

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, July 25, 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 July 18, 2017 Meeting

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, that this matter be 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

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

Update on the Whittier Fire and the activities of the Federal Burned Area Emergency Response Team in Santa Barbara County.

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)

Paul Purter, III et al. v. County of Santa Barbara, Santa Barbara County Superior Court case number 16CV02708.

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

County of Santa Barbara v. Zinke, etc., et al., United States District Court for the Central District of California, case number 2:17-cv-703-SVW-AFM.

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs, United States Department of the Interior Office of Hearings and Appeals, Interior Board of Indian Appeals, docket numbers 16-051, 16-053, and 16-054.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to litigation: two cases.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee organizations: all bargaining units, unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Executive Officer.

PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Executive Officer.

Report from Closed Session

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Administrative Items**A-1) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [17-00570](#)**

Approve budget revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2017 (Fiscal Year 2016-2017). (4/5 Vote Required)

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-2) AUDITOR-CONTROLLER [17-00580](#)

Receive and File the Auditor-Controller's Tajiguas Landfill Phase IIIB Construction Contract Audit Report (the Audit Report).

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-3) AUDITOR-CONTROLLER**[17-00584](#)**

Receive and file the Auditor-Controller's report on assets held on behalf of others by the Public Administrator - Guardian (the Audit Report).

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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) BEHAVIORAL WELLNESS**[17-00576](#)**

Consider recommendations regarding Southern Coast Janitorial Fiscal Year (FY) 2017-2020 First Amendment, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Southern Coast Janitorial (a local vendor), to add enhanced language to improve service delivery with no change to the maximum contract amount not to exceed \$137,460.00 per Fiscal Year and a total contract maximum of \$412,380.00 for the period of July 1, 2017 to 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 Williams, that this matter be Acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS**17-00593**

Consider recommendations regarding a Grant Application for Fiscal Year (FY) 2017-2018 No Place Like Home Technical Assistance, as follows:

- a) Approve and authorize the Chair to execute a Resolution authorizing the Director of the Behavioral Wellness Department to apply for and receive No Place Like Home Program Technical Assistance grant funds in the amount of \$100,000.00 if awarded by the State of California, Department of Housing and Community Development;
- b) Approve and authorize the Director of Behavioral Wellness to approve day to day grant transactions related to the No Place Like Home Program Technical Assistance grant without returning to the Board as long as those transactions correspond to the activities presented in the grant documents and the No Place Like Home Program statute and guidelines; and
- c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) 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 Williams, that this matter be Acted on as follows:

a) Adopted; Chair to execute.

RESOLUTION NO. 17-160

b) Approved and 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-6) BEHAVIORAL WELLNESS**17-00587**

Consider recommendations regarding Sanctuary Fiscal Year (FY) 2016-2019 Second Amendment, as follows:

- a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara Inc. (a local vendor), for the provision of substance use disorder services for dually diagnosed adults, to decrease the annual maximum amount of the contract in FY 2017-2019 by \$13,000.00 per year for a new amount not to exceed \$301,790.00 per FY, and for a total contract amount not to exceed \$918,370.00 through June 30, 2019; and

b) Determine that the above actions 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 Williams, that this matter be Acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-7) COMMUNITY SERVICES

17-00583

Consider recommendations regarding an amendment to emPower Loan Loss Reserve Agreement with CoastHills Credit Union, as follows:

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

b) Determine that the approval and execution of the Fourth Amendment to 2014 LLR Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES**17-00592**

Consider recommendations regarding construction contracts for emergency repairs and protections at Goleta Beach Park, Second District, as follows:

a) Approve, and authorize the Chair to execute, a contract in the amount not to exceed \$252,398.73, inclusive of the \$175,000.00 authorized under DP05529, to Shaw Contracting, Inc. (Shaw) for January storm event emergency repairs and protective measures to Goleta Beach Park pursuant to Santa Barbara County Code section 2-43 that supersedes, cancels and replaces DP05529;

b) Approve, and authorize the Chair to execute, a contract in the amount not to exceed \$244,710.61, inclusive of the \$175,000.00 authorized under DP05550, to Shaw for February storm event emergency repairs and protective measures to Goleta Beach Park pursuant to Santa Barbara County Code section 2-43 that supersedes, cancels and replaces DP05529; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15269(a),(b),(c) of the State Guidelines for the implementation of CEQA as this action is necessary to prevent or mitigate an emergency, and direct staff to file the CEQA Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-9) COUNTY COUNSEL**17-00598**

Consider recommendations regarding an outside counsel agreement with Orrick, Herrington and Sutcliffe, LLP, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for special counsel services with Orrick, Herrington and Sutcliffe LLP (Orrick), to provide legal services in connection with an IRS audit of the County's 2011 \$16,945,000.00 Lease Financing (Audit), in an amount not-to-exceed \$30,000.00 without written amendment; and
- b) Approve and authorize the Treasurer-Tax Collector to sign and submit IRS Form 2848, Power of Attorney and Declaration of Representative, to allow Orrick to represent the County in connection with the Audit.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-10) COUNTY EXECUTIVE OFFICE**17-00021**

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action on July 18, 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 Williams, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-161

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE

17-00599

Consider recommendations regarding the re-ratification of the Alamo and Whittier Fire Emergency Proclamation, last action on July 18, 2017, (Thirty-Day Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Alamo and Whittier Fire Emergency declared by the Director of Emergency Services on July 16, 2017, and was formally ratified by the Board of Supervisors on July 18, 2017, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;

b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and

c) Determine the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 17-162

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-12) COUNTY EXECUTIVE OFFICE**17-00579**

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

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-13) FIRE**17-00601**

Consider recommendations regarding a First Amendment to the Guardian Helicopters Inc. Agreement (BC-17-289), as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Guardian Helicopters Inc. (BC-17-289), increasing funding for a total contract amount not to exceed \$420,000.00;

b) Approve Budget Revision Request No. 0005255; and

c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

a) Approved and authorized; Chair to execute; and

b) 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) GENERAL SERVICES, PUBLIC WORKS**17-00572**

Consider recommendations regarding a proposed vacation and sale of portions of Hollister St. and Lillie Ave. Road Right-of-Way and Dedication of Road Easement, (R/P File No. 003775), Summerland, First District, as follows:

- a) Approve and authorize the Chair to execute the Sale Contract and Escrow Instructions between the County, as seller, and Hollister Lillie, LLC, a Delaware limited liability company, as buyer, for the County's sale of excess, fee simple road right-of-way consisting of portions of Hollister Street and Lillie Avenue (collectively referred to as the "Portion") located adjacent to 120 Hollister Street, Summerland (County Assessor Parcel Number 005-182-001) for \$35,000.00, and the Buyer's dedication of an easement for roadway purposes to the County;
- b) Adopt a Resolution and Summary Order to Vacate a County Road vacating the County's right of way across the Portion, and reserving public utility easements for existing in-place utilities for Summerland Sanitary District, Montecito Water District, Southern California Edison Company, Southern California Gas Company, Cox Communications Company, and Frontier Communications Company;
- c) Approve and authorize the Chair to execute the Quitclaim Deed conveying the Portion to the buyer in "as is" condition;
- d) Approve and authorize the Clerk of the Board to execute the Certificate of Acceptance to the copy of the Easement Deed conveying title to a road easement (the "Easement") on Varley Street dedicated by the buyer to the County; and
- e) Determine that there is no possibility that the recommended actions may have a significant effect on the environment and are 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 Notice of Exemption on that basis.

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

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

RESOLUTION NO. 17-163

- c) Approved and authorized; Chair to execute;**
- d) Approved and 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-15) HUMAN RESOURCES**17-00596**

Consider recommendations regarding establishing non-safety job classifications of Fire Inspector I and Fire Inspector II, as follows:

a) Adopt a Resolution to establish the classifications of Fire Inspector I (Class No. 3547, Range No. 3547, approximately \$4,370.00 - \$5,335.00 per month), and the classification of Fire Inspector II (Class No. 3548, Range No. 3548, approximately \$5,361.00 - \$6,545.00 per month); 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 Williams, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-164

b) Approved.

The motion carried by the following vote:

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

A-16) HUMAN RESOURCES**17-00597**

Consider recommendations regarding an update to the Anti-Harassment Policy, as follows:

a) Approve the proposed updated Santa Barbara County Anti-Harassment Policy;

b) Approve and Authorize the Human Resources Director to revise the policy in the future to comply with subsequent changes as required by law; and

c) 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 Williams, that this matter be Acted on as follows:

- a) Approved;**
- b) Approved and 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-17) PLANNING AND DEVELOPMENT

17-00577

Consider recommendations regarding approval of Amendment No. 1 to the Professional Services Contract with Aspen Environmental Group for preparation of the Environmental Impact Report for the ERG Operating Company West Cat Canyon Revitalization Plan, Fourth and Fifth Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement BC15157 with Aspen Environmental Group (Aspen), in the amount of \$50,702.00 for a total contract not-to-exceed cost of \$292,416.00 for additional analyses for the Draft Environmental Impact Report (DEIR) for ERG's West Cat Canyon Revitalization Plan project;
- b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

Recused: 1 - Supervisor Adam

A-18) PUBLIC HEALTH**17-00591**

Consider recommendations regarding the grant funding for the Naloxone Distribution Project for the provision of Naloxone to block opioid overdose in the community, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Director to execute Agreement No. 16-11043 with the California Department of Public Health for the Naloxone Distribution Project for the period July 1, 2017 through June 30, 2019 where the Department will receive doses of Naloxone (value of \$34,755.00) for distribution to local entities;

b) Approve and authorize the Public Health Director to make the required certification(s) of Agreement No. 16-11043 with the California Department of Public Health;

c) Approve Budget Revision Request No. 0005227 to add revenues and offset increased appropriations in the amount of \$34,755.00 in Fiscal Year 2017-2018; and

d) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

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

a) and b) Approved and authorized; and

c) and d) Approved.

The motion carried by the following vote:

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

A-19) PUBLIC HEALTH[17-00588](#)

Consider recommendations regarding the Sixth Amendment to a Contract with the City of Lompoc for Animal Services, as follows:

- a) Approve and authorize the Chair to execute the Sixth Amendment to the Agreement between the County of Santa Barbara and the City of Lompoc for Animal Services for the term of August 1, 2017 through June 30, 2018; 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, and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-20) PUBLIC HEALTH[17-00594](#)

Consider recommendations regarding a First Amendment to Visiting Care and Companions Professional Services Agreement, as follows:

- a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor, Visiting Care and Companions Inc., an affiliate of Visiting Nurse and Hospice Care, to implement the Senior Assessment Program for a period of July 1, 2017 through June 30, 2019, with an increased amount of \$296,000.00 for a total amount not to exceed \$444,000.00 for the contract period; and
- b) Determine that the approval and execution of the Agreement 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 is 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 Williams, that this matter be Acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC WORKS**17-00571**

Consider recommendations regarding Fiscal Year (FY) 2017-2018 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the FY 2017-2018 Road Maintenance Annual Plan;
- b) Approve FY 2017-2018 Road Maintenance Annual Plan projects and Authorize the Director of Public Works to advertise for construction; and
- c) Find the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from the 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 Williams, that this matter be Acted on as follows:

a) Approved and adopted; 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-22) PUBLIC WORKS**17-00573**

Consider recommendations regarding the Floradale Avenue Bridge No. 51C-0006 Replacement Project; County Project No. 862032, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Cornerstone Structural Engineering Group, Inc. (not a local vendor), 986 W. Alluvial Avenue, Suite 201, Fresno, CA 93711, in the base contract amount of \$843,100.00, for plans, specifications and estimate on the Floradale Avenue Bridge No. 51C-0006 Replacement Project, County Project No. 862032, with a term of July 25, 2017 through June 30, 2019;
- b) Approve and Authorize the Director of Public Works or designee to approve amendments within the scope of the Statement of Work in the Agreement with Cornerstone Structural Engineering Group, Inc., in an amount not to exceed \$84,310.00; and
- c) Find that the proposed contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

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

- a) Approved and authorized; Chair to execute;**
- b) Approved and 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-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, GENERAL SERVICES

17-00600

Consider recommendations regarding Lower Mission Creek - Reach 2A revised sketch of Open Channel Area to Resolution of Necessity for Easement Acquisitions (APN: 033-074-001), Second District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Clerk of the Board to amend the general description of the permanent easement in the March 15, 2016 Resolution of Necessity (Resolution) description of Permanent Easement including adding a sketch of the "Open Channel Area" for the acquisition of a permanent easement necessary for the Lower Mission Creek - 2A Project (Project), on the property located at 134 Chapala Street, Santa Barbara (Property); with the description set forth in the Resolution which more accurately conforms to the Project; and
- b) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the approval of the recommended action and therefore, pursuant to CEQA Section 15162, the action is within the scope of the Project covered by the Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Project, as well as the findings and statement of overriding considerations accepted by the Board of Directors as a responsible agency on May 10, 2011, and no new environmental document is required.

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

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

A-24) SOCIAL SERVICES**17-00575**

Consider recommendations regarding Santa Barbara County Workforce Development Board Local Plan, as follows:

- a) Approve the Santa Barbara County Workforce Development Board's Local Plan 2017-2020 (Local Plan);
- b) Approve and authorize the Chief Elected Official, Joan Hartmann, Chair of the Santa Barbara County Board of Supervisors, to sign the Local Plan; and
- c) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

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

- a) Approved;**
- 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-25) SOCIAL SERVICES**17-00585**

Consider recommendations regarding First Amendments with PathPoint for Workforce-Related Services and Support to Youth in Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute a First Amendment with PathPoint, to amend the terms of the Agreement for workforce-related services and support to youth in Santa Barbara County (North County);
- b) Approve and authorize the Chair to execute a First Amendment with PathPoint, to amend the terms of the Agreement for workforce-related services and support to youth in Santa Barbara County (South County); and

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

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

a) 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

Board of Supervisors

A-26) SUPERVISOR WOLF

[17-00589](#)

Approve the appointment of Mariko Tabar to the Arts Commission, term ending June 30, 2020, Second District.

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

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

Hearing Requests**A-27) PLANNING AND DEVELOPMENT****[17-00586](#)**

Set a hearing to consider recommendations regarding 1) Case No. 17APL-00000-00002, the Olsten Trust Appeal of the Montecito Planning Commission's April 18, 2017 conditional de novo design review approval of the Olsten Trust Single-Family Dwelling Demo-Rebuild, New Detached Garage, Cabaña and Pool (Case No. 14BAR-00000-00082), and 2) Case No. 17APL-00000-00003, the Hair and Sturges Appeal of the Montecito Planning Commission's April 18, 2017 denial of the Hair/Sturges Appeal (Case No. 16APL-00000-00026) and de novo design review approval of the Olsten Trust Single-Family Dwelling Demo-Rebuild, New Detached Garage, Cabaña and Pool (Case No. 14BAR-00000-00082), First District, as follows:

(Set a hearing for August 22, 2017. Time Estimate: 10 minutes)

- a) Approve in part and deny in part, the Olsten appeal, Case No. 17APL-00000-00002;
- b) Approve in part and deny in part, the Hair/Sturges appeal, Case No. 17APL-00000-00003;
- c) Make the required findings for design review approval of the project, including the California Environmental Quality Act (CEQA) findings; and
- d) Grant de novo design review approval of the project, Case No. 14BAR-00000-00082, modified since the Montecito Planning Commission action and as agreed upon by both parties.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: August 22, 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-28) PUBLIC WORKS17-00574

Set a hearing to consider recommendations regarding prohibiting the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles via amendment of County Code Section 23.13-11, Second District, as follows:

(Set a hearing for August 22, 2017. Time Estimate: 20 minutes)

- a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Section 23-13.11, to prohibit the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles in the unincorporated Goleta area;
- b) Read the title of the Ordinance and waive further reading of the Ordinance in full; and
- c) Continue the item to the Administrative Agenda of August 29, 2017 to consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Section 23-13.11; as follows:
 - i) Adopt an Ordinance (Second Reading) amending Santa Barbara County Code, Chapter 23, Section 23-13.11, to prohibit the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles in the unincorporated Goleta area of the Second District; and
 - ii) Find the proposed Ordinance prohibiting the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles is for the operation and maintenance 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 a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: August 22, 2017 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

Resolutions to be Presented**A-29) SUPERVISOR WOLF****17-00590**

Adopt a Resolution of Commendation honoring Chief Deputy Sam Gross upon his retirement from the Sheriff's Department after over 46 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 17-165

The motion carried by the following vote:

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

Administrative Item**A-30) BEHAVIORAL WELLNESS****17-00595**

Consider recommendations regarding and agreement with Events Enterprises, Inc. for the Southern Counties Regional Partnership (SCRP) Workforce Education and Training (WET), Fiscal Year (FY) 2017-2018, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Events Enterprises, Inc. (not a local vendor), for planning and overall event coordination of the Difficult to Engage, Difficult to Reach Populations FY 2017-2018 conference for the SCRP WET program, for a total contract maximum not to exceed \$150,000.00 through June 30, 2018; and
- b) Determine that the above actions are organizational or administrative activity 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 Williams, that this matter be Acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (17-00001)

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

Re: County Planning Process - Ed Kalasky addressed the Board

Re: Atascadero Creek / County Bridge Improvements - Michael Topping and Jim Jamnik addressed the Board

Re: Jail Ride Program - Peter Marin addressed the Board

Re: Fire Management / Control Burns and Environmental Regulations - Andy Caldwell addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[17-00578](#)

HEARING - Consider recommendations regarding a Public Safety Dispatch Center Report, as follows: (EST. TIME: 2 HRS.)

- a) Receive and file a report on the Santa Barbara County Public Safety Dispatch Center by Deltawrx Management Consultants LLC (DELTAWRX);
- b) Consider alternatives provided by the report and related presentation;
- c) Provide staff with conceptual direction on a recommended alternative and direct staff to return with financial options to fund the alternatives; or
- d) Provide other direction, as appropriate; and
- e) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), 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 physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:46 AM - 1:36 PM (2 HRS. 50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) through d) Considered alternatives and directed staff to pursue the viability of Option 2 and to return to the Board as appropriate with information including but not limited to the following:

Participation of existing partners and other fire districts;
Financial options and funding sources including revenue offsets from partner agencies; and Human resource/employee impacts and IT support issues.

Further directed staff to provide information on the continued operation and funding of the Sheriff's current dispatch center including maintenance and capital needs.

e) Approved.

The motion carried by the following vote:

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

2) COMMUNITY SERVICES[17-00581](#)

HEARING - Consider recommendations regarding an informational presentation on the Santa Maria/Santa Barbara County Continuum of Care's Homeless Management Information System, as follows: (EST. TIME: 30 MIN.)

a) Receive and file an informational presentation on the Santa Maria/Santa Barbara County Continuum of Care's Homeless Management Information System; and

b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:55 PM - 4:15 PM (30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

3) PLANNING AND DEVELOPMENT[17-00582](#)

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

- a) Receive and file an updated report on the options for the Hoop Structures Ordinance Amendment project, which the Board, on June 6, 2017, previously considered and acted on;
- b) Provide direction to staff as appropriate; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that this report and direction to staff do not constitute a project because they are administrative activities that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:17 PM - 5:14 PM (57 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) Approved Option 4 as reflected on page 5 of the Planning and Development Board Letter dated June 6, 2017, including the exemption of Hoop Structures equal to or less than 20 feet in height.**
- c) Approved.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

4) AUDITOR-CONTROLLER, CLERK-RECORDER-ASSESSOR17-00564

HEARING - Consider recommendations regarding Budget Revision Requests No. 0004981 and No. 0005000, as follows: (4/5 Vote Required) (EST. TIME: 15 MIN.)

- a) Receive and file presentations from the Auditor-Controller and Clerk-Recorder-Assessor regarding Budget Revision Request No. 0004981 and Budget Revision Request No. 0005000;
- b) Approve Budget Revision Request No. 0004981 establishing appropriations of \$200,000.00 in Auditor-Controller General Fund to increase Committed Auditor Systems Maint/Develop fund balance funded by a decrease in appropriations for Salaries and Employee Benefits (\$115,000.00) and unanticipated Miscellaneous Revenue (\$85,000.00);
- c) Approve Budget Revision Request No. 0005000 establishing appropriations of \$1,135,000.00 to increase Committed Fund Balance funded by unanticipated revenues from State mandate reimbursements (\$426,000.00), Supplemental Administration Fees (\$372,000.00) and Property Tax Admin Fees (\$102,000.00) as well as Salary Savings (\$135,000.00) and unrealized Capital Asset Expenditures (\$100,000.00); and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:45 AM - 10:45 AM (1 HR.)

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) Received and filed;**
- b) Approved;**
- c) Directed that any amounts set aside in committed fund balance by this Budget Revision shall not be released or expended without a further four fifths vote of the Board of Supervisors. Further directed that this item return to the Board for consideration prior to Fiscal Year 2018-2019 Budget Hearings and that the matter is heard as a Departmental Agenda item; and**
- d) Approved.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

Adjourned at 5:14 PM

Adjourned to

Tuesday, August 22, 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, July 25, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 27, 2017, at 5:00 PM and on Saturday, July 29, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>