

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, June 5, 2018

9:00 AM

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.

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 15, 2018 Meeting

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

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session**18-00007**

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

Morales, et al. v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV02670.

Gaviota Coast Conservancy v. Santa Barbara County, et al., Santa Barbara County Superior Court case number 17CV05649.

County of Santa Barbara v. Plains Pipeline, L.P. et al., United States District Court for the Central District of California case number 2:17-cv-09304.

Murray, et al. v. County of Santa Barbara, et al., United States District Court for the Central District of California case number 2:17-cv-08805.

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.

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

Public employee performance evaluations for directors of the following departments: Agricultural Commissioner; Behavioral Wellness; Community Services; Fire; General Services; Human Resources; Probation; Public Defender; Public Health; Public Works; and Social Services.

Report from Closed Session

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Administrative Items**A-1) AGRICULTURAL COMMISSIONER 18-00380**

Consider recommendations regarding CalCannabis Agreement No. 17-0266 with the California Department of Food and Agriculture, as follows:

- a) Approve, ratify, and authorize the Agricultural Commissioner or her designee to execute an agreement with the California Department of Food and Agriculture for support and services of compliance inspections related to the CalCannabis Licensing Division in the County of Santa Barbara for the period of May 1, 2018 through November 30, 2018 in the amount of \$24,280.08; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Hartmann, 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-2) AGRICULTURAL COMMISSIONER[18-00381](#)

Consider recommendations regarding Air Monitoring Network (AMN) Agreement No. 16-C0089 A-1, First Amendment to Agreement No. 16-C0089, as follows:

- a) Approve, ratify, and authorize the Agricultural Commissioner, or her designee, to execute the first amendment to Agreement No.16-C0089 with the California Department of Pesticide Regulation for the Agricultural Commissioner’s Office to be reimbursed for contracted activities for the Department of Pesticide Regulation AMN Program in the County of Santa Barbara in the increased amount of \$75,930.88 for total reimbursement not to exceed \$155,791.99 and to extend the agreement until December 31, 2019; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

A motion was made by Supervisor Hartmann, 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) AUDITOR-CONTROLLER[18-00392](#)

Consider recommendations regarding the Whistleblower Hotline Policy, as follows:

- a) Approve the Whistleblower Hotline Policy, effective June 5, 2018; 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 the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, 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) AUDITOR-CONTROLLER18-00394

Consider recommendations regarding the First Amendment to the Santa Barbara County Replacement Benefits Plan, as follows:

- a) Adopt, ratify and approve the First Amendment to the Santa Barbara County Replacement Benefits Plan (“Plan”); and
- b) 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 Wolf, that this matter be Acted on as follows:

- a) Approved and adopted; 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) AUDITOR-CONTROLLER[18-00413](#)

Consider recommendations regarding an Internal Audit Charter, as follows:

a) Approve a charter formalizing the purpose, authority, and responsibilities of the County of Santa Barbara Internal Audit Division (Division); and

b) 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 the creation of government funding mechanisms 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 Hartmann, that this matter be Acted on as follows:

a) 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-6) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[18-00406](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

Acting jointly as the Board of Supervisors and Board of Directors, Fire Protection District and Board of Directors Flood Control and Water Conservation District:

a) Accept the report of the Proposition 4/111 Appropriations Limit (GANN Initiative);

b) Continue this Appropriations Limit item to the June 19th, 2018 Administrative Agenda to adopt the following seven (7) Resolutions:

i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2018-2019 for the County of Santa Barbara;

ii) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for Santa Barbara County Service Area No. 3;

- iii) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2018-2019 limit for Santa Barbara County and Special Districts, and ratify selections by recorded vote; and
- d) Select the change in population within Santa Barbara County as the population factor in determining the FY 2018-2019 limit for Santa Barbara County and the Special Districts, and ratify selections by recorded vote.

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

- a) Received and filed; and**
- b) i) through vii) Set hearing June 19, 2018 on the the Administrative Agenda.**
- c) and d) Approved.**

The motion carried by the following vote:

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

A-7) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

18-00393

Consider recommendations regarding the authorization for year-end transfers and revisions of appropriations, as follows:

a) Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County’s accounting records for all County Funds effective for the Fiscal Year ending June 30, 2018; pending approval by your Board at the July 3rd, 10th, and 17th meetings as well as the August 14th meeting if necessary; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms 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 Wolf, that this matter be Acted on as follows:

a) Directed; 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) BEHAVIORAL WELLNESS18-00417

Consider recommendations regarding the Council on Alcoholism and Drug Abuse (CADA), Family Service Agency and Good Samaritan Shelter Services, Inc. Fiscal Year (FY) 2018-2019 Contract Renewals, as follows:

a) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with CADA (a local vendor), for the provision of substance use disorder services and children's mental health services, for a total contract not to exceed \$787,650.00 for the period July 1, 2018 through June 30, 2019;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Service Agency (a local vendor), for the provision of children's mental health services, and substance use prevention services, for a total contract amount not to exceed \$1,823,133.00 for the period of July 1, 2018 through June 30, 2019;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter Services, Inc. (a local vendor), for the provision of substance use disorder and shelter services, for a total contract amount not to exceed \$1,030,397.00 for the period of July 1, 2018 through June 30, 2019; and

d) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

a) through c) Approved and authorized; Chair to execute;

d) Approved.

The motion carried by the following vote:

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

A-9) BEHAVIORAL WELLNESS [18-00416](#)

Consider recommendations regarding Behavioral Wellness Fiscal Year (FY) 2018-2019 Contract Renewal with Child Abuse Listening and Mediation, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor), for the provision of children's mental health services, for a total contract amount not to exceed \$2,998,749.00 for the period of July 1, 2018 through June 30, 2019; and

b) Determine that the above action is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Hartmann, 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-10) BEHAVIORAL WELLNESS [18-00418](#)

Consider recommendations regarding a First Amendment with LAGS Spine and Sportscare Medical Centers, Inc., Fiscal Year (FY) 2017-2018 and Renewal with Coast Valley, FY 2018-2019, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with LAGS Spine and Sportscare Medical Centers, Inc. (a local vendor), for the provision of substance use disorder services, to increase the contract by \$20,500.00 for a new total contract amount not to exceed \$143,000.00 for the period of July 1, 2017 through June 30, 2018;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center (a local vendor), for the provision of substance use disorder and shelter services, for a total contract amount not to exceed \$591,420.00 the period of July 1, 2018 through December 31, 2018; and

c) 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 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 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-11) COMMUNITY SERVICES

[18-00425](#)

Consider recommendations regarding the Modification Agreement for documents related to a HOME loan made to Phoenix Santa Barbara, Inc. for the acquisition and rehabilitation of Mountain House, as follows:

a) Approve and authorize the Chair to execute the Modification Agreement, which modifies documents related to a HOME loan made to Phoenix Santa Barbara, Inc. (DBA Crescend Health) by specifying a termination date for the Regulatory Agreement and reflecting a merger of Phoenix Santa Barbara and PathPoint that will occur on or about July 1, 2018; 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)(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 Hartmann, 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-12) COUNTY COUNSEL[18-00387](#)

Consider recommendations regarding Amendment No. 4 to an 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. 4 to the Agreement for Professional Legal Services with Snow Spence Green, LLP, increasing the not-to-exceed amount from \$140,000.00 to \$170,000.00 and extending the term to August 14, 2019; 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 Hartmann, 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-13) COUNTY EXECUTIVE OFFICE[18-00012](#)

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action May 8, 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 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 Hartmann, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-122

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-14) 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; and
- 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 Hartmann, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-123

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-15) COUNTY EXECUTIVE OFFICE[18-00376](#)

Approve an Application for Destruction of Records so that records may be destroyed in accordance with Government Code Section 26202. (4/5 Vote Required)

A motion was made by Supervisor Hartmann, 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-16) COUNTY EXECUTIVE OFFICE[18-00378](#)

Consider recommendations regarding the Redevelopment Agency (RDA) combined successor agency appointments, as follows:

a) Appoint a Public Member and a County Member to the Santa Barbara Countywide Oversight Board to the six former redevelopment oversight boards pursuant to Health and Safety Code Sections 34179(j)(1) and 34179(j)(6), as follows:

i) Appoint Assistant County Executive Officer Jeff Frapwell as the County Member; and

ii) Appoint Carolle Van Sande as the Public Member; 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 Hartmann, seconded by Supervisor Wolf, that this matter be Acted on as follows:.

a) i) and 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-17) COUNTY EXECUTIVE OFFICE[18-00396](#)

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

A motion was made by Supervisor Hartmann, 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-18) DISTRICT ATTORNEY[18-00384](#)

Consider recommendations regarding a Grant Agreement with California Victim Compensation Board (CalVCB) for Victim Claims Verification Services for Fiscal Years 2018-2021, as follows:

a) Adopt a Resolution authorizing the District Attorney to execute Agreement VC-8059 with the CalVCB to accept and expend the Victim Claims Verification Services grant for the period of July 1, 2018 through June 30, 2021 in the total amount of \$713,892.00, or \$237,964.00 per Fiscal Year; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

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

a) Adopted.

RESOLUTION NO. 18-124

b) Approved.

The motion carried by the following vote:

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

A-19) FIRE18-00415

Consider recommendations regarding a First Amendment to the Rotorcraft Support Inc. (RSI) Helicopter Repair and Maintenance Agreement (BC 18-175), as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with RSI (BC 18-175), covering helicopter repair and maintenance services for Helicopter 308 (308), increasing funding by \$190,000.00, from \$150,000.00 to a total contract amount not to exceed \$340,000.00;

b) Approve and authorize the Fire Chief or designee to approve an additional \$19,000.00 in contingency with RSI, increasing the 10% contingency from \$15,000.00 to an amount not to exceed \$34,000.00 for any additional items within the scope of work that may be required to complete the repairs and maintenance;

c) Approve Budget Revision Request No. BJE-0005637 to account for the increase in the appropriation of Charges for Services, Capital Assets, and Services and Supplies; and

d) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b) (2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines Section 15378(b) (5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized;

c) and d) Approved.

The motion carried by the following vote:

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

A-20) FIRE18-00412

Consider recommendations regarding an agreement with the State of California for fire protection to State Responsibility Area (SRA) Lands, as follows:

- a) Approve and authorize the Chair to execute the revised State of California Standard Agreement (STD 213) with the State of California Department of Forestry and Fire Protection (CAL FIRE) for fire protection services to SRAs for the period July 1, 2017 through June 30, 2020 in the amount not to exceed \$30,767,424.00;
- b) Execute the California Civil Rights Laws Certification;
- c) Authorize the Fire Chief to approve and execute contract changes that solely increase the dollar value of the contract; and
- d) Determine that the execution of this contract is categorically exempt from the California Environmental Quality Act (CEQA) in compliance with Section 15061 (b) (3), (No possibility of impact on the environment).

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

- a) Approved and authorized; Chair to execute**
- b) Approved;**
- 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) GENERAL SERVICES[18-00382](#)

Consider recommendations regarding the Courthouse Legacy Foundation, Five Year Project Plan, First District, as follows:

- a) Receive and File the Santa Barbara Courthouse Legacy Foundation's Five-Year Capital Improvement Plan (Plan) of conservation, restoration, and preservation projects at the Historic Santa Barbara Courthouse; and
- b) Find that the proposed acceptance of this document is not a project under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5) as it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, 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-22) GENERAL SERVICES[18-00408](#)

Consider recommendations regarding an agreement with Z Consulting Group, Inc. (Z Consulting) for Project Management and Information Technology Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Z Consulting through June 30, 2019, and not to exceed a total contract price of \$364,000.00; and
- b) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) and 15061(b)(3), because they consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, 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-23) GENERAL SERVICES, PUBLIC WORKS

18-00400

Consider recommendations regarding proposed Vacation of Portions of Pine Street, Lincoln Street and Camino Arroyo Rights-of-Way, Santa Ynez (Real Property File No. 3559), Third District, as follows:

- a) Adopt a Resolution and Notice of Intent to Vacate a County Road declaring the County's intent to vacate portions of Pine Street, Lincoln Street and Camino Arroyo Road across APN 143-141-007 in Santa Ynez, and setting the date of July 3, 2018 on the Board's Administrative Agenda for final Board action to approve the vacation of such portions of these County Rights-of-Way; and
- b) Determine that there is no possibility that the recommended action may have a significant effect on the environment and therefore is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines, pursuant to Section 15061(b)(3), Review for Exemption, and approve and direct staff to file and post the Notice of Exception on that basis.

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

- a) Adopted.**

RESOLUTION NO. 18-125

- b) Approved.**

The motion carried by the following vote:

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

A-24) HUMAN RESOURCES

18-00423

Consider recommendations regarding the Santa Barbara County Fire Fighters Local 2046 Amended Memorandum of Understanding (MOU), as follows:

- a) Approve an amended MOU with the Santa Barbara County Fire Fighters Local 2046 for terms and conditions of employment through February 20, 2022; and

- b) 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:.

a) 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-25) HUMAN RESOURCES[18-00424](#)

Consider recommendations regarding Service Employees International Union, Local 620 Amended Memorandum of Understanding (MOU), as follows:

- a) Approve an MOU with the Service Employees International Union, Local 620 for terms and conditions of employment through June 27, 2021; and
- b) 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be Acted on as follows:

a) 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-26) HUMAN RESOURCES[18-00428](#)

Consider recommendations regarding an Engineers and Technicians Association Amended Memorandum of Understanding (MOU), as follows:

- a) Approve an MOU with the Engineers and Technicians Association for terms and conditions of employment through June 27, 2021; and
- b) 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) 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-27) PROBATION[18-00386](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Agreements for Adult Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol and cognitive behavioral therapy (CBT) services and clean and sober housing in Lompoc and Santa Maria, with a total contract amount not to exceed \$117,368.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol treatment, Recovery Oriented System of Care (ROSC), clean and sober housing, literacy services, and residential detoxification with a total contract amount not to exceed \$423,080.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Batterer's Intervention Program (BIP), CBT, and employment development services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$438,151.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, residential detoxification services, and residential alcohol and drug treatment with a total contract amount not to exceed \$181,616.00;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara, Inc. (Goodwill) (a local vendor) to provide employment development services, with a total contract amount not to exceed \$64,500.00;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with People Assisting the Homeless (PATH) (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$45,000.00;
- g) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Willbridge (a local vendor) to provide transitional sober living, with a total contract amount not to exceed \$35,000.00;
- h) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide out of custody drug and alcohol group services as well as in custody evidence-based treatment services to inmates in the Santa Barbara County Jail, including related re-entry services, with a total contract amount not to exceed \$42,000.00;

- i) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- j) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities 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 these activities may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

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

a) through h) Approved and authorized; Chair to execute;

i) Authorized; and

j) Approved.

The motion carried by the following vote:

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

A-28) PUBLIC DEFENDER

18-00407

Consider recommendations regarding a Memorandum of Understanding (MOU) with National Legal Aid and Defender Association (NLADA) to partner as an Americorps Vista Project Host Site, for the period of May 1, 2018 through August 26, 2019, as follows:

- a) Authorize the Public Defender to execute an MOU with NLADA to partner with NLADA as an AmeriCorps VISTA Host Site for the period of May 1, 2018 through August 26, 2019; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

A motion was made by Supervisor Hartmann, seconded by Supervisor Wolf, 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-29) PUBLIC HEALTH

[18-00411](#)

Consider recommendations regarding Waivers of Competition under County Code Section 2-39 for the purchase of pharmaceuticals for the 340B Contract Pharmacy Network Program, as follows:

- a) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Contract Pharmacy Network Program from AmerisourceBergen Drug Company (not a local vendor) without requiring competitive bidding since Contract Pharmacies and Amerisource Bergen Drug Company maintain exclusivity agreements, and to ensure 340B Program compliance for an amount up to but not to exceed \$3,100,000.00 per year and an aggregate costs not to exceed \$9,300,000.00 for the period July 1, 2018 through June 30, 2021;
- b) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Contract Pharmacy Network Program from Cardinal Health (not a local vendor) without requiring competitive bidding since Contract Pharmacies and Cardinal Health maintain exclusivity agreements, and to ensure 340B Program compliance for an amount up to but not to exceed \$2,500,000.00 per year and aggregate costs not to exceed \$7,500,000.00 for the period July 1, 2018 through June 30, 2021;
- c) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Contract Pharmacy Network Program from McKesson (not a local vendor) without requiring competitive bidding since Contract Pharmacies and McKesson maintain exclusivity agreements, and to ensure 340B Program compliance for an amount up to but not to exceed \$200,000.00 per year and aggregate costs not to exceed \$600,000.00 for the period July 1, 2018 through June 30, 2021;
- d) Authorize the Purchasing Manager to amend purchasing contract BL14003 with McKesson to increase the amount from \$150,000.00 to \$180,000.00 for Fiscal Year 2017-2018 for the 340B Contract Pharmacy Network Program;
- e) Approve and authorize the Director of the Public Health Department to execute or terminate Agreements with local 340B Contract Pharmacies to ensure sustainability of the program and access for patients throughout Santa Barbara County, without returning to the Board with a separate amendment, provided that any such revisions are within the scope of approved Purchasing authorizations, including applicable waivers of competition; and

f) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

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

a) through d) Authorized;

e) Approved and authorized; and

f) Approved.

The motion carried by the following vote:

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

A-30) PUBLIC HEALTH

18-00410

Consider recommendations regarding the First Amendment to the Financial Credit Network Professional Services Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a First Amendment to the Agreement that extends for three years the term during which Financial Credit Network is assigned, for purposes of collection and pursuant to the terms and conditions set forth in the Professional Services Agreement, as follows:

i) All delinquent accounts owed to the County Environmental Health Services' Certified Unified Program Agency (CUPA) in connection with the use or generation of hazardous materials; and

ii) All delinquent accounts owed to and non-sufficient funds checks made to the County Public Works Department; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA guideline 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 a potentially significant physical impact on the environment.

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

a) i) and ii) 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-31) PUBLIC HEALTH

18-00414

Consider recommendations regarding a First Amendment to Easy Lift Transportation Agreement, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Easy Lift Transportation to provide transportation services for the homeless population increasing the contract amount by \$82,518.00 for a total not to exceed of \$154,827.00 and extending the Agreement for an additional year for a revised term of July 1, 2017 through June 30, 2019; and

b) Determine that the recommended action is not a “project” within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended action is a government fiscal activity that does not involve 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 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-32) PUBLIC WORKS[18-00390](#)

Consider recommendations regarding the Transportation Development Act Claim for Fiscal Year (FY) 2018-2019, as follows:

- a) Adopt a Resolution authorizing the Public Works Director to file a \$2,506,483.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for Fiscal Year 2018-2019; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO.18-126

b) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS[18-00391](#)

Consider recommendations regarding the Construction of 2017-2018 County Preventive Maintenance Project No. 820682 in the First, Second, and Third Districts, as follows:

- a) Approve the specifications for Construction of 2017-2018 County Preventive Maintenance Project No. 820682, to resurface approximately twenty-six lane miles in the First, Second, and Third Districts, on file in the Public Works Department office;
- b) Award a construction contract in the amount of \$1,575,203.60 to the lowest responsible bidder, California Pavement Maintenance Company, Inc. 9390 Elder Creek Road, Sacramento, CA 95892 subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute a construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives;

d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$96,296.77 plus an additional amount of \$100,731.80 for supplemental work items for the Construction of 2017-2018 County Preventive Maintenance Project in the First, Second, and Third Districts, for a total not to exceed authorization of \$1,772,232.17; and

e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) on July 25, 2017 (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), 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 Hartmann, 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-34) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [18-00401](#)

Consider recommendations regarding Easement Maintenance/Repairs and Indemnification Agreement, Fifth District, as follows:

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

- a) Approve and authorize the Chair to execute an Easement Maintenance/Repairs and Indemnification Agreement with Craig F. Stephens; and
- b) Determine that the agreement does not constitute a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, 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; and**
- b) Approved.**

The motion carried by the following vote:

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

A-35) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY18-00403

Consider an agreement for Professional Services with Dudek for Consulting Services, as follows:

Acting as the Board of Directors, Water Agency:

a) Authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for administration assistance of the Integrated Regional Water Management program for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$139,520.00;

b) Approve a 10% contingency with Dudek in the amount of \$13,952.00 for additional work that may be needed to complete the Integrated Regional Water Management program tasks for this Fiscal Year; and

c) Determine that the proposed actions are not a project under the California Environmental Quality Act, 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.

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

Acting as the Board of Directors, Water Agency:

a) Approved; Chair to execute;

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-36) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

18-00404

Consider recommendations regarding the Skyway Drive Sewer Upgrade Project Statement of Final Quantities, Fourth District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Skyway Drive Sewer Upgrade project; Project No. SKYSWR, on file in the Public Works Department, for work performed and materials supplied by Toro Enterprises (a tri-county vendor), in the amount of \$282,105.50; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

- 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-37) PUBLIC WORKS18-00409

Consider recommendations regarding an amendment to the Professional Services Contract (BC 17239) for the Phase II Cultural Resource Study for the Hollister Avenue/State Street Improvements Project, Federal Project No. HPLUL-5951(158); County Project No. 862382, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Professional Services Contract, BC 17239, for further implementation of the Phase II Cultural Resource Study with Rincon Consulting, Inc. (a local vendor), 209 East Victoria Street, Suite B, Santa Barbara, California 93101, in the amount of \$24,410.00, for the Hollister Avenue/State Street Improvements Project, Federal Project No. HPLUL-5951(158); County Project No. 862382; and
- b) 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 a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, 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-38) PUBLIC WORKS18-00421

Consider recommendations regarding a South Coast Community Hazardous Waste Collection Center Operation Agreement, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement with the University of California at Santa Barbara for the operation of the Community Hazardous Waste Collection Center located at the Environmental Health and Safety Hazardous Waste Facility for the two-year period of July 1, 2018 to June 30, 2020, in the not-to-exceed amount of \$1,409,634.00; and
- b) Find that pursuant to California Environmental Quality Act Section 15162, no substantial changes are proposed, there are no substantial changes in circumstances, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the execution of an Agreement with the University for the continued operation of the Community Hazardous Waste Collection Center is within the scope of the project covered by the Final Environmental Impact Report for the Santa Barbara County Household and Small Business Hazardous Waste Collection Program prepared by the University of California, Santa Barbara, March 1993 (SCH No. 1992041092) and, therefore, no new environmental document is required.

A motion was made by Supervisor Hartmann, 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-39) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

18-00402

Consider recommendations regarding Parcel Map No. 14,764, Clark Avenue Commercial, 09TPM-00000-00004, abandon road easements, and abandon various PUE Easements, and accept various easement dedications per said map, Fourth District, as follows:

Acting as the Board of Supervisors:

a) Subject to recordation of the Grant Deed Agreement with Reservations abandoning a portion of Clark Avenue and Parcel Map No. 14,764, abandon those portions of the 40-foot wide strip lying within the subdivision limits of Parcel Map No. 14,764 as dedicated to the County of Santa Barbara for Public Road Purposes in the Document recorded in Book 32, Page 388 of Deeds, and authorize the Clerk of the Board to endorse thereon; its approval of the abandonment as noted on said Parcel Map;

b) Subject to recordation of the Grant Deed Agreement with Reservations abandoning a portion of Clark Avenue and Parcel Map No. 14,764, abandon those portions of Stillwell Road within the subdivision limits of Parcel Map No. 14,764, as dedicated to the County of Santa Barbara for Public Road purposes per Tract Map 14,242 recorded in Book 180 of Maps, pages 88 through 93, lying easterly of a line parallel with and 30 feet easterly of (measured at right angles) the centerline of said Stillwell Road adjoining Lot 38 of said Tract, and authorize the Clerk of the Board to endorse thereon its approval of the abandonment as noted on said Parcel Map;

c) Subject to recordation of the Grant Deed Agreement with Reservations abandoning a portion of Clark Avenue and Parcel Map No. 14,764, abandon those easements within the subdivision limits of Parcel Map No. 14,764 dedicated and shown as the 25-foot wide public utility easement per Tract Map 14,242 recorded in Book 180 of Maps, pages 88 through 93, along the north line of Lot 38 of said Tract, and authorize the Clerk of the Board to endorse thereon its approval of the abandonment as noted on said Parcel Map;

d) Subject to recordation of the Grant Deed Agreement with Reservations abandoning a portion of Clark Avenue and Parcel Map No. 14,764, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,764 accepting the offers of dedication, as follows:

i) Easements for Public Utility purposes listed on Sheet 3 of this Parcel Map under "Easements per this map," as: Item 2, "Public Utility Easement over all of net Parcels A, B and C for the benefit of net Parcels A, B and C, except the areas of said net Parcels lying within the buildings as shown on the site plan as approved at the time of building permit issuance;" Item 3, "10 foot wide Public Utility Easement;" Item 6, "Public Utility Easement;" and, Item 7, "Public Utility Easement to the County of Santa Barbara," all as shown thereon; and

ii) Easement for Public Pedestrian Access purposes listed as Item 4 on Sheet 3 of the Parcel Map under "Easements per this Map" and as shown thereon; and

e) 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 (11NGD-00000-00003) approved and adopted by the Santa Barbara County Planning Commission on July 18, 2012] and no new environmental document shall be prepared for this project; and

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

f) Subject to recordation of the Grant Deed Agreement with Reservations abandoning a portion of Clark Avenue and Parcel Map No. 14,764, accept the offer of dedication of Easement for Public Sewer Purposes listed on Sheet 3 of the Parcel Map under “Easements per this Map,” Item 5, “Public Sewer Easement to Laguna County Sanitation District,” as defined on Parcel Map No. 14,764, and authorize the Clerk of the Board of Directors to endorse thereon its acceptance of said Easement as delineated thereon; and

g) 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 (11NGD-00000-00003) approved and adopted by the Santa Barbara County Planning Commission on July 18, 2012] and no new environmental document shall be prepared for this project.

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

Acting as the Board of Supervisors:

a) through d) i) and ii) Approved; and

e) Approved.

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

f) and g) Approved.

The motion carried by the following vote:

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

A-40) SHERIFF[18-00375](#)

Consider recommendations regarding an application for the Destruction of Personnel and Failed Background Records, as follows: (4/5 Vote Required)

- a) Approve an application for the Destruction of Records of Human Resource Division - Personnel and Failed Background Records that are at least seven (7) years old and are no longer required by law to be retained; and
- b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Act (CEQA) pursuant to Guideline Section 15378(b) (5).

A motion was made by Supervisor Hartmann, 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-41) SHERIFF[18-00395](#)

Consider recommendations regarding the acceptance of a donation of \$175,099.00 to help support the Sheriff's K-9 Program and to purchase additional equipment for the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Accept a donation of \$175,099.00 from the City of Goleta, through its Department of Neighborhood Services and Public Safety Donations Fund;
- b) Approve Budget Revision Request No. 0005544 establishing appropriations of \$175,099.00 in the Sheriff General Fund, funded by the donation; and
- c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "[t]he 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."

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

a) Accepted; 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-42) SOCIAL SERVICES

18-00388

Consider recommendations regarding an Agreement with Coastal Regional Planning Unit for Workforce Development Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to execute the Coastal Regional Planning Agreement by and among the Workforce Development Boards of Monterey, Santa Barbara, San Luis Obispo, and Santa Cruz counties (counties within the Coastal Regional Planning Unit) to receive \$1,465,684.00 Workforce Innovation and Opportunities Act funds, of which the Santa Barbara County Workforce Development Board is being allocated \$279,689.00, to provide regional activities as outlined in the Agreement for the period starting June 1, 2018 and ending June 30, 2019;

b) Approve Budget Revision Request No. 0005549 to establish appropriations for \$279,689.00 (Fiscal Year 2017-2018 for \$42,672.00 and Fiscal Year 2018-2019 for \$237,017.00 in the Department of Social Services Fund 0058; and

c) Determine that the above recommended action is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other 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.

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

a) Approved and authorized; 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-43) SOCIAL SERVICES

18-00377

Consider recommendations regarding an Agreement with Martha Yopez for Contractor on Payroll/Cuyama Family Resource Center Coordinator, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Contractor on Payroll with Martha Yopez as the Cuyama Valley Family Resource Center Coordinator for a total contract amount not to exceed \$91,970.00 for the period of July 1, 2018 through June 30, 2019; and

- b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement 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 activities are not subject to CEQA.

A motion was made by Supervisor Hartmann, 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-44) TREASURER-TAX COLLECTOR

18-00374

Consider recommendations regarding the notification of a segregated bank account for cannabis sourced revenues, as follows:

- a) Accept for filing a notice from the Treasurer-Tax Collector that a bank account has been established for the purpose of segregating cannabis sourced revenues; and

- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is 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 Wolf, that this matter be Acted on as follows:

- a) Accepted; and**

- b) Approved.**

The motion carried by the following vote:

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

A-45) TREASURER-TAX COLLECTOR

18-00385

Consider recommendations regarding temporary transfers to cover cash flow deficits occurring from July 1, 2018 through April 29, 2019, as follows:

a) Adopt a Resolution “In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer’s Office for the Fiscal Year 2018-2019”; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is 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 Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-127

b) Approved.

The motion carried by the following vote:

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

A-46) TREASURER-TAX COLLECTOR[18-00399](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Veterans' Services Office Subvention and Medi-Cal Cost Avoidance Programs, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance, FY 2018-2019; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Cost Avoidance Program Certificate of Compliance, FY 2018-2019.

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

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

The motion carried by the following vote:

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

Board of SupervisorsA-47) SUPERVISOR HARTMANN[18-00397](#)

Approve the appointment of Jesse Ramirez to the Housing Authority Board of Commissioners, term ending January 1, 2021, Third District.

A motion was made by Supervisor Hartmann, 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-48) SUPERVISOR HARTMANN[18-00398](#)

Approve the appointment of Ada Martinez to the Human Services Commission, term ending June 5, 2021, Third District.

A motion was made by Supervisor Hartmann, 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-49) SUPERVISOR ADAM[18-00426](#)

Approve the appointment of Kelly McLoughlin to the Behavioral Wellness Commission, term ending January 1, 2020, Fourth District.

A motion was made by Supervisor Hartmann, 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

Hearing Requests

A-50) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[18-00422](#)

Set a hearing to consider recommendations by the floodplain administrator that Board of Directors supplement the areas of special flood hazards identified in County Code Chapter 15A with the Federal Emergency Management Agency's (FEMA) Interim Advisory Flood Maps for Santa Barbara County, First District, as follows:

(Set a hearing for June 19, 2018. Time estimate: 30 minutes)

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

a) Approve the recommendation of the floodplain administrator that the Board of Supervisors and Board of Directors supplement the areas of special flood hazards identified by County Code Chapter 15A with FEMA's Interim Advisory Flood Maps for Santa Barbara County; 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 Hartmann, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2018 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Honorary Resolutions

A-51) SUPERVISOR ADAM [18-00373](#)

Adopt a Resolution of Commendation honoring John McCarthy upon his retirement from the Sheriff's Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 18-128

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-52) SUPERVISOR WILLIAMS [18-00379](#)

Adopt a Resolution of Commendation honoring Kent Boisen of the Fire Department as the June 2018 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 18-129

The motion carried by the following vote:

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

A-53) SUPERVISOR WILLIAMS

[18-00427](#)

Adopt a Resolution proclaiming June 2, 2018 as Wear Orange Day in Santa Barbara County in recognition of National Gun Violence Awareness Day.

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

RESOLUTION NO. 18-130

The motion carried by the following vote:

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

A-54) SUPERVISOR WOLF

[18-00419](#)

Adopt a Resolution proclaiming the week of June 1, 2018 through June 8, 2018 as CPR and AED awareness week and the day of June 7, 2018 as Hands-Only CPR Day in Santa Barbara County.

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

RESOLUTION NO. 18-131

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: Law Enforcement Funding - Patricia Rosen addressed the Board

Re: General Observations on Society - Bryan Rosen addressed the Board

Re: Gun Violence - Dorothy Dent addressed the Board

Re: County Planning Process - Ed Kalasky addressed the Board

Re: Negotiated Agreements for Employee Compensation - Andy Caldwell addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES[18-00389](#)

HEARING - Consider recommendations regarding a Library Contract and Funding Guidance for the Fiscal Year (FY) 2018-2019 Agreement for Operation of a County-wide Library, as follows: (EST. TIME: 1 HR.)

a) Direct staff to prepare a FY 2018-2019 Agreement for Operation of a County-wide Library for future Board approval that incorporates the following elements:

i) Direct staff to retain the per capita funding allocation formula from prior years' funding agreements without earmarking 5% of the total library funding allocation for distribution as determined by the Library Advisory Committee (LAC); and

ii) Direct staff to maintain the status quo from prior years' funding agreements with respect to administration charges by allowing each library administrator discretion to determine reasonable and sufficient administrative charges;

b) Receive and file a report regarding:

i) Existing fund balances held by library Zones; and

ii) Anticipated budget deficits for branch libraries for the FY 2018-2019 budget year;

c) In regards to FY 2018-2019 budget deficits for branch libraries;

i) Direct staff to address funding deficits at June's budget hearings via budget request;

ii) Take no action at this time; and

iii) Provide other direction as appropriate to address projected FY 2018-2019 deficits; and

d) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:44 AM - 11:59 AM (1 HR. 15 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i and ii) Approved;

b) i and ii) Received and filed;

c) Directed staff to return to the Board as appropriate with recommendations regarding governance options for the library system; and

d) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

[18-00420](#)

HEARING - Consider recommendations regarding a Recovery Strategic Plan for the Thomas Fire and January 9, 2018 Debris Flow, as follows: (EST. TIME: 1 HR.)

a) Receive and file a presentation from staff on the Recovery Strategic Plan for the Thomas Fire and January 9, 2018 Debris Flow and proposed Hazard Mitigation Grant Projects; and

b) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Sections 15378 (b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:00 AM - 10:43 AM (43 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, 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

3) PUBLIC HEALTH[18-00336](#)

HEARING - Consider recommendations regarding an Ordinance Amending Chapter 34A of the County Code, as follows: (EST. TIME: 30 MIN.)

a) Approve the introduction (First Reading) of an Ordinance amending Chapter 34A to add provisions to monitor and control the release of hydrogen sulfide gas;

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

c) Continue the Chapter 34A Ordinance amendment on the Administrative Agenda for June 19, 2018 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 34A to add provisions to monitor and control the release of hydrogen sulfide gas from wells in unincorporated areas of the County, with an effective date of July 19, 2018; and

ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guideline Section 14 CCR, Section 15308, since this action is for the protection of the environment, and 14 CCR Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:55 PM - 3:44 PM (50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the ordinance. Introduction approved as amended:

Section 34A-11 shall read as follows:

(a) The licensed well drilling contractor performing the work on a well that will exceed 1,200 feet in depth shall keep a properly maintained and calibrated Hydrogen Sulfide H₂S gas monitor at the drill site at all times during well drilling activities. The meter shall be in operation at all times during the well drilling activities. The meter shall be calibrated per manufacturer recommendations and at least prior to each new drilling operation or after each use. A calibration log shall be maintained and kept with the meter for inspection by administrative authority on request.

(b) If hydrogen sulfide gas is detected at levels exceeding 1.0 ppm for more than 10 minutes or 20 ppm instantaneously, the licensed well drilling contractor or designee shall immediately report the release to 911, Environmental Health Services, the Santa Barbara County Air Pollution Control District and the California Office of Emergency Services as required by Section 2631 of Title 19 of the California Code of Regulations.

(c) Mitigation measures shall be implemented immediately if the H₂S release exceeds limits established in Sec. 34A-11(b) or may violate Santa Barbara County Air Pollution Control District (APCD) Rule 310 (levels at or beyond property line of 0.06 ppm or 0.03 ppm averaged over 3 minutes and 10 minutes, respectively) or cause detectable odors at or beyond the fence line (APCD Rule 303). Mitigation measures must result in prompt, effective and sustained reduction of H₂S to below levels on and off the property in accordance with 34A-11(a) and (b).

(d) Current phone numbers for the agencies specified in 34A-11(b) shall be maintained at the well site and all personnel are to be trained on appropriate emergency notification procedures.

Adoption (second reading) set for June 19, 2018 in Santa Maria on the Administrative Agenda.

c) i and ii) Set for June 19, 2018 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE 18-00405

HEARING - Consider recommendations regarding a Fee Ordinance Establishing California Environmental Quality Act (CEQA) Documentary Handling Fee, as follows: (10 MIN.)

a) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara establishing the CEQA Documentary Handling Fee;

b) Read title: "An Ordinance Establishing the CEQA Documentary Handling Fee," and waive reading the Ordinance in full; and

c) Set a hearing on the Administrative Agenda for June 19, 2018, to consider the adoption (Second Reading) of an Ordinance Establishing the CEQA Documentary Handling Fee; as follows:

i) Consider and approve the adoption (Second Reading) of an Ordinance Establishing the CEQA Documentary Handling Fee; and

ii) Find that the adoption of the Ordinance to establish the CEQA Documentary Handling Fee is exempt from environmental review under CEQA pursuant to 14 CCR Section 15378(b)(5), since the recommended actions are administrative activities of the County which will not result in direct or indirect physical changes in the environment, and 14 CCR Section 15273 and Public Resources Code Section 21080(b)(8)(A) and (B), in that the fees will be used for operating expenses.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:45 PM - 3:50 PM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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 June 19, 2018 in Santa Maria on the Administrative Agenda; and

c) i and ii) set for June 19, 2018 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

5) PUBLIC WORKS18-00328

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, and Parcel Fees for Fiscal Year (FY) 2018-2019, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution to be effective July 1, 2018, setting the fee schedules for solid waste handling and disposal fees at County solid waste facilities for Fiscal Year 2018-2019;
- b) Adopt a Resolution to be effective July 1, 2018, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2018-2019;
- c) Adopt a Resolution to be effective July 1, 2018, setting the fee schedule for solid waste collection rates in the unincorporated areas in Zones 1, 2, 3, 4 and 5 for Fiscal Year 2018-2019; and
- d) Find that the proposed action is for the establishment of rates to meet 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 approve the Notice of Exemption, adopting the findings contained therein, and approve the filing of the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:51 PM - 3:55 PM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 18-132

b) Adopted.

RESOLUTION NO. 18-133

c) Adopted.

RESOLUTION NO. 18-134

d) Approved.

The motion carried by the following vote:

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

6) PUBLIC WORKS18-00320

HEARING - 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: (EST. TIME: 15 MIN.)

a) 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;

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

c) 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

d) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:56 PM - 3:58 PM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Adopted.

RESOLUTION NO. 18-135

RESOLUTION NO. 18-136

c) Approved; and

d) Adopted.

The motion carried by the following vote:

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

Adjourned at 4:00 PM

Adjourned to

Fiscal Year 2018-19 Budget Hearings

Monday, June 11, 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, June 5, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 7, 2018, at 5:00 PM and on Saturday, June 9, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>