

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Vice Chair
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, August 20, 2019

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the August 13, 2019 Meeting

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

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

County Executive Officer's Report

19-00001

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

Introduced Kelly Hubbard as the new Director of the Office of Emergency Management for the County of Santa Barbara.

12:00 P.M. Recessed to Closed Session

Closed Session**19-00002**

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

Santa Ynez Band of Mission Indians, etc. v. Assessment Appeals Board of the County of Santa Barbara, et al., Santa Barbara County Superior Court, case number 18CV04402.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 007-380-024, 1745 Fernald Point Lane, Santa Barbara, California 93108 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: True Horizons, LLC, a Delaware Limited Liability Company. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 007-380-004, a vacant lot on Fernald Point Lane north of 1745 Fernald Point Lane, Santa Barbara, California 93108 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: True Horizons, LLC, a Delaware Limited Liability Company. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 007-380-006, 1767 Fernald Point Lane, Santa Barbara, California 93108 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: Linda S. Keston, Daniel E. Keston, and James A. Keston, co-trustees of the Keston Revocable Trust dated March 29, 1995. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 007-380-007, 1775 Fernald Point Lane, Santa Barbara, California 93108 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: Kathleen S. Grassini, Trustee, or any Successor Trustee, of the Kathleen S. Grassini Qualified Personal Residence Trust, UDT dated July 18, 2000; and Lawrence P. Grassini, Trustee, or any Successor Trustee, of the Lawrence P. Grassini Qualified Personal Residence Trust, UDT dated July 18, 2000. Under negotiation: price and terms of payment.

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.

Resolutions to be Presented

A-1) SUPERVISOR HARTMANN [19-00716](#)

Adopt a Resolution proclaiming May 2019 through September 2019 as Drowning Prevention Awareness Season in Santa Barbara County.

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

RESOLUTION NO. 19-214

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

Honorary Resolutions

A-2) SUPERVISOR ADAM [19-00717](#)

Adopt a Resolution of Commendation honoring the 2019 Lompoc Valley Woman of the Year.

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

RESOLUTION NO. 19-215

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

A-3) SUPERVISOR ADAM [19-00718](#)

Adopt a Resolution of Commendation honoring the 2019 Lompoc Valley Man of the Year.

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

RESOLUTION NO. 19-216

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

Administrative Items**A-4) AGRICULTURAL COMMISSIONER [19-00707](#)**

Approve the appointment of Noe Contreras as an Alternate member to the Agricultural Advisory Committee, appointed by the California Strawberry Commission.

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

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

A-5) AGRICULTURAL COMMISSIONER [19-00708](#)

Consider recommendations regarding the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program, Agreement No. 19-0256-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Agricultural Commissioner or her designee to execute an agreement with the CDFA for support and services related to the ACP Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of July 1, 2019 through June 30, 2020 in the amount of \$22,250.66; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS

19-00715

Consider recommendations regarding a Grant Agreement with Sierra Health Foundation: Center for Health Program Management for the provisions of Medication Assisted Treatment (MAT) Access Point Project, Fiscal Year (FY) 2019-2020, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Director of Behavioral Wellness or designee to execute the multiyear grant agreement with Sierra Health Foundation, Center for Health Program Management (a California nonprofit public benefit corporation) for the provision of MAT services in support of the MAT Access Point Project in the amount of \$75,000.00 for the period of June 1, 2019 to August June 30, 2020 (MAT Project Grant);

b) Approve a Budget Revision Request No. 0006527 increasing appropriations of \$75,000.00 in the Behavioral Wellness Department, Alcohol and Drug Program Fund for \$35,700.00 for Salaries and Benefits and \$39,300.00 in Services and Supplies funded by unanticipated revenue from the MAT Project Grant;

c) Approve and authorize the Director of Behavioral Wellness to execute any subsequent reports or amendments that do not change the amount or the substantive terms of the MAT Project Grant, subject to the Board's authority to rescind this authority at any time; and

d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, ratified and authorized;**
- b) Approved;**
- c) Approved and authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-7) CLERK-RECORDER-ASSESSOR [19-00714](#)

Consider recommendations regarding a License and Services Agreement for a Recording and Cashiering System, as follows:

- a) Approve and authorize the Chair to execute a License and Services Agreement with Tyler Technologies, Inc. for the Eagle Recorder System for an estimated amount of \$620,000.00;
- b) Authorize the County Clerk, Recorder, and Assessor to expend additional funds as needed to complete the implementation of the Eagle Recorder System, up to \$750,000.00; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE[19-00706](#)

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

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

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

A-9) GENERAL SERVICES, PUBLIC WORKS[19-00622](#)

Consider recommendations regarding an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein, as follows:

a) Consider and approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1, pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein; and

b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(2), as they consist of “general policy and procedure making” and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Approved and adopted; and

ORDINANCE NO. 5087

b) Approved.

The motion carried by the following vote:

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

A-10) GENERAL SERVICES[19-00710](#)

Consider recommendations regarding the Local Vendor Preference Policy Update, as follows:

- a) Approve a request to extend the date General Services/Purchasing staff will provide a comparative analysis of the Local Vendor Preference Policy, as requested by the Board on February 12, 2019, to August 2020; and
- b) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

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

A-11) PUBLIC HEALTH[19-00712](#)

Consider recommendations regarding a First Amendment to the Pediatric Trauma Care Richie's Fund Distribution Agreement with Santa Barbara Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement between the Public Health Department and the Santa Barbara Cottage Hospital Level II Pediatric Trauma Center to receive Richie's Funds to continue providing care to pediatric trauma patients and to extend the Agreement for five months to December 31, 2019; and
- b) Determine that this action is not a "Project" under the California Environmental Quality Act (CEQA) per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00704](#)

Consider recommendations regarding the North Avenue Storm Drain Improvement Project - East Phase, Fourth District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the North Avenue Storm Drain Improvement Project - East Phase by the contractor Cedro Construction, Incorporated (a tri-county vendor), in the amount of \$277,390.13; and
- b) Determine that the North Avenue Storm Drain Improvement Project was found by the Board to be exempt from the provisions of the California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15304, Minor Alterations to Land, on Nov. 11, 2011, upon approval of the project; that a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**19-00705**

Consider recommendations regarding the Santa Barbara County 2019 Groundwater Basins Summary Report, as follows:

Acting as the Board of Directors, Water Agency:

- a) Receive and file the Santa Barbara County 2019 Groundwater Basins Summary Report; and
- b) Determine that the Santa Barbara County 2019 Groundwater Basins Summary Report is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

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

Acting as the Board of Directors, Water Agency:

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-14) PUBLIC WORKS**19-00711**

Consider recommendations regarding North County Transit Breeze Routes 100 and 200, First Amendment to Memorandum of Understanding (MOU), Third and Fourth Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the MOU dated July 1, 2014 with the Cities of Santa Maria, Lompoc, the County of Santa Barbara and the Santa Barbara County Association of Governments (collectively referred to as “the Parties”) for the funding and operation of the Breeze 100 service and extend the current contract to June 30, 2020, contingent on the availability of funding;
- b) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the MOU dated July 1, 2014 between the cities of Santa Maria, Buellton, Solvang, the County of Santa Barbara, and Santa Barbara County Association of Governments (collectively referred to as “the Parties”) for the funding and operation of the Breeze 200 service and extend the current contract to June 30, 2020, contingent on the availability of funding; and

c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

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

a) and b) Approved, ratified and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-15) PUBLIC WORKS

19-00709

Consider recommendations regarding Final Quantities of Work for Cedro Construction Inc., South Coast Recycling and Transfer Station Storm Drain Improvements Project, County Project 828369, Second District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the South Coast Recycling and Transfer Station Storm Drain Improvements Project Phase 3 - Sewer Improvements by the contractor, Cedro Construction, Inc. in the amount of \$329,753.10; and

b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) SHERIFF

19-00713

Consider recommendations regarding a Donation of Equipment for County Air Support Unit, as follows: (4/5 Vote Required)

a) Accept a donation of equipment and cost of installation, valued at up to \$105,000.00, from the Project Rescue Flight, a non-profit 501(c)(3) corporation to the Santa Barbara County Sheriff's Office, Air Support Unit;

b) Approve Budget Revision Request No. 0006546 to increase appropriations in Sheriff General Fund for capital assets (upgraded avionics) and funded by a donation from the Project Rescue Flight; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Accepted; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, 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) (19-00004)

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

RE: Countywide Library System/County Budget - Renee O'Neill addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

19-00652

HEARING - Consider recommendations regarding Chapter 50 Licensing of Commercial Cannabis Operations Ordinance Amendments and Cannabis Business Licensing Fee Ordinance Amendments, as follows: (EST. TIME: 3 HR. 30 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance amending Chapter 50 of the Santa Barbara County Code, Licensing of Commercial Cannabis Operations;
- b) Read title: “An Ordinance Amending Chapter 50, Licensing of Commercial Cannabis Operations, of The Santa Barbara County Code,” and waive reading of the Ordinance in full;
- c) Set a hearing on the Administrative Agenda for August 27, 2019 to consider the adoption (Second Reading) of an Ordinance Amending Chapter 50 of the Santa Barbara County Code, Licensing of Commercial Cannabis Operations;
- d) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending the Ordinance 5041, “An Ordinance Establishing the Cannabis Business License Fee”;
- e) Read title: “An Ordinance Amending Ordinance 5041, “An Ordinance Establishing the Cannabis Business License Fee” and waive reading of the Ordinance in full;
- f) Set a hearing on the Administrative Agenda for August 27, 2019 to consider the adoption (Second Reading) of “An Ordinance Amending Ordinance 5041, An Ordinance Establishing the Cannabis Business License Fee”;
- g) Provide direction to staff on revisions to cannabis storefront retail requirements, if desired; and
- h) Make the required California Environmental Quality Act (CEQA) findings and determine for the purposes of CEQA that:
 - i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and
 - ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, 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 Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the ordinance’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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:25 AM - 12:00 PM (2 HR. 35 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 August 27, 2019 in Santa Maria on the Administrative Agenda.

Directed staff to add the changes shown on PowerPoint presentation slide 3 entitled "Clarifying Unincorporated Cap Area" presented at the August 20, 2019 Board of Supervisors meeting, as follows:

At Section 1, i.

"Unincorporated area outside of the Carpinteria Agricultural Overlay" means any portion of the unincorporated area of Santa Barbara County located outside of the Carpinteria Agricultural Overlay District Boundaries, as described in . . ."

At Section 4, a.3.

"No more than 1,575 acres of cannabis cultivation, nurseries and microbusinesses with cultivation shall be licensed at any one time within the Unincorporated area outside of the Carpinteria Agricultural Overlay (as defined at Section 50-2, Subsection i) of the County of Santa Barbara. . ."

At Section 4, a.3.i, ii, iii. Revise all references as follows:

. . . the List shall be entitled "Eligible Business Applicants List: Unincorporated";

c) Set hearing for August 27, 2019 in Santa Maria on the Administrative Agenda;

d) and e) Read title, waived further reading of the Ordinance. Introduction approved; adoption (second reading) set for August 27, 2019 in Santa Maria on the Administrative Agenda;

f) and h) i, ii) Set hearing for August 27, 2019 in Santa Maria on the Administrative Agenda; and

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

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

g) Directed staff to return to the Board with revisions to the cannabis storefront retail requirements establishing a merit based criteria scoring system instead of a lottery based system.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Adam

Noes: 1 - Supervisor Lavagnino

2) PLANNING AND DEVELOPMENT [19-00719](#)

HEARING - Consider recommendations regarding the G&K Farm/K&G Flower Cannabis Cultivation Appeal, Case No. 19APL-00000-00018, First District, as follows: (EST. TIME: 3 HR.)

- a) Deny the appeal, Case No. 19APL-00000-00018;
- b) Make the required findings for approval of the project, Case No. 18CDP-00000-00077, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Program Environmental Impact Report (PEIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the project, Case No. 18CDP-00000-00077, subject to the conditions.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:05 PM - 4:52 PM (3 HR. 57 MIN.)

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

Accepted into the record the following letters:

Letter dated August 16, 2019 from Autumn Shelton;

Letter dated August 16, 2019 from Michael Palmer;

Letters dated August 16, 2019 from Eric Edwards;

Letter dated August 17, 2019 from Russell Ruiz;

Letter dated August 18, 2019 from Anna Carrillo;

Letter dated August 18, 2019 from Gail Herson;

Letter dated August 19, 2019 from Barb Kloos;

Letter dated August 19, 2019 from Stefanie Harrington;

PowerPoint Presentation dated August 20, 2019 from Concerned Carpinterians;

PowerPoint Presentation dated August 20, 2019 fro Dr. William Vizquete;

PowerPoint Presentation dated August 20, 2019 from Graham Farrar; and

PowerPoint Presentation dated August 20, 2019 from SCS Engineers.

The motion carried by the following vote:

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

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

a) Denied the appeal, Case No. 19APL-00000-00018;

b) Adopted required findings including CEQA findings;

c) Approved; and

d) Granted de novo approval of the project, Case No. 18CDP-00000-00077.

The motion carried by the following vote:

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

Adjourned at 4:52 PM

Adjourned to

Tuesday, August 27, 2019

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, August 20, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 22, 2019, at 5:00 PM and on Saturday, August 24, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>