

County of Santa Barbara
BOARD OF SUPERVISORS
ACTION SUMMARY

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:28 A.M.

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Report from Closed Session

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

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the May 5, 2009 Meeting

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

Administrative Agenda

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.

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

RESOLUTION NO. 09-142

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-143

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-144

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-145

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-146

The motion carried unanimously.

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

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

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

RESOLUTION NO. 09-147

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-148

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-149

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-150

The motion carried unanimously.

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.

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried unanimously.

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.

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

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

b) **Authorized.**

The motion carried unanimously.

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.

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

a) and b) **Approved.**

The motion carried unanimously.

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.

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

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

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

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

- 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.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Adopted**
- RESOLUTION NO. 09-151**
- The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

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.

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

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.

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

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.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

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.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

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.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

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.

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

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.

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

a) Received and filed.

b) Approved.

The motion carried unanimously.

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.

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

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.

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

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.

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

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.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 2, 2009 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, May 19, 2009 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

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

RESOLUTION NO. 09-152

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-153

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 10:08 A.M. - 11:07 A.M. (59 MIN.)

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

Public Comment Period

HEARING TIME: 11:16 A.M. - 11:28 A.M. (12 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. 03-282) (09-00001)**

RE: HR Issues/Gang Task Force - Dr. Robert L. Johns Addressed the Board

RE: "Heart-Titude"/Invocation - Sister Janet Corcoran Addressed the Board.

RE: Gang Task Force/School Corruption/Treason in Government - Kate Smith Addressed the Board.

RE: Medical Marijuana Dispensaries/Respect - George Alvarez Addressed the Board.

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

HEARING TIME: 9:27 AM - 10:05 AM (38 MIN.)

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

- a) Received and filed update.
- b) Adopted Resolution and confirmed request to the Governor of California to proclaim the County of Santa Barbara to be in a State of Emergency.

RESOLUTION NO. 09-154

The motion carried unanimously.

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

HEARING TIME: 11:30 AM - 11:37 AM (7 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Read title, waived reading of Ordinance in its entirety; introduction approved. Adoption (second reading) set for May 19, 2009 in Santa Barbara.

b) Received and filed report.

c) Set for May 19, 2009 in Santa Barbara.

The motion carried unanimously.

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

HEARING TIME: 11:38 AM - 11:53 AM (15 MIN.)

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

Approved and authorized.

The motion carried unanimously.

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

HEARING TIME: 11:55 AM - 12:30 PM (35 MIN.)

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

a) Adopted.

b) Approved; Chair to execute.

The motion carried unanimously.

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

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

HEARING TIME: 12:32 PM - 1:37 PM (1 HR. 5 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received and filed report.

The motion carried unanimously.

- 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

HEARING TIME: 1:40 PM - 2:40 PM (1 HR.)

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

Received and filed staff presentation and conducted public hearing.

Received and filed Single Audit Report.

The motion carried unanimously.

- 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

HEARING TIME: 2:45 PM - 3:20 PM (35 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed staff to return to the Board as appropriate per input/direction provided by the Board of Supervisors at the hearing.

The motion carried unanimously.

**The Board of Supervisors adjourned the meeting of May 12, 2009 in
honor of Max Albert Van Ausdal of Lompoc**

Adjourn to

May 19, 2009

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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 CSBTV Channel 20.

<http://www.countyofsb.org>