

# **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, April 15, 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](http://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](http://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**

COUNTY COUNSEL

[File Reference No. 08-00349](#)

Closed Session Agenda

**Approval of Minutes of the April 1, 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. 08-00344](#)

Adopt a Resolution of Commendation honoring Ken A. Masuda upon his retirement after 25 years of dedicated service to the County of Santa Barbara.

A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00334](#)

Adopt a Resolution celebrating the 6th Annual KCOY Spring Food Drive.

A-3) SUPERVISOR CARBAJAL

[File Reference No. 08-00345](#)

Adopt a Resolution proclaiming April 13, 2008 through April 19, 2008 as National Crime Victims' Rights Week in Santa Barbara County.

A-4) SUPERVISOR CARBAJAL and SUPERVISOR WOLF

[File Reference No. 08-00333](#)

Adopt a Resolution proclaiming the month of April as National Poetry Month in Santa Barbara County.

A-5) SUPERVISOR WOLF

[File Reference No. 08-00279](#)

Present a Resolution proclaiming April 2008 as Autism Awareness Month in Santa Barbara County.

Legislative History

4/1/08 BOARD OF SUPERVISORS Adopted  
RESOLUTION NO. 08-109

A-6) SUPERVISOR WOLF

[File Reference No. 08-00346](#)

Adopt a Resolution proclaiming April 2008 as Fair Housing Month in Santa Barbara County.

A-7) SUPERVISOR GRAY and SUPERVISOR CENTENO [File Reference No. 08-00308](#)  
 Adopt a Resolution proclaiming April 20, 2008 as Earth Day, the "Tree of Life", in the City of Santa Maria.

A-8) SUPERVISOR CENTENO [File Reference No. 08-00306](#)  
 Adopt a Resolution proclaiming April 19-26 as National Infant Immunization Week and May 2008 as Toddler Immunization Month in Santa Barbara County.

### Honorary Resolutions

A-9) SUPERVISOR WOLF [File Reference No. 08-00321](#)  
 Adopt a Resolution of Commendation honoring the National Charity League, Santa Barbara Chapter, for the important and useful role it has performed in our community by encouraging its members to become effective volunteer leaders who have contributed so much to the improvement of the greater Santa Barbara area.

A-10) SUPERVISOR FIRESTONE [File Reference No. 08-00309](#)  
 Adopt a Resolution of Commendation for Deputy Patrick Trudgeon upon his retirement from the Sheriff's Department after 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-11) SUPERVISOR GRAY [File Reference No. 08-00332](#)  
 Adopt a Resolution honoring the winners of the Lompoc Elks Public Safety Members Appreciation Awards for 2008.

### Administrative Items

A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00315](#)  
 Approve and authorize the Public Works Director to advertise and receive bids for the Via Rueda Interceptor Storm Drain Project Phase II, Second District.

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)  
 Receive and file the Potential Financial Impacts report.

#### Legislative History

2/5/08	BOARD OF SUPERVISORS	Received and filed
2/12/08	BOARD OF SUPERVISORS	Received and filed
2/19/08	BOARD OF SUPERVISORS	Received and filed
3/18/08	BOARD OF SUPERVISORS	Received and filed

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00314](#)  
 Receive the Planning Commission's findings regarding the conformity to the Comprehensive Plan of projects recommended for planning, initiation or construction during fiscal year 2008-09 as part of the FY 2008-13 Capital Improvement Program.

- A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00335](#)  
Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A-16) GENERAL SERVICES [File Reference No. 08-00319](#)  
Approve and authorize the Chair to execute a service contract with Securitas Security Inc. of Santa Barbara in the amount of \$110,000.00 per year for a total of \$220,000.00. This will provide security services to the twelve (12) downtown Santa Barbara facilities for a period of twenty-four (24) months to begin July 1, 2008 and ending June 30, 2010.
- A-17) GENERAL SERVICES [File Reference No. 08-00322](#)  
Approve and authorize the Chair to execute the Grant of Easement and Agreement between the County of Santa Barbara and the Regents of the University of California, for the County's use of a portion of University-owned campus property adjacent to the newly constructed Isla Vista Foot Patrol Substation on Trigo Road, in Isla Vista, for a period of forty years for the purpose of installing and maintaining underground waterlines to provide water for fire sprinklers and a fire hydrant to serve the Substation; and accept the easement by authorizing the Clerk of the Board to execute the Certificate of Acceptance.
- A-18) GENERAL SERVICES [File Reference No. 08-00330](#)  
Consider recommendations regarding Burton Mesa Public Safety Center Project 8657 Award Amendment, Fourth District, as follows:  
  
a) Approve and authorize the Chair to execute Amendment No. 4 to the contract with Maino Construction Company Inc., of San Luis Obispo, CA (not a local vendor) for the Burton Mesa Public Safety Center Project in the amount of \$8,584.34, for a total contract amount of \$4,128,913.22; and  
  
b) Approve and authorize the Chair to execute Amendment No. 2, in the amount of \$22,804.00 to the Professional Services Agreement with RRM Design Group, of San Luis Obispo, CA (not a local vendor) for additional A/E design services associated with the Burton Mesa Public Safety Center, Project 8657, which brings the total fee to \$386,294 plus \$12,500.00 for reimbursable expenses.
- A-19) PARKS [File Reference No. 08-00304](#)  
Approve and authorize the Chair to execute a grant agreement with the City of Santa Barbara, in the amount of \$50,000, for FY 2008-09 expenses associated with an Arts Sustainability Demonstration Grant pilot program.
- A-20) PARKS [File Reference No. 08-00310](#)  
Approve the request of the Santa Barbara Bowl Foundation for an additional twelve (12) mid-week variance requests for the 2008 concert season at the Santa Barbara Bowl.
- A-21) PLANNING AND DEVELOPMENT [File Reference No. 08-00317](#)  
Approve and authorize the Chair to execute the CREF contract (BC-08-098) with the Santa Barbara Maritime Museum, in the amount of \$50,000, to install a Surf Exhibit at its Maritime Museum, for the period of April 15, 2008 to July 1, 2008, Second District.

- A-22) PLANNING AND DEVELOPMENT [File Reference No. 08-00318](#)  
Approve and authorize the Chair to execute a professional services contract with the consulting firm of Rincon Consultants (not a local vendor), for preparation of a biological resource study of More Mesa for the period beginning April 15, 2008 and ending on December 31, 2009 in the amount of \$172,237.
- A-23) PUBLIC WORKS [File Reference No. 08-00305](#)  
Consider recommendations regarding construction of the Isla Vista Beach Access Stairway Repairs in the County of Santa Barbara, County Project No. 862252, Third District, as follows:
- a) Accept the Notice of Completion for the work performed by the Contractor (a local vendor), Cushman Contracting Corp., 5354 Overpass Road, Goleta 93111; and
  - b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$607,952.87.
- A-24) PUBLIC WORKS [File Reference No. 08-00307](#)  
Require the subdivider to post a certified check or cash in the amount of \$8,500.00 to guarantee the setting of the interior monumentation for Tract No. 14,616, pursuant to Section 66496 of the State Subdivision Map Act.
- A-25) PUBLIC WORKS and PARKS [File Reference No. 08-00313](#)  
Adopt a resolution initiating proceedings to annex territory, Hope Community Church PM 12,711 and parcels 107-150-007, 015, 016, and 019, to the North County Lighting District and County Service Area 5, Fourth District.
- A-26) PUBLIC WORKS [File Reference No. 08-00324](#)  
Consider recommendations regarding the acceptance of easements from owners of APNs 139-540-023 and 139-250-036 to allow Flood Control Access to Alamo Pintado Creek, Third District, as follows:
- a) Accept an Easement Deed from Old Mill Road LLC, owner of Santa Barbara County Assessor parcel number 139-540-023 by authorizing the Clerk of the Board of Directors to sign the Certificate of Acceptance; and
  - b) Accept an Easement Deed from the Santa Barbara Trust for Historic Preservation, owner of Santa Barbara County Assessor parcel number 139-250-036 by authorizing the Clerk of the Board of Directors to sign the Certificate of Acceptance.
- A-27) PUBLIC WORKS [File Reference No. 08-00329](#)  
Consider recommendations regarding the construction of Culvert Replacement and Cable Mesh Drapery System on Stagecoach Road, County Project Nos. 862263 and 862266, Federal Project Nos. 4200 (008) and 4200 (009), Third District, as follows:
- a) Approve the Project and Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Construction of Culvert Repairs and Cable Mesh Drapery

System on Stagecoach Road; and

b) Authorize the Director of Public Works to advertise for construction bids for the Construction of Culvert Repairs and Cable Mesh Drapery System on Stagecoach Road.

A-28) PUBLIC WORKS

[File Reference No. 08-00336](#)

Consider recommendations regarding the San Marcos Road Slide Project, County Project No. 05STRM-2T19, Second District, as follows:

a) Authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions (Permanent Easement) between the County of Santa Barbara and the Bosio Family Partnership owners of APN 153-320-026, for the purpose of acquiring a public road maintenance easement in connection with the San Marcos Slide project, in the amount of compensation of \$500.00; and

b) Accept the Permanent Easement Deed from the Bosio Family Partnership owners of APN 153-320-026, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the deed regarding the San Marcos Slide Project.

A-29) PUBLIC WORKS

[File Reference No. 08-00328](#)

Consider recommendations regarding Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project, Contract for Preparation of a Supplemental Environmental Impact Report & Engineering Support Services, as follows:

a) Approve and execute a professional services contract with the consulting firm of Padre Associates, Inc. for preparation of a Supplemental EIR for the proposed Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project in the amount of \$89,045; and

b) Approve and execute a professional services contract with the consulting firm of S.W.T. Engineering, Inc. for engineering design support for the proposed Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project in the amount of \$126,000.

A-30) PUBLIC WORKS

[File Reference No. 08-00342](#)

Consider recommendations regarding the Tajiguas Landfill Phase IIA Groundwater Protection System, County Project No. 828348, Third District, as follows:

For the award of the construction contract:

a) Approve plans and specifications for construction of the Tajiguas Landfill Phase IIA Groundwater Protection System, County Project No. 828348;

b) Award the construction contract in the amount of \$6,688,339.00 to the lowest responsible bidder, Raminha Construction, Inc., (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;

c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;



d) Approve a contingency in the amount of \$346,916.95 for construction of the Tajiguas Landfill Phase IIA Groundwater Protection System, County Project No. 828348;

For the acquisition of professional consulting services:

e) Approve contract in the amount of \$290,717.00 with the engineering firm of SWT Engineering, Inc. (not a local vendor) to provide construction management and engineering services for the construction of the Tajiguas Landfill Phase IIA Groundwater Protection System, County Project No. 828348;

f) Authorize the Chair to execute the construction management contract with SWT Engineering, Inc.;

g) Approve contract in the amount of \$152,719.00 with the engineering firm of Geosyntec Consultants (not a local vendor) to provide construction quality assurance services for the construction of the Tajiguas Landfill Phase IIA Groundwater Protection System, County Project No. 828348;

h) Authorize the Chair to execute the construction quality assurance contract with Geosyntec Consultants;

i) Approve contract in the amount of \$29,934.00 with the engineering firm of Geosyntec Consultants to provide engineering services during the construction of the Tajiguas Landfill Phase IIA Groundwater Protection System, County Project No. 828348; and

j) Authorize the Chair to execute the engineering services contract with Geosyntec Consultants.

A-31) SHERIFF

[File Reference No. 08-00320](#)

Consider recommendations regarding the donation of \$21,579 towards the purchase of a van, as follows: (4/5 Vote Required)

a) Accept a \$21,579 cash donation from the Douglas Foundation to be used to purchase a Ford F150 van for use by the Explorer posts sponsored by the Sheriff's Department; and

b) Approve Budget Revision #2007231 recognizing the donation and appropriating the expenditure.

A-32) SOCIAL SERVICES

[File Reference No. 08-00325](#)

Consider recommendations regarding the approval of new state rate for the In-Home Supportive Services Public Authority, as follows:

a) Approve the new state rate of \$12.42 for the In-Home Supportive Services Public Authority effective July 1, 2008; and

b) Direct the Department of Social Services to submit the new rate request to the Department of Health Services, State of California.

A-33) SOCIAL SERVICES [File Reference No. 08-00327](#)

Consider recommendations regarding Contract Amendment No. 1 to the California State Association of Counties (CSAC) agreement for the purpose of funding Consortium management and expenses, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with California State Association of Counties (CSAC) for CalWORKS Information Network (CALWIN) staffing for the period of July 1, 2007 through June 30, 2008, increasing Santa Barbara County's share of the consortia contract costs by \$55,037, for a total not to exceed \$119,528. The total cost of the Agreement is shared by the 18 counties; and

b) Authorize Director of the Department of Social Services to approve future amendments to the aforementioned contract provided that any such amendment to the contract is not in variance of more than 10% of the contract dollar amount.

### Board of Supervisors

A-34) SUPERVISOR CARBAJAL [File Reference No. 08-00347](#)

Adopt a resolution designating the North Jameson Lane bike path in Montecito as the "Barry Siegel Bike Path".

A-35) SUPERVISOR CARBAJAL [File Reference No. 08-00323](#)

Approve the appointment of Gerardo Cornejo to the Carpinteria Cemetery District, First District.

A-36) SUPERVISOR FIRESTONE [File Reference No. 08-00311](#)

Approve the appointment of George Shaw to the Los Alamos Cemetery District, Third District.

### Hearing Requests

A-37) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 08-00341](#)

Set hearing to consider the recommendation regarding the Fiscal Year 2007-2008 Third Quarter Budget and Financial Update, as follows:

Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of March 31, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.  
(Set Hearing for 5/6/2008. Time estimate 45 minutes.)

A-38) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 08-00338](#)

Set hearing to consider recommendations regarding the Laguna County Sanitation District Board Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Fourth and Fifth Districts, as follows: (4/5 Vote Required)

- a) Consider the introduction (first reading) of an ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;
- b) Receive and file with the Clerk of the Board a fixed charge report for fiscal year 2008/2009;
- c) Accept the Notice of Exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act;
- d) Set hearing on May 27, 2008 to consider the adoption (second reading) of an ordinance entitled "An Ordinance Amending Ordinance No. 3130," which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and
- e) Adopt a Resolution in the matter of adopting a report listing service and connection charges in Laguna County Sanitation District and providing for collection on the tax rolls.  
(Set Hearing for 5/6/2008. Time estimate 30 minutes.)

A-39) PUBLIC WORKS[File Reference No. 08-00339](#)

Consider recommendations regarding County Service Area 3, County Service Area 31 and North County Lighting District, Street Lighting Benefit Assessment for Fiscal Year 2008-2009, Second, Third, Fourth and Fifth Districts, as follows:

- a) Adopt a resolution setting a public hearing on the departmental agenda for May 6, 2008 in connection with the street lighting districts listed below;
- b) Receive and file a fixed Charge Fee Report for fiscal year 2008/2009 with the Clerk of the Board, which reports the proposed benefit assessment (no increases) for the following lighting districts:  
  
County Service Area 3;  
County Service Area 31
- c) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines; and
- d) Adopt a resolution establishing street lighting charges for the above subject lighting districts for the fiscal year 2008/2009.  
(Set Hearing for 5/6/2008. Time estimate 5 minutes.)

A-40) PUBLIC WORKS[File Reference No. 08-00337](#)

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District, Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

- a) Receive report entitled Mission Canyon Sewer District Septic Management Charges Fee Report for Fiscal Year 2008/2009;
- b) Approve Notice of Exemption pursuant to County California Environmental Quality Act Guidelines;
- c) Set hearing to consider recommendations in connection with the report entitled "Mission Canyon Sewer District Septic Management Fixed Charges Fee Report", which proposes the septic system

management charges, with no change proposed this year, for County Service Area 12; and

d) Adopt a resolution establishing the septic system management charges for the County Service Area 12 (Mission Canyon Sewer District) and provide for collection of the Tax Rolls for Fiscal Year 2008/2009.

(Set Hearing for 5/6/2008. Time estimate 15 minutes.)

A-41) PUBLIC WORKS

[File Reference No. 08-00340](#)

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll - First District

a) Receive report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2008/2009;

b) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;

c) Set hearing to consider the recommendations regarding a report entitled "Mission Canyon Sewer District Fixed Charges" filed with the Clerk of the Board, April 15, 2008, which proposes a sewer service charge increase of 6% (from \$568 to \$602 per connection per year) for County Service Area 12; and

d) Adopt a resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2008/2009.

(Set Hearing for 5/6/2008. Time estimate 15 minutes.)

A-42) SOCIAL SERVICES

[File Reference No. 08-00343](#)

Set hearing to receive and accept the Child Abuse Prevention Council's progress report and presentation.

(Set Hearing for 4/22/2008. Time estimate 20 minutes.)

**Board of Directors, In-Home Supportive Services Public Authority**

A-43) SOCIAL SERVICES and BOARD OF DIRECTORS,  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

[File Reference No. 08-00326](#)

Consider recommendations regarding the approval of new state rate for the In-Home Supportive Services Public Authority, as follows:

Acting as the Board of Directors of the In-Home Supportive Services Public Authority:

a) Approve the new state rate of \$12.42 for the In-Home Supportive Services Public Authority effective July 1, 2008; and

b) Direct the Public Authority to forward it to the Board of Supervisors for approval.

**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**

**Department requests the continuance of Departmental Item No. 1) to April 22, 2008.**

1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00028](#)

HEARING - Consider recommendations regarding the Mental Health Division of the Alcohol, Drug and Mental Health Services Department (ADMHS), as follows: (EST. TIME: 60 MIN.)

a) Receive a report regarding the ADMHS draft Restructuring Plan which brings expenditures in the Adult Mental Health Division into balance with available revenue for FY 2008-09; and

b) Approve any necessary budget revision requests to transfer funds for mental health services as determined by the Board to balance the FY 2007-08 budget. (4/5 vote required)

Legislative History

- |         |                      |  |
|---------|----------------------|--|
| 1/8/08  | BOARD OF SUPERVISORS | Set for a hearing, as follows:<br>February 5, 2008 in Santa Barbara (EST. TIME: 60 MIN.)   |
| 2/5/08  | BOARD OF SUPERVISORS | Acted on as follows:<br>a) Received and filed staff presentation and conducted public hearing.<br>b) Directed as follows:<br>i) Approved the first \$2.3 million transfer of a potential \$6.97 million from the General Fund Strategic Reserve to provide bridge funding for the Alcohol, Drug and Mental Health Services (ADMHS) Adult Division; and<br>ii) Directed that \$1.18 million of the first \$2.3 million be allocated to the Casa Del Mural Facility and the North County Cares Residential Center as previously approved by the Board; and<br>iii) Directed the Alcohol, Drug and Mental Health Services Department to develop a restructuring plan, including a reduction schedule and implementation plan, which bring the expenditures of the ADMHS Adult Division into balance with the available revenue for FY 2008-09; and<br>iv) This plan is to include both in-house and contract services; and<br>v) Return to the Board on March 11, 2008 with a draft restructuring plan; and<br>vi) Further budget transfers within the potential \$6.97 million will be contingent upon Board approval of the restructuring plan.<br>c) Authorized. |
| 3/11/08 | BOARD OF SUPERVISORS | Acted on as follows:<br>Received and filed staff presentation and conducted public hearing.<br>a) Received.<br>b) Approved.<br>Directed staff return April 15, 2008 with a final report.   |

**Department requests the continuance of Departmental Item No. 2) to May 6, 2008**

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

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

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to

proceed with the necessary coordination and documents needed to adopt such an ordinance; and

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

Legislative History

4/1/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 15, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00267](#)

HEARING - Consider recommendations regarding an amendment to a Contractor on Payroll (COP) agreement with Aileen Kroll, as follows: (EST. TIME: 5 MIN.)

a) To fulfill the Welfare and Institutions Code requirements regarding Patients Rights advocacy, approve and authorize the Chair to execute an amendment in the amount of \$13,820 to the COP agreement with Aileen Kroll to provide services to the Patient Rights Office for the period of July 1, 2007 through June 30, 2008 for a contract amount not to exceed \$78,500; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/25/08 BOARD OF SUPERVISORS Continued, as follows:  
April 15, 2008 in Santa Barbara on the Departmental Agenda.

4) SHERIFF [File Reference No. 08-00201](#)

HEARING - Consider recommendations regarding an ordinance to amend Sections 24-28, 24-29 and 24-30 of the County Code regarding the prohibition on use of motor vehicles on unimproved private property to unimproved public property, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (First Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties; and

b) Set hearing to consider the adoption (Second Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties, to become effective 30 days after its passage and adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/4/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 1, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

4/1/08 BOARD OF SUPERVISORS Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

Directed staff to return to the Board on April 15, 2008 for the introduction of the ordinance amended to reflect the concerns raised by the Board of Supervisors as follows:

To the greatest extent possible, the Ordinance should reflect a progressive citation approach, beginning at the infraction level and moving to the misdemeanor level given certain defined circumstances. Additionally, staff is to develop language providing exemptions for legitimate agricultural operations.

5) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00212](#)

HEARING - Consider recommendations regarding a Resolution of Hope Ranch Park Homes Association, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file a report from staff;
- b) Approve a request for application of the California Vehicle Code to private roads from the Hope Ranch Park Homes Association per letter and associated resolution dated January 17, 2008;
- c) Approve a Resolution, as described herein, pursuant to Vehicle Code Section 21107.7; and
- d) Direct staff to prepare an Ordinance as described herein, pursuant to Vehicle Code Section 21107.7.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 3/11/08 BOARD OF SUPERVISORS Acted on and set for a hearing, as follows:  
a) Received and filed.  
b) Approved.  
c) and d) Authorized.  
e) Set for introduction (first reading) on April 1, 2008.  
f) Set for adoption (second reading) on April 8, 2008.
- 4/1/08 BOARD OF SUPERVISORS Continued, as follows:  
April 15, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

6) SUPERVISOR WOLF [File Reference No. 08-00300](#)

HEARING - Receive the Community Environmental Council's "A New Energy Direction: A Blueprint for Santa Barbara County" presentation. (EST. TIME: 30 MIN.)

Legislative History

- 4/1/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 15, 2008 in Santa Barbara (EST. TIME: 30 MIN.)



**BOARD OF DIRECTORS, REDEVELOPMENT AGENCY**7) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00286](#)

HEARING - Consider recommendations regarding the joint hearing for real property acquisition of 970 Embarcadero Del Mar, Isla Vista, Third District, as follows: (EST. TIME: 30 MIN.)

Acting as the Board of Supervisors:

- a) Find that the acquisition by the Redevelopment Agency ("Agency") of property located at 970 Embarcadero Del Mar, in Isla Vista ("Property"), owned by Santa Barbara Neighborhood Clinics was evaluated in the Isla Vista Master Plan EIR, and pursuant to CEQA Guidelines Sections 15180 and 15162, no additional environmental review is required;
- b) Adopt the Resolution making findings required by Health & Safety Code §33445 and §33679 to use Redevelopment Agency funds to purchase the Property;
- c) Conduct a hearing as required by Health & Safety Code §33679 for purchase of the Property;
- d) Adopt the Resolution approving the summary of costs and findings of the California Health and Safety Code Section 33433 Report for the lease of a portion of the building on the Property, approximately 7,357 square feet, to Santa Barbara Neighborhood Clinics and approving the lease of the Property back to the Santa Barbara Neighborhood Clinics for a 10 year term;
- e) Approve and execute the attached original and duplicate original First Amendment to the CDBG Grant Agreement to allow the Clinic to sell the Property to the Agency without triggering repayment of a \$40,000 CDBG grant that was used to improve the Property in 1989;

Acting as the Board of Directors of the Redevelopment Agency:

- f) Find that the acquisition by the Agency of the Property was evaluated in the Isla Vista Master Plan EIR, and pursuant to CEQA Guidelines Sections 15180 and 15162, no additional environmental review is required;
- g) Adopt the Resolution making findings required by Health & Safety Code §33445 and §33679 for the acquisition of the Property;
- h) Adopt the Resolution of Intent to Purchase the Property from Santa Barbara Neighborhood Clinics;
- i) Execute the Real Property Sale Contract and Escrow Instructions between the Agency and Santa Barbara Neighborhood Clinics to acquire the Property in the amount of \$2,600,000, and authorize the Agency Executive Director, or designee, to initial various provisions therein on behalf of the Agency;
- j) Authorize the Executive Director to extend the escrow period up to 60 additional days at his sole discretion;
- k) Authorize the Executive Director to execute a 10 year Lease Agreement, with the Agency as Lessor, and Santa Barbara Neighborhood Clinics as Lessee, upon the successful close of escrow;
- l) Approve the Agency's General Fund deposit of \$250,000 into an escrow account to be repaid from

future loan proceeds.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/1/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 15, 2008 in Santa Barbara (EST. TIME: 5 MIN.)

**BOARD OF DIRECTORS, REDEVELOPMENT AGENCY**

8) AUDITOR-CONTROLLER [File Reference No. 08-00192](#)

Acting as the Redevelopment Agency Board of Directors:

HEARING - Receive a briefing regarding the allocation of Isla Vista Project Area AB 1290 Statutory Property Tax Pass Through Payments from the Santa Barbara County Redevelopment Agency to local taxing entities. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/4/08 BOARD OF SUPERVISORS Continued, as follows:  
April 15, 2008 in Santa Barbara (EST. TIME: 15 MIN.) Directed staff to send amended notice reflecting the new hearing date to all affected parties.

9) PUBLIC WORKS [File Reference No. 08-00274](#)

HEARING - Consider recommendations regarding 2008/09 through 2009/2010 Measure "D" Two-Year Local Program of Projects, as follows: (EST. TIME: 15 MIN.)

a) Adopt a resolution for the Measure "D" Two-Year Local Program of Projects for Fiscal Years 2008/09 through 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;

c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;

d) Reaffirm or consider revision to the Measure "D" distribution formula for allocation of revenues within Supervisorial Districts; and

e) Direct staff to prepare Fiscal Year 2008/09 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/25/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 15, 2008 in Santa Barbara. (EST. TIME: 45 MIN.)

10) FIRE [File Reference No. 08-00292](#)

HEARING - Consider recommendations regarding the consolidation of Orcutt Fire Protection District and Santa Barbara County Fire Protection District and relocation of Fire Station 21 Staff, as follows:  
(EST. TIME: 30 MIN.)

a) Approve a Joint Resolution of the Board of Supervisors and the Orcutt Fire District for annexation of the Orcutt Fire District into the Santa Barbara County Fire District;

b) Direct the County Executive Officer to provide notice to the Santa Maria Airport District of notice to vacate Station 21 at the Santa Maria Airport; and

c) Approve an MOU between the Santa Barbara County Fire Protection District (SBCFPD) and the Orcutt Fire Protection District (OFPD) for operation of the Orcutt Fire Station commencing April 21, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/1/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 15, 2008 in Santa Barbara (EST. TIME: 5 MIN.)

**Department requests the continuance of Departmental Item No. 11) to May 13, 2008**

11) FIRE [File Reference No. 08-00263](#)

HEARING - Consider recommendations regarding the Adoption/Amendment of the 2007 California Fire Code and Fee Update, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code to:

Adopt the 2007 California Fire Code with amendments replacing the amended 2001 California Fire Code as the enforcement Code for the Santa Barbara County Fire Protection District; and

Adopt an updated Fire Code fee schedule.

b) Set hearing on April 22, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code as set forth above.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/25/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 15, 2008 in Santa Barbara. (EST. TIME: 15 MIN.)

12) PLANNING AND DEVELOPMENT [File Reference No. 08-00245](#)

HEARING - Consider amendments to Land Development Fee Resolutions for Planning and Development and the Environmental Health Division of the Public Health Department, as follows:  
(EST. TIME: 30 MIN.)

a) Adopt the following Resolutions to amend Land Development Fees effective sixty (60) days

following Board action, for each of the following departments:

- i) Planning and Development, Land Use Fee Resolution;
- ii) Public Health, Environmental Health Division, Land Use Fee Resolution;
- iii) Public Health Environmental Health Division, Liquid Waste;
- iv) Public Health Environmental Health Division, Wells and Private Water Systems; and
- v) Public Health Environmental Health Division, Drinking Water.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 3/18/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 1, 2008 in Santa Barbara (EST. TIME 5 MIN.)
- 4/1/08 BOARD OF SUPERVISORS Continued, as follows:  
April 15, 2008 in Santa Barbara on the Departmental Agenda.

13) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00265](#)

HEARING - Consider recommendations regarding the Membership of Public Cemetery Districts, Santa Maria Public Cemetery District, as follows: (EST. TIME: 5 MIN.)

Determine whether to pursue recommendation A or B regarding increasing the membership of the Board of Trustees of the Santa Maria Public Cemetery District to five members:

- a) Adopt the attached resolution declaring the Board of Supervisors' intent to appoint itself as the Board of Trustees of the Santa Maria Cemetery District and set a public hearing for May 6, 2008 on whether the Board of Supervisors should govern the District;
- i) On May 6, 2008, hold a public hearing to consider any written or oral comments regarding the Board of Supervisors appointing itself as the Board of Trustees of the Santa Maria Cemetery District;
- ii) On May 6, 2008, adopt a resolution terminating the appointed Board of Trustees of the Santa Maria Cemetery District and appointing the Board of Supervisors as the Board of Trustees for this District;
- b) Should the Board of Supervisors receive a request from the Board of Trustees of the Santa Maria Cemetery District to increase its membership from three to five members, set a hearing for May 6, 2008 to consider the increase in membership;
- i) On May 6, 2008, hold a public hearing to consider any written or oral comments regarding the increase in membership of the Board of Trustees of the Santa Maria Public Cemetery District;
- ii) On May 6, 2008, adopt a resolution that orders the increase in membership to five members of the Board of Trustees of the Santa Maria Public Cemetery District; and
- iii) On May 6, 2008, appoint two persons to the Board of Trustees of the Santa Maria Public Cemetery District for a four year term, until the appointment and qualification of the successor.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/25/08 BOARD OF SUPERVISORS

Set for a hearing, as follows:

April 1, 2008 in Santa Barbara. (EST. TIME: 30 MIN.)

Directed staff to notify the membership of the Cemetery Districts in Santa Barbara County of the hearing on April 1, 2008.

4/1/08 BOARD OF SUPERVISORS

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Directed staff to return with a draft resolution consistent with recommendation c) on page 2 of the County Executive Office Board Letter dated March 25, 2008 as follows:

Under California Health & Safety Code Section 9026, the Board of Supervisors the principal county may appoint itself to be the board of trustees of a district, increase the number of directors to five, and make new appointments to the board(s). This action is to apply only to the Santa Maria Cemetery District.

Further directed staff to work with all diligence to return to the Board as soon as practical.

14) PLANNING AND DEVELOPMENTFile Reference No. 08-00278

HEARING - Consider recommendations regarding the Montecito Resource Management Zone Development Plan Requirement Ordinance Amendment, as follow: (EST. TIME: 30 MIN.)

- a) Adopt findings for approval of the proposed Ordinance;
- b) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- c) Adopt an Ordinance (Case No. 08ORD-00000-00002) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/1/08 BOARD OF SUPERVISORS

Set for a hearing, as follows:

April 15, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

**Adjourn to****April 22, 2008****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria**

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 April 15, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 17, 2008, at 5:00 PM on CSBTV Channel 20.

**<http://www.countyofsb.org>**