

**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*

**Action Summary**

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

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

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

*CONVENED: 9:07 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

**Approval of Minutes of the May 17, 2011 Meeting**

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

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

**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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-231**

**The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-232**

**The motion carried by the following vote.**

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

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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-233**

**The motion carried by the following vote.**

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

**Honorary Resolutions**A-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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-234**

**The motion carried by the following vote.**

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

**Administrative Items**A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

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

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

**a) and b) Approved; and**

**c) Authorized.**

**The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

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

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

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

**The motion carried by the following vote.**

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

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

- a) Approved; and**
- b) Approved; Chair to execute.**

**The motion carried by the following vote.**

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

**A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: July 12, 2011 in Santa Maria on the Administrative Agenda. The motion carried by the following vote.**

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

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

**a) and b) Authorized; and**

**c) Approved.**

**The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

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

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

- a) Accepted;
- b) Approved; Chair to execute; and
- c) Approved.

**The motion carried by the following vote.**

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



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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Withdrawn from the agenda. The motion carried by the following vote.**

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

A-15) PLANNING AND DEVELOPMENT**11-00428**

Receive and file a report on Agricultural Grading Exemptions.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: to the Departmental Agenda on July 12, 2011 in Santa Maria. The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

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

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

**The motion carried by the following vote.**

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

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

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

**The motion carried by the following vote.**

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

**A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Authorized. The motion carried by the following vote.**

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

**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.

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

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: July 5, 2011 in Santa Barbara on the Administrative Agenda. The motion carried by the following vote.**

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

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

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

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: June 14, 2011 in Santa Maria at 10:00 a.m. The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Withdrawn from the agenda. The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: June 21, 2011 in Santa Barbara on the Administrative Agenda. The motion carried by the following vote.**

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

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

**a) Adopted.**

**RESOLUTION NO. 235**

**b) Approved.**

**The motion carried by the following vote.**

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

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

Adopt a Resolution supporting Extended Producer Responsibility (EPR).

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 236**

**The motion carried by the following vote.**

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

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 Pasqual Channel.

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

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

**The motion carried by the following vote.**

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Authorized. The motion carried by the following vote.**

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



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

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

**The motion carried by the following vote.**

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Withdrawn from the agenda.**

**Appointed a Board of Supervisors' subcommittee consisting of Fifth District Supervisor Steve Lavagnino and Second District Supervisor Janet Wolf to work with the Sheriff, County Fire and the County Executive Office on Aviation Unit needs and requirements and to return to the Board with recommendations as appropriate.**

**The motion carried by the following vote.**

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

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

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

**The motion carried by the following vote.**

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

A-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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

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

A-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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

**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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

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

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

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

A-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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

### 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 motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 21, 2011 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote.**

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

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)).

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 12, 2011 in Santa Maria (EST. TIME: 15 MIN.).The motion carried by the following vote.**

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

**Administrative Items****A-43) COUNTY EXECUTIVE OFFICE****11-00466**

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

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.**

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

**Approval of Administrative Agenda**

*HEARING TIME: 9:10 A.M. - 10:06 A.M. (56 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.**

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

## Board Member Reports

*HEARING TIME: 10:07 A.M. - 10:25 A.M. (18 MIN.)*

**RE: Announced the passing of Curtis Tunnell of Santa Maria and Jeanie Ardantz of Betteravia Farms, participated in the Elks Parade, attended CSAC conference in Sacramento, visited Cuyama and the local Family Resource Center, Duncan Farms, Cuyama Sheriff and Fire and the Cuyama Task Force, lunched with the Exchange Club, attended the Firefighters Alliance dinner at the Coral Casino, the Strawberry Commission Scholarship Dinner and the Indian Gaming Benefit Committee meeting - Fifth District Supervisor Steve Lavagnino Addressed the Board.**

**RE: Visited by and met with the Secretary of Agriculture for the State of California and attended with Fifth District Supervisor Steve Lavagnino a dinner hosted by the Lions Club, attended the Firefighters Alliance dinner, the Memorial Day event at the Veterans Hall, Environmental Defense Center Annual Event and participated as part of the Coastal Caucus Association, in association with the League of Cities, in a meeting with Coastal Commission staff to identify mutual concerns and questions Counties and Cities share, such as the relationship and communication issues and how to make improvements in the process - First District Supervisor Salud Carbajal Addressed the Board.**

**RE: Attended "Aware and Prepare Supporters" dinner and attended Environmental Defense Center Annual Event, reported great success of AMGEN event in Solvang, the first Vandenberg Village farmers market occurred, numerous Isla Vista redevelopment and improvement projects taking place and announced the imminent arrival of the Danish Prince Consort of Denmark as part of Solvang's Centennial Celebration - Third District Supervisor Doreen Farr Addressed the Board.**

**RE: Attended Anti-Defamation honorary event, Teacher Network celebration in Buellton, Goleta state of the City event, Jake Boysel Multipurpose Safe Route to School Pathway ribbon-cutting, Retirement Board meeting, Santa Barbara Scholarship Foundation's Annual dinner, SB Student Youth Leadership Award Ceremony, Firefighters Alliance dinner, City of Santa Barbara Route 225 Safety Meeting (organized by Mesa Art Group), Women of Achievements Awards event, Environmental Hero Awards, Naples Coalition Art Show, was a host at the Life Chronicles breakfast, participated in the State Street Mile (to support the DA witness program) and announced GVPAC draft document ready for review at the public meeting scheduled for July 5, 2011 in the Board of Supervisors hearing room at 6:00 p.m. - Second District Supervisor Janet Wolf Addressed the Board.**

**RE: Attended Ventura Board of Supervisors meeting to observe efficiencies our Board could adopt, Memorial Day Celebration in Guadalupe, reported on Rice Ranch issues and meeting held regarding Hwy 135 and Lakeview Avenue with city and County members to report the dangerous intersection concerns of this area to Caltrans - Fourth District Supervisor Joni Gray Addressed the Board.**



**Public Comment Period**

*HEARING TIME: 10:26 A.M. - 11:00 A.M. (34 MIN.)*

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

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

**Re: School District Corruption - Katherine Anne Smith Addressed the Board.**

**RE: UDW/AFSCME 3930/Addus Healthcare - Steve Mehlman, Peni Brogdon, Stephanie Eppert, Pete Chiarenza, Clara McDonald, Cecelia Lea, Ray Villa, Britta Bartels, Cecelia Lea and Daryl West Addressed the Board.**

**RE: Mission Canyon Association - Ray Smith**

**RE: Fire Associate for the Community of Tepusquet F.A.C.T. - Renee O'Neill Addressed the Board.**

**Re: Land owner rights - John Thorndike, IV Addressed the Board.**

**Re: Conservatorship/Guardianship Issues - Bryan Rosen and Patricia Rosen Addressed the Board.**

**Re: Senior Citizen Facility Abuses - Edmond Finucane Addressed the Board.**

**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

*HEARING TIME: 2:12 P.M. - 2:45 P.M. (33 MIN.)*

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

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

- a) **Adopted; and**
- b) **Approved; Chair to execute.**

**The motion carried by the following vote.**

**Ayes:**        4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Noes:**        1 - Supervisor Carbajal

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

*HEARING TIME: 11:15 A.M. - 12:57 P.M. (1 HR., 42 MIN.)*

**A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows:**

**Received and filed briefing and continued matter to August 2, 2011 in Santa Barbara (EST. TIME: 1 HR., 30 MIN.).**

**The motion carried by the following vote.**

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

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

*HEARING TIME: 2:07 P.M. - 2:09 P.M. (2 MIN.)*

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

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

**a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 11-237**

**The motion carried by the following vote.**

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

4) PUBLIC WORKS11-00403

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

*HEARING TIME: 2:09 P.M. - 2:10 P.M. (1 MIN.)*

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

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

**a) i) through iii) Adopted.**

**RESOLUTION NO. 11-238**

**b) Adopted.**

**RESOLUTION NO. 11-239**

**c) Approved.**

**The motion carried by the following vote.**

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

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

*HEARING TIME: 2:10 P.M. - 2:11 P.M. (1 MIN.)*

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

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

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

**The motion carried by the following vote.**

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

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

*HEARING TIME: 2:51 P.M. - 2:53 P.M. (1 MIN.)*

**Received and filed a staff presentation and conducted public comment.**

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

- a) **Approved.**
- b) **Adopted.**
- c) **Adopted.**

**ORDINANCE NO. 4791**

- d) **Approved.**

**The motion carried by the following vote.**

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

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

*HEARING TIME: 2:55 P.M. - 3:10 P.M. ( 15 MIN.)*



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

a) **Approved, Chair to execute as amended. Directed staff to remove the following language: "...and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives."**

b) **Approved as amended. Directed that staff record a covenant over the area of restoration on the property.**

c) **Approved.**

d) **Approved project and directed staff to return to the Board with further recommendations if the application for the Qualified Energy Conservation Bonds is unsuccessful.**

e) **Approved.**

The motion carried by the following vote.

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

**Adjourned at 3:11 p.m.**

**The Board of Supervisors Adjourned the Meeting of June 7, 2011 in Memory of Curtis Tunnell, Jeanie Ardantz and Roy Hallar of Santa Maria and Jan Montgomery, Peggy Borgatelo and Norma Pahler of Santa Barbara.**

**Adjourned 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**

**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>**