

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY
September 13, 2005

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

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.

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 9:12 AM

Roll Call

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: Supervisor Gray

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the August 15th & 16th, 2005 meetings.

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

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

Approval of Minutes of the September 6, 2005 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

HEARING TIME: 9:15 AM - 9:45 AM (30 MIN.)

A-1) SUPERVISOR ROSE [File Reference No. 05-00848](#)

Adopt a resolution proclaiming September 13, 2005 as Santa Barbara County Charitable Giving Campaign Kick-Off Day.

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

RESOLUTION NO. 05-244

The motion carried by the following vote:

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

A-2) SUPERVISOR ROSE [File Reference No. 05-00853](#)

Adopt a Resolution of Commendation for Shirley Moraga, Housing and Community Development Department, as Santa Barbara County Employee of the Month for September 2005.

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

RESOLUTION NO. 05-245

The motion carried by the following vote:

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

Honorary Resolutions

A-3) SUPERVISOR GRAY [File Reference No. 05-00849](#)

Adopt a Resolution of Commendation for Patricia Ann D'Agostini, Sheriff's Corrections Manager, upon her retirement after 30 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-246

The motion carried by the following vote:

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

A-4) SUPERVISOR CARBAJAL [File Reference No. 05-00808](#)

Adopt a resolution proclaiming September as National Drug and Alcohol Addiction Recovery Month.

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

RESOLUTION NO. 05-247

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Administrative Items

A-5) AUDITOR-CONTROLLER [File Reference No. 05-00868](#)

Receive and file the A-133 Single Audit Report for the fiscal year ending June 30, 2003.

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-6) AUDITOR-CONTROLLER [File Reference No. 05-00875](#)

Adopt a resolution and tax rates establishing the 2005-06 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara.

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

RESOLUTION NO. 05-248

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00863](#)

Consider recommendations regarding Quitclaim and Acceptance of Easement for 1156 North Ontare Road (APN 055-160-028), Second District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed execution of a Quitclaim Deed and acceptance of an Easement Deed;
- b) Approve and execute the Quitclaim Deed;
- c) Accept the Permanent Easement from Wypac IV, a Limited Liability Company by authorizing the Clerk of the Board to sign the Certificate of Acceptance. (4/5 vote)

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

a) Approved.

b) Approved; Chair to execute.

c) Accepted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-8) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 05-00856](#)
SANITATION DISTRICT

Approve and execute the Recycled Water Use Agreement with Santa Maria Pacific, LLC., Fourth District.

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

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

Absent: 1 - Supervisor Gray

A-9) CHILD SUPPORT SERVICES [File Reference No. 05-00851](#)

Authorize the Department of Child Support Services to renew an agreement with the California Department of Child Support Services to provide the services and expertise of one employee, Lynn Cavanaugh, to serve the California Department of Child Support Services in the capacity of Assistant Director, Office of Organizational Development and Quality Management for the period of September 3, 2005 through September 2, 2009 at no County cost.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-10) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 05-00855](#)

Authorize and refer the Action Order to the Elections Division of the County Clerk-Recorder-Assessor to administer the election for the Board of Retirement. (APPROVE AND REFER TO THE CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-11) GENERAL SERVICES [File Reference No. 05-00861](#)

Consider recommendations regarding the former Santa Maria Animal Shelter Real Property Sale Contract, Escrow Instructions and Grant Deed (Real Estate Services Folio: 003431), Fourth District, as follows:

a) Approve and authorize the Chair to execute a Real Property Sale Contract and Escrow Instructions

accepting an offer from Roger Thornhill in the amount of \$600,000 for the purchase of County owned property known as the former Santa Maria Animal Shelter located at 3415 Orcutt Road, in Santa Maria (APN 111-120-024));

b) Authorize the payment of commission deducted from the \$600,000 purchase price in the amounts of two and one half percent (2.5%) of the purchase price to County's Broker and two and one half percent (2.5%) to Buyer's Broker, Prime Commercial Real Estate, upon successful close of escrow;

c) Authorize the Chair to execute the Grant Deed.

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

a) Approved; Chair to execute.

b) Authorized.

c) Authorized; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-12) GENERAL SERVICES

[File Reference No. 05-00862](#)

Approve and authorize the Chair to execute the Professional Services Agreement with RRM Design Group (not a local vendor) to provide complete design, construction documents, and construction administration for the Lompoc Fire/ Sheriff Station, in the amount of \$349,000 including reimbursable expenses.

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

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

Absent: 1 - Supervisor Gray

A-13) GENERAL SERVICES

[File Reference No. 05-00864](#)

Approve and execute an Amendment to the Agreement with the City of Solvang for office space at the Solvang Veterans' Memorial Building for the Agricultural Commissioner's office, extending the term for the period of July 11, 2005 through June 30, 2008, in the amount of \$200 per month.

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

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

Absent: 1 - Supervisor Gray

A-14) GENERAL SERVICES

[File Reference No. 05-00865](#)

Consider recommendations regarding the Santa Ynez Valley Airport Apron Rehabilitation, Access Road Reconstruction, and Airfield Slurry Seal Project (Project No. 8550), Third District, as follows:

a) Award a Unit Price Construction Contract in the estimated amount of \$999,339.60 to Union Asphalt, Inc. (a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;

b) Authorize the Director of General Services to approve change orders in the aggregate amount \$62,466.98.

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

a) **Approved.**

b) **Authorized.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-15) GENERAL SERVICES

[File Reference No. 05-00867](#)

Approve and authorize the Chair to execute a service contract with Service Master of Santa Barbara for janitorial services to the downtown Santa Barbara County facilities for the period of October 1, 2005 through September 30, 2008 with two (2) additional two (2) year extension options, in the amount of \$995,508.

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

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

Absent: 1 - Supervisor Gray

A-16) GENERAL SERVICES

[File Reference No. 05-00874](#)

Consider recommendations regarding the Santa Maria Clerk-Recorder-Assessor / Treasurer-Tax Collector Counter Remodel (Project # T02002/8647), Fifth District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the purchase order with Pete Mabery Construction for the Clerk-Recorder-Assessor / Treasurer-Tax Collector Counter Remodel for electrical and cabinetry revisions and additional building improvements in the amount of \$35,410, for a total contract amount of \$132,740;

b) Approve the Notice of Completion.

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

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

b) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00852](#)

Adopt one resolution, effective September 12, 2005, as follows:

ESTABLISH JOB CLASSIFICATION

Agricultural Land Use Planner (Class 000350), Range 6236 (\$5,441-\$6,642 per month)

Agricultural Commissioner (#4010)

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

RESOLUTION NO. 05-249

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-18) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00857](#)

Adopt one resolution, effective September 12, 2005, to implement changes approved during fiscal year 2005-06 budget hearings as follows:

Probation (#3440)

Add: 1.0 FTE Deputy Probation Officer (Class 6061), Range 5290 (\$3,394-\$4,143 per month)

Add: 1.0 FTE Deputy Probation Officer, Senior (Class 6062), Range 5570 (\$3,903-\$4,765 per month)

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

RESOLUTION NO. 05-250

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00858](#)

Adopt one resolution, effective September 12, 2005, as follows:

Establish Job Classification

Assistant Retirement Administrator (Class 6646), Range 6894 (\$7,554-\$9,222 per month)

Retirement (#0431)

Add: 1.0 FTE Assistant Retirement Administrator (Class 6646)

Delete: 1.0 FTE Account Technician (Class 0157), Range 4896 (\$2,789-\$3,404 per month)

Add: 1.0 FTE Accountant I/II (Class 0014/0015), Ranges 5336/5496 (\$3,473-\$4,240/\$4,592 per month). \$3,762-

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

RESOLUTION NO. 05-251

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-20) PARKS [File Reference No. 05-00882](#)

Consider recommendations regarding construction of Jalama Beach Wastewater Treatment System (Project No. D42019), Third District, as follows:

a) Approve plans and specifications for the project;

b) Award the construction contract in the amount of \$232,700 to the lowest responsible bidder, Channel Islands Engineering Inc., (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

c) Approve and authorize Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives.

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

a) Approved.

b) Awarded.

c) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-21) PARKS

[File Reference No. 05-00876](#)

Consider recommendations regarding Proposition 40 Grant Funds, as follows:

a) Adopt a resolution authorizing Santa Barbara County Parks to apply for grant funds under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests which may be necessary for the completion of project(s);

b) Adopt a resolution authorizing Santa Barbara County Parks to apply for grant funds under the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests which may be necessary for the completion of project(s).

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

a) Adopted.

RESOLUTION NO. 05-252

b) Adopted.

RESOLUTION NO. 05-253

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-22) PLANNING AND DEVELOPMENT[File Reference No. 05-00739](#)

Approve the Wells Fargo Bank Agricultural Preserve Replacement Contract 03AGP-00000-00021, replacing a portion of the original Agricultural Preserve 75-AP-045, located approximately 1 mile northwest of the intersection of Refugio and Mesa Verde Roads (APN 139-250-062), in the Santa Ynez area, and direct execution and recordation by the Clerk of the Board, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-23) PLANNING AND DEVELOPMENT[File Reference No. 05-00740](#)

Approve the Wells Fargo Bank Agricultural Preserve Replacement Contract 03AGP-00000-00022, replacing a portion of the original Agricultural Preserve 75-AP-045, located approximately 1 mile northwest of the intersection of Refugio and Mesa Verde Roads (APN 139-250-063), in the Santa Ynez area, and direct execution and recordation by the Clerk of the Board, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-24) PUBLIC HEALTH[File Reference No. 05-00871](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-25) PUBLIC WORKS[File Reference No. 05-00850](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2005-06, All Districts, as follows:

- a) Approve and execute the Federal Fiscal Year 2005-06 Disadvantaged Business Enterprise (DBE) Program with an "established" Overall Annual DBE Goal of 7.4%;
- b) Designate and authorize the Public Works director to act on the County's behalf as the DBE Liaison Officer for the DBE Program, to negotiate and execute all documents pertaining to the program to the extent permitted by law.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, 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 Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-26) PUBLIC WORKS

[File Reference No. 05-00854](#)

Authorize the County Purchasing Agent to procure seven bus shelters from LNI Custom Manufacturing, in the amount of \$32,682.99, without being required to conduct a Formal Bid Process.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-27) PUBLIC WORKS

[File Reference No. 05-00860](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for Construction of Tajiguas Landfill West Side 48-inch Storm Drain Replacement 2005 (County Project No. 828718) by Vince Lopez Jr. & Sons, in the amount of \$ 376,480, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-28) PUBLIC WORKS

[File Reference No. 05-00866](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon for Fiscal Year 2005-06, Fourth District, as follows:

a) Adopt a Resolution establishing road maintenance charges for County Service Area No.41;

b) Approve Public Works Notice of Exemption pursuant to County's California Environmental Quality Act (CEQA) Guidelines.

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

a) Adopted.

RESOLUTION NO. 05-254

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-29) PUBLIC WORKS[File Reference No. 05-00869](#)

Consider recommendations regarding construction of 2005-06 Measure 'D' Preventive Maintenance Application of Slurry Seal, County Project No. 820604), all districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$1,412,922.95 to the lowest responsible bidder, Valley Slurry Seal Company, (Not A Local Vendor), subject to the provision of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$83,146.15 for the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-30) SHERIFF[File Reference No. 05-00870](#)

Accept an in-kind donation of approximately \$10,500 from the Police Dog Foundation, Inc. for the acquisition of an additional canine and training of the canine and handler.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-31) SHERIFF[File Reference No. 05-00880](#)

Adopt a personnel resolution, effective September 12, 2005, as follows:

Reallocate two (2) Sheriff's Deputy positions (Class 6904/6905) Range 5572/5972 (\$3,907-\$4,769/\$4,769-\$5,822 per month) to Sheriff's Deputy, Special Duty (Class 6904/6905/6906) Range 5572/5972/6072 (\$3,907-\$4,769/\$4,769-\$5,822/\$5013-\$6120 per month).

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

RESOLUTION NO. 05-255

The motion carried by the following vote:

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

Board of Supervisors

A-32) SUPERVISOR ROSE [File Reference No. 05-00877](#)

Approve the current membership of the County of Santa Barbara's Child Care Planning Council, as shown on the "Certification Statement Regarding Composition of Local Planning Council Membership" and authorize the Chair to execute the Certification Statement Regarding Composition of Local Planning Council Membership.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-33) AUDITOR-CONTROLLER [File Reference No. 05-00872](#)

Set a hearing to consider recommendations regarding Retiree Health Insurance Benefit Plan, as follows:

- a) Adopt a resolution to convert the existing Retiree Health Insurance Program to a Retired Health Insurance Benefit Plan under Internal Revenue Code Section 401(h);
- b) Receive a report from the Auditor-Controller on Retiree Health Benefits and refer the report to the County Executive Office for review and recommended action.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 27, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-34) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 05-00878](#)

Set a hearing to consider recommendations regarding a Memorandum of Understanding between the County, the Laguna County Sanitation District, Thomas California Investments, LP, and Wellmack, LLC providing for approval and a protocol for acquisition of the Regional Retention Basin "B," Bradley-Solomon Trunk Line Extension, and Class I bike path/multi-use trail, Orcutt Community Plan Key Site 8, Fourth District, as follows:

- a) Approve the Memorandum of Understanding;
- b) Accept the Addendum to 95-EIR-01 for the Regional Retention Basin "B," Bradley-Solomon Trunk Line Extension, and Class I bike path/multi-use trail projects ("Projects") found in MOU Exhibit 3;
- c) Adopt the findings of approval, including CEQA findings, for the Projects as found in MOU Attachments A to Exhibits 1 and 2;

d) Approve the Projects as set forth in MOU Exhibits 1 and 2 subject to the conditions included in MOU Attachments B to Exhibits 1 and 2.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 20, 2005 (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-35) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 05-00879](#)
LAGUNA COUNTY SANITATION DISTRICT

Set a hearing to consider recommendations regarding the Bradley-Solomon Trunk Line Extension and Regional Retention Basin "B", Fourth District, as follows:

a) Adopt the Resolution of Necessity on behalf of the County of Santa Barbara regarding the acquisition of easements for the purposes of a flood basin with a temporary construction easement, westerly road access including Class 1 bike path/multi-use trail, easterly access including Class 1 bike path/multi-use trail, and any related public improvements on a portion of property owned by Thomas California Investments and located on Assessor Parcel No. 103-200-067, in connection with the Regional Retention Basin "B" Project in Orcutt near Bradley Road and Clark Avenue in the Fourth Supervisorial District; (4/5 vote)

b) Adopt the Resolution of Necessity on behalf of the Laguna County Sanitation District regarding the acquisition of an easement for the purposes of sewer improvements and/or accept an existing private sewer pipeline, related sewer improvements and an associated sewer pipeline easement on a portion of property owned by Thomas California Investments and located on Assessor Parcel No. 103-200-067, in connection with the Bradley/Solomon Sewer Truck Line Extension Project in Orcutt near Bradley Road and Clark Avenue in the Fourth Supervisorial District. (4/5 vote)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 20, 2005 (EST. TIME: 20 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-36) PARKS [File Reference No. 05-00881](#)

Set a hearing to consider recommendations regarding the update of Quimby Act Fees in the Lompoc Recreation Demand Area, as follows:

a) Receive a presentation on park mitigation fees to include the Quimby Act Fee program and the proposed update in the Lompoc Recreation Demand Area;

b) Adopt a Resolution to establish an updated Quimby Act Fee for residential subdivisions in the Lompoc Recreation Demand Area.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 11, 2005 in Santa Maria (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-37) PLANNING AND DEVELOPMENT[File Reference No. 05-00859](#)

Set Hearing to consider Silverado Los Alamos Vineyards, LLC Consistency Rezone, Tentative Parcel Map, and Conditional Use Permit (02RZN-00000-00006, TPM 14,605/02TPM-00000-00011, and 04CUP-00000-00076) located approximately 4 miles northwest of the town of Los Alamos, known as 2625 Highway 135 (APN 101-080-019, -020, and -062), Third District, as follows:

- a) Adopt the required findings specified in Attachment A of the staff report dated July 29, 2005, including CEQA findings, as revised at the August 10, 2005 Planning Commission hearing;
- b) Approve the Negative Declaration (Attachment D of the staff report dated July 29, 2005 and revised at the August 10, 2005 Planning Commission hearing) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance to Rezone APN 101-080-062, amending the San Antonio Creek Rural Region Zoning Map (Exhibit #35-204.120.3, Attachment E of the staff report dated July 29, 2005);
- d) Approve 02TPM-00000-00011 subject to the conditions included as Attachment B of the staff report dated July 29, 2005 and revised at the August 10, 2005 Planning Commission hearing;
- e) Approve 04CUP-00000-00076 subject to the conditions included as Attachment C of the staff report dated July 29, 2005.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 11, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-38) PUBLIC WORKS[File Reference No. 05-00873](#)

Set a hearing to consider the appointment of a member of the Board of Supervisors to the policy committee of the Breeze Inter-Community Bus Service, Fourth and Fifth Districts.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 27, 2005 in Santa Maria (EST. TIME: 5 MIN.) The motion carried by the following vote:

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

Approval of Administrative Agenda

HEARING TIME: 9:45 AM - 10:02 AM (16 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

[File Reference No. 05-00051](#)

PUBLIC COMMENT

Accepted Public Comment

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) (05-00051)**

RE: Barbecue Facility at Jack O'Connell Park - Myrtle Parra addressed the Board.

RE: Remembering 9-1-1 / Hurricane "Katrina" Disaster Relief - Sister Janet Corcoran addressed the Board.

RE: Press Release Report on the Outbreak of Pertussis (Whooping Cough)- Dr. Elliot Schulman addressed the Board.

RE: Land Acquisition in the Santa Ynez Valley - Kathy Cleary addressed the Board.

RE: Sphere of Influence / Various Issues in Guadalupe - George Alvarez addressed the Board.

RE: Renter Issues in Santa Maria and Various other Complaints - Nicholas Anderson addressed the Board.

RE: Hurricane "Katrina" Disaster Relief - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings1) GENERAL SERVICES[File Reference No. 05-00798](#)

HEARING - Consider the adoption (Second Reading) of an ordinance which amends Chapter 24, Sec. 24-5.3, extending Ordinance No. 4547 for one year to enable dwelling vehicle parking at the County Administration Building parking lot to August 31, 2006. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 AM - 10:32 AM (2 MIN.)

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

ORDINANCE NO. 4574

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 05-00766](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Santa Barbara County Code Section 27-25(a) (4) and (5) - Persons deemed exempt from the provisions of this article, exempting the classifications of Assistant County Executive Officer (Class 0770) and Deputy County Executive Officer (Class 2225) from the provisions relative to recruiting and selection. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:32 AM - 10:34 AM (2 MIN.)

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

ORDINANCE NO. 4575

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

3) AUDITOR-CONTROLLER[File Reference No. 05-00844](#)

HEARING - Consider the Annual County Financial Audit for fiscal year ended June 30, 2005, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the fiscal year ending June 30, 2005;

b) Receive a presentation by the Auditor's Office that provides an overview of the CAFR, the County's financial position and results of operations for the Fiscal Year ending June 30, 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:34 AM - 11:10 AM (36 MIN.)

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

a) Received and filed.

b) Received Presentation.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

4) PUBLIC WORKS

[File Reference No. 05-00825](#)

HEARING - Receive and file the Floodplain Management Plan for the County of Santa Barbara.
(EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:20 AM - 11:25 AM (5 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00883](#)

HEARING - Receive report regarding disaster preparedness and response in light of Hurricane Katrina and provide direction as appropriate. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:35 AM - 1:05 PM (90 MIN.)

Acted on as follows:

Received and filed staff report and conducted public hearing.

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

Directed Public Works Department to work with Vandenberg Air Force Base to apply for "permanent ability" to maintain flood control in the Santa Ynez River.

The motion carried by the following votes:

Ayes: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: Supervisor Gray

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

Directed the County Executive Office along with Public Works Department to draft a letter to the County's Congressional Delegation regarding enhancing the integrity of the Levy's in Santa Barbara County.

The motion carried by the following votes:

Ayes: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: Supervisor Gray

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

Directed staff to return to the Board with a status report in late October as appropriate.

The motion carried by the following votes:

Ayes: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: Supervisor Gray

Adjourn to September 20, 2005

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

Adjourn
Adjourned at 1:05 PM

Announcements

The meeting of September 13, 2005, will be telecast live on Government Accsss TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 15, 2005, at 5:00 PM on GATV Channel 20.

<http://www.countyofsb.org>