
ACTION SUMMARY

June 03, 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 9:05 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. 08-00522](#)

Closed Session Agenda

County Counsel reported that by a vote of 5-0 the Board of Supervisors authorized the filing of a Writ of Mandate against the Civil Service Commission in the matter of Liann Noble.

Approval of Minutes of the May 27, 2008 meeting

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

Administrative Agenda

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

RESOLUTION NO. 08-216

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-217

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-218

The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: June 17, 2008 in Santa Barbara. The motion carried by the following vote:

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

Noes: 2 - Supervisor Carbajal and Supervisor Wolf

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

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

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

a) **Approved.**

b) **Accepted.**

c) **Adopted.**

RESOLUTION NO. 08-219

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

e) **Accepted.**

The motion carried unanimously.

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

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

RESOLUTION NO. 08-220

The motion carried unanimously.

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

Authorized the Purchasing Manager to issue the listed purchase orders as follows:

Amended Animal Services as follows:

Withdraw contract with Consolidated Seed & Pet, #BL00309, \$50,000, to consider additional options including the potential of putting out to bid.

The motion carried unanimously.

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

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

a) Approved.

b) Authorized.

The motion carried unanimously.

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

a) through d) Approved; Chair to execute.

e) Authorized.

The motion carried unanimously.

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

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

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

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Continued, as follows: June 17, 2008 in Santa Barbara The motion carried unanimously.

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

- a) **Approved.**
- b) **Accepted.**

The motion carried unanimously.

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

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

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

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

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

Board of Supervisors

A-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.

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

Hearing Requests

A-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.".

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Acted on as follows: a)
Adopted.
RESOLUTION NO. 08-221

b) Adopted.
RESOLUTION NO. 08-222

c) Set for July 8, 2008 in Santa Maria (EST. TIME: 15 MIN.)

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 17, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Continued, as follows: June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment AgencyA-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).

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

- a) **Adopted.**

RESOLUTION NO. 08-223

- b) **Approved.**

The motion carried unanimously.

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

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

RESOLUTION NO. 08-224

The motion carried unanimously.

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.

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

a) Approved.

b) Set hearing for August 19, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried unanimously.

Hearing RequestsA-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.

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

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

Absent: 1 - Supervisor Gray

Approval of Administrative Agenda

HEARING TIME: 9:10 A.M. - 10:20 A.M. (70 MIN.)

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

File Reference No. 08-00001

Public Comment

HEARING TIME: 10:09 A.M. - 10:21 A.M. (22 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: National Disasters/attacks on Americans/June 3, 2008 Election - Floyd Meyers Addressed the Board.

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

RE: Santa Barbara County County Alcohol, Drug & Mental Health Services of Santa Barbara County/Tobacco Prevention/TSAC fund allocations - Donna Beal and Rich Sander Addressed the Board.

RE: Property issues/Lakeview Estates subdivision - John Cargasacchi Addressed the Board.

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

HEARING TIME: 10:37 A.M. - 11:30 A.M. (53 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received and filed report. Directed staff to continue working UCSB, the City of Goleta and all stakeholders regarding the LRDP and all fiscal impacts to the County.

The motion carried unanimously.

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

HEARING TIME: 11:30 A.M. - 1:15 P.M. (105 MIN.)

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

Received and filed staff presentation and conducted public hearing.

The motion carried unanimously.

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

HEARING TIME: 2:08 P.M. - 2:19 P.M. (11 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Acting as the Board of Supervisors:

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 08-225

c) Adopted.

RESOLUTION NO. 08-226

d) Authorized; Chair to execute.

e) Authorized.

The motion passed unanimously.

Acting as the Board of Directors of the Redevelopment Agency:

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

f) Accepted.

g) Adopted.

RESOLUTION NO. 08-227

The motion passed unanimously.

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

HEARING TIME: 2:20 P.M. - 2:54 P.M. (34 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Received and filed.

Further directed that this matter be returned to the Board in 2009 for further consideration (or earlier, if requested by the Equal Opportunity Commission).

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

HEARING TIME: 10:35 A.M. - 10:36 A.M. (1 MIN.)

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

Hearing continued to June 24, 2008 in Santa Maria (EST. TIME: 30 MIN.)

Directed staff to provide comparison fee information (both current and proposed) when the matter is brought back to the Board.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

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

HEARING TIME: 2:55 P.M. - 3:04 P.M. (9 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Adopted.

RESOLUTION NO. 08-228

The motion carried unanimously.

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

HEARING TIME: 3:07 P.M. - 3:19 P.M. (12 MIN)

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

Received and filed staff presentation and conducted public hearing.

- a) Adopted.**
- b) and c) Approved.**
- c) Authorized.**

Further directed staff to return to the Board as appropriate with a report on County fuel costs, from approximately November 2007 through June 2008.

The motion carried unanimously.

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

HEARING TIME: 3:34 P.M. - 4:20 P.M. (46 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Accepted appellant's photographs (only) as late distribution, presented at the meeting of June 3, 2008.

The motion passed unanimously.

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

- a) **Adopted the required findings.**
- b) **Accepted the exemption.**
- c) **Denied the appeal.**

The motion carried unanimously.

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

HEARING TIME: 4:21 P.M. - 4:23 P.M. (2 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) Adopted.

c) and d) Accepted.

e) Approved.

f) Adopted.

ORDINANCE NO. 4674

The motion carried unanimously.

Adjourned at 4:25 PM

The Board of Supervisors Adjourned the Meeting of June 3, 2008 in Honor of Mili Acquistapace of Santa Maria and First District Supervisor Salud Carbajal Reminded all Citizens to Vote.

Adjourned to

Monday, June 9, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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>