

**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**

**Thursday, December 14, 2017**

**10:00 AM**

**SPECIAL MEETING**

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

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

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

**10:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**County Executive Officer's Report**

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

**Reminded members of the public to go to [www.countyofsb.org](http://www.countyofsb.org) for the latest information on the Thomas Fire and to be mindful of all emergency alerts;**

**Chair Joan Hartmann announced the retirement of Elsa Arndt, Deputy Director in the Office of Emergency Management; and**

**Chair Joan Hartmann Introduced Supervisor Steve Lavagnino who led the assembled group in a moment of silence in honor of John Stashenko IV and Jorgen Stufkosky who passed on Thursday, November 16, 2017 from injuries sustained in a traffic accident on Highway 154 on Tuesday, November 14, 2017.**

**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)

In re: Venoco, LLC, et al., United States Bankruptcy Court for the District of Delaware case number 17-10828 (KG).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 085-243-002-003, 085-243-002-013, and 085-213-017, at 303 South C Street, Lompoc, California (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Jim Raggio, CEO, Lompoc Valley Medical Center, Lompoc Healthcare District. Under negotiation: price and terms of payment.

**Report from Closed Session**

**No reportable action taken.**

**Public Comment Period**

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

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

**No requests to speak.**

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

1) COUNTY EXECUTIVE OFFICE

[17-00926](#)

HEARING - Consider recommendations regarding an update on issues related to taxation options, ballot measure and potential cannabis regulations, as follows: (EST. TIME: 5 HR.)

a) Receive and file a report that analyzes economic and tax revenue options of potential cannabis activities in unincorporated Santa Barbara County, and

i) Provide direction to staff to develop a gross receipts tax as recommended by the staff as follows:

1) 2% gross receipts tax on nurseries and distributors;

2) 4% gross receipt tax on all cultivators;

3) 6% gross receipts tax on manufacturers and retailers;

4) Cap any gross receipts tax at 8%; or

ii) Provide other direction to staff on taxation methods;

b) Provide direction to staff to develop a ballot measure for cannabis taxation including:

i) Creation of required documents for a June 2018 Primary Election ballot; or

ii) Creation of required documents for a November 2018 General Election ballot; and

iii) Development of a measure for General revenue purposes; or

iv) Development of a measure for Specific revenue purposes; and

v) Condition cannabis Business Licenses and Land Use Permitting on voter approval of a cannabis tax measure; or

vi) Provide other direction to staff on a cannabis tax ballot measure;

c) Receive and file an update on cannabis banking related issues and the method of processing the proposed business licenses;

- d) Receive and file an update and provide direction to staff on options regarding staffing and methods for implementing compliance and enforcement with local cannabis regulations;
- e) Receive and file an update on the health impacts of cannabis consumption;
- f) Receive and file an update on the State emergency regulations published on November 16, 2017 by the three State cannabis licensing authorities;
- g) Pursuant to Board direction on November 14, 2017 regarding Temporary State Licenses consider the following actions:
  - i) Take no action and thereby do not authorize any response to the State for Temporary State License requests; or
  - ii) Direct staff to provide a letter as the County's response to the State for Temporary State License requests for cannabis cultivation; or
  - iii) Other direction to staff as appropriate;
- h) Pursuant to Board direction on November 14, 2017 regarding processing applications for Annual (non-temporary) State Licenses during the "transition period" for Coastal and Inland areas, receive an update and direct staff to include this process when a final Ordinance returns for Board consideration;
- i) Receive an update on the conceptual cannabis licensing and land use permitting options discussions conducted by the Board on September 19, 2017; and
- j) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:00 AM - 5:15 PM (7 HRS. 15 MIN.)*

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

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

**g) ii) Approved letter regarding State Temporary Licensing included as 'Attachment C' of the County Executive Office Board Letter dated December 14, 2017, as amended at the the hearing of December 14, 2017. Further directed staff to include the 'Affidavit' presented at the hearing as an attachment to the letter. No further action taken.**

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

**Ayes:**        4 -    Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Noes:**        1 -    Supervisor Wolf

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

**j) Approved.**

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

**a) ii) Received and filed. Directed staff to return on January 9, 2018 with recommendations for taxation rates, revenue options and to receive other direction as appropriate. No further action taken;**

**b) i) through vi) Directed staff to return on January 9, 2018 with recommendations for the placement of a ballot measure on the June 5, 2018 Statewide Direct Primary Election;**

**c) through f) Received and filed;**

**h) No action taken; and**

**i) Received and filed.**

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

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

**Absent:**       1 -    Supervisor Williams

**Mona Miyasato, the County Executive Officer, expressed condolences on behalf of the citizens of Santa Barbara County to the family of Cal Fire Engineer Cory Iverson who was killed in the line of duty fighting the Thomas Fire on December 14, 2017**

**Adjourned at 5:15 PM**

**Adjourned to**

**Special Meeting**

**Tuesday, December 21, 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, December 14, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, December 16, 2017, at 5:00 PM and on Sunday, December 17, 2017 at 5:00 PM on CSBTV Channel 20.*

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