
ACTION SUMMARY

May 20, 2008

**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.

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:25 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

[File Reference No. 08-00469](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the May 13, 2008 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:15 A.M.

A-1) SUPERVISOR GRAY

[File Reference No. 08-00466](#)

Adopt a Resolution recognizing Greg Bell and the Athletes For Life Foundation for their service to the youth of Santa Barbara County.

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

RESOLUTION NO. 08-193

The motion carried unanimously.

A-2) SUPERVISOR WOLF

[File Reference No. 08-00447](#)

Adopt a Resolution proclaiming the month of May 2008 as Trauma Awareness Month, the week of May 18-24, 2008 as National EMS Week, and the day of May 21, 2008 as National EMS for Children Day, in Santa Barbara County.

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

RESOLUTION NO. 08-194

The motion carried unanimously.

Administrative Items

- A-3) AUDITOR-CONTROLLER [File Reference No. 08-00453](#)
- Receive and file the Independent Auditor-Controller's Review Report on the Treasurer's Statement of Assets in the Santa Barbara County Treasury Pool, as of March 31, 2008.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**
- A-4) TREASURER-TAX COLLECTOR [File Reference No. 08-00452](#)
- Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year 2007-2008 Third Quarter (January - March), as follows:
- a) Accept for filing the FY 2007-2008 Third Quarter (January - March) report on the Treasurer's Investment Pool, pursuant to Government Code Section 53646(b); and
- b) Approve the following member's appointment to the Treasury Oversight Committee, pursuant to Government Code Section 27132: Mr. Steven Towner, Santa Barbara County Education Office.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) **Accepted.**
- b) **Approved.**
- The motion carried unanimously.**
- A-5) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00456](#)
- Accept the offer of dedication of three easements for access purposes as shown on Parcel Map No. 14,679, Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.**
- A-6) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00451](#)
- Authorize the County Purchasing Agent to procure the Laserfiche document management software from Datanet Solutions (not a local vendor) primarily for the Assessors Office without being required to conduct a formal bid.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.**
- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)
- Receive and file the Potential Financial Impacts report.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00467](#)

Consider recommendations regarding the Clerical Classification and Compensation Project - New Classification, Compensation, and Performance Management System for represented and unrepresented clerical employees, as follows:

- a) Adopt the Resolution establishing the classifications and compensation necessary to implement the Clerical Classification and Compensation Project, including Bridge Assignment Pay;
- b) Direct the Assistant CEO/HR Director to finalize and implement all administrative aspects of the new system including training and performance management;
- c) Adopt the Resolution adjusting the salaries of accounting and legal-related classifications related to changes in implementing the clerical classification and compensation changes; and
- d) Adopt the Resolution establishing the class 7024, Administrative Professional, with a corresponding salary range of 5736 (\$4240 to \$5176/month) and allocate all existing Executive Secretary positions into the Administrative Professional classification.

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

a) Adopted.

RESOLUTION NO. 08-195

b) Authorized.

c) Adopted.

RESOLUTION NO. 08-196

d) Adopted.

RESOLUTION NO. 08-197

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00468](#)

Consider recommendations regarding the contract extension with Deputy Sheriffs' Association, as follows:

- a) Approve an extension of the Memorandum of Understanding with the Santa Barbara County Deputy Sheriffs' Association, through February 19, 2012;
- b) Adopt a resolution effective September 8, 2008 implementing previously approved salary adjustments for certain classifications represented by the Deputy Sheriffs' Association;
- c) Adopt a resolution effective February 23, 2009 increasing salaries for employees represented by the Deputy Sheriffs' Association;
- d) Adopt a resolution effective August 24, 2009 increasing salaries for employees represented by the Deputy Sheriffs' Association;
- e) Adopt a resolution effective February 22, 2010 increasing salaries for employees represented by the Deputy Sheriffs' Association;
- f) Adopt a resolution effective August 23, 2010 increasing salaries for employees represented by the Deputy Sheriffs' Association;
- g) Adopt a resolution effective February 21, 2011 increasing salaries for employees represented by the Deputy Sheriffs' Association; and
- h) Adopt a resolution effective August 22, 2011 increasing salaries for employees represented by the Deputy Sheriffs' Association.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 08-198

c) Adopted.

RESOLUTION NO. 08-199

d) Adopted.

RESOLUTION NO. 08-200

e) Adopted.

RESOLUTION NO. 08-201

f) Adopted.

RESOLUTION NO. 08-202

g) Adopted.

RESOLUTION NO. 08-203

h) Adopted.

RESOLUTION NO. 08-204

The motion carried unanimously.

A-10) GENERAL SERVICES [File Reference No. 08-00448](#)

Approve and authorize the Chair to execute a five year service contract for South County facilities with Republic Elevator of Santa Barbara in the amount of \$73,338.00 per year for a total of \$366,690.00. This contract will run from July 1, 2008 through June 30, 2013.

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

A-11) GENERAL SERVICES [File Reference No. 08-00449](#)

Approve and authorize the Chair to execute a five year service contract for North County facilities with Republic Elevator of Santa Barbara in the amount of \$32,978.40 per year for a total of \$164,892.00. This contract will run from July 1, 2008 through June 30, 2013.

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

A-12) GENERAL SERVICES [File Reference No. 08-00450](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Carroll Construction, Inc. for the Franklin Clinic Remodel, 1136 East Montecito Street, Santa Barbara, Project No. FL3007/ 8616, in the amount of \$97,427.00, for a total contract amount of \$918,016.00, First District.

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

A-13) GENERAL SERVICES [File Reference No. 08-00458](#)

Consider the recommendation regarding the Santa Ynez Airport Building Addition, Loan Application Resolution, Third District, as follows:

Adopt a Resolution authorizing the submittal of an application for a state airport loan, and execute a loan agreement with the State of California, Department of Transportation for design and construction of a building addition for immediate use by an existing tenant in the amount of \$450,000.00.

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

RESOLUTION NO. 08-205

The motion carried unanimously.

A-14) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00462](#)

Consider recommendations regarding Good Samaritan Shelters, Recovery Way Home Loan Agreement, Fourth District, as follows: (4/5 Vote Required)

- a) Approve the commitment of \$75,000 in HOME funds for acquisition and financing costs associated with the Recovery Way Home transitional housing project;
- b) Approve and authorize the Chair to execute a Loan Agreement in the total amount of \$75,000, and Regulatory Agreement, for acquisition of the project;
- c) Approve a Budget Revision, to account for the disbursement of \$75,000 to the Recovery Way Home escrow account; and
- d) Authorize the Director of Housing and Community to execute additional Subordination Agreements for this loan that are consistent with the Loan Agreement.

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

- a) Approved.**
- b) Executed; Chair to execute.**
- c) Approved.**
- d) Authorized.**

The motion carried unanimously.

A-15) PARKS[File Reference No. 08-00455](#)

Consider recommendations regarding the Front Country Trails Task Force, as follows:

- a) Accept the recommendations of the Front Country Trails Multi-Jurisdictional Task Force and the Santa Barbara County Park Commission; and
- b) Direct County staff to draft a Memorandum of Understanding (MOU) between the County Parks Department and two other public agencies, the City of Santa Barbara/Parks & Recreation Department and the U.S. Forest Service, to formalize this agreement between these agencies.

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

- a) **Accepted.**
- b) **Directed.**

The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT[File Reference No. 08-00459](#)

Approve and authorize the Chair to execute the CREF contract, BC-08-110, with the Santa Maria Valley Discovery Museum, for the period of May 20, 2008 to December 31, 2008, in the amount of \$75,000, to install a Belly of the Whale exhibit at its Discovery Museum, Fifth District.

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

A-17) PUBLIC HEALTH[File Reference No. 08-00454](#)

Approve and authorize the Public Health Director to execute Amendment A03 to the Revenue Agreement No.05-45796, with the California Department of Public Health Women, Infant and Children (WIC) Supplemental Nutrition Program to increase the WIC budget for the period of October 1, 2007 through September 30, 2008 in an amount not to exceed \$78,810, increasing the total contract amount from \$7,285,380 to \$7,364,190.

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

A-18) SHERIFF[File Reference No. 08-00461](#)

Consider recommendations regarding the acceptance of a \$511,161 Grant for AVOID the 12 DUI Campaign for the period from October 1, 2007 through January 31, 2011, as follows: (4/5 Vote Required)

a) Accept a \$511,161 grant from the State of California Office of Traffic Safety for the AVOID the 12 DUI Campaign for the period from October 1, 2007 through January 31, 2011; and

b) Approve Budget Revision 2007216 recognizing \$52,500 of grant revenue for FY2007-08 and appropriate the amount for expenditures in the Sheriff's Department.

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

a) **Accepted.**

b) **Approved.**

The motion carried unanimously.

Hearing Requests

A-19) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00457](#)

Set hearings for the Fiscal Year 2008-09 Proposed Operating Plan and Budget for Santa Barbara County, as follows:

a) Receive the Fiscal Year 2008-09 Proposed Operating Plan and Budget for Santa Barbara County; and

b) Schedule hearings for the Fiscal Year 2008-09 Proposed Operating Plan and Budget to begin Monday, June 9, 2008 and continue if necessary, through Friday, June 20, 2008, with specific hearings scheduled for Monday, June 9, 2008; Wednesday, June 11, 2008; and Friday, June 13, 2008.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows: a) Received and filed.

b) Set for hearing on June 9, 2008 in Santa Barbara (EST. TIME: 480 MIN.) The motion carried unanimously.

A-20) PUBLIC WORKS[File Reference No. 08-00460](#)

Set hearing to consider approving a resolution supporting the Measure A 2008 Transportation Investment Plan to be presented by Santa Barbara County Association of Government's staff.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-21) PUBLIC WORKS[File Reference No. 08-00463](#)

Set hearing to consider recommendations regarding the Road Maintenance Annual Plan, FY 2008-09, as follows:

- a) Adopt the FY 2008-09 Road Maintenance Annual Plan;
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/ County Forces) within the Road Maintenance Annual Plan;
- c) Approve the Notice of Exemptions pursuant to the County's California Environmental Quality Act guidelines; and
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2008-09 Road Maintenance Annual Plan.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-22) TREASURER-TAX COLLECTOR[File Reference No. 08-00464](#)

Set hearing regarding the Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA), to consider authorizing that a portion of the tax-exempt proceeds of the Santa Barbara County 2008 Certificates of Participation, if issued, may be used to purchase facilities that may be leased to the following non-profit organizations: Santa Barbara Neighborhood Clinics and St. Athanasius Orthodox Church.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 27, 2008 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-23) TREASURER-TAX COLLECTOR[File Reference No. 08-00465](#)

Set hearing to consider recommendations regarding the Santa Barbara County 2008 Certificates of Participation, as follows: (4/5 Vote Required)

a) Authorize the County Treasurer-Tax Collector to execute the Contract of Purchase for the issuance of non-taxable 2008 Certificates of Participation in accordance with State and Federal law, in an amount not to exceed \$30,000,000, at a yield not to exceed 5.5%, and for a term not to exceed 21 years;

b) Authorize the financing of the following capital improvements:

i) Public Works Department, Solid Waste: Tajiguas Landfill Liner Project;

ii) Santa Barbara County Redevelopment Agency, Isla Vista Project Area: Acquisition of land, and improvements and enhancements to downtown Isla Vista sidewalks, landscaping, roadways, parking and parks;

c) Approve and authorize the Chair to execute a contract appointing Orrick, Herrington and Sutcliffe as Bond Counsel; execute a contract appointing Lofton and Jennings as Disclosure Counsel, and accept a proposal for Trustee, Registrar, and Paying Agent Services from US Bank Corporate Trust Services;

d) Direct the County Treasurer Tax-Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all necessary actions required to issue the 2008 Certificates of Participation;

e) Authorize the Treasurer-Tax Collector to abandon the issuance if market conditions are deemed to have become financially unfavorable;

f) Adopt a Resolution Authorizing the Execution and Delivery of a Lease, a Sublease, an Assignment Agreement, a Trust Agreement, a Contract of Purchase, and Approving Execution of Certificates of Participation to Finance Certain Capital Improvements; Approving an Official Statement for Aid Certificates of Participation; Authorizing the Execution and Delivery of a Continuing Disclosure Agreement; Authorizing the Execution of a Repayment Agreement; and Authorizing Certain Other Actions in Connection with the Lease Financing; and

g) Approve and adopt a Budget Revision.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 27, 2008 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-24) FIRE[File Reference No. 08-00471](#)

Set Hearing to consider recommendations regarding the Hazardous Materials Program Fees for the Fire Department's administration and enforcement of state mandated hazardous materials control laws, which are administered as the Business Plan, Waste Generator, and Underground Storage Tank Programs, as follows:

- a) Adopt a resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.95: Hazardous Materials Release Response Plans and Inventory;
- b) Adopt a resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.5: Hazardous Waste Control;
- c) Adopt a resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances; and
- d) Adopt a Notice of Exemption under the California Environmental Quality Act.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:37 A.M. - 9:57 A.M. (20 MIN.)

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

File Reference No. 08-00001

Public Comment

HEARING TIME: 10:00 A.M. - 10:34 A.M. (34 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)

RE: Santa Barbara Charitable Giving Campaign - Carrie Topliffe Addressed the Board.

RE: Santa Barbara poverty/potential road closures in Montecito - Daniel Diaz Addressed the Board.

RE: Sisters of Bethany - Evangelina Diaz Addressed the Board.

RE: Alcohol, Drug & Mental Health Services of Santa Barbara County - Jackie Jisa and Roger Thompson Addressed the Board.

RE: Community Environmental Council - Megan Diaz Addressed the Board.

RE: Possible County revenue generated by parking fees of local parks and beaches - Ann Crosby Addressed the Board.

RE: Cold Springs Bridge construction project - Marc McGinnes and Roger Haines Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY COUNSEL [File Reference No. 08-00423](#)

HEARING - Consider the recommendation regarding the Carpinteria Unified School District Facilities Improvement District, First District, as follows: (EST. TIME: 10 MIN.)

Adopt a Resolution permitting the formation of school facilities improvement districts pursuant to the Law.

HEARING TIME: 10:48 A.M. - 10:49 A.M. (1 MIN.)

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

- 2) SUPERVISOR CARBAJAL and SUPERVISOR GRAY [File Reference No. 08-00299](#)

HEARING - Consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows: (EST. TIME: 1 HR.)

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and

b) Return to the Board within 90 days with an ordinance for Board consideration.

HEARING TIME: 10:50 A.M. - 10:56 A.M. (6 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Received and filed a staff presentation and conducted public hearing.

a) Adopted.

Directed staff to continue development of proposed Countywide Social Host Ordinance in coordination with local law enforcement, local stakeholders and all interested parties (including, but not limited to, the Public Defender, Probation and the Advisory Board on Alcohol & Drug Problems).

b) Continued to July 15, 2008 in Santa Barbara.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno

Noes: 1 - Supervisor Firestone

- 3) COUNTY EXECUTIVE OFFICE and [File Reference No. 08-00341](#)
AUDITOR-CONTROLLER

HEARING - Consider the recommendation regarding the Fiscal Year 2007-2008 Third Quarter Budget and Financial Update, as follows: (EST. TIME: 1 HR.)

Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of March 31, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:04 P.M. - 12:45 P.M. (41 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Accepted and filed Financial Status Report regarding Fiscal Year 2007-2008 Third Quarter Budget and Financial Update.

The motion carried unanimously.

- 4) PUBLIC HEALTH [File Reference No. 08-00383](#)

HEARING - Receive a report on the status of tuberculosis control efforts in Santa Barbara County. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:46 P.M. - 1:12 P.M. (26 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received report on County tuberculosis control efforts.

The motion carried unanimously.

5) PUBLIC HEALTH[File Reference No. 08-00395](#)

HEARING - Consider the recommendation regarding the Tobacco Settlement Advisory Committee (TSAC) and Tobacco Settlement Funding, as follows: (EST. TIME: 20 MIN.)

Consider allocating funding from the Tobacco Settlement Endowment to meet County health needs.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:13 P.M. - 1:48 P.M. (35 MIN.)

Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno as follows:

a) Approved, amended as follows:

Set aside : PHD - Tobacco Prevention Settlement Program - \$668,545

Set aside: Remove: TSAC Administration - \$180,000

To be considered during FY 2008-09 Budget Hearings.

The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Centeno and Supervisor Firestone

Noes: 2 - Supervisor Wolf and Supervisor Carbajal

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

b) through d) Approved.

e) Received and filed.

The motion carried unanimously.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf as follows:

Directed staff to return on May 27, 2008, after providing proper public notice, with recommendations to utilize TSAC reserves to supplement the FY 2008-09 deficit in the County Public Health Department budget, with the remainder to supplement County Alcohol, Drug & Mental Health Department's FY 2008-09 budget, (final approval to be confirmed during FY 2008-09 budget hearings).

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno

Abstentions: 1 - Supervisor Gray

6) PUBLIC WORKS[File Reference No. 08-00363](#)

HEARING - Consider the recommendation regarding the speed limits on various roads near schools, Second, Third, Fourth & Fifth Districts, as follows: (EST. TIME: 5 MIN.)

Consider the adoption (Second Reading) of an ordinance amending Chapter 23, Section 23-15 of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on Randolph Road and San Simeon Drive in the Goleta area, Pine Street in the Santa Ynez area, Aldebaran Avenue in the Vandenberg Village area, Via Lato, Calle Seis and Via Semi in the Mission Hills area, Shaw Street in the Los Alamos area, Point Sal Road in the Casmalia area, Sandalwood Drive in the Tangelwood area, Oak Knoll Road in the Orcutt area and Cebrian Avenue in the New Cuyama area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:49 P.M. - 1:50 P.M. (1 MIN.)

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

Adopted.

ORDINANCE NO. 4670

The motion carried unanimously.

Adjourned at 1:51 PM

Adjourned to

May 27, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of May 20, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 22, 2008, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>