

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, April 19, 2011

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, Redevelopment 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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL [11-00040](#)

Closed Session Agenda

Approval of Minutes of the April 12, 2011 Meeting

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 at 1:30 P.M.

A-1) SUPERVISOR CARBAJAL [11-00310](#)

Adopt a Resolution of Commendation honoring Cate School for demonstrating exceptional environmental stewardship.

A-2) SUPERVISOR WOLF [11-00303](#)

Adopt a Resolution proclaiming the month of April 2011 as Autism Awareness Month in Santa Barbara County.

A-3) SUPERVISOR LAVAGNINO [11-00315](#)

Adopt a Resolution proclaiming the week of April 23, 2011 through April 30, 2011 as National Infant Immunization Week, and the month of May as Toddler Immunization Month in Santa Barbara County.

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL [11-00319](#)

Adopt a Resolution of Commendation honoring Superior Court Judge James Herman for his

service to Court Appointed Special Advocates.

A-5) SUPERVISOR GRAY [11-00300](#)

Adopt a Resolution of Commendation honoring the winners of the 2011 Lompoc Elks Public Safety Member's Appreciation Awards.

A-6) SUPERVISOR LAVAGNINO [11-00299](#)

Adopt a Resolution proclaiming the week of May 1, 2011 through May 7, 2011 as Elks National Youth Week in Santa Barbara County.

A-7) SUPERVISOR LAVAGNINO [11-00316](#)

Adopt a Resolution of Commendation honoring the 20th anniversary of the Coalition of Labor, Agriculture and Business (COLAB).

Administrative Items

A-8) COUNTY EXECUTIVE OFFICE [10-01073](#)

Approve the revised 2011 Redistricting Public Outreach and Participation Plan.

A-9) COUNTY EXECUTIVE OFFICE [11-00307](#)

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

A-10) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [11-00308](#)

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

A-11) COUNTY EXECUTIVE OFFICE, COUNTY COUNSEL [11-00321](#)

Consider recommendations regarding a Goleta Revenue Neutrality Agreement Amendment, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 1 to the Revenue Neutrality Agreement between the County of Santa Barbara and the City of Goleta; and

b) Approve Budget Revision Request No. 001387.

A-12) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [11-00302](#)

Approve the acceptance of 150 tsunami hazard zone signs being provided by the California Emergency Management Agency, Earthquake and Tsunami Program, on behalf of the Santa Barbara County Operational Area.

A-13) FIRE [11-00304](#)

Adopt a Resolution designating all Santa Barbara County fire stations as safe surrender sites for the Safely Surrendered Newborn Infant Program.

A-14) GENERAL SERVICES

[11-00208](#)

Consider recommendations regarding an Ordinance Amending the County's Cable Television Franchise and License Ordinances to implement the Digital Infrastructure and Video Competition Act of 2006, as follows:

- a) Consider the adoption (second reading) of an Ordinance deleting specific sections of Chapter 2 of the County Municipal Code that deal with Cable Television Franchise and amending Chapter 43, by adding new sections that implement the Digital Infrastructure and Video Competition Act (DIVCA) of 2006; and
- b) Find that the proposed Ordinance is exempt from the California Environmental Quality Act (CEQA) by approving a Notice of Exemption.

A-15) GENERAL SERVICES

[11-00320](#)

Consider recommendations regarding the Lake Cachuma Fire Suppression Water Reservoir, Project No. 8717, Third District, as follows:

- a) Adopt the Final Mitigated Negative Declaration dated January 15, 2010 pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Lake Cachuma Fire Suppression Water Supply Reservoir Improvements and Roof Replacement Projects for the Parks Department (Document available for review at General Services Department Office);
- b) Award a Fixed Price Construction Contract in the amount of \$694,690.00 to the lowest responsible bidder, Brough Construction, Inc. (a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$42,788.00 for this Contract.

A-16) PARKS

[11-00309](#)

Consider recommendations regarding the California Arts Council State and Local Partnership Grant Program, as follows:

- a) Adopt a Resolution approving the California Arts Council State and Local Partnership grant application; and
- b) Approve and authorize the Executive Director of the Santa Barbara County Arts Commission to execute the 2011/2012 State and Local Partnership Program (SLPP) grant contract with the California Arts Council, contingent upon approval of the application by the

California Arts Council.

A-17) PUBLIC HEALTH [11-00317](#)

Receive and file the Summaries of Evaluation for the 2010 Annual Health Inspections of Detention Facilities by the County Health Officer, regarding compliance with environmental, nutritional, and medical/mental health standards for detention facilities within the County of Santa Barbara.

A-18) PUBLIC WORKS [11-00314](#)

Consider recommendations regarding the construction of 2010/1011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820621, as follows:

- a) Approve the plans and specifications for the construction of 2010/2011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing;
- b) Award the construction contract in the amount of \$3,218,326.50 to the lowest responsible bidder, Windsor Fuel Company, Inc (not a local vendor), P.O. Box 1029 Pittsburg, CA 94565-1029, subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency funds in the amount of \$173,416.33 for the construction of 2010/2011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing.

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY [11-00318](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding an Agreement for Engineering and Administrative Services for the Tank Replacement Project for the Casmalia Community Services District, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Dudek (a local vendor) for Engineering and Administrative Services for the Tank Replacement Project for the Casmalia Community Services District (CCSD), in an amount not-to-exceed \$120,400.00, for the period of April 19, 2011 through May 31, 2013; and
- b) Authorize a 15% contingency in the amount of \$18,060.00 with Dudek for additional work that may be needed to complete work for the project.

A-20) SHERIFF [11-00313](#)

Consider recommendations regarding the donation of a 2010 Chevrolet Camaro to the Crime Prevention Unit, as follows: (4/5 Vote Required)

a) Approve the acceptance of a 2010 Chevrolet Camaro valued at \$40,895.93 from Big E Produce to be used by the Crime Prevention Unit personnel in the execution of their duties; and

b) Approve Budget Revision No. 0001371 recognizing the donation and appropriating the expenditure.

Board of Supervisors**A-21) SUPERVISOR WOLF [11-00301](#)**

Approve the reappointment of Lucille T. Boss to the Human Services Commission, term ending June 30, 2014, Second District.

A-22) SUPERVISOR FARR [11-00311](#)

Approve the appointment of J. Lansing Duncan to the Historic Landmarks Advisory Commission, term ending January 1, 2013, Third District.

A-23) SUPERVISOR FARR [11-00312](#)

Approve the appointment of Sylvia Casberg to the Commission for Women, term ending April 1, 2014, Third District.

ADDENDUM

Item A-24) is added to the Administrative Agenda, as follows:

Administrative Items**A-24) HOUSING AND COMMUNITY DEVELOPMENT [11-00322](#)**

Approve Budget Revision Request No. 0001396 to establish the budget appropriation for the Creekside Village Project, HOME Investment Partnerships Program. (4/5 Vote Required)

Approval of Administrative Agenda

Board Member Reports

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) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests withdrawal of Departmental Item No. 1)

- 1) COUNTY EXECUTIVE OFFICE [11-00190](#)

HEARING - Consider the potential conditional withdrawal of the County of Santa Barbara's protest to the California Department of Alcohol Beverage Control regarding the application for a Premises-to-Premises transfer of the existing license to sell alcoholic beverages (type 47) held by the Santa Ynez Band of the Chumash Indians. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW FROM THE AGENDA. STAFF WILL RESCHEDULE THIS MATTER TO A LATER DATE.

- 2) COUNTY EXECUTIVE OFFICE [11-00266](#)

HEARING - Consider recommendations regarding an Ordinance amending Chapter 32, Article IV of the County Code as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 32, Article IV of the County Code to establish and implement a \$75.00 per parcel, non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value of less than \$30,000,000.00, and establish a \$1,000.00 per parcel non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value greater than \$30,000,000.00; and

b) Set hearing on the Administrative Agenda of May 3, 2011 to consider the adoption (second reading) of the Ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

- 3) HOUSING AND COMMUNITY DEVELOPMENT [11-00278](#)

HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2011 Action Plan, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a staff report on the Santa Barbara County HOME Consortium and CDBG Urban County Partnership draft 2011 Action Plan and the annual Notice of Funding Availability process, including recommendations for award of HOME Investment Partnerships Act (HOME), Community Development Block Grant (CDBG), and Emergency Shelter Grants (ESG) funding;

b) Direct staff to finalize the 2011 Action Plan, including the final funding awards under the HOME, CDBG and ESG programs; and

c) Set a hearing on the Administrative Agenda of May 10, 2011 to consider the approval of final submission to the United States Department of Housing and Urban Development (HUD).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE, FIRE, PLANNING AND DEVELOPMENT [11-00306](#)

HEARING - Consider recommendations regarding the Community Wildfire Protection Plan, as follows: (EST. TIME: 40 MIN.)

- a) Receive and file a report on the purpose and development of Community Wildfire Protection Plans;
- b) Direct the County Executive Office, Fire, and Planning and Development Department staff (CWPP Group) to develop a countywide process for the creation, review, approval and monitoring of Community Wildfire Protection Plans;
- c) Return to the Board for approval of the Community Wildfire Protection Plan Development Process; and
- d) Determine that the development of this draft process is a government administrative activity that will not result in direct or indirect changes in the environment, and therefore is not a project subject to environmental review under the California Environmental Quality Act (CEQA).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT [11-00305](#)

HEARING - Consider recommendations regarding the 2011/2012 Annual Work Program and Mid-Year Report, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the 2011-2012 Annual Work Program and Mid-Year Report;
- b) Consider recommendations from the County and Montecito Planning Commissions;
- c) Prioritize current and potential new projects; and
- d) Direct staff to continue work on current projects, required services, and operations management and any additional recommended new projects for the 2011-2012 Annual Work Program, consistent with adopted budget allocations.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

May 3, 2011

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, April 19, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 21, 2011, at 5:00 PM and on Saturday, April 23, 2011, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, APRIL 26, 2011. THE NEXT REGULAR MEETING WILL BE TUESDAY, MAY 3, 2011, IN SANTA BARBARA.

<http://www.countyofsb.org>