

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, October 11, 2011

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the October 4, 2011 Meeting****12:00 P.M. (Estimated) Recess to Closed Session****Report from Closed Session****Administrative Agenda**

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 11:30 A.M.**A-1) SUPERVISOR GRAY [11-00771](#)**

Adopt a Resolution of Commendation honoring Mary Quackenbush, Carol Kraus and Heather McCaslin of the Assessor's Office as the October 2011 Santa Barbara County Employees of the Month.

A-2) SUPERVISOR LAVAGNINO [11-00783](#)

Adopt a Resolution proclaiming the week of October 9, 2011 through October 15, 2011 as National Fire Prevention Week in Santa Barbara County.

Honorary Resolutions**A-3) SUPERVISOR CARBAJAL, SUPERVISOR FARR [11-00774](#)**

Adopt a Resolution of Commendation honoring Steve Weiner as the 2011 Tri-Counties Central Labor Council Labor Leader of the Year.

A-4) SUPERVISOR WOLF [11-00775](#)

Adopt a Resolution of Commendation honoring Vern Novstrup in recognition of his Marilyn Valenzuela Labor Support Award from the Tri-Counties Central Labor Council.

A-5) SUPERVISOR WOLF[11-00776](#)

Adopt a Resolution of Commendation honoring Jean Schuyler in recognition of her 2011 Pathways to Hope Award from Domestic Violence Solutions.

Administrative ItemsA-6) AUDITOR-CONTROLLER[11-00778](#)

Receive and file a report summarizing the annual allocation of \$1,154,358.05 for the Citizens Option for Public Safety Program (COPS) and \$986,753.23 for the Juvenile Justice Programs, along with \$12.68 in interest earnings from the County Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2010/2011.

A-7) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,
REDEVELOPMENT AGENCY[11-00770](#)

Consider recommendations regarding participation in the Alternative Voluntary Redevelopment Program, as follows:

a) Consider the adoption (second reading) of an Ordinance determining that the County will comply with the Alternative Voluntary Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the County of Santa Barbara (Continuation Ordinance); and

b) Determine, that the above action does not constitute a “project” under the California Environmental Quality Act (CEQA) but instead consists of the creation or continuation of a governmental funding mechanism for potential future projects and programs and/or governmental organizational activities pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5).

A-8) DISTRICT ATTORNEY[11-00777](#)

Adopt a Resolution authorizing the District Attorney to renew an Agreement with the California Department of Insurance for a Workers’ Compensation Insurance Fraud Prosecution Unit in Fiscal Year 2011/2012.

A-9) GENERAL SERVICES[11-00782](#)

Consider recommendations regarding a Sublease Agreement with San Luis Obispo County for a Communication Site at Plowshare Peak, ORES Folio No. 003639, Fifth District, as follows:

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and
- b) Approve and authorize the Chair to execute the Sublease Agreement between the County of Santa Barbara, as Sublessee, and the County of San Luis Obispo, as Sublessor, for a term of ten (10) years with three (3) options to extend of five (5) years each, for no monetary consideration, at Plowshare Peak, Santa Barbara County, in the Los Padres National Forest.

A-10) PROBATION[11-00779](#)

Approve and authorize the Chair to execute a Contract with Community Solutions Incorporated (CSI) (not a local vendor) to provide services for Post Release Community Supervision Offenders (PRCS) at the Sheriff's Day Reporting Centers (DRC) for the period of October 15, 2011 through June 30, 2012, in an amount not to exceed \$391,989.00.

A-11) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[11-00780](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding an Agreement with RMC Water and Environment to update the Integrated Regional Water Management Plan for Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute an Agreement with RMC Water and Environment (not a local vendor) to update the Integrated Regional Water Management Plan for Santa Barbara County from the period of October 11, 2011 through December 31, 2013, in an amount not to exceed \$555,737.00; and
- b) Find that the proposed Update to the Integrated Regional Water Management Plan is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities.

A-12) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[11-00781](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding a Grant Application to the California Department of Water Resources for Santa Maria River Levee Reinforcement, Fifth District, as follows:

- a) Adopt a Resolution entitled “In the Matter of Authorizing Grant Application to the California Department of Water Resources for the Santa Maria River Reinforcement Project”; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378 (b)(4) (creation of government funding mechanisms).

Approval of Administrative Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

- 1) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [11-00732](#)
SANITATION DISTRICT

Acting as the Board of Directors, Laguna County Sanitation District:

HEARING - Receive and file a presentation on the Laguna County Sanitation District Wastewater Reclamation Plant Facilities and Financial Master Plan, Fourth District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

- 2) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [11-00724](#)
SANITATION DISTRICT

Acting as the Board of Directors, Laguna County Sanitation District:

HEARING - Consider recommendations regarding a Laguna County Sanitation District Board Ordinance amending Chapter 29 of the Santa Barbara County Code regarding a water softener control ordinance and water softener exchange program, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance entitled, "An Ordinance for the Laguna County Sanitation District Amending Article III of Chapter 29 of the County Code of the County of Santa Barbara Regarding Water Softening Systems or Devices";

b) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (14 CCR 15061 (b)(3)); and

c) Set a hearing on the Administrative Agenda of November 1, 2011 to consider the following:

i) Consider the adoption (second reading) of an Ordinance entitled, "An Ordinance for the Laguna County Sanitation District Amending Article III of Chapter 29 of the County Code of the County of Santa Barbara Regarding Water Softening Systems or Devices"; and

ii) Approve a the Notice of Exemption pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (14 CCR 15061 (b)(3)).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PLANNING AND DEVELOPMENT[11-00692](#)

HEARING - Consider the Nelson Appeal of the Zoning Administrator's approval of 09COC-00000-00003 (11APL-00000-00011), APNs 131-090-076 and a portion of -078, located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (EST. TIME: 10 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Deny the appeal, Case No. 11APL-00000-00011, thereby upholding the Zoning Administrator's approval of 09COC-00000-00003; and
- d) Grant de novo approval of 09COC-00000-00003, subject to the conditions specified in the Zoning Administrator's action letter and attachments dated June 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PLANNING AND DEVELOPMENT[11-00693](#)

HEARING - Consider the Nelson Appeal of the Zoning Administrator's approval of 09COC-00000-00004 (11APL-00000-00012), APNs portion of 131-090-076, and -078, located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (EST. TIM: 10 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Deny the appeal, Case No. 11APL-00000-00012, thereby upholding the Zoning Administrator's approval of 09COC-00000-00004; and
- d) Grant de novo approval of 09COC-00000-00004, subject to the conditions specified in the Zoning Administrator's action letter and attachments dated June 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) PLANNING AND DEVELOPMENT[11-00694](#)

HEARING - Consider the Nelson Appeal of the Zoning Administrator's approval of 09COC-00000-00005 (11APL-00000-00013), APN 131-090-080, located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (EST. TIME: 10 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Deny the appeal, Case No. 11APL-00000-00013, thereby upholding the Zoning Administrator's approval of 09COC-00000-00005; and
- d) Grant de novo approval of 09COC-00000-00005, subject to the conditions specified in the Zoning Administrator's action letter and attachments dated June 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PLANNING AND DEVELOPMENT[11-00695](#)

HEARING - Consider the Nelson Appeal of the Zoning Administrator's approval of 09COC-00000-00006 (11APL-00000-00014), APN 131-090-081 (portion of), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (EST. TIME: 10 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Deny the appeal, Case No. 11APL-00000-00014, thereby upholding the Zoning Administrator's approval of 09COC-00000-00006; and
- d) Grant de novo approval of 09COC-00000-00006, subject to the conditions specified in the Zoning Administrator's action letter and attachments dated June 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) PLANNING AND DEVELOPMENT[11-00696](#)

HEARING - Consider the Nelson Appeal of the Zoning Administrator's approval of 09COC-00000-00007 (11APL-00000-00015), APNs 131-090-081 (portion of) and -082, located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (EST. TIME: 10 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Deny the appeal, Case No. 11APL-00000-00015, thereby upholding the Zoning Administrator's approval of 09COC-00000-00007; and
- d) Grant de novo approval of 09COC-00000-00007, subject to the conditions specified in the Zoning Administrator's action letter and attachments dated June 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

8) PLANNING AND DEVELOPMENT[11-00697](#)

HEARING - Consider the Nelson Appeal of the Zoning Administrator's approval of 09COC-00000-00008 (11APL-00000-00016), APN 131-090-083, located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (EST. TIME: 10 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Deny the appeal, Case No. 11APL-00000-00016, thereby upholding the Zoning Administrator's approval of 09COC-00000-00008; and
- d) Grant de novo approval of 09COC-00000-00008, subject to the conditions specified in the Zoning Administrator's action letter and attachments dated June 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Board Member Reports

Adjourn to

October 18, 2011

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 11, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 13, 2011, at 5:00 PM and on Saturday, October 15, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>