

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, November 14, 2017

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the November 7, 2017 Meeting

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

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

Absent: 1 - Supervisor Williams

County Executive Officer's Report

17-00789

Mona Miyasato, the County Executive Officer, announced that Wednesday November 15, 2017 is America Recycles Day and Invited members of the public to go to www.lessismore.org for additional information.

12:00 P.M. Recessed to Closed Session

Closed Session

17-00007

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

Significant exposure to civil litigation: two cases.

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

Rancho La Laguna, LLC, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 17CV04420.

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 17-00844

Consider recommendations regarding the Santa Barbara County Adopted Operational Plan Schedules and the State Controller Final Budget Schedules for Fiscal Year 2017-2018, as follows:

- a) Receive and file the Santa Barbara County Adopted Operational Plan Schedules for Fiscal Year 2017-2018;
- b) Receive and file the State Controller Final Budget Schedules for Fiscal Year 2017-2018; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS

[17-00827](#)

Consider recommendations regarding a First Amendment to the Agreement with Aurora Vista Del Mar, Fiscal Year (FY) 2017-2018, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Aurora Vista Del Mar Hospital (not a local vendor), for the provision of Acute Inpatient Services, to add new processes and rates effective November 1, 2017 and to extend the contract through June 30, 2018, increasing the contract amount by \$710,180.00 for a new total contract amount not to exceed \$2,229,880.00 for the period August 1, 2017 through June 30, 2018; 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS

[17-00829](#)

Approve the appointments of the following individuals to the Psychiatric Health Facility (PHF) Governing Board:

- a) Arlene Diaz, a representative from the Public Guardian’s Office; and
- b) Polly Baldwin, a Public Health Doctor.

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

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

The motion carried by the following vote:

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

A-4) COMMUNITY SERVICES[17-00831](#)

Consider recommendations regarding Subordination of County Regulatory Agreement on a multi-unit residential property at 777 Camino Pescadero, Isla Vista, Third District, as follows:

- a) Approve and authorize the Chair to execute a subordination agreement that subordinates a County Regulatory agreement to a \$5,850,000.00 first mortgage; and
- b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), 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.

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

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

The motion carried by the following vote:

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

A-5) COMMUNITY SERVICES[17-00845](#)

Consider recommendations regarding County Homebuyer Assistance Program Loan No. 00-05, Proposed Amendment, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Promissory Note for the “shared equity” County HAP Loan No. 00-05, which will allow the home owner to borrow an amount of up to \$203,000.00 against the owner’s share of equity only;
- b) Approve and authorize the Chair to execute a Subordination Agreement that subordinates the County’s existing Deed of Trust securing HAP Loan No. 00-05 to a new deed of trust securing a loan in the amount of up to \$203,000.00; and
- c) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES

17-00847

Consider recommendations regarding Community Development Block Grant (CDBG) subrecipient agreements to implement capital projects approved by the Board of Supervisors on July 11, 2017, First and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute a CDBG subrecipient agreement between the County and Cuyama Valley Recreation District in the amount of \$341,000.00 to implement a capital project for park improvements;
- b) Approve and authorize the Chair to execute a CDBG subrecipient agreement between the County and Good Samaritan Shelter in the amount of \$434,000.00 to implement a capital project for Bridgehouse Shelter improvements; and
- c) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-7) COUNTY COUNSEL [17-00837](#)

Consider recommendations regarding Amendment No. 3 to the Outside Counsel Contract with Snow Spence Green, LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute Amendment No. 3 to the Agreement for Professional Legal Services with Snow Spence Green, LLP, increasing the not-to-exceed amount from \$80,000.00 to \$140,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE [17-00835](#)

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

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

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

A-9) COUNTY EXECUTIVE OFFICE [17-00852](#)

Receive and file the 2016 Annual Report for operations at the Santa Barbara Bowl.

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

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

A-10) COUNTY EXECUTIVE OFFICE**17-00838**

Approve and co-sponsor the 2017 Toys for Tots and Holiday Unity Shoppe Food Drive Campaign and seek participation by Santa Barbara County Employees in the Sock Drive administered by the United Way of Northern Santa Barbara County and AmeriCorps.

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

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

A-11) COUNTY EXECUTIVE OFFICE**17-00021**

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action on October 17, 2017, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency caused by drought conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 17-241

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**17-00599**

Consider recommendations regarding termination of the Alamo and Whittier Fires Proclamation, as follows:

- a) Adopt a Resolution in accordance with Government Code Section 8630(c), terminating the Proclamation of a Local Emergency related to the Alamo and Whittier Fire Emergencies declared by the Director of Emergency Services on July 16, 2017, and initially ratified by the Board on July 18, 2017; and
- b) 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-242

b) Approved.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE**17-00815**

Consider recommendations regarding Santa Rita Hills Community Services District Director Appointments, as follows:

- a) Appoint Directors to the Santa Rita Hills Community Services District Board of Directors pursuant to California Elections Code Section 10515(b), as follows:
 - i) Martha J. New to a term expiring on December 4, 2020;
 - ii) Angela M. Lavie to a term expiring on December 7, 2018; and
 - iii) Mario Moreno to a term expiring on December 7, 2018; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) i) ii) iii) Approved; and

b) Approved.

The motion carried by the following vote:

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

A-14) GENERAL SERVICES

17-00822

Consider recommendations regarding Audit Reports for the Northern Branch Jail Project (AB900) for Fiscal Years ended June 30, 2016 and June 30, 2017, Third District, as follows:

a) Receive and file the County of Santa Barbara's AB900 Northern Branch Jail Construction Project Financial and Performance Audit from inception (January 15, 2013) through June 30, 2016;

b) Receive and file Statement on Auditing Standards (SAS) 114 report (Auditor's letter to the County's Governing Body) for AB900 for the period ending June 30, 2016;

c) Receive and file the County of Santa Barbara's AB900 Northern Branch Jail Construction Project Financial and Performance Audit from inception (January 15, 2013) through June 30, 2017;

d) Receive and file SAS 114 report for AB900 for period ending June 30, 2017 (Auditor's Management Letter); and

e) Determine that acceptance of the annual report is not a "project" as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment, and approve and direct staff to file the Notice of Exemption on that basis.

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

a) through d) Received and filed; 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) GENERAL SERVICES

17-00841

Consider recommendations regarding Northern Branch Jail Project, Amendment No. 1 to Earth Systems, Inc., Third District, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Contract with Earth Systems, Inc. of Ventura, CA, increasing the maximum compensation limit from \$517,944.90 to \$825,944.90 (an increase of \$308,000.00) for Construction Testing and Special Inspection Services for Santa Barbara County Northern Branch Jail Project No. 8600; and

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

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-16) HUMAN RESOURCES[17-00783](#)

Consider recommendations regarding an amendment to the Ordinance Setting Compensation and Benefits for Members of the Santa Barbara County Board of Supervisors, as follows:

a) Consider and approve the adoption (second reading) of the Ordinance which amends Ordinance 4980 setting compensation and benefits for members of the Board of Supervisors to provide for a 2.2% salary increase as determined by the October 2016 Annual Indices CPI-U increase for the Los Angeles-Riverside-Orange County area and to provide a 3.7% increase to the County contribution to health insurance for all Board members enrolled in and receiving County-sponsored health insurance effective sixty days after passage of the Ordinance; and

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

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

a) Adopted.

ORDINANCE NO. 5018

b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-17) HUMAN RESOURCES[17-00823](#)

Consider recommendations regarding the removal of vacant, unfunded legal positions, as follows:

- a) Adopt a Resolution as of November 6, 2017, which deletes certain vacant, unfunded legal positions by amending Salary Resolution 09-223; and
- b) Determine that 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-243

b) Approved.

The motion carried by the following vote:

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

A-18) PLANNING AND DEVELOPMENT[17-00836](#)

Consider recommendations regarding a work notice of nonrenewal of Agricultural Preserve Contract, Lompoc Area, Third District, as follows:

- a) Receive notice of nonrenewal (17AGP-00000-00025) submitted by the County of Santa Barbara for Agricultural Preserve 07-AP-006; and
- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-19) PUBLIC HEALTH

17-00830

Consider recommendations regarding the Santa Barbara County Health Center Board Annual Report, Fiscal Year (FY) 2016-2017, as follows:

- a) Receive and file the Santa Barbara County Health Center Board Annual Report for Fiscal Year 2016-2017; and
- b) Determine that receiving and filing this report is not a project under California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since it is an organizational and administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, COMMUNITY SERVICES[17-00832](#)

Consider recommendations regarding authorization to apply for a Habitat Conservation Fund Grant, as follows:

- a) Authorize the Director of the Community Services Department, or designee, to apply for a grant from the California Department of Parks and Recreation Office of Grants and Local Services for a Habitat Conservation Fund grant by submitting the grant application, including all required supporting documentation;
- b) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the Office of Grants and Local Services application for a Habitat Conservation Fund grant;
- c) Authorize the Director of Community Services Department, or designee, to execute and submit a Grant Agreement in an amount up to \$103,775.00 in a form substantially similar to the Office of Grants and Local Services sample grant agreement as shown in the Grant Administration Guide and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the Office of Grants and Local Services grant is awarded; and
- d) Find that the above recommended actions are taken in furtherance of the Baron Ranch Trail Improvements Project that was approved by the County Planning Commission on June 28, 2017, and that pursuant to California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, this action is within the scope of the project covered by the mitigated negative declaration noted in the Notice of Determination dated July 26, 2017, No. 17NGD-00000-00007, SCH No. 2017021030, and no subsequent environmental document is required.

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

a) Authorized;

b) Adopted.

RESOLUTION NO. 17-244

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

17-00853

Consider recommendations regarding a Final Map of Tract No. 14,805, Rice Ranch Unit 2, Meadows and Groves 14TRM-00000-00001, Monument Deposit, and Waiver of Abutter's Access Rights and various Easement Dedications per said map, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Approve the Final Map of Tract No. 14,805 Rice Ranch Unit 2, Meadows and Groves;
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$37,200.00 prior to recordation of Final Map of Tract No. 14,805 Rice Ranch Unit 2 Meadows and Groves, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,805 Rice Ranch Unit 2 Meadows and Groves, which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,805 Rice Ranch Unit 2 Meadows and Groves;
- c) Subject to recordation of the Final Map of Tract No. 14,805 Rice Ranch Unit 2 Meadows and Groves, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,805 Rice Ranch Unit 2 Meadows and Groves accepting the offers of dedication as follows:
 - i) The Sage Crest Drive (Lot 532) and Stubblefield Road as Easements for Public Roadway Purposes shown thereon;
 - ii) The Waiver of Abutters Access Rights to Sage Crest Drive as shown thereon;
 - iii) Easements for Public Multi-Use Trail and Public Utility Purposes as shown thereon;
 - iv) Easements for Public Utility Purposes as shown thereon; and
- d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project together with the previously adopted Supplemental Environmental Impact Report (EIR) and the Orcutt Community Plan EIR and no subsequent environmental document shall be prepared for this project; and

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

e) Subject to recordation of the Final Map of Tract No. 14,805 Rice Ranch Unit 2 Meadows and Groves, accept the offer of dedication for an Easement for Public Sewer purposes as defined on Tract Map No. 14,805 Rice Ranch Unit 2 Meadows and Groves, and authorize the Clerk of the Board of Directors to endorse thereon, the acceptance of said Easement; and

f) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project together with the previously adopted Supplemental EIR and the Orcutt Community Plan EIR and no subsequent environmental document shall be prepared for this project.

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

Acting as the Board of Supervisors:

a) through c) i) ii) iii) iv) Approved.

d) Approved.

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

e) and f) 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, BOARD OF DIRECTORS, FLOOD CONTROL AND 17-00824
WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS,
WATER AGENCY

Consider recommendations regarding a Joint Funding Agreement for the Cooperative Stream Gaging and Groundwater Monitoring Program, as follows:

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

- a) Approve, ratify, and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gaging Program from November 1, 2017 through October 31, 2018 in the amount of \$346,500.00, of which \$246,400.00 will be funded by the Flood Control District; and
- b) Find that the Cooperative Stream Gaging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis; and

Acting as the Board of Directors, Water Agency:

- c) Approve, ratify, and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Groundwater Monitoring Program from November 1, 2017 through October 31, 2018 in the amount of \$155,323.00, of which \$125,573.00 will be funded by the Water Agency; and
- d) Find that the Cooperative Groundwater Monitoring Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

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

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

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-23) PUBLIC WORKS

17-00825

Consider recommendations regarding an Easement for Riding and Hiking Trail purposes and Public Utility Easement for Parcel Map No. 14,447, Handerhan, Second District, as follows:

- a) Subject to recordation of the Parcel Map No. 14,447 Handerhan, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,447 accepting the offers of dedication, as follows:
 - i) The 7 foot wide Easement for Riding and Hiking Trail purposes as shown thereon; and
 - ii) The 30 foot wide Public Utility Easement shown thereon for the purposes set forth thereon; and
- b) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Final Mitigated Negative Declaration (05NGD-00000-00001) approved and adopted by the Santa Barbara County Planning Commission on September 28, 2005] and no new environmental document shall be prepared for this project.

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

- a) i) ii) Approved; and**
- b) Approved.**

The motion carried by the following vote:

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

A-24) PUBLIC WORKS

17-00833

Consider recommendations regarding an Amendment to an Agreement for Services of Independent Contractor with Imperial Electric Co., Inc., as follows:

a) Approve and amend existing County Purchase Order DP05694 with Imperial Electric Co., Inc. and authorize the Chair to execute the Amendment No. 1 to contract DP05694 with Imperial Electric Co., Inc., increasing the contract amount by \$155,000.00, resulting in a total contract amount of \$200,000.00; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the proposed repair, maintenance, or alteration of existing ancillary electrical systems for the operation of landfill gas collection, leachate collection, and operations facilities, or of the sufficiency or feasibility of mitigation measures, and therefore the contract amendment to allow these repair and maintenance activities is covered within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-25) PUBLIC WORKS

17-00834

Consider recommendations regarding Goleta Sanitary District Agreement for South Coast Recycling and Transfer Station Storm Drain Improvement Project 828369, Second District, as follows:

a) Approve the Sewer Service Agreement for Santa Barbara County South Coast Recycling and Transfer Station Storm Drain Improvements Project within the Goleta Sanitary District service area; and

b) Find that the proposed South Coast Recycling and Transfer Station Storm Drain Improvements Project is associated with the construction of a limited number of new, small structures where the proposed action is therefore exempt from the California Environmental Quality Act pursuant to Guideline Section 14 CCR 15303 (c) New Construction or Conversion of Small Structures, and Guideline Section 14 CCR 15304 (a) Minor Alterations to Land, and 14 CCR 15282(k) Other Statutory Exemptions, and direct the Clerk of the Board to file the Notice of Exemption for the proposed project.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-26) PUBLIC WORKS

17-00840

Consider recommendations regarding a Professional Services Agreement Regarding Preliminary Documents for the San Ysidro Road at US 101 Interchange Improvement Project, County Project No. 740031, Federal-Aid Project No. HPLUL - 6090(048), First District, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor for preliminary design and environmental services with T.Y. Lin International for a performance period from November 14, 2017 through November 14, 2020, and a base amount not to exceed \$395,442.63, for the San Ysidro Road at US 101 Interchange Improvement Project;

b) Approve and authorize the Director of Public Works, or designee, to approve Agreement amendments within the scope of work in an amount not to exceed \$39,544.26 for a total Agreement amount up to and not to exceed \$434,986.89;

c) Approve and authorize the Director of Public Works, or designee, to make immaterial changes to the Agreement in accordance with Section 36; and

d) 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 the Notice of Exemption on that basis.

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

a) Approved and authorized; Chair to execute; and

b) through d) Approved and authorized.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS

[17-00839](#)

Consider recommendations regarding a Statement of Final Quantities for the construction of 2016-2017 CDBG Isla Vista Sidewalk Improvements, County Project No. 820690, Federal Project No. 14.218, as follows:

a) Approve the project as constructed and authorize the Chair to execute the Statement of Final Quantities for the Fiscal Year (FY) 2016-2017 CDBG Isla Vista Sidewalk Improvements for work performed and materials supplied by Vince Lopez Jr. General Engineering Construction, (a local vendor), P.O. Box 488, Santa Maria CA, 93454, in the amount of \$434,234.37; and

b) Determine the CDBG Isla Vista Sidewalk Improvement project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15301 on February 16, 2017, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-28) PUBLIC WORKS

17-00842

Consider recommendations regarding Mission Canyon Road Storm Damage Repair, County Project No. 862397, First District, as follows:

- a) Approve plans and specifications for Mission Canyon Road Storm Damage Repair, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$206,410.00 to the lowest responsible bidder, Shaw Contracting, Inc., (a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$20,641.00, for the construction of Mission Canyon Road Storm Damage Repair for a total, not to exceed authorization of \$227,051.00; and
- e) Determine the project is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve filing a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-29) SOCIAL SERVICES[17-00826](#)

Consider recommendations regarding an agreement for California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) Northern Santa Barbara County United Way, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement with Northern Santa Barbara County United Way, Inc. (a local vendor), to provide direct/additional CalWORKs HSP services for the period of December 1, 2017 through June 30, 2018, in a total amount not to exceed \$70,000.00; and
- b) Determine that the approval and execution of the above Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreements are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) 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

Honorary Resolutions

A-30) SUPERVISOR WILLIAMS [17-00851](#)

Adopt a Resolution proclaiming the week of November 12, 2017 through November 18, 2017 as Nurse Practitioners' Week in Santa Barbara County.

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

RESOLUTION NO. 17-245

The motion carried by the following vote:

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

A-31) SUPERVISOR HARTMANN [17-00846](#)

Adopt a Resolution of Commendation honoring Kelly Greene, Deputy Probation Officer, upon her retirement from the Probation Department after over 20 years of dedicated 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. 17-246

The motion carried by the following vote:

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

A-32) SUPERVISOR HARTMANN

[17-00848](#)

Adopt a Resolution of Commendation honoring Janice Hurdle upon her retirement from the Department of Child Support Services after over 28 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. 17-247

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-33) SUPERVISOR WOLF

[17-00849](#)

Adopt a Resolution recognizing the month of November 2017 as National Court Adoption and Permanency Month in Santa Barbara County.

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

RESOLUTION NO. 17-248

The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams

A-34) SUPERVISOR HARTMANN

17-00850

Adopt a Resolution of Commendation honoring Debra Marsh of the Probation Department as the November 2017 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 17-249

The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams

A-35) SUPERVISOR ADAM

17-00797

Adopt a Resolution of Commendation honoring Brenda French for her service as a member of the Santa Barbara Arts Commission since 2000 and having served on the County Art in Public Places Committee for over eighteen years.

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

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

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: Conservatorships - Christine Cooper, Dorothy Dent, Lynd Ente and Elizabeth Williams addressed the Board

Re: Property Tax Distribution to Santa Ynez Valley Schools - Bruce Porter addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [17-00828](#)

HEARING - Consider the adoption of the 2018 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:40 AM - 9:45 AM (5 MIN.)

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

Adopted the 2018 schedule of meeting dates and locations amended as follows:

- i) Add a Regular meeting for February 27, 2018 in Santa Barbara;**
- ii) Eliminate the meeting on March 6, 2018 to accommodate the NACO Legislative Conference; and**
- iii) Move the location of the June 19, 2018 meeting from Santa Barbara to Santa Maria.**

The motion carried by the following vote:

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

2) PUBLIC HEALTH

17-00843

HEARING - Consider recommendations regarding a Report from the Homeless Death Review Team, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a written report and an oral presentation from the Homeless Death Review Team on deaths of homeless persons in Santa Barbara County for the period January 1, 2015 through December 31, 2016; and

b) Determine that the above action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, since the action consists of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:46 AM - 10:35 AM (49 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; 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

17-00817

HEARING - Consider recommendations regarding the Historic Landmarks Advisory Commission's (HLAC) designation of the Davison House as a County Historic Landmark, Third District, as follows: (EST. TIME: 20 MIN.)

a) Confirm the action of the Historic Landmarks Advisory Commission and adopt a Resolution designating the Davison House, located at 1930 Alamo Pintado Road, Ballard, as a County Historic Landmark and imposing certain conditions on the property; and

b) Determine that the adoption of the Resolution is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:44 AM - 10:57 AM (12 MIN.)

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

a) Confirmed; and

b) Adopted.

RESOLUTION NO. 17-250

The motion carried by the following vote:

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

4) PUBLIC WORKS, PLANNING AND DEVELOPMENT,
TREASURER-TAX COLLECTOR

17-00782

HEARING - Consider the Revised Tajiguas Resource Recovery Project (TRRP) and Comprehensive Plan Amendment to the Waste Disposal Facility Overlay (Case Nos. 17GPA-00000-00002 and 17GOV-00000-00004), Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Make the required findings for approval of the Comprehensive Plan Amendment, specified in the Board Agenda Letter, including California Environmental Quality Act (CEQA) findings;
- b) After considering the environmental review documents (Revised Addendum to the Subsequent Environmental Impact Report (EIR)) together with Subsequent EIR No. 12EIR-00000-00002, State Clearing House No. 2012041068 certified by the Board on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016, find that no subsequent environmental review document shall be prepared pursuant to the CEQA Guidelines Section 15162 related to the Revised TRRP, since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the EIR due to new or substantially increased significant impacts, and there is no new information of substantial importance showing new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts;
- c) Receive the Planning Commission's conformity report required by Government Code Section 65402(a). The Planning Commission's staff report, dated August 14, 2017, and the Planning Commission Action letter for the hearing held on August 30, 2017 constitute the required report;
- d) Adopt a Resolution amending the Comprehensive Plan (17GPA-00000-00002), including amending the Tajiguas Landfill "Waste Disposal Facility Overlay" boundary to eliminate approximately 55.55 acres not needed for the solid waste disposal operations and to include approximately 4.48 acres to accommodate construction of the Revised TRRP;
- e) Approve and authorize the Chair to execute the Second Amendment to the Amended Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Revised TRRP (including the optional element) addressing changes to the TRRP;
- f) Authorize the Treasurer-Tax Collector to sign and submit an application to the Internal Revenue Service for an allocation of New Clean Renewable Energy Bond Volume Cap for the Revised TRRP and submit any additional information or supporting documentation requested; and
- g) Direct the Public Works Department and Treasurer-Tax Collector working with County Executive Office, Auditor Controller, and County Counsel to update the necessary documents to finance the construction of the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

a) and b) Approved;

c) Received;

d) Adopted.

RESOLUTION NO. 17-251

e) Approved and authorized; Chair to execute;

f) Authorized; and

g) Directed.

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE[17-00854](#)

HEARING - Consider recommendations regarding State Cannabis Licensing Options and Amendments to Article X, Chapter 35 Zoning Ordinance, as follows: (EST. TIME: 1 HR. 30 MIN.)

Regarding options for providing a Letter of Authorization for Temporary State Cannabis Licenses:

- a) Receive requested information on, consider options for, and provide direction to staff for temporary business licensing and land use permitting that conforms with requirements for local authorization of applications for Temporary Cannabis Licenses;
- b) 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 they are administrative activities that will not result in direct or indirect physical changes in the environment; and

Regarding amending Article X of Chapter 35 of the County Code:

- c) Consider the recommendations of the County Planning Commission to approve Case No. 17ORD-00000-00007 which would amend Article X, Medical Marijuana Regulations, of Chapter 35, Zoning, of the Santa Barbara County Code to terminate the exemption from the prohibition of medical marijuana cultivation for medical marijuana cultivation locations that existed as of January 19, 2016, as follows:

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

- ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and

- iii) Adopt an Ordinance (Case No. 17ORD-00000-00007) amending Article X, Medical Marijuana Regulations, of Chapter 35, Zoning, of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:55 PM - 4:37 PM (2 HR. 42 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Provided conceptual direction to staff to return at a Special Meeting on December 14, 2017 with recommendations for action as reflected in Option 1 on page 3 of the County Executive Office Board Letter dated November 14, 2017 with respect to a Letter of Authorization (LOA) and the receipt of a sworn affidavit, including a request for voluntary information including but not limited to odor control and owner consent as well as the attachment that would be attached.

The motion carried by the following vote:

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

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

- c) i) Adopted findings.
- ii) Approved.
- iii) Adopted.

ORDINANCE NO. 5019

The motion carried by the following vote:

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

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

Regarding State Annual (non-temporary Licenses in Coastal Areas only, conceptually moved Option 2 as reflected on Page 4 and 5 of County Executive Office Board Letter dated November 14, 2017. Directed staff to return at the Special Meeting on December 14, 2017 or as appropriate with recommendations for approval.

No further action taken.

The motion carried by the following vote:

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

Adjourned at 4:37 PM

Adjourned to

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

<http://www.countyofsb.org>