

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**December 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](http://www.countyofsb.org)

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

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

*CONVENED AT 9:05 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the December 6, 2005 Meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR GRAY [File Reference No. 05-01187](#)

Adopt a Resolution of Commendation Honoring Olga Daiber Howard for Forty Years of valued Service to the Community of Orcutt.

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

**RESOLUTION NO. 05-354**

**The motion carried unanimously.**

A-2) SUPERVISOR CENTENO [File Reference No. 05-01188](#)

Adopt a Resolution of Commendation Honoring Deanna Lewotsky for 17 years of dedicated service to the Santa Barbara County Petroleum Office.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 10, 2006 in Santa Maria. The motion carried unanimously.**

### **Honorary Resolutions**

A-3) SUPERVISOR CARBAJAL [File Reference No. 05-01158](#)

Adopt a Resolution of Commendation honoring John Kay for his 27 years of service on the Personnel Commission of the Santa Barbara County Education Office.

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

**RESOLUTION NO. 05-355**

**The motion carried unanimously.**

A-4) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 05-01159](#)

Adopt a Resolution of Commendation recognizing the Fiftieth Anniversary of the Rehabilitation Institute of Santa Barbara.

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

**RESOLUTION NO. 05-356**

**The motion carried unanimously.**

### **Department requests that Item A-5) be continued to January 3, 2006**

A-5) SUPERVISOR ROSE [File Reference No. 05-01116](#)

Adopt a Resolution of Commendation Honoring Brian Baca for his 16 years of dedicated County service in the Planning and Development Department.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 3, 2006. The motion carried unanimously.**

### **Administrative Items**

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-01169](#)

Santa Maria Valley Flood Zone and to increase revenues by \$160,000 for a total of \$195,000 to complete the West Green Canyon Storm Drain Project, Fourth and Fifth Districts.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

A-7) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 05-01184](#)

Consider recommendations regarding Help America Vote Act (HAVA) Grant Funds as follows:

a) Authorize the County Clerk Recorder and Assessor and Registrar of Voters to execute a contract with the State of California to assist in implementing the requirements of HAVA Section 261, Elections Assistance for Individuals with Disabilities (EAID) for the period September 9, 2005 through June 30, 2007 in the amount of \$47,178.41; and

b) Authorize the County Clerk Recorder and Assessor and Registrar of Voters to execute a contract with the State of California for the Help America Vote Act (HAVA) Section 301 Voting Systems Program for the period ending June 30, 2007 in the amount of \$2,749,794.06.

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

**a) and b) Authorized and adopted.**

**RESOLUTION NO. 05-357**

**The motion carried unanimously.**

A-8) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 05-01179](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Special Statewide Election held on November 8, 2005.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.**

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-01189](#)

Consider recommendations from the Legislative Program Committee meeting of December 5, 2005 as follows:

a) Support the recommended State Legislative Priorities for 2006;

b) Support the recommended Federal Legislative Priorities for 2006; and

c) Oppose the Health and Human Service cuts included in the House Version of the fiscal year 2006 Federal Budget Reconciliation Legislation and authorize the Board Chair to sign a letter of opposition to be sent to each of the County's elected Federal representatives.

...Body

[Enter body here.]

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

**a) and b) Approved State and Federal Legislative Priorities for 2006.**

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

**The motion carried unanimously.**

**Department requests that Item A-10) be continued to January 3, 2006**

A-10) GENERAL SERVICES [File Reference No. 05-01004](#)

Consider recommendations regarding purchase of excess land from the State of California, Department of Transportation (05-SB-01 PM 21.9 Caltrans Parcel 2267-01-01; Real Estate Services Folio No. 003491), Fourth District, as follows:

a) Approve and authorize the Chair to execute acceptance of Caltrans Director's Deed DD 002267-01-01 which states the acquired property shall be used for public purposes.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 3, 2006. The motion carried unanimously.**

A-11) GENERAL SERVICES [File Reference No. 05-01174](#)

Approve a Section 7 Consultation/ Indemnification Agreement between the County of Santa Barbara and the U. S. Immigration and Customs Enforcement Agency, for the purpose of obtaining an incidental take permit that may be needed for possible adverse modification of habitat of endangered species during construction of a new County Jail.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

A-12) GENERAL SERVICES [File Reference No. 05-01182](#)

Approve and authorize the Chair to execute a lease agreement between the County of Santa Barbara's Department of Alcohol, Drug and Mental Health Services (ADMHS), and Douglas and Patricia Aiken, Trustees for the Aiken Living Trust dated January 11, 2002, for 4225 square feet of commercial office space located at 2034 De La Vina Street, in Santa Barbara; for an initial term of approximately 7 years, at a monthly rent of \$9,295.00, triple net.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

**Department requests that Item A-13) be continued to January 10, 2006**

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-01148](#)

Consider recommendations regarding Predevelopment Loan Agreement for Ventucopa Water System Study, Fifth District, as follows:

a) Find that predevelopment study described below is exempt from the California Environmental Quality Act (CEQA) per Guidelines Section 15262; and

b) Authorize the Director of Housing and Community Development to execute a \$33,250 Loan Agreement in substantially the form of the attachments to this Board letter, with the Ventucopa Water Company for the feasibility study of the Ventucopa water system.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 10, 2006 in Santa Maria. The motion carried unanimously.**

A-14) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-01177](#)

Consider recommendations regarding College Park Apartments Loan Documents, Fourth District, as

follows:

- a) Find that a Mitigated Negative Declaration prepared by the City of Lompoc for the College Park Apartments, formerly known as G & College Apartments was noticed on May 17, 2002 and on the basis of the whole record there is no substantial evidence that the project will have a significant effect on the environment;
- b) Approve the commitment of \$1,685,466 of County and City of Lompoc HOME funds for permanent financing costs for the College Park Apartments, located at 201-207 E. College Ave., Lompoc, CA.;
- c) Approve the commitment of \$400,000 of the County's Loan Portfolio Recapitalization Fund for permanent financing costs for the aforementioned project; and
- d) Authorize the Director of Housing and Community Development to execute two Loan Agreements in the total amounts of \$1,685,466 and \$400,000, respectively, and a Regulatory Agreement, all in substantially the form of the attachments to this Board letter, for the development of this project.

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

**a) through c) Approved.**

**d) Authorized.**

**The motion carried unanimously.**

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-01186](#)

Consider recommendations regarding equity adjustments for nursing and other medical classifications as follows:

- a) Approve side letter agreement with SEIU Local 620 for salary equity adjustments and educational benefits for nursing, and for salary equity adjustments for certain other medical classifications; and
- b) Adopt a resolution implementing salary increases of five to ten percent for nursing and certain other medical classifications effective January 2, 2006.

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

**a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 05-358**

**The motion carried unanimously.**

A-16) PLANNING AND DEVELOPMENT

[File Reference No. 05-01168](#)

Approve and authorize the Chair to execute a Coastal Resource Enhancement Fund (CREF) contract (BC-06-080) with the Growing Solutions Restoration Education Institute to install a seed processing facility and a demonstration garden, in the amount of \$10,000 for the period of December 13, 2005 to March 15, 2006.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

- A-17) PLANNING AND DEVELOPMENT [File Reference No. 05-01172](#)
- Approve and authorize the Chair to execute a Board Contract in an amount not-to-exceed \$120,259.00 to replace Rincon Consultant's existing Purchase Order (No. CN02118) totaling \$91,357 for the continued preparation of a Supplemental Environmental Impact Report for the proposed Rancho San Marcos Golf Course Expansion Project (03RVP-00000-00003).
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-18) PLANNING AND DEVELOPMENT [File Reference No. 05-01171](#)
- Approve and authorize the Chair to execute an amendment to the Covenant Restricting Use for Las Positas/Elings Park to allow telecommunications facilities to be considered within the park.
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-19) PROBATION [File Reference No. 05-01170](#)
- Approve and authorize the Chair to execute a contract between the City of Santa Maria and Santa Barbara County for the County to provide shelter services for youth in the amount of \$12,000 for fiscal year 2005-06.
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-20) PUBLIC HEALTH [File Reference No. 05-01160](#)
- Approve and authorize the Chair to execute the First Amendment to the Professional Services Agreement (BC-05-185) for the provision of professional obstetrical and gynecological medical services at the Santa Maria Women's Health Center, with Carolyn Griffith, M.D., a local vendor, to adjust the termination, compensation and insurance provisions.
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-21) PUBLIC HEALTH [File Reference No. 05-01161](#)
- Approve and authorize the Chair to execute an agreement with Marian Medical Center to provide in-patient services for the County's Medically Indigent Adult (MIA) Program, for the period of July 1, 2004 to June 30, 2006, in the amount of \$405,000 for FY 2004/05 and fee-for-service, based upon qualifying claims submission, for FY 2005/06.
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-22) PUBLIC HEALTH [File Reference No. 05-01165](#)
- 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 Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

A-23) SOCIAL SERVICES [File Reference No. 05-01157](#)

Consider recommendations regarding New State Rate for the In-Home Supportive Services Public Authority as follows:

- a) Approve the new State rate of \$10.88 for the In-Home Supportive Services Public Authority; 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 Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**

**a) Approved.**

**b) Directed.**

**The motion carried unanimously.**

A-24) SOCIAL SERVICES [File Reference No. 05-01167](#)

Adopt a personnel resolution effective 12/19/05 adding the following five positions:

- i) 1 Department Analyst, Program position (Job Class 2160, Range 5566, \$3895-\$4755 per month)
- ii) 1 Office Assistant, Senior position (Job Class 1702, Range 4576, \$2377-\$2902 per month)
- iii) 3 Eligibility Worker III positions (Job Class 3092, Range 4874, \$2758-\$3367 per month)

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

**RESOLUTION NO. 05-359**

**The motion carried unanimously.**

## **Board of Supervisors**

A-25) SUPERVISOR ROSE [File Reference No. 05-01185](#)

Approve the appointment of Tim Smith to the Goleta Cemetery District, Second District.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

## Hearing Requests

A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01175](#)

Set a hearing to consider Board of Supervisor appointments to Boards, Commissions and Committees.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 3, 2006 (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-27) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 05-01176](#)

Set a hearing to receive the second quarterly report on the Process Improvement Plan for the Planning and Development Department.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 24, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-28) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 05-01178](#)

Set a hearing to consider recommendations regarding revisions to the Oak Tree Preservation and Regeneration Program and initiation of an Agricultural Resources/Baseline Condition Study as follows:

a) Approve revisions to the amendments to the Oak Tree Preservation and Regeneration Program initiated July 26, 2005, as follows:

i) Substituting a provision that exempt oak trees (other than "pre-mitigation" trees) include not only those that are planted, but also naturally occurring seedlings or volunteers that are nurtured for purposes other than mitigation, in place of the initiated provision that Oak trees that began growing after January 1, 2005 are exempt from the Oak Tree Program;

ii) Clarifying that EIR text does not have the authority of law and that the Management Plan Standards for Tiers 3 and 4 of the Deciduous Oaks Program and the Live Oak Program are for application to accomplish the regeneration of oak trees and do not protect oak habitats or other habitats;

iii) retaining previous Board direction to include "Program Clean-Up Items" and move the existing Grading Guidelines for Native Oak Tree Removal from Appendix A of the Grading Ordinance to a separate chapter of the County Code;

b) Authorize funding of an Agricultural Resources/Baseline Condition Study ("STUDY"), describing baseline conditions, threats, and impacts to agriculture and that can be incorporated into EIRs for programs and projects that have the potential to impact agriculture, including proposed revisions to the County's Grading Ordinance; and

c) Approve and authorize the Chair to execute a Memorandum of Understanding with appellants in Center for Environmental Equality et al. v. County, Santa Barbara County Superior Court, Cook Division, Case No. 01128385, for dismissal of the Appeal of the judgment in favor of County immediately upon the Board of Supervisors taking the two actions identified in recommendations a) and b) above.



A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 24, 2006 in Santa Maria (EST. TIME:45 MIN.) The motion carried unanimously.

A-29) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 05-01181](#)

Set a hearing to consider recommendations regarding amendments to the Children and Families Ordinance as follows:

a) Set January 3, 2006 to consider the introduction (first reading) of an ordinance, which amends Santa Barbara County Code Chapter 41, sections 41-4 and 41-5, to increase the term of Community Members of the First 5 Commission from two to three years, and stagger their terms. The recommended amendments also create a permanent position on the Commission for the County Superintendent of Schools;

b) Set January 10, 2006, to consider the adoption (second reading) of the ordinance; and

i) Adopt a resolution, which amends Article 6 of the Bylaws of the First 5 Commission to track the proposed amendments to Chapter 41 of the County Code. Additionally, it is recommended that the Bylaws be amended to reflect action taken by this Board in 2001, which permitted the County Alternate member to designate a member of their staff to serve on the Commission.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 3, 2006 (EST. TIME: 10 MIN.) The motion carried unanimously.

A-30) GENERAL SERVICES

[File Reference No. 05-01173](#)

Set a hearing to consider recommendations regarding the South Coast Community Media Access Center, Second District, as follows:

a) Adopt a Resolution authorizing a Lease and Leaseback Agreement between the County of Santa Barbara and CaLease Public Funding Corporation to facilitate funding a portion of the building to be constructed on County-owned land for use by the South Coast Community Media Access Center (CMAC);

b) Approve a Budget Revision transferring \$150,000.00 from Fund 0040 - the Public and Education Access Designation, to Fund 0030 - the Capital Project Fund, to be used for additional funding for the building; and

c) Approve and authorize the Chair to execute a Sublease Agreement between the County of Santa Barbara, as Sublessor; and CMAC, as Sublessee; which sets forth the terms and conditions of CMAC's sublease of the building to be constructed on County-owned land located at 4400 Cathedral Oaks Road, for a term of twenty years.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 17, 2006 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 05-01164](#)

Set a hearing to consider ordinance amendments to clarify the permit appeals process, revise the permit noticing process, and implement the Orcutt Pilot Program to streamline the process for small projects.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 24, 2006 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-32) PUBLIC HEALTH [File Reference No. 05-01163](#)

Set a hearing to consider recommendations regarding the Medical Marijuana Program and Fee Resolution for Identification Cards as follows:

- a) Adopt the State Medical Marijuana Program;
- b) Adopt a resolution establishing fees for the Medical Marijuana Identification Cards to be effective February 2, 2006; and
- c) Authorize the Department to automatically adjust to the State determined fees when future changes are made.

...Body  
[Enter body here.]

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 3, 2006 (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-33) SUPERVISOR FIRESTONE [File Reference No. 05-01180](#)

HEARING - Consider recommendations regarding Los Olivos Business District Improvements, Third District, as follows:

- a) Authorize the lease/purchase of a portable restroom unit for downtown Los Olivos and approve the necessary budget revision to fund the expenditure; and
- b) Direct staff to initiate discussions with the merchants in Los Olivos regarding the formation of a Business Improvement District in order to pursue a permanent public restroom solution, and to formalize the manner in which Los Olivos merchants promote their businesses and procure other downtown public amenities. (EST. TIME: 45 MIN.)

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 10, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-34) TREASURER-TAX COLLECTOR [File Reference No. 05-01166](#)

Set a hearing to consider public testimony on the lease and leaseback financing agreement between the County of Santa Barbara and the Calase Public Funding Corporation, with a sublease to the South Coast Media Access Center, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code").

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 17, 2006 (EST. TIME: 10 MIN.) The motion carried unanimously.**

**Board of Directors, Redevelopment Agency**A-35) COUNTY EXECUTIVE OFFICE and  
AUDITOR-CONTROLLER[File Reference No. 05-01183](#)

Set a hearing to consider the Redevelopment Agency FY 05/06 Mid Year Report as follows:

a) Receive and file the FY 04/05 Redevelopment Agency Annual Audited Financial Report from the Auditor-Controller; and

b) Provide staff with preliminary strategic input regarding the State required Redevelopment Agency 5-Year Implementation Plan and 10-Year Affordable Housing Compliance Plan.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 17, 2006 (EST. TIME: 120 MIN.) The motion carried unanimously.**

A-36) COUNTY EXECUTIVE OFFICE[File Reference No. 05-01190](#)

Set a hearing to consider recommendations regarding the Uniform Rules Update Draft EIR as follows:

a) Receive and file a report from the Agricultural Preserve Advisory Committee; and

b) Provide direction to Comprehensive Planning staff as to whether or not an additional EIR alternative should be analyzed.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 9:05 AM - 9:30 AM (25 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**

[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: Thanking the Various Churches in the Lompoc Valley and Santa Barbara County Staff for their efforts in supporting four families affected by Hurricane Katrina - Housing Director Ed Moses addressed the Board.**

**RE: National Debt / Agenda Management - Sister Janet Corcoran addressed the Board.**

**RE: Home Care Pay Increase - Johanna Hester addressed the Board.**

**RE: Community Pool in the North County - Susan McGiluray addressed the Board.**

**RE: Democracy / Homeless Issues - Nicholas Andersen addressed the Board.**

**RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.**

**RE: Toys for Tots Drive - Fourth District Supervisor Joni Gray addressed the Board.**

**Departmental Agenda -- Public Hearings****Department requests that Departmental Item No. 1 be continued to January 3, 2006**1) PUBLIC HEALTH [File Reference No. 05-01099](#)

HEARING - Consider recommendations regarding the utilization of trauma care funds with Cottage Hospital as follows: (EST. TIME: 15 MIN.)

a) Authorize the Director of the Public Health Department to sign a contract with the State Emergency Medical Services Authority to receive trauma funds for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$212,387; and

b) Approve and authorize the Chair to execute an agreement with Santa Barbara Cottage Hospital for the distribution of trauma funds to Santa Barbara Cottage Hospital, as the Level II trauma center, in accordance with Health and Safety Codes 2.5 Section 1797.199 for the period from December 1, 2005 through June 30, 2006 in the amount of \$210,263.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:55 AM - 9:56 AM ( 1 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 3, 2006 (EST. TIME: 15 MIN.) The motion carried unanimously.**

2) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE [File Reference No. 05-01154](#)

HEARING - Consider recommendations regarding Development Impact Fees, Annual Reports and Automatic Fee Adjustment as follows: (EST. TIME: 10 MIN.)

a) Receive the 2004-2005 annual reports for the Countywide, Orcutt and Goleta development impact fee programs;

b) Receive the automatic annual fee adjustment of 4.3%, which is based on the increase in the Engineering Construction Cost Index; and

c) Establish a committee of stakeholders to review the impact fees prior to next year's submittal to the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:56 AM - 10:08 AM (12 MIN.)*

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

**a) and b) Received and filed.**

**c) Authorized.**

**The motion carried unanimously.**

3) BOARD OF SUPERVISORS [File Reference No. 05-01125](#)

2006. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:08 AM - 10:15 AM (13 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing. Approved extension of deadline for the Blue Ribbon Task Force to March 31, 2006.**

**The motion carried unanimously.**

4) GENERAL SERVICES

[File Reference No. 05-01063](#)

HEARING - Consider recommendations regarding the Local Vendor Outreach Program as follows:  
(EST. TIME: 45 MIN.)

- a) Approve a definition of a "Local Vendor" that will be used in all bids placed by the County of Santa Barbara;
- b) Authorize the Purchasing Manager to provide a 6% local vendor preference for all bids for personal property (tangible goods) placed by the County of Santa Barbara; and
- c) Receive the FY 2004-2005 report on Local Vendor Outreach.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:15 AM - 10:55 AM ( 40 MIN.)*

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

- a) **Approved as amended. Directed staff to add language that will require Department Head participation in the decision making process along with the purchasing agent.**
- b) **Authorized.**
- c) **Received and filed.**

**The motion carried unanimously.**

5) PLANNING AND DEVELOPMENT

[File Reference No. 05-01114](#)

HEARING - Consider zoning ordinance text amendments to Articles II, III and IV of Chapter 35 of the Santa Barbara County Code: Case Nos. 05ORD-00000-00004 (Article II Coastal Zoning Ordinance); 05ORD-00000-00005 (Article III Inland Zoning Ordinance) and 05ORD-00000-00006 (Article IV Montecito Zoning Ordinance) revise the procedures and development standards for commercial and noncommercial telecommunication facilities, as follows: (EST. TIME: 30 MIN.)

- a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance amending Article II (05ORD-00000

-00004);

d) Adopt an Ordinance amending Article III (05ORD-00000-00005); and

e) Adopt an Ordinance amending Article IV (05ORD-00000-00006).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:10 AM - 11:23 AM (13 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

**a) Approved.**

**b) Adopted.**

**c) Adopted.**

**RESOLUTION NO.05-360**

**ORDINANCE NO. 4588**

**d) Adopted with revisions presented in attachment "A" at the December 13, 2005 hearing.**

**ORDINANCE NO. 4589**

**e) Adopted.**

**ORDINANCE NO. 4590**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT

[File Reference No. 05-01115](#)

HEARING - Consider adoption of resolution submitting Local Coastal Program amendments to the California Coastal Commission for certification - Height Calculation Methodology (05ORD-00000-00001), Telecommunications Permitting Revisions (05ORD-00000-00004) and Board of Architectural Review Process Revisions (05ORD-00000-00014), as follows: (EST. TIME: 5 MIN)

a) Amendment to the Article II Coastal Zoning Ordinance regarding the methodology for calculating the height of a structure (05ORD-00000-00001);

b) Amendment to the Article II Coastal Zoning Ordinance regarding the permitting of commercial and non-commercial telecommunication facilities (05ORD-00000-00004); and

c) Amendment to the Article II Coastal Zoning Ordinance regarding the Board of Architectural Review design review process (05ORD-00000-00014).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:23 AM - 11:53 AM (30 MIN.)*

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

Adopt recommendations a) and b).

The motion failed by the following vote:

Ayes: Supervisor Carbajal, Supervisor Rose

Noes: Supervisor Firestone, Supervisor Gray and Supervisor Centeno

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

Adopted staff recommendations a) through c).

**RESOLUTION NO. 05-361**

The motion carried by the following vote:

Ayes: Supervisor's Firestone, Gray and Centeno

Noes: Supervisor's Carbajal, Rose

The motion carried unanimously.

7)

PUBLIC WORKS

[File Reference No. 05-01122](#)

HEARING - Consider recommendations regarding speed limits on certain County roads, First, Second and Fourth Supervisorial District, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an ordinance amending Chapter 23, Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on San Ysidro Road (1st District), Kellogg Ave. and Nogal Dr. (2nd District) and Broadway (4th District); and

b) Set a hearing for January 3, 2006 to consider the adoption (second reading) of the ordinance.

*HEARING TIME: 11:53 AM - 12:00 PM ( 7 MIN.)*

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

a) Read by title; waived reading of the ordinance in its entirety, introduction approved.

b) Set for adoption (second reading) on January 3, 2006.

The motion carried unanimously.



**2:00 P.M. .... Presentation of Resolutions and Awards**

*HEARING TIME: 2:00 PM - 2:05 PM ( 5 MIN.)*

**Planning Items and Public Hearings**8) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-01045](#)

HEARING - Consider directing the Housing and Community Development Department to complete a thorough analysis of three potential housing finance tools and to return to the Board as appropriate with specific recommendations. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:08 PM - 2:45 PM (37 MIN.)*

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

**Authorized.**

**The motion carried unanimously.**

9) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-01065](#)

HEARING - Consider recommendations regarding New County Jail Planning Study as follows: (EST. TIME: 2 HRS. 30 MIN.)

a) Receive and file the study regarding a new \$153 million jail at the Laguna County Sanitation District site as well as alternatives for relieving short-term jail overcrowding per direction of the Board on April 12, 2005.

b) Authorize the County Executive Officer and Sheriff to contract with an expert polling firm to conduct a survey about the potential of a countywide ballot measure(s) to provide funding for a new jail and return to the Board with recommendations.

i) Approve a Budget Revision transferring \$40,000 from Vehicle License Fee (VLF) repayment revenue to General County Programs to fund the survey.

c) Authorize the County Executive Officer and Sheriff to obtain an option to buy up to approximately 232 acres at the Laguna Sanitation District site for consideration by the Board. Additionally, authorize the County Executive Officer and Sheriff to undertake due diligence analysis preliminary to a final decision regarding site acquisition (eg: environmental review, real property services, appraisal and surveyor costs).

i) Approve a Budget Revision transferring \$185,000 from VLF repayment revenue to the Sheriff's Capital (Jail) Budget to fund the due diligence analysis.

ii) Approve a Budget Revision transferring \$ 2 million from VLF repayment revenue to the General Fund Capital Designation in order to set aside funds for the potential purchase of land at the Laguna Sanitation District site.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:50 PM - 5:10 PM (2 HR. 20 MIN.)*

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

a) Received and filed. Directed staff to request that the National Institute of Corrections conduct a local Law and Justice systems assessment in Santa Barbara County.

b) Authorized i).

c) Authorized i) and ii).

Further directed staff to draft a letter for execution by the Chair for submission to a CSAC Representative calling attention to our urgent local need for financing for our local correction facility and to the statewide problem making it a state priority.

The motion carried unanimously.

**ADJOURNED AT 5:10 PM**

**Adjourn to 9:00 AM**

**Tuesday January 3, 2006**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

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

The Board of Supervisors will not meet on Tuesday December 20, 2005 or on Tuesday December 27, 2005. The next regular meeting of the Board of Supervisors will be on Tuesday, January 3, 2006 in Santa Barbara.

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