

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 20, 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 June 6, 2017 Meeting

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

County Executive Officer Mona Miyasato reported the following:

The County Probation Department was awarded a three year grant totaling \$975,000 from the Substance Abuse and Mental Health Services Administration to allow for the expansion and enhancement of the Veterans' Treatment Court in Santa Barbara; and

On June, 21, 2017 CALTRANS will dedicate 21 miles of US Highway 101 along the Gaviota Coast as a State Scenic Highway.

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)

Francisco Rivera v. County of Santa Barbara, Workers' Compensation Appeals Board case numbers ADJ8682468 and ADJ6769449.

Christina Ascedo-Alvarez v. County of Santa Barbara, Workers' Compensation Appeals Board case numbers ADJ10349682 and ADJ10349678.

Mark Surgett v. County of Santa Barbara, Workers' Compensation Appeals Board case number ADJ7454385.

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

Significant exposure to litigation: one case.

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

County Counsel and Planning and Development Director.

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

County Counsel.

Report from Closed Session

Chair Joan Hartmann announced the following:

By a vote of 5:0, the Board of Supervisors re-appointed County Counsel Michael C. Ghizzoni to a four year term.

Details of this action may be obtained from the Office of County Counsel.

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) AGRICULTURAL COMMISSIONER****17-00506**

Consider recommendations regarding a first Amendment (increase) to current California Department of Food and Agriculture Agreement 16-0211-SF for the Detection Dog Team Program, as follows:

- a) Approve and authorize the Chair to execute the first amendment to an agreement with the California Department of Food and Agriculture (CDFA) to increase reimbursement by \$116,569.04 for the County's Detector Dog Team Program for the period of July 1, 2016 through June 30, 2017; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b) (4).

A motion was made by Supervisor 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-2) 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) Adopt a Resolution establishing an appropriation limit for Fiscal Year (FY) 2017-2018 for the County of Santa Barbara;
- b) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for Santa Barbara County Service Area No. 3;
- c) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for Santa Barbara County Service Area No. 4;
- d) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for Santa Barbara County Service Area No. 5;
- e) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for the Santa Barbara County Fire Protection District;
- f) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for the Santa Barbara North County Lighting District;
- g) Adopt a Resolution establishing an appropriation limit for FY 2017-2018 for the Santa Barbara County Flood Control and Water Conservation Districts;
- h) 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
- i) 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 Wolf, seconded by Supervisor Lavagnino, 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) Adopted.

RESOLUTION NO. 17-125

b) Adopted.

RESOLUTION NO. 17-126

c) Adopted.

RESOLUTION NO. 17-127

d) Adopted.

RESOLUTION NO. 17-128

e) Adopted.

RESOLUTION NO. 17-129

f) Adopted.

RESOLUTION NO. 17-130

g) Adopted.

RESOLUTION NO. 17-131

h) and i) Approved.

The motion carried by the following vote:

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

A-3) AUDITOR-CONTROLLER**17-00487**

Receive and file the Mental Health Systems Audit Report.

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

A-4) AUDITOR-CONTROLLER**17-00489**

Receive and file the Auditor-Controller's Loss of Public Property Report for the period of July 1, 2015 through June 30, 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

A-5) BEHAVIORAL WELLNESS**17-00472**

Consider recommendations regarding Behavioral Wellness' Mental Health (MH) agreements amendments for Fiscal Year (FY) 2016-2017, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute amendments to the Behavioral Wellness' MH agreements in accordance with the template amendment, to eliminate the County Maximum Allowable (CMA) rate for FY 2016-2017, but with no change to the maximum contract amounts, for the following MH providers:

- i) Casa Pacifica - FY 2016-2017 First Amendment;
- ii) Child Abuse Listening and Mediation, Inc. - FY 2016-2017 First Amendment;
- iii) Community Action Commission - FY 2016-2019 First Amendment;
- iv) Council on Alcoholism and Drug Abuse - FY 2016-2017 Third Amendment;
- v) Family Service Agency - FY 2016-2017 Second Amendment;
- vi) Good Samaritan Shelter, Inc. - FY 2016-2017 Fourth Amendment;
- vii) PathPoint - FY 2016-2019 First Amendment;
- viii) Telecare Corporation - FY 2016-2019 First Amendment; and
- ix) Transitions Mental Health Association - FY 2016-2017 First Amendment; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5), as government organizational or administrative activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

a) i) Approved.

The motion carried by the following vote:

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

Recused: 1 - Supervisor Williams

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

a) ii) through ix) Approved; 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) BEHAVIORAL WELLNESS

[17-00475](#)

Consider recommendations regarding the renewal of an agreement with Psynergy, Fiscal Year (FY) 2017-2020, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Psynergy Programs, Inc. (not a local vendor), for the provision of adult residential mental health services, for a contract amount not to exceed \$773,549.00 for FY 2017-2018, \$500,000.00 for FY 2018-2019, and \$500,000.00 for FY 2019-2020 for a total contract amount of \$1,773,549.00 for the period of July 1, 2017 through June 30, 2020; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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 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-7) BEHAVIORAL WELLNESS

17-00476

Consider recommendations regarding Behavioral Wellness' mental health contract renewals, as follows:

a) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of mental health services and shelter beds, for a total contract amount not to exceed \$3,791,539.00 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 People Assisting the Homeless (PATH) (a local vendor), for the provision of shelter beds, not to exceed \$289,080.00 per Fiscal Year (FY) for FY 2017-2018, FY 2018-2019, and FY 2019-2020, for a total maximum contract amount not to exceed \$867,240.00 for the period of July 1, 2017 through June 30, 2020; and

c) 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 Wolf, seconded by Supervisor Lavagnino, 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-8) BEHAVIORAL WELLNESS**17-00480**

Consider recommendations regarding Mental Health Services act three year plan for Fiscal Year (FY) 2017-2020, as follows:

- a) Approve and adopt the Department of Behavioral Wellness Mental Health Services act three year plan update for FY 2017-2020 in accordance with the California Department of Health Care Services (DHCS) requirements; and
- b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines 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 potentially significant physical impact on the environment.

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

a) Approved and adopted; 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) BEHAVIORAL WELLNESS**17-00493**

Consider recommendations regarding Behavioral Wellness Fiscal Year (FY) 2017-2018 Family Service Agency and Phoenix of Santa Barbara, Inc. Contract Renewals, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Service Agency (a local vendor), for the provision of children's mental health services, and substance use prevention services, for a total contract amount not to exceed \$1,754,247.00 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 Phoenix of Santa Barbara, Inc. dba Crescend Health (a local vendor), for the provision of adult mental health services and substance use disorder services for dually-diagnosed adults, for a total amount not to exceed \$1,193,425.00 for the period of July 1, 2017 through June 30, 2018; and
- c) 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 Wolf, seconded by Supervisor Lavagnino, 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-10) BEHAVIORAL WELLNESS

17-00500

Consider recommendations regarding Behavioral Wellness' Fiscal Year (FY) 2017-2018 Contract Renewal with Child Abuse Listening and Mediation, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor), for the provision of children's mental health services, for a total contract amount not to exceed \$2,969,765.00 for the period of July 1, 2017 through June 30, 2018; and

b) Determine that the above action are organizational or administrative activities 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 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-11) BEHAVIORAL WELLNESS

17-00501

Consider recommendations regarding Behavioral Wellness Mental Health Association Fiscal Year (FY) 2016-2017 Second Amendment and FY 2017-2018 contract renewal, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), for the provision of Medi-Cal services at Alameda House and CG House effective March 1, 2017, with no change to original maximum contract amount of \$1,724,054.00 through June 30, 2017;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent

Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$1,521,105.00 for the period of July 1, 2017 through June 30, 2018; and

c) 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 Wolf, seconded by Supervisor Lavagnino, 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-12) BEHAVIORAL WELLNESS

17-00503

Consider recommendations regarding Milhous Children Services Inc. DBA Mountain Valley Child and Family Services, Fiscal Year (FY) 2014-2017 First Amendment and FY 2017-2019 Contract Renewal, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor Milhous Children Services DBA Mountain Valley Child and Family Services (not a local vendor), for the provision of children's residential services, to clarify billing processes and to increase the contract by \$65,000.00 for FY 2016-2017 due to unanticipated additional services provided, for a new total for FY 2016-2017 of \$175,000.00 and a new multiyear contract total amount of \$395,000.00 through June 30, 2017;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mountain Valley Child and Family Services Inc. (not a local vendor), for the provision of children's residential services, for a maximum contract amount not to exceed \$110,000.00 for FY 2017-2018 and \$55,000.00 for FY 2018-2019, for a multiyear total contract amount not to exceed \$165,000.00 for FY 2017-2019 during the period July 1, 2017 through December 31, 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 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) 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-13) BEHAVIORAL WELLNESS

17-00504

Consider recommendations regarding a Second Amendment with Barton Associates, Fiscal Year (FY) 2015-2017, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Barton Associates (not a local vendor), for additional locum tenens psychiatry services, to increase the maximum contract amount for Fiscal Year 2016-2017 by \$545,000.00 for a new FY 2016-2017 maximum contract amount not to exceed \$2,045,000.00, and a new total maximum contact amount not to exceed \$2,465,000.00 for the period December 9, 2015 through June 30, 2017;

b) Approve a Budget Revision Request No. 0005098 increasing appropriations of \$545,000.00 in the Behavioral Wellness Department, Mental Health Services Act Fund, for services and supplies offset by a decrease in salaries and benefits appropriation; 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 Wolf, seconded by Supervisor Lavagnino, 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-14) BEHAVIORAL WELLNESS**[17-00505](#)**

Consider recommendations regarding the Third Amendment to the Agreement with California Psychiatric Transitions, Fiscal Year (FY) 2015-2017, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with California Psychiatric Transitions (not a local vendor), an Institution for Mental Disease, to increase the FY 2016-2017 contract amount by \$127,750.00 for a new FY 2016-2017 maximum contract amount not to exceed \$800,000.00, and a new total maximum contract amount not to exceed \$1,119,200.00 for the period July 1, 2015 through June 30, 2017;
- b) Approve a Budget Revision Request No. 0005093 increasing appropriations of \$127,750.00 in Behavioral Wellness Mental Health Fund for Services and Supplies funded by an unanticipated FY 2010-2011 cost settlement payment from the State; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute;

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-15) BEHAVIORAL WELLNESS**17-00513**

Consider recommendations regarding a Behavioral Wellness agreement with JSA Health LLC, Fiscal Year (FY) 2016-2017, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with JSA Health California, LLC (not a local vendor), to increase the maximum contract amount for FY 2016-2017 to \$120,000.00, inclusive of \$99,000.00 under Purchase Order CN20120 but which otherwise cancels, nullifies and supersedes Purchase Order CN20120, for a total contract maximum amount not to exceed \$120,000.00 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 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-16) COMMUNITY SERVICES**17-00498**

Consider recommendations regarding the acceptance of a Cash Donation of \$30,000.00, as follows: (4/5 Vote Required)

a) Accept a cash donation of \$30,000.00 from Suzanne Duca and Friends for the purchase of an all-terrain vehicle and storage shed;

b) Approve Budget Revision Request No. 0004956 recognizing the value of the donation as revenue and expense; and

c) Determine that the above recommended actions are not the approval of a project that is subject to the environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, in this case the acceptance/receipt of a monetary donation with a net value, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

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

a) Accepted;

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-17) COMMUNITY SERVICES**17-00499**

Consider recommendations regarding a Fourth Amendment to the agreement for reimbursement of the cost of a bikeway across the Gaviota Terminal Company Property, Third District, as follows:

- a) Approve and authorize the Chair to execute the Fourth Amendment to the agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for reimbursement of the cost of a bikeway to extend the term of the Agreement for two additional years until July 1, 2019; and
- b) Determine that the Board's approval and execution of the Fourth Amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15061(b)(3), because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and there is no possibility that the approval of the Fourth Amendment may have a significant effect on the environment and direct staff to file the Notice of Exemption.

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-18) COUNTY COUNSEL**17-00447**

Consider recommendations regarding a revenue agreement to provide legal services between the County of Santa Barbara and Beach Erosion Authority for Clean Oceans and Nourishment (BEACON), as follows:

- a) Approve and authorize the Chair to execute the revenue agreement to provide legal services between the County of Santa Barbara and BEACON, for a term of July 1, 2017 through June 30, 2018, with a projected revenue of \$12,000.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor 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-19) COUNTY COUNSEL

17-00458

Consider recommendations regarding Amendment No. 2 to Outside Counsel Contract with Snow Spence Green, LLP, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Snow Spence Green, LLP, increasing the not-to-exceed amount from \$30,000.00 to \$80,000.00; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of 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 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) COUNTY EXECUTIVE OFFICE

17-00021

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action June 6, 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:.

a) Adopted.

RESOLUTION NO. 17-132

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-21) COUNTY EXECUTIVE OFFICE

17-00459

Consider recommendations regarding a proposed advocacy position of support for Assembly Bill 1472 (Limon) - State Lands Commission Oil, Gas and Mineral Leases, as follows:

a) Take an advocacy position of support for Assembly Bill 1472 (Limon) - State Lands Commission Oil, Gas and Mineral Leases; and direct staff to authorize the Chair to sign a letter stating the Board's support position to the legislative author, members of the California Legislature including, but not limited to, the County's legislative delegation, and appropriate committee chairs; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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

a) and 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

A-22) COUNTY EXECUTIVE OFFICE[17-00483](#)

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

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

Approved Budget Revision Request No. 0005063, as reflected on page 12 of Exhibit A.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

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

Approve Budget Revision Requests (excluding Budget Revision Request No. 0005063).

The motion carried by the following vote:

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

A-23) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, FIRE
PROTECTION DISTRICT

17-00484

Consider recommendations regarding appointments to the Successor Agencies to the former Redevelopment Agencies, as follows:

Acting as the Board of Supervisors:

- a) Appoint a single member to the Oversight Boards of each of the following Successor Agencies to the former Redevelopment Agencies within the County of Santa Barbara pursuant to Health and Safety Code Section 34179(a)(1):
 - i) Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency;
 - ii) Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Lompoc Redevelopment Agency;
 - iii) Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency;

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

- b) Appoint a single member to the Oversight Boards of each of the following Successor Agencies to the former Redevelopment Agencies within the County of Santa Barbara pursuant to Health and Safety Code Section 34179(a)(3):
 - i) Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Goleta Redevelopment Agency.

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

Acting as the Board of Supervisors:

- a) i) through iii) Approved;**

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

- b) i) Approved.**

The motion carried by the following vote:

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

A-24) GENERAL SERVICES**17-00360**

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:

a) 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

b) 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.

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

a) Adopted.

ORDINANCE NO. 4997

b) Approved.

The motion carried by the following vote:

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

A-25) GENERAL SERVICES**17-00508**

Consider recommendations regarding Goleta Sanitary District Capacity Use Agreement, Second District, as follows:

- a) Approve the Capacity Use Agreement for Santa Barbara County facilities within the Goleta Sanitary District (GSD) service area; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under CEQA.

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-26) GENERAL SERVICES, PUBLIC WORKS**17-00490**

Consider recommendations regarding a Resolution of Intent to Vacate a Portion of Airox Road Right-of-Way (R/P File No.: 003745), Santa Maria, Third District, as follows:

- a) Adopt a Resolution and Notice of Intent to Vacate a County Road declaring the County's intent to vacate a portion of Airox Road, located on County Assessor Parcel Numbers 113-250-002 and 113-250-018, near the City of Santa Maria; and setting the date of July 18, 2017, on the Board's Administrative Agenda for the Board's consideration of the final Order to Vacate approving the vacation of such portion of County Right-of-Way; and
- b) Determine that there is no possibility that the recommended action may have a significant effect on the environment and is therefore exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3), Review for Exemption, 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 Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-133

b) Approved.

The motion carried by the following vote:

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

A-27) HUMAN RESOURCES

17-00461

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

a) Approve a change to Civil Service Rule 804 to add the classifications of Communications Dispatcher I/II, Deputy Probation Officer, and Juvenile Institutions Officer to the list of classifications for which all applicants on the eligible list can be certified to the hiring department and to make non-substantive changes to the language in the rule; and

b) Determine pursuant to 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 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-28) HUMAN RESOURCES**17-00507**

Consider recommendations regarding equity wage adjustments: SEIU, Local 620, as follows:

- a) Approve the Tentative Agreement between the County and the Service Employees International Union, Local 620, for a 3.25% equity wage adjustment for certain classifications with salaries that are between 20% and 29% below market in base pay and related impacted classifications, and a 2.0% equity wage adjustment for certain classifications with salaries that are between 14% and 18% below market in base pay and related impacted classifications, effective July 3, 2017; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

A motion was made by Supervisor 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-29) PLANNING AND DEVELOPMENT**17-00470**

Consider recommendations regarding public convenience or necessity determination for Casmalia Corner Market, Case No. 17PCN-00000-00004, Third District, as follows:

- a) Approve and authorize the Chair to execute a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by issuing the new “Off-Sale Beer and Wine” license to the Casmalia Corner Market, located at 3401 Point Sal Road, No. 3; and
- b) Determine that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor 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-30) PLANNING AND DEVELOPMENT

17-00481

Consider recommendations regarding Alta Community Investment Cutback/Demo at 6757 Del Playa, as follows:

a) Receive and file a report on Emergency Permit 17EMP-00000-00005, which authorized the demolition of portions of an existing rear patio that cantilevered over the bluff face and unpermitted lower level additions to the existing multi-family residence closest to the bluff face to ensure public safety at 6757 Del Playa Drive in Isla Vista; and

b) Determine that receiving and filing this report is not a project pursuant to the California Environmental Quality Act (CEQA) Guideline section 15378(b)(5), as it is an administrative government activity 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) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-31) PLANNING AND DEVELOPMENT**17-00482**

Consider recommendations regarding an Emergency Permit for a patio cutback at 6663 Del Playa Drive, as follows:

- a) Receive and file a report on Emergency Permit 17EMP-00000-00004, which authorized the demolition of portions of an existing concrete patio that cantilevered over the bluff face to ensure public safety at 6663 Del Playa Drive in Isla Vista;
- b) Determine that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline section 15378(b)(5), as it is an administrative government activity 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) Received and filed; 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-32) PLANNING AND DEVELOPMENT**17-00494**

Consider recommendations regarding a cannabis land use Ordinance project Agreement for Services with Amec Foster Wheeler Environment and Infrastructure, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services between the County of Santa Barbara and Amec Foster Wheeler Environment and Infrastructure, Inc. (Amec) for consultant services for the period of July 1, 2017, to June 30, 2018, in a base contract amount of \$254,290.00, plus a 10 percent contingency fund of \$25,429.00, for a total not to exceed amount of \$279,719.00;
- b) Authorize the Director of the Planning and Development Department or designee to approve changes or additions in the services being performed in an amount not to exceed \$279,719.00; and
- c) Determine the project is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, 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: 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Adam

A-33) PROBATION

[17-00446](#)

Consider recommendations regarding Fiscal Year (FY) 2017-2018 Agreement with Sentinel Offender Services, LLC., for Electronic Monitoring (EM) and alcohol testing equipment for monitoring juvenile offenders on home supervision, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sentinel Offender Services, LLC., to provide EM and alcohol testing equipment and services for the Probation Department's Juvenile Division for FY 2017-2018 for a total contract amount not to exceed \$140,000.00; and

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

A motion was made by Supervisor 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-34) PROBATION[17-00449](#)

Consider recommendations regarding a contract for case manager services from the Community Action Commission (CAC) for Youthful Offender Block Grant (YOBG), as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CAC to provide case management services to wards on YOBG caseloads, through the YOBG, in the Santa Barbara, Santa Maria and Lompoc geographic areas for the Fiscal Year (FY) 2017-2018, with a total contract amount not to exceed \$196,003.00; and

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

A motion was made by Supervisor 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-35) PROBATION**17-00450**

Consider recommendations regarding Fiscal Year (FY) 2017-2018 Agreement with University of California, Santa Barbara (UCSB) for evaluations of juvenile female-specific services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with UCSB (a local vendor) to provide program and process evaluations of female-specific services provided in the Santa Maria Juvenile Hall for FY 2017-2018, with a total contract amount not to exceed \$36,000.00; and

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

A motion was made by Supervisor 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-36) PROBATION**17-00451**

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

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide individual and family counseling, to youth in the Santa Maria and Lompoc geographic areas, and gender-specific group counseling services to female youth in the Santa Barbara, Santa Maria, and Lompoc geographic areas, with a total contract amount not to exceed \$134,531.00;

b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide individual and family counseling services to youth in the Santa Barbara geographic area, with a total contract amount not to exceed \$69,294.00; and

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

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-37) PUBLIC HEALTH

17-00324

Consider recommendations regarding an Ordinance establishing fees for Extended Producer Responsibility Stewardship (EPRS) Program for Safe Drug Disposal, as follows:

a) Consider the adoption (second reading) of an Ordinance establishing the EPRS fee schedule effective thirty days after final passage; and

b) 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.

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

a) Adopted.

ORDINANCE NO. 4998

b) Approved.

The motion carried by the following vote:

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

A-38) PUBLIC HEALTH[17-00491](#)

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

- a) Approve and authorize the Chair to execute a third amendment to the agreement for Level II Adult and Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$166,851.00 with the period beginning July 1, 2017 to June 30, 2018 and a total Third Amendment revenue amount of \$166,851.00;
- b) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$57,411.00 with the period beginning July 1, 2017 to June 30, 2018 and a total Third Amendment revenue amount of \$57,411.00; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions 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 Wolf, seconded by Supervisor Lavagnino, 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-39) PUBLIC HEALTH[17-00492](#)

Consider recommendations regarding an agreement for emergency air medical transport services with CALSTAR Air Medical Services LLC (CALSTAR), as follows:

a) Approve and authorize the Chair to execute an agreement for Services of an Independent Contractor with CALSTAR to provide non-exclusive emergency air ambulance transport services within the County of Santa Barbara for term of July 1, 2017 through June 30, 2019; and

b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists 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 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-40) PUBLIC WORKS**17-00460**

Consider recommendations regarding an agreement with the State of California 2016-2017 exchange and state match program for the exchange of federal highway dollars, as follows:

- a) Approve and authorize the Chair to execute an agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for non-federal state highway account dollars, for Fiscal Year (FY) 2016-2017 apportionments in the amount of \$558,115.00;
- b) Authorize the Director of Public Works or designee to apportion these regional surface transportation program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2016-2017, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Section 15378 b(4), 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-41) PUBLIC WORKS**17-00322**

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:

- a) 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
- b) 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.

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

a) Adopted.

ORDINANCE NO. 4999

b) Approved.

The motion carried by the following vote:

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

A-42) PUBLIC WORKS**17-00462**

Consider recommendations regarding acceptance of offer and sale of surplus equipment, as follows:

- a) Approve and accept the highest public auction offer to purchase surplus heavy equipment at a Caterpillar-sponsored auction and authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction; and
- b) Find that the submittal of surplus equipment for public auction 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) and b) Approved.

The motion carried by the following vote:

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

A-43) PUBLIC WORKS

[17-00465](#)

Consider recommendations regarding a three-year hazardous waste contract with Clean Harbors Environmental Services, Inc., as follows:

a) Approve and authorize the Chair to execute the agreement with Clean Harbors Environmental Services, Inc. for the transportation, management, recycling and disposal of hazardous waste collected through County solid waste collection programs. The contract amount is for a total of three (3) years in a not-to-exceed amount of \$1,753,560.00; and

b) Find that the proposed amendment to the contract does not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

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-44) PUBLIC WORKS

[17-00463](#)

Consider recommendations regarding a Tajiguas Landfill Resource Recovery Project Contract amendment for additional California Environmental Quality Act (CEQA) Review, First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 to the professional services contract (BC-13-080) with the consulting firm of Padre Associates, Inc. to increase the contract amount by \$39,320.00 for a total contract value of \$291,662.00 and extend the contract term to December 30, 2018 to allow for additional CEQA review and support following completion of the subsequent Environmental Impact Report for the proposed Tajiguas Landfill Resource Recovery Project; and

b) Determine that this action is exempt from review pursuant to Section 15061(b) (3) of the State Guidelines for Implementation of CEQA 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) 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-45) PUBLIC WORKS

17-00466

Consider recommendations regarding Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project - Contract for the Baron Ranch Restoration Maintenance, Monitoring and Reporting, Third District, as follows:

a) Approve and authorize a two-year Professional Services Agreement (fixed fee) with the consulting firm of Ecological Conservation and Management, Inc., (not a local vendor) for the maintenance, monitoring and reporting of Phases V, A and B of the Baron Ranch Restoration for the period from July 2017 to June 2019 in the amount of \$418,020.00. The restoration is a part of the required California Environmental Quality Act (CEQA) and regulatory permit mitigation program for the Tajiguas Landfill in the Gaviota Coast area;

b) Authorize the Public Works Director or designee to approve changes or additions in the services to be performed under the Professional Services Agreement with Ecological Conversation and Management, Inc., in an amount not to exceed \$41,802.00 for a total project authorization of \$459,822.00; and

c) Find that, after considering the September 25, 2014 Addendum together with the previously certified Tajiguas Reconfiguration and Baron Ranch Restoration Final Subsequent Environmental Impact Report (08EIR-00000-00007, State Clearinghouse No. 20080210520) and the Tajiguas Landfill Expansion Project (01-EIR-05, State Clearinghouse No. 98041003), no subsequent Environmental Impact Report or Negative Declaration is required for the work authorized by the Ecological Conversation and Management, Inc., Contract pursuant to CEQA Guidelines Section 15162.

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

a) Approved and authorized;

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-46) PUBLIC WORKS

[17-00464](#)

Consider recommendations regarding purchasing authorization for procurement of aggregates, hot mix asphalts, and concrete used in the construction and maintenance of County maintained roads, as follows:

a) Authorize the Purchasing Agent to waive competitive bidding to procure aggregate materials, hot mix asphalts, and concrete used in the repair and construction of County infrastructure on an as-needed basis from the vendors listed in Table 1, effective through June 30, 2018; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 15378, as they involve administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment, 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) 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-47) PUBLIC WORKS17-00485

Consider recommendations regarding the 2017 Storm Damage Repair at Orcutt Garey Road, County Project No. 862387, Fifth District, as follows:

- a) Approve the plans and specifications for storm damage repair at Orcutt Garey Road, County Project No. 862387, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$266,286.00 to the lowest responsible bidder, Specialty Construction, Inc., 645 Clarion Court, San Luis Obispo, CA 93401 (a tri-county vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$25,814.30 for the construction of storm damage repair at Orcutt Garey Road, County Project No. 862387, for a total, not to exceed authorization of \$292,100.30; and
- e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on May 16, 2017 (as the proposed project(s) 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), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

- a) and b) Approved;**
- c) Approved and authorized; Chair to execute;**
- 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-48) PUBLIC WORKS**17-00486**

Consider recommendations regarding 2017 Storm Damage Repairs at Stowell Road, County Project No. 862391, Fifth District, as follows:

- a) Approve the plans and specifications for Storm Damage Repairs at Stowell Road Hydraulic Ditch Stabilization, County Project No. 862391, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$475,122.00 to the lowest responsible bidder, The JF Will Company, Inc., 2640 Industrial Parkway Ste. 100, Santa Maria, CA 93455 (a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$36,256.00, for the construction of Storm Damage Repair at Stowell Road, County Project No. 862391, for a total, not to exceed authorization of \$511,378.00; and
- e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on May 16, 2017 (as the proposed project(s) 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), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

- a) and b) Approved;**
- c) Approved and authorized; Chair to execute;**
- 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-49) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

17-00467

Consider recommendations regarding agreements to provide specialized crane and trucking services, as follows:

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

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2017 through June 30, 2019, in the amount not to exceed \$300,000.00 with each of the following contractors:

- i) Bragg Crane Service (a local vendor);
- ii) T and T Trucking and Crane Service (a tri-county vendor);
- iii) OST Crane Service Inc. (a tri-county vendor); and
- iv) Maxim Crane Works, L.P. (not a local vendor);

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2017 through June 30, 2019, in the amount not to exceed \$300,000.00 with each of the following contractors:

- i) Bob's Backhoe and Trucking (a local vendor);
- ii) Speed's (a local vendor); and
- iii) RLF Trucking and Grading Corp (a local vendor);

c) Find that the recommended actions to award contracts for crane and trucking services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

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

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

b) i) through iii) 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-50) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

[17-00359](#)

Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2017-2018 as follows:

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

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 6, 2017 meeting;
- b) 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;
- c) 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
- d) 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.

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) Approved

b) Adopted.

RESOLUTION NO. 17-134

c) Adopted.

ORDINANCE NO. 5000

d) Approved.

The motion carried by the following vote:

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

A-51) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**[17-00469](#)**

Consider recommendations regarding an agreement for professional services with Dudek for Consulting Services, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for administration assistance of the Integrated Regional Water Management program for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$76,750.00;
- b) Approve a 10% contingency with Dudek in the amount of \$7,675.00 for any work needed to complete the IRWM Program tasks for this Fiscal Year; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization 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:

Acting as the Board of Directors, Water Agency:

- 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-52) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**17-00468**

Consider recommendations regarding Santa Ynez River Valley Groundwater Basin Groundwater Sustainability Agency Appointments, Third, Fourth, and Fifth Districts, as follows:

- a) Approve the appointment of Third District Supervisor Joan Hartmann as the Santa Barbara County Water Agency's representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Eastern Management Area Groundwater Sustainability Agency, with Third District Representative Elizabeth Farnum as an alternate;
- b) Approve the appointment of Third District Supervisor Joan Hartmann as the Santa Barbara County Water Agency's representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Central Management Area Groundwater Sustainability Agency, with Third District Representative Elizabeth Farnum as an alternate;
- c) Approve the appointment of Third District Supervisor Joan Hartmann as the Santa Barbara County Water Agency's representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Western Management Area Groundwater Sustainability Agency, with Third District Representative Elizabeth Farnum as an alternate; and
- d) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b) (5), organization 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) through d) Approved.

The motion carried by the following vote:

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

A-53) SHERIFF[17-00473](#)

Consider recommendations regarding a second amendment to the agreement to provide law enforcement services between the County of Santa Barbara and the City of Goleta, as follows:

- a) Approve and authorize the Sheriff to execute a second amendment to the agreement to provide law enforcement services between the County of Santa Barbara and the City of Goleta to extend the term by one year and adjust the compensation payable to the County to \$8,395,829.00 in 2017-2018 for services performed under the agreement; and
- b) 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved and authorized;

b) Approved.

The motion carried by the following vote:

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

A-54) SHERIFF**17-00474**

Consider recommendations regarding an application for the destruction of records, as follows: (4/5 Vote Required)

- a) Approve an application for the destruction of records of Office of Professional standards files at least five (5) years old and are no longer required by law to be retained; 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 CEQA Guidelines section 15378(b)(5).

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-55) SHERIFF**17-00488**

Consider recommendations regarding a \$100,000.00 cash donation to the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Accept a \$100,000.00 cash donation from OW Management located in Montecito;
- b) Approve Budget Revision Request No. 0005096 recognizing the donation and placing it into a Restricted Fund Balance; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

a) Accepted; and

b) and c) Approved.

The motion carried by the following vote:

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

A-56) SOCIAL SERVICES**17-00477**

Consider recommendations regarding a first amendment to an agreement with Child Abuse Listening Mediation for family drug treatment court services, as follows:

a) Approve and authorize the Chair to execute the first amendment to the Agreement for Services of Independent Contractor with Child Abuse Listening Mediation to provide Family Drug Treatment Court Services in the amount not to exceed \$115,444.80 for the period of July 1, 2017 through June 30, 2018; and

b) Determine that the approval and execution of this 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 the 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 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-57) SOCIAL SERVICES**17-00478**

Consider recommendations regarding the first amendment to the Agreement with Family Care Network, Inc. for transitional housing program-plus services, as follows:

- a) Approve and authorize the Chair to execute the first amendment for Services of Independent Contractor with Family Care Network, Inc, a local vendor, for the purpose of Transitional Housing Program-Plus services for emancipated foster or probation youth, for a total contract amount not to exceed \$650,000.00 (\$250,000.00 for Fiscal Year (FY) 2016-2017, \$200,000.00 for FY 2017-2018, and \$200,000.00 for FY 2018-2019) for the period of July 1, 2016 through June 30, 2019; and
- b) Determine that the approval and execution of the 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 the 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 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-58) SOCIAL SERVICES**17-00479**

Consider recommendations regarding agreements with Family Service Agency of Santa Barbara County (FSA) for Child Abuse and Neglect Prevention Services and Intensive In-Home Supportive Services, as follows:

- a) Approve and authorize the Chair to execute the following agreements with FSA:
 - i) Agreement for Services of Independent Contractor for a total contract amount not to exceed \$147,000.00 for the period of July 1, 2017 through June 30, 2018 for the provision of Child Abuse and Neglect Prevention;
 - ii) Agreement for Services of Independent Contractor for a total contract amount not to exceed \$90,000.00 for the period of July 1, 2017 through June 30, 2018 for the provision of Child Welfare Services Intensive-In-Home Support Services (CWS I-IHSS); 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) i) and ii) 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-59) SOCIAL SERVICES**17-00502**

Consider recommendations regarding approval of First Amendments with Pathway Family Services, Inc., Seneca Family of Agencies, Family Care Network, Inc., and Aspiranet for Permanency Assessment Services, as follows:

- a) Approve and authorize the Chair to execute the First Amendment with Pathway Family Services (Pathway), a local vendor, in the amount not to exceed \$56,000.00 for the period of January 1, 2017 through June 30, 2017, and \$80,000.00 for the period of July 1, 2017 through June 30, 2018, for the provision of Permanency Assessment Services;
- b) Approve and authorize the Chair to execute the First Amendment with Seneca Family of Agencies (Seneca), a local vendor, to provide Permanency Assessment Services for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00;
- c) Approve and authorize the Chair to execute the First Amendment with Family Care Network, Inc. (FCNI), a local vendor, to provide Permanency Assessment Services for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00;
- d) Approve and authorize the Chair to execute the First Amendment with Aspiranet, a local vendor, to provide Permanency Assessment Services for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00; and
- e) Determine that the approvals and execution of the above Amendments are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-60) SUPERIOR COURT**[17-00455](#)**

Approve and authorize the Chair to execute a second amendment to the Agreement for Services for Legal Representation of Eligible Indigents with the Criminal Defense Associates and lead attorneys Douglas R. Hayes and William Duval, and the Superior Court of California, County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the South County Superior Courts for the period of July 1, 2017 through June 30, 2018.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Approved and authorized; Chair to execute. The motion carried by the following vote:

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

A-61) SUPERIOR COURT**[17-00456](#)**

Approve and authorize the Chair to execute a second amendment to the Agreement for Services for Legal Representation of Eligible Indigents with the North County Defense Team and lead attorney Michael J. Scott, and the Superior Court of California, County of Santa Barbara, for the provision of conflict defense (alternate Public Defender) services in the North County Superior Courts for the period of July 1, 2017 through June 30, 2018.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Approved and authorized; Chair to execute. The motion carried by the following vote:

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

Board of Supervisors**A-62) SUPERVISOR WOLF****[17-00441](#)**

Approve the appointment of E. Maria Valencia to the Human Services Commission, term ending June 30, 2020, Second 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-63) SUPERVISOR WOLF**[17-00442](#)**

Approve the reappointment of Ron Dexter to the Veterans Service Advisory Committee, term ending June 30, 2021, Second 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-64) SUPERVISOR WOLF**[17-00443](#)**

Approve the reappointment of Pamela Holst to the Library Advisory Committee, term ending June 30, 2018, representing County Service Area No. 3.

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-65) SUPERVISOR WOLF**[17-00444](#)**

Approve the reappointment of Claire B. Van Blaricum to the Library Advisory Committee, term ending June 30, 2018, Second 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-66) SUPERVISOR HARTMANN**[17-00452](#)**

Approve the reappointment of Michael Fordyce to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third 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-67) SUPERVISOR HARTMANN**[17-00453](#)**

Approve the reappointment of Susan de Wit to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third 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-68) SUPERVISOR HARTMANN**[17-00454](#)**

Approve the reappointment of Carolyn Morthole to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third 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-69) SUPERVISOR HARTMANN**[17-00457](#)**

Approve the reappointment of Christopher Wrather to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third 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-70) SUPERVISOR HARTMANN**[17-00471](#)**

Approve the appointment of Cerene St. John to the County Planning Commission, term ending December 31, 2018, Third 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-71) SUPERVISOR HARTMANN**[17-00509](#)**

Approve the appointment of Wayne Olson to the Behavioral Wellness Commission, term ending January 1, 2020, Third 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-72) SUPERVISOR LAVAGNINO**[17-00445](#)**

Approve the reappointment of Laura E. Selken to the Library Advisory Committee, term ending June 30, 2018, Fifth 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-73) SUPERVISOR LAVAGNINO**[17-00448](#)**

Approve the appointment of Angel Mathew Hoyos to the Arts Commission, term ending June 30, 2019, Fifth 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-74) COMMUNITY SERVICES**17-00496**

Consider recommendations regarding a Consumer Price Index (CPI) adjustment of the Fiscal Year 2017-2018 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta); Second and Third Districts, as follows:

- a) Receive a written report that contains a description of each parcel of real property receiving the extended library facilities and services in CSA No. 3 (Goleta) and the amount of the special tax for each parcel for Fiscal Year (FY) 2017-2018 (the Report);
- b) Direct Community Services Department staff to file the Report with the Clerk of the Board;
- c) Direct the Clerk to publish notice beginning on June 20, 2017, in accord with California Government Code section 6066, of the hearing to be held on July 11, 2017 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2017-2018 library special tax rate in CSA No. 3 by 1.9%, which reflects the percentage change in the Consumer Price Index (CPI) for 2016 (Resolution); and
- d) Set a hearing to consider recommendations, as follows:
(Set a hearing for July 11, 2017. Time estimate: 10 minutes)
- i) Adopt the Resolution that confirms the Report and adjusts the FY 2017-2018 library special tax rate in CSA No. 3 by 1.9%; and
- ii) Determine that the above recommendation actions 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 the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and direct staff to file a Notice of Exemption (NOE).

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

a) Received and filed;

b) and c) Directed;

d) i) ii) Set hearing on July 11, 2017 in Santa Barbara (EST. TIME: 10 MIN.).

The motion carried by the following vote:

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

Hearing Requests

A-75) COMMUNITY SERVICES

[17-00497](#)

Set a hearing to consider recommendations regarding the Fiscal Year 2017-2018 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), as follows:

(Set a hearing for July 11, 2017. Time estimate: 10 minutes)

a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2017-2018 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

b) Adopt a Resolution levying special taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);

c) Adopt a Resolution levying special taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2017-2018 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2017-2018 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

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

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: July 11, 2017 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

A-76) COMMUNITY SERVICES[17-00495](#)

Set a hearing to consider the introduction of an Ordinance that supersedes and replaces Ordinance No. 4868 and provides for the contribution of revenues from the County of Santa Barbara Community Services Department's adopted budget to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks, parkways and open space, Fourth District, as follows:
(Set a hearing for July 11, 2017. Time estimate: 10 minutes)

a) Approve the introduction (first reading) of the Ordinance, which supersedes and replaces Ordinance No. 4868 and authorizes the use of County funds necessary to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks;

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

c) Set a hearing for July 18, 2017 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of the Ordinance, which supersedes and replaces Ordinance No. 4868 and authorizes the use of County funds necessary to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks; and

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

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: July 11, 2017 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

A-77) PLANNING AND DEVELOPMENT**17-00512**

Set a hearing to consider the appeal filed by Rancho La Laguna LLC, and La Laguna Ranch Company, LLC of the Planning Commission's May 31, 2017 denial of the Rancho La Laguna Tract Map and State Small Water System project, Case Nos. 06TRM-00000-00002/TM 14,709 and 16CUP-00000-00030, Assessor Parcel Nos. 133-080-026, 133-080-036, and a portion of 133-080-037 located at the intersection of Alisos Canyon and Foxen Canyon Roads, approximately 7.5 miles northeast of Los Alamos, Third and Fifth Districts, as follows:
(Set a Hearing for July 11, 2017. Time estimate: 2 hours)

- a) Deny the appeal, Case No. 17APL-00000-00004;
- b) Make the required findings for denial of the project, including the California Environmental Quality Act (CEQA) Findings;
- c) Determine that denial of the project (Case Nos. 06TRM-00000-00002/TM 14,709, 16CUP-00000-00030) is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and
- d) Deny the project de novo (Case Nos. 06TRM-00000-00002/TM 14,709, 16CUP-00000-00030).

A motion was made by Supervisor Williams, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows:

July 11, 2017 in Santa Barbara. Further directed that given the consent of the appellant, the matter would be continued from July 11, 2017 to August 29, 2017 in Santa Maria.

The motion carried by the following vote:

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

Honorary Resolutions**A-78) SUPERVISOR WOLF****[17-00440](#)**

Adopt a Resolution of Commendation honoring Adolph Garza upon his retirement from the Probation Department after over 20 years of faithful and dedicated service to the County of Santa Barbara.

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

RESOLUTION NO. 17-135

The motion carried by the following vote:

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

Administrative Item**A-79) GENERAL SERVICES****[17-00514](#)**

Consider recommendations regarding the Northern Branch Jail Project report on construction phase, Third District, as follows: (4/5 Vote Required)

- a) Receive and file a report on the Northern Branch Jail construction phase;
- b) Approve, ratify, and authorize the Director of General Services or designee to execute a change order addressing the fire protection system and associated work in an amount not to exceed \$647,000.00 on the Northern Branch Jail Project Bid Package 1 (BP-1) contract to SJ Amoroso (BC16215);
- c) Approve and ratify the change orders issued to date on the Northern Branch Jail Project Bid Package 2 (BP-2) Contract to Spiess Construction (BC16217);
- d) Re-authorize the General Services Director or designee to approve additional change orders to Spiess Construction (BC16217) for a contingency amount up to \$158,082.00 for the construction of the AB900 Northern Branch Jail Project Bid Package 2 (BP-2) for a total project authorization of \$3,227,809.00; and

e) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no SEIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final SEIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final SEIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final SEIR was certified in 2008, has been received.

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

a) Received and filed;

b) and 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

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.

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[17-00510](#)

HEARING - Consider recommendations regarding California Enterprise Development Authority financing of tax-exempt private activity bonds on behalf of Santa Barbara Student Housing, as follows: (EST. TIME: 5 MIN.)

a) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance, not to exceed \$6,000,000.00, of California Enterprise Development Authority (CEDA) Revenue Obligations (the Santa Barbara Student Housing Obligations) for the benefit of Santa Barbara Student Housing, a California nonprofit public benefit corporation for the purpose of financing and refinancing the costs of acquisition, construction, installation, rehabilitation, equipping and furnishing of the student housing facilities located at 6612 El Sueno Road, 6719 Sabado Tarde, 732 Embarcadero Del Norte, 6503 Madrid Road and 777 Camino Pescadero, in the Isla Vista community of Santa Barbara County, California 93117, and 721 West Victoria Street, Santa Barbara, California 93101 and pay certain costs of issuance in connection with the financing;

b) Adopt a Resolution approving the issuance by the California Enterprise Development Authority of its Revenue Obligations for the benefit of Santa Barbara Student Housing in an aggregate amount not to exceed \$6,000,000.00 for the purpose of financing and refinancing the cost of the acquisition, construction, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:59 AM - 10:08 AM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved;

b) Adopted; and

RESOLUTION NO. 17-136

c) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[17-00511](#)

HEARING - Consider recommendations regarding California Enterprise Development Authority financing of tax-exempt private activity bonds on behalf of Dunn School, as follows: (EST. TIME: 5 MIN.)

a) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance, not to exceed \$8,000,000.00, of California Enterprise Development Authority (CEDA) Revenue Obligations (the Dunn Obligations) for the benefit of Dunn School, a California nonprofit public benefit corporation for the purpose of financing and refinancing the costs of acquisition, construction, installation, rehabilitation, equipping and furnishing of educational facilities at 2555 West Highway 154, Los Olivos, California and to pay certain costs of issuance in connection with the financing;

b) Adopt a Resolution approving the issuance by the California Enterprise Development Authority of its Revenue Obligations (the Dunn Obligations) for the benefit of Dunn School in an aggregate amount not to exceed \$8,000,000.00 for the purpose of financing and refinancing the cost of the acquisition, construction, installation, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:09 AM -10:11 AM (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) Approved;

b) Adopted; and

RESOLUTION NO. 17-137

c) Approved.

The motion carried by the following vote:

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

3) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

17-00321

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance relative to service charges, connection fees, and trunk line fees and Resolution relative to collection of service charges on the tax roll, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Adopt the Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection fees and other related fees;
- b) Adopt a Resolution authorizing the collection of said charges 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 the Laguna County Sanitation District, 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 the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:12 AM - 10:24 AM (12 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) Adopted;

ORDINANCE NO. 5001

b) Adopted; and

RESOLUTION NO. 17-138

c) Adopted.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT[17-00424](#)

HEARING - 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: (EST. TIME: 30 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 AM - 11:07 AM (42 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) i) through iii) Approved and adopted.

ORDINANCE NO. 5002

b) i) through iii) Approved and adopted.

ORDINANCE NO. 5003

c) i) through iii) Approved and adopted.

ORDINANCE NO. 5004

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT

[17-00425](#)

HEARING - Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Guidelines and Allocate 2017 CREF Grants, as follows: (EST. TIME: 1 hr. 30 min.)

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 and file 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:15 AM - 12:55 PM (1 HR. 40 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Approved the following acquisition awards:

"Carpinteria Bluffs III Acquisition" in the amount of \$144,750

"Mathilda Drive Acquisition" in the amount of \$10,750

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 Lavagnino, seconded by Supervisor Wolf, that this matter be acted on as follows:

a) Approved.

b) Received and filed.

c) Approved staff funding recommendations as reflected in table 10, page 8 of the Planning and Development Board Letter dated June 20, 2017 amended as follows:

Eliminate funding for the "History of Oil Exhibit";

Fund "Santa Clause Lane Street Engineering" in the amount of \$14,000; and

Fund "Marine-Themed Interpretive Signs" in the amount of \$26,000.

d) through f) Approved.

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf, and Supervisor Lavagnino

Noes: 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Adam

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

a) Approved.

b) Received and filed.

c) Approved staff recommendations as reflected in table 10, page 8 of the Planning and Development Board Letter dated June 20, 2017 as modified by the following General Allocation Amounts:

"Marine Mammal Public Awareness" in the amount of \$16,057

"Santa Clause Lane Street Engineering" in the amount of \$10,000

"Marine-Themed Interpretive Signs" in the amount of \$10,000

"History of Oil Exhibit" in the amount of \$10,000

"Barron Ranch Trail Realignment" in the amount of \$20,000

"Gaviota Creek Fish Passage" in the amount of \$10,000

"Marine-Themed Exhibits - SMVDM" in the amount of \$25,000

"Davey Brown Creek Fish Passage" in the amount of \$19,818

d) through f) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 12:55 PM

Adjourned to

Tuesday, July 11, 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 20, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 22, 2017, at 5:00 PM and on Saturday, June 24, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>