

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, October 16, 2012**

**9:00 AM**

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

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

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

**9:00 A.M. .... Convened to Regular Session**

*CONVENED 9:03 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the October 9, 2012 Meeting**

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

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

**12:00 P.M. .... Recessed to Closed Session**

**Report from Closed Session**

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

**No reportable action taken.**

**Public Comment Period**

*HEARING TIME: 9:12 AM - 9:18 AM (6 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) (12-00001)*

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

**Re: Roundabouts - Scott Wenz addressed the Board**

**Re: 2012 Election - Richard Robinson addressed the Board**

**Re: Spanish language translation and interpretation - Jose Navarrete addressed the Board**

**Re: Santa Barbara County Veterans Stand Down conducted on October 13, 2012 at the Santa Maria Fairpark - Fifth District Supervisor Steve Lavagnino addressed the Board**

**Administrative Agenda**

HEARING TIME: 9:19 AM - 9:40 AM (21 MIN.)

*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 9:00 A.M.**

A-1) SUPERVISOR WOLF [12-00810](#)

Adopt a Resolution proclaiming October 2012 and Adopt a Shelter Dog Month in Santa Barbara County.

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

**RESOLUTION NO. 12-239**

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

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

**Honorary Resolutions**

A-2) SUPERVISOR CARBAJAL [12-00812](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Foundation 2011 Woman of the Year.

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

**RESOLUTION NO. 12-240**

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

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

A-3) SUPERVISOR CARBAJAL [12-00813](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Foundation 2011 Man of the Year.

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

**RESOLUTION NO. 12-241**

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

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

A-4) SUPERVISOR CARBAJAL, SUPERVISOR FARR [12-00819](#)

Adopt a Resolution proclaiming October 24, 2012 as Food Awareness Day in Santa Barbara County.

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

**RESOLUTION NO. 12-242**

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

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

A-5) SUPERVISOR WOLF, SUPERVISOR FARR [12-00797](#)

Adopt a Resolution of Commendation honoring Pedro Nava as a recipient of the Tri-Counties Central Labor Council Labor Leader of the Year Award.

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

**RESOLUTION NO. 12-243**

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

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

A-6) SUPERVISOR WOLF, SUPERVISOR FARR [12-00798](#)

Adopt a Resolution of Commendation honoring Johnny O’Kane as a recipient of the Tri-Counties Central Labor Council Labor Leader of the Year Award.

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

**RESOLUTION NO. 12-244**

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

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

A-7) SUPERVISOR WOLF, SUPERVISOR FARR [12-00799](#)

Adopt a Resolution of Commendation honoring Elva Munoz as a recipient of the Tri-Counties Central Labor Council Labor Leader of the Year Award.

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

**RESOLUTION NO. 245**

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

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

A-8) SUPERVISOR FARR [12-00816](#)

Adopt a Resolution of Commendation honoring Josiah Jenkins for his leadership, and recognition for the participating adjacent property owners for facilitating the Los Olivos Alley Improvements Project.

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

**RESOLUTION NO. 12-246**

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

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

A-9) SUPERVISOR GRAY

12-00811

Adopt a Resolution of Commendation honoring John D. "Jack" Pellerin as the recipient of the Harold Fletcher Award from the Committee to Improve North County.

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

**RESOLUTION NO. 12-247**

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

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

A-10) SUPERVISOR GRAY

12-00820

Adopt a Resolution celebrating the 50th Anniversary of Ernest Righetti High School.

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

**RESOLUTION NO. 12-248**

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

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

**Administrative Items**

**A-11) COMMUNITY SERVICES**

**12-00817**

Consider recommendations regarding Community Development Block Grant (CDBG) Grant Funding Contracts with the City of Buellton and the City of Solvang for Americans with Disabilities Act (ADA) Improvements, Third District, as follows:

a) Approve and authorize the Chair to execute the Community Development Block Grant (CDBG) Funding Contracts for awards previously approved by the Board of Supervisors as part of the 2010 and 2011 Annual Action Plans, as follows:

i) CDBG Funding Contract in the amount of \$100,000.00 with the City of Buellton for the design and installation of Americans with Disabilities Act (ADA) Accessibility Improvements; and

ii) First Amendment to CDBG Funding Contract in the amount of \$54,000.00 for City Hall and Annex ADA Accessibility Improvements in the City of Solvang, for a total contract amount not to exceed \$90,000.00; and

b) Find that the proposed actions are for the repair or minor alterations of existing public structures or facilities involving negligible or no expansion of use beyond that which presently exists, and that the proposed actions are hereby exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15301 and approve the filing of a Notice of Exemption on that basis.

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

**a) i) ii) Approved; Chair to execute;**

**b) Approved.**

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

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



A-12) COUNTY COUNSEL[12-00815](#)

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Boornazian, Jensen and Garthe, A Professional Corporation from October 16, 2012 to October 15, 2013, in an amount not to exceed \$25,000.00. (4/5 Vote Required)

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

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

A-13) COUNTY EXECUTIVE OFFICE[12-00807](#)

Adopt a Resolution to allow department heads to temporarily reduce hours of operation from December 24, 2012 through January 1, 2013 inclusive to implement previously-negotiated furlough agreements for certain groups of County employees.

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

**RESOLUTION NO. 12-249**

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

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

A-14) COUNTY EXECUTIVE OFFICE[12-00809](#)

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-15) COUNTY EXECUTIVE OFFICE[12-00825](#)

Consider recommendations regarding a Property Tax Exchange Agreement for the Cieneguitas Reorganization Annexation with the City of Santa Barbara, LAFCO 12-4, as follows:

- a) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara and the County of Santa Barbara to annex property to the City and detach it from the Santa Barbara County Fire Protection District, Goleta Sanitation District, Goleta Water District, County Service Area 32 and County Service Area 3; and
- b) Find that the proposed action constitutes a local governmental agency reorganization which is exempt from CEQA pursuant to 14 CCR 15320, and approve the filing of a Notice of Exemption on that basis.

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

**a) Adopted**

**RESOLUTION NO. 12-250**

**b) Approved.**

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

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

A-16) COUNTY EXECUTIVE OFFICE[12-00826](#)

Approve and authorize the Chair to execute a letter of support from the County of Santa Barbara and the Santa Barbara County Fire Protection District for a request to the Department of Finance for streamlining the sale of property to the City of Goleta that is held by the Goleta RDA Successor Agency.

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

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

A-17) GENERAL SERVICES[12-00800](#)

Consider recommendations regarding a Service Agreement Memorandum of Understanding between Santa Barbara County Association of Governments and General Services Vehicle Operations, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) authorizing General Services Vehicle Operations to perform contract maintenance and repair work on vehicles owned and operated by Santa Barbara County Association of Governments (SBCAG);
- b) Authorize General Services Vehicle Operations to provide fuel and back up repair services on "Clean Air Express" buses owned by SBCAG; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 11 CCR 15378(b) (2) (continuing administrative or maintenance activities).

**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; and**
- c) **Approved.**

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

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

A-18) PUBLIC HEALTH[12-00802](#)

Consider recommendations regarding an Agreement for Emergency Air Medical Transport Services with California Shock Trauma Air Rescue (CALSTAR), as follows:

- a) Approve and authorize the Chair to execute an Agreement with CALSTAR to provide non-exclusive emergency air ambulance transport services within the County of Santa Barbara for a three (3) year period, with an option for two, 1-year extensions;
- b) Authorize the Emergency Medical Services (EMS) Agency Director to approve up to two, 1-year extensions to this Agreement based upon a positive recommendation from the Contract Compliance Committee; and
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that

there is no possibility that the activities may have a significant effect on the environment.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: November 6, 2012 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 HEALTH**

**12-00803**

Consider recommendations regarding Amendment 02 to the Revenue Agreement with California Department of Public Health for the HIV/AIDS Master Grant Agreement and Amendment 05 to Expenditure Contract with Pacific Pride Foundation, as follows:

a) Approve and authorize the Public Health Department Director to execute Amendment 02 to Revenue Agreement 10-95290 with the California Department of Public Health (CDPH) Office of AIDS for the period July 1, 2010 to June 30, 2013 to add a Prevention program and increase the amount of the grant by \$126,356.00 from \$975,432.00 to \$1,101,788.00;

b) Approve and authorize the Chair to execute Amendment 05 to Board Contract No. 10-092 with the Pacific Pride Foundation for the period of July 1, 2010 to June 30, 2013 to increase the contract amount by \$136,000.00 from \$129,70.00 to \$265,700.00 in order to provide additional services associated with the Prevention program described in Recommendation a) above; and

c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

**a) Approved;**

**b) Approved; Chair to execute; and**

**c) Approved.**

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

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

A-20) PUBLIC WORKS

12-00805

Consider recommendations regarding implementing the Joint Effort Project Grant Agreement, as follows: (4/5 Vote Required)

- a) Adopt a Resolution entitled “In the Matter of Approving and Entering into an Agreement with the State of California to Receive Grant Funding for Implementing the Joint Effort Project” from the State Water Resources Control Board Proposition 84 Stormwater Grant Program;
- b) Authorize the Public Works Director or his designee to execute the Grant Agreement and all subsequent agreements or amendments to receive grant monies for the project;
- c) Approve Budget Revision Request, BJE No. 0002529, to receive \$40,000.00 in unanticipated revenue from the State of California Proposition 84 Stormwater Grant Program and increase the appropriation for professional services by that amount for Fiscal Year 2012/2013;
- d) Find that the proposed action is exempt under California Environmental Quality Act (CEQA) Guidelines, Section 15306, Information Collection which will not result in a serious disturbance to an environmental resource, and Section 15322, Educational or Training Programs Involving No Physical Changes; and
- e) Approve the filing a Notice of Exemption on that basis.

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

**a) Adopted**

**RESOLUTION NO. 12-251**

**b) Authorized;**

**c) through e) Approved.**

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

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

A-21) PUBLIC WORKS

12-00784

Consider recommendations regarding the Tajiguas Landfill Phase 2 Partial Final Closure Construction, County Project No. 129913, Third District, as follows:

a) Authorize the Director of Public Works to advertise for the construction of the Tajiguas Landfill Phase 2 Partial Final Closure Construction Project, County Project No. 129913; and

b) Find that pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Landfill Phase 2 Partial Final Closure Construction Project or of the sufficiency or feasibility of mitigation measures, and therefore the project and the authorization to advertise for construction is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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

**a) Authorized**

**b) Approved.**

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

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

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY12-00801

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the Cloud Seeding Program 2012-2013, as follows:

a) Approve the 2012-2013 Cloud Seeding Program and authorize the Chair to execute the Agreement with North American Weather Consultants Inc. (not a local vendor) for cloud seeding for the period of November 15, 2012 through June 30, 2013 unless earlier terminated, in an amount not to exceed \$148,250.00; and

b) Concur with the Planning and Development Department's finding that California Environmental Quality Act (CEQA) Section 15164 is applicable to 00-ND-29 and that this document is adequate to meet the requirements of CEQA for the Santa Barbara County-Twitchell Reservoir Cloud Seeding Program.

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

**a) Approved; Chair to execute; and**

**b) Concurred**

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

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

A-23) SHERIFF12-00806

Authorize the Purchasing Agent to procure up to \$125,000.00 in aviation fuel per fiscal year for the Sheriff's Office from the Santa Ynez Airport Authority without being required to conduct a formal bid process for the period ending June 30, 2014.

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

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

**Board of Supervisors**

A-24) SUPERVISOR FARR [12-00827](#)

Approve the appointment of Steven Weiner to the Veteran’s Service Advisory Committee, term ending October 15, 2016, 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-25) SUPERVISOR GRAY [12-00814](#)

Acknowledge the appointment of Eric Albright to the Orcutt Sports Commission representing the Community of Orcutt, Fourth District.

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

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



## Hearing Requests

### A-26) PUBLIC HEALTH

[12-00804](#)

Set hearing to consider recommendations regarding an Environmental Health Services Body Art Fee Resolution for fees relating to tattooing, body piercing and permanent cosmetics, as follows:

(Set hearing for 11/13/12. Time estimate 20 minutes.)

a) Adopt an Environmental Health Services Fee Resolution relating to Body Art practices pursuant to California Health and Safety Code §119300 et seq; and

b) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolutions.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 13, 2012 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote.**

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

### A-27) PUBLIC WORKS

[12-00808](#)

Set hearing to consider recommendations regarding Speed Limits on Various Roads, First, Third and Fourth Districts, as follows:

(Set hearing for 11/13/12. Time estimate 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limits on Barker Pass Road, Camino Viejo, Hot Springs Road and San Ysidro Road in the Montecito area, Alamo Pintado Road and Edison Street in the Santa Ynez area, Apollo Way in the Vandenberg Village area, and Broadway and Clark Avenue in the Orcutt area; and

b) Set a hearing for December 4, 2012 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.2, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limits on the subject roads described herein, First, Third and Fourth Supervisorial Districts;

ii) Find that the proposed action is for the operation and maintenance of existing public

facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iii) Approve the filing of a Notice of Exemption on that basis.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 13, 2012 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote.**

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

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

**Department requests continuance of Departmental Item No. 1) to November 13, 2012**

1)        SHERIFF [12-00752](#)

HEARING - Consider recommendations regarding the decision to accept an \$80 Million AB 900 Phase II Conditional Award and direction to keep proceeding with Northern Branch Jail Project, Fourth District, as follows:

a) Consider and approve the Project Delivery and Construction Agreement (PDCA) and Board of State and Community Corrections Construction Agreement (BSCCCA).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 11/6/12

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

**November 13, 2012 in Santa Barbara on Departmental Agenda.**

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

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

2)        PLANNING AND DEVELOPMENT, PUBLIC WORKS [12-00764](#)

HEARING - Receive and file a presentation on a joint Santa Barbara County/City of Santa Barbara Mission Canyon Multimodal Improvement Process, First and Second Districts. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:41 AM - 10:05 AM (24 MIN.)*

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

**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

3) PLANNING AND DEVELOPMENT

12-00783

HEARING - Consider recommendations regarding the appeal filed by Marc Chytilo on behalf of the San Antonio Creek Homeowners Association and Channel Islands Chapter of the California Native Plant Society (Case No. 12APL-00000-00015) of the County Planning Commission’s approval of the Park Hill Estates v.2 project, Case No. 10TRM-00000-00001, located at 4700 Via Los Santos in the Goleta area, APN 059-290-041, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 12APL-00000-00015, thereby affirming the County Planning Commission’s approval of the project, Case No. 10TRM-00000-00001;
- b) Make the required findings for approval of the project, including CEQA findings;
- c) Adopt the Proposed Revised Final Mitigated Negative Declaration to this Board Letter and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of Case No. 10TRM-00000-00001, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:27 AM - 11:59 AM (1 HR. 32 MIN.)*

**Second District Supervisor Janet Wolf recused herself and did not participate in this matter.**

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

**To accept documents into the record that were submitted late per the requirements of County Resolution No. 91-333 as follows:**

- a) Comment letter submitted on Monday October 15, 2012 by Frank Arredondo.
- b) Comment letter submitted on Monday October 15, 2012 by Kendra Duncan.
- c) Comment letter submitted on Monday October 15, 2012 by Christopher O'Connor.

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

- Ayes:** 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino
- Recused:** 1 - Supervisor Wolf

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal.
- b) Adopted findings for approval of project including CEQA findings.
- c) Adopted.
- d) Granted de novo approval of Case No. 10TRM-00000-00001 subject to the conditions of approval..

The Board amended Condition #59 of the Conditions of Approval to reference the County Fire Department Condition Letter dated December 9, 2011.

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Carbajal
- Recused:** 1 - Supervisor Wolf

4) COUNTY EXECUTIVE OFFICE

12-00821

HEARING - Consider recommendations regarding Fiscal Year 2013/2015 Budget Policies, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the Budget Calendar and presentation outlining the six “Budget Updates” to the Board of Supervisors; and

b) Adopt the Budget Policies and Fiscal Strategies for Developing the Fiscal Year’s 2013/2015 Operating Plans.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 1:52 PM - 2:17 PM (25 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) Received and filed.**

**b) Adopted. Directed staff to adjust the Budget Development Calendar as practical in order to provide information to the Board regarding potential service level impacts in March 2013 rather than April, 2013. Further directed staff to return as appropriate with language for an additional Budget Principle related to employee compensation, equity issues and related service level impacts.**

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

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

5) COMMUNITY SERVICES[12-00822](#)

HEARING - Consider recommendations regarding Annual Action Plan Substantial Amendments for 2009, 2011, and 2012, First, Second, Third and Fourth Districts, as follows: (EST. TIME: 20 MIN.)

a) Approve changes (Substantial Amendments) to the following County Annual Action Plans for Program Years Fiscal Years 2009, 2011, 2012 and authorize the Director of the Community Services Department (CSD) to submit the Community Development Block Grant (CDBG) Substantial Amendments to the U.S. Department of Housing and Urban development (HUD):

1) Reprogram \$247,965.00 in previously awarded City of Lompoc CDBG funds from the 2011 Action Plan and \$121,377.00 from the 2012 Action Plan into the following projects:

- i) Library Electrical Improvements - \$31,000.00;
- ii) Mark House Painting - \$50,000.00;
- iii) ADA Park Improvements - \$20,000.00;
- iv) Mobile Home Emergency Repair Grant - \$35,000.00;
- v) Lompoc Youth Corps Request - \$26,315.00;
- vi) Civic Auditorium Improvements - \$87,027.00; and
- vii) JM Park Little League Ball Field Renovations - \$120,000.00;

2) Reprogram \$19,000.00 in County CDBG funding from the balance of the 2009 North County Home Restoration and Rehabilitation Program from the 2009 Annual Action Plan to:

- i) Lompoc Animal Shelter ADA Improvements -\$19,000.00;

3) Reprogram \$50,000.00 in City of Carpinteria CDBG funds from the 2009 Action Plan Chapel Court project to:

- i) The Casas de Las Flores project - \$50,000.00; and

4) Contingent on the County's General Services Department's final contract award for the Santa Barbara Veterans Memorial Building Elevator Installation Project which received \$260,000.00 in County CDBG funds in the 2011 Action Plan, reprogram any balance of funds not used for this project to the ADA Sidewalk Improvement project;

b) Determine that the Mark House Painting Project is considered Categorically Excluded and determine that all other approvals for the 2009, 2011 and 2012 Annual Action Plan Substantial Amendments are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378 (b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the

environment; and

c) Authorize the County Executive Officer or her designee to execute all required documents for the submittal of the Substantial Amendments to the U.S. Department of Housing and Urban Development (HUD).

COUNTY EXECUTIVE OFFICER’S RECOMMEDATION: POLICY

*HEARING TIME: 2:18 PM - 2:32 PM (14 MIN.)*

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

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

**a) 1 through 4) Approved. Directed that any monies left over after the completion of the Elevator Installation Project at the Santa Barbara Veterans Memorial Building be reprogramed for ADA improvements at the Santa Barbara Veterans Memorial Building.**

**b) Approved.**

**c) Authorized.**

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

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



6) DISTRICT ATTORNEY

12-00823

HEARING - Consider recommendations regarding the Misdemeanor Diversion Program, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the new District Attorney Misdemeanor Diversion Program; and
- b) Approve and authorize the Chair to execute a Contract for Service between the District Attorney and Pacific Education Services for the Misdemeanor Diversion Program.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 2:34 PM - 2:59 PM (25 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) Received and filed.**
- b) Approved; Chair to execute.**

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

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

- 7) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES HEARING [12-00824](#)  
- Receive and file a presentation regarding the roles performed by the Board of Supervisors, individually and collectively, during a major emergency or disaster. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:03 PM - 3:33 PM (30 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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

**Adjourned at 3:34 PM**

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of October 16, 2012 in Honor of Pauline Herman of Santa Maria.**

**Adjourned to**

**November 6, 2012**

**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, October 16, 2012 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 18, 2012, at 5:00 PM and on Saturday, October 20, 2012, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, OCTOBER 23, 2012; THIS IS A FOURTH TUESDAY AND TUESDAY, OCTOBER 30, 2012; THIS IS A FIFTH TUESDAY. THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, NOVEMBER 6, 2012 IN SANTA BARBARA.*

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