

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, February 12, 2008

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, 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 03-282 (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.

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
Closed Session Agenda

[File Reference No. 08-00143](#)

Approval of Minutes of the February 5, 2008 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 11:45 A.M.

- A-1) SUPERVISOR CENTENO

[File Reference No. 08-00124](#)

Adopt a Resolution of commendation honoring Jack Boyson upon his retirement for his contributions to the County of Santa Barbara as an Executive Assistant to Fifth District Supervisor Joe Centeno.

Honorary Resolutions

- A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00141](#)

Adopt a Resolution honoring the Montecito Association for 60 years of dedicated service to our community.

- A-3) SUPERVISOR GRAY

[File Reference No. 08-00139](#)

Adopt a Resolution recognizing 70 years of the Annual Black Mallard Feed, hosted by American Legion Post 371 of Guadalupe & The Sons of Guadalupe.

Administrative Items

- A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 08-00138](#)

Consider recommendations regarding the Mental Health Services Act (MHSA) 3 Year Contract Acceptance, as follows:

a) Authorize the Director of Alcohol, Drug & Mental Health Services to execute the agreement (07-77342-000) accepting the Mental Health Services Act Award for the provision of Mental Health Services in the amount of \$11,294,323 from the California Department of Mental Health for the period of July 1, 2004 through June 30, 2008.

b) Designate the Director of Alcohol, Drug & Mental Health Services as fiscal and programmatic

administrative agent for purposes of this agreement.

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00137](#)

Consider recommendations regarding the Telecare Homeless Program Contract, as follows:

a) Approve and authorize the Chair to execute a contract with Telecare Corporation (not a local vendor) to provide mental health services to seriously mentally ill adults who are currently homeless, at risk of homelessness, or are living in substandard housing for the period of July 1, 2007 through June 30, 2008, in an amount not to exceed \$1,375,000.

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-6) AUDITOR-CONTROLLER [File Reference No. 08-00140](#)

Receive and file the Auditor-Controller's Review Report on the Statement of Assets in the Santa Barbara County Treasury Pool, as of December 31, 2007.

A-7) COUNTY COUNSEL [File Reference No. 08-00123](#)

Receive a report on mobile home conversion to resident ownership.

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

Legislative History

2/5/08 BOARD OF SUPERVISORS Received and filed

A-9) GENERAL SERVICES [File Reference No. 08-00128](#)

Adopt a resolution establishing an Energy Watch Partnership with Pacific Gas and Electric, Third, Fourth and Fifth Districts.

A-10) GENERAL SERVICES [File Reference No. 08-00130](#)

Authorize the General Services-Facilities division to bid three projects valued at \$100,000.00 and greater for the balance of the 07/08 fiscal year, as follows:

No. P03022 H-2 Heating Unit Replacement, Lompoc Administration Building;

No. F01005 H-5 Chiller Unit Replacement, Santa Barbara County Administration Building; and

No. F01005 I-21 Elevator Modernizations, Santa Barbara County Administration Building)

A-11) PLANNING AND DEVELOPMENT [File Reference No. 08-00132](#)

Set the 2008 window dates for acting on proposed Comprehensive Plan (amendments to mandatory elements) and Local Coastal Program Amendments, as follows:

a) April 8, June 17, August 19 and December 9, 2008 for proposed Comprehensive Plan (amendments to mandatory elements); and

b) April 15, August 19 and November 4, 2008 for proposed Local Coastal Program amendments.

A-12) TREASURER-TAX COLLECTOR [File Reference No. 08-00133](#)

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year 2007-2008 Second Quarter (October-December), as follows:

- a) Accept for filing the FY 2007-2008 Second Quarter (October-December, 2007) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and
- b) Approve the Investment Policy Statement as amended, and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to sections 53646(a) and 53607 of the Government Code.

Board of Supervisors

A-13) SUPERVISOR WOLF [File Reference No. 08-00125](#)

Approve the appointment of Thomas Miller to the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the term of February 12, 2008 to February 28, 2010 to fill the position of South County Tenant at Large, Second District.

A-14) SUPERVISOR WOLF [File Reference No. 08-00126](#)

Approve the appointment of Deborah Aceves to the Human Services Commission for the term of February 12, 2008 to June 30, 2011, Second District.

A-15) SUPERVISOR WOLF [File Reference No. 08-00127](#)

Approve the appointment of Charles McClure to the Goleta Cemetery District Board of Trustees for a term of February 12, 2008 to February 12, 2012, Second District.

Hearing Requests

A-16) PLANNING AND DEVELOPMENT [File Reference No. 08-00135](#)

Set hearing to consider the Santa Ynez Band of Chumash Indians' Appeal (Case No. 07APL-00000-00029) of the County Planning Commission's August 22, 2007 denial 07APL-00000-00012 of the Zoning Administrator's approval of the Herthel-Montanaro Lot Line Adjustment (Case No. 05LLA-00000-00015) located at 2531 Grand Avenue (portion of APNs 135-240-079 and -080) in the Los Olivos Area, Third District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 18, 2008, including the Mitigated Negative Declaration 06NGD-00000-00029;
- b) Deny the appeal, 07APL-00000-00029, thereby upholding the Planning Commission's denial of 07APL-00000-00012 of the Zoning Administrator's approval of 05LLA-00000-00015; and
- c) Grant de novo approval of Case No. 05LLA-00000-00015 subject to the conditions specified in the Planning Commission action letter.
(Set Hearing for 2/26/2008. Time estimate 90 minutes.)

A-17) PLANNING AND DEVELOPMENT[File Reference No. 08-00136](#)

Set hearing to consider the Santa Ynez Band of Chumash Indians' Appeal (Case No. 08APL-00000-00004) of the County Planning Commission's January 9, 2008 approval of the Herthel "4" Lot Line Adjustment (Case No. 05LLA-00000-00016) located on Grand Avenue (AP Nos. 135-180-007 and 135-200-004) in the Los Olivos Area, Third District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 18, 2008; including the Mitigated Negative Declaration 07NGD-00000-00039;
- b) Deny the appeal, 08APL-00000-00004, thereby upholding the Planning Commission's approval of 05LLA-00000-00016; and
- c) Grant de novo approval of Case No. 05LLA-00000-00016 subject to the conditions specified in the Planning Commission action letter dated January 18, 2008.
(Set Hearing for 2/26/2008. Time estimate 60 minutes.)

A-18) SHERIFF[File Reference No. 08-00131](#)

Set hearing to receive a status report and presentation of the request for proposal submission to the Corrections Standards Authority to enter into an agreement to accept an award on behalf of the County of Santa Barbara for construction of a county jail, Northern Branch, AB 900 Proposal.

Administrative AgendaA-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00142](#)

Adopt a resolution, effective September 10, 2007, placing the classification of Forensic Pathologist into salary range 2 in the pay system established for physicians, and placing the incumbent on step "B" in that pay range.

ADDENDUM:**Item A-20) is added to the Administrative Agenda, as follows:**A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00152](#)

Receive and file Actuarial Report for Benefit Changes for Certain Employee Groups from the Retirement System's actuary, Milliman, regarding the anticipated financial impact of implementing changes in retirement benefits (three-year final average salary (FAS-3) and retirement half-rates) for employees represented by the Service Employees International Union Local 620 (Local 620), Service Employees International Union Local 535 (Local 535) and the Engineers and Technicians Association (ETA), and for unrepresented Confidential Employees (Unit 32). This action is part of the required process necessary to implement changes previously adopted by the Board.

Approval of Administrative Agenda

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. 03-282) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) SHERIFF [File Reference No. 08-00107](#)

HEARING - Receive an informational presentation, report and recommendations from the Blue Ribbon Commission on Jail Overcrowding. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

2/5/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 12, 2008 in Santa Maria (EST. TIME: 60 MIN.)

2) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA [File Reference No. 08-00048](#)
COUNTY SANITATION DISTRICT

HEARING - Consider recommendations regarding the reimbursement agreement for the Bradley-Solomon trunk line and amendment to fee ordinance regarding trunk line fees, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of "An Ordinance Amending Ordinance No. 3130" to revise the Bradley-Solomon trunk line fee; and

At the March 4, 2008 hearing:

b) Consider the adoption (second reading) of "An Ordinance Amending Ordinance No. 3130" to revise the Bradley-Solomon trunk line fee.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

1/15/08 BOARD OF SUPERVISORS Acted on and continued, as follows:

a) Approved.

b) Hearing set for February 12, 2008 in Santa Maria.

c) Hearing set for March 4, 2008 in Santa Barbara.

3) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00086](#)

HEARING - Consider recommendation regarding the Information Technology Strategic Plan, as follows: (EST. TIME: 1 HR.)

a) Consider and adopt the Information Technology Strategic Plan FY2008-2011;

b) Direct the CEO and Department Heads to begin implementation of the Plan; and

c) Review a demonstration of the Data for Decision-Making initiative proof-of-concept.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 1/22/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 5, 2008 in Santa Barbara (EST. TIME: 90 MIN.)
- 2/5/08 BOARD OF SUPERVISORS Continued, as follows:
February 12, 2008 in Santa Maria (EST. TIME: 90 MIN.)

4) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00115](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Plan, fiscal years 2008- 13, as follows: (EST. TIME: 1 HR.)

- a) Approve in concept projects included in the Five Year Capital Improvement Program fiscal years 2008-13;
- b) Approve in concept the proposed capital budget of \$57,374,000 for fiscal year 2008-09; and
- b) Take final actions to adopt fiscal year 2008-09 capital budget during scheduled budget hearings in June.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 2/5/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 12, 2008 in Santa Maria (EST. TIME: 60 MIN.)

5) PLANNING AND DEVELOPMENT [File Reference No. 08-00121](#)

HEARING - Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Five-Year Assessment and Recommendations for the 2008 cycle, as follows: (EST. TIME: 30 MIN.)

- a) Amend the Coastal Resource Enhancement Fund Guidelines for the purpose of assessing 2008-2012 CREF fees and making minor updates;
- b) Approve grant awards from the Coastal Resource Enhancement Fund in conjunction with the County's Capital Improvement Plan (CIP) and proposed FY 08-09 budget, based on the staff recommendations provided and conditions outlined or defer all 2008 CREF funds to future acquisitions;
- c) Defer acquisition monies from 2008 to 2009, unless a prominent land acquisition is brought forward for consideration prior to the 2009 cycle; and
- d) Receive an update on land donation in-lieu of mitigation fees in the CREF allocation process.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 2/5/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 12, 2008 in Santa Maria (EST. TIME: 30 MIN.)

6) PLANNING AND DEVELOPMENT[File Reference No. 08-00077](#)

HEARING - Consider recommendations regarding the Vander Meulen Appeal (Case No. 07APL-00000-00027) of the County Planning Commission's August 22, 2007 approval of the Conley Lot Split (Case No. 06TPM-00000-00003), located at 1390 Solomon Road (APN 105-010-032) in the Orcutt area, Fourth District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project, specified as Attachment A of the Planning Commission's staff report dated July 18, 2007, including the CEQA Exemption;
- b) Deny the appeal, 07APL-00000-00027, upholding the Zoning Administrator's approval of 06TPM-00000-00003 and the Planning Commission's denial of 07APL-00000-00013; and
- c) Grant de novo approval of Case No. 06TPM-00000-00003 (TPM 14,693) subject to the Conditions included as Attachment C of the Planning Commission's staff report dated July 18, 2007, as revised at the Planning Commission hearing of August 22, 2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

1/22/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 12, 2008 in Santa Maria (EST. TIME: 90 MIN.)

Adjourn to**February 19, 2008****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara**

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 February 12, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 14, 2008, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>