 (Santa Ynez Band of Chumash Mission Indians Land Transfer Act of 2015, sponsored by Representative LaMalfa) and the outcome of the June 17, 2015 hearing of the House Subcommittee on Indian, Insular and Alaska Native Affairs;
- b) Provide direction to the County Executive Officer regarding further discussions with the Santa Ynez Band of Chumash Indians regarding Camp 4;
- c) Provide direction to the County Executive Officer regarding the request by the Santa Ynez Band of Chumash Indians for government to government consultations for the purposes of the Tribe taking the Mooney (APN 143-242-001/2) and Escobar (APN 143-252-001/2) properties into trust; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:55 PM - 4:17 PM (1HR. 22 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) Received and filed.

b) and c) The Board of Supervisors appointed an ad-hoc subcommittee consisting of Supervisor Farr and Supervisor Adam for the purpose of engaging the Santa Ynez Band of Chumash Indians in discussions related to land use and financial matters of mutual concern that include but are not limited to the Waiver of Sovereign Immunity, Santa Ynez Valley properties of interest inclusive of the Camp 4, Mooney, Escobar and 350 acre "Triangle" properties and other general topics between the County and the Tribe as appropriate. Directed staff to draft a letter inviting the Tribe to participate in this process and requesting the appointment of two tribal members from the Tribal Business Committee. Further directed that appropriate County staff participate including County Counsel, that the ad-hoc committee meetings be conducted pursuant to the Brown Act and open to the public, and that they are held in a neutral location to encourage participation by Tribal and Non-Tribal individuals.

Directed staff to provide initial comments to the Bureau of Indian Affairs regarding the Escobar and Mooney properties to preserve the County's status in that Fee-to-Trust process.

d) Approved.

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE

15-00671

HEARING - Consider recommendations regarding Terms and Conditions of Employment: Certain Unrepresented Executives and Unrepresented Managers - Classification and Salary Plan Changes, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution establishing a new Classification and Salary Plan for Unrepresented Executive and Management Employees; and

b) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as they are not a project pursuant to CEQA Guidelines section 15378 (b) (2).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:18 PM - 5:20 PM (1 HR. 2 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be continued, as follows:

September 8, 2015 in Santa Maria.

The motion carried by the following vote:

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

Adjourned at 5:20 PM

Adjourned to

Tuesday, September 1, 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, August 25, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 27, 2015, at 5:00 PM and on Saturday, August 29, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>