

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, June 7, 2011

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

Approval of Minutes of the May 17, 2011 Meeting

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 1:30 P.M.

A-1) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [11-00426](#)

Adopt a Resolution honoring the Channel Islands Marine Sanctuary and proclaiming June 8, 2011 as World Oceans Day in Santa Barbara County.

A-2) SUPERVISOR FARR [11-00453](#)

Adopt a Resolution of Commendation honoring the City of Santa Barbara Airport upon celebrating it's 70th Anniversary.

A-3) SUPERVISOR GRAY [11-00452](#)

Adopt a Resolution of Commendation honoring Xiaoli Zhang-King and Matthew Phillips of the Auditor-Controller's Office as the June 2011 Santa Barbara County Employees of the Month.

Honorary ResolutionsA-4) SUPERVISOR CARBAJAL[11-00431](#)

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

Administrative ItemsA-5) GENERAL SERVICES[11-00443](#)

Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and the Hunter Family Trust for the Fire Department's use of the approximately 4066 square foot building and garage, located at 1430 Mission Drive in Solvang, for a period of five years, for a monthly base rental amount of \$4,785.80, to be used by the Hazardous Materials Unit-Fire Prevention Office, Third District.

A-6) GENERAL SERVICES[11-00444](#)

Consider recommendations regarding the Lompoc Veterans Memorial Building Electrical Upgrades, Project No. 8693, Fourth District, as follows:

a) Approve the award of a Fixed Price Construction Contract in the amount of \$196,135.00 to the lowest responsible bidder, Native Electrical Construction, Inc. (not 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) Approve and authorize the Chair to execute the Fixed Price Construction Contract 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

c) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$19,613.50 for this Contract.

A-7) GENERAL SERVICES[11-00446](#)

Approve and authorize the Chair to execute a Temporary Entry Permit with the Administrative Office of the Courts for the Santa Maria Courthouse Hazard Mitigation Program, Project No. 8518, Fifth District.

A-8) GENERAL SERVICES[11-00448](#)

Consider recommendations regarding Amendment No. 1 to the South County Elevator Maintenance Professional Services Agreement, BC 08-112, First, Second and Third Districts, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and
- b) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement, BC 08-112, with Republic Elevator (a local vendor).

A-9) GENERAL SERVICES[11-00451](#)

Consider recommendations regarding Amendment No. 1 to the North County Elevator Maintenance Professional Services Agreement, BC 08-111, Third, Fourth and Fifth Districts, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and
- b) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement, BC 08-111, with Republic Elevator (a local vendor).

A-10) HOUSING AND COMMUNITY DEVELOPMENT[11-00462](#)

Approve and authorize the Chair to execute an Amendment to the Agreement to Provide Affordable Housing - Old Mill Run, TM 14532, 99-DP-029, APN 105-020-046, with the Department of Housing and Community Development, Orcutt area, Fourth District.

A-11) HOUSING AND COMMUNITY DEVELOPMENT[11-00463](#)

Consider recommendations regarding the Dahlia Court Lot Line Adjustment, First District, as follows:

- a) Approve and authorize the Director of Housing and Community Development to execute five Modification Agreement Supplement to Deed of Trust and Partial Reconveyances, and corresponding five documents entitled Owners Certificate and Certificate of Holders of Record Title Interest, in order to allow for a lot line adjustment to be completed for the Dahlia Court Expansion housing project;
- b) Authorize the Director of Housing and Community Development to execute two Substitutions of Trustee and five Requests for Partial Reconveyance as required for completion of the lot line adjustment; and
- c) Find that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15305(a) and approve the Notice of Exemption.

A-12) HUMAN RESOURCES[11-00432](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Employee Benefit Consulting Services with Alliant Insurance Services, Inc. to extend the term of the Agreement to December 31, 2012, to coincide with the end of the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Health pooled risk insurance program participation agreement, and to allow Alliant Insurance Services, Inc. to complete all work related to the implementation of the employee benefits obtained through participation in the CSAC-EIA Health pooled risk insurance program.

A-13) PARKS[11-00435](#)

Consider recommendations regarding the Construction of Jalama Beach County Park Leach Field Expansion, Project No. D24022, Third District, as follows:

- a) Accept the Notice of Completion for the work performed by the contractor, Hanley General Engineering Corporation (a local vendor);
- b) Review and approve the Statement of Final Quantities for this project by the Contractor in the amount of \$191,085.67; and
- c) Find that the proposed action(s) do not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2); continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.

A-14) PLANNING AND DEVELOPMENT[11-00427](#)

Approve and authorize the Chair to execute a Coastal Resource Enhancement Fund (CREF) Contract (BC-11-092) with the Santa Maria Valley Discovery Museum, for the period of June 7, 2011 through December 31, 2011, in the amount of \$55,099.00, to install Phase 2 of the Belly of the Whale exhibit at its Museum, located at 705 South McClelland Street in Santa Maria, Fifth District.

A-15) PLANNING AND DEVELOPMENT[11-00428](#)

Receive and file a report on Agricultural Grading Exemptions.

A-16) PUBLIC HEALTH[11-00437](#)

Approve and authorize the Public Health Director to execute a Services Agreement with the American Pharmacists Association Foundation that includes a grant for \$25,000.00 for Santa Barbara County Public Health Department's participation in Project IMProving America's Communities Together (IMPACT) Diabetes, for the period of April 8, 2011 through December 31, 2013.

A-17) PUBLIC HEALTH[11-00436](#)

Consider recommendations regarding Amendments to Expenditure Contracts with the Pacific Pride Foundation for increased services and compensation, as follows:

a) Approve and authorize the Chair to execute Amendment No. 3 to Board Contract No. BC-10-092 with the Pacific Pride Foundation for the period of July 1, 2010 through June 30, 2013 in the amount of \$469,000.00 for its HIV Care Program; and

b) Approve and authorize the Chair to execute Amendment No. 4 to Board Contract No. BC-04-039 with the Pacific Pride Foundation for the period of July 1, 2009 through June 30, 2012 in the amount of \$367,950.00 for its Ryan White (Part C) Program.

A-18) PUBLIC HEALTH[11-00438](#)

Consider recommendations regarding Agreements for Animal Services, as follows:

a) Approve and authorize the Chair to execute an Agreement with the City of Buellton to provide animal services for the period of July 1, 2011 through June 30, 2012, in the amount of \$29,970.00;

b) Approve and authorize the Chair to execute an Agreement with the City of Lompoc to provide animal services for the period July 1, 2011 through June 30, 2012, in the amount of \$242,707.00;

c) Approve and authorize the Chair to execute an Agreement with the City of Santa Maria to provide animal services for the period July 1, 2011 through June 30, 2012, in the amount of \$518,830.00;

d) Approve and authorize the Chair to execute an Agreement with the City of Solvang to provide animal services for the period July 1, 2011 through June 30, 2012, in the amount of \$34,903.00;

e) Approve and authorize the Chair to execute the Agreement with the Santa Ynez Band of Chumash Indians to provide animal services for the period July 1, 2011 through June 30, 2012, in the amount of \$1,622.00; and

f) Approve and authorize the Chair to execute an Agreement with the City of Guadalupe to provide animal services for the period January 1, 2011 through June 30, 2012, in the amount of \$59,803.00.

A-19) PUBLIC HEALTH[11-00439](#)

Authorize the Public Health Department Director to execute State Revenue Agreement No. 10-10144 with the California Department of Public Health Office of AIDS, in the amount of \$569,241.00 for Housing Opportunities for People with AIDS (HOPWA) for Fiscal Years 2010/2011 through 2012/2013.

A-20) PUBLIC HEALTH[11-00449](#)

Approve and authorize the Chair to execute a Professional Services Agreement with Cerner Healthcare Solutions (not a local vendor) to provide, implement and maintain a pharmacy software system in the Public Health Department for the period of June 7, 2011 through June 30, 2016, in an amount not to exceed \$423,121.00.

Department requests continuance of Administrative Item A-21) to July 5, 2011**A-21) PUBLIC WORKS**[11-00422](#)

Approve the establishment of a no charge benefit assessment rate for the North County Lighting District for Fiscal Year 2011/2012, Third, Fourth and Fifth Districts.

A-22) PUBLIC WORKS[11-00423](#)

Adopt a Resolution approving the proposed Addendum to the Countywide Siting Element.

A-23) PUBLIC WORKS[11-00441](#)

Approve the acceptance of an offer of dedication of the public utility easement shown on Parcel Map No. 14,686 from the Danielson Group, subject to completion and recordation of said map, First District.

A-24) PUBLIC WORKS[11-00442](#)

Consider recommendations regarding the Isla Vista Sidewalk Improvement Project, County Project No. 862311, Third District, as follows:

a) Approve and authorize the Chair to accept an Easement Deed from Frances Holt Welton for the purchase of a right-of-way easement (sidewalk) over a portion of the property at 6561 Sabado Tarde in Isla Vista, APN 075-212-033), in connection with the Isla Vista Sidewalk Improvement Project, County Project No. 862311, by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and

b) Approve and authorize the Chair to accept an Easement Deed from Frances Holt Welton for the purchase of a right-of-way easement (sidewalk) over a portion of her property at 6559 Sabado Tarde in Isla Vista, APN 075-212-034, in connection with the Isla Vista Sidewalk Improvement Project, County Project No. 862311, by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

A-25) PUBLIC WORKS[11-00455](#)

Consider recommendations regarding the establishment of a no parking zone on Refugio Road, Third District, as follows:

- a) Adopt a Resolution establishing a no parking zone on Refugio Road in the Gaviota Coast area; and
- b) Approve the filing of a Notice of Exemption for this project, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities.

A-26) PUBLIC WORKS[11-00457](#)

Consider recommendations regarding a no parking zone between 2:00am and 6:00am on Santa Claus Lane, First District, as follows:

- a) Adopt a Resolution establishing a no parking zone on Santa Claus Lane in the Carpinteria area; and
- b) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities, for this project.

A-27) PUBLIC WORKS[11-00456](#)

Adopt a Resolution supporting Extended Producer Responsibility (EPR).

A-28) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[11-00447](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding March 2011 Storm Repair Projects, Fourth and Fifth Districts, as follows:

- a) Approve the March 2011 Storm Repair Project for Bradley Channel and find that the proposed concrete repair of the Bradley Channel liner is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15301 (b), pertaining to the repair of the approximately 380 ft. long section between Jones St. and Stowell Road, with no associated expansion of the existing use;
- b) Authorize the Public Works Director to advertise and receive bids for the March 2011 Storm Repair Project for Bradley Channel;
- c) Approve the March 2011 Storm Repair Project for Rodeo/San Pasqual Channel and find that the proposed concrete repair of the Rodeo/San Pasqual Channel liner is exempt under

California Environmental Quality Act (CEQA) guidelines, Section 15301 (b), pertaining to the repair of the approximately 200 ft. long section approximately 1200 ft south of the Santa Ynez River, with no associated expansion of the existing use; and

d) Authorize the Public Works Director to advertise and receive bids for the March 2011 Storm Repair Project for Rodeo/San Pasquel Channel.

A-29) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00450](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Approve and authorize the Public Works Director to advertise and receive bids for the Montecito Creek Fish Passage Project, First District.

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00454](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Authorize the Public Works Director to advertise and receive bids for the Lillingston Canyon Debris Basin Project, First District.

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00460](#)

Acting as the Board of Supervisors and the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the grant of Easements to the State of California, Fifth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Right-of-Way Agreement and the Easement Deed regarding a portion of Santa Barbara County APN 117-020-019. The easement is being granted to the State of California, Central Coast Water Authority and covers the strip of County owned land into which the State Water Pipeline was previously installed; and

b) Approve and authorize the Chair to execute the Right-of-Way Agreement and the Easement Deed regarding a portion of Santa Barbara County APNs 117-020-058, 117-020-060, 117-160-042, 117-160-044, and 117-160-048. The easement is being granted to the State of California, Central Coast Water Authority and covers the strip of County owned land into which the State Water Pipeline was previously installed.

A-32) SHERIFF [11-00425](#)

Approve an Application for Destruction of Jail Records, no longer required by law to be maintained. (4/5 Vote Required)

A-33) SHERIFF [11-00458](#)

Approve Budget Revision Request No. 0001481, appropriating \$1,819,377.00 in the Capital Outlay Fund 0030, Project 2126, to be used to make the final payment on the New County Jail site in accordance with Superior Court litigation. (4/5 Vote Required)

A-34) SHERIFF [11-00445](#)

Consider recommendations regarding the donation of equipment for a Guardian 3 Sheriff's Helicopter, as follows: (4/5 Vote Required)

a) Approve the acceptance of equipment valued at \$1,069,662.00 from Project Rescue Flight, a 501(c)3 non-profit organization designated to complete the build and make operational a rescue capable helicopter; and

b) Approve Budget Revision Request No. 0001476 recognizing the donation and appropriating the capital expenditure.

A-35) SOCIAL SERVICES [11-00433](#)

Consider recommendations regarding Amendment No. 2 with Good Samaritan Shelter to provide alcohol and drug treatment services to Child Welfare Services (CWS) clients, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Good Samaritan Shelter (a local vendor) to provide alcohol and drug treatment services to CWS clients for an additional amount of \$45,000.00 for the period of July 1, 2010 through June 30, 2011, for a total contract amount not to exceed \$237,004.00; and

b) Approve and authorize the Chair to execute an extension to the Agreement term with Good Samaritan Shelter for the period of July 1, 2011 through June 30, 2012, for a total contract amount not to exceed \$192,004.00, for the purpose of providing alcohol and drug treatment services to CWS clients.

A-36) SOCIAL SERVICES [11-00434](#)

Approve and authorize the Chair to execute an Agreement with the California State Association of Counties (CSAC) for CalWORKs Information Network (CalWIN) for the period of July 1, 2011 through June 30, 2012, with the County of Santa Barbara's share of the consortia costs not to exceed the amount of \$112,766.00.

A-37) SOCIAL SERVICES [11-00459](#)

Appoint four new community members to serve on the Santa Barbara County Workforce Investment Board, Kristin Amyx, Phylene Wiggins and Ruth Anne Bowe for the terms ending May 31, 2013 and John Powell for a term ending May 31, 2014.

Board of Supervisors**A-38) SUPERVISOR WOLF [11-00421](#)**

Approve the reappointment of Claire VanBlaricum to the Library Advisory Committee, term ending June 30, 2012, Second District.

A-39) SUPERVISOR FARR [11-00464](#)

Approve the appointment of Ava Polan to the Human Services Commission, term ending June 30, 2013, Third District.

A-40) SUPERVISOR LAVAGNINO [11-00424](#)

Approve the reappointment of Sylvia Barnard to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Fifth District.

Hearing Requests**A-41) PARKS [11-00440](#)**

Set hearing to consider recommendations regarding Ordinance Amendments to allow enforcement of Chapter 26, Parks and Recreation Rules and Regulation and Chapter 37, Tobacco Control, through the Administrative Fine Process under Chapter 24A, as follows: (Set hearing for 6/21/11. Time estimate 10 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 24A Administrative Fines of the County Code, to update the departmental references and appeals procedures; and

b) Set hearing for July 5, 2011 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of and Ordinance amending Chapter 24A, Administrative Fines, of the County Code, to be effective 30 days from the date of adoption; and

ii) Find that the proposed action is not a project within the meaning of CEQA, under 14 CCR 15378(b)(4), in that it involves the creation of a government funding mechanism or other fiscal activities which do not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

A-42) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[11-00461](#)

Acting as the Board of Directors, Laguna County Sanitation District:

Set hearing to consider recommendations regarding an Ordinance adopting service charges, connection fees, and trunk line fees and a Resolution relative to the collection of service charges on the tax roll, Fourth and Fifth Districts, as follows:

(Set hearing for July 12, 2011. Time estimate 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

b) Receive and file a fixed charge report for Fiscal Year 2011/2012;

c) Accept the Notice of Exemption pursuant to the State guidelines for implementation of the California Environmental Quality Act (CCR Section 15273(a)); and

d) Set hearing on the Administrative Agenda of August 2, 2011 to consider the following:

i) Consider the adoption (second reading) of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

ii) Adopt a Resolution relative to the collection of service charges on the tax rolls; and

iii) Approve the Notice of Exemption pursuant to the State guidelines for implementation of the California Environmental Quality Act (CCR Section 15273(a)).

Administrative Items

A-43) COUNTY EXECUTIVE OFFICE

[11-00466](#)

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

Approval of Administrative Agenda**Board Member Reports****Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [11-00430](#)

HEARING - Consider recommendations regarding the Grand Jury Report entitled "Improving our Emergency Alert System in the 21st Century", as follows: (EST. TIME: 20 MIN.)

a) Consider and adopt the recommended responses as the Board of Supervisors' responses to the Grand Jury Report entitled "Improving our Emergency Alert System in the 21st Century"; and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge of the Santa Barbara Superior Court.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Departmental Item No. 2) Time Certain - 10:30 A.M.

2) PLANNING AND DEVELOPMENT [11-00429](#)

HEARING - Receive and file a briefing on hydraulic fracturing as a means of enhancing extraction of oil and/or gas from subsurface formations, and continue this item to August 2, 2011, when Ms. Elena Miller, State Oil and Gas Supervisor, Division of Oil, Gas, and Geothermal Resources, California Department of Conservation will be available to answer questions from the Board. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PUBLIC WORKS [11-00346](#)

HEARING - Consider recommendations regarding the report entitled Mission Canyon Sewer District Fixed Charges filed with the Clerk of the Board, May 3, 2011, which proposes no change to the sewer service charge of \$717.00 per connection per year for County Service Area 12, as follows: (EST. TIME: 15 MIN.)

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

b) 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 2011/2012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PUBLIC WORKS[11-00403](#)

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, Solid Waste Program Fees and Parcel Fees for Fiscal Year 2011/12, as follows: (EST. TIME: 20 MIN.)

- a) Adopt a Resolution, effective July 1, 2011, setting the fee schedules for:
 - i) Solid waste handling and disposal fees at County facilities;
 - ii) Solid waste collection rates in the unincorporated area; and
 - iii) Solid waste program fee of 12% charged by the County to cover solid waste management program costs;
- b) Adopt a Resolution, effective July 1, 2011, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2011/12; and
- c) Determine that the project is exempt from the California Environmental Quality Act pursuant to Public Resource Code Section 21080(b)(8) and CEQA Guidelines Section 15273 (a)(1)-(4).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PUBLIC WORKS[11-00388](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan Fiscal Year 2011/2012, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the Fiscal Year 2011/2012 Road Maintenance Annual Plan (RdMAP);
- b) Approve the funded projects listed for the Maintenance Program (County Forces) and the Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve the filing of a Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) Guidelines Section 15301(c), pertaining to operations and maintenance of existing facilities for the above;
- d) Authorize the Director of Public Works to advertise the projects contained within the Fiscal Year 2011/2012 Road Maintenance Annual Plan; and
- e) Approve all remaining Fiscal Year 2007/2008 Proposition 1B funds not expended on Capital Improvement Projects be re-allocated to Maintenance Operations.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT[11-00406](#)

HEARING - Consider the Planning Commission's recommendation of approval of the LaBarge Vineyards, LLC Development Plan and Consistency Rezone, Case Nos. 10DVP-00000-00008 and 10RZN-00000-00002, APN 099-420-007, located approximately 1.5 miles northeast of the City of Lompoc, and 1 mile east of SR 246, commonly known as 2380 Sweeney Road, Fourth District, as follows: (EST. TIME: 20 MIN.)

- a) Make the required findings for the project, including CEQA findings;
- b) Adopt the Negative Declaration, 11NGD-00000-00002, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance, 10RZN-00000-00002, amending the Inland Zoning Map by rezoning APN 099-420-007 from 40-AG to AG-II-40 to bring the parcel into consistency with the current Santa Barbara County Land Use and Development Code; and
- d) Approve the projects, 10DVP-00000-00008 and 10RZN-00000-00002, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) GENERAL SERVICES[11-00465](#)

HEARING - Consider recommendations regarding the Calle Real Photovoltaic Solar Energy Project, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Approve and authorize the Chair to execute an Energy Service Agreement with Endelos Energy Incorporated (a local vendor) in the amount of \$5,015,661.00 for final design, construction and startup of a one megawatt (MW) solar facility at the Calle Real Campus upon return of the contractor's executed documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives. Award of the contract is pursuant to Government Code Section 4217.10 et seq., which provides for the award of an energy service contract by a public agency upon making a finding that the alternative energy system will offset existing energy costs;
- b) Approve the Final Mitigated Negative Declaration (MND) and adopt the mitigation measures with their corresponding monitoring requirements contained in the MND. Adopt the findings for the Calle Real Photovoltaic Solar Energy Project;
- c) Find, as required by Government Code Section 4217.12, that the anticipated cost to the County for electrical energy provided by the Energy Service Contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed in the absence of the Contract, and that no facility ground lease will be required;
- d) Approve the project, and direct staff to find an alternate funding source if the application for Qualified Energy Conservation Bonds are unsuccessful and return to the Board of Supervisors for approval; and
- e) Approve a Budget Revision Request to account for preliminary expenditures to date.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**Monday, June 13, 2011****Fiscal Year 2011/2012 Budget Hearings****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, June 7, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 9, 2011, at 5:00 PM and on Saturday, June 11, 2011, at 10:00 AM on CSBTV Channel 20.

The Public Hearings on the County's Proposed Budget for 2011/2012 are scheduled for Monday June 13, 2011 and Wednesday June 15, 2011 with the Board of Supervisors' final determination scheduled for Friday, June 17, 2011; however, the Board may choose to extend the hearings through June 24, 2011.

<http://www.countyofsb.org>