

**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, May 15, 2018**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

**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 May 8, 2018 Meeting**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, to approve the Minutes. The motion carried by the following vote:**

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

County Executive Officer's Report

**18-00050**

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

**The public is invited to a free fire-safe landscape and erosion control workshop on Wednesday, May 30, 2018 from 6:00 to 8:30 PM at the Montecito Covenant Church; and**

**The next Montecito Community Meeting hosted by the Montecito Association and the County will be held on Wednesday, May 23, 2018 from 5:00 to 6:30 PM at Cold Springs Elementary School.**

**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)

Gaviota Coast Conservancy v. Santa Barbara County, et al., Santa Barbara County Superior Court case number 17CV05649.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 105-020-060, 105-020-061, 105-020-062, 105-020-063, 105-020-064, and 105-020-068, located between Southpoint Estates and Clark Avenue/ Old Town Orcutt (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Loren Gasser, for Orcutt Area Seniors In Service, Inc. Under negotiation: price and terms of payment.

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

Interim Child Support Services Director.

**Report from Closed Session**

**County Counsel, Mike Ghizzoni and County Executive Officer, Mona Miyasato announced the following:**

**By a vote of 5:0, the Board of Supervisors selected Kelly McLaughlin to serve as interim Director of Child Support Services.**

**Details of this report may be obtained by the office of County Counsel.**

### Administrative Agenda

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

#### **Administrative Items**

A-1) AUDITOR-CONTROLLER [18-00335](#)

Consider recommendations regarding an Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool, as of March 31, 2018, as follows:

- a) Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of March 31, 2018; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

- a) Received and filed; and**
- b) Approved.**

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

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

A-2) BEHAVIORAL WELLNESS

18-00249

Consider recommendations regarding an Ordinance amending the Department of Behavioral Wellness Published Charges, Fiscal Year (FY) 2018-2019, for inpatient and outpatient mental health services, effective 45 days after adoption by the Board of Supervisors, as follows:

- a) Adopt the Ordinance (Second Reading) to adjust the Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services; and
  
- b) 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

**a) Adopted.**

**ORDINANCE NO. 5040**

**b) Approved.**

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

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

A-3) BEHAVIORAL WELLNESS[18-00343](#)

Consider recommendations regarding Behavioral Wellness Fiscal Year (FY) 2017-2018 Amendments and FY 2018-2019 extension, Institutions for Mental Disease/Residential Mental Health Contracts, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Merced Behavioral Center (not a local vendor), an Institution for Mental Disease, to increase the FY 2017-2018 contract by \$119,585.00 for a total contract amount not to exceed \$1,769,585.00 for the period July 1, 2017 through June 30, 2020;
- b) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Psynergy Programs, Inc., (not a local vendor) for the provision of adult residential mental health services, to increase the FY 2017-2018 contract by \$87,707.00 for a total contract amount not to exceed \$1,861,256.00 for the period July 1, 2017 through June 30, 2020;
- c) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center (not a local vendor), an Institution for Mental Disease, to increase the FY 2017-2018 contract by \$264,011.00 for a total contract amount not to exceed \$3,564,011.00 for the period July 1, 2017 through June 30, 2020;
- d) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc. (not a local vendor), an Institution for Mental Disease and a Skilled Nursing Facility, to increase the FY 2017-2018 contract by \$113,662.00 and to extend the term of the Agreement into Fiscal Year 2018-2019 for an additional \$300,000.00, for a total contract maximum amount not to exceed \$1,026,962.00 for the period July 1, 2017 through June 30, 2019; and
- e) 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

- a) through d) Approved and authorized, Chair to execute; and**
- e) Approved.**

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

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

A-4) BEHAVIORAL WELLNESS[18-00353](#)

Consider recommendations regarding Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRP) First Amendment to Fiscal Year (FY) 2017-2018 and FY 2018-2019 Idea Engineering Inc. Contract, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Idea Engineering (a local vendor), on behalf of the SCRCP and WET program through its fiscal agent, the Department of Behavioral Wellness, for the continued provision of recruitment and marketing services for SCRCP, to extend the contract through Sept. 30, 2018, with no change to contract amount; and
- b) Determine that the above actions are organizational or administrative activity 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 Wolf, 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[18-00354](#)

Consider recommendations regarding Behavioral Wellness Staffing Contract for Fiscal Year (FY) 2017-2018 Amendments and FY 2018-2019 Renewals, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Locumtenens.com (not a local vendor), to increase the maximum contract amount for FY 2017-2018 by \$850,000.00, for continued locum tenens psychiatry services, for a new total contact amount not to exceed \$1,800,000.00 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 Locumtenens.com (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$950,000.00 for the period of 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 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 Wolf, 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) COMMUNICATIONS FOR REFERRAL[18-00329](#)

Lompoc Valley Medical Center - Approve the request of the Lompoc Valley Medical Center, a California Healthcare District, to call and give notice of the Healthcare District General Election, and to request consolidation of the Healthcare District General Election with the Statewide General Election to be held on Tuesday, November 6, 2018.

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

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Approved.**

**Referred to the County Clerk-Recorder-Elections.**

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

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

A-7) COMMUNICATIONS FOR REFERRAL[18-00330](#)

City of Solvang - Approve the requests of the City of Solvang, 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 charter cities;
- b) Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code; and
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements 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 Wolf, seconded by Supervisor Hartmann, that this matter be Approved.**

**a) through c) Approved. Referred to the County Clerk-Recorder-Elections.**

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

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

A-8) COMMUNITY SERVICES

18-00339

Consider recommendations regarding the Rice Ranch development Release of Agreements to Provide Affordable Housing Imposed on Real Property (“Release”) - Rice Ranch, Case No. 14RMM-00000-00007 for TM 14,430, 14SPP-00000-00002, 14ORD-00000-00012, 15GPA-00000-00001, 15ORD-00000-00001, Orcutt Area, Fourth District, as follows:

- a) Approve and authorize the Chair to execute two (2) original Releases of Agreements to Provide Affordable Housing Imposed on Real Property;
- b) Direct the Community Services staff to record the Release; and
- c) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore approval of the recommended actions is within the scope of the previously adopted Environmental Impact Report (03-EIR-05 prepared for the Rice Ranch project) and that therefore no new environmental document is required.

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

- a) Approved and authorized; Chair to execute;**
- b) Directed; 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) COMMUNITY SERVICES[18-00368](#)

Consider recommendations regarding Coastal Engineering Beach Profile Survey Agreement with Coastal Frontiers Corp. for the Goleta Beach Project, Second District, as follows:

- a) Approve and authorize the Chair to execute the professional services agreement with Coastal Frontiers Corporation (Contractor) in the amount not to exceed \$81,403.00 to allow the Contractor to provide beach profile surveying and annual survey reporting for the Goleta Beach Project; and
- b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR), and direct staff to file the Notice of Exemption on that basis.

**A motion was made by Supervisor Wolf, 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) COMMUNITY SERVICES[18-00369](#)

Consider recommendations regarding an Environmental Review Services Agreement with Dudek for the Waller Park Playfield Master Plan, Fourth District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Dudek (Contractor) in the amount not to exceed \$29,760.00 to allow the Contractor to provide environmental review services for the Master Plan for active recreation sports fields at Waller Park (“Waller Park Playfield Master Plan”); and

b) Determine that the professional services agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State Guidelines for the Implementation of CEQA which consists of a public agency’s discretionary approval for an activity which does not result in direct physical changes in the environment nor a reasonably foreseeable indirect physical change in the environment, and direct staff to file the CEQA Notice of Exemption on that basis.

**A motion was made by Supervisor Wolf, 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-11) COUNTY EXECUTIVE OFFICE[18-00351](#)

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

**A motion was made by Supervisor Wolf, 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-12) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [18-00366](#)**

Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2017-2018 Budget and Financial Status Report as of March 31, 2018, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Received and filed. The motion carried by the following vote:**

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

**A-13) FIRE [18-00342](#)**

Consider recommendations regarding acceptance of a cash donation from the City of Goleta Public Safety Donations (PSD) Fund, as follows: (4/5 Vote Required)

- a) Authorize the Fire Department to accept a cash donation up to \$174,000.00 from the City of Goleta PSD Fund to purchase the OPTICOM Priority Control System (“Opticom System”);
- b) Approve Budget Revision Request No. 0005593 to account for the increase to the appropriation of Donation Revenue, Capital Assets and Services and Supplies; 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

**a) Authorized; 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-14) GENERAL SERVICES[18-00340](#)

Consider recommendations regarding a request for waiver of competition in the procurement of replacement public safety handheld radios, as follows:

- a) Authorize the Purchasing Manager to procure, without requiring a formal bid process, 305 tri-band public safety handheld radios with accessories from Motorola Solutions, for a total amount not to exceed \$1,631,400.00, within Fiscal Year (FY) 2017-2018 and FY 2018-2019;
- b) Approve a waiver of competitive bidding and find that procuring tri-band public safety handheld radios with accessories from Motorola Solutions is needed because they comply with modern and legacy standards for compatibility with existing countywide fire, emergency medical and law enforcement assets operating on conventional VHF and UHF frequencies and the pricing is comparable to other California Counties; and
- c) Determine that the activity is not a "Project" under the California Environmental Quality Act (CEQA) and is exempt 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 Wolf, that this matter be Acted on as follows:**

- a) Authorized; 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-15) GENERAL SERVICES[18-00341](#)

Consider recommendations regarding an agreement between the County of Santa Barbara and Pictometry International Corp. for a digital aerial data acquisition project, as follows:

- a) Approve and authorize the Chair to execute a Los Angeles County External Entity Agreement with Pictometry International Corp. (not a local vendor) to provide digital aerial imagery datasets and associated software, effective upon signature by the County and continuing for a period of three years following initial receipt of imagery, in an amount not to exceed \$287,830.50, with a credit of \$11,600.00, and total payments not to exceed \$276,230.50;
- b) Waive further competition and authorize procurement of the imagery and software without conducting a competitive bid process, based on the prior competitive process by Los Angeles County; and

c) Determine that the proposed actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment and therefore 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 Wolf, 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

**A-16) GENERAL SERVICES**

**18-00352**

Consider recommendations regarding a Five Year Capital Improvement Program (CIP), Fiscal Years 2018-2023, as follows:

a) Receive the Five Year CIP Fiscal Years 2018-2023;

b) Review and approve in concept the new projects contained in the CIP and listed in the New Project Index;

c) Refer CIP Projects to the Planning Commission and request analysis of these projects recommended for planning, initiation, or construction in future Fiscal Years for conformity with the County Comprehensive Plan per Government Code 65401 and 65402; and

d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under CEQA.

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

**a) Received;**

**b) Reviewed and approved; and**

**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-17) HUMAN RESOURCES[18-00344](#)

Consider recommendations regarding establishing a job classification of Degreed Nutritionist and modifying the classifications of Nutritionist and Nutrition Site Supervisor in the Public Health Department, as follows:

a) Adopt a Resolution to establish the classification of Degreed Nutritionist (Class No. 2320, Range No. 2320, \$26.092 per hour to \$31.850 per hour), to reclassify a Health Education Associate position and a Health Education Assistant-Sr. position to Degreed Nutritionist, to change the title of Nutritionist to Registered Dietitian and increase the salary by 8% (Class No. 6325, Range No. 6325, \$29.009 per hour to \$35.414 per hour), and to increase the salary of Nutrition Site Supervisor by 5% (Class No. 5384, Range No. 5384, \$33.254 per hour to \$40.596 per hour); and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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, and therefore is not a project subject to environmental review.

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

**a) Adopted.**

**RESOLUTION NO. 18-114**

**b) Approved.**

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

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

A-18) HUMAN RESOURCES[18-00371](#)

Consider recommendations regarding Service Employees International Union, Local 721 Memorandum of Understanding (MOU) Extension, as follows:

a) Approve an extension of the current MOU with the Service Employees International Union, Local 721 for terms and conditions of employment through June 27, 2021; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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, and therefore is not a project subject to environmental review.



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

**a) and b) Approved**

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

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

**Noes:** 1 - Supervisor Adam

**A-19) HUMAN RESOURCES**

**18-00372**

Consider recommendations regarding Union of American Physicians and Dentists Successor Memorandum of Understanding (MOU), as follows:

a) Approve a successor MOU with the Union of American Physicians and Dentists for terms and conditions of employment through November 27, 2022; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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, and therefore is not a project subject to environmental review.

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

**a) and b) Approved.**

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

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

**Noes:** 1 - Supervisor Adam

A-20) PLANNING AND DEVELOPMENT[18-00349](#)

Consider recommendations regarding submittal to the California Coastal Commission for certification of amendments to the Santa Barbara County Local Coastal Program for the Cannabis Land Use Ordinance, Licensing of Commercial Cannabis Operations Ordinance, the O'Neil Residence Project Ordinance and Resolution, the Like for Like Ordinance, and the resubmittal of the Gaviota Coast Plan Ordinances and Resolutions, as follows:

a) Adopt a Resolution to submit and resubmit the following amendments to the Santa Barbara County Local Coastal Program to the California Coastal Commission for certification:

i) Ordinance No. 5028 amending the Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code to implement new development standards, permit requirements, and procedures regarding commercial cannabis activities, and make other minor clarifications, corrections, and revisions (17ORD-00000-00010);

ii) Ordinance No. 5037 amending the Santa Barbara County Code by adding Chapter 50, Licensing of Commercial Cannabis Operations;

iii) Ordinance No. 5031 amending the Summerland Community Plan Zoning Map to change the zoning from REC to 7-R-1 for the property identified as Tax Assessor's Parcel Number 005-250-001 (Exhibit C, 08RZN-00000-00006);

iv) Resolution No. 18-45 amending the Local Coastal Land Use Plan of the County of Santa Barbara to change the land use designation from Recreation/Open Space to Residential, 4.6 units/acre for the property identified as Tax Assessor's Parcel Number 005-250-001 (08GPA-00000-00007);

v) Ordinance No. \_\_\_\_ amending the Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code to revise existing regulations, development standards, permit procedures, and definitions in order to accommodate the rebuilding of structures that were damaged or destroyed during a debris flow event or other natural event resulting in a significant change in topography or alteration of drainage features 18ORD-00000-00006);

vi) Ordinance No. 4984 amending the Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code by adopting new regulations that implement the Gaviota Coast Plan (Case No. 13ORD-00000-00007);

vii) Ordinance No. 4985 amending the Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code by (1) repealing and retiring the Gaviota Coast Rural Region Zoning Map, the North Gaviota Coast Rural Region Zoning Map, the Gaviota Coast Coastal Plan Zoning Overlay Map, and the Point Conception Coastal Plan Zoning Overlay Map, (2) amending the Lompoc Valley Rural Region Zoning Map, and (3) adopting new Gaviota Coast Plan Zoning Maps, new Gaviota Coast Plan Zoning Overlay Maps, and new Gaviota Coast Plan Environmentally Sensitive Habitat Overlay Maps that implement the Gaviota Coast Plan (Case No. 13RZN-00000-00003);

viii) Resolution No. 16-267 (Case No. 13GPA-00000-00007) amending the Coastal Land Use Plan by adopting new text and maps that implement the Gaviota Coast Plan; and

ix) Resolution No. 16-268 adopting the Gaviota Coast Plan Design Guidelines that implement the Gaviota Coast Plan;

b) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission; and

c) Find pursuant to Sections 15265 of the State California Environmental Quality Act (CEQA) Guidelines, that the preparation, approval, and certification of a Local Coastal Program Amendment is exempt from the requirements of CEQA because the California Coastal Commission’s review and approval process has been certified by the Secretary of Resources as being the functional equivalent of the Environmental Impact Report (EIR) process required by CEQA in Sections 21080.5 and 21080.9 of the Public Resources Code.

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

**a) i) through ix) Adopted.**

**RESOLUTION NO. 18-115**

**b) Directed; and**

**c) Approved.**

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

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

**Noes:** 1 - Supervisor Adam

A-21) PLANNING AND DEVELOPMENT [18-00346](#)

Consider recommendations regarding an Agreement for Services of Contractor on Payroll for cannabis permitting and enforcement supervision, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Contractor on Payroll with Jacqueline Campbell for cannabis program supervision and oversight, for the period of June 1, 2018 through June 30, 2019, in an amount not to exceed \$58,000.00; 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 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 Wolf, 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-22) PROBATION [18-00333](#)

Consider recommendations regarding a contract with Community Solutions, Inc. for community engagement and outreach services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Solutions, Inc. (CSI) (a local vendor) to provide a Community Education and Outreach Coordinator (CEOC), who will mobilize and educate community members, families, advocates, faith-based organizations, formerly justice-involved individuals, treatment and service providers, to enhance community engagement in efforts surrounding Public Safety Realignment through Fiscal Year (FY) 2019, with a total contract amount not to exceed \$100,000.00; and
- 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 as long as the total budgeted amounts by the 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 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 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 Wolf, 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-23) PUBLIC HEALTH**

**18-00347**

Consider recommendations regarding County Medi-Cal Administrative Activities (CMAA) participation with the County Office of Education, Health Linkages Program, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement with the County Office of Education to extend pass through Medicaid Federal Financial Participation (FFP) for CMAA services for an additional year without increasing the total contract amount, making the entire period of performance July 1, 2015 through June 30, 2019 and the not to exceed amount \$400,000.00; and

b) Determine that the above action is not a “project” under the California Environmental Quality Act (CEQA) pursuant to CEQA guideline section 15378(b)(5) since it is an organizational and administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

**a) Approved and authorizing; 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-24) PUBLIC HEALTH18-00348

Consider recommendations regarding the fourth amendment to the Big Green Cleaning Company janitorial and moving services agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Fourth Amendment to the service Agreement with Big Green Cleaning Company, to provide additional payments for unanticipated after-hours cleanings since April 1, 2018, and to exercise the option to extend this Agreement from July 1, 2018 through June 30, 2020 for a new total Agreement maximum of \$1,132,864.00 for the period July 1, 2014 through June 30, 2020;
- b) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the custodial work currently being completed by Big Green Cleaning Company and that the County's economic interests are served by the Agreement; and
- c) Determine that the recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(5), since the recommended actions are organizational or administrative activities of the government that will not result in direct or indirect physical change in the environment.

**A motion was made by Supervisor Wolf, 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

A-25) PUBLIC WORKS18-00334

Consider recommendations regarding an Agreement for Services of Independent Contractor with AECOM Technical Services, Inc. Third District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the consulting firm of AECOM Technical Services, Inc. (tri-county vendor), to provide regulatory permit compliance and permitting assistance for the Tajiguas Landfill for an initial term from May 15, 2018 to December 31, 2019 in the amount of \$115,327.00;
- b) Authorize the Public Works Director or designee to approve changes or additions in the services to be performed under the Agreement for Services of Independent Contractor with AECOM Technical Services, Inc., in an amount not to exceed \$11,533.00 for a total project authorization of \$126,860.00; and

c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of the Notice of Exemption on that basis.

**A motion was made by Supervisor Wolf, 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-26) PUBLIC WORKS**

**18-00331**

Consider recommendations regarding intersection controls and parking restrictions, Second District, as follows:

- a) Adopt a Resolution to establish new stop controls and new “No Parking” zones in the Second District; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file a Notice of Exemption on that basis.

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

- a) **Adopted.**

**RESOLUTION NO. 18-116**

- b) **Approved.**

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

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

A-27) PUBLIC WORKS[18-00338](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the FY 2018-2019 Road Maintenance Annual Plan;
- b) Approve FY 2018-2019 Road Maintenance Annual Plan projects and Authorize the Director of Public Works to advertise for construction; and
- c) Find the Road Maintenance Annual Plan for Fiscal Year 2018-2019 is exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve the filing of a Notice of Exemption on that basis.

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

**a) through c) Approved and adopted.**

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

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

A-28) PUBLIC WORKS[18-00370](#)

Consider recommendations regarding an Agreement with Explore Ecology Waste Reduction Education for July 1, 2018 to June 30, 2019, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Explore Ecology for Waste Reduction Education programs for the one-year period of July 1, 2018 through June 30, 2019, in the not-to-exceed amount of \$66,006.00; and
- b) Find the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).



**A motion was made by Supervisor Wolf, 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) SOCIAL SERVICES**

**[18-00345](#)**

Consider recommendations regarding the Santa Barbara County System Improvement Plan 2017-2022, as follows:

a) Approve the 2017-2022 Santa Barbara County System Improvement Plan (SIP) developed in accordance with Assembly Bill 636, Chapter 678, Statutes of 2001, and the California Child and Family Services Review for submission to the California Department of Social Services (CDSS); and

b) Determine that approval of the above Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreements 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 the activity may have a significant effect on the environment, the activities are not subject to CEQA.

**A motion was made by Supervisor Wolf, 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-30) TREASURER-TAX COLLECTOR [18-00337](#)**

Receive and file the Fiscal Year 2017-2018 Third Quarter (January 2018 through March 2018) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Received and filed. The motion carried by the following vote:**

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

**Board of Supervisors****A-31) SUPERVISOR WOLF [18-00361](#)**

Approve the reappointment of Dug Uyesaka to the Arts Commission, term ending July 1, 2021, Second District.

**A motion was made by Supervisor Wolf, 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-32) SUPERVISOR WOLF [18-00362](#)**

Approve the reappointment of Judith Koper to the Civil Service Commission, term ending June 1, 2022, Second District.

**A motion was made by Supervisor Wolf, 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-33) SUPERVISOR HARTMANN [18-00360](#)**

Approve the appointment of Alvin Salge to the Veteran's Services Advisory Committee, term ending July 1, 2020, Third District.

**A motion was made by Supervisor Wolf, 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-34) SUPERVISOR ADAM [18-00364](#)**

Approve the reappointment of Barbara Raggio to the Library Advisory Commission, term ending July 1, 2019, Fourth District.

**A motion was made by Supervisor Wolf, 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-35) SUPERVISOR ADAM [18-00365](#)**

Approve the appointment of John DeFriel to the Agricultural Advisory Commission (Alternate), term ending December 31, 2020, Fourth District.

**A motion was made by Supervisor Wolf, 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-36) SUPERVISOR LAVAGNINO [18-00363](#)**

Approve the reappointment of Bailey Hudson to the Park Commission, term ending June 1, 2022, Fifth District.

**A motion was made by Supervisor Wolf, 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-37) COUNTY EXECUTIVE OFFICE[18-00332](#)

Set a hearing to consider recommendations regarding Fiscal Year 2018-2019: Recommended Operating Plan and Budget for Santa Barbara County; and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

(Set a hearing for June 11, 2018.)

a) Set hearing for the Fiscal Year 2018-2019 Recommended Budget for the County of Santa Barbara to begin Monday, June 11, 2018, and continue, if necessary, through Friday, June 22, 2018, with specific hearings scheduled for Monday, June 11, and, if necessary, Wednesday, June 13, 2018;

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under CEQA;

It also is recommended that the Board of Supervisors for the County of Santa Barbara acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

c) Set hearing for the Fiscal Year 2018-2019 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Monday, June 11, 2018, and continue, if necessary, through Friday, June 22, 2018, with specific hearings scheduled for Monday, June 11, and, if necessary, Wednesday, June 13, 2018; and

d) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a project under the CEQA.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:. The motion carried by the following vote:

Acting as the Board of Supervisors for the County of Santa Barbara:

a) Set for hearings, as follows: Monday, June 11, 2018, Wednesday, June 13, 2018, Friday June 15, 2018 and continue if necessary through Friday June 22, 2018:

b) Approved;

Acting as the Successor Agency in the former County of Santa Barbara  
Redevelopment Agency:

c) Set for hearings, as follows: Monday, June 11, 2018, Wednesday, June 13, 2018, Friday June 15, 2018 and continue if necessary through Friday June 22, 2018; and

d) Approved.

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

A-38) PUBLIC HEALTH

[18-00336](#)

Set a hearing to consider recommendations regarding an Ordinance Amending Chapter 34A of the County Code, as follows:

(Set a hearing for June 5, 2018. Time estimate: 30 minutes)

a) Approve the introduction (First Reading) of an Ordinance amending Chapter 34A to add provisions to monitor and control the release of hydrogen sulfide gas;

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

c) Continue the Chapter 34A Ordinance amendment on the Administrative Agenda for June 19, 2018 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) 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

ii) 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 Wolf, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: June 5, 2018 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:**

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

**A-39) PUBLIC WORKS**

**18-00328**

Set a hearing to consider recommendations regarding adopting a Resolution to establish Solid Waste Tipping Fees, Collection Rates, and Parcel Fees for Fiscal Year (FY) 2018-2019, as follows:

(Set a hearing for June 5, 2018. Time estimate: 30 minutes)

- a) Adopt a Resolution, effective July 1, 2018, setting the fee schedules for solid waste handling and disposal at County facilities For Fiscal Year 2018-2019;
- b) Adopt a Resolution, effective July 1, 2018, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2018-2019;
- c) Adopt a Resolution, effective July 1, 2018, setting the fee schedule for solid waste collection rates in the unincorporated areas in Zones 1, 2, 3, 4, and 5 for Fiscal Year 2018-2019; and
- d) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15273(a) (1) (2) (3) and (4); and approve the filing of a Notice of Exemption on that basis.

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: June 5, 2018 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:**

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

A-40) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 18-00327

Set a hearing to consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2018-2019 as follows:

(Set a hearing for June 19, 2018. Time Estimate: 10 minutes)

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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Set for a hearing, as follows: June 19, 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



**Honorary Resolutions**A-41) SUPERVISOR HARTMANN[18-00357](#)

Adopt a Resolution of Commendation honoring Sergeant Gregg Howard Weitzman upon his retirement from the Sheriff's office after over 34 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 18-117**

**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-42) SUPERVISOR WILLIAMS[18-00356](#)

Adopt a Resolution proclaiming the week of May 20, 2018 through May 26, 2018 as National Public Works Week in Santa Barbara County.

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

**RESOLUTION NO. 18-118**

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

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

A-43) SUPERVISOR WILLIAMS[18-00359](#)

Adopt a Resolution proclaiming the month of May 2018 as Maternal Health Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 18-119**

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

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

A-44) SUPERVISOR WOLF[18-00355](#)

Adopt a Resolution proclaiming the week of May 20, 2018 through May 26, 2018 as National Emergency Medical Services (EMS) Week and the Day of May 23, 2018 as National EMS for Children Day in Santa Barbara County.

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

**RESOLUTION NO. 18-120**

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

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

A-45) SUPERVISOR WOLF[18-00358](#)

Adopt a Resolution of Commendation honoring Carrie Topliffe upon her retirement as Director of the Department of Child Support Services after over 18 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 18-121**

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

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

**Administrative Item**

A-46) COUNTY EXECUTIVE OFFICE

[18-00322](#)

Consider recommendations regarding Cannabis Business Licensing Fee Ordinance, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara establishing a Cannabis Business License Fee; and
  
- b) Find that the adoption of the Ordinance to establish the cannabis business licensing fees is exempt from California Environmental Quality Act (CEQA) review pursuant to 14 CCR 15273 and Public Resources Code Section 21080, subdivision (b)(8)(A) and (B), in that the fees will be used for operating expenses and for the purchase of supplies, equipment, and materials.

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

**a) Adopted.**

**ORDINANCE NO. 5041**

**b) Approved.**

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

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

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

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

1) COUNTY COUNSEL

18-00367

HEARING - Consider recommendations regarding the approval of extra help services and retirement waiver for Office of County Counsel, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Karen Libby is necessary to fill a critical need in the Office of County Counsel before 180 days have passed from her date of retirement;

b) Approve and authorize the Office of County Counsel to appoint retired employee Karen Libby as an Extra Help employee to provide administrative support on a part time basis not to exceed 960 hours of annual service; and

c) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:16 AM - 10:17 AM (1 MIN.)*

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

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

**a) Approved;**

**b) Approved and authorized; and**

**c) Approved.**

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

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

2) PLANNING AND DEVELOPMENT18-00303

HEARING - Consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 18ORD-00000-00005, 18ORD-00000-00006, and 18ORD-00000-00007, which would amend, respectively, the Montecito Land Use and Development Code (MLUDC), the Article II Coastal Zoning Ordinance, and the County Land Use and Development Code (LUDC), to implement new regulations and development standards regarding permitting requirements for structures that have been damaged or destroyed during a debris flow or other catastrophic event resulting in a significant change in topography or alteration of drainage features, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Consider recommendations regarding Case No. 18ORD-00000-00005 (MLUDC Amendment), as follows:

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

ii) Determine that the adoption of this Ordinance is exempt from CEQA pursuant to Sections 15061(b)(3), 15302, and 15305 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 18ORD-00000-00005) amending Section 35-2, the Santa Barbara County MLUDC, of Chapter 35, Zoning, of the County Code, with the change recommended by staff included herein regarding the timing of design review;

b) Consider recommendations regarding Case No. 18ORD-00000-00006 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is exempt from CEQA pursuant to Sections 15061(b)(3), 15265, 15302, and 15305 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 18ORD-00000-00006) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code, with the change recommended by staff included herein regarding the timing of design review;

c) Consider recommendations regarding Case No. 18ORD-00000-00007 (County LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is exempt from CEQA pursuant to Sections 15061(b)(3), 15302, and 15305 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 18ORD-00000-00007) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code, with the change recommended by staff included herein regarding the timing of design review; In the alternative, should your Board choose to adopt staff's original proposed Ordinance language, your Board's action should include the following:

d) Consider recommendations regarding Staff's Original Proposed Language for the MLUDC Amendment, Article II Coastal Zoning Ordinance Amendment, and the County LUDC Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinances;

ii) Determine that the adoption of the MLUDC and LUDC Ordinances are exempt from CEQA pursuant to Sections 15061(b)(3), 15302, and 15305 of the Guidelines for Implementation of CEQA and the adoption of the Article II Ordinance is exempt from CEQA pursuant to Sections 15061(b)(3), 15265, 15302, and 15305 of the Guidelines for Implementation of CEQA;

iii) Adopt the Ordinance (Case No. 18ORD-00000-00005), as proposed by staff, amending Section 35-2, the Santa Barbara County MLUDC, of Chapter 35, Zoning, of the County Code, with the change recommended by staff included herein regarding the timing of design review;

iv) Adopt the Ordinance (Case No. 18ORD-00000-00006), as proposed by staff, amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code, with the change recommended by staff included herein regarding the timing of design review; and

v) Adopt the Ordinance (Case No. 18ORD-00000-00007), as proposed by staff, amending Section 35-1, the Santa Barbara County LUDC, of Chapter 35, Zoning, of the County Code, with the change recommended by staff included herein regarding the timing of design review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:18 AM - 12:01 PM (1 HR. 47 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

a) through c) No action taken.

d) i) through v) Approved as follows inclusive of the Planning and Development Memorandum dated May 15, 2018:

i) Adopted required findings, including CEQA findings;

ii) Approved.

iii) Adopted.

**ORDINANCE NO. 5042**

iv) Adopted.

**ORDINANCE NO. 5043**

v) Adopted.

**ORDINANCE NO. 5044**

The motion carried by the following vote:

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



3) PROBATION18-00326

HEARING - Consider recommendations regarding Fiscal Year (FY) 2018-2019 Public Safety Realignment Act Plan, as follows: (EST. TIME: 45 MIN.)

a) Receive a presentation on the Fiscal Year (FY) 2018-2019 Public Safety Realignment Act Plan;

b) Accept the Santa Barbara County FY 2018-2019 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and

c) Determine that the acceptance of the FY 2018-2019 Public Safety Realignment Act Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the 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 the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:08 PM - 1:34 PM (26 MIN.)*

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

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

**a) Received and filed;**

**b) Accepted; and**

**c) Approved.**

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

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

4) PLANNING AND DEVELOPMENT18-00350

HEARING - Consider recommendations regarding the Gaviota Coast Plan - California Coastal Commission Local Coastal Program Amendment No. LCP-4-STB-16-0067-3 Staff Report, Third District, as follows: (EST. TIME: 1 HR. 45 MIN.)

- a) Receive and file a report on the California Coastal Commission staff's suggested modifications to Local Coastal Program Amendment No. LCP-4-STB-16-0067-3 to certify the Gaviota Coast Plan and associated amendments to Article II;
- b) Provide direction to staff on the contents of a comment letter to be sent to the Coastal Commission, authorize the Chair of the Board to sign a comment letter on behalf of the Board regarding the suggested modifications, and direct staff to present the Board's comment letter to the Coastal Commission at its hearing on the Gaviota Coast Plan and associated amendments to Article II;
- c) Authorize staff to withdraw and resubmit the Gaviota Coast Plan associated amendments to Article II to the Coastal Commission to allow their hearing on this matter to occur in July in the Central Coast area; and
- d) Determine that the Board's action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15265.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:35 PM - 3:32 PM (1 HR. 57 MIN.)*

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

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

- a) **Received and filed;**
- b) **Established a Gaviota Coast Plan ad-hoc subcommittee consisting of Supervisor Hartmann and Supervisor Williams and directed staff to schedule a community workshop on July 3, 2018 at 4:00 PM related to this issue.**  
**Further directed staff to return to the Board on July 17, 2018 to approve a revised comment letter to the Coastal Commission, and to present the Board's comment letter to the Coastal Commission at its hearing scheduled for August 8-10, 2018;**
- c) **Approved and authorized staff to withdraw and resubmit the Gaviota Coast Plan associated amendments to Article II to the Coastal Commission; and**
- d) **Approved.**

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

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

5) PLANNING AND DEVELOPMENT18-00300

HEARING - Consider recommendations regarding the appeal (Case No. 18APL-00000-00003) of the Montecito Planning Commission's (MPC) January 3, 2018 denial of the MacElhenny Appeals (Case Nos. 17APL-00000-00013 and 17APL-00000-00014), and de novo approval of the Lighthouse Trust Demo/Rebuild Project, Case Nos. 16BAR-00000-00219 and 17LUP-00000-00035, Assessor Parcel Numbers 007-110-001 and 007-110-002, First District, as follows: (EST. TIME: 45 MIN.)

- a) Deny the MacElhenny Appeal, Case No. 18APL-00000-00003;
- b) Make the required findings for approval of the Lighthouse Trust Demo/Rebuild Project (Case Nos. 16BAR-00000-00219 and 17LUP-00000-00035), including Design Review and California Environmental Quality Act (CEQA) findings;
- c) Determine the Lighthouse Trust Demo/Rebuild Project is exempt from CEQA pursuant to CEQA Guideline Section 15303 of CEQA; and
- d) Grant de novo approval of the Lighthouse Trust Demo/Rebuild Project (Case Nos. 16BAR-00000-00219 and 17LUP-00000-00035), including the Land Use Permit.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:35 PM - 4:30 PM (55 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:**

**Accepted into the record the letter dated May 14, 2018 by Larry D. Gurrola on behalf of the applicant.**

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

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

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

a) Denied the appeal;

b) Adopted required findings to approve the Lighthouse Trust Demo/Rebuild Project (Case Nos. 16BAR-00000-00219 and 17LUP-00000-00035, Including design review and CEQA findings;

c) Approved; and

d) Granted de novo approval of the Lighthouse Trust Demo/Rebuild Project (Case Nos. 16BAR-00000-00219 and 17LUP-00000-00035, Including the Land Use Permit.

The motion carried by the following vote:

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

**Adjourned at 4:31 PM**

**Adjourned to**

**Tuesday, June 5, 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, May 15, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 17, 2018, at 5:00 PM and on Saturday, May 19, 2018, at 10:00 AM on CSBTV Channel 20.*

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