

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 05, 2005

**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 9:23 AM

Roll Call

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

Invocation: Margaret Granger, Public Health Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the June 28, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR ROSE[File Reference No. 05-00679](#)

Adopt a Resolution of Commendation for Diane Evans, Sam Faizullahoy, Jose Alvarez and Sara Astorga (District Attorney's Automation Team) as Santa Barbara County Employees of the Month for July 2005.

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

RESOLUTION NO. 05-195

The motion carried unanimously.

Administrative ItemsA-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 05-00682](#)

Consider recommendations regarding service contract Amendments for Alcohol and Drug Program (ADP) Providers of Negotiated Net Amount (NNA) Services, as follows:

a) Approve and execute contract amendments/renewals with the following local providers of Negotiated Net Amount (NNA) services:

i. Coast Valley Substance Abuse Center (Coast Valley), increasing FY 04-05 NNA funding from \$91,000 to \$140,000, extending the term of the contract through June 30, 2006, and providing \$350,000 in NNA funding for FY 05-06;

ii. Good Samaritan Shelter, Inc. (Good Samaritan), increasing FY 04-05 NNA funding from \$697,800 to \$740,800, extending the term of the contract through June 30, 2006, and providing \$903,800 in NNA funding for FY 05-06;

iii. Mental Health Systems, increasing FY 04-05 NNA funding from \$350,753 to \$428,753, extending the term of the contract through June 30, 2006, and providing \$428,753 in NNA funding for FY 05-06;

iv. The Council on Alcoholism and Drug Abuse (CADA), extending the term of the contract through June 30, 2006, and providing \$565,450 in NNA funding for FY 05-06;

v. The HOZHO Institute and Consulting Group (HOZHO), extending the term of the contract through June 30, 2006, and providing \$148,693 in NNA funding for FY 05-06;

vi. Zona Seca, Inc. (Zona Seca), extending the term of the contract through June 30, 2006, and providing \$315,100 in NNA funding for FY 05-06;

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00683](#)

Consider recommendations regarding service contract Amendments for Alcohol and Drug Program (ADP) Providers of Drug Medi-Cal (DMC) Services, as follows:

a) Approve and execute contract amendments/renewals with the following local providers of Drug Medi-Cal (DMC) services:

i. AEGIS Medical Systems, Inc. (AEGIS), increasing FY 04-05 DMC funding from \$1,231,000 to \$1,340,000, extending the term of the contract through June 30, 2006, and providing \$1,340,000 in DMC funding for FY 05-06;

ii. Good Samaritan Shelter, Inc. (Good Samaritan), increasing FY 04-05 DMC funding from \$185,000 to \$275,000, extending the term of the contract through June 30, 2006, and providing \$275,000 in DMC funding for FY 05-06;

iii. Phoenix of Santa Barbara, Inc. (Phoenix), increasing FY 04-05 DMC funding from \$130,000 to \$140,000, extending the term of the contract through June 30, 2006, and providing \$150,000 in DMC funding for FY 05-06;

iv. The Council on Alcoholism and Drug Abuse (CADA), extending the term of the contract through June 30, 2006, and providing \$1,017,100 in DMC funding for FY 05-06;

v. Zona Seca, Inc. (Zona Seca), extending the term of the contract through June 30, 2006, and providing \$160,000 in DMC funding for FY 05-06;

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00678](#)

Consider recommendations regarding agreements to Provide Specialized Crane and Trucking Services, All Districts, as follows:

a) Authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2005 through June 30, 2007, in an amount not to exceed \$300,000 with each of the following contractors:

i. T & T Trucking and Crane Service, not a local vendor

ii. Specialty Crane & Rigging, a local vendor

iii. OST Crane Service Inc., not a local vendor

b) Authorize the Chair to execute agreements for trucking services for the period of July 1, 2005 through June 30, 2007, in an amount not to exceed \$300,000 with each of the following contractors:

i. RLF Trucking, a local vendor

ii. Speed's Oil Tool Service, Inc., a local vendor

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

a) and b) Authorized; Chair to execute.

The motion carried unanimously.

A-5) GENERAL SERVICES

[File Reference No. 05-00686](#)

Approve and authorize Chair to execute Amendment No. 4, in the amount of \$134,250, to the construction contract with A.J. Diani Construction, Inc. (a local vendor) for construction change orders associated with the Santa Maria Juvenile Hall/Court Expansion (Site # G20411; Project # 8614/8621), for a total contract in the amount of \$14,644,930, Fifth District.

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

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00676](#)

Consider recommendations regarding revised Classification and Salary Plan and Reconciliation of Allocated Positions, as follows:

a) Review and confirm position allocation changes approved in 2004-2005 by the County Administrator pursuant to Resolution 99-486 (Attachment A);

b) Adopt one resolution, effective July 4, 2005, as follows:

i. Update the County's Classification and Salary Plan, including various changes in department position allocations corresponding to the 2005-06 Proposed Budget;

ii. ESTABLISH JOB CLASSIFICATIONS

Chief Deputy County Counsel (Class 1447), Range 7192 (\$8,764-\$10,699 per month);

Medical Director (Class 5122), Range 7594 (\$10,710-\$13,075 per month);

Community Health Nurse (Class 1820), Range 5682 (\$4,127-\$5,038 per month).

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

a) Approved.

b) Adopted.

RESOLUTION NO. 05-196

The motion carried unanimously.

A-7) PARKS

[File Reference No. 05-00692](#)

Authorize the Director of Parks to advertise for construction bids for the installation of a new leach field for the existing shower building and installation of an equipment wash down pad at Jalama Beach County Park (County Project No. D24019), Third District.

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

A-8) PARKS [File Reference No. 05-00693](#)

Authorize the Director of Parks to advertise for construction bids for the installation of two pedestrian bridges at Richardson Park, New Cuyama (County Project No. D61007), Fifth District.

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

A-9) PUBLIC HEALTH [File Reference No. 05-00680](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-10) PUBLIC HEALTH [File Reference No. 05-00681](#)

Approve the appointments of the following individuals to the Independent Hearing Panel for Solid Waste Issues for terms of two years beginning July 1, 2005 and ending June 30, 2007, as follows:

Mr. Lansing Duncan, representative of the public at large (first term, new member)

Mr. Thomas Pahler, representative of the public at large (first term, new member)

Mr. John Trotti, technical expert (first term, repeat member)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: July 19, 2005 on Administration Agenda. The motion carried unanimously.

A-11) PUBLIC WORKS [File Reference No. 05-00677](#)

Consider recommendations regarding grant funding to improve the Gobernador Debris Basin Outlet works, First District, as follows:

a) Adopt a resolution to accept the terms and conditions of the Grant Agreement (Contract #P0450015) with the California Department of Fish and Game to receive grant funding to modify the Gobernador Debris Basin to improve the outlet works for better performance of the basin as a flood control facility and allow fish passage;

b) Authorize the Public Works Director to enter into the Grant Agreement (Contract #P0450015) and all other subsequent agreements or amendments to receive up to \$156,805 in funding for the project.

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

a) Adopted.

RESOLUTION NO. 05-197

b) Authorized.

The motion carried unanimously.

A-12) PUBLIC WORKS [File Reference No. 05-00684](#)

Consider recommendations regarding transfer of Santa Ynez Airport management, as follows:

- a) Approve transfer of management of the Santa Ynez-County Airport Fund from the Public Works Department to the General Services Department;
- b) Approve budget revision transferring revenue estimates and appropriations of \$1,333,971 from Department 054, Fund 0052 to Department 063, Fund 0052.

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

a) and b) Approved.

The motion carried unanimously.

A-13) PUBLIC WORKS [File Reference No. 05-00685](#)

Adopt a resolution establishing a stop control at the intersection of San Ysidro Road (southbound) and San Ysidro Lane in the Montecito area, First District.

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

RESOLUTION NO. 05-198

The motion carried unanimously.

A-14) PUBLIC WORKS [File Reference No. 05-00687](#)

Approve and execute agreement with MSE Environmental, a division of Teris LLC (not a local vendor), for the transportation, management, recycling and disposal of hazardous waste collected through County solid waste collection programs effective July 5, 2005 for a period of three years in an amount not to exceed \$1,552,351.

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

A-15) PUBLIC WORKS [File Reference No. 05-00688](#)

Adopt the Santa Barbara County Multi-Jurisdictional Solid Waste Task Group's Waste Conversion Policy Statement, First, Second and Third Districts.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: August 16, 2005 on Departmental Agenda. The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 05-00689](#)

Adopt a resolution establishing a (2-way) Stop Control on Gray Street at Union Avenue in the Orcutt Area, Fourth District.

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

RESOLUTION NO. 05-199

The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 05-00690](#)

Adopt a resolution establishing a (2-way) Stop Control on Pacific Street at Union Avenue in the Orcutt Area, Fourth District.

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

RESOLUTION NO. 05-200

The motion carried unanimously.

A-18) PUBLIC WORKS [File Reference No. 05-00691](#)

Adopt a resolution establishing a (2-way) Stop Control on Village Drive at Valley Drive in the Orcutt Area, Fourth District.

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

RESOLUTION NO. 05-201

The motion carried unanimously.

Board of Supervisors

A-19) SUPERVISOR ROSE [File Reference No. 05-00675](#)

Approve the appointment of Brian Macdonald Caird to the Agricultural Advisory Committee, Second District.

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

Approval of Administrative Agenda

HEARING TIME: 9:23 AM - 9:43 (20 MIN.)

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

[File Reference No. 05-00051](#)

PUBLIC COMMENT

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) (05-00051)

RE: West Nile Virus - J. Andrew Caldwell addressed the Board.

Departmental Agenda -- Public Hearings

- 1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00503](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment for Fiscal Year 2005-06, all districts, as follows: (EST. TIME: 5 MIN.)

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 21, 2005 meeting;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2005-06 and authorize the Clerk of the Board to record a certified copy;
- c) Consider the adoption (Second Reading) of an ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2005-06.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:48 AM - 9:51 AM (3 MIN.)

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

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

RESOLUTION NO. 05-202

- c) **Adopted.**

ORDINANCE NO. 4570

The motion carried unanimously.

- 2) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00494](#)

HEARING - Receive report regarding current and potential Housing and Community Development Department Housing Finance Tools. (EST. TIME: 35 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:52 AM - 10:41 AM (49 MIN.)

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

Received and filed staff presentation and conducted public hearing.

The motion carried unanimously.

- 3) BOARD OF DIRECTORS, WATER AGENCY and BOARD OF SUPERVISORS [File Reference No. 05-00560](#)

HEARING - Receive a report regarding County involvement in steelhead trout management and related issues, and determine whether to direct staff to return at a future date if additional information

and/or decision making is desired. (EST. TIME: 2 HRS.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:50 AM - 12:40 PM (1 HR. 50 MIN.)

Received and filed staff report and conducted public hearing.

2:00 P.M. Presentation of Resolutions and Awards

HEARING TIME: 2:11 PM - 2:17 PM (6 MIN.)

Planning Items and Public Hearings

4) PLANNING AND DEVELOPMENT

[File Reference No. 05-00556](#)

HEARING - Consider denial of the appeals by the Coral Casino Preservation Committee, and by James O. Kahan and Jacqueline G. Roston, and uphold the Montecito Planning Commission's May 5, 2005 approval of the Four Seasons Biltmore Hotel & Coral Casino Historic Rehabilitation Plan Development Plan Revision, Case No. 03DVP-00000-00002, located at 1281 Channel Drive (Coral Casino APN 009-351-015) and 1260 Channel Drive (Biltmore Hotel 009-351-012, 009-352-009 and 009-354-001), and uphold the Historic Landmark Advisory Commission's May 16, 2005 approval of the Rehabilitation Plan, Montecito area, First District, as follows: (EST. TIME: 3 HRS.)

- a) Accept the withdrawal of appeals by the Coral Casino Members Committee [Appeal Case Nos. 05APL-00000-00009 and 05APL-00000-00008] of the Montecito Planning Commission approval and the Historic Landmark Advisory Commission approval with conditions, per the Coral Casino Members Committee Letter dated June 7, 2005 (Attachment A to the Board Letter dated July 5, 2005);
- b) Certify the proposed final Environmental Impact Report (04EIR-00000-00006), provided in Attachment B of this Board Letter, and adopt the mitigation monitoring program contained in the Montecito Planning Commission's Action Letter dated May 26, 2005 (Attachment D to the Board Letter dated July 5, 2005);
- c) Adopt the required findings for the project, included as Attachment C of this Board Letter, based on both the Montecito Planning Commission approval (per MPC Action Letter dated May 26, 2005, provided in Attachment D) and Historic Landmark Advisory Commission's approval (per HLAC Notice of Action Letter, dated May 25, 2005, provided in Attachment E);
- d) Deny the appeal of the Coral Casino Preservation Committee dated May 12, 2005, of the Montecito Planning Commission approval with conditions of the Four Season's Biltmore Hotel & Coral Casino Historic Rehabilitation Plan Development Plan Revision, Case No. 03DVP-00000-00002 (Attachment F to the Board Letter dated July 5, 2005);
- e) Deny the appeal of the Coral Casino Preservation Committee dated May 26, 2005, of the Historic Landmark Advisory Commission's approval with conditions of the Coral Casino Historic Rehabilitation Plan (Attachment G to the Board Letter dated July 5, 2005);
- f) Deny the appeal of James O. Kahan and Jacqueline G. Roston dated May 16, 2005, of the Montecito Planning Commission approval with conditions of the Four Season's Biltmore Hotel &

Coral Casino Historic Rehabilitation Plan Development Plan Revision, Case No. 03DVP-00000-00002 (Attachment H to the Board Letter dated July 5, 2005);

g) Deny the appeal of James O. Kahan and Jacqueline G. Roston dated May 26, 2005, of the Historic Landmark Advisory Commission's approval with conditions of the Coral Casino Historic Rehabilitation Plan (Attachment I to the Board Letter dated July 5, 2005);

h) Grant a de novo approval of Development Plan 03DVP-00000-00002, based on Board findings and conditions of approval (Attachment C to the Board Letter dated July 5, 2005);

i) Grant a de novo approval of the Coral Casino Historic Rehabilitation Plan, based on Board findings and conditions of approval (Attachment C to the Board Letter dated July 5, 2005).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:17 PM - 5:54 PM (3 HRS. 37 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Accepted.

b) Certified.

c) Adopted the required findings as reflected in the July 1, 2005 Memorandum "Coral Casino Revised Findings" Attachment C-1, page C-1-13 item 4 as amended at the July 5, 2005 hearing to read as follows: "Alternative F proposed the bar and lounge are in the same plane location as the historic bar.... and amended Item 6 to read as follows: "The construction of this new basement called for in Alternative F will cause additional stress and potential harm to the historic structure during construction, and may require partial demolition of the western wing of the existing building."

d) Denied.

e) Denied.

f) Denied.

g) Denied.

h) and i) Granted de novo approval based on the revised Findings and Conditions of Approval provided in Attachment C of the June 23, 2005 Board Letter as revised in the June 29, 2005 Memorandum "Coral Casino Condition Clarifications" at the July 5, 2005 hearing to read as follows:

88. In order to preserve and restore the historic views from the southeastern cabanas and pool deck, no more than three semi-permanent umbrellas shall be installed adjacent to the La Pacifica ballroom. A total of five additional umbrellas may be used for specific events, but must remain portable and not place in permanent ground fixtures. At no time may more than 11 umbrellas be used in this area south of the La Pacifica ballroom. (HLAC Condition 12)

92. (New condition) Existing materials from the north side cabanas on the existing second story sundeck shall be salvaged and stored on site or incorporated into other project details as adaptive re-use of the specified cabana elements, as technologically feasible.

The motion carried unanimously.

Adjourn to July 12, 2005

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Adjourned at 5:54 PM

Announcements

THE MEETING OF JULY 5, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL, 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 7, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>