

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Joseph Centeno, Chair

AGENDA

Tuesday, May 12, 2009

**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.

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 03-282 (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://bos-agenda.sbcgov.net/calendar/#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. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

-

Closed Session Agenda

[File Reference No. 09-00491](#)

Legislative History

5/12/09 BOARD OF SUPERVISORS No reportable action taken.

Approval of Minutes of the May 5, 2009 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 9:15 A.M.

A-1) SUPERVISOR CARBAJAL

[File Reference No. 09-00398](#)

Adopt a Resolution proclaiming May 9 - 16, 2009 as AmeriCorps Week in Santa Barbara County.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-142

A-2) SUPERVISOR CARBAJAL

[File Reference No. 09-00407](#)

Adopt a Resolution of Commendation honoring Harold Powell of Advanced Environments for an energy-efficient residential building.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-143

A-3) SUPERVISOR GRAY

[File Reference No. 09-00375](#)

Adopt a Resolution proclaiming May 6, 2009 as National Nurses Day, and the week of May 6 - 12, 2009 as National Nurses Week in Santa Barbara County.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-144

A-4) SUPERVISOR CENTENO [File Reference No. 09-00414](#)

Adopt a Resolution proclaiming the month of May 2009 as Mental Health Month in Santa Barbara County.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-145

A-5) SUPERVISOR CENTENO [File Reference No. 09-00435](#)

Adopt a Resolution recognizing Jes Plumbing as a Truck of the Month nominee for Plumbing and Mechanical Magazine.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-146

A-6) SUPERVISOR CENTENO [File Reference No. 09-00443](#)

Adopt a Resolution proclaiming May 2009 as Drug Court Month in Santa Barbara County.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-147

Honorary Resolutions

A-7) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 09-00433](#)

Adopt a Resolution of Commendation honoring the Legal Aid Foundation of Santa Barbara County upon its 50th Anniversary.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-148

A-8) SUPERVISOR WOLF [File Reference No. 09-00441](#)

Adopt a Resolution of Commendation honoring Edmund R. Villa upon his retirement from the Public Works Department after 31 years of dedicated service to the County of Santa Barbara.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-149

A-9) SUPERVISOR CENTENO

[File Reference No. 09-00438](#)

Adopt a Resolution proclaiming the week of May 17 - 23, 2009 as National Public Works Week in Santa Barbara County.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-150

Administrative Items

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 09-00439](#)

Consider recommendations regarding amendments to contracts for Pharmacy services for FY 08-09, as follows:

- a) Approve and authorize the Chair to execute an amendment to the contract with Pharmerica (formerly Kindred Pharmacy Services), (a local vendor) to increase the contract by \$75,000, for a new contract maximum of \$350,000 for the period of July 1, 2008 to June 30, 2009;
- b) Approve and authorize the Chair to execute an amendment to the contract with The Medicine Shoppe (a local vendor) to decrease the contract by \$75,000, for a new contract maximum of \$195,000 for the period of July 1, 2008 to June 30, 2009; and
- c) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

Legislative History

5/12/09 BOARD OF SUPERVISORS Acted on as follows:

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 09-00446](#)

Consider recommendations regarding an amendment to a contract for adult inpatient mental health services as follows:

- a) Approve and authorize the Chair to execute an amendment to the contract with Aurora Vista del Mar Hospital (not a local vendor) to continue providing acute hospital services to adults with severe mental illness in the amount of \$675,000 for a total contract maximum of \$1,275,000 for the period of July 1, 2008 through June 30, 2009; and
- b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

Legislative History

5/12/09 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

A-12) AUDITOR-CONTROLLER

[File Reference No. 09-00421](#)

Consider recommendations regarding an application for the destruction of records, as follows: (4/5
Vote Required)

a) Approve and authorize the destruction of records as described as being no longer necessary or
required for County purposes; and

b) Approve and adopt an application for the Destruction of Records Certificate of Approval.

Legislative History

5/12/09 BOARD OF SUPERVISORS Acted on as follows:

a) and b) Approved.

A-13) AUDITOR-CONTROLLER [File Reference No. 09-00437](#)

Receive and file the Auditor-Controller's report on the Statement of Assets of the Santa Barbara County Treasurer, as of March 31, 2009.

Legislative History

5/12/09 BOARD OF SUPERVISORS Received and filed

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00442](#)

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

Legislative History

5/12/09 BOARD OF SUPERVISORS
Approved

A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00452](#)

Consider amending the 2009 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of May 26, 2009.

Legislative History

5/12/09 BOARD OF SUPERVISORS
Approved

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00444](#)

Receive and file a New Hire Report for the period of February 23, 2009 to April 5, 2009.

Legislative History

5/12/09 BOARD OF SUPERVISORS Received and filed

A-17) GENERAL SERVICES [File Reference No. 09-00447](#)

Approve and authorize the Chair to execute a Professional Services Agreement (PSA) with the Austin Company (not a local vendor) to provide design development through bidding services for the Emergency Operations Center (EOC) in the amount of \$371,131, including reimbursable expenses.

Legislative History

5/12/09 BOARD OF SUPERVISORS Approved; Chair to Execute

A-18) PLANNING AND DEVELOPMENT [File Reference No. 09-00425](#)

Adopt a Resolution to reduce the Summerland Planning Advisory Committee (SunPAC) to nine members including Robin Donaldson, Tom Evans, Betty Franklin, Paul Franz, David Hill, Mary Holzhauser, Nancy Kimsey, Suzanne Perkins, and Reeve Wolpert, with a quorum being five members, First District.

Legislative History

5/12/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-151

- A-19) PLANNING AND DEVELOPMENT [File Reference No. 09-00429](#)
- Approve and authorize the Chair to execute a CREF contract (BC-09-108) with the Santa Barbara Museum of Natural History, for the period of May 12, 2009 to December 31, 2009, in the amount of \$52,925, to purchase and install a generator and associated equipment as an emergency backup for the aquariums located at the Santa Barbara Museum of Natural History's Ty Warner Sea Center, Second District.
- Legislative History
- 5/12/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-20) PLANNING AND DEVELOPMENT [File Reference No. 09-00430](#)
- Approve and authorize the Chair to execute Contract 08AGP-00000-00023, replacing a portion of the original Agricultural Preserve 88-AP-001 for Rancho Rio Robles, LLC. The replacement contract involves a portion of APN 141-290-031 located approximately two miles east of Refugio Road, known as 170 South Refugio Road, Santa Ynez area, Third District.
- Legislative History
- 5/12/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-21) PLANNING AND DEVELOPMENT [File Reference No. 09-00432](#)
- Approve and authorize the Chair to execute Contract 07AGP-00000-00032, replacing a portion of the original Agricultural Preserve 69-AP-073 for Lone Pine, LLC. The replacement contract involves APN 131-150-016, located off Tepusquet, known as 4273 Tepusquet Road, Santa Maria area, Fifth District.
- Legislative History
- 5/12/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-22) PLANNING AND DEVELOPMENT [File Reference No. 09-00434](#)
- Approve and authorize the Chair to execute Contract 08AGP-00000-00021, replacing a portion of the original Agricultural Preserve 88-AP-001 for Keith and Marietta Kelt, owners. The replacement contract involves a portion of APN 141-290-031 located approximately two miles east of Refugio Road, known as 4010 Via Rancheros, in the Santa Ynez area, Third District.
- Legislative History
- 5/12/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-23) PUBLIC HEALTH [File Reference No. 09-00445](#)
- Consider recommendations regarding an Amendment to the Independent Contractor Agreement for Professional Services with Lawrence J. Bines, M.D., P.C., as follows:
- a) Approve and authorize the Chair to execute the First Amendment to the Professional Services Agreement (BC-08-025) with Lawrence J. Bines, M.D., P.C. (a local vendor). The First Amendment increases the FY 08-09 not to exceed amount by \$142,531 to compensate for increased deliveries and clinics for a total FY 08-09 amount of \$917,867. The First Amendment also extends the term of the Agreement, to provide obstetrical and gynecological services in the Lompoc and Santa Barbara Public Health Clinics through FY 09-10 for an amount not to exceed \$875,111 and FY 10-11 for an amount not to exceed \$901,223; and

b) Approve and authorize the Public Health Department Director to execute any amendments to the Agreement with Lawrence J. Bines, M.D., P.C. provided that the amendment does not exceed the Agreement amount by ten percent (10%) for each fiscal year.

Legislative History

5/12/09 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

A-24) PUBLIC WORKS

[File Reference No. 09-00423](#)

Consider recommendations regarding the construction of storm damage repair on Greenwell Avenue at Mile Post 0.25 North of Via Real, County Project No. 862259, Federal Project No. ER-4200(007), First District, as follows:

a) Approve the project and Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the construction of storm damage repair on Greenwell Avenue; and

b) Authorize the Public Works Director to advertise for construction bids for the construction of storm damage repair on Greenwell Avenue.

Legislative History

5/12/09 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Authorized.

A-25) PUBLIC WORKS

[File Reference No. 09-00424](#)

Consider recommendations regarding a seismic retrofit of the Jalama Road Bridge, No. 51C-014 at Salsipuedes Creek, Project No. 862276, Third District, as follows:

a) Approve the project and Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the seismic retrofit of the Jalama Road Bridge, No. 51C-014 at Salsipuedes Creek; and

b) Authorize the Director of Public Works to advertise for construction bids for the Jalama Road Bridge seismic retrofit project.

Legislative History

5/12/09 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Authorized.

A-26) SOCIAL SERVICES [File Reference No. 09-00426](#)

Approve the appointment of Teresa A. Ruffoni to the In-Home Supportive Services Advisory Committee for a three-year term effective May 1, 2009.

Legislative History

5/12/09 BOARD OF SUPERVISORS

Approved

A-27) TREASURER-TAX COLLECTOR [File Reference No. 09-00422](#)

Consider recommendations regarding the Treasurer's Investment Pool, FY 2008-09 Third Quarter, January through March 2009, as follows:

a) Receive and file the FY 2008-09 Third Quarter, January - March 2009, report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and

b) Review and approve the Investment Policy Statement.

Legislative History

5/12/09 BOARD OF SUPERVISORS

Acted on as follows:

a) Received and filed.

b) Approved.

Board of Supervisors

A-28) SUPERVISOR FARR [File Reference No. 09-00440](#)

Approve the appointment of Allyson Biskner to the Riding and Hiking Trails Advisory Committee, term ending October 10, 2010, Third District.

Legislative History

5/12/09 BOARD OF SUPERVISORS

Approved

A-29) SUPERVISOR CENTENO [File Reference No. 09-00449](#)

Approve the appointment of Teresa G. Menchaca to the Advisory Board on Alcohol and Drug Problems, term ending May 1, 2012, Fifth District.

Legislative History

5/12/09 BOARD OF SUPERVISORS

Approved

A-30) SUPERVISOR CENTENO [File Reference No. 09-00448](#)

Approve the appointment of Teresa G. Menchaca to the Mental Health Commission, term ending May 1, 2012, Fifth District.

Legislative History

5/12/09 BOARD OF SUPERVISORS

Approved

Hearing Requests

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 09-00436](#)

Set hearing to consider recommendations regarding the appeal filed by the High Meadow Home Owners Association, Case No. 09APL-00000-00003, of the County Planning Commission's January 21, 2009 denial of the appeal, 08APL-00000-00026, and de novo approval of the Old Mill Tract Access Road, 08LUP-00000-00143, located at 480 Alamo Pintado Road, APN 139-250-036, in the Solvang Area, Third District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 27, 2009;
- b) Deny the appeal, Case No. 08APL-00000-00026, thereby upholding the Planning Commission's approval of 08LUP-00000-00143; and
- c) Grant de novo approval of Case No. 08LUP-00000-00143, subject to the conditions specified in the Planning Commission action letter and attachments dated January 27, 2009.
(Set Hearing for 6/2/2009. Time estimate 90 minutes.)

Legislative History

5/12/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

A-32) PUBLIC WORKS[File Reference No. 09-00431](#)

Set hearing to consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2009-10, All Districts, as follows:

- a) Adopt the FY 2009/10 Road Maintenance Annual Plan;
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2009/10 Road Maintenance Annual Plan;
- e) Reprogram 2008 Supplemental Proposition 1B funds in the amount of \$1,070,000 from the 08/09 Countywide Scrub Seal/Micro Surfacing project to the 09/10 Countywide Scrub Seal/Micro Surfacing project; and
- f) Program Fiscal Year 2008/09 Proposition 1B funds in the amount of \$773,000 to Corrective Maintenance activities throughout the County.
(Set Hearing for 6/2/2009. Time estimate 30 minutes.)

Legislative History

5/12/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 2, 2009 in Santa Barbara (EST. TIME: 30 MIN.)

A-33) SUPERVISOR GRAY and COUNTY COUNSEL[File Reference No. 09-00451](#)

Set hearing to consider recommendations regarding the implementation of Jessica's Law, as follows:

- a) Receive and file a report on Jessica's Law; and
- b) Provide direction to staff regarding drafting an ordinance implementing Jessica's Law residency restrictions.

ADDENDUM

Items A-34) and A-35) are added to the Administrative Agenda, as follows:

Resolutions to be Presented at 9:15 A.M.

A-34) SUPERVISOR CENTENO[File Reference No. 09-00419](#)

Adopt a Resolution commending Scott McGolpin, Director of the Public Works Department, for securing \$46 million in funding for the Santa Maria Levee and for his outstanding leadership and commitment to the citizens of our community.

A-35) SUPERVISOR CENTENO[File Reference No. 09-00420](#)

Adopt a Resolution commending Tom Fayram, Deputy Director of the Public Works Department, for securing \$46 million in funding for the Santa Maria Levee and for his outstanding leadership and commitment to the citizens of our community.

Approval of Administrative Agenda**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. 03-282) (09-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00453](#)

HEARING - Consider recommendations regarding the Jesusita Fire, as follows: (EST. TIME: 30 MIN.)

- a) Receive an update on the status of the Jesusita Fire; and
- b) Adopt a Resolution ratifying the Proclamation of a Local Emergency related to the Jesusita Fire pursuant to Government Code Sections 8558 and 8630 and confirming the request to the Governor of California, by the Acting Director of Emergency Services, to proclaim the County of Santa Barbara to be in a State of Emergency.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) TREASURER-TAX COLLECTOR [File Reference No. 09-00409](#)

HEARING - Consider recommendations regarding the Adoption of Treasurer-Tax Collector Proposed Fees, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Section 2-10.8 of the Santa Barbara County Code revising the fees for the Treasurer-Tax Collector's Office;
- b) Accept a report on costs related to certain fees charged by the Treasurer-Tax Collector (available for public inspection at least ten (10) days prior to the hearing date at the Treasurer-Tax Collector's Office, 105 East Anapamu Street, Room 109, Santa Barbara, CA; week days 8:00 am - 5:00 pm); and
- c) Set hearing for May 19, 2009 to consider the adoption (second reading) of an Ordinance amending Section 2-10.8 of the Santa Barbara County Code to establish revised fees for the Treasurer-Tax Collector's Office.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/5/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
May 12, 2009 in Santa Maria (EST. TIME: 15 MIN.)

3) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 09-00417](#)

HEARING - Approve and authorize the County Executive Officer to execute and submit to the United States Department of Housing and Urban Development a Substantial Amendment to Santa Barbara County's Consolidated Plan's 2008-09 Action Plan and associated documentation supporting the submittal and approval of the Substantial Amendment. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/5/09 BOARD OF SUPERVISORS Continued, as follows:
May 12, 2009 in Santa Maria.

4) PLANNING AND DEVELOPMENT [File Reference No. 09-00415](#)

HEARING - Consider the response to 2008-2009 Grand Jury Report "Got a Planning Problem? Appoint a Committee", as follows: (EST. TIME: 30 MIN.)

a) Adopt the recommended response as the Board's response to the 2008-2009 Grand Jury Report - "Got a Problem? Appoint a Committee"; and

b) Approve and authorize the Chair to execute the letter to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 5/12/2009. Time estimate 30 minutes.)

Legislative History

5/5/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
May 12, 2009 in Santa Maria (EST. TIME: 30 MIN.)

5) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 09-00325](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2008-09 Financial Status Report as of March 31, 2009, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 45 MIN)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/14/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
April 28, 2009 in Santa Maria (EST. TIME: 45 MIN.)

5/5/09 BOARD OF SUPERVISORS Continued, as follows:

May 12, 2009 in Santa Maria.

6) AUDITOR-CONTROLLER [File Reference No. 09-00263](#)

HEARING - Receive and file the County of Santa Barbara's Single Audit Report for the fiscal year ended June 30, 2008. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/24/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
April 7, 2009 in Santa Barbara (EST. TIME: 15 MIN.)

4/7/09 BOARD OF SUPERVISORS Continued, as follows:

May 12, 2009 in Santa Maria.

7) AUDITOR-CONTROLLER[File Reference No. 09-00264](#)

HEARING - Consider the adoption of the Audit Committee Charter, establishment of a Santa Barbara County Audit Committee, appointment of two members of the Board of Supervisors, and discussion of the appointment of the third member. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/24/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
April 7, 2009 in Santa Barbara (EST. TIME: 30 MIN.)

4/7/09 BOARD OF SUPERVISORS Continued, as follows:

May 12, 2009 in Santa Maria.

Adjourn to**May 19, 2009****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara**

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, May 12, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 14, 2009, at 5:00 PM and on Saturday, May 16, 2009, at 10:00 AM on CSBTB Channel 20.

<http://www.countyofsb.org>