# ACTION SUMMARY 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

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

#### 9:00 A.M. .... Reconvened to Regular Session

CONVENED AT 9:13 A.M.

#### Roll Call

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

#### Pledge of Allegiance

# **Report from Closed Session**

#### COUNTY COUNSEL

File Reference No. 08-00349

Closed Session Agenda

County Counsel reported that by a vote of 5:0, The Board of Supervisors authorized the execution of a Memorandum of Agreement with Vandenberg Air Force Base reestablishing public access to County-owned properties and Point Sal State Beach via Point Sal Road. Directed staff to place this matter on the agenda of April 22, 2008 for formal approval by the Board.

#### Approval of Minutes of the April 1, 2008 meeting

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

#### **Administrative Agenda**

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone. The motion carried unanimously.

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

RESOLUTION NO. 08-114

The motion carried unanimously.

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

#### A-2) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 08-00334

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

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

**RESOLUTION NO. 08-115** 

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

**RESOLUTION NO. 08-116** 

The motion carried unanimously.

# A-4) <u>SUPERVISOR CARBAJAL and SUPERVISOR WOLF</u>

File Reference No. 08-00333

Adopt a Resolution proclaiming the month of April, 2008 as National Poetry Month in Santa Barbara County.

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

**RESOLUTION NO. 08-117** 

The motion carried unanimously.

#### A-5) SUPERVISOR WOLF

File Reference No. 08-00279

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

Presented resolution.

### A-6) <u>SUPERVISOR WOLF</u>

File Reference No. 08-00346

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

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

**RESOLUTION NO. 08-118** 

The motion carried unanimously.

#### A-7) <u>SUPERVISOR GRAY and SUPERVISOR CENTENO</u>

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

**RESOLUTION NO. 08-119** 

#### 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.

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

**RESOLUTION NO. 08-120** 

The motion carried unanimously.

#### **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 motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Adopted

**RESOLUTION NO. 08-121** 

The motion carried unanimously.

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

**RESOLUTION NO. 08-122** 

The motion carried unanimously.

# A-11) <u>SUPERVISOR GRAY</u>

File Reference No. 08-00332

Adopt a Resolution honoring the winners of the Lompoc Elks Public Safety Members Appreciation Awards for 2008.

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

**RESOLUTION NO. 08-123** 

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

#### A-13) COUNTY EXECUTIVE OFFICE

File Reference No. 08-00117

Receive and file the Potential Financial Impacts report.

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

#### A-14) <u>COUNTY EXECUTIVE OFFICE</u>

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

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

#### A-16) <u>GENERAL SERVICES</u>

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

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

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

#### A-19) <u>PARKS</u>

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

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

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

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

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

- a) Accepted.
- b) Approved.

The motion carried unanimously.

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

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

**RESOLUTION NO. 08-124** 

The motion carried unanimously.

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

a) and b) Accepted.

The motion carried unanimously.

#### A-27) <u>PUBLIC WORKS</u>

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

- a) Approved.
- b) Authorized.

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

- a) Authorized; Chair to execute.
- b) Accepted.

The motion carried unanimously.

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

a) and b) Approved; Chair to execute.

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

- a) and b) Approved.
- c) Authorized.
- d) and e) Approved.
- f) Authorized; Chair to execute.
- g) Approved.
- h) Authorized; Chair to execute.
- i) Approved.
- j) Authorized; Chair to execute.

The motion carried unanimously.

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

- a) Accepted.
- b) Approved.

The motion carried unanimously.

#### 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 motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Approved, as follows:

- a) Approved.
- b) Directed.

#### 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.

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

- a) Approved; Chair to execute.
- b) Authorized.

The motion carried unanimously.

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

**RESOLUTION NO. 08-125** 

The motion carried unanimously.

#### A-35) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 08-00323

Approve the appointment of Gerardo Cornejo to the Carpinteria Cemetery District, for the term beginning January 1, 2008 ending December 31, 2011, First District.

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

#### A-36) SUPERVISOR FIRESTONE

File Reference No. 08-00311

Approve the appointment of George Shaw to the Los Alamos Cemetery District, for the term ending December 31, 2009, Third District.

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

#### **Hearing Requests**

# A-37) <u>COUNTY EXECUTIVE OFFICE and</u> 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 6, 2008 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

# 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 13, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

#### 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 13, 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.

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

**RESOLUTION NO. 08-126** 

b) Received and filed.

c) and d) Set hearing for May 13, 2008 in Santa Maria.

#### 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Acted on and set for a hearing, as follows: a) Received and filed.
b) through d) Set hearing for May 6, 2008 in Santa Barbara.

#### 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Acted on and set for a hearing, as follows: a) Received and filed.
b) through d) Set hearing for May 6, 2008 in Santa Barbara.

The motion carried unanimously.

# A-42) <u>SOCIAL SERVICES</u>

File Reference No. 08-00343

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

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 22, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

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

# A-43) <u>SOCIAL SERVICES and BOARD OF DIRECTORS,</u> 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.

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

- a) Approved.
- b) Directed.

The motion carried unanimously.

# Approval of Administrative Agenda

HEARING TIME: 9:17 A.M. - 10:48 A.M. (91 MIN.)

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

# **Public Comment Period**

HEARING TIME: 10:50 A.M. - 11:05 A.M. (15 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: Resolutions and Time Management by Board of Supervisors Andy Caldwell Addressed the Board.
- RE: Homeless Issues Richard Robinson Addressed the Board.
- RE: Invocation Sister Janet Corcoran Addressed the Board.
- RE: County Bowl and County Road Conditions David Diaz Addressed the Board.
- RE: Scheduling and Board Meeting Management Issues Fifth District Supervisor Joe Centeno Addressed the Board.

# <u>Departmental Agenda</u> <u>Planning Items and Public Hearings</u>

#### 1) <u>ALCOHOL, DRUG AND MENTAL HEALTH SERVICES</u>

File Reference No. 08-00028

HEARING - Consider recommendations regarding core Adult Mental Health services of the Alcohol, Drug and Mental Health Services Department (ADMHS), as follows: (EST. TIME: 2 HRS.)

- a) Receive a status report regarding ADMHS' implementation of a Restructuring Plan which brings expenditures in core Adult Mental Health services into balance with available revenue for FY 2008-09; and
- b) Approve any necessary Budget Revision Requests to transfer funds for mental health services for FY 2007-2008 in the amount of \$2.3 million. (4/5 vote required)

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:06 A.M. - 11:07 A.M. (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 22, 2008 in Santa Maria. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno Absent: 1 - Supervisor Gray

#### 2) <u>SUPERVISOR CARBAJAL and SUPERVISOR GRAY</u>

File Reference No. 08-00299

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

- a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and
- b) Return to the Board within 90 days with an ordinance for Board consideration.

HEARING TIME: 11:08 A.M. - 11:09 A.M. (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: May 6, 2008 in Santa Barbara. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno Absent: 1 - Supervisor Gray

#### 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

HEARING TIME: 11:10 A.M. - 11:15 A.M. (5 MIN.)

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

- a) Approved: Chair to execute.
- b) Authorized.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

#### 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

HEARING TIME: 11:16 A.M. - 11:41 A.M. (25 MIN.)

Acted on as follows:

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

Amend the first reading of the Ordinance as follows:

Amend Section 24-30 (Violations and Penalties) by stating that a violation would constitute a misdemeanor offense.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, Supervisor Wolf

Noes: 3 - Supervisor Firestone, Supervisor Gray, Supervisor Centeno

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

- a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved as presented by staff; adoption (second reading) set for April 22, 2008 in Santa Maria.
- b) Set for April 22, 2008 in Santa Maria.

#### 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

HEARING TIME: 11:45 A.M. - 11:50 A.M. (5 MIN.)

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

- a) Received and filed.
- b) Approved.
- c) Adopted

**RESLUTION NO. 08-127** 

d) Directed.

The motion carried unanimously.

#### 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.)

HEARING TIME: 1:05 P.M. - 2:05 A.M. (60 MIN.)

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

#### 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

HEARING TIME: 2:06 P.M. - 2:13 A.M. (7 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Acting as the Board of Supervisors:

- a) Approved.
- b) Adopted.

**RESOLUTION NO. 08-128** 

- c) Conducted.
- d) Adopted.

**RESOLUTION NO. 08-129** 

e) Approved; Chair to Execute.

Acting as the Board of Directors of the Redevelopment Agency:

- f) Approved.
- g) Adopted.

**RESOLUTION NO. 08-130** 

h) Adopted.

**RESOLUTION NO. 08-131** 

- i) Approved; Chair to Execute.
- j) and k) Authorized.
- l) Approved.

#### 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

HEARING TIME: 2:14 P.M. - 2:24 P.M. (10 MIN.)

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

#### 9) <u>PUBLIC WORKS</u>

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

HEARING TIME: 12:05 P.M. - 12:10 P.M. (5 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) Adopted.

**RESOLUTION NO. 08-132** 

- b) through d) Approved.
- e) Directed.

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

HEARING TIME: 12:11 P.M. - 12:12 P.M. (1 MIN.)

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

Received and filed and conducted public hearing.

a) Adopted.

**RESOLUTION NO. 08-133** 

- b) Directed.
- c) Approved.

# 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

HEARING TIME: 2:25 A.M. - 2:27 A.M. (2 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: May 13, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno Abstentions: 1 - Supervisor Gray

#### 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) Pubic Health Environmental Health Division, Wells and Private Water Systems; and
- v) Public Health Environmental Health Division, Drinking Water.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:28 P.M. - 3:39 P.M. (91 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) ii) through v) Adopted.

RESOLUTION NO. 08-134 RESOLUTION NO. 08-135 RESOLUTION NO. 08-136 RESOLUTION NO. 08-137

The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

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

a) i) Adopted.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal and Supervisor Wolf Noes: 2 - Supervisor Firestone and Supervisor Centeno Abstentions: 1 - Supervisor Gray

#### 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

HEARING TIME: 3: 34 P.M. - 3: 47 P.M. (13 MIN.)

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

a) i) and ii) No action taken.

b) i) - iii) Set hearing for May 13, 2008 in Santa Maria.

#### 14) PLANNING AND DEVELOPMENT

File 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

HEARING TIME: 3:48 P.M. - 4:29 P.M. (41 MIN.)

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

a) through c) Continued hearing to May 6, 2008 in Santa Barbara.

The motion carried unanimously.

#### Adjourned to

# **April 22, 2008**

# Betteravia Government Center Board Hearing Room 511 East Lakeside Parkway Santa Maria

#### 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