

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

Action Summary

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.

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED: 9:00 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the April 12, 2011 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, to Approve the Minutes. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 11-180

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

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

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

RESOLUTION NO. 11-181

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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.

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

RESOLUTION NO. 11-182

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 11-183

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 11-184

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 11-185

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) SUPERVISOR LAVAGNINO

[11-00316](#)

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

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

RESOLUTION NO. 11-186

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items

A-8) COUNTY EXECUTIVE OFFICE

[10-01073](#)

Approve the revised 2011 Redistricting Public Outreach and Participation Plan.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: May 3, 2011 in Santa Barbara on the Administrative Agenda. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 11-187

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

- a) **Adopted.**

ORDINANCE NO. 4785

- b) **Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) GENERAL SERVICES11-00320

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

- a) Adopted;**
- b) and c) Approved; and**
- d) Authorized.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows

a) Adopted.

RESOLUTION 11-188

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PUBLIC WORKS11-00314

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: May 17, 2011 in Santa Barbara. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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.

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

a) Approved and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

HEARING TIME: 9:03 A.M. - 9:40 A.M. - 1:30 P.M. - 1:50 P.M. (57 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

11-00063

Board Member Reports

HEARING TIME: 9:41 A.M. - 9:54 A.M. (13 MIN.)

Re: Attended Earth Day festivities which highlighted the use of fossil fuels, alternative energy and continued sustainability, reported on appointment to US EPA local government advisory committee board which provides environmental advice and comments to the Administrator regarding the North American Free Trade Agreement with Canada and Mexico - First District Supervisor Salud Carbajal Addressed the Board.

Re: Attended Community Action Commission Champions dinner which honored Presiding Judge James Herman -Santa Barbara County Juvenile Court Judge, Superior Court Judge Denise de Bellefeuille, Dr. Hugo Lara, retiring superintendent of the Guadalupe Union School District and Al Walker, president of the Lompoc Boys & Girls Club, also visited with all Fourth District Superintendents to discuss economic challenges on individual schools and proposed alternative specialty use for smaller schools. Recognized Santa Barbara Courthouse Docents for their volunteer efforts and contributions to the County of Santa Barbara - Fourth District Supervisor Joni Gray Addressed the Board.

Re: Attended Community Action Commission Champions dinner, Earth Day festivities, groundbreaking ceremony in Los Alamos for a new Community Housing Authority low-income housing building, cut ribbon at Lake Cachuma ceremony for kayak and canoe day use, will participate in the dedication of the Centennial Heritage Trail site to honor Cultural Resources and will hold this week's "side-walk office hours" in Isla Vista, Solvang and Vandenberg Village - Third District Supervisor Doreen Farr Addressed the Board.

Re: Interviewed for and chosen to participate in the "Fighting Back for Mentors" telethon, toured Artisan Court Youth Housing Project for low income and transitioning individuals - special thanks to Dr. Wada and staff of County Mental Health Care Services for their presence and support, attended Community Action Commission Champions Dinner, spoke at press conference with County District Attorney on National Victims' Rights Week and Victims Witness Assistance Program, participated in the County Public Health sponsored program "Best Practices and Health Promotion", thanked County Parks and County Fire for the creation of an emergency fire exit at Tuckers Grove, and announced that an ADA accessible lookout point at Arroyo Burro Beach is nearly complete as well as the installation of a new telescope at that park - Second District Supervisor Janet Wolf Addressed the Board.

Re: Addressed issues, process and scheduling of budget hearings scheduled for June, 2011 - First District Supervisor Salud Carbajal, Second District Supervisor Janet Wolf and Third District Supervisor Doreen Farr Addressed the Board.

11-00001

Public Comment

HEARING TIME: 9:55 A.M. - 10:23 A.M. (28 MIN.)

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.

RE: The budget, employee, Brown Act and closed session negotiations & policies - Andy Caldwell Addressed the Board.

RE: Human Services Commission and community based non-profit groups - Bill Batty Addressed the Board.

RE: County Animal Services and Humane Society - Nancy H. Bertelsen Addressed the Board.

RE: Homeless issues / Appreciation of County Public Health Department / cigarette use and related health problems and cleanup - Geoffrey Bard Addressed the Board.

RE: Presented County Employee Charitable Giving Campaign report - Paul Didica, CEO of United Way Santa Barbara Addressed the Board.

RE: UDW - AFSCME Local No. 3930 Caregivers Union - Yesenia DeCasaus Addressed the Board.

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

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.

HEARING TIME: 10:24 A.M. - 10:25 A.M. (1 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

HEARING TIME: 10:40 A.M. - 10:48 A.M. (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved as amended; adoption (second reading) of the Ordinance set for May 3, 2011.

Amended Ordinance to read as follows:

Consider the adoption (second reading) of an Ordinance amending Article IV of Chapter 32 of the County Code by establishing and implementing a \$65.00 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, and establishing a \$1,000.00 per parcel non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value of greater than \$30,000,000.

b) Adoption (second reading) set for May 3, 2011 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

HEARING TIME: 10:49 A.M. - 11:24 A.M. (35 MIN.)

Conducted public hearing.

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

a) Received and filed staff presentation.

b) Directed. Further directed to include language on Page 46 of the plan regarding 2011 ESG funding recommendations as follows:

"Public Services Committee recommended funding shelters contingent on implementation of workout plan with Lompoc Housing and Community Development Corporation by September 2011.

c) Set a hearing on the Administrative Agenda on May 10, 2011 in Santa Maria to consider final approval.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

HEARING TIME: 11:25 A.M. - 11:50 A.M. (25 MIN.)

Conducted public hearing.

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

- a) **Received and filed staff presentation.**
- b) and c) **Directed. Further directed staff to return within 60 days (sooner if possible) for approval of the Community Wildfire Protection Plan Development Process.**
- d) **Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) PLANNING AND DEVELOPMENT11-00305

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

HEARING TIME: 1:00 P.M. - 2:32 P.M. (1 HR., 32 MIN.)

Conducted public hearing.

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

a) and b) Received and filed.

c) Prioritized Short-Term Priority Projects as follows:

- 1- Winery Ordinance Update**
- 2- Hollister/Upper State St. Streetscape Improvement Plan**
- 3- Mission Hills/Vandenberg Village Visioning**
- 4- Montecito Design Guidelines**
- 5- Supplemental Agricultural Uses Amendments**
- 6- Santa Ynes Valley TIP**
- 7- Brushing Ordinance Amendments**
- 8- Los Alamos Parking and Pedestrian Circulation Plan**

Adopted Mid-Term and Long-Term Priority Project lists as recommended by staff.

d) Directed.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 2:33 PM

The Board of Supervisors Adjourned the Meeting of April 19, 2011 by Wishing all a Happy Easter and Passover.

Adjourned to

May 3, 2011

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

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>