

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams, Chair*

*Second District - Janet Wolf*

*Third District - Joan Hartmann*

*Fourth District - Peter Adam*

*Fifth District - Steve Lavagnino, Vice Chair*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, June 19, 2018**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION**

**BUILDING, BOARD HEARING ROOM**

**511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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).

**9:00 A.M. .... Convened to Regular Session****Roll Call**

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

**Pledge of Allegiance****Approval of Minutes of the June 5, 2018 Meeting**

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, to approve the Minutes of the June 5, 2018 meeting. The motion carried by the following vote:

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

**Approval of Minutes of the Budget Hearing on June 11, 2018**

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, to approve the Minutes of the Budget Hearing on June 11, 2108. The motion carried by the following vote:

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

**County Executive Officer's Report****18-00050**

No report from the County Executive Officer.

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

**Closed Session****18-00007**

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

Rancho La Laguna, LLC, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 17CV04420.

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

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

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

County Counsel.

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Administrative Items****A-1) AGRICULTURAL COMMISSIONER****18-00471**

Consider recommendations regarding the Approval of a first amendment to current California Department of Food and Agriculture (CDFA) Detector Dog Team Agreement No. 17-0215-008-SF No. 1, as follows:

- a) Approve, ratify and authorize the Agricultural Commissioner, or her designee, to execute the first amendment to an agreement with the CDFA to increase reimbursement by \$30,000.00 for a total reimbursement not to exceed \$59,671.49 for the County's Detector Dog Team Program for the period of July 1, 2017 through June 30, 2018; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (4).

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

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

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

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

**A-2) AGRICULTURAL COMMISSIONER****18-00473**

Consider recommendations regarding Weights and Measures Weighmaster Agreement 18-0148-000-SA, as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2018 through June 30, 2019 in the amount of \$1,440.00; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and direct staff to file a Notice of Exemption.

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

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

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

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

**A-3) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT****18-00406**

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

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

- a) Adopt the following seven (7) Resolutions:
  - i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2018-2019 for the County of Santa Barbara;
  - ii) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for Santa Barbara County Service Area No. 3;
  - iii) Adopt a Resolution establishing an appropriations limit for FY 2018-2019 for Santa Barbara County Service Area No. 4;

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

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

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

a) Adopted.

i) Adopted.

RESOLUTION NO. 18-140

ii) Adopted.

RESOLUTION NO. 18-141

iii) Adopted.

RESOLUTION NO. 18-142

iv) Adopted.

RESOLUTION NO. 18-143

v) Adopted.

RESOLUTION NO. 18-144

vi) Adopted

RESOLUTION NO. 18-145

vii) Adopted.

RESOLUTION NO. 18-146

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-4) BEHAVIORAL WELLNESS****18-00432**

Consider recommendations regarding a Behavioral Wellness Staffing Contract Renewal for Fiscal Year (FY) 2018-2019, Jackson and Coker Locum Tenens, LLC, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens, LLC (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$1,000,000.00 for the period of July 1, 2018 through June 30, 2019; and

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

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

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

**b) Approved.**

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

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

**A-5) BEHAVIORAL WELLNESS****18-00446**

Consider recommendations regarding Contract Renewals with Echo Consulting, Fiscal Years (FY) 2018-2021 and Krassons, Inc. FY 2018-2019, as follows:

a) Approve and authorize the Chair to execute a three-year Support and Maintenance Agreement with Echo Consulting Services of California, Inc. (not a local vendor) for the County's behavioral health information management system for a maximum contract amount not to exceed \$626,472.00, inclusive of annual fees in the amount \$167,053.00 for FY 2018-2019, \$173,735.00 for FY 2019-2020, \$180,684.00 for FY 2020-2021; and a contingency amount for State Mandated Updates and other County-requested modifications in the maximum amount of \$35,000.00 per Fiscal Year;

b) Approve and authorize the Chair to execute a Support and Maintenance Agreement with Krassons, Inc. (not a local vendor), for the continued provision of Electronic Health Record software support, maintenance, and programming services, for a total contract amount not to exceed \$236,541.84 for the period July 1, 2018 through June 30, 2019; 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

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

**c) Approved.**

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

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

**A-6) BEHAVIORAL WELLNESS**

**[18-00438](#)**

Consider recommendations regarding a Fiscal Year (FY) 2017-2018 Alcohol and Drug Program Contract Increase, as follows:

a) Approve, and authorize the Chair to execute an Agreement for Services of Independent Contractor with National Toxicology Laboratories (not a local vendor) for the provision of substance use disorder services, for a new total contract amount not to exceed \$116,000.00 for the period of July 1, 2017 through June 30, 2018, inclusive of \$80,000.00 under Purchase Order CN21355 but which otherwise cancels, nullifies, and supersedes Purchase Order CN21355; 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 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

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

**b) Approved.**

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

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

A-7) BEHAVIORAL WELLNESS[18-00465](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Contract Renewals with Anka Behavioral Health, Mental Wellness Center, and Transitions Mental Health Association, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Anka Behavioral Health, Incorporated (not a local vendor), for the provision of children's mental health services, for a total contract amount not to exceed \$2,970,618.00 for the period of July 1, 2018 through June 30, 2019;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$2,041,075.00 for the period of July 1, 2018 through June 30, 2019;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions Mental Health Association (a local vendor), for the provisions of adult mental health services, for a total contract amount not to exceed \$2,574,827.00 for the period of July 1, 2018 through June 30, 2019; and

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

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

**a) through 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-8) BEHAVIORAL WELLNESS****18-00470**

Consider recommendations regarding a Mental Health Contract with Casa Pacifica, Fiscal Year (FY) 2017-2018 Amendment and FY 2018-2019 Renewal, as follows:

- a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Casa Pacifica (a local vendor), to increase the maximum contract amount for FY 2017-2018 by \$154,061.00 for the provision of mental health services and shelter beds, for a new total contract amount not to exceed \$3,945,600.00 for the period July 1, 2017 through June 30, 2018;
- b) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of mental health services and shelter beds, for a total contract amount not to exceed \$3,866,400.00 for the period of July 1, 2018 through June 30, 2019; and
- c) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

**c) Approved.**

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

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

**A-9) BEHAVIORAL WELLNESS****18-00480**

Consider recommendations regarding a Staffing Contract Renewal, Fiscal Year (FY) 2018-2019 with Traditions Psychology Group dba Traditions Behavioral Health, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Traditions Psychology Group dba Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Behavioral Wellness facilities, for a total amount not to exceed \$1,676,223.00 for the period of July 1, 2018 through June 30, 2019; and

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

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

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

**b) Approved.**

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

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

**A-10) BEHAVIORAL WELLNESS****18-00503**

Consider recommendations regarding the Department of Health Care Services Contract for Federal Emergency Management Agency (FEMA) Crisis Counseling Grant Funds Fiscal Years (FY) 2017-2019, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Director of Behavioral Wellness or designee to execute the multi-year revenue agreement (No. 17-94705) and related certifications with the state Department of Health Care Services for FEMA to accept grant funds in the amount of \$316,842.95 for the period of January 1, 2017 to March 31, 2019;

b) Approve Budget Revision Request No. 0005690 increasing appropriations of \$316,842.95 in the Behavioral Wellness Department, Mental Health Fund for Salaries and Benefits (\$45,737.00) and Services and Supplies (\$271,106.95) funded by unanticipated revenue from FEMA grant funds; 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

**a) Approved and authorized:**

**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-11)    COMMUNICATIONS FOR REFERRAL**

**[18-00454](#)**

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

a) Designate the lowest City Council vote recipient of those elected in the November 2018 Election to serve a two-year term pursuant to government code Section 34906;

b) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;

c) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 6, 2018, with the General Election, pursuant to Section 10403 of the Elections Code; and

d) Adopt regulations for candidates for elective office pertaining to candidate's statements, materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 6, 2018.

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

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

**a) through d) Approved.**

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

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

**A-12) COMMUNICATIONS FOR REFERRAL****18-00456**

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

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2018 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election, pursuant to Section Code 10403 of the Elections Code; and
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements and materials submitted to the electorate at an election to be held on Tuesday, November 6, 2018.

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

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

**a) through c) Approved.**

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

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

**A-13) COMMUNICATIONS FOR REFERRAL****18-00458**

Santa Maria Joint Union High School District - Approve the request of the Santa Maria Joint Union High School District to order the governing board member election and request consolidation with other elections to be held on November 6, 2018.

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-14) COMMUNICATIONS FOR REFERRAL****[18-00459](#)**

Goleta Union School District - Approve the request of the Goleta Union School District to order the governing board member election and request consolidation with other elections to be held on November 6, 2018.

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-15) COMMUNICATIONS FOR REFERRAL****[18-00461](#)**

College School District - Approve the request of the College School District to order the governing board member election and request consolidation with other elections to be held on November 6, 2018.

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Approved. The motion carried by the following vote:**

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

**A-16) COMMUNICATIONS FOR REFERRAL****[18-00484](#)**

Santa Barbara Community College District - Approve the request of the Santa Barbara Community College District to order the governing board member election and request consolidation with other elections to be held on November 6, 2018.

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-17) COMMUNITY SERVICES****[18-00495](#)**

Consider recommendations regarding the execution of 2017 State of California Emergency Solutions Grants (ESG) Program Agreements, as follows:

a) Approve, ratify and authorize the Chair to execute subrecipient agreements for the distribution of 2017 State ESG funds with the following providers in the specified amounts:

i) \$271,400.00 to Good Samaritan Shelter for the Emergency Shelter and Rapid Re-housing project;

ii) \$115,077.00 to New Beginnings Counseling Center (NBCC) for the Safe Parking and Homeless Outreach Program;

iii) \$130,218.00 to People Assisting the Homeless (PATH) Santa Barbara for the PATH Santa Barbara Emergency Shelter project; and

iv) \$38,951.00 to United Way of Northern Santa Barbara County for the Coordinated Entry System; and

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

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

**a) i) through iv) Approved and authorized; Chair to execute; and**

**b) Approved.**

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

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



A-18) COUNTY COUNSEL, BOARD OF DIRECTORS, FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

[18-00436](#)

Consider recommendations regarding an Agreement for Legal Services with Oliver, Sandifer and Murphy for Potential Eminent Domain Action, 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 Agreement for Professional Services between the Santa Barbara County Flood Control and Water Conservation District and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, from July 1, 2018 to June 30, 2020, for a total not to exceed amount of \$150,000.00; and

b) Find that the proposed contract is not a “project” under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-19) COUNTY COUNSEL****18-00498**

Consider recommendations regarding a contingent fee contract with the Law Firm of Baron and Budd, P.C., For Litigation Services in County of Santa Barbara v. Plains Pipeline, L.P. et al., as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a contingent fee Professional Services Contract with the law firm of Baron and Budd, P.C., for the handling of the litigation entitled County of Santa Barbara v. Plains Pipeline, L.P. et al., Case No. 2:17-cv-09304-PSG-JEM, to recover damages from the May 2015 Refugio Oil Spill; 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

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

**b) Approved.**

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

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

**A-20) COUNTY EXECUTIVE OFFICE****18-00405**

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

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

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

**a) Adopted.**

**ORDINANCE NO. 5045**

**b) Approved.**

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

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

**A-21) COUNTY EXECUTIVE OFFICE****18-00489**

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-22) COUNTY EXECUTIVE OFFICE[18-00500](#)

Approve and authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2018 Challenge Awards competition.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Authorized. The motion carried by the following vote:**

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

A-23) COUNTY EXECUTIVE OFFICE[18-00492](#)

Consider recommendations regarding an agreement and a Resolution for the transfer of records to the Regents of the University of California for the purpose of preserving these records, as follows:

a) Approve an Agreement with the Regents of the University of California enabling the transfer of Santa Barbara County Board of Supervisors' Minute Books to the Special Collections Library at the University of California at Santa Barbara, for the purpose of preserving these records;

b) Adopt a Resolution authorizing the transfer of Santa Barbara County historical records inclusive of Minute Books of the Board of Supervisors dating from November 18, 1850 to April 4, 1977, to the Regents of the University of California, for the purpose of preserving these records;

c) Find that the above action is in the best interest of the County, and does not amount to a gift of public funds prohibited by the California Constitution, because it serves public purposes which include preservation and access to public records; and

d) Determine that the proposed action is not a "project" under the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(5), as it is a governmental administrative activity that will not result in direct or indirect changes in the environment.

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

a) Approved;

b) Adopted.

**RESOLUTION NO. 18-147**

c) and d) Approved.

The motion carried by the following vote:

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

A-24) COUNTY EXECUTIVE OFFICE

[18-00493](#)

Consider recommendations regarding the Adoption of Fiscal Year 2018-2019 employer and member contribution rates, as follows:

a) Pursuant to Government Code Section 31454, adopt the Fiscal Year 2018-2019 employer and member contribution rates, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and recommended by the Board of Retirement on December 13, 2017, with an effective date of July 1, 2018 or for the payroll cycle in which that date occurs;

b) Pursuant to Government Code Section 31873, elect to pay the portion of the normal cost of living adjustment that would be otherwise assessed to individual members who are not deemed to be new members pursuant to Government Code Section 7522.04(f), with an effective date of July 1, 2018 or for the payroll cycle in which that date occurs; and

c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:

a) through c) Approved.

The motion carried by the following vote:

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

**A-25) FIRST 5, CHILDREN AND FAMILIES COMMISSION****18-00463**

Consider recommendations regarding the Appointment of Beverly Taylor, Teresa Segovia and Bill Cirone to the First 5 Children and Families Commission, as follows:

- a) Approve the appointment of Beverly Taylor as “Regular Community Member number 6” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2018, for a three-year term;
- b) Approve the appointment of Teresa Segovia as “Regular Community Member number 7” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2018, for a three-year term;
- c) Approve the appointment of Bill Cirone as “Alternate Community Member number 13” of the First 5 Children and Families Commission of Santa Barbara County; this appointment will cover the unexpired term of “Alternate Community Member number 13” for the period of July 1, 2018, to June 30, 2019, and cover a regular three-year term commencing July 1, 2019; and
- d) 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

**a) through d) Approved.**

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

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

**A-26) FIRST 5, CHILDREN AND FAMILIES COMMISSION****18-00499**

Consider recommendations regarding the reappointment of County Members to the First 5 Children and Families Commission, as follows:

- a) Approve the reappointment of the following individuals as regular County Members of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2018, through June 30, 2019:
  - i) Dr. Charity Dean, County Health Officer representing the Public Health Department;
  - ii) Tanja Heitman, Chief Probation Officer representing the Probation Department; and
  - iii) Daniel Nielson, Director representing the Department of Social Services;
- b) Approve the reappointment of Suzanne Grimmesey, MFT, Chief Quality Care and Strategy Officer representing the Department of Behavioral Wellness, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2018 through June 30, 2019; and
- c) 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

- a) i) through iii) Approved; and**
- b) and c) Approved.**

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

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

A-27) GENERAL SERVICES18-00443

Consider recommendations regarding Santa Cruz Island Communication Site License Agreement (R/P File No.: 003772), Second District, as follows:

- a) Approve and authorize the Chair to execute the License Agreement between The Nature Conservancy (TNC) and the County of Santa Barbara allowing the County to use, operate, repair, maintain and upgrade an existing communication facility in the Valley Peak area of Santa Cruz Island and to oversee the use, operations, installation and maintenance of the facility by public service agencies to: 1) facilitate the enhancement of communications for federal, state and local emergency response and public safety services to the Goleta, Santa Barbara and Carpinteria coastal areas and surrounding waterways, or 2) expand educational webcams and interactive programs from the island for the public and students;
- b) Approve and authorize the Director of General Services to execute on behalf of the Board of Supervisors the Sublicense Agreements between the County and interested public service agencies that will allow the sub licensees to use the communication facility for an initial term of five years with up to five automatically renewed five-year terms in exchange for sharing the related ongoing costs, or providing in lieu consideration(s), and responsibilities associated with maintenance and repair; and
- c) Determine that the proposed action of approving a License Agreement for use of an existing facility on Santa Cruz Island is categorically exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, existing facilities, finding that the action consists of leasing of existing facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination and direct staff to file and post a Notice of Exemption on that basis.

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

- a) Approved and authorized; Chair to execute;**
- 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-28) GENERAL SERVICES****18-00445**

Consider recommendations regarding a Professional Services Agreement with Federal Engineering, Inc. for services associated with public safety radio system replacement project, as follows:

- a) Approve and authorize the Chair to execute the Amendment to the Professional Services Agreement (PSA) with Federal Engineering, Inc. (hereafter “Federal Engineering”) that extends the term by six months to December 31, 2018, without increasing the contract price; and
- b) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

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

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

**A-29) GENERAL SERVICES****18-00479**

Consider recommendations regarding a Second Amendment to the Lease Agreement for the First 5 Santa Barbara County Office at 218 W. Carmen Lane, Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and Pacifica Commercial Realty, formerly known as C-Four Investments Inc., for the County’s use of approximately 1,500 square feet of office space in the commercial building located at 218 W. Carmen Lane, Suite 111, in Santa Maria; for a period of three (3) years and an additional three (3) one-year renewal options with an initial monthly base rent of \$2,222.33, for use by the First 5 Santa Barbara County, and authorize the First 5 Director to exercise the renewal options in writing pursuant to Section 4 extension and renewal of lease; and
- b) Find that the proposed action is for the continued operation and leasing of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that which presently exists; and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, and direct staff to file a Notice of Exemption on that basis.

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

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

**b) Approved.**

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

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

**A-30)    HUMAN RESOURCES**

**[18-00437](#)**

Consider recommendations regarding a Civil and Respectful Workplace Policy, as follows:

a) Approve the Civil and Respectful Workplace Policy and authorize the Human Resources Director to implement the Policy;

b) Authorize the Human Resources Director, unless otherwise directed by the Board of Supervisors, to revise the Policy in the future to comply with subsequent changes that are required by law, after review by County Counsel; any revisions will be posted online on the County's Website; and

c) Determine the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

**a) Approved. Directed staff to return to the Board in 12 month with a report on the implementation of the policy including a statistical summary.**

**b) Authorized; and**

**c) Approved.**

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

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

A-31) HUMAN RESOURCES[18-00433](#)

Consider recommendations regarding a revision to the New Hire Recruiting Incentive and Reimbursement Policy, as follows:

- a) Approve the revisions and updates to the New Hire Recruiting Incentive and Reimbursement Policy originally adopted by the Board of Supervisors on April 18, 2000 and subsequently revised on February 13, 2007; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) and b) Approved.**

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

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

A-32) HUMAN RESOURCES18-00434

Consider recommendations regarding a Resolution allowing the modification of office hours between the Christmas and New Years' Day holidays, as follows:

- a) Adopt a Resolution authorizing closure of County offices to the maximum extent possible for the four workdays between the Christmas Day holiday and the New Year's Day holiday as allowed under Chapter 27, Section 27-3 of the County Code; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment..

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

**a) Adopted.**

**RESOLUTION NO. 18-148**

**b) Approved.**

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

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

**A-33) PLANNING AND DEVELOPMENT****18-00440**

Consider recommendations regarding the California Office of Emergency Services (CalOES) Hazard Mitigation Grant Application, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department, or designee, (1) to submit a grant application including all required attachments and supporting documentation to the Cal OES for the Hazard Mitigation Grant Program (HMGP) No. DR-4344 to update hazard risk and vulnerability assessment information for anticipated Hazard Mitigation Plan and Comprehensive Plan updates, for Fiscal Years 2018-2019 through 2020-2021 in the amount of \$150,000.00, (2) if awarded, to enter into a grant agreement, and (3) to make any certifications and assurances that may be required by the grant agreement; and
- b) Determine that the proposed grant application is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262.

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

**a) Adopted.**

**RESOLUTION NO. 18-149**

**b) Approved.**

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

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

A-34) PROBATION[18-00466](#)

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

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide the Strengthening Families program to youth under Probation supervision and their families, in the Santa Maria and Lompoc geographic areas, with a total contract amount not to exceed \$67,129.00;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide Multidimensional Family Therapy (MDFT), and Reasoning and Rehabilitation 2 (R and R2) - Short Version for Girls and Women to youth under probation supervision in the Santa Barbara region with a total contract amount not to exceed \$77,000.00;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Reasoning and Rehabilitation (R and R II) to youth under Probation supervision in the Santa Barbara, Santa Maria, and Lompoc geographic areas and at Los Prietos Boys Camp, with a total contract amount not to exceed \$97,158.00;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide Reasoning and Rehabilitation 2 (R and R2) - Short Version for Girls and Women to youth under Probation supervision in the Lompoc and Santa Maria regions, with a total contract amount not to exceed \$23,680.00;
- e) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (CAC) (a local vendor) to provide Reasoning and Rehabilitation 2 (R and R2) - Short Version for Youth, El Joven Noble groups, and to provide aftercare services and mentoring for high and medium risk male youth under probation supervision in Santa Barbara, Lompoc and Santa Maria regions, with a total contract amount not to exceed \$200,732.00;
- f) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- g) Determine that the approval of the agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

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

f) Authorized; and

g) Approved.

The motion carried by the following vote:

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

A-35) PROBATION

[18-00435](#)

Consider recommendations regarding an Agreement with Community Solutions, Inc., for Fiscal Years (FY) 2018-2020, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions, Inc. (CSI) (a local vendor) to provide training and quality assurance of motivational interviewing services, with a total contract amount not to exceed \$49,680.00;

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

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

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

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

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

**A-36)     PROBATION**

**[18-00468](#)**

Consider recommendations regarding Fiscal Year (FY) 2018 - 2019 Agreement for Global Satellite System (GPS) Monitoring Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Satellite Tracking of People (STOP) to provide GPS equipment, monitoring, training, and support for the enhanced supervision of adult and juvenile offenders, with a total contract amount not to exceed \$110,000.00 (the "Agreement");
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for the service, as long as the total contract amount of the Agreement is not increased; and
- c) Determine that the approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

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

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

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



**A-37) PUBLIC HEALTH****18-00336**

Consider recommendations regarding an Ordinance Amending Chapter 34A of the County Code, as follows:

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

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

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

**a) Adopted.**

**ORDINANCE NO. 5046**

**b) Approved.**

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

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

**A-38) PUBLIC HEALTH****18-00448**

Consider recommendations regarding amendments for Animal Services City Agreements for Fiscal Years (FY) 2018-2020, as follows:

a) Approve and authorize the Chair to execute a Sixth Amendment to the Agreement with the City of Buellton to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$80,477.00 for the two year period;

b) Approve and authorize the Chair to execute a Sixth Amendment to the Agreement with the City of Guadalupe to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$117,591.00 for the two year period;

c) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement with the City of Santa Maria to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$1,577,539.00 for the two year period;

d) Approve and authorize the Chair to execute a Sixth Amendment to the Agreement with the City of Solvang to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$89,585.00 for the two year period;

e) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement with the Santa Ynez Band of Chumash Indians to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$4,064.00 for the two year period; and

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

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

**a) through e) Approved and authorized; Chair to execute; and**

**f) Approved.**

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

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

**A-39) PUBLIC HEALTH**

**18-00476**

Consider recommendations regarding Emergency Medical Services (EMS) STEMI Revenue Agreements for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center for the period of July 1, 2018 through June 30, 2019;

b) Approve and authorize the Chair to execute a Third Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center for the period of July 1, 2018 through June 30, 2019; and

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

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

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

**c) Approved.**

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

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

**A-40)    PUBLIC HEALTH**

**[18-00477](#)**

Consider recommendations regarding a Professional Services Agreement with Lawrence Bines, M.D., Professional Corporation, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with Lawrence Bines, M.D. Professional Corporation to provide medical services in the Public Health Department Health Care Centers for the period July 1, 2018 through June 30, 2021 in an amount not to exceed \$1,061,968.00 annually, for a total contract amount up to but not to exceed \$3,185,904.00;

b) Approve and authorize the Director of the Public Health Department, or designee, to execute any necessary revisions to Exhibit D, listing the additional insured providers, to ensure appropriate emergency and on call services; and

c) 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)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

**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-41) PUBLIC HEALTH18-00494

Consider recommendations regarding a fifth amendment for a Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital and Third Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:

- a) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$170,818.00 with the term July 1, 2018 through June 30, 2019;
- b) Approve and authorize the Chair to execute a Third Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$58,776.00 with the term July 1, 2018 through June 30, 2019; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involved any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

**c) Approved.**

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

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

A-42) PUBLIC WORKS18-00467

Consider recommendations regarding an agreement for services of independent contractor for monument perpetuation on 2017-2018 County Preventive Maintenance Project No. 820682 in the First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Diversified Project Services International, Inc. (DPSI) (a tri-county vendor), 1998 Santa Barbara Avenue, Suite 120, San Luis Obispo, CA 93401 to provide survey monument perpetuation for 2017-2018 County Preventive Maintenance Project in the base contract amount not to exceed \$106,350.00 with a term of June 25, 2018 through January 1, 2019;
- b) Authorize the Director of Public Works or designee to approve amendments within the scope of Statement of Work to the Agreement with DPSI in an amount up to and not to exceed \$10,635.00; and
- c) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on July 25, 2017 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

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

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

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

**A-43) PUBLIC WORKS****18-00472**

Agreements for Services of Independent Contractors with Geosyntec Consultants and Wallace Group for Storm Water Consulting Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Geosyntec Consultants (local vendor) in the amount of \$75,000.00 to assist with storm water regulation compliance from July 1, 2018 through June 30, 2019;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Wallace Group (tri-county vendor) in the amount of \$30,000.00 to assist with storm water regulation compliance from July 1, 2018 through June 30, 2019; and
- c) Determine that these service contracts does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(5)(continuing administrative or maintenance activities).

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

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

**c) Approved.**

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

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

**A-44) PUBLIC WORKS****18-00481**

Consider recommendations regarding the Statement of Final Quantities for Construction of Santa Paula Avenue Hardscape Repairs Project, County Project No. 820668, Second District, as follows:

- a) Approve and authorize the Chair to execute a Statement of Final Quantities for the 2017 Santa Paula Avenue Hardscape Repair Project for work performed and materials supplied by J.J. Fisher Construction, Inc., (a tri-local vendor), 261 W. Dana Street, Suite 102, Nipomo, CA 93444, in the amount of \$190,539.83; and
- b) Determine that the project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on July 18, 2017, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

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

**b) Approved.**

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

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

**A-45)    PUBLIC WORKS**

**[18-00482](#)**

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

a) Authorize the Purchasing Agent to waive competitive bidding to procure aggregate materials, hot mix asphalts, and concrete used in the repair and construction of County infrastructure on an as-needed basis from the vendors listed in Table 1 of the Board Letter, effective through June 30, 2019; and

b) Determine that the proposed action is not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment, and direct staff to file a Notice of Exemption on that basis.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Continued, as follows: July 3, 2108 in Santa Barbara. The motion carried by the following vote:**

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

A-46) PUBLIC WORKS18-00502

Consider recommendations regarding approvals and authorizations associated with the Tajiguas Landfill and Baron Ranch Trail and Master Plan; First, Second and Third Districts, as follows:

- a) Adopt the Resolution to establish a policy with respect to certain future landfilling activities at the Tajiguas Landfill and the use of the Baron Ranch property;
- b) Approve and authorize the Auditor Controller to pay full funding necessary to expeditiously complete the Baron Ranch Trail, up to \$130,000.00, including completion of the bridge and the Baron Ranch Trail project as authorized by 16CUP-00000-00029 and 16CDP-00000-00105, and no later than upon completion of the trail improvements and bridge installation, to open the trail to the public 7 days a week;
- c) Approve and authorize Public Works to spend up to \$100,000.00, to hire a consultant to prepare a comprehensive master plan for Baron Ranch in Fiscal Year (FY) 2018-2019 through a process involving public input and, as part of that master plan process, direct Public Works to primarily consider options for developing increased recreational opportunities and agricultural opportunities on Baron Ranch including revenue generating opportunities, and direct Public Works staff to return to the Board of Supervisors to consider the conclusions and recommendations of the Master Plan; and
- d) Determine that the above action (a) is not a project under the California Environmental Quality Act, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(2) and (b)(5) as the recommended action is a general policy and an organizational or administrative activity that will not result in direct or indirect physical changes in the environment; determine that proposed action (b) is taken in furtherance of the Baron Ranch Trail Improvements Project that was approved by the County Planning Commission on June 28, 2017, and that pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, this action is within the scope of the project covered by the mitigated negative declaration, No. 17NGD-00000-00007, SCH No. 2017021030, and no subsequent environmental document is required; and determine that proposed action (c) is exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(4) and (b)(5) and CEQA Guideline Section 15262 as a feasibility or planning study; and approve and direct staff to file the Notice of Exemption on these bases.



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

**a) Adopted.**

**RESOLUTION NO. 18-150**

**b) and c) Approved and authorized;**

**d) Approved.**

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

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

**A-47)    PUBLIC WORKS**

**[18-00483](#)**

Consider recommendations regarding a State of California 2017-2018 Exchange and State Match Program Agreement for the exchange of Federal Highway dollars, as follows:

a) Approve and Authorize the Chair to execute an agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2017-2018 apportionments in the amount of \$558,115.00;

b) Authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2017-2018, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(4) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve and direct staff to file a Notice of Exemption on that basis.

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

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

**b) Authorized; and**

**c) Approved.**

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

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

A-48) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

[18-00478](#)

Consider recommendations regarding an amendment to the professional services agreement with Stantec, Inc. for design of the recycled water distribution system to Waller County Park, Third and Fourth Districts, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

- a) Approve and authorize the Chair to execute amendment number 3 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2019 for the design of a recycled water distribution system to serve Waller County Park; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

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

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

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

A-49) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT

18-00469

Consider recommendations regarding the Santa Monica Debris Basin Restoration Project - Phase 1, First District, as follows:

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

- a) Approve plans and specifications for the Santa Monica Debris Basin Restoration Project - Phase 1;
- b) Award the construction contract for the Santa Monica Debris Basin Restoration Project - Phase 1, in the amount of \$1,098,200.00 to the lowest responsible bidder Summer Construction, Inc. (a tri-county vendor), 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;
- c) 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;
- d) Authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$35,000.00 for the Santa Monica Debris Basin Restoration Project - Phase 1;
- e) 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 \$67,410.00 for the Santa Monica Debris Basin Restoration Project - Phase 1;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Santa Monica Debris Basin Restoration Project - Phase 1, for the period of June 19, 2018 through December 31, 2019 in an amount not to exceed \$95,540.00;
- g) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$9,554.00;
- h) Determine that the Santa Monica Debris Basin Restoration Project - Phase 1 shall be carried out and determine that it is for the benefit of a single zone; and
- i) 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 subsequent annual addendums which adequately describes this activity for the purposes of CEQA; 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 subsequent annual addendums, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received.

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

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

- a) and b) Approved;**
- c) Approved and authorized; Chair to execute;**
- d) and e) Authorized;**
- f) Approved and authorized; Chair to execute;**
- g) Authorized; and**
- h) Approved**
- i) 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-50)    PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT**

**[18-00474](#)**

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

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

- a) Authorize the Public Works Director to advertise and receive bids for 1-9 Debris Flow Incident - Debris Basin Restoration Projects;
- b) Determine that the 1-9 Debris Incident - Debris Basin Restoration Projects shall be carried out and determine that it is for the benefit of one zone hereinafter referred to as a participating zone; and

c) For the purposes of the California Environmental Quality Act (CEQA) find 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 subsequent annual addendums which adequately describes this activity for the purposes of CEQA; 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 subsequent annual addendums, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the projects are 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

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

**a) Authorized; and**

**b) and c) 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-51)    PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY,  
BOARD OF DIRECTORS, FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT**

**[18-00475](#)**

Consider recommendations regarding grant applications for the Water Resources Projects for Fiscal Year (FY) 2018-2019, as follows:

Acting as the Board of Supervisors:

a) Authorize the Project Clean Water Manager or designee to seek and apply for storm water project and program grants from federal or state government agencies or other funding entities during FY 2018-2019; and

b) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under

the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(4).

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2018-2019; and
- d) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4);

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2018-2019; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4).

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

**Acting as the Board of Supervisors:**

- a) Authorized; and**
- b) Approved**

**Acting as the Board of Directors, Water Agency:**

- c) Authorized; and**
- d) Approved.**

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

- 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-52) SHERIFF18-00441

Consider recommendations regarding the authorization and acceptance of California State Parks, Off-Highway Motor Vehicle Grant Funds, as follows: (4/5 Vote Required)

- a) Accept the Off-Highway Motor Vehicle Recreation (OHMVR) grant of \$64,332.00 from the State of California Natural Resources Agency, Department of Parks and Recreation, OHMVR Division for 2017/2018 for increased law enforcement services and equipment in Santa Barbara County, specifically in the area of the Santa Ynez River;
- b) Adopt a Resolution authorizing the Sheriff to execute an agreement with State of California Natural Resources Agency, Department of Parks and Recreation, OHMVR Division for the grant;
- c) Approve Budget Revision Request No. 0005671 appropriating \$64,332.00 in grant revenue and corresponding expense; and
- d) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (4), finding that the action 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 impact on the environment.

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

**a) Accepted;**

**b) Adopted.**

**RESOLUTION NO. 18-151**

**c) and d) Approved.**

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

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

**A-53)     SHERIFF****18-00462**

Consider recommendations regarding a \$201,000.00 grant for Operation Stonegarden, addressing transnational smuggling crimes, as follows:

- a) Accept a \$201,000.00 sub-grant award from the Federal Emergency Management Agency, administered by the San Diego Sheriff's Department to reimburse the County of Santa Barbara for the Santa Barbara Sheriff's Office continued assistance to the Federal Department of Homeland Security to combat the continuing trend of transnational smuggling of people and controlled substances, occurring within and through Santa Barbara County during Federal Fiscal Year 2017 (September 1, 2017 through May 31, 2020);
- b) Authorize the Sheriff to sign the Fiscal Year 2017 Operation Stonegarden Grant Memorandum of Agreement (MOA); and
- c) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines; the proposed action consists solely of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Accepted;**
- b) Authorized; and**
- c) Approved.**

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

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



**A-54) SHERIFF****18-00444**

Consider recommendations regarding Destruction of Records, as follows: (4/5 Vote Required)

- a) Approve an Application for Destruction of Records of Office of Professional Standards files at least five (5) years old and are no longer required by law to be retained; and
- b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

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

**a) and b) Approved.**

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

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

**A-55) SHERIFF****18-00464**

Consider recommendations regarding a donation of funds for Specialized Special Enforcement Team (SET) training and equipment to the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Accept a donation of \$105,911.83 from the Santa Barbara Special Enforcement Team Support Foundation, Inc. for replacement of Santa Barbara Sheriff's Office SET equipment and for specialized training courses;
- b) Approve Budget Revision Request No. 0005647 to increase appropriations of \$105,911.83 in Sheriff General Fund for capital assets (upgraded SET equipment) and SET training courses and funded by donation from the Santa Barbara Special Enforcement Team Support Foundation, Inc.; and
- c) Determine that the above actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) Accepted;**

**b) and c) Approved; and**

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

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

**A-56) SUPERIOR COURT**

**[18-00457](#)**

Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Services for Legal Representation of Eligible Indigents with Criminal Defense Associates and lead attorneys Douglas R. Hayes and William Duval, and the Superior Court of California, County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the South County Superior Courts for the period of July 1, 2018 through December 31, 2018.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-57) SUPERIOR COURT**

**[18-00460](#)**

Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Services for Legal Representation of Eligible Indigents with the North County Defense Team and lead attorney Michael J. Scott, and the Superior Court of California, County of Santa Barbara, for the provision of conflict defense (alternate Public Defender) services in the North County Superior Courts for the period of July 1, 2018 through December 31, 2018.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-58) SUPERIOR COURT****18-00455**

Consider recommendations regarding Amendment No. 2 to Grant Award Funding of Alternate Dispute Resolution (ADR) and Dispute Resolution Programs Act (DRPA) for Fiscal Year 2018-2019, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Conflict Solutions Center of Santa Barbara County (CSC) for grant funding from the Dispute Resolution Trust Fund (Fund 1073) for an additional annual amount of \$72,000.00 for Fiscal Year 2018-2019, bringing the overall grant award total not to exceed to \$252,000.00, and extending the Agreement for the period of July 1, 2018 through June 30, 2019;

b) Approve continued funding from the Dispute Resolution Trust Fund (Fund 1073) for the Superior Court, for purposes of Dispute Resolution Program administration during the term July 1, 2018 through June 30, 2019 in an amount not to exceed twenty percent (20%) of the funds available of the Trust Fund in accordance with Section 469 of the California Business and Professions Code; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-59) SUPERVISOR WILLIAMS****[18-00490](#)**

Approve the appointment of Robert Kupiec to the Montecito Planning Commission, term ending January 8, 2020, First District.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-60) SUPERVISOR WILLIAMS****[18-00491](#)**

Approve the reappointment of Richard Solomon to the Civil Service Commission, term ending June 1, 2022, First District.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-61) SUPERVISOR WOLF****[18-00487](#)**

Approve the reappointment of Claire Van Blaricum to the Library Advisory Committee, term ending June 30, 2019, Second District.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-62) SUPERVISOR WOLF[18-00501](#)

Approve the reappointment of Pamela Holst to the Library Advisory Committee, term ending June 30, 2019, representing County Service Area 3.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-63) SUPERVISOR LAVAGNINO[18-00488](#)

Approve the reappointment of Laura E. Selken to the Library Advisory Committee, term ending June 30, 2019, Fifth District.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-64) COMMUNITY SERVICES

[18-00496](#)

Set a hearing to consider the Fiscal Year 2018-2019 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows:

(Set a hearing for July 10, 2018. Time estimate: 10 minutes)

- a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2018-2019 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);
- c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2018-2019 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;
- e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2018-2019 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and
- f) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: July 10, 2018 in Santa Maria (EST. TIME: 10 MIN.).The motion carried by the following vote:**

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

**A-65) COMMUNITY SERVICES****18-00497**

Consider recommendations regarding Consumer Price Index (CPI) adjustment of the Fiscal Year (FY) 2018-2019 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), Second and Third Districts, as follows:

- a) Receive a written report that contains a description of each parcel of real property receiving the extended library facilities and services in County Service Area (CSA) No. 3 (Goleta) and the amount of the special tax for each parcel for Fiscal Year (FY) 2018-2019 (the “Report”);
- b) Direct Community Services Department staff to file the Report with the Clerk of the Board;
- c) Direct the Clerk to publish notice beginning on June 20, 2018, in accord with California Government Code section 6066, of the hearing to be held on July 10, 2018 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2018-2019 library special tax rate in CSA No. 3 by 2.8%, which reflects the percentage change in the Consumer Price Index (CPI) for 2017 (the “Resolution”); and
- d) Set a hearing consider recommendations regarding the adoption of the Resolution, as follows: (Set a hearing for July 10, 2018. Time estimate: 10 minutes)
- i) Adopt the Resolution that confirms the Report and adjusts the FY 2018-2019 library special tax rate in CSA No. 3 by 2.8%; and
- ii) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

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

- a) Received and filed;**
- b) and c) Directed; and**
- d) i) and ii) Set hearing July 10, 2018 in Santa Maria (EST. TIME: 10 MIN.).**

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

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

**A-66) PLANNING AND DEVELOPMENT****18-00449**

Set a hearing to consider the recommendations of the County Planning Commission regarding the Highway 101: Carpinteria to Santa Barbara Local Coastal Program Amendment (Case Nos. 17GPA-00000-00003 and 18ORD-00000-00004), which would amend the County's certified Local Coastal Program, First District, as follows:

(Set a hearing for July 3, 2018. Time estimate: 1 hour)

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: July 3, 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-67) PLANNING AND DEVELOPMENT****18-00450**

Set a hearing to consider recommendations regarding a proposed amendment to the Planning and Development Fee Ordinance for Cannabis Appeals, as follows:

(Set a hearing for July 3, 2018. Time estimate: 10 minutes)

a) Approve the introduction (first reading) of an Ordinance amending fees for Planning and Development Department services;

b) Read the title “An Ordinance Amending Ordinance 4991- An Ordinance of the Board of Supervisors of The County of Santa Barbara Establishing Fees for Planning and Development Department Services” and waive reading of the Ordinance in full; and

c) Continue to the Administrative Agenda of July 10, 2018 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development services; and

ii) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: July 3, 2018 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:**

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

**A-68) PLANNING AND DEVELOPMENT****18-00451**

Set a hearing to consider recommendations regarding the adoption of amendments to the County Land Use and Development Code (LUDC), Montecito Land Use and Development Code (MLUDC), and Article II, the Coastal Zoning Ordinance (Article II), to revise existing development standards and permit procedures and implement State legislation regarding accessory dwelling units (ADUs), as follows:

(Set a hearing for July 10, 2018. Time estimate 1 hour 30 minutes)

a) Consider recommendations regarding Case No. 16ORD-00000-00014 (LUDC Amendment), as follows:

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

ii) Determine that the adoption of the Ordinance is statutorily exempt from environmental review

pursuant to CEQA Guidelines Section 15282(h); and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00014) amending Section 35-1, the County LUDC, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Case No. 16ORD-00000-00015 (MLUDC Amendment), as follows:

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

ii) Determine that the adoption of the Ordinance is statutorily exempt from environmental review pursuant to CEQA Guidelines Section 15282(h); and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00015) amending Section 35-2, the MLUDC of Chapter 35, Zoning, of the Santa Barbara County Code;

c) Consider recommendations regarding Case No. 16ORD-00000-00016 (Article II Amendment), as follows:

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

ii) Determine that the adoption of the Ordinance is statutorily exempt from environmental review pursuant to CEQA Guidelines Section 15282(h); and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00016) amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code;

d) Make the required findings for approval for amendments to the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones, including CEQA findings;

e) Determine that the adoption of the Resolution is statutorily exempt from environmental review pursuant to CEQA Guidelines Section 15282(h); and

f) Adopt a Resolution amending the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones to allow ADUs as a compatible use on contracted lands.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: August 14, 2018 in Santa Barbara (ES.T. 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-69) PLANNING AND DEVELOPMENT****18-00453**

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

(Set a hearing for July 3, 2018. Time estimate: 1 hour)

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

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: July 3, 2018 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:**

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

**Honorary Resolutions****A-70) SUPERVISOR WOLF****[18-00439](#)**

Adopt a Resolution of Commendation honoring Kelly Moore upon his retirement from the Sheriff's Department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 18-152**

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

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

**A-71) SUPERVISOR WOLF****[18-00442](#)**

Adopt a Resolution of Commendation honoring Rudy Lopez upon his retirement from the General Services Department after over 39 years of exemplary service to the citizens and employees of Santa Barbara County.

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

**RESOLUTION NO. 18-153**

**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-72) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO [18-00485](#)**

Adopt a Resolution proclaiming the month of June 2018 as Immigrant Heritage Month in Santa Barbara County.

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

**RESOLUTION NO. 18-154**

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

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

**A-73) SUPERVISOR WOLF [18-00486](#)**

Adopt a Resolution proclaiming the month of June 2018 as Santa Barbara Amateur Radio Operators-Amateur Radio Month in Santa Barbara County.

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

**RESOLUTION NO. 18-155**

**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: Remembering former County Supervisor Tom Urbanske / Election  
Congratulations / Upcoming Summer Holidays - Lee Moldaver addressed the  
Board**

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

1) **PLANNING AND DEVELOPMENT**

**18-00100**

HEARING - Consider recommendations regarding a request for hearing filed by David Swenk agent for Oak Hills Estate LLC, owner, of the proposed Oak Hills Estate project (Case Nos. 15RZN-00000-00002, 15TRM-00000-00001/TM 14,180, 15DVP-00000-00001, and 17RDN-00000-00006), Third District, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Final Environmental Impact Report (17EIR-00000-00001) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance for Case No. 15RZN-00000-00002, rezoning the project parcel from Residential Ranchette, 1 unit per 10 acres (RR-10) to Design Residential, 1.8 units per acre (DR-1.8);
- d) Approve the Vesting Tentative Tract Map (15TRM 00000-00001/TRM 14,180) subject to the conditions of approval specified in Attachment B.1 of the Planning Commission staff report dated November 15, 2017;
- e) Approve a Development Plan (15DVP-00000-00001) for the future development of 29 single family residences within the DR-1.8 zone district subject to the conditions of approval included as Attachment B.2 of the Planning Commission staff report dated November 15, 2017; and
- f) Approve case No. 17RDN-00000-00006 subject to the conditions of approval included as Attachment B.3 of the Planning Commission staff report dated November 15, 2017.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 7/17/18

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

**Continued to July 17, 2018 in Santa Barbara.**

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

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

2) PUBLIC WORKS18-00299

HEARING - Consider recommendations regarding County Service Area (CSA) No. 41, proposed benefit assessment for road related repairs, improvements and maintenance in Fiscal Year 2018-2019, Fourth District, as follows: (EST. TIME: 1 HR.)

- a) Consider recommendations regarding the CSA 41, proposed benefit assessment for road related repairs, improvements and maintenance in Fiscal Year 2018-2019;
- b) Receive oral and written testimony and written protests that have been filed and consider such protests and testimony, if any;
- c) Tabulate written property owner ballots based on a weighting of the financial impact of the assessment for each parcel;
- d) If there is not a majority protest at the conclusion of the public hearing, adopt the Resolution entitled “Resolution of the Board of Supervisors of the County of Santa Barbara, State of California Imposing a 2018-2019 Benefit Assessment within CSA 41”;
- e) If there is a majority protest, maintain the previous 2017-2018 assessment rates, and return the item to the Roads Committee for review and further recommendations, if any;
- f) Receive and file, upon approval of the assessment, the Report entitled “Engineer’s Report Proposed 2018-2019 Assessment for CSA 41 Area Road Maintenance and Capital Improvements” with the Clerk of the Board; and
- g) Find that the proposed action(s) is for the establishment, modification, structuring, restricting, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses and maintaining projects within existing service areas, that the project is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a), and approve the filing of a Notice of Exemption on that basis and adopt the findings contained therein.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:55 AM - 10:17 AM (22 MIN.)*



Received and filed staff presentation and conducted public hearing.

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

Received oral and written testimony and written protests filed, and considered such protests and testimony. Trained matter to tabulate written property owner ballots based on the weighing of the financial impact of the assessment for each parcel.

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 Adam, seconded by Supervisor Wolf, that this matter be acted on as follows:

a) and b) Considered recommendations and received oral and written testimony and written protests filed, and considered such protests and testimony;

c) Tabulated written property owner ballots based on the weighing of the financial impact of the assessment for each parcel;

d) Adopted.

**RESOLUTION NO. 18-156**

e) No action taken;

f) Received and filed; and

g) Approved.

The motion carried by the following vote:

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

3) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND 18-00422  
WATER CONSERVATION DISTRICT

HEARING - Consider recommendations by the floodplain administrator that Board of Directors supplement the areas of special flood hazards identified in County Code Chapter 15A with the Federal Emergency Management Agency's (FEMA) Interim Advisory Flood Maps for Santa Barbara County, First District, as follows: (EST. TIME: 30 MIN.)

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

- a) Consider and approve the recommendation of the floodplain administrator that the Board of Supervisors and Board of Directors supplement the Flood Insurance Study dated September 1978 and the Flood Insurance Rate Map (FIRM), dated March 15, 1979, and all subsequent amendments and/or revisions with the FEMA Recovery Map (provided to the County on June 11, 2018 to be used by the County in conjunction with the FIRM map to determine: 1) "the areas of special flood hazard" to which County Code Chapter 15A applies; and 2) within the special flood hazard area, to determine the elevation height at which development and rebuilding is required to be built (if applicable);
- b) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5) as discussed in the Notice of Exemption; and
- c) Waive the 6-day posting requirement for the revised Notice of Exemption for good cause pursuant to CEQA Guidelines Section V.D.2.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:18 AM - 11:17 AM (59 MN.)*

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) Considered and approved the recommendation of the floodplain administrator that the Board of Supervisors and Board of Directors supplement the Flood Insurance Study dated September 1978 and the Flood Insurance Rate Map (FIRM), dated March 15, 1979, and all subsequent amendments and/or revisions with the FEMA Recovery Map (provided to the County on June 11, 2018, included as Attachment A) to be used by the County in conjunction with the FIRM map to determine: 1) “the areas of special flood hazard” to which County Code Chapter 15A applies; and 2) within the special flood hazard area, to determine the elevation height at which development and rebuilding is required to be built (if applicable); ;
- b) Found that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5) as discussed in the Notice of Exemption included as Attachment B; and
- c) Waived the 6-day posting requirement for the revised Notice of Exemption for good cause pursuant to CEQA Guidelines Section V.D.2.

The motion carried by the following vote:

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

4) SUPERVISOR WILLIAMS[18-00447](#)

HEARING - Consider recommendations regarding False Alarm Cost Recovery, as follows: (EST. TIME: 30 MIN.)

a) Direct staff to work with the Sheriff's Office and other involved departments to develop cost recovery options associated with law enforcement response to false alarm calls including but not limited to feasibility of an alarm permit Ordinance, alarm permits fees, and "verified response" implementation; and

b) Determine that the above actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment is not a project under the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).

*HEARING TIME: 11:18 AM - 11:40 AM (22 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) Directed; and**

**b) Approved.**

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

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

5) COMMUNITY SERVICES[18-00452](#)

HEARING - Consider recommendations regarding public comments received and funding recommendations on (1) draft Fiscal Year (FY) 2018-2019 Action Plan and (2) draft FY 2017-2018 Action Plan Substantial Amendment and make final funding approvals, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a staff report on the Santa Barbara County HOME Investment Partnerships (HOME) Consortium and Santa Barbara Community Development Block Grant (CDBG) Urban County Partnership draft FY 2018-2019 Action Plan (Action Plan), which includes recommendations for the award of CDBG funds;

b) Receive and file a staff report on the Santa Barbara County HOME Consortium and Santa Barbara CDBG Urban County Partnership draft FY 2017-2018 Action Plan Substantial Amendment (Amendment);

c) Consider public comments received on the draft Amendment and draft Action Plan during the thirty (30) day public comment period, which commenced on May 18, 2018 and concludes at the end of the Board's public hearing on these items on June 19, 2018;

d) Consider and approve the recommendations for funding contained in the draft Action Plan and draft Amendment;

e) Direct staff to finalize the draft Amendment and draft Action Plan by revising to reflect any direction provided by the Board and adding any public comments and submit the revised Action Plan and Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD);

f) Adopt a Resolution authorizing submittal of the Amendment and Action Plan to HUD;

g) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendment and Action Plan; and

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

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:38 PM - 1:50 PM (12 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) and b) Received and filed;**
- c) Considered public comment;**
- d) Considered and approved;**
- e) Directed;**
- f) Adopted.**

**RESOLUTION NO. 18-157**

- g) Authorized; and**
- h) Approved.**

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

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

6) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND 18-00327  
WATER CONSERVATION DISTRICT

HEARING - Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2018-2019 as follows: (EST. TIME: 10 MIN.)

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

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 3150, the Flood Control Benefit Assessment Ordinance, relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for Fiscal Year 2018-2019;
- b) Read the title of Ordinance and waive further reading;
- c) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2018-2019 and direct recordation; and
- d) Set a hearing on the administrative agenda of July 3, 2018 to consider recommendations as follows:
  - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 19, 2018 meeting;
  - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2018-2019 and authorize the Clerk of the Board to record a certified copy;
  - iii) Consider the adoption (second reading) of an Ordinance amending Ordinance No. 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2018-2019 (Ordinance introduced on June 19, 2018); and
  - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act pursuant to Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:51 PM - 1:58 PM (7 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) and b) Read title, waived further reading of the Ordinance. Introduction approved, Adoption (second reading) set for July 3, 2018 in Santa Barbara on the Administrative Agenda;**

**c) Received and filed; and**

**d) i through iv) Set for July 3, 2018 in Santa Barbara on the Administrative Agenda.**

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

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



7) PUBLIC WORKS18-00298

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection charges, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Adopt an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
- b) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:00 PM - 2:02 PM (2 MIN.)*

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

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

**a) Adopted.**

**ORDINANCE NO. 5047**

**b) Adopted.**

**RESOLUTION NO. 18-158**

**c) Adopted.**

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

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

8) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

18-00295

HEARING - Consider recommendations regarding a Laguna County Sanitation District Ordinance relative to service charges, connection fees, and trunk line fees and Resolution relative to collection of service charges on the tax roll, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

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

- a) Adopt an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection fees and other related fees;
- b) Adopt a Resolution authorizing the collection of said charges on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:03 PM - 2:07 PM (4 MIN.)*

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

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

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

**a) Adopted.**

**ORDINANCE NO. 5048**

**b) Adopted.**

**RESOLUTION NO. 18-159**

**c) Adopted.**

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

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

**Adjourned at 2:07 PM**

**Adjourned to**

**Tuesday, July 3, 2018**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, June 19, 2018, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 21, 2018, at 5:00 PM and on Saturday, June 23, 2018, at 10:00 AM on CSBTV Channel 20.*

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