

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 16, 2006

**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.

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 9:14 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 9, 2006 meeting.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 11:45 A.M.

A-1) SUPERVISOR CARBAJAL [File Reference No. 06-00432](#)

Adopt a Resolution of Commendation recognizing Roosevelt Elementary School for being selected as a California Distinguished School.

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

RESOLUTION NO. 06-143

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL [File Reference No. 06-00433](#)

Adopt a Resolution of Commendation recognizing Summerland Elementary School for being selected as a California Distinguished School.

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

RESOLUTION NO. 06-144

The motion carried unanimously.

A-3) SUPERVISOR CARBAJAL [File Reference No. 06-00434](#)

Adopt a Resolution of Commendation recognizing Aliso Elementary School for being selected as a California Distinguished School.

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

RESOLUTION NO. 06-145

The motion carried unanimously.

A-4) SUPERVISOR CARBAJAL [File Reference No. 06-00428](#)

Adopt a Resolution of Commendation and Appreciation honoring Martha Ruiz for her years of dedicated service to the County of Santa Barbara.

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

RESOLUTION NO. 06-146

The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR CARBAJAL [File Reference No. 06-00429](#)

Adopt a Resolution of Commendation honoring DeeDee Barrett, Recipient of Antioch University's 2006 Horace Mann Award.

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

RESOLUTION NO. 06-147

The motion carried unanimously.

A-6) SUPERVISOR CARBAJAL

[File Reference No. 06-00430](#)

Adopt a Resolution of Commendation honoring Nicole Barrett, Recipient of Antioch University's 2006 Horace Mann Award.

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

RESOLUTION NO. 06-148

The motion carried unanimously.

A-7) SUPERVISOR CARBAJAL

[File Reference No. 06-00431](#)

Adopt a Resolution of Commendation honoring Patagonia, Inc., Recipient of Antioch University's 2006 Horace Mann Award.

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

RESOLUTION NO. 06-149

The motion carried unanimously.

Administrative Items

Board of Directors, Redevelopment Agency

A-8) AUDITOR-CONTROLLER

[File Reference No. 06-00416](#)

Acting as the Board of Directors of the Redevelopment Agency:

Receive and file the Annual Financial Report of the Redevelopment Agency for the fiscal year ending June 30, 2005.

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

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00437](#)

Consider recommendations from the Legislative Program Committee meeting of April 17, 2006, as follows:

a) Support H.R. 4782 (Capps) and S. 2294 (Boxer) The California Ocean and Coastal Protection Acts (identical bill introduced in the House and Senate) which would permanently prohibit oil and gas leasing off the coast of the State of California;

b) Oppose SB 1800 (Ducheny and Cedillo). SB 1800, sponsored by the California Building Industry Association, requires a City/County to adopt a Housing Opportunity Plan (HOP) that ensures adequate sites are zoned to meet 10-year housing needs for all income levels. Individual housing projects that are consistent with the HOP would be exempt from CEQA if environmental documents have been certified for the HOP and conditions have not substantially changed. Projects consistent

with a HOP may only be denied or reduced in number by a 4/5 vote of the Board with written findings that the project would adversely impact public health or safety and no feasible mitigation exists;

c) Oppose AB 3050 (Committee on Judiciary (Jones, Chair)), which would require that liability for property damage or personal injury shall rest jointly with all state and local public entities that participate in the design, construction, operation, or maintenance of a flood control project that fails to function as intended resulting in property damage or personal injury, for new developments in previously undeveloped areas which were previously devoted to agricultural use or open space;

d) Oppose AB 2987 (Nunez) unless amended to maintain local control of franchise fees setting and collection, right-of-way management, and taxing authority. AB 2987 would eliminate all local oversight and management of video franchising and would instead establish a procedure for state-issued authorization for the provision of cable service or video services;

e) Support SB 1576 (Murray) in concept. SB 1576 will require the State to fully fund transitional housing placement for foster youth. Existing law provides that County's pay 60% of the cost and the State pays 40%. SB 1576 would provide 100% State funding for the program;

f) Support AB 2481 (Evans) which would increase the basic rate paid to foster parents by 5% effective January 1, 2007, and provide for future rate increases which would be tied to changes in the state cost-of-living based to the California Necessities Index. The full cost of the increase would be borne by the State; and

g) Support AB 2161 (Hancock) which would create a pilot project for 5 volunteer counties to participate in a unified and streamlined process for licensing and approving relatives, foster families, and adoptive parents who care for abused and neglected children. Santa Barbara County Department of Social Services has indicated an interest in piloting this project.

Acted on as follows:

A motion was made by Supervisor Rose, Seconded by Supervisor Firestone as follows:

a) Directed staff to schedule this matter on the Departmental Agenda for a hearing as appropriate.

The motion carried unanimously.

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

Approved recommendations b) through g) as follows:

b) Oppose SB 1800 (Ducheny and Cedillo).

c) Oppose AB 3050 (Committee on Judiciary, Jones, Chair).

d) Oppose AB 2987 (Nunez).

e) Support SB 1576 (Murray).

f) Support AB 2481 (Evans).

g) Support AB 2161 (Hancock).

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00446](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required)

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

A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00419](#)

Consider the recommendations regarding , equity adjustments for nursing and other medical classifications, as follows:

a) Adopt a resolution implementing salary increases ranging from two and half to six percent for nursing and certain other medical classifications effective July 3, 2006; and

b) Adopt a resolution implementing salary increases ranging from five to six percent for nursing and certain other medical classifications effective January 1, 2007.

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

a) Adopted.

RESOLUTION NO. 06-150

b) Adopted.

RESOLUTION NO. 06-151

The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00435](#)

Consider the recommendations for medical and dental plan renewals for active employees, early retirees (pre-65) and Medicare retirees effective July 1, 2006 for a one year term:

a) HMO's, Point-of-Service, PPO and Related Medical Programs

i) Blue Cross HMO Low* Option Plan - Terminate the plan on June 30, 2006;

ii) Blue Cross Senior Secure HMO - Terminate the plan on June 30, 2006;

iii) Blue Shield High* Option (zero dollar copay) Plan - Terminate the plan on June 30, 2006;

iv) Blue Shield Low* Option HMO Plan (H53907) - Approve the renewal of the existing HMO low option plan with premium rate increases and approve the plan changes;

v) Blue Shield Mid* Option HMO Plan - Approve the renewal of the existing HMO mid-option plan with premium rate increases;

vi) Blue Shield Point-of-Service (POS) Plan - Approve the renewal of the existing POS plan with premium rate increases;

vii) Blue Shield PPO Plan - Approve the renewal of the existing PPO plans with premium rate increases;

- viii) Blue Shield High Deductible PPO Plan - Approve the inclusion of a new High Deductible PPO (HSA: consumerism approach to Health Care) plan option for all employees and non-Medicare covered retirees with premium rates;
- ix) Blue Shield Indemnity Plan - Approve the renewal of the existing plan for out-of-area early retirees and Medicare retirees with premium rate;
- x) VSP Vision Plan - Approve the adoption of a VSP vision plan shown as Plan A Interim Benefits at the premium rates shown as an optional plan for all medical covered employees and retirees and authorize the Assistant CEO/HR Director to execute any necessary applications and agreements;
- xi) Sterling HSA Administration - Approve the use of Sterling HSA to administer the health savings accounts (HSA) for employees enrolling in the Blue Shield High Deductible PPO plan and authorize the Assistant CEO/HR Director to execute the Employer Application and any other necessary administrative items;
- xii) Health Savings Account Employer Contribution - Authorize a County contribution to HSA accounts for employees enrolling in the Blue Shield High Deductible PPO plan of \$550 annually (prorated biweekly) plus a pickup of the \$35 account start-up fee and the monthly Sterling HSA Value plan monthly account maintenance fee (\$2.50 monthly);
- xiii) MHN Employee Assistance Plan - Approve the renewal of the existing plan for a 12 month period with premium rate increase from \$2.93 to \$2.99 per employee per month which is included in the County contribution for medical insurance;
- xiv) Healthcare Assistance Program - Approve the continuation of the healthcare assistance services for all covered employees with CareCounsel with a premium rate increase from \$1.50 to \$1.62 per employee per month which is included in the County contribution for medical insurance;

* The terms Low, Mid and High HMO option refers to the plan's benefit levels.

b) Dental Programs

- i) County Self-Funded Dental Program - Accept the Annual Actuarial Report for the County Self-Funded Dental Program, dated April 3, 2006, which recommends average premium rate decrease of -8.5% for active employees and average decrease of -.5% for retirees; and
- ii) Golden West Pacesetter DMO - Approve the renewal of the existing Pacesetter DMO (dental HMO) dental plan design with a premium increase of 12% for employees and retirees.

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

a) and b) Approved. The motion carried unanimously.

A-13)

FIRE

[File Reference No. 06-00418](#)

Adopt a resolution regarding the Fire Protection Mitigation Fees which;

Allocates the Fire Protection Mitigation Fees that have been collected from developers during April 1, 2005 to March 31, 2006, to the Fire District to reimburse a portion of fire apparatus and equipment purchases, pursuant to the existing Fire Protection Mitigation Fee Ordinance, effective August 30,

1996; and

Maintains the current mitigation fee schedule for fire protection at \$.20 per square foot of new development (\$.10 per square foot for new structures that are equipped with fire sprinklers).

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

RESOLUTION NO. 06-152

The motion carried unanimously.

A-14) GENERAL SERVICES [File Reference No. 06-00414](#)

Approve the Notice of Completion for the Administration Building Penthouse Air Handler Replacement, Project # F01005, located at 105 East Anapamu St., Santa Barbara, CA 93101, First District.

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

A-15) GENERAL SERVICES [File Reference No. 06-00417](#)

Receive and accept the Green Team's April 2005 - April 2006 Annual Update.

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

A-16) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00440](#)

Consider the recommendations regarding the Action Plan 2006-2007, as follows:

a) Adopt a resolution approving the Santa Barbara County HOME Consortium Action Plan 2006-2007 (county fiscal year) to be submitted to the Federal Department of Housing and Urban Development; and

b) Authorize the County Executive Officer to 1) execute all certifications and grant application SF 424 included with the submission of the Plan, and to 2) execute routine documents required for administration of the HOME Program. (An approval by the Board of the Action Plan 2006-2007 constitutes an approval of a reservation of funds for the projects listed therein.)

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

a) Adopted.

RESOLUTION NO. 06-153

b) Authorized.

The motion carried unanimously.

A-17) PUBLIC HEALTH [File Reference No. 06-00441](#)

Approve and authorize the Chair to execute the Second Amendment to Agreement BC-06-035 with Lester Reffigee, M.D. (a local vendor) in the amount of \$488,481 extending the period ending date to June 30, 2008, adding Recurring Performance Measures and clarifying miscellaneous administrative provisions, for a total in the amount of \$698,481.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.

A-18) PUBLIC HEALTH [File Reference No. 06-00442](#)

Receive and file the Summaries of Evaluation for Annual Health Inspections of Detention Facilities 2005 from the County Health Officer regarding compliance with environmental, nutritional and medical/mental health requirements for detention facilities throughout the County.

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

A-19) PUBLIC WORKS [File Reference No. 06-00421](#)

Consider the recommendations regarding construction of 2005/2006 Measure 'D' Roadway Repair and Preventive Maintenance Application of Asphalt Concrete Overlay, Project Number 810523, Third, Fourth and Fifth Districts, as follows:

a) Approve plans and specifications for Construction of 2005/2006 Measure 'D' Roadway Repair and Preventive Maintenance Application of Asphalt Concrete Overlay, Project Number 810523;

b) Award the construction contract in the amount of \$1,382,493.00 to the lowest responsible bidder, Granite Construction Co., subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) 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 and Auditor Controller or their authorized representatives; and

d) Approve a contingency fund in the amount of \$81,624.65 for Construction of 2005/2006 Measure 'D' Roadway Repair and Preventive Maintenance Application of Asphalt Concrete Overlay, Project Number 810523.

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

a) and b) Approved.

c) Authorized.

d) Approved.

The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 06-00423](#)

Authorize the Director of Public Works to advertise for construction the Tajiguas Landfill Phase 1B Liner, County Project No. 828345, Third District.

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

A-21) PUBLIC WORKS [File Reference No. 06-00424](#)

Accept the Grant of Easement from the United States of America, Bureau of Indian Affairs, by authorizing the Clerk of the Board to sign the Certificate of Acceptance. The Grant of Easement is for the portion of Sanja Cota Road right-of-way located on the Santa Ynez Band of Mission Indians

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

A-22) PUBLIC WORKS

[File Reference No. 06-00422](#)

Consider the recommendations regarding the construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero East in Isla Vista, County Project Number 310309, Third District, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero East in Isla Vista, County Project Number 310309; and

b) Authorize the Director of Public Works to advertise for construction bids for the Construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero East in Isla Vista.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-23) PUBLIC WORKS

[File Reference No. 06-00443](#)

Consider the recommendation regarding the Construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero to UCSB in Isla Vista Public Works Project # 310309 - Real Property File # R-201, Third District, as follows:

a) Approve the Permanent Easement Purchase and Temporary Entry Contracts; and

b) Accept and authorize the Chair to execute the Easement Deeds for the following properties:

075-173-012, 6502 Sabado Tarde, Don Oaks, et al., \$2,140
075-173-013, 6506 Sabado Tarde, Joe Antonucci, \$3,000
075-173-028, 6510 Sabado Tarde, Peter Moffat, \$10,000
075-173-016, 6514 Sabado Tarde, R. Robison & Don Wallace, \$3,500
075-173-029, 6518 Sabado Tarde, Gregg & Kinsey Service, \$3,000
075-173-031, 6522 Sabado Tarde, John and Mandy Warkentin, \$6,000
075-173-036, 6528 Sabado Tarde, Abbie Phillips et al., \$3,000
075-173-027, 6532 Sabado Tarde, P/N Properties, \$7,000
075-173-021, 6538 Sabado Tarde, Bruce and Sayoko Wilson, \$3,500
075-173-022, 6542 Sabado Tarde, Donald Shallow, \$4,000
075-173-023, Sabado Tarde (Vacant Lot), Nettie Karras, \$0

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

a) Approved.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-24) SHERIFF [File Reference No. 06-00415](#)

Approve the Application for Destruction of Records, Internal Affairs Files, at least 5 years old.

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

Hearing Requests

A-25) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00436](#)

Set hearing to consider recommendations regarding the Comprehensive Planning Division's 2006-09 Three Year Work Program, as follows:

a) Accept the Comprehensive Planning Division's 2006-09 Three Year Work Program (Work Program);

b) Direct staff to implement the Work Program and to continue work on current projects and programs including the 2003 Housing Element Update - Action Phase, the Santa Ynez Valley Community Plan, the Agricultural Preserve Uniform Rules Update, Ordinance 661 Consistency Rezone - Phase I, Goleta Residential Design Guidelines, Goleta Community Plan Update - Goleta Visioning, required services and operations management; and

c) Identify new potential projects for fiscal year 2006-2007 and direct staff to implement them as part of the Work Program.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 23, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00438](#)

Set hearing to consider recommendations regarding the Operational Review of the Animal Services subdivision of the Public Health Department, as follows:

a) Receive and file the Animal Service Project Team Report; and

b) Defer to Budget Hearings in June budget expansion requests to fund the most critical needs identified in the Project Report.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 6, 2006 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

A-27) COUNTY EXECUTIVE OFFICE and [File Reference No. 06-00444](#)
AUDITOR-CONTROLLER

HEARING - Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2005-06 Financial Status Report as of March 31, 2006 (Third Quarter) showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 23, 2006 in Santa Maria. The motion carried unanimously.

- A-28) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-00439](#)
- Set hearing to receive First 5 Santa Barbara Children and Families Commission 2004-2005 Annual Report and Strategic Plan for 2006-2011.
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 20, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-29) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00425](#)
- HEARING - Consider the recommendations of the Homebuyer Assistance Program Guideline Revisions, as follows: (EST. TIME: 30 MIN.)
- Approve the revised Homebuyer Assistance Program Guidelines.
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 20, 2006 in Santa Barbara (EST. TIME 30 MIN.) The motion carried unanimously.**
- A-30) PLANNING AND DEVELOPMENT [File Reference No. 06-00426](#)
- Set hearing to consider the request of Alicia Harrison, Hatch and Parent agent for Monty Roberts, to consider Case No. 04AGP-00000-00006, one Agricultural Preserve Replacement Contract. The replacement contract involves Assessor's Parcel Nos. 137-250-063, -077, located approximately ¾ miles northeast of the intersection of Ballard Canyon Road and Highway 246, known as 901 East Highway 246, in the Solvang area, Third District. (SET ON ADMINISTRATIVE AGENDA)
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set on the Administrative Agenda, as follows:. The motion carried unanimously.**
- A-31) PLANNING AND DEVELOPMENT [File Reference No. 06-00427](#)
- Set hearing to consider the request of Alicia Harrison, Hatch and Parent, agent for Moore/Holser/Bailey Family, to consider Case No. 05AGP-00000-00038, one Agricultural Preserve Replacement Contract. The replacement contract involves Assessor's Parcel Nos. 093-070-018, -028, located southwest of the intersection of Pine and Bailey Avenues, in the Lompoc area, Fourth District. (SET ON ADMINISTRATIVE AGENDA)
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set on the Administrative Agenda, as follows:. The motion carried unanimously.**
- A-32) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 06-00420](#)
- HEARING - Consider the recommendations regarding the Laguna County Sanitation District Board ordinance and resolution relative to collection of service charges, connection fees and trunk line fees on the tax rolls, Fourth and Fifth Districts, as follows: (EST. TIME: 45 MIN.)
- a) Consider the introduction (First Reading) of an ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;
- b) Receive and file with the Clerk of the Board a fixed charge report for fiscal year 2006/2007;
- c) Accept the exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for

Implementation of the California Environmental Quality Act (attached Exhibit 1);

d) Set hearing for June 27, 2006, as follows:

i) Consider the adoption (Second Reading) of an ordinance amending ordinance no. 3130," which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and

ii) Adopt a resolution relative to the collection of service charges and connection fees on the tax rolls.

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

a) Received and filed.

b) Set hearing June 6, 2006 in Santa Barbara (EST. TIME: 45 MIN.)

c) Set hearing for June 27, 2006 in Santa Maria (EST. TIME: 45 MIN.)

The motion carried unanimously.

A-33) PUBLIC WORKS

[File Reference No. 06-00445](#)

HEARING - Consider recommendations regarding the Solid Waste Tipping Fees, Collection Rates and Parcel Fees for Fiscal Year 2006/2007, All Districts, as follows: (EST. TIME; 30 MIN.)

a) Adopt a resolution effective July 1, 2006, setting the fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;

b) Adopt a resolution effective July 1, 2006, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2006-07; and

c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 6, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:15 AM - 9:26 AM (9 MIN.)

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

PLANNING AND DEVELOPMENT

[File Reference No. 06-00379](#)

Set hearing to consider the owner's request to appeal a Stop Work Order placed on the property on April 7, 2006 for mining without permits. The appeal, 06APL-00000-00015, involves AP Nos. 113-210-001, -004, -006, -008, -014, and -016, located west of the City of Santa Maria, Fourth District.

Accepted Public Comment

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) (06-00049)**

RE: Peace Officer Memorial / National Police Week - Sheriff Jim Anderson addressed the Board.

RE: Addus Health Care Service Issues - Cecelia Lea addressed the Board.

RE: Addus Health Care Service Contract Issues - Bea Howorth addressed the Board.

RE: City of Guadalupe Issues - George Alvarez addressed the Board.

RE: Housing Element - Joyce Mc Cullough addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00341](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2006-11, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive the Planning Commission's findings regarding the conformity to the Comprehensive Plan of major public works projects recommended for planning, initiation or construction during fiscal year 2006-07;
- b) Approve in concept projects included in the Capital Improvement Program fiscal years 2006-11;
- c) Approve in concept the proposed capital budget of \$69,432,000 for fiscal year 2006-07; and
- d) Take final action to adopt fiscal year 2006-07 capital budget during scheduled budget hearings in June.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:45 AM - 11:24 AM (1 HR. 44 MIN.)

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

- a) Received and filed.
- b) and c) Conceptually approved.
- d) Referred to FY 2006-07 Budget Hearings.

The motion carried unanimously.

2) AUDITOR-CONTROLLER [File Reference No. 06-00357](#)

HEARING - Set hearing to receive and file an Affordable Housing Program Preliminary Report on Restrictive Covenant Compliance and on the Monitoring and Lottery Selection Processes. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:25 AM - 12:30 PM (1HR. 5 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: Received and file report and conducted public hearing. Referred matter to the Project Team consisting of the County Executive Office, Auditor-Controller, County Counsel and additional County staff as necessary. Directed the Project Team to return to the Board on July 27, 2006 with a status report and recommendations related to issues raised at hearing including but not limited to Restrictive Covenant Compliance and Monitoring and Lottery Selection Processes.

The motion carried unanimously.

3) PLANNING AND DEVELOPMENT [File Reference No. 06-00380](#)

HEARING - Receive a report on the Planning Commissioners' compensation. (EST. TIME: 15 MIN.)

HEARING TIME: 2:15 PM - 2:30 PM (15 MIN.)

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

- a) Received and filed report and conducted public hearing.
- b) Continued to FY 2006-07 Budget Hearings in June.

The motion carried unanimously.

- 4) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 06-00369](#)

HEARING - Consider the proposed Santa Barbara County Redevelopment Agency FY 06/07 budget; and (EST. TIME: 15 MIN.)

Set a hearing on June 16, 2006 for the Redevelopment Agency Board of Directors to adopt the Redevelopment Agency FY 06/07 budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:45 PM - 2:46 PM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 16, 2006. (EST. TIME: 15 MIN.)

The motion carried unanimously.

- 5) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 06-00370](#)

HEARING - Consider the recommendations regarding the Five Year Implementation Plan and Ten Year Affordable Housing Compliance Plan, Isla Vista Redevelopment Project, Third District, as follows: (EST. TIME: 20 MIN.)

- a) Receive a staff overview regarding the Five-Year Implementation Plan, which includes the Ten-Year Affordable Housing Compliance Plan, for the Isla Vista Redevelopment Project; and
- b) Adopt a resolution approving the Five-Year Implementation Plan for the Isla Vista Redevelopment Project .

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:30 PM - 2:45 PM (15 MIN.)

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

- a) Received and filed report and conducted public hearing.
- b) Adopted.

RESOLUTION NO. 06-154

The motion carried unanimously.

- 6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00385](#)

HEARING - Award County service pins to eligible County employees with 30 & 35 years of service.

HEARING TIME: 2:00 PM - 2:15 PM (15 MIN.)

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

Adopted.

RESOLUTION NO. 06-155

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 06-00004](#)

HEARING - Consider the recommendations regarding the REQUEST FOR FINAL ACTION - Gaviota Coast Conservancy's Appeal of the Planning Commission's Approval of the Bean Blossom (Lot H) Residence and Accessory Structures on a 106.5-Acre Parcel on the Gaviota Coast. As a result of a facilitated resolution of the appeal, staff recommends that the Board modify the decision of the Planning Commission by approving a revised project (Consensus Project), as follows: (EST. TIME: 15 MIN.)

a) Adopt the required findings of approval for Coastal Development Permit Case No. 02CDP-00000-00022 as specified in Attachment A of the staff's February 16, 2006 Board Agenda Letter; and

b) Modify the decision of the Planning Commission, Appeal Case No. 04APL-00000-00005, pursuant to a facilitated resolution of the appeal, approving the Consensus Project and revised conditions of approval and granting de novo approval of the Coastal Development Permit Case No. 02CDP-00000-00022.

HEARING TIME: 2:30 PM - 2:31 PM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: July 11, 2006 in Santa Maria.

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT

[File Reference No. 06-00379](#)

HEARING - Consider the recommendations regarding the appeal of Sutti Stop Work Order placed on the property on April 7, 2006 for mining without permits. The appeal, 06APL-00000-00015, involves AP Nos. 113-210-001, -004, -006, -008, -014, and -016, located west of the City of Santa Maria, Fourth District, as follows: (EST. TIME: 1 HR.)

a) Deny the appeal of Mr. Sutti regarding the Stop Work Order placed on the property on April 7, 2006 for mining without permits; and

b) Direct Mr. Sutti to submit an application for a major Conditional Use Permit and Reclamation Plan for processing and approval prior to additional mining of minerals on the property.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:50 PM - 4:05 PM (1 HR. 15 MIN.)

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

a) Denied.

b) Directed.

Directed staff to put together a project team to fast track this project.

The motion carried unanimously.

9) PLANNING AND DEVELOPMENT

[File Reference No. 06-00312](#)

HEARING - Consider the recommendations regarding the Goller General Plan Amendment and Rezone Request, 05RZN-00000-00011 and 05GPA-00000-00007 for a zoning change and general plan amendment. The application involves APNs 149-023-009 and 149-023-010, located in the northern section of the community of New Cuyama, Fifth District, as follows:(EST. TIME: 5 MIN.)

a) Adopt the required findings for the project, including CEQA findings;

b) Accept the Notice of Exemption;

c) Adopt the ordinance approving Case Number 05RZN-00000-00011 rezoning Assessor Parcel Numbers 149-023-009, and 149-023-010 from CH Highway Commercial to 7-R-1 Residential; and

d) Adopt the resolution approving Comprehensive Plan Amendment 05GPA-00000-00007, changing the Land Use Designation for Assessor Parcel Numbers 149-023-009 and 149-023-010 from CH Highway Commercial to Residential 4.6 units per acre.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:05 PM - 4:06 PM (1 MIN.)

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

a) Adopted.

b) Accepted.

c) Adopted.

ORDINANCE NO. 4605

d) Adopted.

RESOLUTION NO. 06-156

The motion carried unanimously.

10) PLANNING AND DEVELOPMENT

[File Reference No. 06-00308](#)

HEARING - Consider the recommendations regarding the Will General Plan Amendment and Rezone (Orcutt Union Plaza), case numbers 05RZN-00000-00005 and 05GPA-00000-00003 for a zoning change and general plan amendment. The application involves APNs 105-091-006 and 105-121-001, located on the southeast intersection of Clark Avenue and Marcum Streets, known as 201 South Broadway, in the Orcutt area, Fourth District, as follows: (EST. TIME: 5 MIN.)

a) Adopt the required findings for the project, including CEQA findings;

- b) Approve the Negative Declaration;
- c) Adopt the resolution approving Comprehensive Plan Amendment 05GPA-00000-00003, changing the Land Use Designation for a portion of the subject parcel from General Industry to General Commercial/Residential-14.0;
- d) Adopt an ordinance approving Case No. 05RZN-00000-00005 rezoning a portion of the subject parcel from M-1 to OT-R-14/GC; and
- e) Adopt an ordinance for APNs 105-091-006 and 105-121-001, amending the Orcutt Community Plan Zoning Districts Map (Exhibit #35-204.41.2) and designate APNs 105-091-006 and 105-121-001 outside of the core pedestrian overlay zone 1 and the peripheral pedestrian overlay zone 2.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:06 PM - 4:07 PM (1 MIN.)

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

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

RESOLUTION NO. 06-157

- d) Adopted.

ORDINANCE NO. 4606

- e) Adopted.

ORDINANCE NO. 4607

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

Adjourned at 4:07 PM

Adjourn to:

May 23, 2006

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Announcements

The meeting of May 16, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 18, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>