

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Wednesday, January 3, 2018

9:00 AM

SPECIAL MEETING

**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

County Executive Officer's Report

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

Introduced Rob Lewin, Director of Emergency Services and Tom Fayram, Deputy Public Works Director who provided a report on the aftermath of the Thomas Fire and an overview of precautions currently being undertaken to mitigate potential flooding.

Public Comment Period

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

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH** **17-00724**

HEARING - Consider recommendations regarding the Ratification of Declaration of Local Health Emergency in Thomas Fire, last passed December 21, 3017, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution re-ratifying a declaration by the Local Health Officer declaring a Local Health Emergency due to an immediate threat to public health and safety based on the expected presence of toxic materials and hazardous substances in fire debris from the Thomas Fire, (This declaration of Local Health Emergency prohibits the removal of fire debris without first having a hazardous materials inspection conducted.); and

b) Determine that the recommended action is not a “project” within the California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4) and 15378(b)(5), since the recommended action is a government fiscal activity and government organizational activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:20 AM - 9:52 AM (32 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 18-1

b) Approved.

The motion carried by the following vote:

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

Adjourned at 9:52 AM

Adjourned to

Tuesday, January 9, 2018

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Wednesday, January 3, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 4, 2018, at 5:00 PM and on Saturday, January 6, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>