

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Janet Wolf
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, January 23, 2018

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

9:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice Chair
of the 2018 Board of Supervisors,
Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the In-Home Supportive Services Public Authority, and
Successor Agency to the Former Santa Barbara County Redevelopment Agency

Presentation of Gavels

A motion was made by Supervisor Wolf, Seconded by Supervisor Adam as follows:

Approved the appointment of Supervisor Williams as Chair of the Board of Supervisors for 2018; and

Approved the appointment of Supervisor Lavagnino as Vice-Chair of the Board of Supervisors for 2018

The motion carried as follows:

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

Remarks, Joan Hartmann, Chair, 2017 Board of Supervisors

Remarks, Chair, 2018 Board of Supervisors

Supervisor Williams read the names of the Thomas Flood victims and called on the assembled group to observe a moment of silence.

Musical Presentation by Ethan Bertrand

Approval of Minutes of the January 9, 2018 Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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

18-00050

Receive an update on the Thomas Flood Emergency.

Mona Miyasato, the County Executive Officer, introduced Rob Lewin, the Director of the Office of Emergency Services, who provided an update on the Thomas Flood Emergency.

12:00 P.M. Recessed to Closed Session

Closed Session

18-00007

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

- Gamlowski v. County of Santa Barbara, et al., Workers' Compensation Appeals Board case number ADJ1471849.
- McCrory v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 15CV02871.
- Purter, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 16CV02708.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)
(Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District)

- Significant exposure to civil litigation: one case.

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

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

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** **18-00061**

Consider recommendations regarding Property Tax Administration Cost Recovery for 2017-2018 (SB2557), as follows:

a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable Fiscal Year (FY) 2017-2018 Property Tax Administrative Costs;

b) Adopt the Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code section 95.3; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines, because they consist of 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.

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

a) Received and filed;

b) Adopted.

RESOLUTION NO. 18-13

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

18-00053

Consider recommendations regarding a contract with Relias Learning, LLC for Fiscal Years (FY) 2017-2020, as follows:

- a) Approve, ratify, and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Relias Learning, LLC (not a local vendor), for the provision of online courses and e-learning resources to accommodate all Behavioral Wellness staff, for a total contract maximum amount not to exceed \$115,851.00 for the term of January 1, 2018 through December 31, 2019; 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 Hartmann, seconded by Supervisor Adam, 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) COMMUNITY SERVICES

18-00052

Consider recommendations regarding a Memorandum of Understanding (MOU) between the County and the United Way of Northern Santa Barbara County (United Way) related to the Santa Barbara County Coordinated Entry System (CES) Coordinating Agency, as follows:

a) Approve and authorize the Chair to execute an MOU between the County and the United Way designating the United Way as the CES Coordinating Agency and outlining their respective roles and responsibilities related to CES implementation; and

b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity 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 Hartmann, seconded by Supervisor Adam, 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) COUNTY EXECUTIVE OFFICE

18-00067

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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-5) PROBATION

18-00059

Consider recommendations regarding an Office of Traffic Safety (OTS) Grant Program for Federal Fiscal Year (FFY) 2019, DUI Intensive Supervision Program, as follows:

- a) Authorize the Chief Probation Officer to submit an application, execute the Grant Award Agreement, and accept anticipated funding of the FFY 2019 OTS Grant in the amount of \$132,509.00 for the period covering October 1, 2018, to September 30, 2019; and

- b) Determine that the above 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 the Notice of Exemption.

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

- a) Authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-6) PROBATION

18-00060

Consider recommendations regarding the approval of an agreement for Services with W. Haywood Burns Institute for technical assistance Reducing Racial and Ethnic Disparity (R.E.D.) Grant from October 1, 2017 through September 30, 2018, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with W. Haywood Burns Institute to provide technical assistance for Federal Fiscal Year (FFY) 2017-2018 , not to exceed an amount of \$30,600.00; and

- b) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(4), 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 Hartmann, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

- b) Approved.**

The motion carried by the following vote:

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

A-7) PUBLIC HEALTH18-00057

Consider recommendations regarding a First Amendment to an Agreement with the Oregon Community Health Information Network (OCHIN) to provide a combined practice management system and electronic medical record system and professional services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement with OCHIN for a combined practice management system and electronic medical record system and professional services with a term of March 21, 2017 through March 31, 2020 for a total amount not to exceed \$3,595,000.00 (including contingency) for the initial three year period;
- b) Approve Budget Revision Request No. 0005497 in the amount of \$115,000.00 to move funds between object levels within the Public Health Department's Special Revenue Fund that have been budgeted for implementation of the new Practice Management System and Electronic Health Record System; and
- c) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involved any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

The motion carried by the following vote:

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

A-8) PUBLIC HEALTH

18-00056

Consider recommendations regarding an Oral Health Initiative Agreement with Santa Barbara County Education Office, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement between the Santa Barbara Public Health Department and the Santa Barbara County Education Office Health Linkages Program for an amount not to exceed \$79,922.00, to provide services directly related to the Oral Health Initiative for the period through June 30, 2018; and

b) Determine that the above action is not a “project” within the meaning of the California Environmental Quality Act (CEQA) and is exempt pursuant to section 15378(b)(4) of the CEQA guidelines since the recommended action is a governmental funding mechanisms and fiscal activity that does 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 Hartmann, seconded by Supervisor Adam, 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-9) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 18-00065

Consider recommendations regarding an Amendment to Construction Management and Inspection Services Agreement for Unit II Channel Improvements Project, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering, Inc. (a local vendor) for construction management and inspection services for the Unit II Channel Improvements Project, increasing the contract amount of \$144,701.00 to a not-to-exceed amount of \$253,001.19, an increase of \$108,300.19, and extending the contract period from December 31, 2018 to December 31, 2019;
- b) Authorize an increase of \$10,830.01 to the contingency amount of \$14,470.10 to a total contingency amount to \$25,300.11 with Filippin Engineering, Inc. for additional work that may be needed to complete work for the project and authorize the Public Works Director to approve the additional work; and
- c) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration No. 14NGD-00000-00012 was adopted for the Unit II Channel Improvements Project on April 14, 2015, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

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

The motion carried by the following vote:

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

A-10) SHERIFF

18-00018

Consider recommendations regarding the creation of the Stepping Up Initiative Governing Board, as follows:

a) Approve and authorize the Chair to execute a Resolution creating the Stepping Up Initiative Governing Board and designating the composition of the governing body to carry out a six-step planning process to reduce the number of adults with mental illness from cycling through the county jails, as detailed in Resolution 16-298 which was adopted and authorized by the Board on December 13, 2016; and

b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

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

A-11) SOCIAL SERVICES

18-0055

Consider recommendations regarding an Agreement with Bit California, LLC dba Document Fulfillment Services to provide CalWORK's information network system printing and mailing services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Bit California, LLC dba Document Fulfillment Services (not a local vendor) for the purpose of printing and mailing client correspondence from the CalWORKS's Information Network System, in an amount not to exceed \$2,400,000.00 for the period from February 1, 2018 through June 30, 2022; and
- b) Determine under the California Environmental Quality Act (CEQA) Guidelines Section 15061(b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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-12) SOCIAL SERVICES

18-00058

Consider recommendations regarding a Fourth 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 Fourth 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 \$150,747.00 for the period from July 1, 2017, through June 30, 2018; and

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

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-13) SUPERVISOR LAVAGNINO

[17-00927](#)

Receive and file a presentation from the Fifth District reviewing the sixth annual Santa Barbara County Veterans Stand Down.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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

Board of Supervisors

A-14) SUPERVISOR HARTMANN

[18-00049](#)

Approve the appointment of John Parke to the Planning Commission, term ending December 31, 2018, Third District.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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-15) COUNTY EXECUTIVE OFFICE

18-00068

Set a hearing to consider recommendations regarding a Santa Barbara County Cannabis Business Licensing Program by adding Chapter 50 to the County Code, as follows:

(Set a Hearing for February 6, 2018. Time estimate: 2 hours)

- a) Consider the introduction (First Reading) of an Ordinance adding Chapter 50 to the Santa Barbara County Code to create business licenses for cannabis operations in the unincorporated area of the County;
- b) Read the title: “Ordinance Adding Chapter 50 of the Santa Barbara County Code to Create Business Licenses for Cannabis Operations” and waive reading of the Ordinance in full;
- c) Further, set a hearing on the Administrative Agenda for February 13, 2018 to consider the adoption (Second Reading) of an Ordinance adding Chapter 50 to the Santa Barbara County Code to create business licenses for cannabis operations in the unincorporated area of the County; and
- d) After considering the Final Program Environmental Impact Report (EIR) and associated revision letter, State Clearinghouse No. 2017071016, that the Board of Supervisors certified on February 6, 2018, determine pursuant to 14 CCR §15162(a) that no subsequent EIR or Negative Declaration is required for this Ordinance because: i) no substantial changes are proposed in the Ordinance which require major revisions of the EIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the EIR; and iii) no new information of substantial importance concerning the Ordinance’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 EIR was certified, has been received.

A motion was made by Supervisor Wolf, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: March 20, 2018 in Santa Barbara (EST. TIME: 2 HRS.). The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT[18-00066](#)

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions regarding Case Nos. 17ORD-00000-00004, 17ORD-00000-00009, and 17ORD-00000-00010 which would amend, respectively the County Land Use and Development Code (LUDC), the Montecito Land Use and Development Code (MLUDC), and the Article II Coastal Zoning Ordinance (CZO), to establish regulations for cannabis; to consider the recommendation of the County Planning Commission to approve Case No. 18ORD-00000-00001 amending and partially rescinding Article X, Medical Marijuana Regulations; to consider the recommendation of the Agricultural Advisory Preserve Committee to approve Case No. 17ORD-00000-00019 for amendments to the Uniform Rules for Agricultural Preserves and Farmland Security Zones; and to submit a Resolution transmitting Case No. 17ORD-00000-00010 (CZO) to the Coastal Commission, as follows:
(Set a hearing for February 6, 2018. Time estimate: 3 hours)

a) Make the required findings for approval for the proposed Ordinances and Resolutions, including California Environmental Quality Act (CEQA) findings and the statement of overriding considerations;

b) Santa Barbara County Code Amendments:

i) Adopt an Ordinance (Case No. 17ORD-00000-00004) amending Section 35-1 of the Santa Barbara County LUDC, of Chapter 35, Zoning, of the County Code;

ii) Adopt an Ordinance (Case No. 17ORD-00000-00010) amending Section 35 of the Santa Barbara County CZO, of Chapter 35, Zoning, of the County Code;

iii) Adopt an Ordinance (Case No. 17ORD-00000-00009) amending Section 35-2 of the Santa Barbara County MLUDC, of Chapter 35, Zoning, of the County Code; and

iv) Adopt a Resolution and an Ordinance (Case No. 17ORD-00000-00019) amending the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones;

c) Article X Amendment and Partial Rescission:

i) Adopt an Ordinance (Case No. 18ORD-00000-00001) amending and partially rescinding Article X, Medical Marijuana Regulations, of Chapter 35, Zoning, of the County Code;

d) Certify the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (EIR) (Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016) and the associated revision letter (RV 01) for Case Nos. 17ORD-00000-00004, 17ORD-00000-00009, 17ORD-00000-00010, 17ORD-00000-00019, and 18ORD-00000-00001, and adopt the mitigation monitoring and reporting program as incorporated in the above referenced Ordinances pursuant to the State CEQA Guidelines; and

e) Resolution Transmitting Case No. 17ORD-00000-00010 (CZO) to the Coastal Commission:

i) Adopt a Resolution transmitting Case No. 17ORD-00000-00010 (CZO) to the Coastal Commission for certification by the California Coastal Commission as an amendment to Santa

Barbara County’s certified Local Coastal Program;

ii) Find that transmittal of the Resolution 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 CEQA under State CEQA Guidelines Section 15378(b)(5); and

iii) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: February 6, 2018 in Santa Barbara (EST. TIME: 3 HRS.). 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 WILLIAMS

18-00062

Adopt a Resolution honoring the 2017 Carpenterian of the Year.

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

RESOLUTION NO. 18-14

The motion carried by the following vote:

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

A-18) SUPERVISOR WILLIAMS

18-00063

Adopt a Resolution honoring the 2017 Junior Carpenterian of the Year.

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

RESOLUTION NO. 18-15

The motion carried by the following vote:

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

Administrative Item

A-19) HUMAN RESOURCES

18-00064

Consider recommendations regarding a Disaster Leave Program and a Transportation Reimbursement Program for employee absences and use of alternative transportation modes due to a Natural Disaster, as follows:

- a) Approve the Major Disaster Leave-Sharing Plan Policy;
- b) Adopt a Resolution implementing a Transportation Reimbursement Program for County Employees Affected by the January 2018 Mudslides; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 18-16

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) (18-00001)

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

Re: Montecito Flood Emergency / Park Memorial - William Wagener addressed the Board.

Re: Cal Wildfires / Land Management - Andy Caldwell addressed the Board.

Re: Local Transportation Issues - Scott Wenz addressed the Board.

Re: County Planning Process - Ed Kalasky addressed the Board.

Re: Taxation / Judiciary Issues - Michael Warnaken addressed the Board.

Re: County Judicial System / District Attorney Office - Brandon Morse addressed the Board.

Re: Appreciation to Thomas Fire and Flood Emergency First Responders - Renee O'Neil addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 17-00923

HEARING - Consider Board of Supervisor appointment to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Behavioral Wellness Commission - one regular member;
 - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
 - c) Library Advisory Committee - one regular member;
 - d) Retirement Board of the Santa Barbara County Employees Retirement System - one member;
- Note: Supervisor Wolf appointed to a three year term ending December 31, 2019;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
 - f) CenCal Health - one regular member;
 - g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;
 - h) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;
 - i) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - j) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;
 - k) Legislative Program Committee - two regular members;
 - l) Debt Advisory Committee - one regular member; one alternate member;
 - m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
 - n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

- o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- p) Multi-jurisdictional Solid Waste Task Force - two regular members;
- q) Indian Gaming Local Community Benefit Committee -two regular members;
- r) National Association of Counties (NACo) -one regular member, one alternate member;
- s) California State Association of Counties (CSAC) -one regular member, one alternate member;
and
- t) Workforce Innovation Opportunity Act Board-One regular member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:17 AM - 10:37 AM (20 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) Behavioral Wellness Commission - one regular member

Appointed Supervisor Williams

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council

Appointed Supervisor Lavagnino

c) Library Advisory Committee - one regular member

Appointed Supervisor Williams

d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member

Appointed Supervisor Wolf – Three Year Term Ending December 31, 2019

e) Community Action Commission of Santa Barbara County - one regular member, one alternate member

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Hartmann as the Alternate Member

f) CenCal Health - one regular member

Appointed Supervisor Hartmann

g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member

Appointed Supervisor Williams and Supervisor Wolf as Regular Members and Supervisor Hartmann as the Alternate Member

h) Central Coast Collaborative on Homelessness - two regular members as Co-Chair

Supervisor Lavagnino as North County Co-Chair and Supervisor Williams as the South County Co-Chair

i) Law Library Board of Trustees - Chair as Ex-Officio Member

Appointed Supervisor Hartmann

j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair

Appointed Supervisor Hartmann as the Chair and Supervisor Adam as the Vice-Chair

k) Legislative Program Committee - two regular members

Appointed Supervisor Williams and Supervisor Lavagnino

l) Debt Advisory Committee - one regular member one alternate member

Appointed Supervisor Adam as the Regular Member and Supervisor Lavagnino as the Alternate Member

m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair

Appointed Supervisor Williams as Chair and Supervisor Hartmann as Co-Chair

n) Juvenile Justice Coordination Council – Two regular members, one North County and one South County

Appointed Supervisor Adam as North County Regular Member and Supervisor Wolf as South County Regular Member

o) First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member

Appointed Supervisor Hartmann as the Regular Member and Supervisor Williams as the Alternate Member

p) Multi-jurisdictional Solid Waste Task Force – two regular members

Appointed Supervisor Hartmann and Supervisor Williams as Regular Members

q) Indian Gaming Local Community Benefit Committee – two regular members

Appointed Supervisor Hartmann and Supervisor Williams as Regular Members

r) National Association of Counties (NACO) Representative – one regular member, one alternate member

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Wolf as the Alternate Member

s) California State Association of Counties (CSAC) Representative – one regular member, one alternate member

Appointed Supervisor Williams as the Regular Member and Supervisor Lavagnino as the Alternate Member

t) Workforce Innovation Opportunity Act Board – one regular member

Appointed Supervisor Lavagnino

u) Local Agency Formation Commission (LAFCO) – Current Terms:

Supervisor Lavagnino, Regular member - Term expires March 1, 2018

Supervisor Hartmann, Alternate member – Term expires March 1, 2018

Supervisor Wolf, Regular member – Term expires March 1, 2019

Directed staff to include the appointment to the Child Care Planning Council on the appointments list to be considered in January, 2019.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE [18-00045](#)

HEARING - Consider recommendations regarding taxation of Cannabis-related Operations and additional options and operational issues, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Consider options for taxation rates and provide direction to staff for inclusion in a June 2018 ballot measure;

b) Provide direction to staff for the following:

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

ii) Development of a measure for Specific revenue purposes; and conceptual direction on the specific uses and conditions for the revenue;

c) Direct staff to return on January 30, 2018 with a taxation Ordinance and ballot measure on cannabis-related operations;

d) Receive and file a presentation on additional cannabis revenue banking, treasury and accounting issues;

e) Provide any other conceptual direction to staff; and

f) 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: 10:55 AM - 1:57 PM (3 HRS. 2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Approved Cannabis Tax Rate Option 2 - Revised, as reflected on page 8 of County Executive Office presentation dated January 23, 2018 amended as follows:

Directed that the Gross Receipts Tax on Manufacturer License Types be 3%.

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 Hartmann, that this matter be acted on as follows:

a), b) and c) Directed staff to return on February 6, 2018 in Santa Barbara with recommendations as follows:

Options for June 8, 2018 Ballot Measure including a tax for general revenue purposes, or a tax for specific revenue purposes and to provide information regarding both a Countywide measure and one that would include only the unincorporated area of the County. Further directed staff to schedule the Cannabis EIR and Land Use Ordinance matter in advance of the Cannabis Tax and Ballot Measure discussion.

d) Received and filed.

e) No further action taken.

f) Approved.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE18-00043

HEARING - Consider recommendations regarding the Renew '22 initiative, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Receive an update on the Renew '22 initiative to proactively address the organization's fiscal and organizational challenges, and as part of that update:
 - i) Receive a report on proposals that are already underway by departments (Category 1) or consistent with Board policy or previous direction (Category 2); staff in the County Executive Office will proceed exploring these ideas with departments;
 - ii) Provide guidance on ideas presented that involve a change in Board policy or prior direction (Category 3) or significantly impact multiple department operations (Category 4) before further exploration and analysis occur;
- b) Suggest other proposals not included in staff's proposal for further staff exploration and analysis;
- c) Provide other direction, as appropriate; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:30 PM - 5:15 PM (1 HR. 45 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) through c) Received and filed.

d) Approved.

The motion carried by the following vote:

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

Adjourned at 5:15 PM

Adjourned to

Tuesday, January 30, 2018

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, January 23, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 25, 2018, at 5:00 PM and on Saturday, January 27, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>