

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, February 14, 2017

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the February 2, 2017 Special Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Approval of Minutes of the February 7, 2017 Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

12:00 P.M. Recessed to Closed Session

Closed Session

17-00007

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

1) Pamela Libera v. County of Santa Barbara, et al., Workers' Compensation Appeals Board case numbers ADJ8501518, ADJ118295, etc.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

2) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one case.

Report from Closed Session

No reportable action taken.

County Executive Officer's Report

Mona Miyasato, the County Executive Officer, announced the following:

For the 17th consecutive year, the County Budget Book has received the top award from Government Finance Officers Association of the U.S. and Canada.

Informational update from Public Works Deputy Director of Flood Control, Tom Fayram on the Lake Cachuma spill way inspection.

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.

Administrative Items

A-1) **BEHAVIORAL WELLNESS** **17-00101**

Consider recommendations regarding contract services with Locumtenens.com, Fiscal Year (FY) 2016-2017, as follows:

- a) Approve and authorize the Chair to execute an Amendment for services of independent contractor with Locumtenens.com (not a local vendor), to increase the maximum contract amount for Fiscal Year 2016-2017 by \$700,000.00, to allow for payment for continued locum tenens psychiatry services, for a total contact amount not to exceed \$950,000.00 for the period July 1, 2016 through June 30, 2017; 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 potentially physical 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) COMMUNITY SERVICES

17-00113

Consider recommendations regarding funding for participation in Regional Energy Network, as follows: (4/5 Vote Required)

- a) Authorize a contribution of up to \$18,000.00 to Ventura County to pay for a portion of services rendered by an expert consultant to assist with the development of a Regional Energy Network (REN) proposal to seek funding from the California Public Utilities Commission (PUC) for energy efficiency programs;

- b) Approve Budget Revision Request No. 0004854 in the amount of \$18,000.00 reappropriating Fiscal Year 2016-2017 Salary Savings for the purpose of contributing funds to Ventura County for a contract for services with an expert independent contractor to assist with development of the REN proposal; and

- c) 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)(4), as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, and direct staff to file a Notice of Exemption.

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

- a) Authorized;**

- b) and c) Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

- Noes:** 1 - Supervisor Adam

A-3) COMMUNITY SERVICES

17-00114

Consider recommendations regarding the Santa Barbara County Arts Commission updated Bylaws, as follows:

- a) Approve and adopt the amended Arts Commission Bylaws; and
- b) Determine that the above action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended action consists of a government organizational or administrative activity which will not result in direct or indirect physical changes in the environment and direct staff to file the Notice of Exemption.

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

Directed staff to revise the proposed by-laws as follows:

To include fund development as a component of the duties specified for the Operations Committee.

To address and clarify the relationship between the County Office of Arts and Culture and the Arts Commission.

To clarify and specify the membership of the County Art in Public Places Committee in terms of number of members and appointing authority.

Further directed staff to return to the Arts Commission for consideration and approval and to return to the Board as appropriate.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-4) COMMUNITY SERVICES[17-00133](#)

Consider recommendations regarding funding reservations to Sierra Madre Cottages, and the residences at Depot Street, Fifth District, as follows:

- a) Approve a preliminary reservation of County funds for the Sierra Madre Cottages project that will (a) be in an amount not to exceed \$900,000.00; (b) consist of HOME funds and/or In-Lieu Funds in specific amounts to be determined by the Board at a later date; and (c) be released if People's Self-Help Housing Corporation does not receive notification of an award of state low-income housing tax credits for the project by September 30, 2017;
- b) Authorize the Director of Community Services Department (CSD) to sign a letter to the Sierra Madre Cottages project applicant indicating the approved reservation;
- c) Approve a preliminary reservation of County funds for The Residences at Depot Street project that will (a) be in an amount not to exceed \$1,800,000.00; (b) consist of HOME funds and/or In-Lieu Funds in specific amounts to be determined by the Board at a later date; and (c) be released if the Housing Authority of Santa Barbara County does not receive notification of an award of state low-income housing tax credits for the project by September 30, 2017;
- d) Authorize the Director of the Community Services Department (CSD) to sign a letter to The Residences at Depot Street project applicant indicating the approved reservation; and
- e) Determine that the approval of the reservation of funding 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 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 a Notice of Exemption.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) COUNTY COUNSEL

[17-00119](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) COUNTY COUNSEL

[17-00120](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) COUNTY COUNSEL[17-00121](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) COUNTY COUNSEL[17-00122](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) COUNTY COUNSEL

[17-00123](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-10) COUNTY COUNSEL

[17-00124](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-11) COUNTY COUNSEL

17-00125

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Solvang Elementary School District (District), as follows:

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) COUNTY COUNSEL

17-00126

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) COUNTY COUNSEL

[17-00127](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-14) COUNTY COUNSEL

[17-00128](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Ynez River Water Conservation District (District), as follows:

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-15) COUNTY COUNSEL[17-00129](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) COUNTY COUNSEL[17-00135](#)

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

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-17) COUNTY COUNSEL

17-00132

Consider recommendations regarding an amendment to an Outside Counsel Contract with Stradling, Yocca, Carlson and Rauth, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Stradling, Yocca, Carlson and Rauth, a Professional Corporation, increasing the not-to-exceed amount from \$56,500.00 to \$81,500.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-18) COUNTY EXECUTIVE OFFICE, CARPINTERIA-SUMMERLAND
FIRE PROTECTION DISTRICT

17-00037

Consider recommendations regarding the Carpinteria-Summerland Fire Protection District Fire Protection Mitigation Fee and Amendments to Chapter 15 of the County Code, as follows:

- a) Adopt and approve a Resolution adjusting the Carpinteria-Summerland Fire Protection District Fire Protection Mitigation Fee;
- b) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by amending Article IIIA, Section 15-68; and
- c) Find that this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) and file a Notice of Exemption because there is no possibility that the activity in question may have a significant effect on the environment.

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

a) Adopted.

RESOLUTION NO. 17-24

b) Adopted.

ORDINANCE NO. 4989

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) COUNTY EXECUTIVE OFFICE

17-00044

Consider recommendations regarding the revised 2017 Legislative Platform, as follows:

- a) Adopt the revised 2017 County of Santa Barbara Legislative Platform; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

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

- a) Adopted; and**
- b) Approved.**

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann
- Abstained:** 2 - Supervisor Adam, and Supervisor Lavagnino

A-20) GENERAL SERVICES, COMMUNITY SERVICES

17-00131

Consider recommendations regarding an application to the California State Department of Housing and Community Development for a Housing Related Parks Grant, Third District, as follows:

- a) Authorize the Director of General Services, or designee, to execute and submit a grant application for a Housing Related Parks Grant from the State of California, Department of Housing and Community Development;
- b) Approve and authorize the Chair to execute a Resolution approving the application for Housing Related Parks Grant;
- c) Authorize the Director of General Services, or designee, to accept a grant award not to exceed \$1,100,000.00, and execute a grant agreement and all related contract documents if awarded by the State of California, Department of Housing and Community Development, and upon review and concurrence of County Counsel and the Auditor-Controller; and
- d) Determine that the submission of the grant application and Resolution are 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 these actions 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 a Notice of Exemption on that basis.

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

- a) Authorized;**
- b) Adopted.**
- RESOLUTION NO. 17-25**
- c) Authorized; and**
- d) Approved.**

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-21) GENERAL SERVICES[16-00897](#)

Consider recommendations regarding Santa Ynez Valley Airport Report; Third District, as follows:

- a) Receive and file the report titled, "Santa Ynez Valley Airport Review;" and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Continued, March 14, 2017 in Santa Maria as follows:
The motion carried by the following vote:**

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-22) HUMAN RESOURCES[17-00115](#)

Consider recommendations regarding the Civil Attorney's Association (CAA) Successor Memorandum of Understanding (MOU), as follows:

- a) Approve a successor MOU with the CAA, effective February 13, 2017 through June 30, 2019; and
- b) Provide the same unit-wide wage increases and wage adjustments for two similarly-situated unrepresented attorneys as is provided to attorneys represented by the CAA; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) through c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

17-00109

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding Lower Mission Creek Flood Control Project, Reach 2B - Phase 2, First District, as follows:

a) Authorize the Public Works Director to advertise and receive bids for the Lower Mission Creek Flood Control Project, Reach 2B - Phase 2;

b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Lower Mission Creek Flood Control Project, Reach 2B - Phase 2, for the period of February 14, 2017 through December 31, 2018 in an amount not to exceed \$331,908.00;

c) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$33,190.80; and

d) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Authorized;

b) Approved and authorized; Chair to execute;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-24) PUBLIC WORKS

17-00096

Consider recommendations regarding East Mountain Drive Low Water Crossing Replacement Project, County Project No. 862357, Federal-Aid Project No. BRLO-NBIL(526), First District, as follows:

- a) Approve and authorize the Chair to execute the professional services contract for professional structural design, geotechnical design and environmental services with Drake Haglan and Associates, 11060 White Rock Road, Suite 200, Rancho Cordova, CA 95670 (not a local vendor) in the base contract amount of \$423,986.92;
- b) Authorize the Director of Public Works or designee to approve clerical amendments and amendments to the professional services agreement within the scope of work in an amount up to and not to exceed \$42,398.69; and
- c) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

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

- a) Approved and authorized; Chair to execute;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-25) PUBLIC WORKS

17-00095

Consider recommendations regarding Ortega Ridge Road Slide Repair Project, County Project No. 820672, First District, as follows:

- a) Approve and authorize the Chair to execute the Construction Cooperative Agreement with the California Department of Resources Recycling and Recovery, an agency of the State of California, to allow for the construction of Ortega Ridge Road Slide Repair Project;
- b) Authorize the Director of Public Works to advertise for bids to construct the Project; 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, and that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of a Notice of Exemption on that basis.

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

- a) Approved and authorized; Chair to execute;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-26) PUBLIC WORKS

17-00094

Consider recommendations regarding adopting and rescinding Stop Controls and Parking Zones, First, Second, Third, and Fourth Districts, as follows:

- a) Adopt a Resolution to establish various “Through Highways”, “Stop Controls”, and “No Stopping, Standing or Parking” zones in the First, Second, Third and Fourth Districts;
- b) Adopt a Resolution to rescind Resolutions 84-137, 04-126, and a portion of Resolution 14-297 in the Third and Fourth Districts; and
- c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 17-26

b) Adopted.

RESOLUTION NO. 17-27

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-27) PUBLIC WORKS17-00112

Consider recommendations regarding the Tajiguas Resource Recovery Project, Third District, as follows: (4/5 Vote Required)

a) Approve the Direct Agreements between the County, MSB Investors, LLC and the following entities related to the development and operation of the Tajiguas Resource Recovery Project:

- i) Diani - Construction of AD and MRF;
- ii) Bekon and Diani - Equip AD;
- iii) Bekon - AD Operations;
- iv) Mustang - AD Operations;
- v) Van Dyk - Equip MRF;
- vi) MarBorg - MRF Operations; and
- vii) MarBorg - MRF Diversion Guarantee;

b) Approve the First Amendment to the Amended Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Tajiguas Resource Recovery Project;

c) Approve Budget Revision Request No. 0004878 to account for the appropriation related to the debt issuance for the Tajiguas Resource Recovery Project; and

d) Determine that the previously certified Final Subsequent Environmental Impact Report (EIR) (12EIR-000-00002, SCH No. 2012041068) and Final Subsequent EIR Revision Letter and Errata (dated May 2, 2016) for the Tajiguas Resource Recovery Project certified on July 12, 2016 are adequate environmental review pursuant to Section 15162 of the State Guidelines for implementation of the California Environmental Quality Act to satisfy the California Environmental Quality Act requirement for this action, and that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project.

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

a) i) through vii) Approved; Chair to execute;

b) Approved; Chair to execute; and

c) and d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-28) PUBLIC WORKS

17-00111

Consider recommendations regarding an amendment to the Contract with KNN Public Finance, LLC to provide financial advisory services for the Proposed Tajiguas Resource Recovery Project, First, Second, and Third Districts, as follows:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KNN Public Finance, LLC increasing the amount by \$40,000.00 to a not to exceed amount of \$125,000.00 to continue to provide financial advisory services associated with financing for the Tajiguas Resource Recovery Project; and
- b) Determine that the above action is not a project under the California Environmental Quality (CEQA) Act, pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-29) SHERIFF

17-00134

Consider recommendations regarding acceptance of California State Parks, Off-Highway Motor Vehicle Grant Funds, as follows: (4/5 Vote Required)

- a) Accept the Off-Highway Motor Vehicle Recreation (OHMVR) grant of \$38,876.00 from the State of California Natural Resources Agency, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division for 2016-2017 for increased law enforcement services and equipment in Santa Barbara County, specifically in the area of the Santa Ynez River;
- b) Adopt a Resolution authorizing the Sheriff to execute an Agreement with State of California Natural Resources Agency, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division for the grant;
- c) Approve Budget Revision Request No. 0004850 appropriating \$38,876.00 in grant revenue and corresponding expense; and
- d) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Accepted;

b) Adopted.

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c) and d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-30) TREASURER-TAX COLLECTOR

17-00110

Consider recommendations regarding Santa Barbara Unified School District General Obligation Bonds Issuance, Election of 2016, as follows:

- a) Adopt a Resolution authorizing the Santa Barbara Unified School District to issue and sell bonds directly, in accordance with Education Code 15140(b), in an amount not to exceed \$50,000,000.00;
- b) Adopt a Resolution authorizing the Santa Barbara Unified School District to issue and sell bonds directly, in accordance with Education Code 15140(b), in an amount not to exceed \$20,000,000.00 (School Facilities Improvement District No. 1); and
- c) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore they are 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-29

b) Adopted.

RESOLUTION NO. 17-30

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-31) TREASURER-TAX COLLECTOR

[17-00092](#)

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year (FY) 2016-2017 Second Quarter (October through December 2016), as follows:

- a) Accept for filing the Fiscal Year 2016-2017 Second Quarter (October through December 2016) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to section 53646(a) and 53607 of the Government Code.

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

- a) Accepted; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-32) AUDITOR-CONTROLLER

[17-00103](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of December 31, 2016.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Board of Supervisors**A-33) SUPERVISOR WILLIAMS****[17-00097](#)**

Approve the reappointment of Edwin Lenvik to the Historic Landmarks Advisory Committee, term ending January 1, 2021, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-34) SUPERVISOR WILLIAMS**[17-00098](#)**

Approve the appointment of Sheila Snow to the Historic Landmarks Advisory Committee, term ending January 1, 2021, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-35) SUPERVISOR WILLIAMS**[17-00099](#)**

Approve the reappointment of Chris Gilliland to the South County Board of Architectural Review, term ending January 1, 2021, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-36) SUPERVISOR WILLIAMS**[17-00100](#)**

Approve the reappointment of Jonathan Blumer to the South County Board of Architectural Review, term ending January 1, 2021, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-37) SUPERVISOR WILLIAMS [17-00102](#)

Approve the appointment of Trey Teall to the Air Pollution Control District Community Advisory Council, term ending January 1, 2021, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-38) SUPERVISOR WILLIAMS [17-00104](#)

Approve the reappointment of Donna Lewis to the Air Pollution Control District Community Advisory Council, term ending January 1, 2021, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-39) SUPERVISOR WILLIAMS [17-00106](#)

Approve the appointment of Mary Harris to the Arts Commission, term ending June 30, 2019, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-40) SUPERVISOR WILLIAMS [17-00108](#)

Approve the appointment of Michael Allen to the Santa Barbara Bowl Foundation Board of Directors, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-41) SUPERVISOR WILLIAMS[17-00116](#)

Approve the appointment of Jeffery Moore to the Behavioral Wellness Commission, term ending January 1, 2018, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-42) SUPERVISOR WILLIAMS[17-00117](#)

Approve the appointment of Rod Pearson to the Behavioral Wellness Commission, term ending January 1, 2019, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-43) SUPERVISOR WILLIAMS[17-00118](#)

Approve the appointment of Jan Winter to the Behavioral Wellness Commission, term ending January 1, 2020, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Hearing Requests

A-44) GENERAL SERVICES

17-00130

Set a hearing to consider recommendations regarding a Resolution granting a Private Pipeline Franchise to ERG Operating Company, LLC (002056), Fourth and Fifth Districts, as follows:

(Set a hearing for March 14, 2017. Time estimate: 30 minutes)

a) Adopt a Resolution Granting a Private Pipeline Franchise to ERG Operating Company, LLC for a twenty (20) year term, to allow the continued operation and maintenance of ERG’s existing private pipeline system along and under the County roadways of Palmer Road and Cat Canyon Road in unincorporated Santa Barbara County near the Cat Canyon Oil Fields north of Los Alamos; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post the Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: March 14, 2017 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-45) SHERIFF

17-00093

Set a hearing to consider recommendations regarding an Ordinance amendment to County Code Article VI Chapter 6 Related to Outdoor Festivals, as follows:
(Set a hearing for February 28, 2017. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Section 6-70.01 of Article VI Chapter 6 of the Santa Barbara County Code related to the timing of “outdoor festivals”;

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

c) Set a hearing on the administrative agenda of March 7, 2017 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Section 6-70.01 of Article VI Chapter 6 of the Santa Barbara County Code related to the timing of “outdoor festivals”; and

ii) Determine that the above action is not a project pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 28, 2017 in Santa Barbara (EST. TIME 15 MIN.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Resolutions to be Presented

A-46) SUPERVISOR ADAM

[17-00105](#)

Adopt a Resolution of Commendation honoring John McGray upon his retirement from the Public Works Department after 27 years of dedicated and faithful service to the Santa Barbara County.

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

RESOLUTION NO. 17-31

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Board of Supervisors

A-47) SUPERVISOR ADAM [17-00138](#)

Approve the appointment of Vivek Harris to the North County Board of Architectural Reivew, term ending January 1, 2021, Fourth District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-48) SUPERVISOR LAVAGNINO [17-00137](#)

Consider recommendations regarding the North County Gang Task Force Funding, as follows:

- a) Authorize expenditure of up to \$22,095.00, out of the previously budgeted \$75,000.00 for the North County Gang Task Force funding, for professional services related to developing a Youth Safety Strategic Plan geared toward violence prevention;
- b) Find that funding the Youth Safety Strategic Plan geared toward violence prevention is a public purpose because it is of interest and benefit generally to the people of the County of Santa Barbara; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b(5) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

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) (17-00001)

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

Re: County Permitting Process - Ed Kalasky addressed the Board.

Re: Dam Safety in California - Andy Caldwell addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 17-00136

HEARING - Consider recommendations regarding marijuana regulations and the impacts of Proposition 64, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation on impacts related to the passage of Proposition 64;
- b) Direct staff to return to the Board with an Urgency Ordinance to prohibit cultivation and other marijuana activities while staff develops an Ordinance to prohibit or regulate marijuana, and/or;
- c) Provide direction to staff on additional information or actions for future consideration, including, but not limited to the following:
 - i) Develop an Ordinance prohibiting certain types of State marijuana licenses in the unincorporated area of Santa Barbara County; and/or
 - ii) Amend the County's Zoning Ordinances to require zoning permits for cultivation, manufacturing, retail and/or delivery of marijuana; and/or
 - iii) Develop an Ordinance for local business licenses for certain types of State marijuana licenses in the unincorporated area of Santa Barbara County; and/or
 - iv) Develop an Ordinance to tax marijuana and/or marijuana activities within the County, subject to voter approval; and/or
 - v) Establish and appoint members of the Board of Supervisors to a temporary, advisory ad hoc subcommittee on marijuana regulation and taxation; and/or
 - vi) Provide other direction to staff as appropriate; and
- d) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and are therefore not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:50 AM - 1:30 PM (3 HR. 40 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Directed staff to return to the Board with an Urgency Ordinance to prohibit non-medical marijuana cultivation and other marijuana activities while staff develops an Ordinance to prohibit or regulate marijuana.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Noes: 1 - Supervisor Williams

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

e) v) Directed the establishment of a short term, advisory ad-hoc sub committee consisting of Supervisors Williams and Lavagnino. The purpose of the sub committee is to assist staff in the development of a permanent Ordinance related to the regulation of medicinal and recreational marijuana.

The sub committee is not a Brown Act body and is directed to report to the Board monthly or as practical.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Noes: 1 - Supervisor Wolf

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

c) vi) Directed staff to return to the Board within 45 days for the establishment of a limited term baseline registry program that will include the following:

A Fee Schedule as can be completed.

To recognize and certify that existing medical commercial uses including but not limited to cultivation are in compliance with existing ordinances and regulations.

To include any operations that are not currently commercial but have a site and intent for growing and/or manufacturing.

To include information on the type of production - indoor, outdoor or both, volume of production, how product is distributed, where product is sold and dates of production.

This registry is to expire upon the adoption of a permanent Ordinance.

No further action taken.

The motion carried by the following vote:

- Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino
- Noes: 1 - Supervisor Wolf

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

d) Approved.

The motion carried by the following vote:

- Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Adjourned at 2:30 PM

Adjourned to

Tuesday, February 28, 2017

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, February 14, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 16, 2017, at 5:00 PM and on Saturday, February 18, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>