

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



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

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, May 8, 2018**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION  
BUILDING, BOARD HEARING ROOM**

**511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the May 1, 2018 Meeting**

**A motion was made by Supervisor Lavagnino, 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**

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

**Recognized May 6-12 is Public Service Recognition Week in honor of all of the men and women at the federal, state, county and local level who serve as government employees; and**

**Recognized the re-certification of the Public Works' Santa Maria Service center as a "Green Business".**

**12:00 P.M. .... Recessed to Closed Session****Closed Session****18-0007**

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

Significant exposure to civil litigation: 1 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) BEHAVIORAL WELLNESS [18-00314](#)

Consider recommendations regarding Behavioral Wellness Staffing Contract Renewals for Fiscal Year (FY) 2018-2019, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Barton and Associates, Inc. (not a local vendor), for the provision of locum tenens psychiatry, nursing, and physician assistant services, for a total amount not to exceed \$1,500,000.00 for the period of July 1, 2018 through June 30, 2019;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Maxim Healthcare Services, Inc. (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$1,000,000.00 for the period of July 1, 2018 through June 30, 2019;
- c) Approve and authorize the Behavioral Wellness Director to amend the Schedule of Fees of the Agreement for Services of Independent Contractor with Maxim Healthcare Services, Inc., to approve rate changes and add hourly positions as needed during FY 2018-2019 without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged; and
- d) 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 potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

c) Approved and 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-2) BEHAVIORAL WELLNESS

[18-00321](#)

Consider recommendations regarding Mental Health (MH) Amendments for Fiscal Years (FY) 2017-2019, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute amendments to the Behavioral Wellness' MH agreements in accordance with the template amendment, to adjust the County Maximum Allowable (CMA) rate for FY 2017-2018, and for FY 2018-2019 as applicable, but with no change to the maximum contract amounts, for the following MH providers:

- i) Casa Pacifica - FY 2017-2018 First Amendment;
- ii) Child Abuse Listening and Mediation, Inc. - FY 2017-2018 First Amendment;
- iii) Community Action Commission - FY 2016-2019 Second Amendment;
- iv) Council on Alcoholism and Drug Abuse - FY 2017-2018 Second Amendment;
- v) Family Service Agency - FY 2017-2018 Second Amendment;
- vi) Good Samaritan Shelter, Inc. - FY 2017-2018 First Amendment;
- vii) PathPoint - FY 2016-2019 Third Amendment;
- viii) Telecare Corporation - FY 2016-2019 Second Amendment;
- ix) Transitions Mental Health Association - FY 2017-2018 Second Amendment
- x) Anka Behavioral Health - FY 2017-2018 First Amendment;
- xi) Mental Wellness Center - FY 2017-2018 Third Amendment; and
- xii) Crescend Health - FY 2017-2018 First Amendment; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5), as government organizational or administrative activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

**a) i) through xii) Approved and authorized; and**

**b) Approved.**

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

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

**A-3) BEHAVIORAL WELLNESS**

**18-00315**

Consider recommendations regarding California Mental Health Services Authority (CalMHSA) banking pool for presumptive transfers between Counties for Fiscal Year (FY) 2018-2019, as follows:

- a) Approve and authorize the Chair to execute a Resolution authorizing the County's participation in the amount of \$59,689.00 for the first quarter (July 1 through September 30, 2018) in the CalMHSA Inter-Member Transfer Program, which authorizes the transfer of County funds to CalMHSA and authorizes CalMHSA to send and receive funds on behalf of County, consistent with the provisions of the Inter-Member Transfer Program Participation Agreement and Welfare and Institutions Code Section 14717.1, with initial funding based on actual out-of-county placement data from FY 2015-2016 plus an administrative charge to each participating County;
- b) Direct the Director of Behavioral Wellness to return with an estimate of any additional funding obligations under the FY 2018-2019 Program Participation Agreement, in the amount determined after assessment of actual services as the receiving and/or sending County, as soon as this data is available to the Department; and
- c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Approved and adopted; Chair to execute;

**RESOLUTION NO. 18- 103**

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-4) COUNTY EXECUTIVE OFFICE

[18-00012](#)

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action April 10, 2018, (Thirty-Day Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);

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

c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

**RESOLUTION NO. 18-104**

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-5) COUNTY EXECUTIVE OFFICE

18-00092

Consider recommendations regarding the Thomas Fire/Storm Incident Update and Local Proclamation re-ratification, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire and subsequent Storm Emergency declared by the Director of Emergency Services on December 8, 2017, and January 8, 2018, respectively, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code, now combined and re-named Thomas Fire/Storm Incident;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted.**

**RESOLUTION NO. 18-105**

**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-6) GENERAL SERVICES

18-00317

Consider recommendations regarding Renewable Energy Systems Proposal from Endelos Energy for Santa Barbara County Betteravia Campus and Fire Station 12; Second and Fifth District, as follows:

- a) Receive and file a report regarding a proposal from Endelos Energy for final design, construction and startup of renewable energy systems, energy conservation measures, and equipment upgrades at the Betteravia Campus (Santa Maria) and Fire Station 12 (Calle Real, Goleta);
- b) Direct staff to engage the Debt Advisory Committee (DAC) for possible financing options to fund the project, and return to Board at a future date to consider approving financing, and an agreement for completing the project; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis.

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

- a) Received and filed;**
- 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-7) PLANNING AND DEVELOPMENT18-00278

Consider recommendations regarding the Right to Farm Ordinance, as follows:

- a) Make the required findings for approval of amendments to the Right to Farm Ordinance, including California Environmental Quality Act (CEQA) findings;
- b) Consider the adoption (Second Reading) of an Ordinance (Case No. 18ORD-00000-00008) of the Board of Supervisors of the County of Santa Barbara amending Section 3-23 of the Santa Barbara County Code, the Right to Farm Ordinance, to address cannabis;
- c) Determine for the purposes of CEQA that:
  - i) Approval of the amendment to Farm Ordinance (Case Nos. 17ORD-00000-00019 and 18ORD-00000-00008) is within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and
  - ii) Pursuant to CEQA Guidelines Section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; 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 PEIR was certified, has been received.

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

**a) Approved;**

**b) Adopted.**

**ORDINANCE NO. 5038**

**c) i) and ii) Approved.**

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

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

**Noes:** 1 - Supervisor Adam

A-8) PUBLIC WORKS18-00319

Consider recommendations regarding an Extension of the Urgency Ordinance for Interim Authorization of New Tip Fee for Disaster Debris at Tajiguas Landfill, Third District, as follows: (4/5 Vote Required)

- a) Pursuant to Government Code Sections 66017, 25123 and 25131, adopt the Urgency Ordinance which extends the Tip Fee for Debris Disposal at Tajiguas Landfill for Debris Resulting from the Thomas Fire and Debris Flow Urgency Ordinance by 30 days to June 7, 2018, thereby extending the interim authorization for a \$55.00/ton tip fee at Tajiguas Landfill for receipt, sorting and temporary storage of mixed dirt, rock and trees to expedite removal of private residential property debris in order to protect against the current and immediate threat to the public health, welfare and safety issues resulting from the Thomas Fire and subsequent debris flows;
- b) Read the title and waive further reading of the Urgency Ordinance; and
- c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c).

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

**a) Adopted.**

**ORDINANCE NO. 5039**

**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-9) SHERIFF

[18-00318](#)

Consider recommendations regarding a Medi-Cal County Inmate Program Agreement with California for eligible inmates, as follows:

- a) Approve and authorize the Sheriff, or his designee, to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for Medi-Cal reimbursements for eligible inmates with a term of July 1, 2018 to June 30, 2019; and
- b) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because the action consists of a government funding mechanism.

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

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

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

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

A-10) SOCIAL SERVICES18-00316

Consider recommendations regarding agreements with Good Samaritan Shelter and the Council on Alcoholism and Drug Abuse to provide Alcohol and Drug Treatment Services to Child Welfare Services Clients, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services with Good Samaritan Shelter (a local vendor), to provide Alcohol and Drug Treatment Services to Child Welfare Services clients in the amount not to exceed \$250,000.00 for the period of July 1, 2018 through June 30, 2019;
- b) Approve and authorize the Chair to execute an Agreement for with Council on Alcoholism and Drug Abuse (a local vendor), to provide Alcohol and Drug Treatment Services to Child Welfare Services clients in the amount not to exceed \$26,281.10 for the period of July 1, 2018 through June 30, 2019; and
- c) Determine that the approval and execution of the above Agreements are 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 Wolf, seconded by Supervisor Adam, 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-11) SOCIAL SERVICES[18-00313](#)

Consider recommendations regarding the First Amendment to the Agreement with Northern Santa Barbara County United Way, Inc. for California Work Opportunity and Responsibility to Kids Housing Support Program, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Northern Santa Barbara County United Way, Inc. (a local vendor), to provide direct/additional California Work Opportunity and Responsibility to Kids Housing Support Program services for the period of July 1, 2018 through June 30, 2019, in a total amount not to exceed \$120,000.00; 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 Wolf, 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

**Board of Supervisors**A-12) SUPERVISOR LAVAGNINO[18-00307](#)

Consider recommendations regarding approval of a contract with Santa Maria Fairpark for the 2018 Veterans Stand Down, as follows:

- a) Approve and authorize the Chair to execute a contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veterans Stand Down on October 20, 2018; and
- b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322; direct staff to file a Notice of Exemption with the Clerk of the Board on that basis.

**A motion was made by Supervisor Wolf, 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

## Hearing Requests

### A-13) PUBLIC WORKS

[18-00320](#)

Consider recommendations regarding establishing benefit assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2018-2019, Second, Third, and Fourth Districts, as follows:

a) Adopt the Resolution setting a public hearing on June 5, 2018 to establish benefit assessments for County Service Area 3 and 31 and for the North County Lighting District; and

b) Set a hearing to consider recommendations as follows:  
(Set a hearing for June 5, 2018; Time estimate: 1 Hour)

i) Receive and file the reports entitled Benefit Assessment Reports for Fiscal Year 2018-2019 for County Service Area 3, County Service Area 31 and North County Lighting District with the Clerk of the Board;

ii) Adopt the Resolutions establishing street lighting charges, (no changes proposed), for County Service Areas 3 and 31 for Fiscal Year 2018-2019;

iii) Do not establish the benefit assessment in those portions of the North County Lighting District authorized to do so for Fiscal Year 2018-2019; and

iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 18-106**

**b) i) through iv) Set hearing for June 5, 2018 in Santa Barbara (EST. TIME: 1 HR.)**

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

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



**Honorary Resolution**

A-14) SUPERVISOR ADAM [18-00324](#)

Adopt a Resolution of Commendation honoring the life and service of Gene Petersen, Park Commissioner for 27 years.

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

**RESOLUTION NO. 18-107**

**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-15) SUPERVISOR WILLIAMS [18-00271](#)

Adopt a Resolution proclaiming the month of May 2018 as Water Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 18-108**

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

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

A-16) SUPERVISOR WOLF [18-00309](#)

Adopt a Resolution proclaiming the month of May 2018 as National Foster Care Month in Santa Barbara County.

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

**RESOLUTION NO. 18-109**

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

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

A-17) SUPERVISOR LAVAGNINO [18-00308](#)

Adopt a Resolution proclaiming the month of May 2018 as Older Americans Month in Santa Barbara County.

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

**RESOLUTION NO. 18-110**

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

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

A-18) SUPERVISOR LAVAGNINO [18-00325](#)

Adopt a Resolution of Commendation honoring the reinstallation of the sculpture ‘Le Fleur de Bonheur’ by William Shinn at the Santa Maria Sustainable Garden.

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

**RESOLUTION NO. 18-111**

**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.*

**No requests to speak.**

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

- 1) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [18-00312](#)

HEARING - Receive and file a report and presentation from the Santa Barbara County Employees Retirement System on the June 30, 2017 Pension Plan Actuarial Valuation and the June 30, 2017 Other Post-Employment Benefits Plan Valuation. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:55 AM - 10:10 AM (15 MIN.)*

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

**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

2) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY18-00099

HEARING - Consider recommendations regarding the Santa Maria Groundwater Basin Fringe Basin Boundary Modification, Third, Fourth, and Fifth Districts, as follows: (EST. TIME: 30 MIN.)

a) Receive a presentation on Basin Boundary Modifications in the Santa Maria Groundwater Basin Fringe;

b) Adopt the Resolution entitled “Resolution to Submit a Basin Boundary Modification for the Santa Maria River Valley Groundwater Basin Fringe Areas within the County of Santa Barbara”;

c) Adopt the Resolution entitled “Resolution of Support for The Santa Maria River Valley Groundwater Basin Boundary Modification Request by the Santa Maria Basin Fringe Areas - County of San Luis Obispo Groundwater Sustainability Agency”; and

d) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA), pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:11 AM - 10:17 AM (6 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:**

**a) Received and filed;**

**b) Adopted.**

**RESOLUTION NO. 18-112**

**c) Adopted.**

**RESOLUTION NO. 18-113**

**d) Approved.**

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

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

**Abstained:** 1 - Supervisor Adam

3) COUNTY EXECUTIVE OFFICE

18-00322

HEARING - Consider recommendations regarding Cannabis Business Licensing Fee Study and Fee Schedule Ordinance, as follows: (EST. TIME: 1 HR.)

a) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara establishing a Cannabis Business Licensing Fee Schedule;

b) Read title: “An Ordinance Establishing the Cannabis Licensing Fee,” and waive reading the Ordinance in full;

c) Set a hearing on the Administrative Agenda for May 15, 2018, to consider the adoption (Second Reading) of an Ordinance Establishing a Cannabis Business Licensing Fee Schedule; and

d) Find that the adoption of the Ordinance to establish the cannabis business licensing fees is exempt from CEQA review pursuant to 14 CCR 15273 and Public Resources Code Section 21080, subdivision (b)(8)(A) and (B), in that the fees will be used for operating expenses and for the purchase of supplies, equipment, and materials.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:18 AM - 10:58 AM - (48 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:**

**a) and b) Read title, waived further reading of the ordinance. Introduction approved. Adoption (second reading) set for May 15, 2018 in Santa Barbara on the Administrative Agenda.**

**c) and d) Set for May 15, 2018 in Santa Barbara on the Administrative Agenda.**

**Directed staff to request that the Treasurer Tax Collector provide an update to the Board on issues related to banking as appropriate.**

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

**Ayes:** 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Adam

**Abstained:** 1 - Supervisor Wolf

4) GENERAL SERVICES18-00311

HEARING - Consider recommendations regarding the proposed Capital Projects for County financing consideration, as follows: (EST. TIME: 1 HR.)

a) Receive a report on General Services' analysis of existing and proposed Capital Improvement Program (CIP) projects, and projects recommended for inclusion in a proposal for potential financing of County capital improvements;

b) Direct General Services to finalize the list of recommended projects for presentation to the Debt Advisory Committee (DAC);

c) Direct the County Treasurer-Tax Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all necessary actions required to return to the Board with a proposal for financing the selected capital improvements; and

d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:00 AM - 12:43 PM (1 HR 43 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Conceptually approved the list of recommended capital improvement projects, including but not limited to, those reflected on page 1 of Attachment 2 to the General Services Board Letter dated March 8, 2018 as well as an undetermined allocation for future building acquisition. Directed staff to schedule a review of the proposed projects at the Debt Advisory Committee (DAC) and to return to the Board with recommendations as appropriate.

Further directed staff to schedule a discussion at the DAC regarding main jail renovations including structural, exiting, HVAC and ADA; and that staff work with the State of California on addressing safety and security issues adjacent to the Superior Court, District Attorney and Public Defender offices in Santa Maria and return to the Board with a report and recommendations;

- c) Approved; and
- d) Approved.

The motion carried by the following vote:

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



5) PLANNING AND DEVELOPMENT[18-00237](#)

HEARING - Consider recommendations regarding the appeal by Mr. Chip Wullbrandt, attorney for Sepulveda Building Materials, appellants, of the Planning Commission's February 28, 2018 deemed denial of the Lompoc Stone Mining Area Expansion Vesting Determination and Reclamation Plan Revision project, Case Nos. 18APL-00000-00006, 16DET-00000-00004 and 10RVP-00000-00048, Assessor Parcel Numbers 083-060-015 and 083-060-009 (Site 1A) and 083-070-018 and 083-070-010 (Site 1B), located north of Santa Rosa Road and easterly of State Route 1, in the Lompoc area, Fourth District, as follows: (EST. TIME: 1 HR. )

- a) Conceptually grant the appeal, Case No. 18APL-00000-00006;
- b) Conceptually make the required findings for approval of the project, including the California Environmental Quality Act (CEQA) findings;
- c) Conceptually adopt Mitigated Negative Declaration 12NGD-00000-00022 and conceptually adopt the mitigation monitoring program contained in the conditions of approval;
- d) Conceptually grant de novo approval of the project, Case Nos. 16DET-00000-00004 and 10RVP-00000-00048, subject to the conditions of approval; and
- e) Direct staff to refer the revised Reclamation Plan to the Division of Mine Reclamation (DMR) for review and approval and then return to the Board for final action after receiving direction from DMR;

Alternatively, in order to deny the appeal and project, take the following actions:

- a) Make the required findings for denial of the appeal and project, Case Nos. 18APL-00000-00006, 16DET-00000-00004 and 10RVP-00000-00048;
- b) Determine that denial of the appeal and project is exempt from CEQA pursuant to CEQA Guideline Section 15270(a); and
- c) Deny the appeal and project, Case Nos. 18APL-00000-00006, 16DET-00000-00004 and 10RVP-00000-00048.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: POLICY

*HEARING TIME: 2:30 PM - 4:00 PM (1 HR 30 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) Conceptually granted the appeal, Case No. 18APL-00000-00006;
- b) Conceptually adopted the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Conceptually adopted Mitigated Negative Declaration 12NGD-00000-00022 and conceptually adopted the mitigation monitoring program contained in the conditions of approval;
- d) Conceptually granted de novo approval of the project, 16DET-00000-00004 and 10RVP-00000-00048, subject to the conditions of approval; and
- e) Directed.

No further action taken.

The motion carried by the following vote:

**Ayes:** 3 - Supervisor Williams, Supervisor Adam, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Wolf, and Supervisor Hartmann

**Adjourned at 4:00 PM**

**Adjourned to**

**Tuesday, May 15, 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, May 8, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 10, 2018, at 5:00 PM and on Saturday, May 12, 2018, at 10:00 AM on CSBTV Channel 20.*

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