

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, December 8, 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

Chair Janet Wolf asked the Board of Supervisors and the assembled public to observe a moment of silence in honor of the victims of the attacks in San Bernardino County.

Roll Call

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

Pledge of Allegiance**Approval of Minutes of the November 17, 2015 Meeting**

A motion was made by Supervisor Adam, seconded by Supervisor Lavagnino, 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**

[15-00009](#)

Closed Session Agenda

County Counsel reported that by a vote of 5:0, the Board of Supervisors approved the appointment of Kenneth Clayman as interim County Public Defender.

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: Introduction of the 2015 Toys For Tots Campaign - Martin Erickson
Addressed the Board**

Re: Government in our Society - Richard Robinson addressed the Board

Re: Homelessness in Santa Barbara - Bob Hansen addressed the Board

**Re: Politics in Santa Barbara County/Traffic issues - Ethan Shenkman
addressed the Board**

**Re: Racism/Homelessness in Society - Dr. Robert L. Johns addressed the
Board**

**Re: Architectural Foundation of Santa Barbara 2016 Kids Draw
Architecture Calendar - Cassandra Ensberg addressed the Board**

**Re: Medical Cannabis - Salvatore McLaughlin, Fred Kapp, Crystal Reyes
and Mark Russell 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 CARBAJAL****[15-00949](#)**

Adopt a Resolution of Commendation honoring Community Partners for their commitment to addressing summer childhood hunger.

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

RESOLUTION NO. 15-298

The motion carried by the following vote:

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

A-2) SUPERVISOR WOLF**[15-00913](#)**

Adopt a Resolution of Commendation honoring Laura Lyons of the Child Support Services Department as the December 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. 15-299

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF**[15-00958](#)**

Adopt a Resolution recognizing Children's Creative Project as the 2015 Leadership in the Arts award recipient for the Santa Barbara County Arts Commission.

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

RESOLUTION NO. 15-300

The motion carried by the following vote:

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

A-4) SUPERVISOR WOLF**[15-00953](#)**

Adopt a Resolution of Commendation honoring Ginny Brush upon her retirement after 15 years of dedicated service to the County Arts Commission.

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

RESOLUTION NO. 15-301

The motion carried by the following vote:

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

Honorary Resolutions**A-5) SUPERVISOR CARBAJAL****[15-00914](#)**

Adopt a Resolution of Commendation honoring Reyne Stapelmann for her service as President of The Santa Barbara Association of Realtors.

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

RESOLUTION NO. 15-302

The motion carried by the following vote:

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

A-6) SUPERVISOR CARBAJAL**15-00950**

Adopt a Resolution of Commendation honoring the California Cut Flower Commission upon its 25th Anniversary.

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

RESOLUTION NO. 15-303

The motion carried by the following vote:

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

Administrative Items**A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****15-00940**

Consider recommendations regarding Fiscal Year (FY) 2015-2016 Alcohol and Drug Program (ADP) Non-Perinatal Intensive Outpatient Treatment Services Amendments and Budget Revision Request, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Good Samaritan Shelter Inc., (a local vendor), to add Non-Perinatal Intensive Outpatient Treatment Services, and to increase the contract amount by \$50,000.00 for a maximum contract amount not to exceed \$1,879,729.00 through June 30, 2016;

b) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor), to add Non-Perinatal Intensive Outpatient Treatment Services, and to increase the contract amount by \$125,000.00 for a maximum contract amount not to exceed \$1,120,481.00 through June 30, 2016;

c) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor), to add Non-Perinatal Intensive Outpatient Treatment Services, and to increase the contract amount by \$75,000.00 for a maximum contract amount not to exceed \$279,790.00 through June 30, 2016;

d) Approve Budget Revision Request No. 0004196 increasing appropriations of \$250,000.00 FY 2015-2016 in the Alcohol, Drug and Mental Health Services (ADMHS) Department, Alcohol and Drug Programs Fund for Services and Supplies, funded by unanticipated revenue from Drug Medi-Cal; and

e) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) through c) Approved; Chair to execute;

d) and e) 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

15-00955

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2017 American Baptist Homes of the West dba Valle Verde Retirement Community Amendment, as follows:

a) Approve and authorize the Chair to execute an Amendment for Services of Independent Contractor with American Baptist Homes of the West dba Valle Verde Retirement Community (a local vendor), to include services for the Crisis Stabilization Unit (CSU), for an additional \$30,000.00 per year for FY 2015-2016 and 2016-2017, for a contract amount not to exceed \$156,000.00 per year for the CSU and Psychiatric Health Facility (PHF), for a total contract amount of \$438,000.00; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-9) AUDITOR-CONTROLLER[15-00921](#)

Receive and file the Auditor-Controller's County contracts with Casa Pacifica Audit Report for the two year period ending June 30, 2014.

A motion was made by Supervisor Farr, 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

A-10) AUDITOR-CONTROLLER[15-00922](#)

Receive and file the Auditor-Controller's Report on Fiscal Year 2014-2015 County Vendor Payments Greater than \$100,000.00.

A motion was made by Supervisor Farr, 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

A-11) COMMUNITY SERVICES**15-00909**

Consider recommendations regarding Amendments to the emPower Funding Agreements, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement to Deliver the 2013-2014 County of Santa Barbara emPower Energy Efficiency Program (emPower Funding Second Amendment) between the County of Santa Barbara and Southern California Gas Company (SoCalGas);

b) Approve and authorize the Chair to execute the Second Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO Second Amendment) between the County of San Luis Obispo and the County of Santa Barbara and Second Amendment to the Subrecipient Agreement for the County of Ventura (VC Second Amendment) between the County of Ventura and the County of Santa Barbara;

c) Approve and authorize the Chair to execute the Second Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Energy Improvement Loan Loss Reserve Agreement Amended and Restated (Second Amendment to 2014 LLR Agreement) between the County of Santa Barbara and CoastHills Credit Union; and

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

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

a) through c) Approved; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

A-12) COUNTY CLERK-RECORDER-ASSESSOR**15-00910**

Consider recommendations regarding the Juvenile Justice Coordinating Council to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees, as follows:

a) Approve the Resolution that approves the addition of the Juvenile Justice Coordinating Council to the “Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commission/Boards/Committees and Dependent Special Districts” (Single Code); and

b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Approved and Adopted.

RESOLUTION NO. 15-304

b) Approved.

The motion carried by the following vote:

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

A-13) COUNTY CLERK-RECORDER-ASSESSOR**15-00911**

Consider recommendations regarding the Community Corrections Partnership to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees, as follows:

a) Approve the Resolution that approves the addition of the Community Corrections Partnership to the “Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commission/Boards/Committees and Dependent Special Districts” (Single Code); and

b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Approved and Adopted.

RESOLUTION NO. 15-305

b) Approved.

The motion carried by the following vote:

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

A-14) COUNTY COUNSEL**15-00908**

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel (Nielsen, Merksamer, Parrinello, Gross & Leoni, LLP) for Consultation on Tribal Relations, as follows:

a) Approve and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Nielsen, Merksamer, Parrinello, Gross & Leoni, LLP, in an amount not to exceed \$25,000.00; and

b) Determine that the above action is not a project under the California Environmental quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE

[15-00912](#)

Consider recommendations regarding a 5% Special Duty Allowance for Staff in the Alcohol Drug and Mental Health Services Crisis Stabilization Unit, as follows:

a) Approve a 5% special duty allowance, effective December 7, 2015, for employees in regular and extra help positions assigned to the Crisis Stabilization Unit in the Alcohol Drug and Mental Health Services Department; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE**15-00919**

Consider recommendations regarding establishing job classifications of Lead Mechanic and Agricultural Integrated Pest Management Specialist and allocate positions to each classification, as follows:

- a) Adopt the Resolution to establish the classification of Lead Mechanic (Class No. 3352), Range No. 3352 (approximately \$4,475.00 - \$5,460.00 per month) and allocate three positions in the new classification to the General Services Department;
- b) Adopt the Resolution to establish the classification of Agricultural Integrated Pest Management Specialist (Class No. 6043), Range No. 6043 (approximately \$5,720.00 - \$6,980.00 per month) and allocate one position in the new classification to the Agricultural Commissioner's Department; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

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

a) Adopted.

RESOLUTION NO. 15-306

b) Adopted.

RESOLUTION NO. 15-307

c) Approved.

The motion carried by the following vote:

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

A-17) COUNTY EXECUTIVE OFFICE**15-00924**

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

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

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

A-18) COUNTY EXECUTIVE OFFICE**15-00930**

Consider recommendations regarding the terms and conditions of employment related to SEIU Local 620, as follows:

- a) Approve the tentative agreement between the County of Santa Barbara and the Service Employees International Union, Local 620, for a 5% equity adjustment for certain classifications that are at least 20% below their survey market, and related impacted classifications, effective December 7, 2015 and for a subsequent \$200.00 one-time lump sum payment to employees receiving the 5% increase; and
- b) Determines that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-19) COUNTY EXECUTIVE OFFICE**15-00934**

Consider recommendations regarding the County of Santa Barbara Board of Supervisors ad hoc subcommittee Minutes of September and October 2015, as follows:

a) Receive and file the minutes of the September 24, 2015 and October 19, 2015 meetings of the County of Santa Barbara Board of Supervisors ad hoc subcommittee and Santa Ynez Band of Chumash Indians; 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 Farr, seconded by Supervisor Lavagnino, 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-20) COUNTY EXECUTIVE OFFICE**15-00943**

Receive and file the 2014 Annual Report for operations at the Santa Barbara Bowl.

A motion was made by Supervisor Farr, 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

A-21) COUNTY EXECUTIVE OFFICE**15-00449**

Consider recommendations regarding re-ratification of the Proclamation of a Local Emergency related to Refugio Beach Oil Spill passed November 10, 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 Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-308

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-22) COUNTY EXECUTIVE OFFICE**15-00048**

Consider recommendations regarding re-ratification of the Drought Proclamation Passed November 10, 2015, (Thirty-Day Renewal), as follows:

- a) Adopt the 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 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 Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-309

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-23) GENERAL SERVICES, PUBLIC WORKS**15-00920**

Consider recommendations regarding the proposed vacation of North-South segment of Miramar Avenue Right-of-Way, Santa Barbara (Real Property File No. 3558), First District, as follows:

- a) Adopt the Resolution and Order to Vacate a County Road vacating the North-South segment of Miramar Avenue associated with the Miramar Hotel and Bungalow Project;
- b) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the Miramar Hotel and Bungalow Project covered by the March 24, 2015 Addendum together with the previously certified Environmental Impact Report [08EIR-00000-00003], the previously adopted Mitigated Negative Declaration [00-ND-003] and the previous Addenda dated December 9, 2008 and March 11, 2011, pursuant to the Board's approval of the Miramar Hotel and Bungalow Project and CEQA findings on April 14, 2015 (Clerk of the Board File No. 15-00258).

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

a) Adopted.

RESOLUTION NO. 15-310

b) Approved.

The motion carried by the following vote:

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

A-24) PLANNING AND DEVELOPMENT**15-00933**

Consider recommendations regarding submittal to the California Coastal Commission for certification of amendments to the Santa Barbara County Article II Coastal Zoning Ordinance, as follows:

a) Adopt a Resolution that amends the Santa Barbara County Coastal Land Use Plan by adopting new maps and text that implement the Eastern Goleta Valley Community Plan; and

b) Direct staff to submit the following amendments to the Santa Barbara County Local Coastal Program to the California Coastal Commission for certification:

i) Ordinance No. 4942 that amends the Article II Coastal Zoning Ordinance by adopting new regulations that implement the Eastern Goleta Valley Community Plan;

ii) Ordinance No. 4943 that amends the Article II Coastal Zoning Ordinance by (1) amending the existing Goleta Community Plan Zoning South, Goleta Community Plan Zoning Overlay and Goleta Community Plan Environmentally Sensitive Habitat and Riparian Corridor Land Use and Zoning Overlays South maps, and (2) by adopting the new Eastern Goleta Valley Community Plan Zoning, Eastern Goleta Valley Community Plan Zoning Overlay, and Eastern Goleta Valley Community Plan Environmentally Sensitive Habitat and Riparian Corridor Land Use and Zoning Overlays maps that implement the Eastern Goleta Valley Community Plan; and

iii) Ordinance No. 4946 that amends the Article II Coastal Zoning Ordinance by revising existing procedures and regulations and adding new procedures and regulations that implement certain programs contained in the 2015-2023 Housing Element Update.

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

a) Adopted.

RESOLUTION NO. 15-311

b) i) through iii) Directed.

The motion carried by the following vote:

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

A-25) PLANNING AND DEVELOPMENT**[15-00938](#)**

Consider recommendations regarding Vineoaks Notice of Nonrenewal of Agricultural Preserve Contract, Santa Ynez area, Third District, as follows:

- a) Receive notice of nonrenewal (15AGP-00000-00016) submitted by the County for Agricultural Preserve 72-AP-184; and
- b) Find that 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 Lavagnino, that this matter be Acted on as follows:

a) Received; and

b) Approved.

The motion carried by the following vote:

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

A-26) PROBATION[15-00923](#)

Consider recommendations regarding reducing Racial and Ethnic Disparity (RED) Grant, as follows: (4/5 Vote Required)

a) Adopt the Resolution authorizing the Chief Probation Officer to submit the grant proposal and to execute the Grant Award Agreement and accept the anticipated funding of the 2016 Board of State and Community Corrections, Racial and Ethnic Disparity (RED) Grant in the amount of \$147,480.00 for the period covering October 1, 2015, to September 30, 2016;

b) Approve the Budget Revision recognizing (\$111,005.00) in current year Federal revenue with an equivalent increase to appropriations. The remaining (\$36,475.00) will be included in the Departments Fiscal Year (FY) 2016-2017 proposed budget; and

c) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 15-312

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-27) PUBLIC HEALTH[15-00925](#)

Consider recommendations regarding Children's Medical Services Plan for Fiscal Year 2015-2016, as follows:

a) Approve, ratify, and authorize the Chair to certify the Children's Medical Services Plan for funding from the State Department of Health Services for the Children's Medical Services program for the period of July 1, 2015 through June 30, 2016, in the amount of \$3,391,592.00; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) under section 15378(b)(4) of the CEQA guidelines.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-28) PUBLIC HEALTH**15-00926**

Consider recommendations regarding a Personnel Resolution for an additional position in Public Health Human Resources, as follows:

a) Adopt a Resolution and allocate to the Public Health Department the following new position effective December 7, 2015:

i) Add: One (1) 1.0 FTE Department Business Specialist I/II (class 002177/78), Range 2177/78 (\$4,749.00 - \$5,798.00/\$5,516.00 - \$6,733.00 approximately per month); and

ii) Delete: One (1) 1.0 FTE Program/Business Leader (class 008027), Range 8027 (\$6,325.00 - \$10,436.00 approximately per month); and

b) Determine that the recommended actions are fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment and are thus exempt from the California Environmental Quality (CEQA) review pursuant to CEQA Guidelines Sections 15378(b)(4).

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

a) i) and ii) Adopted.

RESOLUTION NO. 15-313

b) Approved.

The motion carried by the following vote:

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

A-29) PUBLIC HEALTH[15-00929](#)

Consider recommendations regarding a Revenue Agreement for AIDS Drug Assistant Program (ADAP), as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to sign a two year revenue Agreement with the State of California Department of Public Health, Office of AIDS for administration of the AIDS Drug Assistance Program for the period from July 1, 2015 to June 30, 2017, at \$18,378.00 each year for a total Agreement amount of \$36,756.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) under section 15378(b)(4) of the CEQA guidelines.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-30) PUBLIC WORKS**[15-00927](#)**

Consider recommendations regarding the CalRecycle payment programs and related authorizations, as follows:

- a) Authorize the Public Works Director or their designee to submit an application to the California Department of Resources Recycling and Recovery (CalRecycle) for any and all payment programs offered;
- b) Authorize the Public Works Director or their designee to execute in the name of the County of Santa Barbara all documents necessary to secure payment and implement associated activities;
- c) Authorize the Santa Maria Valley Chamber of Commerce, upon becoming the Zone Administrator for the Santa Barbara Regional Recycling Market Development Zone, to apply on behalf of the County of Santa Barbara for funding under the Zone Incentive Fund Payment Program, as authorized by Public Resources Code Section 42023.1(g); and
- d) Authorize the President/Chief Executive Officer of the Santa Maria Valley Chamber of Commerce or their designee to execute all documents necessary to implement and secure Recycling Market Development Zone related payments.

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

a) Adopted; and

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b) through d) Authorized.

The motion carried by the following vote:

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

A-31) PUBLIC WORKS**[15-00931](#)**

Receive and file an update from the Resource Recovery and Waste Management Division of Public Works on County solid waste management programs and facilities.

A motion was made by Supervisor Farr, 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

A-32) PUBLIC WORKS[15-00932](#)

Consider recommendations regarding Tajiguas Landfill Resource Recovery Project - Contract Amendment for Preparation of a Subsequent Environmental Impact Report, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the professional services contract (BC-13-080) with the consulting firm of Padre Associates, Inc. for preparation of the Subsequent Environmental Impact Report for the proposed Tajiguas Landfill Resource Recovery Project to extend the contract term to June 30, 2017 and to increase the contract contingency amount by \$20,000.00, for a total contract amount of \$252,342.00; and
- b) Determine that this action is exempt from review pursuant to Section 15061(b) (3) of the State Guidelines for Implementation of the California Environmental Quality Act because there is no possibility that the activity in question may have a significant effect on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS15-00935

Consider recommendations regarding the set monument deposit amount for Final Map of Tract No. 14,739, Key Site 30 Bradley Village, 07TRM-00000-00006; Fourth District, as follows:

a) Require the subdivider to post a bond, certified check or cash in the amount of \$89,000.00 to guarantee the setting of the interior monumentation for Tract No. 14,739, pursuant to Section 66496 of the State Subdivision Map Act; and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the Final Subsequent Environmental Impact Report [12EIR-00000-00005] for the Bradley Village Residential Subdivision Project which was certified by your Board on September 10, 2013 and no new environmental document is required.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-34) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**[15-00939](#)**

Consider recommendations regarding San Antonio Groundwater Basin Study, Third, Fourth and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Joint Funding Agreement No. 15WSCA600081610.A1 with the United States Geological Survey to continue a comprehensive study of the San Antonio Groundwater Basin in order to assess current and future water availability by increasing the amount by \$246,398.00 in amount not to exceed \$1,025,326.00 (in which \$920,348.00 will be funded by the County Water Agency, and \$104,978.00 will be funded by the United States Geological Survey) and to extend the period by one year from October 31, 2019 to October 31, 2020; and

b) Determine that the amendment to the agreement for San Antonio Groundwater Study is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, as previously approved by the Board on November 4, 2014.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS15-00948

Consider recommendations regarding the Statement of Final Quantities for Construction of the Community Development Block Grant (CDBG) Calle Real Sidewalk Project, County Project No. 820659, Federal Project No. 14.218, Second District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for Community Development Block Grant Calle Real Sidewalk Project, County Project No. 820659, Federal Project No. 14.218 for work performed and materials supplied by Rockwood General Contractors, Inc., (a local vendor), PO Box 1529, Nipomo, CA, 93444, in the amount of \$574,944.39; 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 California Environmental Quality Act Guidelines Section 15301 on March 4, 2014, upon approval of the project, that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of that Notice of Exemption.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-36) PUBLIC WORKS[15-00951](#)

Consider recommendations regarding the Community Development Block (CDBG) Calle Real Sidewalk Phase 2, County Project No. 820675, Second District, as follows:

a) Approve the project, Calle Real Community Development Block Grant Sidewalk Phase 2, County Project No. 820675;

b) Authorize the Director of Public Works to advertise for construction bids for the Calle Real Community Development Block Grant Sidewalk Phase 2, County Project No. 820675; and

c) Find the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filling of the Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-37) PUBLIC WORKS15-00954

Consider recommendations regarding the Isla Vista Pedestrian Safety Improvement and Sidewalk Infill Project, County Project No. 862358, Third District, as follows:

- a) Approve the Project, Isla Vista Pedestrian Safety Improvement and Sidewalk Infill Project; County Project No. 862358;
- b) Authorize the Director of Public Works to advertise for bids to construct Isla Vista Pedestrian Safety Improvement and Sidewalk Infill Project, County Project No. 862358; and
- c) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-38) PUBLIC WORKS**15-00956**

Consider recommendations regarding Amendment No. 1 to the Agreement with Dan Cloak Environmental Consulting, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Dan Cloak Environmental Consulting to provide technical assistance to implement new water quality post-construction requirements for Santa Barbara County to extend the term of the agreement from December 31, 2015 to June 30, 2016;

b) Authorize the Public Works Director or designee to review and approve additional contract extensions to match the term of the Proposition 84 Grant funding in the event that the Proposition 84 Grant funding for the contract is extended; and

c) Determine that the amendment to the contract with Dan Cloak Environmental Consulting is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Guidelines section 15306, Information Collection; and 15322, Educational or Training Programs Involving No Physical Changes, as previously approved by the Board on April 16, 2013.

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

a) Approved; Chair to execute;

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

Board of Supervisors**A-39) SUPERVISOR LAVAGNINO****[15-00957](#)**

Receive and file a presentation from the Fifth District reviewing the fourth annual Santa Barbara County Veterans Stand Down.

A motion was made by Supervisor Farr, 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

A-40) SUPERVISOR WOLF**[15-00928](#)**

Consider recommendations regarding appointments to the Cencal Health Board of Directors, as follows, Second District:

- a) Approve the reappointment of Kurt Ransohoff, term ending December 31, 2017;
- b) Approve the reappointment of Dan Herlinger, term ending December 31, 2017; and
- c) Approve the appointment of Charles Cova, term ending December 31, 2017.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-41) SUPERVISOR FARR**[15-00915](#)**

Approve the reappointment of Charles Blair to the Mosquito and Vector Management District Board of Trustees, term ending December 8, 2019, Third District.

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

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

A-42) SUPERVISOR FARR**[15-00916](#)**

Approve the reappointment of Cathy Schlottmann to the Mosquito and Vector Management District Board of Trustees, term ending December 8, 2019, Third District.

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

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

A-43) SUPERVISOR FARR**[15-00917](#)**

Approve the reappointment of Art Knight to the Oak Hill Cemetery District Board of Trustees, term ending December 31, 2019, Third District.

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

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

A-44) SUPERVISOR LAVAGNINO**[15-00918](#)**

Approve the reappointment of Lino “Lee” A. Diaz to the Santa Maria Cemetery District Board of Trustees, term ending December 31, 2019, Fifth District.

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

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

Hearing Requests**A-45) COUNTY EXECUTIVE OFFICE****[15-00945](#)**

Consider recommendations regarding the annexation of territory known as Bradley Village/Key Site 30 (APN 107-250-008) into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcel to be annexed, Fourth District, as follows:

a) Adopt a Resolution of intention to annex Bradley Village/Key Site 30 (APN 107-250-008) as territory to Orcutt Community Facilities District No. 2002-1 and to authorize the levy of special taxes therein; and

b) Set a hearing for January 12, 2016, to consider recommendations, as follows:
(Set a hearing for January 12, 2016. Time estimate: 1 hour)

i) Receive testimony regarding written protests that have been filed, if any;

ii) Adopt a Resolution calling for a mailed ballot Special Election for Annexation of Bradley Village/Key Site 30 (APN 107-250-008) into the Orcutt Community Facilities District (No. 2002-1); and

iii) Set a hearing on January 19, 2016 to consider recommendations, as follows:
(Set a hearing for January 19, 2016. Time estimate: 10 minutes)

1) Certify the results of the Special Election and adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; and

2) Consider the introduction (first reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and authorizing the Levy of Special Taxes Therein";

3) Read the title and waive further reading of the Ordinance; and

4) Set a hearing on the Administrative agenda of February 2, 2016, to consider recommendations, as follows:

I) Consider the adoption (second reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein"; and

II) Determine that the adoption of the Ordinance 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 (NOE).

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

a) Adopted.

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b) i) ii) Set hearing for January 12, 2016 in Santa Maria on the Departmental Agenda.

iii) 1) through 3) Set hearing for January 19, 2016 in Santa Barbara on the Departmental Agenda.

4) I) and II) Set hearing for February 2, 2016 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

A-46) PLANNING AND DEVELOPMENT**15-00952**

Set a hearing to consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan, Development Agreement, Rezone, General Plan Amendments and associated entitlements, including a land exchange, (Case Nos. 14SPP-00000-00001, 14GPA-00000-00006, 14ORD-00000-00004, 15GPA-00000-00005, 15ORD-00000-00015, 15RZN-00000-00008, 14TRM-00000-00001, 15TRM-00000-00005, 14DVP-00000-00004, 14CUP-00000-00006, 14RDN-00000-00004, 15GOV-00000-00002), located on the south side of Stubblefield and Rice Ranch Roads in the southeastern portion of the Orcutt Community Plan area, Fourth District, as follows:

(Set a hearing for December 15. Time estimate: 1 hour)

Acting as the Board of Supervisors:

- a) Approve the introduction (first reading) of the Ordinances amending the Rice Ranch Specific Plan and Rice Ranch Development Agreement;
- b) Read the title of the Ordinances into the record and waive full reading of the Ordinances;
- c) Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan, Development Agreement, Rezone, General Plan Amendments, and associated entitlements, including a land exchange;
- d) Continue the item to the Departmental Agenda of January 5, 2016 to consider recommendations, as follows:
(Set a hearing for January 5, 2016. Time estimate: 15 minutes)

Acting as the Board of Directors, Flood Control and Water Conservation District, the Board of Directors, Water Agency, and the Board of Directors, Laguna County Sanitation District:

- e) Approve the introduction (first reading) of the Ordinances amending the Rice Ranch Development Agreement;
- f) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- g) Continue the item to the Departmental Agenda of January 5, 2016 to consider recommendations, as follows:
(Set a hearing for January 5, 2016. Time estimate: 15 minutes)

Acting as the Board of Supervisors:

- i) Make the required findings for the project specified in this Board Letter, including California Environmental Quality Act (CEQA) and land exchange findings;

- ii) After considering the environmental review documents [Addendum dated November 23, 2015 together with previously adopted Supplemental Environmental Impact Report (EIR) and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project;
- iii) Adopt a Resolution amending the Rice Ranch Specific Plan (14SPP-00000-00001, 15GPA-00000-00005).
- iv) Consider the adoption (second reading) of an Ordinance (14ORD-00000-00004) cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;
- v) Consider the adoption (second reading) of an Ordinance (15ORD-00000-00015) amending the approved Rice Ranch Specific Plan;
- vi) Consider the adoption (second reading) of an Ordinance (15RZN-00000-00008) rezoning the zone district on 1.0 acres of the subject parcels from Planned Residential Development (PRD) to Recreation (REC) and 1.8 acres from Recreation (REC) to Planned Residential Development (PRD);
- vii) Adopt a Resolution included as amending a Comprehensive Plan Amendment (14GPA-00000-00006), revising the Orcutt Community Plan Key Site 12 Policies KS12-2A and -2B to allow for the payment of in-lieu affordable housing fees and to privatize the four neighborhood parks and to allow the Grove neighborhood park to be less than one acre in size, respectively;
- viii) Approve a Vesting Tentative Tract Map (Case Nos. 14TRM-00000-00001/14,805) subject to the conditions;
- ix) Approve a Large Lot Conveyance Map (Case Nos. 15TRM-00000-00005/14,818) subject to the conditions;
- x) Approve a Final Development Plan (Case No. 14DVP-00000-00004) subject to the conditions;
- xi) Approve a Minor Conditional Use Permit (Case No. 14CUP-00000-00006) subject to the conditions;
- xii) Approve the proposed Road Namings (Case No. 14RDN-00000-00004) subject to the conditions;
- xiii) Consider the Parks Commission's recommendation that the Board reduce Quimby fees by 50% and deny the request;

Acting as the Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Santa Barbara County Water Agency; and the Board of Directors, Laguna County Sanitation District:

xiv) Consider the adoption (second reading) of an Ordinance (14ORD-00000-00004) cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;

xv) After considering the environmental review documents [Addendum dated November 23, 2015 together with previously adopted Supplemental EIR and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project; and

Acting as the Board of Supervisors:

xvi) Consider the following actions for the land exchange pursuant to Government Code Section 25356(b): (4/5 Vote Required)

1) Approve and authorize the Chair to execute the Real Property Exchange Agreement between the County of Santa Barbara (County) and Rice Ranch Community LLC, which involves County property, described as County Assessor's Parcel Numbers (APN) 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and the Rice Ranch Community LLC property, described as APNs 101-380-002, 101-390-007, 101-400-001, 101-400-002; and

2) Approve and authorize the Chair to execute the Quitclaim Deed, conveying parcels held in fee and easement from the County to Rice Ranch Community LLC, described as APNs 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and any other property interests held by the County in Tract Map 14,636, recorded September 29, 2005 in Book 200, Pages 93-99 of Maps, in the Office of the County Recorded of said County.

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

a) through c) Set hearing on December 15, 2015 in Santa Maria on the Departmental Agenda.

d) through f) Set hearing on January 5, 2016 in Santa Barbara on the Departmental Agenda.

g) i) through xvi) Set hearing on January 5, 2016 in Santa Barbara on the Departmental Agenda.

The motion carried by the following vote:

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

A-47) PUBLIC WORKS15-00936

Set a hearing to consider recommendations regarding the Speed Limits on Various Roads; First, Second, Third and Fourth Districts, as follows:
(Set a hearing for January 12, 2016. Time estimate: 20 minutes)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Jameson Lane North, San Leandro Lane, and Park Lane in the Montecito area; Padaro Lane, and Via Real in the Summerland to Carpinteria area of the First District; Kellogg Avenue and Turnpike Road in the unincorporated Goleta area of the Second District; Embarcadero Del Mar, Embarcadero Del Norte, Trigo Road, and Storke Road in the Isla Vista area; Country Road and Samantha Drive in the Santa Ynez area of the Third District; and Santa Maria Way, and Rice Ranch Road in the Orcutt area of the Fourth District;

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

c) Set a hearing on the Administrative Agenda of January 19, 2016 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on the subject roads described herein;

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 the Notice of Exemption on that basis.

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

a) and b) Read title, waived further reading of the ordinance. Introduction approved; adoption (Second Reading set for January 19, 2016 in Santa Barbara on the Administrative Agenda.

c) i) ii) and iii) Set for January 19, 2016 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

A-48) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**15-00937**

Acting as the Board of Directors, Water Agency:

Set a hearing to consider recommendations regarding the Long-Term Supplemental Water Supply Alternatives Study and Update on Drought and Short-Term Water Issues, as follows:
(Set a hearing for December 15, 2015. Time estimate: 1 hr. 30 min.)

- a) Receive and file the Long-Term Supplemental Water Supply Alternatives Report and Executive Summary;
- b) Determine that the Long-Term Supplemental Water Supply Alternatives Report is exempt under California Environmental Quality Act Guidelines (CEQA), Section 15262, Feasibility and Planning Studies and Section 15306 (Class 6), Basic data collection, research, experimental management, and resource evaluation activities, as previously approved on August 26, 2014;
- c) Receive an update on current drought and short-term water supply issues from participating local water purveyors; and
- d) Determine that the proposed action is not subject to CEQA pursuant Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: December 15, 2015 in Santa Barbara.(EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:

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

Administrative Item**A-49) SUPERVISOR LAVAGNINO****15-00990**

Consider recommendations regarding SB1022 alternative options, as follows:

- a) Direct the County Executive Officer to research all options and alternatives available to Santa Barbara County under the SB1022 grant programs; and
- b) Return to the Board at a future date for further discussion and direction.

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

Directed the County Executive Officer or her designee to contact the State of California to request information on the potential use of SB1022 grant monies specifically for mental health facilities or for rehabilitation of existing jail facilities and to return to the Board with a report no later than the February 9, 2016 Board meeting. Further directed that the County delay any formal notification to the State regarding the forfeiture of SB1022 monies until after the report is received from the County Executive Officer and that no further work proceed on the existing SB1022 project.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[15-00944](#)

HEARING - Consider the adoption of the 2016 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:34 AM - 11:35 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

The motion carried by the following vote:

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

2) SUPERVISOR FARR, COUNTY EXECUTIVE OFFICE,
AUDITOR-CONTROLLER

[15-00947](#)

HEARING - Consider recommendations regarding Isla Vista - Update on Recent Improvements, State Legislation, and a Financial Analysis, Third District, as follows: (EST. TIME: 1 HR.)

a) Receive and file an updated report regarding recent improvements, state legislation, and a financial analysis related to the unincorporated community of Isla Vista;

b) Adopt a Resolution of application to initiate a comprehensive review and recommendation of the formation of the Isla Vista Community Services District by the Santa Barbara County Local Agency Formation Commission (LAFCO) per requirements of AB 3 (the boundary of which is County Services Area 31, excepting parcels owned by the Regents of the University of California);

c) Approve and authorize the Chair to execute the Cost Accounting and Indemnification Agreement required by LAFCO as part of its application process;

d) Direct staff to file an application with LAFCO per requirements of AB 3 to initiate a comprehensive review and recommendation of the formation of the Isla Vista Community Services District;

e) Give further direction to staff as appropriate; and

f) Determine that the proposed actions consist of the creation of government funding mechanisms and fiscal, organizational, and administrative activities that will not result in direct or indirect physical changes to the environment, and therefore, are not a project subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15378(b)(4) and 15378(b)(5), and further are exempt from CEQA under Guidelines section 15320, and direct staff to file the Notice of Exemption.

HEARING TIME: 11:36 AM - 1:07 PM (1 HR. 31 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) Adopted;

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c) Approved, Chair to Execute;

d) Directed;

e) No further action taken; and

f) Approved.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE15-00941

HEARING - Consider recommendations regarding clarification of additional compensation during emergencies, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of the Ordinance amending County Code Chapter 27, Section 27-14 pertaining to additional compensation during emergencies to make consistent with existing employee memoranda of understanding (MOUs) between the County and employee organizations and with provisions in the Management Personnel Benefits Policy; and

b) Set a hearing on the Administrative Agenda for December 15, 2015 to consider recommendations as follows:

i) Consider the adoption (second reading) of the Ordinance amending County Code Chapter 27, Section 27-14 pertaining to additional compensation during emergencies, to make consistent with existing employee memoranda of understanding (MOUs) between the County and employee organizations and with provisions in the Management Personnel Benefits Policy;

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

iii) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:08 PM - 1:09 PM (1 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) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for December 15, 2015 in Santa Maria on the Administrative Agenda; and

b) i, ii, iii) Set hearing for December 15, 2015 in Santa Maria on the Administrative agenda.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE[15-00942](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2016-2018 Fiscal Outlook Report, as follows: (EST. TIME: 1 HR.)

a) Receive and file the FYs 2016-2018 Fiscal Outlook Report and a presentation on the economic context and impending financial challenges faced by the County in FY 2016-2017 and FY 2017-2018; and

b) Provide direction as appropriate on priorities for preparation of the FY 2016-2017 and FY 2017-2018 budgets.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:41 PM - 4:55 PM (1 HR. 14 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) No further action taken.

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT[15-00946](#)

HEARING - Consider recommendations regarding County Comments on the Federal Pipeline and Hazardous Materials Safety Administration (PHMSA) Notice of Proposed Rulemaking (Pipeline Safety Regulations), as follows: (EST. TIME: 45 MIN.)

a) Approve and Authorize the Chair to execute the letter commenting on the federal Pipeline and Hazardous Materials Safety Administration (PHMSA) Notice of Proposed Rulemaking dated October 13, 2015; and

b) 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: 4:56 PM - 5:03 PM (7 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) Approved, Chair to execute amended as follows:

Comment 4.1 to read as follows:

Requiring periodic assessments for pipelines not already covered by an IM program is an excellent step toward improving the operational safety of such pipelines as noted on page 17 of the Notice of Proposed Rulemaking. However, because internal and external pipeline corrosion rates are highly dependent upon the chemical characteristics of the transported liquid and the location of the pipeline, the County suggests that these regulations require a more frequent annual inspection timeframe to account for such factors. We suggest that this annual inspection apply to hazardous liquids pipelines which are subject to IM program requirements, as well as to those that are not. Imposing an annual inspection requirement on all pipelines will provide for a higher level of environmental protection and serve to further limit pipeline spill incidents. In California, the recently passed State Senate Bill 295 (SB 295) requires the State Fire Marshall to annually inspect all intrastate pipelines. More frequent inspections are critical when assessment reports demonstrate accelerated corrosion or other factors negatively affecting pipeline integrity. Despite a three year inline inspection interval on Plains All American Pipelines' Line 901 (the pipeline involved in the May 2015 Refugio oil spill), in-line inspections still failed to identify a fatal anomaly in the pipeline. The resulting pipeline failure caused a large spill of crude oil onto private and public lands, popular recreational areas, and into the Santa Barbara Channel, where it caused significant impacts to the marine and terrestrial environments; and

That Comment 10 be added as follows:

(10) Noticing

Existing regulations and the Notice of Proposed Rulemaking do not require the posting of certain information on PHMSA's website.

Comment 10.1: In order to better inform the public, the County requests that more information be posted on PHMSA's website including the results of pipeline inspection reports, notices of violations and other reports and orders.

b) Approved.

The motion carried by the following vote:

| | |
|--------------|---|
| Ayes: | 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino |
| Noes: | 1 - Supervisor Adam |

Adjourned at 5:03 PM

Adjourned to

Tuesday, December 15, 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, December 8, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 10, 2015, at 5:00 PM and on Saturday, December 12, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>