

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, April 17, 2012

9:00 AM

**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.

9:00 A.M. Convened to Regular Session

CONVENED AT 9:02 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the April 10, 2012 Meeting

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

12:00 P.M. Recessed to Closed Session

Report from Closed Session

COUNTY COUNSEL

[12-0009](#)

Closed Session Agenda

No reportable action taken.

**3:00 P.M. Recessed to Emergency Operations Center Disaster Workshop
4408 Cathedral Oaks, Santa Barbara, CA 93110**

Public Comment Period

HEARING TIME 9:03 - 9:23 A.M. (20 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. 09-368) (12-00001)

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

Re: Home Foreclosure Crisis - Dr. Michael Weissman, Marina Read and Candace Jones addressed the Board.

Re: Housing Crisis/Miramar Hotel - Dr. Robert L. Johns addressed the Board

Re: Sexual Assault Awareness Month/Denim Day - Elsa Granados addressed the Board

Re: California Wireless Association - Jon Dohn addressed the Board

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.

Honorary Resolutions**A-1) SUPERVISOR CARBAJAL [12-00319](#)**

Adopt a Resolution of Commendation honoring the Alliance for Living and Dying Well for the Five Wishes Family and Friends Program.

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

RESOLUTION NO. 12-87

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [12-00302](#)

Adopt a Resolution proclaiming the month of April 2012 as Sexual Assault Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 12-88

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR WOLF [12-00303](#)

Adopt a Resolution of Commendation honoring the 60th anniversary of the Santa Barbara Symphony Orchestra Association.

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

RESOLUTION NO. 12-89

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR WOLF[12-00309](#)

Adopt a Resolution of Commendation celebrating the 64th anniversary of the founding of the State of Israel.

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

RESOLUTION NO. 12-90

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) SUPERVISOR GRAY[12-00321](#)

Adopt a Resolution of Commendation honoring the winners of the 2012 Lompoc Elks Public Safety Members Appreciation Awards.

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

RESOLUTION NO. 12-91

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative ItemsA-6) COUNTY CLERK-RECORDER-ASSESSOR[12-00304](#)

Approve and authorize the Chair to appoint in lieu of election, pursuant to Section 7228, 7423 and 7772.1 of the California Elections Code, candidates who filed nomination papers for County Central Committee offices for the June 5, 2012 Presidential Primary Election.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE [12-00316](#)

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) GENERAL SERVICES [12-00312](#)

Consider recommendations regarding Construction Contract Amendments No. 1 and No. 2 for the Cachuma Reservoir Re-Roof Project No. 8588, Community Services Department Project No. 8437A, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Hanly General Engineering Corp. (a local vendor) for the Cachuma Reservoir Re-Roof project in the amount of \$19,600.00, upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- b) Approve and authorize the Chair to execute Amendment No. 2 to the contract with Hanly General Engineering Corp. (a local vendor) for the Cachuma Reservoir Re-Roof project in the amount of \$14,550.00, upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives, for a total amended contract amount of \$231,238.00;
- c) Re-authorize the Director of General Services or designee to approve individual change orders of an amount not to exceed \$19,708.00 for this contract; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract award is within the scope of the project covered by the Mitigated Negative Declaration and monitoring program approved and adopted by the Board for this project on April 19, 2011, and that therefore no new environmental document is required.

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

- a) and b) Approved;**
- c) Re-Authorized; and**
- d) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) GENERAL SERVICES

12-00313

Consider recommendations regarding Amendment No. 3 to the Construction Contract for the Lake Cachuma Fire Suppression Reservoir Project No. 8717, Community Services Department Project No. 8624AR, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the contract with Brough Construction, Inc. for the Lake Cachuma Fire Suppression Reservoir Project, in the amount of \$6,613.67 upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract award is within the scope of the project covered by the Mitigated Negative Declaration and monitoring program approved and adopted by the Board for this project on April 19, 2011, and that therefore no new environmental document is required.

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

- a) and b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) GENERAL SERVICES

12-00314

Consider recommendations regarding Amendment No. 1 to the Contract for the Betteravia Building "C" HVAC Replacement Project No. T02005, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No.1 to the Contract with Smith

Electric Service, Inc. DBA Brannon, Inc. (a local vendor) for the Betteravia Building “C” HVAC Replacement project, increasing the total contract value to \$634,322.00 to cover an additional \$29,289.00 in additional scope; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15301(a), (d), the project consists of maintenance, repair, and alteration of an existing public structure with no expansion and, therefore, the added scope is within the categorical exemption of the original contract approved by the board for this project on September 06, 2011 and, therefore, no new environmental document is required.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) GENERAL SERVICES

12-00315

Consider recommendations regarding Contract Amendment No. 1 and PSA Amendment No. 3 to the Santa Maria Court Clerks’ Building Project No. 8526, Fifth District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Vernon Edwards Constructors, Inc. (a local vendor) for the Santa Maria Court Clerks’ Building project in the amount of \$148,761.00, for a total amended contract amount of \$3,717,859.00;

b) Approve and authorize the Chair to execute Amendment No. 3 to the Professional Services Agreement with Ravatt Albrecht & Associates Inc. (a local vendor) in the amount of \$4,340.00, for a total of \$203,994.00 inclusive of reimbursables to cover additional architectural services;

c) Re-authorize the Director of General Services or his designee to approve additional changes to the contract of an amount not to exceed 10% of the first \$250,000 of the original contract plus 5% of the remaining contract amount, or \$190,954 for this contract; and

d) Find that a Notice of Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15332 was filed with the County Clerk’s office on March 12, 2002, and that the contract amendment for the previously-approved project is therefore an administrative activity not constituting a “Project” within the meaning of CEQA, as set forth in 14 CCR 15378(b)(2).

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

a) and b) Approved; Chair to execute;

c) Re-Authorized; and

d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) GENERAL SERVICES

12-00317

Consider recommendations regarding Amendment No. 4 to the Contract for Lompoc Veterans Memorial Building electrical upgrades, located at 100 E. Locust Ave. in Lompoc, CA, Project No. 8693, Fourth District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 to the Contract with Native Electrical Construction, Inc. for the Lompoc Veterans Memorial Building Electrical Upgrades project, in the amount of \$5,457.36, upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives, for a total amended contract amount of \$311,678.08; and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract award is within the scope of the project covered by the Mitigated Negative Declaration and monitoring program approved and adopted by the Board for this project on March 16, 2010, and that therefore no new environmental document is required.

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

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) PUBLIC HEALTH[12-00305](#)

Consider recommendations regarding an Award of Contract to Newton Construction and Management for the Santa Barbara Health Care Center Chiller Replacement Project No. J02014-K1, Second District, as follows:

- a) Approve the plans and specifications for the Santa Barbara Health Care Center Chiller Replacement Project No. J02014-K1, which are available through General Services Facilities Division;
- b) Approve and authorize the Chair to execute a Contract with Newton Construction and Management (not a local contractor) for the Santa Barbara Health Care Center Chiller Replacement Project in the amount of \$227,000.00;
- c) Authorize the Director of Public Health to approve any needed change orders in an amount not to exceed 10% of the base amount of \$227,000.00 or \$22,700.00;
- d) Approve Budget Revision Request No. 0002133 to amend the Fiscal Year 2011/2012 Public Health budget to allow for the transfer of Public Health Department Restricted Federally Qualified Health Center (FQHC) Fund Balance allocation to the Special Fund;
- e) Find that the proposed action is for the operation, repair or maintenance of an existing public structure and its mechanical equipment, involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and
- f) Approve a Notice of Exemption.

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

- a) Approved;**
- b) Approved; Chair to execute;**
- c) Authorized;**
- d) through f) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) PUBLIC WORKS[12-00318](#)

Consider recommendations regarding the Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project No. 828357, Third Supervisorial District, as follows:

- a) Consider recommendations regarding the award of a Construction Contract, as follows:

- i) Approve plans and specifications for construction of the Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project No.828357;
 - ii) Award the construction contract in the amount of \$5,284,740.00 to the lowest responsible bidder, Raminha Construction, Inc., 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;
 - iii) Approve and authorize the Chair to execute a 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; and
 - iv) Approve a contingency in the amount of \$276,737.00 for construction of the Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project No.828357;
- b) Consider recommendations regarding the acquisition of professional consulting services, as follows:
- i) Approve and authorize the Chair to execute a Contract in the amount of \$151,666.00 with the engineering firm of SWT Engineering, Inc. to provide construction support services for the construction of the Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project No.828357; and
 - ii) Approve and authorize the Chair to execute a Contract in the amount of \$244,417.00 with the engineering firm of Geosyntec Consultants to provide construction quality assurance services for the construction of the Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project No.828357; and
- c) Find pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project No.828357.

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

- a) i) ii) iii) iv) Approved;**
- b) i) ii) Approved; Chair to execute;**
- c) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) SOCIAL SERVICES[12-00306](#)

Approve and authorize the Chair to execute an Agreement with LeBard's Computer Center (a local vendor) for warranty and post warranty maintenance, for the period of July 1, 2011 through June 30, 2012, in the amount of \$135,694.00, an increase of \$35,695.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-16) PLANNING AND DEVELOPMENT[12-00307](#)

Set hearing to consider an appeal filed by Jeff Nelson on the County Planning Commission's determination that the Draft Mitigated Negative Declaration prepared for the Park Hill Estates v.2 project, Case No. 10TRM-00000-00001, located at 4700 Via Los Santos in the Goleta area, APN 059-290-041, is inadequate and that a focused Environmental Impact Report (EIR) to evaluate impacts on biological resources and fire protection is required, Second District, as follows:

(Set hearing for 5/1/12. Time estimate: 1 hour and 30 minutes.)

- a) Deny the appeal, thereby upholding the County Planning Commission's action; and
- b) Direct staff to prepare a focused EIR on biological resources and fire protection and bring the project back to the County Planning Commission for further consideration upon completion of the EIR.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: May 1, 2012 in Santa Barbara (EST. TIME: 90 MIN.). The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Recused: 1 - Supervisor Wolf

A-17) PUBLIC WORKS12-00310

Set hearing to consider recommendations regarding establishing Benefit Assessments for County Service Area 31 (CSA 31), and the North County Lighting District for Fiscal Year 2012/2013, Second, Third and Fourth Districts, as follows:

(Set hearing for 5/8/12. Time estimate: 15 minutes.)

- a) Adopt a Resolution setting a public hearing regarding benefit assessments in County Service Area 31 for May 1, 2012;
- b) Deny the imposition of benefit assessments in the portions of the North County Lighting District that may assess fixed charges for Fiscal Year 2012/2013 on May 1, 2012; and

c) Consider the following recommendations:

- i) Receive and file a report entitled Engineering Report for Fiscal Year 2012/2013;
- ii) Adopt a Resolution establishing street lighting charges for County Service Area 31 for Fiscal Year 2012/2013;
- iii) Find that the proposed action is for the establishment of rates for services provided by County Service Area 31, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273; and
- iv) Approve a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 12-92

b) and c) Set hearing on Department Agenda for May 8, 2012 in Santa Maria (EST. TIME: 15 MIN.).

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PUBLIC WORKS12-00320

Consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Fixed Charges Fee Report for Fiscal Year 2012/2013, as follows:

- a) Receive and file a report entitled County Service Area 12 (Mission Canyon Sewer District) Fixed Charges Fee Report for Fiscal Year 2012-2013.
- b) Adopt the findings in a Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273;
- c) Approve a Notice of Exemption; and
- d) Set hearing to consider recommendations in connection with the report entitled "Mission Canyon Sewer District Fixed Charges", which proposes a 0.70% increase to the sewer service charge (from \$717 to \$722 per connection per year) for County Service Area 12; and (Set hearing for 6/5/12. Time estimate: 15 minutes.)
- i) 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 2012/2013.

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

- a) Received and filed;**
- b) Adopted;**
- c) Approved; and**
- d) Set for a hearing on June 5, 2012 in Santa Barbara (EST. TIME: 15 MIN.)**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC WORKS**

12-00269

HEARING - Consider recommendations regarding speed limits on various roads First, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 23, Sections 23-15.2, 23-15.3, 23-15.4, 23-15.5 & 23-15.7 of the Santa Barbara County Code, pertaining to speed limits on Lillie Avenue and Ortega Hill Road in the Summerland area, Toro Canyon Road in the Carpinteria area, El Colegio Road and Camino Corto in the Isla Vista area, Lompoc Casmalia Road in the Vandenberg Air Force Base area, and Bradley Road and Lakeview Road in the Orcutt area; and

b) Set hearing on the Administrative Agenda of May 1, 2012 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Chapter 23 Sections 23-15.2, 23-15.3, 23-15.4, 23-15.5 & 23-15.7 of the Santa Barbara County Code, pertaining to speed limits on the subject roads described herein;

ii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iii) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME 9:25 - 9:37 A.M. (12 MIN)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived further reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for May 1, 2012 in Santa Barbara on the Administrative Agenda.

b) i, ii, iii Set for May 1, 2012 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) PLANNING AND DEVELOPMENT

[12-00258](#)

HEARING - Consider recommendations regarding the Las Varas Ranch Project, Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, with applications involving APNs 079-080-001, 079-080-002, 079-080-009, 079-080-012, 079-080-013, 079-080-014, 079-080-022, and 081-240-003 and 081-240-014 (retired to 081-240-049), for a total of 1,784 acres located at 10045 Calle Real in the Gaviota area, Third District, as follows: (EST. TIME: 2 HRS.)

a) Consider the Planning Commission's recommendations, as follows:

i) Determine whether the burden imposed by the project applications warrants exaction of an east west coastal trail alignment south of Highway 101;

ii) If the exaction is warranted, direct staff to prepare additional environmental review of potential trail alignments, recirculate the document as necessary, and return to the Planning Commission for a full recommendation on the project applications; and

iii) If the exaction is not warranted, refer the project back to the Planning Commission for a full recommendation on the project applications; and

b) Provide other direction to staff and/or the Planning Commission concerning the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME 9:47 - 11:47 A.M. (2 HR.)

Received and filed staff presentation and conducted public hearing.

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

a) i, ii, iii No action taken.

b) Directed staff to initiate the recirculation of the environmental document, 10EIR-00000-00005, and directed that additional analysis be conducted on issues including but not limited to the following:

Visual impacts and aesthetics; development footprints and building size; mapping of biological resources; hazardous materials/remediation issues; fire access; agricultural resources and viability of continued agricultural operations; historic and cultural resources; water systems, water availability and growth inducing impacts; recreation including trail alignments proposed by the public and applicants, costs and safety issues including siting adjacent to 101, connectivity, multi-use and Cal Trans issues. Further directed staff to return to the Planning Commission for a recommendation on the project applications.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

3) SHERIFF

12-00308

HEARING - Receive and file a presentation on the status of medical/mental health services provided to inmates of the Sheriff's detention facilities. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:57 AM - 12:42 PM (45 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE[11-00744](#)

HEARING - Consider recommendations regarding Mentally Ill and Homeless Recidivism Cost Analysis, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a staff report on the financial impacts of homeless and mentally ill individuals repeatedly cycling through the courts and county jail, as completion of the County's response to the Santa Barbara County Civil Grand Jury's Report entitled "Homeless Mentally Ill Indigent Recidivism - This is not good for the County";
- b) Approve and authorize the Chair to execute a letter, on behalf of the Board, to accompany the staff report being sent to the Presiding Judge of the Superior Court and the Grand Jury; and
- c) Provide staff with any additional guidance and direction on this matter.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME 1:52 PM - 3:01 P.M (1 HR. 9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Approved; Chair to execute.**
- c) **Directed staff to engage community stakeholders, the courts and other appropriate entities and to initiate the development of an action plan and to return to the Board as appropriate with recommendations.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) COUNTY EXECUTIVE OFFICE [12-00322](#)

HEARING - Receive and file the quarterly AB 109 (Public Safety Realignment) Impact Reports for January 2012 through March 2012, and Performance Measure Definitions. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Continued, as follows:

May 8, 2012 in Santa Maria.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

6) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY [12-00311](#)

SERVICES
HEARING - Receive and file a presentation at the Operational Area Emergency Operations Center (EOC) regarding the role of a governing body during a disaster. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Received and filed.

Adjourn to

May 1, 2012

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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 Tuesday, April 17, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 19, 2012, at 5:00 PM and on Saturday, April 21, 2012, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, APRIL 24, 2012; THIS IS A FOURTH TUESDAY. THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, MAY 1, 2012 IN SANTA BARBARA.

<http://www.countyofsb.org>