

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, July 3, 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 June 19, 2018 Meeting

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

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

County Executive Officer's Report

18-00050

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session**18-00007**

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

Whiffen v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV04870.

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

[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District]

Significant exposure to civil litigation: 1 case.

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-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 2 cases.

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 evaluation for County Executive Officer.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items**A-1) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [18-00555](#)**

Approve Budget Revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year (FY) ended June 30, 2018 (FY 2017-2018). (4/5 Vote Required)

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-2) BEHAVIORAL WELLNESS [18-00530](#)

Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with PathPoint, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services, to revise the contract language for Fiscal Year 2018-2019 and to increase the contract amount by \$1,165,552.00 for a new total contract amount of \$4,693,096.00 for the period July 1, 2016 through June 30, 2019; and

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

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

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS

[18-00532](#)

Consider recommendations regarding an Agreement with Events Enterprises, Inc. for the Southern Counties Regional Partnership (SCRP) Workforce Education and Training (WET) Fiscal Year (FY) 2018-2019, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Events Enterprises, Inc. (not a local vendor), for planning and overall event coordination of the Difficult to Engage, Difficult to Reach Populations FY 2018-2019 conference for the SCRP WET program, for a total contract maximum not to exceed \$196,000.00 through June 30, 2019; and
- b) Determine that the above actions are 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS [18-00533](#)

Consider recommendations regarding a Third Amendment to the agreement with Mental Health Association in Santa Barbara Fiscal Year (FY) 2017-2018, as follows:

a) Approve, ratify and authorize the Chair to execute a Third Amendment to the Agreement with Mental Health Association in Santa Barbara County for FY 2017-2018, to add required Federal Emergency Management Agency (FEMA) language and to require compliance with DHCS Agreement No. 17-94705 for Crisis Counseling services provided between February 15, 2018 and June 30, 2018, with no change to the total maximum contract amount; and

b) 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 Lavagnino, that this matter be Acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS [18-00535](#)

Consider recommendations regarding a Contractor On Payroll Agreement with Mary Pat Sweeney, R.N., for Fiscal Year 2018-2019, as follows:

a) Approve, ratify, and authorize the Chair to execute a Contractor On Payroll Agreement with Mary Pat Sweeney, R.N., to provide "as needed" nursing services for the period of July 1, 2018 to June 30, 2019 in an amount not to exceed \$44,000.00; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-6) CLERK-RECORDER-ASSESSOR

18-00556

Accept and file the Certification of Results for the Statewide Direct Primary Election held on June 5, 2018, as required by law.

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

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

A-7) COMMUNICATIONS FOR REFERRAL

18-00509

City of Goleta - Approve the following requests of the City of Goleta:

a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers as required by the provisions of the law of the State of California relating to General Law Cities and for the submission to the voters a question relating to establishing a tax on cannabis businesses operating within the City of Goleta and a question relation to mayor and council salaries; and

b) Consolidate a General Municipal Election to be held on November 6, 2018 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) and b) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-8) COMMUNICATIONS FOR REFERRAL [18-00510](#)

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

a) Call and give notice for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers relating to General Law Cities and for the submission to the voters a question relating to whether to impose a one and a quarter percent (1.25%) local transactions and use tax (local sales tax); and

b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on the same date, pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) and b) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-9) COMMUNICATIONS FOR REFERRAL [18-00511](#)

Mission Hills Community Services District - Approve the request of the Mission Hills Community Services District requesting consolidation of its biennial election with the November 2018 Consolidated General Election to be held on Tuesday, November 6, 2018.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-10) COMMUNICATIONS FOR REFERRAL [18-00554](#)

Allan Hancock Joint Community College District - Approve the request of the Board of Trustees of Allan Hancock Joint Community College District ordering an election, and establishing specifications of the election order.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor
The motion carried by the following vote:**

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

A-11) COMMUNITY SERVICES [18-00550](#)

Consider recommendations regarding a Coastal Permit Consulting Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the February 2017 Storm Event (4308-DR) at Goleta Beach, Second District, as follows:

- a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$63,600.00 to allow the Contractor to provide additional coastal permitting services for the February 2017 Storm (4308-DR) emergency revetment and pier repairs at Goleta Beach; and
- b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Sections 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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[18-00520](#)

Consider recommendations regarding Amendment No. 3 to an agreement for special counsel services, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP, adding \$100,000.00 for additional legal services to complete the financing of the proposed Tajiguas Resource Recovery Project; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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 COUNSEL[18-00548](#)

Consider recommendations regarding an amendment to an Outside Counsel Contract with Stradling Yocca Carlson and Rauth, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Stradling Yocca Carlson and Rauth, a professional corporation, increasing the not-to-exceed amount from \$81,500.00 to \$121,500.00 and extending the term to July 18, 2019; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-14) COUNTY EXECUTIVE OFFICE

18-00012

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action June 5, 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-160

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 OFFICE18-0092

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 Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-161

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-16) GENERAL SERVICES18-00504

Consider recommendations regarding the Northern Branch Jail Project, Approve, Authorize and Ratify Change Orders, Third District, as follows:

- a) Approve, ratify, and authorize the Director of General Services or designee to execute a change order addressing the top of wall concrete masonry unit wall detail work in an amount not to exceed \$543,247.00 on the Northern Branch Jail Project Bid Package 1 (BP-1) contract to SJ Amoroso (BC16215);
- b) Approve and ratify issued change orders numbers three through six on the Northern Branch Jail Project Bid Package 2 (BP-2) Contract to Spiess Construction (BC16217);
- c) Re-authorize the General Services Director or designee to approve additional change orders to Spiess Construction (BC16217) for a contingency amount up to \$158,082.00 for the construction of the AB900 Northern Branch Jail Project Bid Package 2 (BP-2) for a total project authorization of \$3,385,891.00; and
- d) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

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

a) and 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-17) GENERAL SERVICES18-00507

Consider recommendations regarding a Second Amendment to the New Cuyama Clinic Lease Agreement for Community Health Centers of the Central Coast, Inc. for Public Health Department at 4711 Highway 166, New Cuyama, First District, as follows:

a) Approve, ratify and authorize the Chair to execute Second Amendment to Lease Agreement between the County of Santa Barbara and Community Health Centers of the Central Coast, Inc. for the property located at 4711 Highway 166, in New Cuyama, CA 93254, in the unincorporated area of Santa Barbara (County Assessor Parcel No. 149-040-010) for a period of five (5) years from July 1, 2018 through June 30, 2023, with an initial monthly base rent of \$1,404.00 inclusive of an annual 3% Cost of Living Adjustment, for use and services at the New Cuyama Health Care Center; and

b) Find that the proposed action is for the continued leasing of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that which presently exists; and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-18) GENERAL SERVICES, PUBLIC WORKS [18-00400](#)

Consider recommendations regarding the 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 Order to Vacate a County Road vacating portions of Pine Street, Lincoln Street and Camino Arroyo Road across Assessor's Parcel Number 143-141-007 in Santa Ynez; 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 a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 18-162

b) Approved.

The motion carried by the following vote:

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

A-19) HUMAN RESOURCES [18-00521](#)

Consider recommendations regarding modifying salary increases of elected department heads, as follows:

a) Adopt a Resolution to modify Board Resolution 16-282, which granted Elected Department Heads a 3% salary increase effective Pay Period 15, 2018 (July 2, 2018), by removing the reference to specific bi-weekly pay rates that were made obsolete when the Board approved the incorporation of a unit cash allowance into base salaries on March 20, 2018, effective April 23, 2018, and adopting corrected bi-weekly pay rates as outlined; 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 Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-163

b) Approved.

The motion carried by the following vote:

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

A-20) HUMAN RESOURCES

18-00536

Consider recommendations regarding a performance based salary adjustment for County Counsel, as follows:

a) Approve a 3% performance based salary adjustment for County Counsel based on the performance review of County Counsel completed by the Board of Supervisors on June 19, 2018; 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 and/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 Adam, seconded by Supervisor Lavagnino, 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-21) HUMAN RESOURCES[18-00537](#)

Consider recommendations regarding terms and conditions of employment for confidential unrepresented employees, as follows:

- a) Approve wage increases for confidential unrepresented employees that mirror a recent collective bargaining agreement for employees in similar job classifications represented by the Service Employees International Union, Local 620, and implements changes to employee retirement cost sharing in a Resolution which mirrors the pension cost sharing agreement with Local 620; 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 Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 18-164

b) Approve.

The motion carried by the following vote:

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

A-22) HUMAN RESOURCES[18-00538](#)

Consider recommendations regarding Santa Barbara County Deputy Sheriffs' Association Successor Memorandum of Understanding (MOU), as follows:

- a) Approve a successor MOU with the Santa Barbara County Deputy Sheriffs' Association 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 Adam, seconded by Supervisor Hartmann, 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-23) HUMAN RESOURCES

[18-00539](#)

Consider recommendations regarding the Civil Attorneys Association and Deputy District Attorneys Association Salary Increases, as follows:

a) Approve a 0.5% wage increase for classifications represented by the Civil Attorneys Association (CAA) and the Deputy District Attorneys Association (DDAA), and provide the same salaries for classifications assigned to the Unrepresented Attorneys bargaining group effective on July 2, 2018; 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) 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-24) PLANNING AND DEVELOPMENT

[18-00508](#)

Consider recommendations regarding Authorization of Agreement for Services with MRS Environmental to Complete an Environmental Impact Report for the PetroRock United California, California and Bradley (UCCB) project, Fifth District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with MRS Environmental to complete an Environmental Impact Report for the PetroRock, LLC (PetroRock) UCCB project for the period of July 3, 2018 through July 3, 2020 for a base amount of \$217,251.00 and a total contract amount not to exceed \$249,839.00;

b) Authorize the Director of Planning and Development, or designee, to approve up to a 15

percent contingency cost not to exceed \$32,588.00 for services being performed under the Agreement for a total contract amount not to exceed \$249,839.00; and

c) Determine that this action is exempt from the California Environmental Quality Act pursuant to Section 15378(b)(5), which addresses 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-25) PLANNING AND DEVELOPMENT

18-00549

Consider recommendations regarding an authorization of agreement for services with MRS Environmental to Complete an Environmental Impact Report for the ExxonMobil Interim Trucking for Santa Ynez Unit (SYU) Restart Project, Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with MRS Environmental to complete a supplement to an Environmental Impact Report for ExxonMobil's Interim Trucking for Santa Ynez Unit Phased Restart Project (Project) for the period of July 3, 2018 through June 30, 2020 for a base amount of \$163,511.00 and a total contract amount not to exceed \$188,038.00;

b) Authorize the Director of Planning and Development, or designee, to approve up to a 15 percent contingency cost not to exceed \$24,527.00 for services being performed under the Agreement for a total contract amount not to exceed \$188,038.00; and

c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which addresses 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-26) PUBLIC HEALTH

18-00553

Consider recommendations regarding amendments for Animal Services City Agreements for Goleta and Santa Barbara Fiscal Year (FY) 2018-2020, as follows:

a) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement with the City of Goleta to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$502,114.00 for the two year period;

b) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement with the City of Santa Barbara to provide animal sheltering services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$793,620.00 for the two year period; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

Noes: 1 - Supervisor Adam

A-27) PUBLIC HEALTH[18-00531](#)

Consider recommendations regarding a reimbursement agreement with Community Health Centers of the Central Coast, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute an Agreement with the Community Health Centers of the Central Coast for the period of July 1, 2018 to June 30, 2019 to reimburse the Public Health Department for unused dental services of \$88,000.00 to be paid in four quarterly payments of \$22,000.00 each through Fiscal Year 2018-2019; and

b) Determine that the proposed action is not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the action consists of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-28) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[18-00327](#)

Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2018-2019 as follows:

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

a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 19, 2018 meeting;

b) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2018-2019 and authorize the Clerk of the Board to record a certified copy;

c) Consider the adoption (second reading) of an Ordinance amending Ordinance No. 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2018-2019 (Ordinance introduced on June 19, 2018); and

d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act pursuant to Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

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

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

a) Approved.

b) Adopted.

RESOLUTION NO. 18-165

c) Adopted.

ORDINANCE NO. 5049

d) Approved.

The motion carried by the following vote:

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

A-29) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 18-00506

Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2018-2019, as follows:

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

- a) Find that the proposed actions described in the Exempt Facilities Section of the Fiscal Year 2018-2019 Annual Routine Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and direct the Clerk of the Board to file the CEQA Notice of Exemption for each exempt facility described in the Fiscal Year 2018-2019 Annual Routine Maintenance Plan;
- b) Consider the addenda to the previously certified Program Environmental Impact Report (01-EIR-01) and determine that the addenda contained within the Fiscal Year 2018-2019 Annual Routine Maintenance Plan have been completed in compliance with CEQA and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to State CEQA Guidelines Section 15168 (c)(3);
- c) Adopt the CEQA Findings included in the Fiscal Year 2018-2019 Annual Routine Maintenance Plan;
- d) Find, for the purposes of the CEQA that:
 - i) The Fiscal Year 2018-2019 Annual Routine Maintenance Plan is within the scope of the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [01-EIR-01; State Clearinghouse No. 2001031043] and subsequent annual addendums which adequately describes this activity for the purposes of CEQA;
 - ii) Pursuant to CEQA Guidelines sections 15168(c)(2) and 15162(a), after considering the PEIR certified by the Board of Directors in November 2001, and subsequent annual addendums, 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 project is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received; and
- e) Approve individual projects described in the Fiscal Year 2018-2019 Annual Routine Maintenance Plan.

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

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

a) and b) Approved;

c) Adopted;

d) i) and ii) Approved; and

e) Approved.

The motion carried by the following vote:

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

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[18-00528](#)

Consider recommendations regarding the Laguna County Sanitation District Wastewater Reclamation Plant Facilities Master Plan, Third and Fourth Districts, as follows:

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

a) Make the required California Environmental Quality Act findings for the Laguna County Sanitation District Wastewater Reclamation Plant Facilities Master Plan specified in the board letter;

b) Approve the project and adopt the Mitigated Negative Declaration (MND No. 17NGD-00000-00015) and adopt the mitigation measures along with their corresponding monitoring requirements; and

c) Authorize the Public Works Director to advertise the project for construction bids.

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

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

a) and b) Approved; and

c) Authorized.

The motion carried by the following vote:

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

A-31) PUBLIC WORKS[18-00523](#)

Consider recommendations regarding a purchasing authorization for procurement of aggregates, hot mix asphalts, and concrete used in the construction and maintenance of county maintained roads, as follows:

- a) Authorize the Purchasing Agent to extend the waiver for competitive bidding to procure aggregate materials, hot mix asphalts, and concrete used in the repair and construction of County infrastructure on an as-needed basis from Granite Construction Company (a local vendor), Cal Portland (a local vendor), Hanson Aggregates Inc. (a local vendor), and Vulcan Materials Company (tri-county vendor), effective through September 30, 2018; and
- b) Determine that the proposed action is not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment, and direct staff to file a Notice of Exemption on that basis.

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

- a) **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-32) PUBLIC WORKS[18-00524](#)

Consider recommendations regarding a Board Contract with Gold Coast Recycling, Inc. to process commingled recyclables, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison and Sons) to process commingled recyclables collected and delivered by the County to Gold Coast’s recycling facility in Ventura for the current Fiscal Year ending on June 30, 2019, not to exceed \$1,400,000.00; and
- b) Find the proposed Agreement to the contract does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-33) PUBLIC WORKS

18-00525

Consider recommendations regarding the approval of a professional services contract with Geosyntec Consultants for the installation and abandonment of landfill gas monitoring probes for the Foothill Closed Landfill, Second District, as follows:

a) Approve and authorize the Chair to execute the professional services contract with Geosyntec Consultants (a local vendor) with an end date of June 30, 2019, for a total contract amount not to exceed \$28,000.00 for installation and abandonment of landfill gas monitoring probes for the Foothill Closed Landfill; and

b) Find that the proposed action is required to protect public health and the environment as required by County Public Health Department, Environmental Health Services, the Local Enforcement Agency for CalRecycle, consist of construction of small structures and minor alteration of the land and is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Sections 15306 (Information Collection), 15308 (Actions by Regulatory Agencies for the Protection of the Environment), Section 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land), and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-34) PUBLIC WORKS[18-00526](#)

Consider recommendations regarding a professional services contract with Geosyntec Consultants for industrial stormwater compliance support for the South Coast Recycling and Transfer Station, Second District, as follows:

a) Approve and authorize the Chair to execute an agreement for industrial stormwater compliance support with Geosyntec Consultants (a local vendor) in the amount not to exceed \$75,300.00, for a term of July 3, 2018 through June 30, 2019; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of the Notice of Exemption on that basis.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS[18-00527](#)

Consider recommendations regarding Professional services contract with Geosyntec Consultants Inc., for regulatory compliance consulting services for County-owned/operated solid waste facilities, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for regulatory compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$156,300.00, for a term of July 3, 2018 through June 30, 2019; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-36) SHERIFF

18-00505

Consider recommendations regarding the acceptance of a \$100,000.00 Cash Donation from NBC Universal to the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Accept a \$100,000.00 cash donation from NBC Universal located in Universal City, California;
- b) Approve Budget Revision No. 0005755 recognizing the donation and placing it into a Restricted Fund Balance; and
- c) Determine that the above actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:

- a) Accepted;**
- 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-37) SOCIAL SERVICES[18-00534](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) for cost sharing between Santa Barbara County Workforce Development Board and each of the Santa Barbara County America's Job Center of California One-Stop System Partners, as follows:

- a) Approve, ratify and authorize the Santa Barbara County Chief Elected Official and the Santa Barbara County Workforce Development Board Executive Director to execute the MOU for Affiliate America's Job Center of California cost sharing between Santa Barbara County Workforce Development Board and Santa Barbara County America's Job Center of California One-Stop System Partners;
- b) Approve, ratify and authorize the Santa Barbara County Chief Elected Official and the Santa Barbara County Workforce Development Board Executive Director to execute the MOU, on behalf of the WIOA Title I Adult and Dislocated Worker Programs, with the Santa Barbara County Workforce Development Board; and
- c) Determine that the approval and execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the MOU 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) and b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-38) SOCIAL SERVICES[18-00547](#)

Consider recommendations regarding California Workforce Development Board/Employment Development Department - 2017 California Wildfires National Dislocated Worker Grant, a First Amendment to KRA Corporation Agreement for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County, and Second Amendment to Foundation for California Community Colleges Agreement for Career Catalyst Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Department of Social Services Director, or designee, to accept the State of California, Employment Development Department 2017 California Wildfires National Dislocated Worker Subgrant No. K8106657 in the amount of \$1,500,000.00 from the State of California, Employment Development Department for the period of January 24, 2018 through December 31, 2018;
- b) Approve Budget Revision Request No. 0005574 Fiscal Year (FY) 2017-2018 and Budget Revision Request No. 0005578 FY 2018-2019 to increase appropriations by a combined total of \$1,500,000.00 in the Department Social Services, Fund 0058; these budget Journal Entries include increases of \$1,209,323.00 for wages and supportive services to participants, \$150,691.00 for case management provided by our Contractor, and \$139,986.00 for salary and benefits to oversee the program and are funded by the Employment Development Department 2017 California Wildfires National Dislocated Worker Subgrant No. K8106657;
- c) Approve and authorize the Chair to execute the First Amendment to the Agreement with KRA Corporation (not a local vendor) to provide One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County to increase the contract amount by \$22,604.00 for a contract amount not to exceed \$527,482.00 from July 1, 2017 through June 30, 2018 and to increase the contract amount by \$190,512.00, for a contract amount not to exceed \$695,390.00 from July 1, 2018 through June 30, 2019;
- d) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Foundation for California Community Colleges for Career Catalyst Services to increase the contract amount by \$1,146,898.00 for a contract amount not to exceed \$1,988,336.00 for the period of February 28, 2017 through June 30, 2019; and
- e) Determine that the approval and execution of the Budget Revision Request and Amendments are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-39) SOCIAL SERVICES

18-00529

Consider recommendations regarding a Third Amendment to the agreement with Casa Pacifica Centers for Children and Families Agreement for Safety Watch Services Program, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Casa Pacifica Centers for Children and Families in the amount not to exceed \$28,000.00 for the period of July 1, 2017 through June 30, 2018 and in the amount not to exceed \$40,000.00 for the period of July 1, 2018 through June 30, 2019 for the provision of Safety Watch Services Program; and
- b) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and 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 Wolf, seconded by Supervisor Lavagnino, 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-40) SUPERVISOR WILLIAMS****[18-00519](#)**

Approve the appointment of Neal Bartlett to the Carpinteria Public Cemetery District, term ending December 31, 2019, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-41) SUPERVISOR WILLIAMS**[18-00512](#)**

Approve the appointment of Patricia Saley to the Library Advisory Committee, term ending June 30, 2019, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-42) SUPERVISOR HARTMANN**[18-00513](#)**

Approve the appointment of Brett Marchi to the Central County Board of Architectural Review, term ending December 31, 2020, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-43) SUPERVISOR HARTMANN[18-00514](#)

Approve the appointment of Julia Lara to the Behavioral Wellness Commission, term ending January 1, 2021, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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-44) PLANNING AND DEVELOPMENT[18-00518](#)

Set a hearing to consider recommendations regarding Case No. 16APL-00000-00021, an appeal filed by Barton and Victoria Myers of the County Planning Commission's denial of the Myers Secondary Access Road and Bridge project (Case No. 16LUP-00000-00109), Assessor's Parcel Number (APN) 155-020-004, located at 949 Toro Canyon Road in the Toro Canyon area, First District, as follows:

(Set a hearing for July 17, 2018. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 16APL-00000-00021;
- b) Make the required findings for denial of the project (Case No. 16LUP-00000-00109), including the California Environmental Quality Act (CEQA) findings;
- c) Determine the denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and
- d) Deny de novo the project, Case No. 16LUP-00000-00109;

Alternatively, in order to approve the project, your Board would take the following alternative actions:

- a) Approve the appeal, Case No. 16APL-00000-00021;
- b) Make the required findings for approval of the project (Case No. 16LUP-00000-00109), including CEQA findings;

c) Adopt the Negative Declaration (18NGD-00000-00004) pursuant to the State Guidelines for Implementation of the California Environmental Quality Act; and

d) Approve de novo the project, Case No. 16LUP-00000-00109.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: July 17, 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 Resolutions

A-45) SUPERVISOR WILLIAMS

[18-00543](#)

Adopt a Resolution of commendation honoring His Holiness the Dalai Lama’s 83rd birthday and recognizing July 6, 2018 as Compassion Day in Santa Barbara County.

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

RESOLUTION NO. 18-166

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-46) SUPERVISOR WILLIAMS [18-00540](#)

Adopt a Resolution of commendation honoring Joe Ayala and Nick Lugo as the July, 2018 Employees of the Month in Santa Barbara County.

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

RESOLUTION NO. 18-167

The motion carried by the following vote:

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

A-47) SUPERVISOR WILLIAMS [18-00541](#)

Adopt a Resolution of Commendation honoring Colonel Kirk E. Gibbs for his service to our Country and to the citizens of Santa Barbara County.

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

RESOLUTION NO. 18-168

The motion carried by the following vote:

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

A-48) SUPERVISOR WILLIAMS [18-00544](#)

Adopt a Resolution of commendation honoring Miriam "Mickey" Flacks for her service on the Board of Commissioners for the Housing Authority of Santa Barbara County.

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

RESOLUTION NO. 18-169

The motion carried by the following vote:

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

A-49) SUPERVISOR WOLF [18-00542](#)

Adopt a Resolution proclaiming the Month of July 2018 as Parks and Recreation Month in Santa Barbara County.

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

RESOLUTION NO. 18-170

The motion carried by the following vote:

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

A-50) SUPERVISOR WOLF [18-00545](#)

Adopt a Resolution of Commendation honoring Robert C. Gaines, MD upon his retirement from the Department of Veterans Affairs and the Veterans Health Administration.

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

RESOLUTION NO. 18-171

The motion carried by the following vote:

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

A-51) SUPERVISOR WOLF [18-00546](#)

Adopt a Resolution of Commendation honoring Jean Gibson upon her retirement from the Department of Veterans Affairs.

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

RESOLUTION NNO. 18-172

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: County Planning Process - Ed Kalasky addressed the Board.

Re: County Dispatch System - Dorothy Dent addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT 18-00450

HEARING - Consider recommendations regarding a proposed amendment to the Planning and Development Fee Ordinance for Cannabis Appeals, as follows:

- a) Approve the introduction (first reading) of an Ordinance amending fees for Planning and Development Department services;
- b) Read the title “An Ordinance Amending Ordinance 4991- An Ordinance of the Board of Supervisors of The County of Santa Barbara Establishing Fees for Planning and Development Department Services” and waive reading of the Ordinance in full; and
- c) Continue to the Administrative Agenda of July 10, 2018 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development services; and
 - ii) 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 CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 7/10/2018

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: July 10, 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

2) SHERIFF, PROBATION

18-00515

HEARING - Consider recommendations regarding a California Forensic Medical Group (CFMG) annual report for healthcare services at Probation and Sheriff detention facilities, as follows: (EST. TIME: 1 HR.)

a) Receive and file the annual report regarding the Agreement for Medical Services with the CFMG; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:07 AM - 10:40 AM (33 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

3) SHERIFF[18-00516](#)

HEARING - Consider recommendations regarding the Sheriff's Office Agreements for Law Enforcement Services with Buellton, Carpinteria, Goleta, and Solvang, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution that identifies general law enforcement services provided by the Sheriff to all portions of the County pursuant to Government Code section 51350;
- b) Approve, authorize and ratify the Chair to execute Law Enforcement Service Agreements for the Cities of Goleta, Buellton, Solvang and Carpinteria;
- c) Approve phased implementation of the updated cost model to cities that will be significantly impacted by cost increases, specifically Buellton and Solvang; and
- d) Determine that the above actions are not a project pursuant to California Environmental Quality Act Guidelines Section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:41 AM - 11:05 AM (24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 18-173

b) Approved and authorized; Chair to execute; and

c) and d) Approved.

The motion carried by the following vote:

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

4) SUPERVISOR WILLIAMS[18-00557](#)

HEARING - Consider recommendations regarding an Ordinance to create a County of Santa Barbara Citizens' Independent Redistricting and Voting Rights Protection Commission , as follows:
(EST. TIME: 30 MIN.)

a) Receive and file a report on the "You Draw the Lines" County Ordinance to create a County of Santa Barbara Citizens' Independent Redistricting and Voting Rights Protection Commission;

b) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors adding Section 2-10.9-A to the Santa Barbara County Code to Create the County of Santa Barbara Citizens' Independent Redistricting and Voting Rights Protection Commission;

c) Read title: "Ordinance of the Board of Supervisors Adding Section 2-10.9-A to the Santa Barbara County Code to Create the County of Santa Barbara Citizens' Independent Redistricting and Voting Rights Protection Commission" and waive reading of the Ordinance in full;

d) Set a hearing on July 10, 2018 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance of the Board of Supervisors Adding Section 2-10.9-A to the Santa Barbara County Code to Create the County of Santa Barbara Citizens' Independent Redistricting and Voting Rights Protection Commission; and

ii) Consider the adoption of a Resolution submitting the proposed Ordinance of the Board of Supervisors Adding Section 2-10.9-A to the Santa Barbara County Code to Create the County of Santa Barbara Citizens' Independent Redistricting and Voting Rights Protection Commission to the electorate for approval, and requesting and ordering consolidation with the November 6, 2018 Consolidated General Election;

e) Consider appointing member(s) of the Board of Supervisors to author, sign, and submit on behalf of the Board a direct argument in favor of the proposed ordinance and any possible rebuttal; and

f) Determine that the above actions are organization or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

HEARING TIME: 1:05 PM - 2:35 PM (1 HR. 30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) and c) Read title, waived further reading of the Ordinance amended as follows:

Per changes as read into record by staff at the hearing of July 3, 2018 and reflected in Attachment F (pages 1 through 12) of First District Board Letter dated July 3, 2018.

Introduction approved; adoption (second reading) set for July 17, 2018 in Santa Barbara on the Departmental Agenda;

d) Set for July 17, 2018 in Santa Barbara on the Departmental Agenda; and

e) and f) Continued to July 17, 2018 on the Departmental Agenda.

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE, CLERK-RECORDER-ASSESSOR18-00552

HEARING - Consider recommendations regarding an initiative to create a County of Santa Barbara independent redistricting commission petition certification of sufficiency, as follows: (EST. TIME: 45 MIN.)

a) Receive the County Clerk, Recorder and Assessor/Registrar of Voters' certification of sufficiency of the Initiative to Create a County of Santa Barbara Independent Redistricting Commission, and either:

1) Adopt the Ordinance without alteration at the July 3, 2018 Board Meeting at which the certification of the petition is presented, or within 10 days after it is presented; or

2) Order the proposed Ordinance to be submitted without alteration to the voters of the County at the November 6, 2018 Consolidated General Election by adopting a Resolution which includes direction to Auditor Controller to prepare a fiscal impact statement; or

3) Order a report from appropriate staff agencies concerning the fiscal impacts, consistency with County plans, and any other matter of interest to the Board pursuant to Elections Code Section 9111, to be heard at the July 17, 2018 Board Meeting;

b) If the Board orders the proposed Ordinance be submitted to the voters (Action a-2), consider taking a position on proposed Ordinance and appointing member(s) of the Board of Supervisors to author, sign and submit on behalf of the Board a direct argument in favor or against the proposed Ordinance and any possible rebuttal; and

c) Determine that the proposed action is a submittal of a proposal to a vote of the people and not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:36 PM - 3:36 PM (1 HR.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

a-1 and 2) Continued to July 17, 2018 in Santa Barbara;

Approved Option a-3) Directed staff to return to the Board on July 17, 2018 in Santa Barbara with a report pursuant to Elections Code Section 9111; and

b) Continued to July 17, 2018 in Santa Barbara; and

c) Approved.

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT18-00449

HEARING - Consider recommendations regarding the Highway 101: Carpinteria to Santa Barbara Local Coastal Program Amendment and the recommendations of the County Planning Commission to approve Case Nos. 17GPA-00000-00003 and 18ORD-00000-00004, which would amend the County's certified Local Coastal Program, First District, as follows: (EST. TIME: 1 HR.)

- a) Make the findings for approval of the Santa Barbara County Local Coastal Program Amendment including California Environmental Quality Act (CEQA) findings;
- b) Determine that the Santa Barbara County Local Coastal Program Amendment is exempt from CEQA pursuant to Section 15265 of the Guidelines for Implementation of CEQA;
- c) Adopt a Resolution amending the Coastal Land Use Plan (Case No. 17GPA-00000-00003) by adding and modifying wetland protection and recreation policies; and
- d) Adopt an Ordinance (Case No. 18ORD-00000-00004) amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code to establish a Transportation Corridor Wetland Overlay District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:40 PM - 4:00 PM (20 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Adopted findings;**
- b) **Approved;**
- c) **Adopted.**

RESOLUTION NO. 18-174

- d) **Adopted.**

ORDINANCE NO. 5050

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT[18-00453](#)

HEARING - Consider a Resolution amending the Land Use Element of the Santa Barbara County Comprehensive Plan, and an Ordinance amending Section 35-1 of the Santa Barbara County Land Use and Development Code (LUDC), of Chapter 35, Zoning, of the County Code, to adopt amendments to the Eastern Goleta Valley Community Plan (EGVCP) Environmentally Sensitive Habitat/Piparian Corridor (ESH/RC) Land Use and Zoning Overlays Map, for the Rural Area, as follows: (EST. TIME: 1 HR.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) Determine that no additional environmental review document shall be prepared for this project pursuant to CEQA Guidelines Sections 15168(c)(2) and 15162, as reflected in the findings for approval;
- c) Adopt a Resolution amending the Land Use Element of the Santa Barbara County Comprehensive Plan to update the EGVCP ESH/RC Land Use Overlay for the Rural Area (Case No. 17GPA-00000-00001); and
- d) Adopt an Ordinance amending Section 35-1 of the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code, amending the EGVCP ESH/RC Zoning Overlay Map for the Rural Area, (Case No. 17RZN-00000-00001).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

August 14, 2018 in Santa Barbara. Directed staff to scheduled the matter as the first Departmental item.

The motion carried by the following vote:

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

8) SUPERVISOR WOLF, CHILD CARE PLANNING COUNCIL [18-00517](#)

HEARING - Receive and file a Child Care Needs Assessment Presentation and Report. (EST. TIME: 15 MIN.)

HEARING TIME: 1:07 AM - 11:35 AM (28 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 received and filed. 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

Tuesday, July 10, 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, July 3, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 5, 2018, at 5:00 PM and on Saturday, July 7, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>