
ACTION SUMMARY

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:15 A.M.

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the February 5, 2008 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, to Approve the minutes, as amended. The motion carried unanimously.

Administrative Agenda

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 Boysen upon his retirement for his contributions to the County of Santa Barbara as an Executive Assistant to Fifth District Supervisor Joe Centeno.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-041

The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-042

The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-043

The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 26, 2008 in Santa Maria. The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 26, 2008 in Santa Maria. The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.

- A-7) COUNTY COUNSEL [File Reference No. 08-00123](#)
Receive a report on mobile home conversion to resident ownership.
**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed.
The motion carried unanimously.**
- A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)
Receive and file the Potential Financial Impacts report.
**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed.
The motion carried unanimously.**
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 08-044
The motion carried unanimously.
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows:
a) and b) Approved.**
The motion carried unanimously.

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.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

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, 2009, Second District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

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 January 1, 2008 to December 31, 2011, Second District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

Hearing RequestsA-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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 26, 2008 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 26, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 19, 2008 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-045

The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:20 A.M. - 9:40 A.M. (20 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[File Reference No. 08-00009](#)

HEARING TIME: 9:45 A.M. - 10:20 A.M. (35 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. 03-282) (08-00001)**

RE: New Cuyama's Students Academic Excellence / Proposed Community Center and Pool - Fifth District Supervisor Joe Centeno; Jan Hensley and local students Addressed the Board.

RE: Goleta's Revenue Neutrality Agreement - Eric Onnen Addressed the Board.

RE: Cars R Basic - Scott Wene Addressed the Board.

RE: Fairview Farms / Public Comment Time Limits - Andy Caldwell Addressed the Board.

RE: Invocation / American Red Cross - Sister Janet Corcoran Addressed the Board.

RE: New Cuyama and Guadalupe Community Needs / Outgoing Guadalupe Police Chief Tucker - George Alvarez Addressed the Board.

RE: Political Issues - Richard Robinson Addressed the Board.

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

HEARING TIME: 10:30 A.M. - 12:25 P.M. (155 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received and filed.

The motion carried unanimously.

- 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

HEARING TIME: 1:38 P.M. - 1:39 P.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) **Read by title; waived reading of the ordinance in its entirety, introduction approved.**

b) **Set for adoption (second reading) on March 4, 2008.**

The motion carried unanimously.

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

HEARING TIME: 1:40 P.M. - 2:51 (71 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Adopted.**
- b) Approved.**
- c) Accepted.**

Further directed staff to develop a policy whereby all applicable departments utilize compatible IT hardware and software.

The motion carried unanimously.

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

HEARING TIME: 2:55 P.M. - 3:32 P.M. (37 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Centeno, Seconded by Supervisor Carbajal as follows:

- a) and b) Approved;
- c) Authorized.

Further directed staff to move forward with the New Cuyama Community Center, New Cuyama Swimming Pool Facility.

The motion failed by the following vote:

**Ayes: 2 - Supervisor Centeno and Supervisor Carbajal
Noes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Wolf**

A motion was made by Supervisor Wolf, Seconded by Supervisor Gray as follows:

- a) and b) Approved;
- c) Authorized.

The motion carried unanimously.

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

HEARING TIME: 3:33 P.M. - 3:54 P.M. (21 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, Seconded by Supervisor Centeno as follows:

- a) **Approved;**
- b) **Approved grant awards from 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;**
- c) **Deferred acquisition monies from 2008 to 2009, with the exception of an allocation of \$500,000 toward the purchase of the Carpinteria Bluffs Nature Preserve; and**
- d) **Received.**

The motion carried by the following vote:

**Ayes: 4 - Supervisor Centeno, Supervisor Carbajal, Supervisor Wolf and Supervisor Firestone
Noes: 1 - Supervisor Gray**

A motion was made by Supervisor Carbajal, Seconded by Supervisor Centeno as follows:

Retain Annual Aesthetics Category CREF fees for the Gaviota Terminal property.

The motion carried by the following vote:

**Ayes: 4 - Supervisor Centeno, Supervisor Gray, Supervisor Wolf and Supervisor Firestone
Noes: 1 - Supervisor Carbajal**

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

HEARING TIME: 3:55 P.M. - 5:03 P.M. (68 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Adopted;**
- b) Denied; and**
- c) Granted.**

Further directed staff of Flood Control to work with the building department to add gravel back into the soil at the time of construction.

The motion carried unanimously.

Adjourned at 5:05 PM

**The Board of Supervisors Adjourned the Meeting of February 12, 2008 in
Honor of Chris Kidd of New Cuyama**

Adjourned to

February 19, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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>