

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, June 3, 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

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 03-282 (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.

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.

7:50 A.M. Convene and Recess to Closed Session**9:00 A.M. Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 08-00522](#)

Approval of Minutes of the May 27, 2008 meeting**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 9:15 A.M.

- A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00497](#)

Adopt a Resolution of Commendation honoring Clayton Neilson of the Systems and Technology Bureau of the Sheriff's Department as the Santa Barbara County Employee of the Month for June 2008.

- A-2) SUPERVISOR CARBAJAL and SUPERVISOR WOLF

[File Reference No. 08-00509](#)

Adopt a Resolution proclaiming the month of June 2008 as Gay and Lesbian Pride Month in Santa Barbara County.

Honorary Resolutions

- A-3) SUPERVISOR CARBAJAL

[File Reference No. 08-00521](#)

Adopt a Resolution of Commendation honoring Robert A. Almy, Water Agency Manager, upon his retirement from the Public Works Department after 24 years of dedicated service to the County of Santa Barbara.

Administrative Items

- A-4) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 08-00508](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the South Coast Annexation to the Carpinteria Sanitary District Election held on April 22, 2008, as required by law or routine business necessity.

A-5) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00493](#)

Authorize the County Executive Officer to execute and submit a letter of endorsement for the County's entries into the California State Association of Counties 2008 Challenge Awards competition.

A-6) FIRE[File Reference No. 08-00518](#)

Approve an internal loan from Fire's Motor Pool Funds to the Fire Department for the purchase of five vehicles used for the Leaking Underground Fuel Tanks (LUFT) program in an amount not to exceed \$50,000.

A-7) GENERAL SERVICES[File Reference No. 08-00514](#)

Consider recommendations regarding a Certificate of Acceptance for The Land Conservancy of San Luis Obispo County Conveyance of Paradise Beach, APN 113-160-005 (003538), Fourth District; as follows:

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;
- b) Accept the Planning Commission Report showing that the conveyance of the Paradise Beach property is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402;
- c) Adopt the Resolution of Acceptance: Interest in Real Property which recognizes the County's acceptance of the Paradise Beach Property for consideration of the rights, obligations, duties and interest under the Standard Agreement 07-090 between the State Coastal Conservancy and The Land Conservancy of San Luis Obispo County;
- d) Approve and authorize the Chair to execute the Standard Agreement between the State Coastal Conservancy, The Land Conservancy of San Luis Obispo County, as Assignor, and the County of Santa Barbara, as Assignee, to amend the existing Grant Agreement No. 07-090 (between State Coastal Conservancy and The Land Conservancy) and to assign all the Land Conservancy's rights, obligations, duties and interests to the County of Santa Barbara; and authorize the General Services Director, or designee, to complete and sign the required payment form (Payee Data Record) from the State of California in lieu of IRS W-9; and
- e) Accept the transfer of 143 acres of undeveloped land within the approximately 800 acre Point Sal Reserve Management Area conveyed from The Land Conservancy of San Luis Obispo County, by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Certified Copy of the Grant Deed.

A-8) PARKS[File Reference No. 08-00519](#)

Approve and authorize the Chair to execute a lease with the California State Lands Commission for certain state lands that comprise part of Goleta Beach County Park.

A-9) PROBATION [File Reference No. 08-00506](#)

Adopt a Resolution authorizing the Chief Probation Officer to submit, sign, and accept the Juvenile Accountability Block Grant (JABG) in the amount of \$30,805 for the period July 1, 2008 to June 30, 2009 from the California Corrections Standards Authority (CSA).

A-10) PUBLIC HEALTH [File Reference No. 08-00499](#)

Authorize the Purchasing Manager to issue the listed purchase orders for pharmaceuticals, laboratory supplies, animal food and veterinary supplies totaling \$8,422,000 for a three year period, Fiscal Year 2007-08, 2008-09, and 2009-10, without a competitive bid. All vendors are not local vendors except for Hardy Media which is a local vendor.

Pharmaceuticals:

Amerisource Bergen Drug Corp, # CN04350, \$7,500,000

Paragard Direct, # BL01329, \$70,000

Theracom, #BL01090, \$50,000

Laboratory Supplies:

Beckman Coulter, #BL00173, \$35,000

Becton-Dickenson Company, #BL00175, \$107,000

Bio Rad Laboratories, #BL00189, \$65,000

Cellestis, #BL01761, \$75,000

Fisher Healthcare, #CN06707, \$173,000

Gen Probe, #BL00456, \$120,000

Hardy Media, #CN06143, \$50,000

Roche Diagnostics Corp., #BL00906, \$87,000

Animal Services:

Consolidated Seed & Pet, #BL00309, \$50,000

MWI Veterinary Supply, #BL01906, \$60,000

Total \$8,422,000

A-11) PUBLIC HEALTH [File Reference No. 08-00504](#)

Receive and file the Summaries of Evaluations for 2007 Annual Health Inspections of Detention Facilities by the County Health Officer regarding compliance with environmental, nutritional, and medical/mental health standards for detention facilities within Santa Barbara County.

A-12) PUBLIC HEALTH [File Reference No. 08-00507](#)

Consider recommendations regarding an Agreement with McKesson Information Systems, LLC, as follows:

a) Approve and authorize the Public Health Director to execute an Amendment to Contract with McKesson Information Solutions LLC (not a local vendor) that includes software licensing, maintenance, anticipated upgrades and processing services for patient billing in an amount not to exceed \$807,500, for the period June 1, 2008 to June 30, 2011; and

b) Authorize the Public Health Director to approve and executed any further contract amendments not to exceed 10% of the total contract amount.

A-13) PUBLIC HEALTH [File Reference No. 08-00510](#)

Consider recommendations regarding the Professional Services Agreements-Amendments with Kenneth Fogelberg, MD, Carolyn Griffith, MD, My JNJ, Inc., and Lester Reffigee, MD, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the professional services agreement (BC-08-010) with Kenneth Fogelberg, MD, a local vendor, in an amount not to exceed \$130,760 and to extend the term by 6 months ending on December 31, 2008;
- b) Approve and authorize the Chair to execute the Fifth Amendment to the professional services agreement (BC-05-185) with Carolyn Griffith, MD, a local vendor, in an amount not to exceed \$130,760 and to extend the term by 6 months ending on December 31, 2008;
- c) Approve and authorize the Chair to execute the Second Amendment to the professional services agreement (BC-08-009) with My JNJ, Inc., a local vendor, in an amount not to exceed \$131,083 and to extend the term by 6 months ending on December 31, 2008;
- d) Approve and authorize the Chair to execute the Fourth Amendment to the professional services agreement (BC-06-035) with Lester Reffigee, MD, in an amount not to exceed \$130,760 and to extend the term by 6 months ending on December 31, 2008; and
- e) Authorize the Public Health Director to approve and execute any future agreements or amendments that do not to exceed 10% of the annual agreement amount.

A-14) PUBLIC WORKS [File Reference No. 08-00495](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for the construction of the Montecito Pedestrian Bridge at Oak Creek Safe Routes to School at Santa Rosa Lane, County Project No. 862254, in the Montecito Area, by the Contractor, JMA Construction (not a local vendor), 9909 Topanga Blvd. #224, Chatsworth, CA, 91311, in the amount of \$286,677.69, First District.

A-15) PUBLIC WORKS [File Reference No. 08-00516](#)

Consider recommendations regarding Construction of Hummel Drive Extension and Roadway Improvements Project, Public Works Project No. 420195, State Project No. RPSTPL-5951 (096), Fourth District, as follows:

- a) Approve plans and specifications for the Extension of Hummel Drive from Hobbs Lane to Mooncrest Lane in Orcutt, County Project No. 420195;
- b) Award the construction contract in the amount of \$445,647.40 to the lowest responsible bidder, Union Asphalt, Inc. (a local vendor), 1625 E. Donovan Rd., Santa Maria, CA 93454, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and 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, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency fund in the amount of \$34,782.37 for the Extension of Hummel Drive from

Hobbs Lane to Mooncrest Lane in Orcutt, County Project No. 420195.

A-16) PUBLIC WORKS

[File Reference No. 08-00487](#)

Consider recommendations regarding El Colegio Road Improvements - Phase II, Professional Design Services Contract, County Project No. 864042, Third District, as follows:

- a) Approve and authorize the Chair to execute an agreement with Penfield and Smith Engineering (a local vendor), for professional design services for El Colegio Road Improvements, Phase II, Project Number 864042, at a total cost of \$257,500;
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$25,000; and
- c) Approve a budget revision No. 0000244 to accept the funds from the 1990 Long Range Development Plan Trust Fund and program for the El Colegio Road Phase II project.

Legislative History

5/27/08 BOARD OF SUPERVISORS Continued, as follows:
June 3, 2008 in Santa Barbara

A-17) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 08-00505](#)

Consider recommendations regarding the acceptance of an easement across a portion of APN 001-070-031, First District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act guidelines regarding the acceptance of an Easement Deed granting access across a portion of 899 Concha Loma Drive, APN 001-070-031, to Carpinteria Creek; and
- b) Accept an Easement Deed from the owners of the above referenced property by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

A-18) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 08-00523](#)

Approve and authorize the Public Works Director or designee to execute the Agreement Regarding Cost of Constructing and Maintaining Railroad Drainage Structure over Lower Mission Creek with the Union Pacific Railroad Company, First District.

A-19) SHERIFF

[File Reference No. 08-00515](#)

Consider recommendations regarding the acceptance of \$4,985 Grant for Click It or Ticket Campaign in Carpinteria area for the period of May 12, 2008 through July 31, 2008, as follows: (4/5 Vote Required)

- a) Accept a \$4,985 grant from the State of California Office of Traffic Safety via the University of California School of Public Health, Berkeley, for the Click It or Ticket campaign for the period of May 12, 2008 through July 31, 2008; and
- b) Approve Budget Revision 2007292 recognizing \$4,985 of grant revenue for FY2007-08 and appropriate the amount for expenditures in the Sheriff's Department.

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00525](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

Board of SupervisorsA-21) SUPERVISOR FIRESTONE [File Reference No. 08-00498](#)

Approve the appointment of Catherine Boyer to the Arts Commission for a term ending June 30, 2010, Third District.

Hearing RequestsA-22) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00511](#)

Consider recommendations regarding the Annexation of Evergreen Shopping Center into the Orcutt Community Facilities District, Fourth District, as follows:

a) Adopt a Resolution Initiating Annexation of Territory to Orcutt Community Facilities District No. 2002-1 and to Authorize the Levy of Special Taxes Therein for the Evergreen Shopping Center (on APN's: 109-200-012, 013, 015, 016);

b) Adopt a Resolution Calling for a Special Election for Annexation of Evergreen Shopping Center into the Orcutt Community Facilities District (No. 2002-1);

c) Set hearing for July 8, 2008 regarding the intent to annex territory known as the Evergreen Shopping Center into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcel to be annexed.

i) Receive testimony regarding written protests that have been filed, if any;

ii) Certify the results of a special election and adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien;

iii) Consider the introduction (First Reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein.";

iv) Set hearing on July 15, 2008 to consider the adoption (Second Reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein.".

(Set Hearing for 7/8/2008. Time estimate 60 minutes.)

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00503](#)

Set hearing to consider recommendations regarding the Veronica Meadows Reorganization, Second District, as follows:

a) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara and the County which detaches parcels from the County Fire Protection District; and

b) Approve a Memorandum of Understanding between the City of Santa Barbara and the County regarding the transfer of housing credits pertaining to the Veronica Meadows Reorganization. (Set Hearing for 6/17/2008. Time estimate 15 minutes.)

A-24) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00524](#)

Set hearing to determine a negotiated tax exchange agreement with the City of Santa Maria for the Enos Ranchos reorganization; an annexation to the City of Santa Maria and detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District, Fifth District.

(Set Hearing for 6/17/2008. Time estimate 30 minutes.)

A-25) PUBLIC WORKS

[File Reference No. 08-00512](#)

Set hearing to consider recommendations regarding an Ordinance Amending County Code Chapter 17 and Resolution Amending Rules & Regulations to Implement a Countywide Construction and Demolition Waste Recycling, as follows:

a) Consider the introduction (first reading) of an ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

b) Set hearing on July 1, 2008 to consider the adoption (second reading) of the ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

c) Approve a Resolution modifying specific provisions of the County's Rules and Regulations for unscheduled solid waste handling services in the unincorporated areas of the County; and

d) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of CEQA. (Set Hearing for 6/24/2008. Time estimate 15 minutes.)

Board of Directors, Redevelopment Agency

A-26) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 08-00517](#)

Acting as the Redevelopment Agency Board of Directors:

Consider recommendations regarding the County/ Redevelopment Agency Repayment Agreement, as follows: (4/5 Vote Required)

a) Consider and adopt a Resolution approving and authorizing the Chair to execute a repayment agreement between the County of Santa Barbara and the Santa Barbara County Redevelopment Agency in an amount not to exceed \$18,000,000; and

b) Approve a Budget Revision Request BJE 2007276 to record the \$18 million loan, which consists of \$13.4 million into Fund 3107 (Project Fund) and \$5.7 million into fund 3104 (Debt Service Fund).

Administrative Items

- A-27) AUDITOR-CONTROLLER [File Reference No. 08-00526](#)
Authorize the County Treasurer to make temporary transfers to cover cash flow deficits between April 22, 2008 and June 30, 2008 from the County General Fund to County Operating Funds in such amounts as may be directed by the County Auditor-Controller.
- A-28) AUDITOR-CONTROLLER [File Reference No. 08-00527](#)
Adopt a Resolution to authorize the County Treasurer to make temporary transfers to cover cash flow deficits between July 1, 2008 and April 20, 2009 from available funds to County Operating Funds, Special District Funds, and School District Funds in such amounts as may be directed by the County Auditor-Controller.
- A-29) AUDITOR-CONTROLLER [File Reference No. 08-00528](#)
Consider recommendations regarding the authorization for year-end budget transfer(s), as follows:
- a) Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2008; and
 - b) Set hearing on August 19, 2008 for approval of transfers and revisions and to receive a presentation of the FY 2007-08 Financial Status Report per Government Code Section 29126.2.

Hearing Requests

- A-30) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00529](#)
Set hearing to discuss Caltrans- Draft Environmental Impact Report/Environmental Assessment and Section 4(f) Evaluation for the Cold Spring Canyon Bridge Suicide Barrier, Fifth District.
(Set Hearing for 6/17/2008. Time estimate 30 minutes.)

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. 03-282) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT [File Reference No. 08-00496](#)

HEARING - Review the status of the 2008 University of California Santa Barbara (UCSB) Long Range Development Plan(LRDP) and Draft Environmental Impact Report (DEIR), as follows: (EST. TIME: 1 HR.)

Receive and file a report from staff regarding the following:

- Summary of comments on the LRDP DEIR
- Summary of fiscal impact analysis resulting from UCSB

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/27/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 120 MIN.)

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00501](#)

HEARING - Receive a presentation on the County's Leadership Project. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/27/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

3) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00435](#)

JOINT HEARING - Consider recommendations regarding the Real Property Acquisition of 881 Embarcadero Del Mar, Isla Vista, Third District, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Supervisors, consider the following:

- a) Accept the CEQA addendum to the Isla Vista Master Plan Environmental Impact Report ("IVMP EIR"), finding the proposed project was studied in the IVMP EIR and that refinements to the proposed project will not result in new significant impacts nor substantially increase the severity of previously disclosed significant impacts beyond those already identified;
- b) Adopt the County Resolution making findings required by California Health & Safety Code Sections 33445 and 33679 to use Redevelopment Agency funds to purchase 881 Embarcadero Del Mar (Property);
- c) Adopt the Resolution of Intent to Purchase the Property from the Union Oil Corporation of California (Union Oil);
- d) Authorize the Chair to execute the Real Property Sale Contract and Escrow Instructions between the County and Union Oil to acquire the Property in the amount of \$1,400,000, and authorize the

County Executive Officer, or designee, to initial various provisions therein on behalf of the County;

e) Authorize the County Executive Officer to extend escrow up to 60 additional days, if necessary to facilitate funding of the acquisition.

Acting as the Board of Directors of the Redevelopment Agency, consider the following:

f) Accept the CEQA addendum to the Isla Vista Master Plan Environmental Impact Report, finding the proposed project was studied in the IVMP and that refinements to the proposed project will not result in new significant impacts nor substantially increase the severity of previously disclosed significant impacts beyond those already identified;

g) Adopt the Agency Resolution making findings required by Health & Safety Code Sections 33445 and 33679 for the acquisition of the Property.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/13/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00476](#)

HEARING - Receive a report from the Affirmative Action Commission (AAC) and Human Relations Commission (HRC), including community feedback, and its recommendation for a newly-formed commission. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/27/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 20 MIN.)

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

HEARING - 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: (EST. TIME: 30 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/20/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

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

HEARING - Consider approving a resolution supporting the Measure A 2008 Transportation Investment Plan to be presented by Santa Barbara County Association of Government's staff. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/20/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

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

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan, FY 2008-09, as follows: (EST. TIME: 20 MIN.)

- 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/20/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

8) PLANNING AND DEVELOPMENT[File Reference No. 08-00438](#)

HEARING - Consider the Ni Appeal of Wang Single-Family Dwelling Addition/Garage filed by the applicant (Case No. 08APL-00000-00015) of the Planning Commission's March 26, 2008 denial of appeal, Case No. 08APL-00000-00006, and de novo approval of Coastal Development Permit Case No. 08CDP-00000-00011. The project involves Assessor's Parcel No. 001-190-035, located at 6346 Via Real in the Carpinteria area, First District, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the required findings for approval of Case No. 08CDP-00000-00011, including CEQA findings;
- b) Accept the exemption specified in the agenda letter; and
- c) Deny the appeal, Case No. 08APL-00000-00015, thereby upholding the Planning Commission's approval and granting de novo approval of Coastal Development Permit Case No.

08CDP-00000-00011, subject to the conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/13/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 45 MIN.)

9) PLANNING AND DEVELOPMENT

File Reference No. 08-00439

HEARING - Consider the request of P. Michael Melliar-Smith and Louise Moser, owners, regarding Ordinance 661 Consistency Rezone and Lot Line Adjustment for Assessor's Parcel Numbers 081-040-047 and 081-040-049, located at 2375 Refugio Road in the Gaviota area, Third District, as follows: (EST. TIME: 30 MIN.)

Case No. 06RZN-00000-00008 [application filed on November 1, 2006] to rezone 64.20 acres (Assessor's Parcel Numbers 081-040-047 and 081-040-049) from General Agriculture, 100-acre minimum lot area (100-AG) under Zoning Ordinance No. 661 to Agriculture II, 100-acre minimum lot area (AG-II-100) under the County Land Use & Development Code (LUDC);

Case No. 05LLA-00000-00009 [application filed on June 1, 2005] for a Lot Line Adjustment in compliance with Section 21-90 of County Code Chapter 21, to adjust the existing lot lines between Assessor's Parcel Numbers 081-040-047 and 081-040-049, to reconfigure into one lot of 20.00 acres and one lot of 44.20 acres, on property located in the 100-AG zone under Ordinance 661.

- a) Adopt the required findings for the proposed rezone, Case No. 06RZN-00000-00008, specified in the Santa Barbara County Planning Commission action letter (Attachment A), dated February 27, 2008, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the required findings for the proposed Lot Line Adjustment, Case No. 05LLA-00000-00009, specified in the Santa Barbara County Planning Commission action letter, dated February 27, 2008, including the California Environmental Quality Act (CEQA) findings;
- c) Accept 80-EIR-03 as adequate Environmental Review for Case No. 06RZN-00000-00008 pursuant to Section 15162 of the State Guidelines for Implementation of the California Environmental Quality Act;
- d) Accept the Notice of Exemption for Case No. 05LLA-00000-00009, pursuant to Section 15305(a) of the Guidelines for Implementation of California Environmental Quality Act;
- e) Approve Lot Line Adjustment, Case No. 05LLA-00000-00009, subject to the conditions specified in the Santa Barbara County Planning Commission action letter, dated February 27, 2008; and
- f) Adopt Rezone Ordinance 06RZN-00000-00008 amending the Inland Zoning Map to rezone APNs 081-040-047 and 081-040-049 from 100-AG under Zoning Ordinance No. 661 to AG-II-100 under the County Land Use and Development Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/13/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

Adjourn to**Monday, June 9, 2008****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara**

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 June 3, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 5, 2008, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday June 10, 2008. The next regular meeting of the Board of Supervisors will be on Tuesday, June 17, 2008 in Santa Barbara.

The Public Hearings on the County's Proposed Budget for 2008-2009 are scheduled for June 9 and 11 with the Board of Supervisors' final determination scheduled for Friday, June 13, 2008; however, the Board may choose to extend the hearings through June 20, 2008.

<http://www.countyofsb.org>