
ACTION SUMMARY

February 10, 2009

**BETTERAVIA GOVERNMENT CENTER
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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:10 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 09-00105](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the February 3, 2009 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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. 09-00116](#)

Adopt a Resolution proclaiming February 2009 as Black History Month in Santa Barbara County.

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

RESOLUTION NO. 09-024

The motion carried unanimously.

Administrative Items

A-2) AUDITOR-CONTROLLER

[File Reference No. 09-00117](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer, as of December 31, 2008.

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

A-3) GENERAL SERVICES [File Reference No. 09-00053](#)

Consider recommendations regarding the Santa Ynez Valley Airport Building Addition Award of Construction Contract, Santa Ynez, California, Third District, as follows:

a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$537,238.00 to the lowest responsible bidder, TASC0 Construction, Inc. of Camarillo, California (not a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law, for the period of February 2009 through August 2009; and

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$39,362.00 for this contract.

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

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

b) **Authorized.**

The motion carried unanimously.

A-4) COUNTY EXECUTIVE OFFICE and COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00124](#)

Establish a rate of \$160.00 per hour for Hearing Officers retained by the Civil Service Commission.

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

A-5) PARKS [File Reference No. 09-00107](#)

Consider recommendations regarding a Grant Deed for Orcutt Community Park at Rice Ranch and a Grant of Dog Park Easement at Rice Ranch, Orcutt Area, Fourth District; as follows: (4/5 Vote Required)

a) Accept the Grant Deed for the Orcutt Community Park from Rice Ranch Ventures, LLC, and instruct the Clerk of the Board to endorse thereon the Board's acceptance; and

b) Accept the Grant of Dog Park Easement from Rice Ranch Ventures, LLC, and instruct the Clerk of the Board to endorse thereon the Board's acceptance.

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

a) and b) **Accepted.**

The motion carried unanimously.

A-6) PROBATION[File Reference No. 09-00114](#)

Consider recommendations regarding FY 2008-09 Safe Schools/Healthy Students Initiative Award, as follows: (4/5 Vote Required)

a) Approve and authorize the Chief Probation Officer, Patricia J. Stewart, to execute an agreement with Santa Maria Joint Union High School District (SMJUHSD) to accept \$100,000 from the Safe Schools/Healthy Students Initiative to provide a school-based Deputy Probation Officer in FY 2008-09;

b) Authorize the Chief Probation Officer, Patricia J. Stewart, to execute future agreements with SMJUHSD to accept funding from the Safe Schools/Healthy Students Initiative to provide a school-based Deputy Probation Officer provided that the funding does not change more than 10%; and

c) Adopt a budget revision recognizing the unanticipated revenue.

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

a) Approved; Chair to execute.

b) Authorized.

c) Adopted.

The motion carried unanimously.

A-7) SHERIFF[File Reference No. 09-00118](#)

Approve and authorize the Purchasing Agent to procure specialized computer equipment from Key Information Systems, Inc. for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2009, in an amount not to exceed \$55,000.

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

A-8) TREASURER-TAX COLLECTOR[File Reference No. 09-00115](#)

Consider recommendations regarding Treasurer's Investment Pool, Fiscal Year 2008-2009 Second Quarter (October - December 2008), as follows:

a) Receive and file the F/Y 2008-2009 Second Quarter (October - December, 2008) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and

b) Approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to sections 53646(a) and 53607 of the Government Code.

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

a) Received and filed

b) Approved.

The motion carried unanimously.

Hearing Requests

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00125](#)

Set hearing to receive and file a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission highlighting the ongoing efforts of the Film Commission.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 17, 2009 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

A-10) GENERAL SERVICES and SHERIFF [File Reference No. 09-00121](#)

Set hearing to consider recommendations regarding Sheriff Tech Services/EOC Feasibility Study, as follows:

- a) Reject the proposal of siting the Emergency Operations Center (EOC) in the basement of the Main Jail/Sheriff's Headquarters Expansion project;
- b) Transfer \$326,298 from the EOC project budget to the Main Jail/Sheriff's Headquarters Expansion project as these funds were originally transferred to the EOC project from the Sheriff's Department; and
- c) Authorize the Sheriff to develop and bring forward the standalone Main Jail/Sheriff's Headquarters Expansion project.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 24, 2009 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-11) PARKS [File Reference No. 09-00120](#)

Set hearing to consider recommendations regarding approval of changes to the current Quagga Mussel Program protocols at Cachuma Lake and for consideration of fee adjustments for the program, as follows:

- a) Approve changes to the current Quagga Mussel Program boat inspection, tagging, and washing protocols and operational practices at Cachuma Lake County Park, to eliminate boat washing from the protocols;
- b) Adopt a Resolution adjusting fees at Cachuma Lake County Park, increasing the daily boat launch fee from \$8 to \$13, the annual boat launch fee from \$65 to \$120, and the annual senior boat launch fee from \$55 to \$100, and approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and
- c) Approve the County of Santa Barbara Water Agency's ongoing annual contribution of up to \$60,000 for the Quagga Mussel Program, which is allowable under the Water Agency's mission to preserve the water supply.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 24, 2009 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

Board of Directors, In-Home Supportive Services Public Authority

A-12) SOCIAL SERVICES and BOARD OF DIRECTORS, [File Reference No. 09-00119](#)
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Set hearing to receive and file a report of activities performed by the In-Home Supportive Services (IHSS) Public Authority between July 1, 2008 and December 31, 2008, and provide direction to staff as appropriate.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 24, 2009 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:11 A.M. - 9:28 A.M. (17 MIN.)

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

Public Comment Period

HEARING TIME: 9:30 A.M. - 9:36 A.M. (6 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)

RE: County Human Resources Issues - Dr. Robert L. Johns Addressed the Board.

RE: SEIU 721 - Pamela Meadows Addressed the Board.

RE: Guadalupe Concerned Citizens - George Alvarez Addressed the Board.

RE: Planning Commission / Agricultural Advisory Committee - Willy Chamberlin Addressed the Board.

Departmental Agenda1) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00852](#)

HEARING - Consider recommendations regarding the Orcutt Planning Area Development Incentives, Fourth District, as follows:

- a) Consider permit processing and offset AB 1600 incentives for the Evergreen Village Center; and
- b) Provide direction to staff regarding any incentives to be granted, and determine the source of funding as a backfill for any amounts granted.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE to 3/24/09

HEARING TIME: 9:37 A.M. - 9:38 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: March 24, 2009 in Santa Maria (EST. TIME: 30 MIN.)

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE, COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES and AUDITOR-CONTROLLER [File Reference No. 09-00059](#)

HEARING - Consider recommendations regarding the Fiscal Year 2009-2010 Budget Development Workshop: Part 2 - Retirement, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Hold the second part of a four-part 2009-2010 Budget Development Workshop and receive the Fiscal Year 2009-2010 Budget Development - Retirement Report; and
- b) Direct staff to study options for managing costs and risks associated with retirement benefits and return to the Board within sixty (60) days with recommendations on establishing County principles regarding transparency, funding policies, and investment policies to be communicated to Santa Barbara County Employees' Retirement System (SBCERS).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:40 A.M. - 11:53 A.M. (2 HR. 13 MIN.)

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

a) Received and filed.

b) Directed staff to proceed in collaboration with the Santa Barbara County Employee Retirement System. Further directed staff to facilitate a presentation to the Board of Supervisors from SBCERS as soon as practical, and to focus on areas of mutual concern with respect to the Retirement System, including principals of investment policies and strategies for managing the costs associated with retirement benefits.

The motion carried unanimously.

3) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO [File Reference No. 09-00066](#)

HEARING - Receive and accept the Santa Barbara County Children's Health Initiative progress report and presentation for FY 07/08. (EST. TIME: 30 MIN.)

HEARING TIME: 11:55 A.M. - 12:45 P.M. (50 MIN.)

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

Received and accepted staff presentation and conducted public hearing.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 08-01027](#)

HEARING - Consider recommendations regarding the Onshore Oil Inspection Plan, as follows: (EST. TIME: 1 HR.)

- a) Consider a reorganization to place onshore and offshore oil operation oversight in the same division in Planning and Development;
- b) Consider providing additional personnel resources to the onshore oil operation oversight and, if approved;
- c) Provide staff with a direction on the source of revenue to accomplish the operational changes.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:20 P.M. - 2:05 P.M. (75 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) through c) No action taken.

Directed staff to return in three to four months with a status report which outlines any and all impacts resulting from the passage of County Ordinance No. 4701 on December 9, 2008.

Further directed staff to provide electronic field devices to increase the efficiency of inspection staff in completing reviews of oil facilities.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Carbajal

5) PLANNING AND DEVELOPMENT[File Reference No. 08-01014](#)

HEARING - Consider recommendations regarding the California Department of Fish and Game Appeal, Case No. 08APL-00000-00035, of County Planning Commission approval of the Lompoc Wind Energy Project, Case No. 06CUP-00000-00009; 08VAR-00000-00003, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the CDFG Appeal, Case No. 08APL-00000-00035;
- b) Certify that the Lompoc Wind Energy Project Environmental Impact Report (August 2008) (06EIR-00000-00004; SCH #2006071008) reflects the independent judgment of the Board, has been completed in compliance with the California Environmental Quality Act (CEQA), and is adequate for the Lompoc Wind Energy Project;
- c) Adopt the required findings for the project, including CEQA findings, attached to the Planning Commission Action Letter dated October 7, 2008, including modifications to findings, and including any modifications made by the Board in the public hearing; and
- d) Grant approval of Conditional Use Permit 08CUP-00000-00009 and Variance 08VAR-00000-00003, subject to the conditions of approval specified in the Planning Commission Action Letter and attachments dated October 7, 2008, including modifications to permit conditions, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:10 P.M. - 2:19 P.M. (19 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Farr, Seconded by Supervisor Wolf as follows:

Accepted withdrawal of the appeal.

a) through d) - No action taken.

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT[File Reference No. 08-01017](#)

HEARING - Consider recommendations regarding the Bedford Appeal, Case No. 08APL-00000-00034, of County Planning Commission approval of the Lompoc Wind Energy Project, Case No. 06CUP-00000-00009; 08VAR-00000-00003, Third District, as follows: (EST. TIME: 1HR. 30 MIN.)

- a) Deny the Bedford Appeal, Case No. 08APL-00000-00034;
- b) Certify that the Lompoc Wind Energy Project Environmental Impact Report (August 2008) (06EIR-00000-00004; SCH #2006071008) reflects the independent judgment of the Board, has been completed in compliance with the California Environmental Quality Act (CEQA), and is adequate for the Lompoc Wind Energy Project;
- c) Adopt the required findings for the project, including CEQA findings, attached to the Planning Commission Action Letter dated October 7, 2008, including modifications to findings, and including any modifications made by the Board in the public hearing; and
- d) Grant approval of Conditional Use Permit 08CUP-00000-00009 and Variance 08VAR-00000-00003, subject to the conditions of approval specified in the Planning Commission Action Letter and attachments dated October 7, 2008, including modifications to permit conditions, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:20 P.M. 4:50 P.M. (2 HRS. 30 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Farr, Seconded by Supervisor Wolf as follows:

- a) **Denied the appeal;**
- b) **Certified;**
- c) **Adopted; and**
- d) **Granted.**

The motion carried by the following vote:

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

Recused: 1 - Supervisor Gray

Adjourned at 4:55 P.M.

Adjourned to

February 17, 2009

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of Tuesday, February 10, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 12, 2009, at 5:00 PM and on Saturday, February 14, 2009, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>