

**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, August 29, 2017**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION**

**BUILDING, BOARD HEARING ROOM**

**511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://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 August 22, 2017 Meeting**

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, to approve the Minutes. The motion carried by the following vote:**

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

**County Executive Officer's Report**

**Mona Miyasato, the County Executive Officer reported that the County's ECAP (Energy and Climate Action Plan) was selected for its second "Innovation in Green Community Planning" award from the American Planning Association.**

**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)

Garcia v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV00566.

Colbert v. County of Santa Barbara, Santa Barbara County Superior Court case number 16CV03343.

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.

County of Santa Barbara v. State of California Department of Health Care Services, Los Angeles County Superior Court case number BS159584.

Administrative Appeal by the Santa Barbara County Department of Behavioral Wellness regarding California Department of Health Care Services audit findings for the Fiscal Year 2007/08, Office of Administrative Hearings and Appeals case number MH14-0608-694-LM.

Administrative Appeal by the Santa Barbara County Department of Behavioral Wellness regarding California Department of Health Care Services audit findings for the Fiscal Year 2008/09, Office of Administrative Hearings and Appeals case number MH15-0609-767-CL.

Administrative Appeal by the Santa Barbara County Department of Behavioral Wellness regarding California Department of Health Care Services audit findings for the Fiscal Year 2009/10, Office of Administrative Hearings and Appeals case number MH 17-0610-819-CL.

Administrative Appeal by the Santa Barbara County Department of Behavioral Wellness regarding California Department of Health Care Services audit findings for the Fiscal Year 20011/12, Office of Administrative Hearings and Appeals case number AL17-0612-1018-CH.

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

One case.

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

County Executive Officer; County Counsel.

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

County Executive Officer.

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

Employee: County Executive Officer. Agency-designated representative: Board of Supervisors  
Chair Joan Hartmann.

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.

## **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) AGRICULTURAL COMMISSIONER****[17-00654](#)**

Approve the appointment of Brook Williams to the Agricultural Advisory Committee, nominated by the Santa Barbara Vintner's Association.

**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) AGRICULTURAL COMMISSIONER****[17-00655](#)**

Consider recommendations regarding Weights and Measures Weighmaster Agreement No. 17-0315-000-SA, as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the County Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2017 through June 30, 2018 in the amount of \$2,160.00; and
- b) Determine that the proposed 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) 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-3)        BEHAVIORAL WELLNESS**

**[17-00670](#)**

Consider recommendations regarding an agreement with Aurora Vista Del Mar for Fiscal Year (FY) 2017-2018 (August through October 2017), as follows:

a) Approve, ratify and authorize the Chair to execute the Agreement for Services of Independent Contractor with Aurora Vista Del Mar Hospital (not a local vendor), for the provision of Acute Inpatient Services, for a new total contract amount not to exceed \$1,519,700.00 from August 1, 2017 through October 31, 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 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-4) COMMUNITY SERVICES[17-00661](#)

Consider recommendations regarding the execution of a grant agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year (FY) 2017-2018 Arts and Culture Programs and Projects, as follows:

- a) Approve and authorize the Chair to execute an agreement with the City of Santa Barbara for the period of July 1, 2017 through June 30, 2018, for implementation of the arts grant program administered by the County's Office of Arts and Culture as well as staffing costs; the sum of these services being \$475,100.00; and
- b) Determine that the approval and execution of the 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 action 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-5) PLANNING AND DEVELOPMENT****17-00664**

Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Anacomp Inc. for Microfiche Conversion Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the County's existing contract with Anacomp Inc. for Microfiche Conversion Services (Contract No. BC 15-066) to extend performance of the contract until October 31, 2017 with no additional cost to the County;
- b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 33; and
- c) Find that the proposed Amendment No. 2 is not a project under the California Environmental Quality Act (CEQA) pursuant to 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;**
- 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) PROBATION[17-00653](#)

Consider recommendations regarding a Reducing Racial and Ethnic Disparity (R.E.D.) Grant proposal, as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing the Acting Chief Probation Officer to submit the grant proposal and to execute the Grant Award Agreement and accept the anticipated funding of the 2018 Board of State and Community Corrections, R.E.D. Grant in the amount of \$147,940.00 for the period covering October 1, 2017, to September 30, 2018; 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 Williams, that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 17-177**

**b) Approved.**

**The motion carried by the following vote:**

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

**A-7) PUBLIC WORKS****17-00574**

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:

a) 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

b) 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 Acted on as follows:**

**a) Adopted.**

**ORDINANCE NO. 5008**

**b) Approved.**

**The motion carried by the following vote:**

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

**A-8) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, GENERAL SERVICES****17-00663**

Consider recommendations regarding Lower Mission Creek - Reach 2A revised Exhibit A to the 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) 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 Acted on as follows:**

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

**a) Approved and authorized; and**

**b) Approved.**

**The motion carried by the following vote:**

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

**A-9)        SHERIFF**

**17-00662**

Consider recommendations regarding the purchase of aviation equipment for a Sheriff's Office airplane with federal funds, as follows:

a) Approve and authorize the County Purchasing Agent, pursuant to County Code Section 2-39, to purchase aviation equipment from Avalex Technologies and Aero Avionics, Inc. using federal funds; and

b) Find that this action is not a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 1578 (b)(2), in that it is a continuing administrative activity that will not result in a direct physical change in the environment and approve the filing of 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; 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) SOCIAL SERVICES****17-00652**

Consider recommendations regarding a Third Amendment to an Agreement with Community Action Commission of Santa Barbara County for 211 Helpline Service, as follows:

a) Approve and authorize the Chair to execute the Third Amendment to the Agreement with Community Action Commission of Santa Barbara County to provide the 211 Helpline Service for a total contract amount not to exceed \$174,747.00 for the period from July 1, 2017, through June 30, 2018; and

b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the above recommended actions 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

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

**b) Approved.**

**The motion carried by the following vote:**

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

**Board of Supervisors****A-11) SUPERVISOR HARTMANN****17-00658**

Approve the appointment of John Parke to the Historic Landmarks Advisory Commission, term ending January 1, 2021, Third 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

**A-12) SUPERVISOR HARTMANN****17-00659**

Approve the appointment of Ann Glasgow to the Human Services Commission, term ending August 18, 2020, Third 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-13) PLANNING AND DEVELOPMENT****17-00666**

Set a hearing to consider the Planning Commission recommendations to approve the Los Alamos Cemetery Project, which will effectuate a proposed land exchange of 0.9 acres between the Los Alamos Cemetery and the adjacent Carrari Family Trust parcel, Third District, as follows:  
(Set a hearing for September 19, 2017. Time estimate: 15 minutes)

- a) Make the required findings for approval of the project;
- b) Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305(a) and 15061(b)(3);
- c) Adopt a Resolution amending the Los Alamos Community Plan and San Antonio Creek Rural Regions Land Use Designations Map, (16GPA-00000-00002), including amending the adopted boundaries of the Community Plan, the Urban Area, the Rural Area, and the Agricultural Commercial and "Cemetery" land use designations;
- d) Adopt the Zoning Map Amendment Ordinance rezoning 0.90 acres of the Carrari Family Trust property from AG-II-100 to Professional Institutional (PI) with -LA Overlay Zone and rezoning 0.90 acres of the Los Alamos Cemetery District property from PI to AG-II-100 and remove this area from the -LA Overlay Zone (Case No 16RZN-00000-00003);
- e) Approve the Lot Line Adjustment for the land exchange (Case No. 16LLA-00000-00006) subject to the conditions of approval; and
- f) Receive the Planning Commission conformity report required by Government Code Section 65402(a). The Planning Commission staff report dated July 3, 2017 and the Planning Commission Action letter for the hearing held on July 12, 2017 constitute the required report.

**A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: September 19, 2017 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:**

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

**A-14) PLANNING AND DEVELOPMENT****17-00667**

Set a hearing to consider recommendations regarding amendments to Chapter 14, Grading Code, as follows:

(Set a hearing for September 12, 2017. Time estimate: 10 minutes)

a) Approve the introduction (first reading) of an Ordinance, amending Chapter 14 of the Santa Barbara County Code, Grading Code, to clarify the 50 cubic yard exemption and add language to the definition of compaction to exclude compaction as a factor in the calculation of grading;

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

c) Set a hearing on the Administrative Agenda of September 19, 2017 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code, Grading Code, to clarify the 50 cubic yard exemption and add language to the definition of compaction to exclude compaction as a factor in the calculation of grading; and

ii) Determine that this Ordinance amendment and Resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

**A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: September 12, 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-15) PLANNING AND DEVELOPMENT****[17-00669](#)**

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 16ORD-00000-00014, 16ORD-00000-00015 and 16ORD-00000-00016 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, to revise existing development standards and permit procedures in order to implement recent State legislation regarding accessory dwelling units, as follows:

(Set a hearing for September 12, 2017. Time estimate: 45 minutes)

a) Consider recommendations regarding Case No. 16ORD-00000-00014 (County LUDC Amendment), as follows:

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

ii) Determine that the adoption of this Ordinance is statutorily exempt from CEQA pursuant to Section 15282(h) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00014) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 16ORD-00000-00015 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is statutorily exempt from CEQA pursuant to Section 15282(h) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00015) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 16ORD-00000-00016 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is statutorily exempt from CEQA pursuant to Sections 15282(h) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00016) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

**A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: September 12, 2017 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:**

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



A-16) PUBLIC HEALTH[17-00665](#)

Set a hearing to consider recommendations regarding a proposed amendment to “Chapter 7 - Animals and Fowl” of the Santa Barbara County Code, as follows:

(Set a hearing for September 19, 2017. Time estimate 30 minutes)

a) Receive and file a presentation regarding a proposed amendment to Chapter 7 - Animals and Fowl, Article III. - Licenses and Tags -Required ;

b) Approve the introduction (First Reading) of an Ordinance amending County Code Chapter 7 - Animals and Fowl, Article III. - Licenses and Tags -Required;

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

d) Continue to the Administrative Agenda of October 3, 2017 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of the Ordinance amending Chapter 7, Article III. - Licenses and tags -Required, of the Santa Barbara County Code with an effective date of November 3, 2017; and

ii) Determine that adoption of an Ordinance amending Chapter 7, Article III. - Licenses and Tags -Required, of the Santa Barbara County Code is exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file a Notice of Exemption.

**A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: September 19, 2017 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:**

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

**Honorary Resolutions****A-17) SUPERVISOR HARTMANN****[17-00656](#)**

Adopt a Resolution of Commendation honoring Sheriff's Deputy Christopher Scott Hunter upon his retirement from the Sheriff's office after over 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 17-178**

**The motion carried by the following vote:**

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

**A-18) SUPERVISOR HARTMANN****[17-00657](#)**

Adopt a Resolution of Commendation honoring Lieutenant Raymond Vuillemainroy upon his retirement from the Sheriff's Office after over 22 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 17-179**

**The motion carried by the following vote:**

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

**A-19) SUPERVISOR LAVAGNINO****[17-00602](#)**

Adopt a Resolution of Commendation honoring John Fazzone of the Veterans' Services Advisory Committee for his service, initiative and tireless dedication to our nation and community.

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

**RESOLUTION NO. 17-180**

**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-20) SUPERVISOR LAVAGNINO****[17-00668](#)**

Adopt a Resolution of Commendation honoring the Santa Maria High School Saints Baseball Team as the CIF Division 6 Champions.

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

**RESOLUTION NO. 17-181**

**The motion carried by the following vote:**

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

**Administrative Items****A-21) GENERAL SERVICES****17-00671**

Consider recommendations regarding Santa Ynez Valley Airport ACIP 16 Project No. 8763, Federal Aviation Administration (FAA) Funding, Third District, as follows:

- a) Authorize the Director of General Services to execute the FAA Grant Agreement Offer No. 3-06-0243-016-2017 of approximately \$1,525,165.00;
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the FAA Grant Agreement Offer; and
- c) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c), as it involves repair, maintenance, and minor improvements and alterations to existing public structures, facilities and topographical features, involving negligible expansion of existing use, 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) and 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

**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: Coalition for Elders and Disability Rights Issues: Linda Kincaid, Bryan Rosen, Patricia Rosen, Pat Love, Elizabeth Williams, and Lynda Ente addressed the Board.**

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

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE

[17-00650](#)

HEARING - Consider recommendations regarding a response to the 2016-2017 Grand Jury Report: Youth Safety in Santa Maria, as follows: (EST. TIME: 15 MIN.)

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2016-2017 Grand Jury report entitled "Youth Safety in Santa Maria";
- b) Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment are not a project subject to CEQA review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:50 AM - 9:59 AM (9 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) Adopted.**
- 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

2) COUNTY EXECUTIVE OFFICE, GENERAL SERVICES[17-00651](#)

HEARING - Consider recommendations regarding a response to the 2016-2017 Grand Jury Report: Public Safety Radio Coverage, as follows: (EST. TIME: 15 MIN.)

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2016-2017 Grand Jury report entitled "Public Safety Radio Coverage";
- b) Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:00 AM - 10:06 AM (6 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Adopted as amended; Directed staff to add "This is an ongoing strategy." to the formal response at the end of Finding No. 3;**
- 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

3) COUNTY EXECUTIVE OFFICE[17-00660](#)

HEARING - Consider recommendations regarding Whittier Fire Burn Area Emergency Response (BAER) Report, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file the United States Forest Service (USFS) Whittier Fire BAER report; and
- b) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:07 AM - 10:42 AM (35 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Received and filed; and**
- b) Approved.**

**The motion carried by the following vote:**

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



4) PLANNING AND DEVELOPMENT[17-00512](#)

HEARING - 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: (EST. TIME: 1 HR. 30 MIN.)

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).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:52 AM - 1:43 PM AND 3:12 PM - 3:24 PM (3 HR. 3 MIN.)*

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, seconded by Supervisor Lavagnino, providing conceptual direction, as follows:

- a) Uphold the appeal, Case No. 17APL-00000-00004 as amended; Directed staff to approve the project with conditions of approval offered by the applicant, as follows: Include a ten-year mandatory Williamson Act Agreement for all properties within the project; Waive objections to re-zone on the larger parcels and record all conditions onto the title;
- b) Adopted required findings originally proposed by staff in their recommendations for approval to the Planning Commission including CEQA findings;
- c) Adopted the Environmental Impact Report (EIR) that was presented to the Planning Commission; and
- d) Granted de novo approval of the project (Case Nos. 06TRM-00000-00002/TM 14,709, 16CUP-00000-00030).

The motion failed by the following vote:

Ayes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

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

- a) Uphold the appeal, Case No. 17APL-00000-00004 as amended; Directed staff to approve the project with conditions of approval offered by the applicant, as follows: Include a ten-year mandatory Williamson Act Agreement for all properties within the project; Waive objections to re-zone on the larger parcels and record all conditions onto the title;
- b) Adopted required findings originally proposed by staff in their recommendations for approval to the Planning Commission including CEQA findings;
- c) Adopted the Environmental Impact Report (EIR) that was presented to the Planning Commission; and
- d) Granted de novo approval of the project (Case Nos. 06TRM-00000-00002/TM 14,709, 16CUP-00000-00030).

The motion failed by the following vote:

Ayes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Wolf, providing conceptual direction, as follows:

- a) Deny the appeal, Case No. 17APL-00000-00004;
- b) Make the required findings for denial of the project, including CEQA Findings, revised through this motion to incorporate by reference into findings 2.1, 2.2 and 2.3 the following documents and evidence: (1) Letter from Linda Krop, EDC, to Board of Supervisors, dated August 25, 2017 with attachments A through D; (2) One page letter from Linda Krop, EDC, to Board of Supervisors, dated August 28, 2017; (3) One page document entitled "Santa Ynez Valley Ag Properties currently on the Market;" (4) statistics from Agricultural Element evidencing the parcelization trend including that from October 1, 1979 to September 30, 1984, 113 agriculturally zoned parcels (30,168 total acres) were subdivided into a total of 432 parcels. Of these, 44 parcels which contained over 100 acres were divided into 233 parcels of which over 50 percent were below 100 acres in size; (5) testimony and evidence showing that subdivisions of Ag land into smaller parcels increases value of property and decreases agricultural viability; and, (6) case studies in Santa Barbara County, including Edgewood Estates and Mission Oaks Ranch;
- 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).

The motion carried by the following vote:

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

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

- a) Deny the appeal, Case No. 17APL-00000-00004;
- b) Make the required findings for denial of the project, including CEQA Findings, revised through this motion to incorporate by reference into findings 2.1, 2.2 and 2.3 the following documents and evidence: (1) Letter from Linda Krop, EDC, to Board of Supervisors, dated August 25, 2017 with attachments A through D; (2) One page letter from Linda Krop, EDC, to Board of Supervisors, dated August 28, 2017; (3) One page document entitled "Santa Ynez Valley Ag Properties currently on the Market;" (4) statistics from Agricultural Element evidencing the parcelization trend including that from October 1, 1979 to September 30, 1984, 113 agriculturally zoned parcels (30,168 total acres) were subdivided into a total of 432 parcels. Of these, 44 parcels which contained over 100 acres were divided into 233 parcels of which over 50 percent were below 100 acres in size; (5) testimony and evidence showing that subdivisions of Ag land into smaller parcels increases value of property and decreases agricultural viability;
- 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).

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 5:05 PM**

**Adjourned to**

**Tuesday, September 12, 2017**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, August 29, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 31, 2017, at 5:00 PM and on Saturday, September 2, 2017, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**