

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 16, 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 October 9, 2018 Meeting

A motion was made by Supervisor Wolf, 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

Storm Readiness - Ready Set Go Communications

Mona Miyasato, the County Executive Officer introduced Rob Lewin, Director of Office of Emergency Management who announced the upcoming community meetings related to Winter Storm Readiness. The first meeting will take place Thursday, October 25, 2018 at 5:30 PM at the Montecito Union School in Montecito and the second will take place Monday, October 29, 2018 at 5:30 PM at the Veterans Memorial Building in Carpinteria.

12:00 P.M. Recessed to Closed Session

Closed Session

The Closed Session agenda is amended, as follows:

[18-00007](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 125-064-006, at 204-222 East Cook Street, Santa Maria, California (Fifth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: City of Santa Maria. Under negotiation: price and terms of payment.

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

Fire Chief
Acting/Interim Human Resources Director
Planning & Development Director

Report from Closed Session

County Counsel Michael Ghizzoni reported that by a vote of 5:0, the Board of Supervisors unanimously appointed Maria Elena De Guevara as the County's Interim Human Resources Director, effective November 19, 2018.

Details of this announcement can be obtained in the office of County Counsel.

Administrative Agenda

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

Administrative Items**A-1) AGRICULTURAL COMMISSIONER [18-00833](#)**

Approve, ratify, and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for support of services related to the Sudden Oak Death (SOD) Program in the County of Santa Barbara for the period of July 1, 2018 through June 30, 2019 in the amount of \$8,578.41.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-2) AGRICULTURAL COMMISSIONER [18-00832](#)

Approve, ratify, and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for support of services related to the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of July 1, 2018 through June 30, 2019 in the amount of \$22,887.86.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS18-00841

Consider recommendations regarding Mental Health Services Oversight and Accountability Commission (MHSOAC) Children's Triage Grant Funds, Fiscal Year (FY) 2018-2021, as follows:

a) Approve and authorize the Director of Behavioral Wellness or designee to execute the multi-year grant agreement (No. 17MHSOAC066) with the California MHSOAC, and to execute any subsequent reports or amendments that do not change the amount or substantive terms of the agreement, for Children's Triage personnel and services in the amount of \$882,415.63 for the three year period through November 30, 2021;

b) Adopt the Personnel Resolution effective October 22, 2018, as follows:

i) Add two (2) 1.0 FTE ADMHS Mental Health Practitioner Intern/I/II positions; and

ii) Add two (2) 0.5 FTE ADMHS Peer Recovery Assistant positions; 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 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) Approved and authorized;

b) i) and ii) Adopted.

RESOLUTION NO.18-262

c) 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 [18-00842](#)

Consider recommendations regarding Behavioral Wellness Alcohol and Drug Program - Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement (No. 18-95148), as follows:

- a) Approve and authorize the Director of Behavioral Wellness and/or designee to execute the Department of Health Care Services (DHCS) DMC-ODS Intergovernmental Agreement and any subsequent amendments impacting service rates or the contract maximum, to provide Substance Use Disorder (SUD) treatment in the amount of \$53,789,466.00 for the period of December 1, 2018 to June 30, 2021; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative 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 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-5) COMMUNITY SERVICES [18-00825](#)

Consider recommendations regarding Baron Ranch Trail Bridge, Project No. 8649, Award of Contract, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Baron Ranch Trail Bridge (Project);
- b) Award, and approve and authorize the Chair to execute, a contract in the amount of \$431,000.00 to the lowest responsible bidder, R. Burke Corporation, 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 \$34,050.00 as authorized under California Public Contract Code Section 20142;

- d) Approve Budget Revision Request No. 0006027 for completion of the Project; and
- e) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Mitigated Negative Declaration (17NGD-00000-00007) and monitoring program approved and adopted by the County of Santa Barbara Planning Commission on June 28, and no new environmental document shall be prepared for this project.

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; Chair to execute;**
- c) **Authorized;**
- d) **and e) Approved.**

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES

18-00826

Consider recommendations regarding Point Sal Access Road and Culvert Repairs, Project No. 8455, Third District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Point Sal Access Road Repairs (Phase 1) and Culvert Repairs (Phase 2), (Project);
- b) Award, and approve and authorize the Chair to execute, a contract in the amount of \$293,266.50 to the lowest responsible bidder, PC 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 \$27,163.33 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 Sections 15301(c) and 15302(c) of the State Guidelines for the implementation of CEQA which consist of the repair or minor alteration of existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety), involving negligible or no expansion of existing use, and replacement or reconstruction of existing utility systems involving negligible expansion of capacity.

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; Chair to execute;**
- 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-7) COMMUNITY SERVICES

[18-00828](#)

Consider recommendations regarding the United Way of Northern Santa Barbara County, Fiscal Year (FY) 2018-2019 General Fund Grant Agreement for \$90,000.00 for Regional Coordination of Homeless Services and 2019 Homeless Point in Time Count Support, as follows:

- a) Approve and authorize the Chair to execute a Fiscal Year (FY) 2018-2019 General Fund Grant Agreement (Agreement) for \$90,000.00 with the United Way of Northern Santa Barbara County (United Way NSBC) to: 1) conduct regional coordinated outreach to persons experiencing homelessness; and 2) support the 2019 Point in Time Count of homeless persons during the contract period October 16, 2018 to June 30, 2019; and
- b) Determine that the approval of the Agreement is not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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-8) COUNTY EXECUTIVE OFFICE [18-00820](#)

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-9) COUNTY EXECUTIVE OFFICE [18-00830](#)

Consider recommendations regarding amendments to the 2018 Board of Supervisors' Schedule of Meeting Dates and Locations, as follows:

- a) Change the location of the December 4, 2018 meeting from Santa Barbara to Santa Maria and change the location of the December 11, 2018 meeting from Santa Maria to Santa Barbara; and
- b) Set a Special Meeting for Monday, October 22, 2018, at 9:00 AM in Santa Barbara to consider acceptance of the California Coastal Commissions suggested modifications to the County Cannabis Ordinance Local Coastal Plan Amendment.

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-10) DISTRICT ATTORNEY18-00824

Consider recommendations regarding California Governor's Office of Emergency Services (Cal OES) Electronic Suspected Child Abuse Reporting System Program (E-SCARS) Grant Award, as follows: (4/5 Vote Required)

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the E-SCARS grant award for the current award period of January 1, 2017 through December 31, 2018 in the amount of \$300,000.00. The District Attorney will return to the Board to accept the subsequent grant award allocations which total \$450,000.00;

b) Approve Budget Revision Request No. 0006009 to increase appropriations in the amount of \$300,000.00 in District Attorney's Office General Fund for Salaries and Employee Benefits (\$158,428.00), Services and Supplies (\$26,572.00), and Capital Assets (\$115,000.00) funded by unanticipated revenue from Intergovernmental Revenue-Federal;

c) Adopt the Salary Resolution effective October 22, 2018, adding one (1.0 FTE) EDP Systems and Programming Analyst Senior position to the District Attorney's Office, which will be fully-funded by the E-SCARS grant; and

d) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, 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. 18-263

b) Approved;

c) Adopted;

RESOLUTION NO. 18-264

d) Approved.

The motion carried by the following vote:

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

A-11) GENERAL SERVICES18-00822

Consider recommendations regarding the approval of a license agreement and acceptance of in-kind gift of waiver of rent for use of room at the Montecito Union School District (File No. 3885), First District, as follows:

a) Approve and authorize the Chair to execute the license agreement between the County of Santa Barbara and Montecito Union School District that allows the Sheriff's Department rent-free, exclusive use of approximately 150 square feet of office space and non-exclusive use of common area space at 385 San Ysidro Road in Montecito for a term of five (5) years, which will aid the Sheriff's Department in the execution of their law enforcement mission and developing direct connections between the Department, students, school staff, and residents of Montecito;

b) Accept the waived rental payments, estimated at a total of \$22,050.00, as an in-kind gift valued at over \$10,000.00 for the term of the agreement, pursuant to Board of Supervisors' Resolution 15-58 and California Government Code Section 25355; and

c) Find that the proposed recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 of the California Code of Regulations since the project involves the licensing of existing public structures, involving negligible or no expansion of use.

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

a) Approved and authorized;

b) Accepted; and

c) Approved.

The motion carried by the following vote:

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

A-12) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, 18-00823
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Consider recommendations regarding a farming license for San Ysidro Farms, Inc. (SYFI), on Flood Control Property in San Luis Obispo County (R/P File No.: 003834), as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute the License Agreement (License) between SYFI and the Santa Barbara County Flood Control and Water Conservation District (District) for SYFI's right to farm 2.6 acres on a portion of the District's land located in San Luis Obispo County, for a period of three years, with one option to extend the License upon mutual consent for an additional three years, at an annual fee of Three Thousand Two Hundred Fifty Dollars (\$3,250.00); and
- b) Determine that the proposed activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15304, Minor Alterations to Land, since it consists of minor public or private alterations in the land for agricultural purposes and direct staff to file and post 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:

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

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

The motion carried by the following vote:

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

A-13) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND 18-00829
WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS,
WATER AGENCY

Consider recommendations regarding a joint funding agreement for the cooperative Stream Gaging and Groundwater Monitoring Programs, as follows:

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

a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gaging Program from November 1, 2018 through October 31, 2019 in the amount of \$373,850.00, of which \$271,800.00 will be funded by the Flood Control District; and

b) Find that the Cooperative Stream Gaging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis;

Acting as the Board of Directors, Water Agency:

c) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Groundwater Monitoring Program from November 1, 2018 through October 31, 2019 in the amount of \$99,240.00 of which \$68,340.00 will be funded by the Water Agency; and

d) Find that the Cooperative Groundwater Monitoring Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; 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:

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

a) Approved and authorized; Chair to execute; and

b) Approved.

Acting as the Board of Directors, Water Agency:

c) Approved and authorized; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

A-14) PUBLIC WORKS18-00831

Consider recommendations regarding the approval of Amendment No. 1 to the Agreement for Services of Independent Contractor (BC-16-196) with Geo-Logic Associates, Inc. for the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913, Third District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the current Agreement for Services of Independent Contractor (BC-16-196) with the consulting firm Geo-Logic Associates, Inc. (not a local vendor), to provide construction quality assurance services for the Partial Final Closure Project (Phase 2 and 3) at the Tajiguas Sanitary Landfill, extending the contract term to December 31, 2019; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding the environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of an amendment to an existing professional services agreement for the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project Environmental Impact Report (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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-15) SHERIFF

18-00827

Consider recommendations regarding the transfer of ownership of a retired Sheriff’s Canine, as follows: (4/5 Vote Required)

- a) Approve the retirement and transfer of ownership of Sheriff’s Canine, “Dougie,” to Senior Deputy Dennis Thomas for the sum of One Dollar; and

- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which exempts 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) and b) Approved.

The motion carried by the following vote:

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

Hearing Requests

A-16) PLANNING AND DEVELOPMENT

18-00840

Set a hearing to consider recommendations regarding a Resolution amending the Coastal Land Use Plan (Case No. 17GPA-00000-00004), and an Ordinance amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code (Case No. 17ORD-00000-00015), to adopt amendments to the Local Coastal Program (LCP) intended to prepare for, mitigate, and respond to threats resulting from current and reasonably foreseeable future sea level rise and coastal hazards, as follows:

(Set a hearing for November 6, 2018. Time estimate 1 hour 30 minutes)

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

b) Determine that this project is statutorily exempt from CEQA pursuant to CEQA Guidelines Section 15265;

c) Adopt a Resolution (Case No. 17GPA-00000-00004): (1) amending Chapter 3, The Resource Protection and Development Policies; Appendix A, Definitions; and Appendix C, References, of the Coastal Land Use Plan; and (2) adding a new Appendix J, Sea Level Rise Coastal Hazard Screening Areas Map, to the Coastal Land Use Plan; and

d) Adopt an Ordinance (Case No. 17ORD-00000-00015): (1) amending Division 1, In General; Division 2, Definitions; Division 3, Development Standards; Division 5, Overlay Districts; Division 7, General Regulations; Division 9, Oil and Gas Facilities; Division 10, Nonconforming Structures and Uses; and Division 11, Permit Procedures; of Article II, the Coastal Zoning Ordinance (Article II), of Chapter 35, Zoning, of the Santa Barbara County Code; and (2) adding a new Appendix I, Technical Guidelines for Preparation of a Coastal Hazard Report, to Article II, 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: November 6, 2018 in Santa Barbara. (EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:

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

A-17) PUBLIC WORKS18-00838

Set a hearing to consider recommendations regarding an amendment of County Code Chapter 9, 23, and 28 for Business Operations Encroaching on Sidewalks or in the County Right-of-Way, as follows:

(Set a hearing for November 6, 2018. Time estimate: 1 hour)

a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 9-Bicycles, to allow permitting, regulation, and collection of fees for on-demand personal mobility operations encroaching on sidewalks or in the County right-of-way;

b) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23-Motor Vehicles and Traffic, to allow permitting, regulation, and collection of fees for car share or on-demand personal mobility operations encroaching in the County right-of-way;

c) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for businesses operations encroaching on sidewalks or in the County right-of-way;

d) Read the title of the Ordinances and collectively waive further reading of the Ordinances in full; and

e) Continue the item to the Administrative Agenda of November 13, 2018 to consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapters 9, 23, and 28, as follows:

i) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 9-Bicycles, to allow permitting, regulation, and collection of fees for on-demand personal mobility operations encroaching on sidewalks or in the County right-of-way;

ii) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23-Motor Vehicles and Traffic, to allow permitting, regulation, and collection of fees for car share or on-demand personal mobility operations encroaching in the County right-of-way;

iii) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for businesses operations encroaching on sidewalks or in the County right-of-way; and

iv) Determine these Ordinance amendments to Santa Barbara County Code, Chapters 9, 23, and 28 are not a project under the California Environmental Quality Act pursuant to Section 14 CCR 15378 (b)(2) (Organizational or administrative activities of governments 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 Set for a hearing, as follows: November 6, 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-18) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

18-00839

Set a hearing to consider recommendations regarding the Santa Barbara County-wide Integrated Storm Water Resource Plan, as follows:

(Set a hearing for November 6, 2018. Time estimate: 30 minutes).

Acting jointly as the Board of Supervisors and the Board of Directors, Water Agency:

- a) Receive and file the Santa Barbara County-wide Integrated Storm Water Resource Plan;
- b) Authorize the Public Works Department to submit the Storm Water Resource Plan to the State Water Resources Control Board; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 6, 2018 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-19) SHERIFF[18-00845](#)

Set a hearing to consider recommendations regarding ICE's Access to Individuals (Gov. Code section 7283.1(d)), as follows:

(Set a hearing for December 4, 2018. Time estimate: 1 hour)

a) Hold a community forum, as required by Government Code section 7283.1(d), regarding ICE's access to individuals, and to receive and consider public comment; and

b) Determine this action is exempt from the 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 Set for a hearing, as follows: December 4, 2018 in Santa Maria (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-20) SUPERVISOR WILLIAMS[18-00834](#)

Adopt a Resolution proclaiming the week of October 20, 2018 through October 26, 2018 as Flood Preparedness Week in Santa Barbara County.

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

RESOLUTION NO. 18-265

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-21) BOARD OF SUPERVISORS [18-00836](#)

Adopt a Resolution honoring Chief Eric L. Peterson upon his retirement from the Fire Department after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 18-266

The motion carried by the following vote:

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

A-22) SUPERVISOR WILLIAMS [18-00835](#)

Adopt a Resolution proclaiming the week of October 23, 2018 through October 31, 2018 as Red Ribbon Week in Santa Barbara County.

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

RESOLUTION NO. 18-267

The motion carried by the following vote:

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

A-23) SUPERVISOR WILLIAMS [18-00837](#)

Adopt a Resolution recognizing the second Monday of October as Indigenous Peoples' Day in Santa Barbara County.

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

RESOLUTION NO. 18-268

The motion carried by the following vote:

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

A-24) SUPERVISOR WOLF [18-00846](#)

Adopt a Resolution of Commendation honoring Patricia Jones for her decades of service and dedication to the Santa Barbara County Assessment Appeals Board as the Second District appointee.

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

RESOLUTION NO. 18-269

The motion carried by the following vote:

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

Board of Supervisors

A-25) SUPERVISOR WILLIAMS [18-00849](#)

Approve the reappointment of Joanne Funari to the Santa Barbara County Finance Corporation, term ending July 31, 2024, First 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-26) SUPERVISOR ADAM [18-00851](#)

Approve the reappointment of Mary Jo Ehmer to the Santa Barbara County Finance Corporation, term ending July 30, 2019, Fourth 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-27) SUPERVISOR LAVAGNINO

18-00852

Approve the appointment of Ryan Maxwell to the Santa Barbara County Finance Corporation, term ending July 30, 2019, Fifth 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

Administrative Item

A-28) PUBLIC HEALTH

18-00850

Consider recommendations regarding the appointment of a Health Officer, as follows:

- a) Approve the appointment of Dr. Polly Baldwin, MD, pursuant to Health and Safety Code section 101000 as the Interim Health Officer for Santa Barbara County and direct staff to notify the California Department of Public Health of the appointment;
- b) Determine that the recommended actions do not constitute 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 the organization and administrative activities of the government 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) and b) Approved.

The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (18-00001)

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

RE: Quilt Project Gold Coast - Keith Coffman-Grey addressed the Board

RE: Homeless Lodging Opportunities - Jay Johnson addressed the Board

RE: County Planning Process - Ed Kalasky addressed the Board

RE: Coastal Housing Partnership/Benefit of Home Ownership - Bob Hart addressed the Board

RE: History of Oil on Central Coast - Andy Caldwell addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH**

18-00848

HEARING - Consider recommendations regarding a waiver of retirement exclusion for David Brummond, Environmental Health Specialist for Environmental Health Services, as follows: (EST. TIME: 5 MIN.)

a) Approve and authorize the Public Health Department Director to appoint retired Environmental Health Specialist David Brummond as Extra Help, to provide Environmental Health Supervisory services limited to 160 hours for the Month of November 2018;

b) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee, David Brummond, is necessary to fill a critical need in the Environmental Health Division of the Public Health Department (PHD), before 180 days have passed from the date of retirement; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:55 AM - 10:00 AM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved and Authorized;

b) Approved and certified;

c) Approved

The motion carried by the following vote:

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

2) TREASURER-TAX COLLECTOR18-00847

HEARING - Consider recommendations regarding Tajiguas Resource Recovery Project (TRRP) Financing, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Hold a public hearing in accordance with the Tax and Equity Fiscal Responsibility Act of 1982 and approve a public financing for the primary purpose of the design, acquisition and construction of improvements to the County's solid waste management system;

b) Adopt a Resolution authorizing the execution and delivery of a 2018 Installment Purchase Contract, a Trust Agreement and a Contract of Purchase; approving execution of an Assignment Agreement and Certificates of Participation to finance certain capital improvements to the solid waste system; approving an Official Statement for said Certificates of Participation; authorizing the execution and delivery of a Continuing Disclosure Agreement; and authorizing certain other actions in connection with the financing in an aggregate principal amount not to exceed \$180,000,000.00, a term not to exceed 25 years, a true interest cost not to exceed 5.5% and an underwriting discount (exclusive of original issue discount) not to exceed 0.50% of the aggregate principal amount of the Certificates;

c) Authorize the Treasurer-Tax Collector to abandon this issuance if market conditions are deemed financially unfavorable;

d) Approve Budget Revision Request No. 0006034 establishing appropriations in the amounts of \$8,585,000.00, \$235,060,000.00 and \$16,735,000.00 in Public Works respectively in the Resource Recovery Operations, TRRP Capital and TRRP Debt Funds for current year costs: TRRP Construction \$70,000,000.00, Stormwater Improvements \$1,200,000.00, Services and Supplies \$1,900,000.00 Costs of Issuance and Interest \$12,370,000.00 and increase in Retained Earnings \$174,910,000.00; and

e) Determine that the above actions are government funding mechanisms and/or fiscal activities that are 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: 10:01 AM - 10:17 AM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Conducted Public Hearing;

b) Adopted;

RESOLUTION NO.18-270

c) Authorized; and

d) and e) Approved.

The motion carried by the following vote:

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

3) COMMUNITY SERVICES

18-00819

HEARING - Consider recommendations regarding the Goleta Library Board of Trustees and recommendations for appointment of trustees representing unincorporated Areas, Second and Third Districts, as follows: (EST. TIME: 30 MIN.)

- a) Select two persons for recommendation to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the unincorporated service area of Goleta Valley;
- b) Approve Isla Vista Community Service District’s recommendation of Jay Freeman to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the Isla Vista Community Services District service area; and
- c) Determine that the recommendation of appointments to the Goleta Library Board of Trustees 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)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:18 AM - 10:19 AM (1 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be continued, as follows: November 6, 2018 in Santa Barbara (EST. TIME: 30 MIN.).

The motion carried by the following vote:

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

4) COMMUNITY SERVICES18-00821

HEARING - Consider recommendations regarding approval of a \$25,000.00 grant in federal Community Development Block Grant (CDBG) funds to Good Samaritan Shelter for leach field replacement project, Fiscal Year (FY) 2018-2019 Action Plan Substantial Amendment, first amendment to license agreement, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Hear and consider public comments relating to the use of federal CDBG funds for the Good Samaritan Bridgehouse Shelter leach field replacement project at 2025 Sweeney Rd. Lompoc, CA (Project) and to the Substantial Amendment to the FY 2018-2019 Action Plan that were submitted during the 30-day public comment period, which began on September 16, 2018 and concludes at the end of the October 16, 2018 public hearing for the Project;

b) Approve a Substantial Amendment to the FY 2018-2019 Action Plan, which adds the use of Twenty Five Thousand Dollars (\$25,000.00) in CDBG Funds, for the Project and direct staff to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD);

c) Approve a grant of \$25,000.00 in CDBG Funds to The Good Samaritan Shelter, a California public benefit corporation, for the Project and direct staff to finalize the Subrecipient Agreement and return to the Board for approval and execution of the Subrecipient Agreement;

d) Approve and authorize the Chair to execute a First Amendment to the License Agreement made between the County and Good Samaritan Shelter; and

e) Determine that the recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301 and 15302, as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use - including the replacement or reconstruction of existing structures or facilities that will be located in the same place and have substantially the same purpose, or capacity, as the structure being replaced - and direct staff to file the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:20 AM - 10:24 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Considered public comments;**
- b) and c) Approved;**
- 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

5) COUNTY EXECUTIVE OFFICE[18-00843](#)

HEARING - Consider recommendations regarding the Thomas Fire and 1/9 Debris Flow After-Action Report and Improvement Plan, as follows: (EST. TIME: 1 HR.)

a) Receive and file the “Thomas Fire and 1/9 Debris Flow After-Action Report and Improvement Plan” from Hagerty Consulting, Inc. identifying areas of strength and considerations for improvement based on the lessons learned associated with the County’s response to the Thomas Fire of December 2017 and the ensuing 1/9 Debris Flow of January 9, 2018; and

b) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 AM - 11:33 AM (1 HR. 8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT[18-00774](#)

HEARING - Consider recommendations regarding 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: (EST. TIME: 1 HR)

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 21080.9. 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:47 PM - 1:35 PM (48 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) Adopted;

RESOLUTION NO. 18-271

c) Approved; and

d) Directed.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

The Santa Barbara County Board of Supervisors Adjourned the Meeting of October 16, 2018 in Memory of Fredrick C. "Big Red" Bumann of Santa Maria who passed on October 7, 2018

Adjourned at 1:40 PM

Adjourned to

Special Meeting

Monday, October 22, 2018 at 9:00 AM

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, October 16, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 18, 2018, at 5:00 PM and on Saturday, October 20, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>