

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, October 6, 2015

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the September 22, 2015 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be 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

[15-00009](#)

Closed Session Agenda

In the matter of Shafer v. County of Santa Barbara, et al, in the United States District Court for the Central District of California, County Counsel reported that by a vote of 5:0 the Board of Supervisors directed County Counsel, as follows: 1) Appeal to the 9th Circuit Court of Appeals a trial jury’s finding that excessive force was used during an arrest; 2) The trial jury had rejected all other causes of action that were brought by Plaintiff Shafer; and 3) clearly established law does not make it unreasonable for a peace officer to use force to take a physically resistive subject to the ground to achieve control and effect a lawful arrest.

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: Mental Health Issues/County Budget - Dr. Robert L. Johns addressed the Board.

Re: Homeless Issues in Santa Barbara - Richard Robinson 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 [15-00792](#)

Adopt a Resolution proclaiming the month of October 2015 as National Arts and Humanities month in Santa Barbara County.

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

RESOLUTION NO. 15-245

The motion carried by the following vote:

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

A-2) SUPERVISOR WOLF [15-00795](#)

Adopt a Resolution of Commendation honoring the District Attorney’s Financial Crimes Unit as the October 2015 Employees of the Month for Santa Barbara County.

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

RESOLUTION NO. 15-246

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF [15-00799](#)

Adopt a Resolution proclaiming the week of October 4, 2015 through October 10, 2015 as National Fire Prevention Week in Santa Barbara County.

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

RESOLUTION NO. 15-247

The motion carried by the following vote:

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

A-4) SUPERVISOR FARR [15-00787](#)

Adopt a Resolution proclaiming October 2015 as National Cyber Security Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 15-248

The motion carried by the following vote:

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

A-5) SUPERVISOR LAVAGNINO [15-00793](#)

Adopt a Resolution proclaiming the week of October 4, 2015 through October 10, 2015 as National 4-H Week in Santa Barbara County.

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

RESOLUTION NO. 15-249

The motion carried by the following vote:

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

Honorary Resolutions

A-6) SUPERVISOR CARBAJAL [15-00782](#)

Adopt a Resolution of Commendation honoring Deputy G. Al Lafferty upon his retirement from the Sheriff’s Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 15-250

The motion carried by the following vote:

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

Administrative Items

A-7) AGRICULTURAL COMMISSIONER [15-00791](#)

Consider recommendations regarding 2015 Oak Tree Protection and Regeneration Program Status Report, as follows:

- a) Receive and file the 2015 status report on the Oak Tree Protection and Regeneration Program; and
- b) Determine that these actions are organizational and administrative activities and are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5).

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) Approved.**

The motion carried by the following vote:

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

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

15-00786

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Pharmacy Contract Amendment and Extension of Bid Waiver, as follows:

- a) Approve, and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Evergreen Pharmaceutical of California, Inc. doing business as Omnicare of Southern California (Omnicare) (not a local vendor) to increase the contract by \$250,000.00 for a total contract maximum amount not to exceed \$400,000.00 for the continued provision of pharmaceuticals for ADMHS Psychiatric Health Facility’s (PHF) clients for an extended term through March 31, 2016;
- b) Approve and authorize an extension of the waiver of competitive bidding approved June 23, 2015 for the procurement of pharmaceuticals from Omnicare (not a local vendor), not to exceed \$400,000.00 through March 31, 2016; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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) 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-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 15-00804

Consider recommendations regarding the Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 Department of Health Care Services - Strategic Prevention Framework State Incentive Grant Agreement, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of ADMHS to execute a \$70,000.00 Strategic Prevention Framework State Incentive Grant (SPF SIG) Agreement for an eight-month extension of an existing grant program with the California State Department of Health Care Services (DHCS), to implement community level prevention strategies for the period of September 29, 2015 through May 31, 2016;
- b) Approve and authorize the Director of ADMHS to execute any and all other documents required by the State DHCS to carry out the SPF SIG Agreement, including the Contract certifications, and any subsequent amendments that do not change the amount or term of the grant;
- c) Approve a Budget Revision Request (BRR No. 0004207) increasing appropriations of \$70,000.00 for Fiscal Year (FY) 2015-2016 in the ADMHS Alcohol and Drug Funds for Salaries and Benefits (\$21,246.00) and Services and Supplies (\$48,754.00) funded by unanticipated revenue of \$70,000.00 the California State Department of Health Care Services.
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) and b) Approved and 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-10) COMMUNITY SERVICES 15-00789

Consider recommendations regarding CivicSpark Service Agreement, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the Local Government Commission in an amount not to exceed \$23,400.00 for capacity-building services related to Energy and Climate Action Plan implementation through the CivicSpark program, effective October 26, 2015 through October 31, 2016;

b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in 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: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-11) COUNTY CLERK-RECORDER-ASSESSOR

15-00783

Consider recommendations regarding an Agreement for Services of Independent Contractor with Robert Half International Inc., as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Robert Half International Inc. doing business through its division Office Team, in an amount not to exceed \$450,000.00; 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 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) 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-12) COUNTY EXECUTIVE OFFICE

15-00725

Consider recommendations regarding the 2016 Employee Benefit Insurance Program Renewal and Ordinance Amendment setting County Contributions to Board of Supervisors health Insurance premiums, as follows:

- a) Consider the adoption (second reading) of an amendment to Ordinance 4905; and
- b) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
- c) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as they are not a project pursuant to CEQA Guidelines section 15061 (b) (3).

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

a) Adopted.

ORDINANCE NO. 4938

b) 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-13) COUNTY EXECUTIVE OFFICE[15-00785](#)

Consider recommendations regarding a proposed change to Civil Service Rule 804, as follows:

- a) Approve a change to Civil Service Rule 804 to add the classification of Sheriff's Deputy Trainee to the list of classifications for which all applicants on the eligible list can be certified to the hiring department and to make non-substantive changes to the language in the rule; and
- b) 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 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 EXECUTIVE OFFICE[15-00797](#)

Consider recommendations regarding Legislative Program Committee Minutes of July and August 2015, as follows:

- a) Receive and file the Minutes of the July 6, 2015 and August 3, 2015, meetings of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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) Approved.

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE[15-00807](#)

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

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

A-16) DISTRICT ATTORNEY[15-00790](#)

Consider recommendations regarding an Amendment to Contract for Victim Advocate in Human Trafficking Advocacy Program, as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Contractor on Payroll with Biannet Garcia Vargas as the Victim Witness Program Advocate for the Human Trafficking Advocacy Program, for the period of June 23, 2015 through June 30, 2016 in the amount of \$ 95,000.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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 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-17) PLANNING AND DEVELOPMENT

15-00788

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) 2016 Cycle, as follows:

- a) Receive and file the annual CREF Status Report; and
- b) Direct staff to commence the 2016 CREF cycle.

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) Directed.

The motion carried by the following vote:

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

A-18) PLANNING AND DEVELOPMENT

15-00798

Consider recommendations regarding Santa Barbara County Coastal Resiliency Project Briefing, First, Second, and Third Districts, as follows:

- a) Receive and file the Santa Barbara County Coastal Resiliency Project Briefing; and
- b) Determine that this action is not a project, pursuant to CEQA Guidelines Section 15378(b)(5).

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) 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-19) PROBATION

15-00800

Consider recommendations regarding the Approval of the Recommendations for the Issuance of Awards for the Community Recidivism and Crime Reduction Services Grant Program, as follows:

- a) Accept the allocation of funding from the State Recidivism Reduction Fund in the amount of \$50,000.00;
- b) Approve the recommendations of the Community Corrections Partnership (CCP) to award the Fiscal Year (FY) 2015-2016 Board of State and Community Corrections’ (BSCC) Community Recidivism and Crime Reduction Services Grant Program funds allocated to the County to Good Samaritan Shelter and Community Solutions, Inc. as recidivism and crime reduction service providers;
- c) Approve and authorize the Chief Probation Officer, or designee, to execute, as follows:
 - i) Agreement for Services of Independent Contractor with Good Samaritan Shelter in an amount not to exceed \$25,000.00 through June 30, 2016; and
 - ii) Agreement for Services of Independent Contractor with Community Solutions, Inc. in an amount not to exceed \$25,000.00 through June 30, 2016; and
- d) Determine that the acceptance of funding from the Recidivism Reduction Fund, the approval of the CCP’s recommendations for the award of Community Recidivism and Crime Reduction Services Grant Program funds, and the approval and authorization of the Purchasing Agreements are not the approvals of a project that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are 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 impact on the environment, and direct staff to file the Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**15-00801**

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Santa Barbara County Water Agency's Water Management Plan, as follows:

- a) Adopt a Resolution Adopting the Santa Barbara County Water Agency's 2013 through 2018 Water Management Plan and authorizing the Public Works Director, or designee, to file the plan with the United States Bureau of Reclamation; and
- b) Find that the Santa Barbara County Water Agency Water Management Plan is exempt under California Environment Quality Act Guidelines Section 15306; basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Continued, as follows: October 13, 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-21) PUBLIC WORKS**15-00802**

Consider recommendations regarding a Bid Waiver Request for Purchase of a Morbark Grinder for the Public Works Department, Resource Recovery and Waste Management Division Refuse Facilities, as follows:

- a) Authorize the County Purchasing Agent to procure a grinder from Papé Machinery (a local vendor) of Morbark equipment sales, pursuant to County Code Section 2-39, through June 30, 2017 in an amount not to exceed \$1,200,000.00;
- b) Authorize the County Purchasing Agent to include a parts and services contract with Papé Machinery (a local vendor) of Morbark equipment sales, pursuant to County Code Section 2-39, through June 30, 2017 in amount not to exceed \$100,000.00; and
- c) Find that the proposed actions do not constitute a "project" within the meaning of California Environmental Quality Act (CEQA) pursuant to 14 CC 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve filing of the Notice of Exemption on that basis.

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

a) and 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-22) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [15-00803](#)

Consider recommendations regarding Santa Barbara County Employees' Retirement System (SBCERS) Budgeted Position Allocations, as follows:

a) Adopt a Resolution that updates changes to the Santa Barbara County Employees Retirement System's position allocation effective September 28, 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows.:

a) Adopted.

RESOLUTION NO. 15-251

b) Approved.

The motion carried by the following vote:

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

A-23) TREASURER-TAX COLLECTOR

15-00796

Consider recommendations regarding the Carpinteria Unified School District Voter Approved Bond Issuance, as follows:

- a) Adopt a Resolution authorizing the Carpinteria Unified School District to issue and sell bonds directly, in accordance with Education Code Section 15140(b); 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-252

b) 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-24) SUPERVISOR LAVAGNINO

15-00805

Approve the appointment of William Roy Reed Jr. to the Air Pollution Control District Community Advisory Council, open term, Fifth 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

Hearing Requests

A-25) PLANNING AND DEVELOPMENT

[15-00808](#)

Set a hearing to consider recommendations regarding the Eastern Goleta Valley Community Plan, First and Second Districts, as follows:

(Set a hearing for October 20, 2015. Time estimate: 2 hours)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Eastern Goleta Valley Community Plan Final Environmental Impact Report (EIR) (County Environmental Document No. 14EIR-00000-00005, State Clearinghouse No. 2012091048), including the EIR Revision Letter, and adopt the Mitigation Monitoring and Reporting Program;
- c) Adopt the Eastern Goleta Valley Community Plan by taking the following actions:
 - i) Adopt a Resolution amending the text and maps of the Land Use Element (Case No. 14GPA-00000-00019) of the Santa Barbara County Comprehensive Plan;
 - ii) Adopt an Ordinance amending the zoning regulations of the County Land Use and Development Code (Case No. 11ORD-00000-00015), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code;
 - iii) Adopt an Ordinance amending and adding new zones and overlay zones to the County Zoning Map (Case No. 11RZN-00000-00002) of the Santa Barbara County Land Use and Development Code;
 - iv) Adopt a Resolution amending the text and maps of the Coastal Land Use Plan (Case No. 14GPA-00000-00018) of the Santa Barbara County Local Coastal Program;
 - v) Adopt an Ordinance amending the zoning regulations of the Article II Coastal Zoning Ordinance (Case No. 13ORD-00000-00011) of Chapter 35, Zoning, of the Santa Barbara County Code; and

vi) Adopt an Ordinance amending the Article II Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code by amending the existing Goleta Community Plan Zoning South map, the Goleta Community Plan Zoning Overlay map, and the Goleta Community Plan Environmentally Sensitive Habitat and Riparian Corridor Land Use and Zoning Overlays South map and adopting the new Eastern Goleta Valley Community Plan Zoning map, the Eastern Goleta Valley Community Plan Zoning Overlay map, and the Eastern Goleta Valley Community Plan Environmentally Sensitive Habitat and Riparian Corridor Land Use and Zoning Overlays map (Case No. 15RZN-00000-00004).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 20, 2015 in Santa Barbara (EST. TIME: 2 HR.). The motion carried by the following vote:

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

A-26) SUPERVISOR ADAM

15-00810

Set a hearing to consider recommendations regarding an Ordinance Amending Chapter 10, Article I, entitled "Administration Organization and Enforcement", Section 10-1.6 of the County Code Related to Structures Exempt from Building Permits, as follows:
(Set a hearing for October 13, 2015. Time estimate: 15 minutes)

- a) Receive and file a presentation regarding the amendment of Chapter 10, Article I, entitled "Administration Organization and Enforcement," section 10-1.6;
- b) Approve the introduction (First Reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code to amend Article I, entitled "Administration Organization and Enforcement," section 10-1.6;
- c) Read the title of the Ordinance and waive full reading of the Ordinance;
- d) Direct staff to initiate and process amendments to the LUDC as part of the 2015 General Package Ordinance Amendments to recognize hoop structures and shade structures as allowed uses in agriculturally zoned property; and

e) Set a hearing on the Administrative Agenda of October 20, 2015 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code to amend Article I, entitled “Administration Organization and Enforcement,” section 10-1.6; and

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 13, 2015 in Santa Maria (EST. TIME: 15 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) **SHERIFF**

15-00806

HEARING - Receive and file a presentation on Mental Health Services currently being provided in the County Jail, and those which will ultimately be provided in the Northern Branch Jail upon its completion. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:43 AM - 12:54 AM (2 HR. 11 MIN.)

Received and filed staff 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

2) PUBLIC HEALTH

15-00784

HEARING - Consider recommendations regarding Safe Drug Disposal, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report regarding stakeholder outreach on the need for and options related to the safe disposal of unused household medications in Santa Barbara County;
- b) Direct the Public Health Department, with support from the Public Works and Sheriff Departments, to draft an extended producer responsibility Ordinance for a sustainable and convenient program for the safe disposal of unused household medications in Santa Barbara County; 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 12:55 PM - 1:35 (40 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Directed; Further directed staff to engage community stakeholders as appropriate including the California Grocers Association.**
- c) **Approved.**

The motion carried by the following vote:

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

Adjourned at 1:35 PM

Adjourned to

Tuesday, October 13, 2015

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, October 6, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 8, 2015, at 5:00 PM and on Saturday, October 10, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>