

**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, October 2, 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](http://www.countyofsb.org).

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the September 18, 2018 Meeting**

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

**18-0050**

County Executive Officer, Mona Miyasato, reported the following:

Announced the United Way Campaign began on September 17, 2018. The Day of Caring held on Saturday, September 15, 2018 brought out hundreds of employees volunteering across the County of Santa Barbara. As of Monday, October 1, 2018, Santa Barbara County had 365 donors. Santa Barbara County's giving campaign is the largest corporate donor in the county. The United Way Campaign ends October 18, 2018.

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

**18-0007**

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

Whitson v. Santa Barbara County, et al., Santa Barbara County Superior Court case number 16CV03698.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

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

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

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Administrative Items****A-1) BEHAVIORAL WELLNESS 18-00790**

Consider recommendations regarding a Memorandum of Understanding (MOU) with Emergency Mutual Aid, Fiscal Years (FYs) 2018-2023, as follows:

- a) Approve and authorize the Director of Behavioral Wellness or designee to execute an MOU with the County of San Luis Obispo Health Agency Behavioral Health (not a local vendor) for the provision of Emergency Mutual Aid for each County's Psychiatric Health Facility (PHF) for a period of 5 years;
- b) Approve and authorize the Director of Behavioral Wellness or designee to execute a MOU with the County of Ventura Health Care Agency Behavioral Health (not a local vendor) for the provision of Emergency Mutual Aid for each County's PHF or Acute Care Hospital Psychiatric Unit for a period of 5 years; 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 Lavagnino, seconded by Supervisor Wolf, 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-2) CLERK-RECORDER-ASSESSOR

18-00777

Consider recommendations regarding the appointment of members of Special District Board of Directors in Lieu of Election/Nominees to be determined and appointed by the Board of Supervisors, pursuant to California Elections Code Section 10515, as follows:

- a) Appoint in lieu of election those candidates who have filed a declaration of candidacy and are qualified to hold office; all candidates have filed a declaration of candidacy to run for office and meet the qualifications necessary to be appointed in lieu of election; the appointed candidates will take office on December 7, 2018; and
- b) Receive the Certificate of Facts listing four (4) districts that have one or more vacancies where no candidates filed and direct staff to conduct outreach to potential candidates to fill vacancies.

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

**Trailed A-2) until later in the hearing.**

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

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

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

- a) **Approved except to take no action as to Santa Maria Valley Water Conservation District (Divisions 3 and 6) as reflected on Attachment A to the Board Agenda Letter and to continue those appointments as to the Santa Maria Valley Water Conservation District (Divisions 3 and 6) on Attachment A to the Board meeting on October 9, 2018 in Santa Maria; and**

**b) Approved.**

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

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

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

The Board clarified the intent of the motion as follows:

a) Approved except to take no action as to Santa Maria Valley Water Conservation District (Divisions 3 and 6) as reflected on Attachment A to the Board Agenda Letter and to continue those appointments as to the Santa Maria Valley Water Conservation District (Divisions 3 and 6) on Attachment A to the Board meeting on October 9, 2018 in Santa Maria; and

b) Approved.

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann
- Abstained:** 1 - Supervisor Adam
- Absent:** 1 - Supervisor Lavagnino

A-3) COMMUNITY SERVICES[18-00785](#)

Consider recommendations regarding the Waller Park Water Well No. 2, Project No. 8657, Award of Contract, Fourth District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Waller Park Water Well No. 2, Project No. 8657 (Project);
- b) Award, approve, and authorize the Chair to execute, a contract in the amount of \$647,465.00 to the lowest responsible bidder, Well Industries, Inc., for the Project, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;
- c) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$44,873.00 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State Guidelines for the Implementation of CEQA which consists of the installation of small new equipment, including water utility extensions, and Section 15304(f) which consists of minor public alterations in the condition of land, water and/or vegetation which do not involve the removal of healthy, mature, scenic trees, including minor trenching and backfilling where the surface is restored.

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

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

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

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

**Noes:** 1 - Supervisor Adam

A-4) COMMUNITY SERVICES

18-00786

Consider recommendations regarding an agreement for Operations of a Countywide Library System for the period of July 1, 2018 through June 30, 2019, as follows:

- a) Approve, ratify and authorize the Chair of the Board of Supervisors to execute a one-year Agreement for Operation of a Countywide Library System (Agreement) by and between the County and the Cities of Santa Barbara, Goleta, Lompoc and Santa Maria for the period of July 1, 2018 through June 30, 2019 for a total cost of \$3,640,040.00 for Fiscal Year 2018-2019; and
  
- b) Determine that the approval of the Agreement 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 Lavagnino, 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-5) COMMUNITY SERVICES18-00792

Consider recommendations regarding Community Development Block Grant (CDBG) Subrecipient Agreements to implement projects approved by the Board of Supervisors on June 19, 2018, as follows:

a) Approve and authorize the Chair to execute CDBG Subrecipient Agreements between the County and the following Subrecipient agencies to implement projects that were included in the Fiscal Year (FY) 2018-2019 Action Plan approved by the Board on June 19, 2018 and submitted to the U.S. Department of Housing and Urban Development:

- i) \$103,125.00 to Good Samaritan Shelter for improvements to Mark's House;
- ii) \$200,000.00 to Sarah House for design and installation of HVAC;
- iii) \$20,000.00 to Carrillo Counseling Services for the Safe Parking Shelter program;
- iv) \$15,000.00 to Community Action Commission for the Healthy Senior Lunch program;
- v) \$31,062.00 to Good Samaritan Shelter for Bridgehouse;
- vi) \$17,500.00 to People Assisting the Homeless for a Wellness Case Manager;
- vii) \$20,000.00 to Santa Ynez Valley People Helping People for Basic Needs Senior Services; and
- viii) \$15,161.00 to Willbridge of Santa Barbara for Willbridge; and

b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

**a) i) through viii) 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) COUNTY COUNSEL

[18-00768](#)

Consider recommendations regarding an agreement for services of Contractor on Payroll for the Office of County Counsel, as follows:

a) Approve and authorize the Chair to execute the agreement for services of Contractor on Payroll between the County of Santa Barbara and Hudson Hornick, Attorney at Law, in an amount not to exceed \$75,000.00 without written amendment; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists 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 Lavagnino, 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-7) COUNTY EXECUTIVE OFFICE

[18-00787](#)

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

**A motion was made by Supervisor Lavagnino, 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-8) DISTRICT ATTORNEY[18-00791](#)

Receive and file the Real Estate Fraud Prosecution Program Fiscal Year 2017-2018 Annual Report.

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

A-9) GENERAL SERVICES[18-00782](#)

Consider recommendations regarding the award of Job Order Contracts (JOC), as follows:

- a) Approve the plans and specifications for the JOCs on file with General Services Capital Projects;
- b) Approve and authorize the Chair to execute the General Building Construction JOC A, with an initial Maximum Contract Value of up to \$1,000,000.00, to Newton Construction and Management, Inc., the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of .915;
- c) Approve and authorize the Chair to execute the General Building Construction JOC B, with an initial Maximum Contract Value of up to \$1,000,000.00, to Exbon Development, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of .9164;
- d) Authorize the Director of General Services, or their designee, to award the following categories of job orders under the JOCs (subject to the authorized contract limits, appropriation of funds for the projects, and the provision of adequate bonds and other security for completing the project), and to take any action in accordance with Public Contract Code Section 20128.5 with respect to the job order contracting:
  - i) Deferred maintenance projects included in the Potential JOC Deferred Maintenance Projects List;
  - ii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 that has been included in a County department's approved annual budget; and
  - iii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 for which funding has been approved pursuant to a Budget Revision Request;
- e) Authorize the Director of General Services, or their designee, to increase the Maximum Contract Value up to \$4,904,581.00 in order to facilitate only those projects for which the Board has appropriated funding; and

f) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a “project” under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5).

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

- a) **Approved;**
- b) **and c) Approved and authorized; Chair to execute;**
- d) **i through iii) Authorized;**
- e) **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-10) GENERAL SERVICES**

**18-00779**

Consider recommendations regarding a Resolution to apply for California Energy Commission (CEC) Loan for Energy Services Contract for Betteravia Campus and Fire Station 12, Second and Fifth Districts, as follows:

- a) Adopt a Resolution authorizing the Director of General Services, to apply for an energy efficiency loan from the CEC to implement energy efficiency improvements in an amount not to exceed \$3,000,000.00;
- b) Direct staff to engage the Debt Advisory Committee (DAC) for possible financing options to fund the balance of the project, and return to the Board at a future date to consider approving that financing and the execution of a contract with Endelos Energy; and
- c) Determine that the proposed Resolution does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR Section 15378(b)(4) (Government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment) and 15378(b) (5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 18-241**

**b) Directed; and**

**c) Approved.**

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

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

**Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

**A-11) HUMAN RESOURCES**

**18-00769**

Consider recommendations regarding Terms and Conditions of Employment for employees represented by the Civil Attorneys Association, the Deputy District Attorneys Association, and for Confidential Unrepresented Attorneys, as follows:

- a) Approve the implementation of pension cost sharing provisions as a change in terms and conditions of employment for employees represented by the Civil Attorneys Association and the Deputy District Attorneys Association and for Confidential Unrepresented Attorneys; 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 potential physical impacts 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 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:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-12) PLANNING AND DEVELOPMENT**

**18-00765**

Consider recommendations regarding Fish and Wildlife Commission Grant Awards, as follows:

- a) Approve and authorize the Director of Planning and Development to award grants to Johnson Flat Wildlife Water Project and the Time Lapse Monitoring Cameras for Local Watershed Monitoring, as recommended by the County Fish and Wildlife Commission; and

b) Determine that the award of Fish and Wildlife Commission Grant funds is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 (b) (4) of the State Guidelines for the implementation of the CEQA.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, 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-13) PLANNING AND DEVELOPMENT**

**18-00766**

Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Combined 2018-2019 Cycle, as follows:

- a) Receive and file the annual CREF Status Report;
- b) Direct staff to set aside \$156,138.00 from the 2019 CREF fees for the Hollister Ranch Access Program and \$146,606.00 for the Fund Deferral Program for coastal acquisitions;
- c) Amend the CREF Guidelines for the purposes of documenting CREF fees set aside for the Hollister Ranch Access Program;
- d) Direct staff to commence a combined two-year 2018-2019 CREF cycle; and
- e) Determine that receiving the annual CREF Status Report, allocating 2019 CREF fees and updating CREF Guidelines are exempt from the California Environmental Quality Act pursuant to Sections 15378(b)(5) of the State Guidelines.

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

- a) Received and filed;
- b) Directed;
- c) Approved;
- d) Directed; and
- e) Approved.

The motion carried by the following vote:

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

A-14) PROBATION[18-00771](#)

Consider recommendations regarding Juvenile Justice Crime Prevention Act (JJCPA)/Youthful Offender Block Grant (YOBG) Annual Report, as follows:

- a) Receive and file the Department's annual JJCPA/YOBG statistical and budget report to the Board of State and Community Corrections (BSCC) as mandated by statute; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

**A motion was made by Supervisor Lavagnino, 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-15) PROBATION[18-00773](#)

Consider recommendations regarding a contract for temporary emergency housing of juveniles with the California Department of Corrections and Rehabilitation, as follows:

- a) Adopt a Resolution approving a contract for temporary emergency housing of juveniles with the California Department of Corrections and Rehabilitation; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.



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

a) Adopted.

**RESOLUTION NO. 18-242**

b) Approved.

The motion carried by the following vote:

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

**A-16) PUBLIC WORKS**

**18-00665**

Consider recommendations regarding an Ordinance amending speed limits on various roads, effective 30 days after adoption by the Board of Supervisors, First, Second, Third and Fourth Districts, as follows:

a) Consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.1, 23-15.4, 23-15.5 and 23-15.6, pertaining to speed limits on Rincon Hill Road and Shepard Mesa Road in the unincorporated Carpinteria area of the First District; Puente Drive, Vieja Drive and Walnut Lane in the unincorporated Goleta area of the Second District; Vereda Del Ciervo, Vereda Del Padre and Vereda Leyenda in the unincorporated Goleta area and Refugio Road in the Santa Ynez area of the Third District; and Hummel Drive in the Orcutt area of the Fourth District; and

b) Determine that amending Santa Barbara County Code, Chapter 23, Sections 23-15.1, 23-15.4, 23-15.5 and 23-15.6, pertaining to speed limits, is not a project under the California Environmental Quality Act, pursuant to 14 CCR Section 15378(b)(2), since the recommended actions are administrative activities of the County that will not result in direct or indirect physical changes in the environment and is general policy and procedure making.

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

a) Adopted.

**ORDINANCE NO. 5059**

b) Approved.

The motion carried by the following vote:

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

A-17) PUBLIC WORKS

18-00664

Consider recommendations regarding an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12, to expand the hours of oversize vehicle restrictions effective 30 days after adoption by the Board of Supervisors, as follows:

a) Consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12, to expand the hours of oversize vehicle restrictions in all Supervisorial Districts; and

b) Determine that adoption of the Ordinance to expand the hours of oversize vehicle restrictions is not a project under the California Environmental Quality Act, pursuant to 14 CCR Section 15378(b)(2), since the recommended actions are administrative activities of the County that will not result in direct or indirect physical changes in the environment and is general policy and procedure making.

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

**a) Adopted;**

**ORDINANCE NO. 5060**

**b) Approved.**

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

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

**A-18) PUBLIC WORKS****18-00772**

Consider recommendations regarding establishing Bicycle Parking Zones, Third District, as follows:

- a) Adopt a Resolution to establish bicycle parking zones in the Third District; and
- b) Determine the proposed action is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (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), and approve the filing of a Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 18-243**

**b) Approved.**

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

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

**A-19) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT****18-00788**

Consider recommendations regarding Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident, First District, as follows:

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

- a) Find that the bid received for the Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident from R. Burke Corporation was non-responsive and reject this bid from the bid opening on August 30, 2018;
- b) Reject the bid protest filed by R. Burke Corporation on September 4, 2018 and find that the bid protest is without merit;
- c) Approve plans and specifications for the Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident;

- d) Award the construction contract for the Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident, in the amount of \$716,695.00 (including \$32,500.00 in itemized supplemental work) to the lowest responsible bidder Lash Construction, Inc. (a local vender), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- e) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- f) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$48,334.75 for the Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident;
- g) Determine that the Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident shall be carried out and determine that it is for the benefit of a single zone; and
- h) For the purposes of the California Environmental Quality Act (CEQA) that:
- i) These actions are within the scope of the Final Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [State Clearinghouse No. 2001031043] and the Debris Basin Maintenance and Removal Plan, which both adequately describes this activity for the purposes of California Environmental Quality Act; and
- 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 the Debris Basin Maintenance and Removal Plan, which is a set of Addenda tiered off of the PEIR and approved by the Board of Directors on June 6, 2017, 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.

A motion was made by Supervisor Lavagnino, 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) through d) Approved;
- e) Approved and authorized; Chair to execute;
- f) Authorized;
- g) Approved;
- h) i) and ii) Approved.

The motion carried by the following vote:

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

A-20) SHERIFF

[18-00770](#)

Consider recommendations regarding a Service Agreement with the Lompoc Unified School District for Law Enforcement Services, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an Agreement for law enforcement services between the Sheriff and the Lompoc Unified School District (\$148,320.00) for School Resource Deputy (SRD) services starting on August 15, 2018 and ending on June 07, 2019;
- b) Approve Budget Revision Request No. 0005949 recognizing \$148,320.00 of revenue and appropriate amounts for Salaries and Benefits in the Sheriff's Office budget; and
- c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:

- a) Approved and authorized; 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-21) SOCIAL SERVICES[18-00764](#)

Consider recommendations regarding a third amendment to the agreement with the Foundation for California Community Colleges for Career Catalyst Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a third amendment to the agreement for services of independent contractor with the Foundation for California Community Colleges for Career Catalyst Services in the amount not to exceed \$2,010,940.00 (\$864,910.00 for Career Pathways for Youth Project, and \$1,146,030.00 for the Wildfire National Dislocated Worker Grant Project) for the period of February 28, 2017 through June 30, 2019;
- b) Approve Budget Revision Request No. 0005975 to increase appropriations of \$424,445.00 in the Social Services Department in Fund 0058 for wages for participants and case management for Fiscal Year 2018-2019 funded by Department of Labor Employment and Training Administration Workforce Investment Act Dislocated Worker National Reserve Demonstration Grant funds; and
- c) Determine that the approval and execution of this Third Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of this Third Amendment 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

- a) Approved and authorized; 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-22) TREASURER-TAX COLLECTOR

18-00767

Consider recommendations regarding a contract with KNN Public Financing for on-call municipal advisory services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not to exceed \$50,000.00 per year and a total contract amount not to exceed \$150,000.00 for on-call municipal advisory services, with two 1-year options to renew;
- b) Approve Budget Revision Request No. 0006007 appropriating \$50,000.00 in expenditures from fund balance; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), because it is a government fiscal activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

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

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

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

**Board of Supervisors**

A-23) SUPERVISOR HARTMANN [18-00793](#)

Approve the appointment of Karen Evangelista to the Arts Commission, term ending June 30, 2019, Third District.

**A motion was made by Supervisor Lavagnino, 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-24) SUPERVISOR HARTMANN [18-00794](#)

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

**A motion was made by Supervisor Lavagnino, 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-25) SUPERVISOR HARTMANN [18-00795](#)

Approve the appointment of Jean Morris to the Civil Service Commission, term ending May 31, 2021, Third District.

**A motion was made by Supervisor Lavagnino, 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-26) PLANNING AND DEVELOPMENT

[18-00774](#)

Set a hearing to consider accepting the California Coastal Commission's certification with modifications of an amendment to the County's Local Coastal Program regarding the Gaviota Coast Plan, Third District, as follows:

(Set a hearing for October 16, 2018. Time estimate: 1 hour)

a) Receive notice of the California Coastal Commission's certification with 13 suggested modifications of an amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-18-0039-1-Part B Gaviota Coast Plan);

b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with suggested modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits for the total area included in the certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;

c) Determine that the Board of Supervisors' action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 20180.9. The County relied upon the Gaviota Coast Plan Final Environmental Impact Report (certified November 8, 2016) for CEQA review of Case Nos. 13GPA-00000-00006, 13ORD-00000-00006, 13RZN-00000-00002, 13GPA-00000-00007, 13ORD-00000-00007, 13RZN-00000-00003; and

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

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 16, 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

A-27) PLANNING AND DEVELOPMENT18-00789

Set a hearing to consider recommendations regarding the adoption of amendments to the County Land Use and Development Code (LUDC), and Article II, the Coastal Zoning Ordinance (Article II), to streamline the permit process for Agricultural Employee Dwellings (AEDs) in the Agriculture I (AG-I) and Agriculture II (AG-II) zones in the unincorporated areas of Santa Barbara County, as follows:

(Set a hearing for October 9, 2018. Time estimate: 45 minutes)

a) Consider recommendations regarding Case No. 18ORD-00000-00002 (LUDC Amendment), as follows:

i) Make the findings for approval, including California Environmental Quality Act (CEQA) findings;

ii) Determine that the Negative Declaration (14NGD-00000-00014) adopted for the 2015-2023 Housing Element Update (Housing Element) fulfills the environmental review requirements for this project and no subsequent environmental document shall be prepared pursuant to CEQA Guidelines Section 15162; and

iii) Adopt an Ordinance (Case No. 18ORD-00000-00002) amending Section 35-1, the LUDC, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Case No. 18ORD-00000-00003 (Article II Amendment), as follows:

i) Make the findings for approval, including CEQA findings;

ii) Determine that the Negative Declaration (14NGD-00000-00014) adopted for the Housing Element fulfills the environmental review requirements for this project and no subsequent environmental document shall be prepared pursuant to CEQA Guidelines Section 15162; and

iii) Adopt an Ordinance (Case No. 18ORD-00000-00003) amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 9, 2018 in Santa Maria (EST. TIME: 45 MIN.). The motion carried by the following vote:**

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

**Honorary Resolutions**

A-28) SUPERVISOR WILLIAMS [18-00784](#)

Adopt a Resolution proclaiming the month of October 2018 as National Cyber Security Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 18-244**

**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-29) SUPERVISOR WILLIAMS [18-00778](#)

Adopt a Resolution proclaiming the month of October 2018 as Dyslexia Awareness Month and Recognizing the Work of Pam Boswell.

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

**RESOLUTION NO. 18-245**

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

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

A-30) SUPERVISOR WILLIAMS [18-00780](#)

Adopt a Resolution proclaiming October 1, 2018 through October 7, 2018 as Architectural Appreciation Week in Santa Barbara County.

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

**RESOLUTION NO. 18-246**

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

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

A-31) SUPERVISOR WILLIAMS [18-00783](#)

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

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

**RESOLUTION NO. 18-247**

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

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

A-32) SUPERVISOR WILLIAMS [18-00797](#)

Adopt a Resolution of Commendation honoring Diana Campbell of the County Counsel Office as the September 2018 Employee of the Month for Santa Barbara County.

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

**RESOLUTION NO. 18-248**

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

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

A-33) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [18-00781](#)

Adopt a Resolution recognizing the County of Santa Barbara’s commitment to advance a vision for California’s coastal future.

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

**RESOLUTION NO. 18-249**

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

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

A-34) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [18-00729](#)

Adopt a Resolution of Commendation honoring Mark Werner for his 26 years of service as a Volunteer for the Board of Supervisors.

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

**RESOLUTION NO. 18-250**

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

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

**18-00001**

Public Comment 2018

**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)**

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

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

1) TREASURER-TAX COLLECTOR

18-00775

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Treasurer-Tax Collector's Department, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retiring County employee Rochelle Anthony is necessary to fill a critical need in the Treasurer-Tax Collector's Department before 180 days have passed from her date of retirement;
- b) Approve and authorize the Treasurer-Tax Collector's Department to appoint retiring employee Rochelle Anthony as an Extra Help employee to provide fiscal support on a part-time basis not to exceed 960 hours of annual service; and
- c) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:00 AM - 10:01 AM (1 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) Approved;**
- 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

2) AUDITOR-CONTROLLER

18-00763

HEARING - Consider recommendations regarding the County of Santa Barbara’s Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year Ended June 30, 2018, as follows: (EST. TIME: 10 MIN.)

a) Receive and file the County of Santa Barbara’s CAFR and Financial Highlights for the Fiscal Year ended June 30, 2018; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do 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: 10:02 AM - 10:33 AM (31 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) 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) HUMAN RESOURCES[18-00711](#)

HEARING - Consider recommendations regarding an amendment to the Ordinance setting compensation and benefits for members of the Santa Barbara County Board of Supervisors, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (first reading) of an Ordinance, which amends Ordinance 5018 setting compensation and benefits for members of the Board of Supervisors, as follows:

i) Effective the first pay period following sixty (60) days after Board approval, incorporate an existing biweekly Unit Cash allowance of \$278.24 into base salary;

ii) Effective the first pay period following sixty (60) days after Board approval, provide a 3% salary increase consistent with the October 2017 Annual Indices of the Consumer Price Index - Urban (CPI-U) for the Los Angeles-Riverside-Orange County area, and continue to tie future annual salary increases from a minimum of 0% to a maximum of 3% each Fiscal Year to this index;

iii) Effective in the first pay period following sixty (60) days after Board approval, implement a 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans; and

iv) Effective with the 2019 health insurance plan year (Pay Period 2019-01) or in the first pay period following sixty (60) days after Board approval, provide the same 3.28% increase to the County contributions to health insurance that all County employees on health plans will receive to all Board members enrolled in and receiving County-sponsored health insurance;

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

c) Continue the hearing to the Administrative Agenda of October 9, 2018 to approve the amendment to Ordinance 5018, as follows:

i) Incorporate an existing biweekly Unit Cash allowance of \$278.24 into base salary, effective the first pay period following sixty (60) days after Board approval;

ii) Provide a 3% salary increase, consistent with the October 2017 Annual Indices of the CPI-U for the Los Angeles-Riverside-Orange County area, to be effective during Fiscal Year 2018-2019 and tie future, annual salary increases to the CPI-U (October Annual Indices) from a minimum of 0% to a maximum of 3% each Fiscal Year, effective the first pay period following sixty (60) days after Board approval;

iii) Implement a 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans, effective the first pay period following sixty (60) days after Board approval; and

- iv) Provide a 3.28% increase to the County contributions to health insurance for all Board members enrolled in and receiving County-sponsored health insurance, effective with the 2019 plan year (Pay Period 2019-01) or in the first pay period following sixty (60) days after Board approval, which is consistent with the increase all County employees on health plans will receive to the County contribution for health insurance, effective with the 2019 health insurance plan year; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potential physical impacts 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:53 AM - 10:55 AM (2 MIN.)*

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

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

- a) i) through iv) Introduction approved;**
- b) Read title, waived further reading of the Ordinance in its entirety. Second reading (adoption) set for October 9, 2018 in Santa Maria on the Administrative Agenda; and**
- c) i) through iv) Set for October 9, 2018 in Santa Maria on the Administrative Agenda.**

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

- Ayes:** 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Adam

4) FIRE[18-00776](#)

HEARING - Consider recommendations regarding Fuels Management and Community Defensible Space in the County of Santa Barbara, as follows: (EST. TIME: 45 MIN.)

a) Receive and file an informational update with recommendations on Fuels Management and Community Defensible Space in Santa Barbara County presented by the Fire Chief and Fire Department staff with assistance from Federal (Los Padres National Forest) and State (Cal Fire) partners. Additionally, Planning and Development staff will summarize the proposed Safety Element update to the County's Comprehensive Plan, related to pre-fire planning; 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: 10:56 AM - 2:20 PM (3 HR. 24 MIN.)*

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

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

**a) Received and filed; Directed staff to return to the Board in the early part of 2019 with a work plan on review and implementation with cross-departmental input as appropriate; and**

**b) Approved.**

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

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

5) COUNTY EXECUTIVE OFFICE

18-00796

HEARING - Consider recommendations regarding an update on the Eastern Goleta Valley Community Wildfire Protection Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the status of the development and future actions needed for consideration and approval by the Board of the San Marcos Pass - Eastern Goleta Valley Mountainous Communities Community Wildfire Protection Plan;
- b) Provide direction to staff as needed; and
- c) Determine, pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b) (5), that the above actions are not a project subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 2:21 PM - 3:05 PM (44 MIN.)*

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

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

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

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

**Adjourned at 4:40 PM**

**Adjourned to**

**Tuesday, October 9, 2018**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**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, October 2, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 4, 2018, at 5:00 PM and on Saturday, October 6, 2018, at 10:00 AM on CSBTV Channel 20.*

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