

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, June 6, 2017

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the May 16, 2017 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Approval of Minutes of the May 30, 2017 Special 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

County Executive Officer's Report

No report from the County Executive Officer.

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)

Santa Barbara Channelkeeper v. County of Santa Barbara, United States District Court for the Central District of California, case number 2:15-cv-09758.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Two cases.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: Service Employees International Union, Local 620 and Local 721.
Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

PUBLIC EMPLOYEE APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public Health Director.

Report from Closed Session

No reportable action taken.

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) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00397](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

Acting as the Board of Supervisors; Board of Directors, Fire Protection District; and Board of Directors, Flood Control and Water Conservation Districts:

- a) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- b) Continue this item to the Administrative Agenda of June 20, 2017 to adopt the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriation limit for Fiscal Year (FY) 2017-2018 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for the Santa Barbara North County Lighting District;
 - vii) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the Fiscal Year 2017-2018 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and

d) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the FY 2017-2018 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

Acting as the Board of Supervisors, Board of Directors, Fire Protection District; and Board of Directors, Flood Control and Water Conservation Districts:

a) Accepted

b) i) through vii) Set for a hearing, as follows: June 20, 2017 in Santa Barbara on the Administrative Agenda; 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-2) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

[17-00415](#)

Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County's accounting records for all County Funds effective for the Fiscal Year ending June 30, 2017; pending approval by your Board at the July 11th, July 18th, and July 25th meetings.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-3) BEHAVIORAL WELLNESS**17-00403**

Consider recommendations regarding a Fiscal Year (FY) 2016-2017 first amendment and FY 2017-2020 contract renewal with Southern Coast Janitorial, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Southern Coast Janitorial (a local vendor), to add janitorial services at the new Quality Care Management facility and to cover unanticipated special services needs for Crisis Stabilization Unit and Psychiatric Hospital Facilities, to increase the contract maximum by \$33,000.00 for a total maximum contract amount not to exceed \$168,000.00 through June 30, 2017;
- b) Approve and authorize the Chair to execute an multiyear Agreement for Services of Independent Contractor with Southern Coast Janitorial (a local vendor), for the provision of janitorial services at Behavioral Wellness facilities, for a contract maximum amount not to exceed \$137,460.00 per FY and a total contract maximum of \$412,380.00 for the period of July 1, 2017 to June 30, 2020;
- c) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000, since there are not County employees available to perform these maintenance or custodial matters; and
- d) 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 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

- a) and b) Approved and authorized; 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-4) BEHAVIORAL WELLNESS**17-00411**

Consider recommendations regarding an agreement renewal for Good Samaritan Shelter Services, Inc. for Fiscal Year 2017-2018, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter Services, Inc. (a local vendor), for the provision of substance use disorder and shelter services, for a total contract amount not to exceed \$1,834,291.00 for the period of July 1, 2017 through June 30, 2018; and
- b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-5) BEHAVIORAL WELLNESS**17-00404**

Consider recommendations regarding Fiscal Year (FY) 2016-2017 transfer of California Health Facilities financing authority funds for Santa Maria Crisis Residential Treatment Center purchase, as follows: (4/5 Vote Required)

- a) Receive and file a Board Letter reporting on an existing agreement between General Services and Behavioral Wellness to remodel the building located at 116 West Agnes Avenue in Santa Maria, California in accordance with the Senate Bill 82 and California Health Facilities Financing Authority Grant Criteria for use as a Residential Crisis Treatment Center;
- b) Approve Budget Revision Request No. 0004912 establishing appropriations of \$1,100,000.00 in the Behavioral Wellness, Mental Health Services Act Fund for Other Financing Uses (\$950,000.00) and Services and Supplies (\$150,000.00) funded by Intergovernmental Revenue - State. Increase appropriations of \$950,000.00 in the General Services Capital Outlay Fund for Capital Assets funded by an operating transfer from the Mental Health Services Act Fund; and

c) 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 Williams, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS

17-00410

Consider recommendations regarding mental health contracts for Fiscal Year 2017-2018, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Anka Behavioral Health, Inc. (not a local vendor), for the provisions of adult mental health services, for a total contract amount not to exceed \$2,071, 867.00 for the period of July 1, 2017 through June 30, 2018;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions Mental Health Association (a local vendor), for the provisions of adult mental health services, for a total contract amount not to exceed \$2,527,797.00 for the period of July 1, 2017 through June 30, 2018; and

c) 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 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) and b) Approved and authorized; Chair to execute;

c) Approved.

The motion carried by the following vote:

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

A-7) BEHAVIORAL WELLNESS**17-00408**

Consider recommendations regarding the Council on Alcoholism and Drug Abuse (CADA) Fiscal Year (FY) 2017-2018 Contract Renewal, as follows:

a) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with CADA (a local vendor), for the provision of substance use disorder services and children's mental health services, for a total contract not to exceed \$1,511,730.00 for the period July 1, 2017 through June 30, 2018; and

b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-8) CLERK-RECORDER-ASSESSOR**17-00395**

Receive and file the Certification of Results for the Isla Vista Recreation and Park District Special Mailed Ballot Election held on May 9, 2017, as required by law.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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

A-9) COUNTY COUNSEL**17-00396**

Consider recommendations regarding a Second Amendment to an agreement for Legal Services with Oliver, Sandifer and Murphy for eminent domain litigation, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the agreement for Professional Services between the County of Santa Barbara and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, to increase compensation \$50,000.00, for a total not to exceed amount of \$150,000.00 and to extend the term of the agreement to June 30, 2018; and

b) Find that the proposed contract is not a “project” under the California Environmental Quality Act (CEQA); Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-10) COUNTY EXECUTIVE OFFICE

17-00021

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action May 16, 2017, (Thirty-Day Renewal) as follows:

a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought 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 the 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-109

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE**17-00418**

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

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-12) COUNTY EXECUTIVE OFFICE**17-00419**

Consider recommendations regarding an election of directors of the Santa Rita Hills Community Services District, as follows:

a) Adopt a Resolution in the matter of calling, providing for and giving notice of an election on November 7, 2017 to elect three Directors for the Board of Directors of the Santa Rita Hills Community Services District; 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)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 17-110

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 EXECUTIVE OFFICE**17-00420**

Consider recommendations regarding adoption of Fiscal Year 2017-2018 Employer and Member Contribution Rates, as follows:

- a) Pursuant to Government Code Section 31454, adopt the Fiscal Year 2017-2018 employer and member contribution rates, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and recommended by the Board of Retirement on December 14, 2016, with an effective date of July 1, 2017 or for the payroll cycle in which that date occurs;
- b) Pursuant to Government Code Section 31873, elect to pay the portion of the normal cost of living adjustment that would be otherwise assessed to individual members who are not deemed to be new members pursuant to Government Code Section 7522.04(f), with an effective date of July 1, 2017 or for the payroll cycle in which that date occurs; and
- c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE**17-00436**

Authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2017 Challenge Awards competition.

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

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

A-15) COUNTY EXECUTIVE OFFICE**17-00437**

Consider recommendations regarding appointments to the Indian Gaming Local Community Benefit Committee, as follows:

- a) Approve the reappointment of Joan Jamieson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2017;
- b) Approve the reappointment of Hans Duus and Ed Andrisek as two at-large representatives to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2017; and
- c) Acknowledge and approve the reappointment by the Santa Ynez Band of Chumash Indians of Reginald Pagaling and Willie Wyatt to the Indian Gaming Local Community Benefit Committee.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-16) DISTRICT ATTORNEY**17-00391**

Consider recommendations regarding California Victim Compensation Board (CalVCB) Criminal Restitution Compact Grant (VC-7082), Fiscal Years 2017-2019, as follows:

- a) Adopt a Resolution authorizing the District Attorney to execute an Agreement with the CalVCB to accept and expend the Criminal Restitution Compact grant for the period of July 1, 2017 through June 30, 2019 in the total amount of \$192,746.00, or \$96,373.00 per Fiscal Year; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted.

RESOLUTION NO. 17-111

b) Approved.

The motion carried by the following vote:

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

A-17) FIRST 5, CHILDREN AND FAMILIES COMMISSION

17-00417

Consider recommendations regarding the reappointment of County members to the First 5 Children and Families Commission, as follows:

a) Approve the reappointment of the following individuals as regular County members of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2017 through June 30, 2018;

i) Dr. Charity Dean, County Health Officer representing the Public Health Department;

ii) Beverly Taylor, Acting Chief Probation Office representing the Probation Department;
and

iii) Daniel Nielson, Director representing the Department of Social Services; and

b) Approve the reappointment of Suzanne Grimmesey, MFT, Chief Quality Care and Strategy Officer representing the Department of Behavioral Wellness, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2017 through June 30, 2018.

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

a) i) through iii) Approved.

b) Approved.

The motion carried by the following vote:

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

A-18) PROBATION**17-00412**

Consider recommendations regarding Fiscal Year (FY) 2017-2018 agreements for Adult Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol and cognitive behavioral therapy (CBT) services and clean and sober housing in Lompoc and Santa Maria, with a total contract amount not to exceed \$117,368.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol treatment, Recovery Oriented System of Care (ROSC), clean and sober housing, literacy services, and residential detoxification with a total contract amount not to exceed \$296,247.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Batterer's Intervention Program (BIP), CBT, and employment development services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$426,036.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, residential detoxification services, and residential alcohol and drug treatment with a total contract amount not to exceed \$166,715.00;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara, Inc. (Goodwill) (a local vendor) to provide employment development services, with a total contract amount not to exceed \$59,500.00;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with People Assisting the Homeless (PATH) (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$30,000.00;
- g) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Willbridge (a local vendor) to provide transitional sober living, with a total contract amount not to exceed \$35,000.00;
- h) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide out of custody drug and alcohol group services as well as in custody evidence-based treatment services to inmates in the Santa Barbara County Jail, including related re-entry services, with a total contract amount not to exceed \$37,000.00;

i) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the University Of California, Santa Barbara (UCSB) (a local vendor) to provide program and process evaluations of the Santa Barbara County Collaborative Courts, California Community Corrections Performance Incentives Act of 2009 (Senate Bill [SB] 678), and 2011 Public Safety Realignment Act (Assembly Bill [AB] 109), with a total contract amount not to exceed \$180,954.00;

j) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

k) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

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

a) through i) Approved and authorized; Chair to execute;

j) Authorized; and

k) Approved.

The motion carried by the following vote:

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

A-19) PUBLIC HEALTH**17-00402**

Consider recommendations regarding a Second Amendment to Medi-Cal Administrative Activities with the County Office of Education, Health Linkages Program Agreement, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with the County Office of Education to pass through Medicaid Federal Financial Participation (FFP) for MAA services for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$400,000.00 for the contract period; 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.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-20) PUBLIC HEALTH**17-00405**

Consider recommendations regarding a First Amendment to the Medical Doctors Associates Professional Service Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the professional services Agreement with Medical Doctors Associates (MDA) to provide locum tenens coverage for the period of May 15, 2016 through June 30, 2018 with an increased amount of \$500,000.00 for a total Agreement amount not to exceed \$850,000.00; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of 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.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-21) PUBLIC HEALTH

17-00406

Consider recommendations regarding Pueblo Radiology Medical Group Service and License Agreements, as follows:

a) Approve and authorize the Chair to execute an agreement for Services of Independent Contractor with Pueblo Radiology Medical Group in the amount not to exceed \$300,000.00 that includes the \$100,000.00 under Purchase Contract CN No. 18158 with Pueblo Radiology Medical Group but otherwise cancels, nullifies, and supersedes Purchase Contract CN No. 18158, to provide radiology services for the period of July 1, 2015 through June 30, 2019;

b) Approve and authorize the Chair to execute a license agreement with Pueblo Radiology Medical Group for the period of July 1, 2017 through June 30, 2019; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC HEALTH[17-00407](#)

Consider recommendations regarding a Second Amendment to MGT of America Professional Services Agreement, as follows:

- a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement with MGT of America, Inc. that extends the contract period from July 1, 2017 through June 30, 2018 for continued consulting services to provide a user fee study for the Public Health Department's Environmental Health Services; 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 and direct staff to file the Notice of Exemption.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-23) PUBLIC HEALTH17-00409

Consider recommendations regarding additional Nutrition Education Obesity Prevention Grant Funding, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Department Director to accept grant funding in the amount of \$235,509.66 from the California Department of Public Health for the Nutrition Education Obesity Prevention Program for the budget period March 1, 2017 through September 30, 2017, not exceeding the total annual grant amount of \$899,689.66 approved under grant agreement number 16-10158;

b) Approve Budget Revision Request No. 0005031 that will amend the Fiscal Year 2016-2017 Public Health Department Adopted Budget for an amount of \$72,000.00, which represents the anticipated amount of Fiscal Year 2016-2017 spending of the additional funds; and

c) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute; and

b) and c) 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, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS,
WATER AGENCY

[17-00393](#)

Consider recommendations regarding approval for Grant Applications for Water Resources Projects for Fiscal Year (FY) 2017-2018, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for storm water project and program grants from federal or state government agencies or other funding entities during FY 2017-2018;
- b) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2017-2018;
- d) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4);

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2017-2018; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4).

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

Acting as the Board of Supervisors:

a) Authorized; and

b) Approved.

Acting as the Board of Directors, Water Agency:

c) Authorized; and

d) Approved.

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

e) Authorized; and

f) 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, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

[17-00401](#)

Consider recommendations regarding Montecito Creek Hydraulic Study, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide a Montecito Creek Hydraulic Study for the period of June 6, 2017 through December 31, 2018, in an amount not to exceed \$57,927.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$5,792.70; and
- c) Find that proposed Montecito Creek Study is exempt under California Environmental Quality Act Guidelines Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6); Basic data collection, research, experimental management, and resource evaluation activities; and direct the Clerk of the Board to file the Notice of Exemption.

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

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

- 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, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

17-00421

Consider recommendations regarding the 2017 Updated Debris Basin Maintenance and Removal Plan and Maria Ygnacio Creek Main Branch Removal Project, First and Second Districts, as follows:

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

- a) Find that pursuant to the California Environmental Quality Act Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to the California Environmental Quality Act Section 15168 (c)(2), that the Updated Debris Basin Maintenance and Removal Plan is within the scope of the project covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required;
- b) Consider the addenda to the previously certified Program Environmental Impact Report (01-EIR-01) and determine that the addenda contained within the Updated Debris Basin Maintenance and Removal Plan have been completed in compliance with the California Environmental Quality Act and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to State California Environmental Quality Act Guidelines Section 15168 (c)(3);
- c) Adopt the California Environmental Quality Act Findings included in the Updated Debris Basin Maintenance and Removal Plan; and
- d) Approve individual projects described in the Updated Debris Basin Maintenance and Removal Plan.

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

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

a) and b) Approved;

c) Adopted: and

d) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS17-00413

Consider recommendations regarding amendments to the agreements for services of independent contractors with Geosyntec Consultants, Wallace Group, and Larry Walker Associates for Stormwater Consulting Services, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Geosyntec Consultants (a local vendor) to assist with storm water regulation compliance extending the period from June 30, 2017 to June 30, 2018 and increasing the amount by \$50,000.00 to a total not-to-exceed amount of \$100,000.00;
- b) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Wallace Group (a tri-county vendor) to assist with storm water regulation compliance extending the period from June 30, 2017 to June 30, 2018;
- c) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Larry Walker Associates Inc. (a tri-county vendor) to assist with storm water regulation compliance extending the period from June 30, 2017 to June 30, 2018; and
- d) Determine that the services contracts do not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2) (continuing administrative or maintenance activities).

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

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

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**17-00414**

Consider recommendations regarding a Memorandum of Understanding for Olive Mill Road and San Ysidro Intersection Improvement Projects, First District, as follows:

a) Approve and authorize the Chair to execute the Memorandum of Understanding for Santa Barbara County Association of Governments to reimburse the City of Santa Barbara and County of Santa Barbara for the environmental and preliminary engineering phase of the Olive Mill Road Intersection and San Ysidro Road Intersection improvement projects, respectively, at a cost not to exceed \$850,000.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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[17-00416](#)

Consider recommendations regarding a contract amendment for software support and maintenance with TriTech Software Systems for a Computer Aided Dispatch (CAD) System, as follows:

- a) Approve and authorize the Sheriff, or his designee, to execute a ninth amendment to the agreement with TriTech Software Systems dated June 27, 2006 that extends the annual maintenance agreement for the CAD System through March 31, 2018 at a cost of \$185,239.08; and
- b) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because the action consists administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-30) SOCIAL SERVICES**17-00390**

Consider recommendations regarding First Amendments to the Agreements with Casa Pacifica Centers for Children and Families for Child Welfare Services (CWS) Senate Bill 163 (SB 163) Wraparound Services and Safety Watch Services Program, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Casa Pacifica Centers for Children and Families (Casa Pacifica) in the amount not to exceed \$710,000.00 to provide CWS SB 163 Wraparound Services for the period of July 1, 2017 through June 30, 2018;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Casa Pacifica in the amount not to exceed \$7,000.00 for the period of July 1, 2016 through June 30, 2017, and \$8,000.00 for the period of July 1, 2017 through June 30, 2018, for the provision of Safety Watch Services Program; and
- c) Determine that the approval and execution of these Amendments are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Amendments are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

A-31) SOCIAL SERVICES[17-00389](#)

Consider recommendations regarding a first amendment to the agreement with Foundation for California Community Colleges for Career Catalyst Services, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Foundation for California Community Colleges for Career Catalyst Services in the amount not to exceed \$841,438.00 for the period of February 28, 2017 through December 31, 2018; and

b) Determine that the approval and execution of this First Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of this First Amendment is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-32) SOCIAL SERVICES**17-00400**

Consider recommendations regarding First Amendments to agreements with Good Samaritan Shelter, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter in the amount not to exceed \$250,000.00 to provide Alcohol and Drug Treatment Services to Child Welfare Services (CWS) clients for the period of July 1, 2017 through June 30, 2018;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter in the amount not to exceed \$60,000.00 to provide Parent Partner Program services for the period of July 1, 2017 through June 30, 2018;
- c) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter in the amount not to exceed \$20,000.00 to provide Welfare-to-Work (WTW) Emergency Shelter Care and Family Advocacy Services (FAS)/Family Stabilization (FS) services for the period of July 1, 2017 through June 30, 2018; and
- d) Determine that the approval and execution of these First Amendments are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of these First Amendments are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) through c) Approved and authorized; Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

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

A-33) SOCIAL SERVICES**17-00398**

Consider recommendations regarding an agreement with Family Care Network, Inc. for the provision of an Independent Living Program for Out-of-Home Care Youth, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. to provide an Independent Living Program for Child Welfare Services/Probation youth for a total contract amount not to exceed \$210,000.00 for the period July 1, 2017 through June 30, 2018; and

b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-34) SOCIAL SERVICES**17-00399**

Consider recommendations regarding the Community Action Commission of Santa Barbara County Agreement for Enhanced Family Reunification Support Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of an Independent Contractor with Community Action Commission of Santa Barbara County (CAC) in the amount not to exceed \$180,000.00 for Enhanced Family Reunification Support Services for the period of July 1, 2017 through June 30, 2018; and

b) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-35) TREASURER-TAX COLLECTOR

[17-00392](#)

Consider recommendations regarding the 2017-2018 Veterans' Services Subvention and Medi-Cal Cost Avoidance Programs, as follows:

a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance, Fiscal Year 2017-2018; and

b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention and Medi-Cal Cost Avoidance Delegation of Authority letter, Fiscal Year 2017-2018.

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

a) and b) Approved and authorized; Chair to execute; and

The motion carried by the following vote:

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

A-36) TREASURER-TAX COLLECTOR**17-00394**

Consider recommendations regarding temporary transfers to cover cash flow deficits occurring from July 1, 2017 through April 30, 2018, as follows:

- a) Adopt a Resolution “In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer’s Office for the Fiscal Year 2017- 2018”; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted.

RESOLUTION NO. 17-112

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-37) SUPERVISOR HARTMANN****17-00427**

Approve the reappointment of John Velasquez to the Guadalupe Cemetery District Board of Trustees, term ending January 1, 2021, Third District.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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 HARTMANN**[17-00428](#)**

Approve the reappointment of Earlene Raguz to the Guadalupe Cemetery District Board of Trustees, term ending April 1, 2021, Third District.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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 HARTMANN**[17-00429](#)**

Approve the reappointment of J. Lansing Duncan to the Historic Landmarks Advisory Commission, term ending January 1, 2021, Third District.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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 HARTMANN**[17-00430](#)**

Approve the reappointment of Sal Reynoso to the Guadalupe Cemetery District Board of Trustees, term ending January 1, 2021, Third District.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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 HARTMANN**[17-00431](#)**

Approve the appointment of Samuel Duarte to the Arts Commission, term ending June 30, 2019, Third District.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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-42) HUMAN RESOURCES

[17-00388](#)

Set a hearing to consider recommendations regarding a proposed Ordinance and Resolution providing the modification of office hours for a family friendly winter break schedule, as follows:

(Set a hearing for July 11, 2017. Time estimate: 15 minutes)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 27, Section 27-3 of the County Code relating to office hours generally;
- b) Read the title of the Ordinance and waive further reading;
- c) Receive a report regarding the family friendly winter break schedule; and
- d) Set a hearing on the Administrative Agenda for July 18, 2017 to consider recommendations, as follows:
 - i) Consider adoption (second reading) of an Ordinance amending Chapter 27 Section 27-3 of the County Code relating to office hours generally;
 - ii) Adopt a Resolution authorizing the closure of County offices to the maximum extent possible from December 26, 2017 through December 29, 2017; and
 - iii) Find that the introduction and adoption of this Ordinance and Resolution are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, in that they are administrative activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 11, 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

A-43) PLANNING AND DEVELOPMENT**17-00424**

Set a hearing to consider the recommendations of the Montecito and County Planning Commissions to approve Case Nos. 17ORD-00000-00001, 17ORD-00000-00002, and 17ORD-00000-00003, which would amend, respectively, the Montecito Land Use and Development Code (MLUDC), the County Land Use and Development Code (LUDC), and the Coastal Zoning Ordinance (CZO) to implement Program 2.8 of the Santa Barbara County 2015-2023 Housing Element Update, as follows:

(Set a hearing for June 20, 2017. Time estimate: 30 minutes)

a) Consider recommendations regarding Case No. 17ORD-00000-00001 (MLUDC Amendments), as follows:

i) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;

ii) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3); and

iii) Adopt an Ordinance (Case No. 17ORD-00000-00001) amending Division 35.2, Montecito Zones and Allowable Land Uses, Division 35.4, Montecito Standards for Specific Land Uses, and Division 35.10, Glossary, of Section 35-2, the MLUDC, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Case No. 17ORD-00000-00002 (LUDC Amendments), as follows:

i) Make the required findings for approval of the project, including CEQA findings.

ii) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3); and

iii) Adopt an Ordinance (Case No. 17ORD-00000-00002) amending Article 35.2, Zones and Allowable Land Uses, Article 35.4, Standards for Specific Land Uses, and Article 35.10, Glossary, of Section 35-1, the LUDC, of Chapter 35, Zoning, of the Santa Barbara County Code; and

c) Consider recommendations regarding Case No. 17ORD-00000-00003 (CZO Amendments), as follows:

i) Make the required findings for approval of the project, including CEQA findings;

ii) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3) and 15265; and

iii) Adopt an Ordinance (Case No. 17ORD-00000-00003) amending Division 2, Definitions, Division 4, Zoning Districts, and Division 7, General Regulations, of Article II, the CZO, of Chapter 35, Zoning, of the Santa Barbara County Code.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 20, 2017 in Santa Barbara (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-44) PLANNING AND DEVELOPMENT

[17-00425](#)

Set a hearing to amend Coastal Resource Enhancement Fund (CREF) Guidelines and Allocate 2017 CREF Grants, as follows:

(Set a hearing for June 20, 2017. Time estimate: 1 hour 30 minutes)

- a) Amend the CREF Guidelines for the purposes of setting aside \$1 million to comply with the Coastal Commission's special permit condition for the Point Arguello Unit and directing staff to solicit CREF proposals every other year, while the Point Arguello Unit and Santa Ynez Unit are not operating;
- b) Receive staff's recommendations for the 2017 CREF awards;
- c) Approve 2017 CREF budgeting of funds as proposed in Table 10 on page 8 of the staff report;
- d) Direct staff to prepare the proposed contractual agreements with non-County grantees, including final grant conditions, and return with contractual agreements for Board consideration and approval, including appropriate California Environmental Quality Act (CEQA) compliance;
- e) Extend the 2016 CREF award (\$207,475.00) to the Trust for Public Land for acquisition of the Gaviota Marine Terminal property until June 7, 2019; and
- f) Determine that amending the CREF guidelines and budgeting CREF funds for the recommended projects do not constitute a "Project" within the meaning of CEQA, pursuant to Sections 15378(b)(5) and 15378(b)(4) of the CEQA Guidelines, because they are organizational or administrative activities of the government and 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.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 20, 2017 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:

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

A-45) PUBLIC HEALTH[17-00422](#)

Set a hearing to consider recommendations regarding a revised Ordinance to amend “Chapter 7 - Animals and Fowl” of the Santa Barbara County Code, as follows:
(Set a hearing for July 11, 2017. Time estimate: 30 minutes)

- a) Receive and file a presentation regarding proposed amendments to Chapter 7 - Animals and Fowl, Article VIII - Vicious and Restricted Dogs;
- b) Approve the introduction (First Reading) of an Ordinance amending County Code Chapter 7 - Animals and Fowl, Article VIII - Vicious and Restricted Dogs;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance;
and
- d) Continue to the Administrative Agenda of July 18, 2017 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of the Ordinance amending Chapter 7, Article VIII - Vicious and Restricted Dogs, of the Santa Barbara County Code with an effective date of August 18, 2017; and
 - ii) Determine that adoption of an Ordinance amending Chapter 7, Article VIII - Vicious and Restricted Dogs, of the Santa Barbara County Code is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file the Notice of Exemption.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 11, 2017 in Santa Barbara (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-46) PUBLIC HEALTH[17-00423](#)

Set a hearing to consider recommendations regarding an Ordinance Amending the Animal Services Fee Schedule, as follows:

(Set a hearing for July 11, 2017. Time estimate: 15 minutes)

- a) Approve the introduction (First Reading) of an Ordinance amending the Animal Services Fee for rabies vaccinations to match the current State established fee for at cost rabies vaccinations;
- b) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- c) Continue to the Administrative Agenda for July 18, 2017 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance amending the Animal Services Fee for Rabies vaccinations, with an effective date of August 18, 2017; and
 - ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act review pursuant to 14 CCR 15273 and Public Resources Code Section 21080, subdivision (b)(8)(A) and (B), in that the fees will be used for operating expenses and for the purchase of supplies, equipment and materials, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 11, 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

Honorary Resolutions**A-47) SUPERVISOR WILLIAMS****[17-00432](#)**

Adopt a Resolution proclaiming June 2, 2017 as Wear Orange Day in Santa Barbara County in recognition of National Gun Violence Awareness Day.

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

RESOLUTION NO. 17-113

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-48) BOARD OF SUPERVISORS****[17-00433](#)**

Adopt a Resolution of Commendation honoring William J. Cirone upon his retirement as Santa Barbara County Superintendent of Schools after over 34 years of faithful and distinguished service and leadership to the students, educators, and citizens of Santa Barbara County.

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

RESOLUTION NO. 17-114

The motion carried by the following vote:

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

A-49) SUPERVISOR HARTMANN**[17-00434](#)**

Adopt a Resolution of Commendation honoring Alicia Lopez of the Public Defender's office as the June 2017 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 17-115

The motion carried by the following vote:

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

Board of Supervisors**A-50) SUPERVISOR HARTMANN****[17-00438](#)**

Approve the appointment of Karen Steinwachs to the Commission for Women, term ending May 2, 2020, Third District.

A motion was made by Supervisor Williams, seconded by Supervisor Wolf, 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

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 Planning Process - Ed Kalasky addressed the Board

Re: Local Control of the Land Use Process - Denise Spangler Adams addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

17-00356

HEARING - Consider recommendations regarding Short-Term Rental (STR) Ordinances, as follows: (EST. TIME: 3 HR.)

- a) Receive and file a staff report that sets forth the information that the Board requested at its December 6, 2016, hearing regarding STRs and determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that these actions are not a project subject to CEQA review; and
- b) Adopt the STR Ordinances, as recommended by the Planning Commissions, by taking the actions set forth in the Board Letter and Attachments on this matter, dated December 6, 2016; or
- c) Direct staff to revise the proposed STR Ordinances, and return and present the revised STR Ordinances to the Board; or
- d) Take no action at this time.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:40 AM TO 1:10 PM (3 HRS. 30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Directed staff to return to the Board as appropriate with revised Short Term Rental (STR) Ordinances that will provide for the following:

**Allow STRs in Commercial / Mixed Use Zones;
Prohibit STRs in Residential Zones;
Prohibit STRs in AG-I Zones; and
Prohibit STRs in Resource Protection, Industrial, and Certain Special Purpose Zones
Allow 'Farmstays' in AG-II Zones consistent with standards incorporated into the Gaviota Coast Plan.**

The motion carried by the following vote:

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

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

Directed staff to return to the Board as appropriate with recommendations for the establishment of a Coastal Zone Historic Residential Overlay Zone where STRs would be allowed.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

Directed staff to return to the Board with recommendations to allow 'Homestays' in AG-1 and Residential Zones. Further directed staff to provide options related to permitting/licensing, Transient Occupancy Tax information, proof of owner/long term tenant occupancy and other Development Standards as appropriate.

The motion carried by the following vote:

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

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

a) Received and filed;

b) No action taken;

c) Directed staff to return as appropriate with recommendations for the adoption of revised STR Ordinances based on the actions and direction provided by the Board at the hearing of June 6, 2017; and

d) No further action taken.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

2) PLANNING AND DEVELOPMENT[17-00426](#)

HEARING - Consider recommendations regarding Options for the Hoop Structures Ordinance Amendment Project, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on options for proceeding with the Hoop Structures Ordinance Amendment project;
- b) Provide direction to staff as appropriate; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that this report and direction to staff do not constitute a project because they are administrative activities that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:30 PM - 3:30 PM (1 HR.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) Approved Option 1 as reflected on Page 3 of the Planning and Development Board Letter dated June 6, 2017. Further directed the Planning and Development Director to consider issuing an interpretation of the definition of "hoop structures" through the appropriate Planning and Development and CEQA process; and**
- c) Approved.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Wolf, and Supervisor Hartmann

3) COMMUNITY SERVICES[17-00357](#)

HEARING - Consider recommendations regarding adjustments to County parks fees for special use of day use park facilities and camping fees, and establishing new fees, as follows: (EST. TIME: 1 HR.)

a) Adopt a Resolution adjusting County parks fees for special use of day use park facilities and camping fees, and establishing new fees; and

b) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, (3) Meeting financial reserve needs and requirements, (4) Obtaining funds for capital projects necessary to maintain service within existing service areas and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:31 PM - 3:50 PM (19 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

RESOLUTION NO. 17-116

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

4) GENERAL SERVICES[17-00360](#)

HEARING - Consider recommendations amending Chapter 2, Article VI, Sections 2-38, 2-39, 2-40, 2-43, and 2-46 of the Santa Barbara County Code Purchases and Contracts, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a presentation regarding the proposed amendments to Chapter 2, Article VI, Sections 2-38, 2-39, 2-40, 2-43, and 2-46;

b) Approve the introduction (First Reading) of an Ordinance amending Chapter 2, Article VI, Sections 2-38, 2-39, 2-40, 2-43, and 2-46 of the Santa Barbara County Code Purchases and Contracts to add definitions, to allow cooperative purchasing, to update competitive bidding requirements, procedures and emergency purchases;

c) Read the title of the Ordinance into the record and waive reading the Ordinance in full; and

d) Continue the hearing to the Administrative Agenda for June 20, 2017, to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 2, Article VI, Sections 2-38, 2-39, 2-40, 2-43, and 2-46 of the Santa Barbara County Code Purchases and Contracts to add definitions, to allow cooperative purchasing, to update competitive bidding requirements, procedures and emergency purchases effective thirty days after final passage; and

ii) Determine that the recommended actions are not a Project and are exempt pursuant to the California Environmental Quality Act (CEQA) Guideline Sections 15378(b)(5) because the actions are organizational or administrative activities of a local government which do not involve any commitment to a specific project which will not result in any direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:51 PM - 3:53 PM (2 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) and c) Read title, waived further reading of the Ordinance in its entirety. Introduction approved. Second reading (adoption) set for June 20, 2017 in Santa Barbara on the Administration Agenda; and

d) i) and ii) Set for June 20, 2017 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

5) PUBLIC HEALTH[17-00324](#)

HEARING - Consider recommendations regarding an Ordinance establishing fees for Extended Producer Responsibility Stewardship (EPRS) Program for Safe Drug Disposal, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation regarding the proposed Ordinance in accordance with Chapter 18C, Article II Environmental Health Services of the Santa Barbara County Code;
- b) Approve the introduction (First Reading) of an Ordinance in accordance with Chapter 18C, Article II Environmental Health Services of the Santa Barbara County Code establishing fees for EPRS for the Collection and Disposal of Unwanted Covered Drugs;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Continue the hearing to the Administrative Agenda for June 20, 2017 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance establishing the EPRS fee schedule effective thirty days after final passage; and
 - ii) Determine that the recommended actions are not a Project and are exempt pursuant to the California Environmental Quality Act (CEQA) Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions are administrative activities of a local government and government 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 direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:54 PM - 4:00 PM (6 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) and c) Read title, waived further reading of the Ordinance in its entirety. Introduction approved. Second reading (adoption) set for June 20, 2017 in Santa Barbara on the Administrative Agenda.**
- d) i) and ii) Set for June 20, 2017 in Santa Barbara on the Administrative Agenda.**

The motion carried by the following vote:

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

6) PUBLIC WORKS17-00271

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to Sewer Connection Fees, Sewer Service Charges and a Resolution relative to collection of said charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Adopt an Ordinance to set sewer connection fees and increase sewer service charges for County Service Area 12;
- b) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:01 PM - 4:03 PM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

ORDINANCE NO. 4996

b) Adopted;

RESOLUTION NO. 17-117

c) Approved.

The motion carried by the following vote:

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

7) PUBLIC WORKS17-00323

HEARING - Consider recommendations regarding establishing benefit assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2017-2018, Second, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file the reports entitled Benefit Assessment Reports for Fiscal Year 2017-2018 for County Service Area 3, County Service Area 31 and North County Lighting District with the Clerk of the Board;
- b) Adopt two Resolutions establishing street lighting charges for County Service Areas 3 and 31 for Fiscal Year 2017-2018;
- c) Do not establish the benefit assessment in those portions of the North County Lighting District authorized to do so for Fiscal Year 2017-2018; and
- d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:04 PM - 4:05 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 17-118 (County Service Area 3)

RESOLUTION NO. 17-119 (County Service Area 31)

c) Approved; and

d) Approved.

The motion carried by the following vote:

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

8) PUBLIC WORKS17-00322

HEARING - Consider recommendations regarding an Amendment of Weight Limits Specified in County Code Section 23-10, in the First, Second, Third, and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (First Reading) of an Ordinance amending Section 23-10.1 and Repealing Section 23-10.2 of the Santa Barbara County Code;

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

c) Continue the item to the Administrative Agenda of June 20, 2017 to consider recommendations, as follows:

i) Adopt the Ordinance (Second Reading) amending Section 23-10 of the Santa Barbara County Code to add weight limits to Padaro Lane Bridge over Arroyo Paredon Creek, and remove weight limits from Kinevan Road Bridge over San Jose Creek 1.06 miles West of State Highway 154; San Antonio Road Bridge over San Antonio Creek; Gary Bridge on Santa Maria Mesa Road over Sisquoc River; Figueroa Mountain Road Bridge over Alamo Pintado Creek 4.2 miles Northeast of State Highway 154; and Los Carneros Road Railroad Overhead Bridge; and

ii) Find the proposed Ordinance amends weight limit posting conditions for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, involving negligible or no expansion of use beyond that which currently exists, and the proposed actions are therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:06 PM - 4:07 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the Ordinance in its entirety. Introduction approved. Second reading (adoption) set for June 20, 2017 in Santa Barbara on the Administration Agenda; and

c) i) and ii) Set for June 20, 2017 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

9) PUBLIC WORKS[17-00354](#)

HEARING - Consider recommendations regarding solid waste tipping fees, collection rates and parcel fees for Fiscal Year (FY) 2017-2018, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution effective July 1, 2017, setting the fee schedules for solid waste handling and disposal fees at County solid waste facilities for FY 2017-2018;
- b) Adopt a Resolution effective July 1, 2017, setting the Parcel Fee Schedule for the Cuyama Valley for FY 2017-2018;
- c) Adopt a Resolution effective July 1, 2017, setting the fee schedule for solid waste collection rates in the unincorporated areas in Zones 1, 2, 3, 4 and 5 for FY 2017-2018; and
- d) Find that the proposed action is for the establishment of rates to meet operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273. Approve the Notice of Exemption, adopting the findings contained therein, and approve the filing of the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:08 PM - 4:11 PM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

RESOLUTION NO. 17-120

b) Adopted;

RESOLUTION NO. 17-121

c) Adopted;

RESOLUTION NO. 17-122

d) Approved.

The motion carried by the following vote:

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

10) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00359](#)

HEARING - Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2017-2018 as follows: (EST. TIME: 10 MIN.)

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

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for Fiscal Year 2017-2018;
- b) Read the title of Ordinance and waive further reading;
- c) Receive a report regarding Flood Control Benefit Assessment for Fiscal Year 2017-2018 and direct recordation; and
- d) Set a hearing on the Administrative Agenda of June 20, 2017 to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 6, 2017 meeting;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2017-2018 and authorize the Clerk of the Board to record a certified copy;
 - iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2017-2018; and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act pursuant to Guidelines Section 15273(a) (1, 2, 3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:12 PM - 4:13 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the Ordinance in its entirety. Introduction approved. Second reading (adoption) set for June 20, 2017 in Santa Barbara on the Administration Agenda; and

c) Received and filed.

d) i) through iv) Set for June 20, 2017 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of
June 5, 2017 in Honor of Fidenzio "Bruno" Pio Decimo Brunello of Santa Maria**

Adjourned at 4:15 PM

Adjourned to

Monday, June 12, 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, June 6, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00
AM, and will be rebroadcast on Thursday, June 8, 2017, at 5:00 PM and on Saturday, June 10, 2017, at
10:00 AM on CSBTV Channel 20.*

<http://www.countyofsb.org>