

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

**ACTION SUMMARY**

**October 11, 2005**

**BETTERAVIA GOVERNMENT CENTER  
BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

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

*CONVENED AT 9:07 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the October 4, 2005 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 9:00 AM**

*HEARING TIME: 9:17 AM - 9:25 AM (8 MIN.)*

A-1) SUPERVISOR ROSE [File Reference No. 05-00963](#)

Presentation of Plaque of Appreciation to Supervisor Joni Gray from the Coast Rail Coordinating Council for participation in expansion of intercity rail options by City of Grover Beach Mayor John Shoals.

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

**Received Presentation.**

**The motion carried unanimously.**

### **Honorary Resolutions**

A-2) SUPERVISOR ROSE [File Reference No. 05-00967](#)

Adopt a Resolution of Commendation for Barbara Wilcox, Emergency Communications Dispatcher II, upon her retirement after 30 years of service to the County of Santa Barbara.

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**

**RESOLUTION NO. 05-290**

**The motion carried unanimously.**

### **Administrative Items**

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00975](#)

Consider recommendations regarding contracts for psychiatric services to mentally ill and emotionally disturbed clients, as follows:

- a) Approve and execute a personal services contract with Olivia Landicho, M.D., (a local vendor) to provide psychiatric services to mentally ill and emotionally disturbed clients in Santa Barbara County ADMHS clinics for the period of October 10, 2005 through June 30, 2006, in the amount of \$33,000;
- b) Approve and execute a personal services contract with James Deming, M.D. (a local vendor) to provide psychiatric services to mentally ill and emotionally disturbed clients in Santa Barbara County ADMHS clinics for the period of September 1, 2005 through June 30, 2006 in the amount of \$194,000;
- c) 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 Firestone, seconded by Supervisor Gray, that this matter be Acted on as follows:**

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

**c) Authorized.**

**The motion carried unanimously.**

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00976](#)

Consider recommendations regarding a contract for Early Childhood Mental Health Coordinator, as follows:

- a) Approve and execute a Contractor on Payroll contract with Sandra Fahey, MFT as Early Childhood Mental Health Project Manager to provide program management, development and leadership to the Early Childhood Mental Health and Special Needs Collaborative in Santa Barbara County, for the period of October 10, 2005 through June 30, 2006, in the amount of \$54,000;
- 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 Firestone, seconded by Supervisor Gray, that this matter be Acted on as follows:**

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

**The motion carried unanimously.**

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00969](#)

Accept the certified copies of the Permanent Easement Deed and Temporary Construction Easement Deed, for the acquisition of easements for the West Green Canyon Flood Control Project (Project No. R-062) on portions of APN 117-191-008, from Edward S. Wineman et. al. to the District, for the amount of \$5,900, by authorizing the Clerk of the Board to sign the original Certificates of Acceptance, Fifth District.

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Accepted. The motion carried unanimously.**

A-6) PUBLIC WORKS [File Reference No. 05-00971](#)

Approve and execute Change Order No. 1 with Elevation General Engineering, Inc. (a local vendor) for Construction of 48-Inch HDPE Pipe at Foothill Site B (Project No. 828351) to increase the scope of work, in the amount of \$26,466.37 for a total contract in the amount of \$133,641.37, Second District.

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

A-7) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 05-00968](#)

Consider recommendations regarding the 2005-2006 Cloud Seeding Program, as follows:

- a) Concur with the Planning and Development Department's finding that CEQA Section 15164 is applicable to 00-ND-29 and that this document is adequate to meet the requirements of CEQA for the Santa Barbara County-Twitchell Reservoir Cloud Seeding Program;
- b) Approve the 2005-2006 Cloud Seeding Program and authorize the Chair to execute the agreement with North American Weather Consultants. Inc., (not a local vendor) for cloud seeding for the period of October 12, 2005 through June 30, 2006 unless earlier terminated, in an amount not to exceed \$238,495;

- c) Approve and authorize the Chair to execute the Lease Agreement with Clear Channel Santa Barbara for ground based cloud seeding activities for the period of November 1, 2005 through October 31, 2007 in the amount of \$1,000 per year;
- d) Approve and authorize the Chair to execute the Extension and Renewal of Lease Agreements with the following property owners for ground based cloud seeding activities for the period of November 1, 2004 through October 31, 2005:
- i. Community Radio Inc., in the amount of \$1,200.00;
  - ii. Young America's Foundation, in the amount of \$1,200.00;
  - iii. Earl J. Dolcini, in the amount of \$900.00; and
  - iv. Goleta Water District (Corona Del Mar facility) at no charge

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

**a) and b) Approved.**

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

**The motion carried unanimously.**

A-8) GENERAL SERVICES

[File Reference No. 05-00981](#)

Approve and authorize the Chair to execute a First Amendment to the Lease Agreement with State and Anapamu, a California Limited partnership, for Five Children and Families Commission and Risk Management office space, to increase the total square footage located at 1 East Anapamu Street in the City of Santa Barbara, from 2345 square feet to 7,120 square feet, and extends the term for an additional five years, at a monthly rental rate of \$13,243.20, upon the same terms and conditions as the original Lease, First District.

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

A-9) GENERAL SERVICES

[File Reference No. 05-00977](#)

Approve the destruction of records request for all original workers' compensation claim files that are no longer required by law to be retained per the Schedule Of Records For Destruction as well as miscellaneous workers' compensation incident files which never resulted in the filing of a claim.

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

A-10) GENERAL SERVICES

[File Reference No. 05-00978](#)

Consider recommendations regarding the Santa Barbara County Courthouse Hall of Records Rehabilitation, Interior Work Site # F02001 (Project # 8644), First District, as follows:

- a) Approve and execute Amendment No. 1 to the contract with Urquidez Construction (BC 04-189) for unanticipated changes in the elevator installation in the amount of \$22,676 for Phase II contract work in an amount not to exceed \$227,476.
- b) Approve and execute Amendment No. 1 to the contract with Urquidez Construction (BC 05-141) for unanticipated and additional scope of work in the amount of \$506,500 for Phase III contract work in an amount not to exceed \$1,422,537;

- c) Approve the Budget Revision in the amount \$656,279 (BJE2005615) from the Clerk-Recorder-Assessor Modernization Designation (\$424,279), Deferred Maintenance appropriation (\$196,000), and Asbestos Project (\$36,000).

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

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

**c) Approved.**

**The motion carried unanimously.**

A-11) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00974](#)

Consider recommendations regarding Application for CalHome funds for the County Housing Assistance Program, as follows:

- a) Adopt a resolution approving a CalHome grant application in the amount of \$500,000 to the State Department of Housing and Community Development (HCD) and authorizing the Director of the Department of Housing and Community Development to submit the grant application to the California State Department of HCD for funding of the County's Housing Assistance Program;
- b) Authorize the Director to sign all documents required for submittal of the CalHome application, execution of the grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

**a) Adopted.**

**RESOLUTION NO. 05-291**

**b) Authorized.**

**The motion carried unanimously.**

A-12) PARKS

[File Reference No. 05-00979](#)

Consider recommendations regarding the Statement of Final Quantities, Notice of Completion for the Construction of Arroyo Burro Beach Park Trash Enclosure Improvements (Project No. D40025), Second District, as follows:

- a) Review and approve the Statement of Final Quantities for Arroyo Burro Beach Park Trash Enclosure Improvements project;
- b) Accept the Notice of Completion of the project and direct the Clerk of the Board to Record.

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

**a) Approved.**

**b) Accepted.**

**The motion carried unanimously.**

- A-13) PLANNING AND DEVELOPMENT [File Reference No. 05-00962](#)
- Adopt a resolution for the Winery (Warehouse) at Los Alamos project rescinding and replacing Resolution No. 05-220 to approve amendments to various maps and text of Land Use Element of the Santa Barbara County Comprehensive Plan, Los Alamos, Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 05-292**
- The motion carried unanimously.**
- A-14) PLANNING AND DEVELOPMENT [File Reference No. 05-00964](#)
- Set date to consider the request of County of Santa Barbara, Agricultural Preserve Advisory Committee regarding Flag is Up Farms Agricultural Preserve Non-Renewal (Case No. 77-AP-024) for non-renewal of an existing agricultural preserve contract located approximately  $\frac{3}{4}$  miles northeast of the intersection of Ballard Canyon Road and Highway 246, known as 901 and 959 Highway 246 (APNs 137-120-087, 137-250-063, -077, -078), in the Solvang area, Third District. (SET DATE FOR ADMINISTRATIVE AGENDA ON NOVEMBER 22, 2005).
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: November 22, 2005 in Santa Maria. The motion carried unanimously.**
- A-15) PLANNING AND DEVELOPMENT [File Reference No. 05-00965](#)
- Set date to consider the request of County of Santa Barbara, Agricultural Preserve Advisory Committee regarding the Fazio Agricultural Preserve Non-Renewal (Case No. 76-AP-064) for non-renewal of an existing agricultural preserve contract located north of Highway 101, approximately  $\frac{1}{2}$  mile north of the intersection of Via Real and Toro Canyon Road, known as 338 Toro Canyon Road (APNs 005-670-001, -002, -003) in the Carpinteria area, First District (SET DATE FOR ADMINISTRATIVE AGENDA ON NOVEMBER 22, 2005).
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: November 22, 2005 in Santa Maria. The motion carried unanimously.**
- A-16) PLANNING AND DEVELOPMENT [File Reference No. 05-00966](#)
- Set date to consider the request of County of Santa Barbara, Agricultural Preserve Advisory Committee regarding the Holser/LB/L-DS Ventures Lompoc II, LLC Agricultural Preserve Non-Renewal (Case No. 69-AP-058) for non-renewal of an existing agricultural preserve contract located southwest of the intersection of Pine and Bailey Avenues (APNs 093-070-018, -026, -027, -028, and -033) in the Lompoc area, Fourth District (SET DATE FOR ADMINISTRATIVE AGENDA ON NOVEMBER 22, 2005).
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: November 22, 2005 in Santa Maria. The motion carried unanimously.**
- A-17) PROBATION [File Reference No. 05-00970](#)
- Approve and execute a contract with the Community Action Commission (a local vendor) to provide lunch to the Santa Barbara Juvenile Hall and the Villa Esperanza Counseling and Education Center and lunch and dinner meals to the Santa Maria Juvenile Hall for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$361,288.

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

A-18) PUBLIC HEALTH [File Reference No. 05-00972](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-19) PUBLIC WORKS [File Reference No. 05-00980](#)

Adopt a resolution establishing a (3-way) Stop Control on North Jameson at Hixon Road in the Montecito Area, First District.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted

**RESOLUTION NO. 05-293**

The motion carried unanimously.

### Board of Supervisors

A-20) SUPERVISOR CENTENO [File Reference No. 05-00983](#)

Adopt a Resolution proclaiming the week of October 17 through 23, 2005 as Santa Maria Valley Peace Week.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted

**RESOLUTION NO. 05-294**

The motion carried unanimously.

A-21) SUPERVISOR ROSE [File Reference No. 05-00982](#)

Approve the appointment of Ronald Jay Fox to the Advisory Board on Alcohol and Drug Problems, Second District.

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

### Hearing Requests

A-22) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00922](#)

Set a hearing to consider recommendations regarding Annual State Legislative Report and advocacy contract with Governmental Advocates, Inc., as follows:

a) Receive the Annual State Legislative Report;

b) Direct the County Executive Officer to extend the State Legislative Advocacy Contract with Governmental Advocates, Inc. (Cliff Berg) (not a local vendor) for the period of November 1, 2005 through October 31, 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 18, 2005. (EST. TIME: 45 MIN.) The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 05-00973](#)

Set a hearing to consider a land development fee resolution with revisions to land use permit fees for Planning and Development.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 18, 2005 (EST. TIME: 10 MIN.) The motion carried unanimously.

A-24) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00984](#)

Consider the adoption of a Resolution providing for the negotiated exchange of property tax revenue pertaining to the Hagerman Reorganization, an annexation to the City of Santa Maria, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 05-295

The motion carried unanimously.

### Approval of Administrative Agenda

*HEARING TIME: 9:07 AM - 9:17 AM (10 MIN.)*

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

[File Reference No. 05-00051](#)

#### PUBLIC COMMENT

##### Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (05-00051)

RE: Montecito Water District - John Thorndike IV addressed the Board.

RE: Sheriff's Council Fund Raiser / "Energy Star" - Sister Janet Corcoran addressed the Board.

RE: Racism - Nicholas Andersen addressed the Board.

## Departmental Agenda -- Public Hearings

### Department requests continuance of Departmental Item No. 1) to October 25, 2005.

1) PARKS [File Reference No. 05-00881](#)

Consider recommendations regarding the update of Quimby Act Fees in the Lompoc Recreation Demand Area, as follows:

- a) Receive a presentation on park mitigation fees to include the Quimby Act Fee program and the proposed update in the Lompoc Recreation Demand Area;
- b) Adopt a Resolution to establish an updated Quimby Act Fee for residential subdivisions in the Lompoc Recreation Demand Area.

*HEARING TIME: 9:35 AM - 9:36 AM (1 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: October 25, 2005 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.**

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00939](#)

HEARING - Consider introduction (First Reading) of an ordinance setting the biweekly compensation of members of the Santa Barbara County Board of Supervisors. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:36 AM - 9:38 AM (2 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows: Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for October 18, 2005. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Noes: 1 - Supervisor Firestone

3) PLANNING AND DEVELOPMENT [File Reference No. 05-00859](#)

HEARING - Consider Silverado Los Alamos Vineyards, LLC Consistency Rezone, Tentative Parcel Map, and Conditional Use Permit (02RZN-00000-00006, TPM 14,605/02TPM-00000-00011, and 04CUP-00000-00076) located approximately 4 miles northwest of the town of Los Alamos, known as 2625 Highway 135 (APN 101-080-019, -020, and -062), Third District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings, including CEQA findings, specified in Attachment A of the Planning Commission Action Letter dated August 30, 2005, (Attachment B to the Board Letter dated October 11, 2005);
- b) Approve the Negative Declaration included as Attachment D of the staff report dated July 29, 2005 and revised at the August 10, 2005 Planning Commission hearing (Attachment A to the Board Letter dated October 11, 2005), and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance to rezone for APN 101-080-062, amending the San Antonio Creek Rural

Region Zoning Map (Exhibit #35-204.120.3) (Attachment C to the Board Letter dated October 11, 2005);

d) Approve 02TPM-00000-00011 subject to the conditions included as Attachment B of the Planning Commission Action Letter dated August 30, 2005;

e) Approve 04CUP-00000-00076 subject to the conditions included as Attachment C of the Planning Commission Action Letter dated August 30, 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:38 AM - 9:43 AM (5 MIN.)*

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

**Received and filed staff report.**

**a) Adopted.**

**b) Approved.**

**c) Adopted.**

**ORDINANCE NO. 4576**

**d) and e) Approved.**

**The motion carried unanimously.**

4) PLANNING AND DEVELOPMENT

[File Reference No. 05-00706](#)

HEARING - Consider the Planning Commission's April 13, 2005 recommendation of approval of the proposed Addamo Winery/Diamante Estates project, located on Clark Avenue east of Hwy 101 and south of Lake Marie Estates (APN 129-151-042), in the southeast corner of the township of Orcutt, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Consider whether the applicant has provided sufficient evidence to comply with Development Standard WAT-O-2.2;

b) If the Board finds the applicant complies with a) above, take the following actions:

i. Adopt the required findings for the project, including CEQA findings. (Planning Commission Action Letter, Attachment C).

ii. Accept the Negative Declaration and the mitigation monitoring program (Planning Commission Staff Report, Attachment D).

iii. Adopt the resolution approving Comprehensive Plan Amendment 02GPA-00000-00012, changing the Land Use Designation for a portion of the subject parcel (proposed Lots 6-7) from Rural Ranchette-10 to Agriculture A-I-20 (Attachment A).

iv. Adopt the ordinance approving Rezone 02RZN-00000-00007 rezoning a portion of the subject parcel (proposed Lots 6-7) from RR-10 to AG-I-20 (Attachment B).

v. Approve the project subject to the Conditions of Approval as revised at the April 13, 2005

Planning Commission hearing (Planning Commission Action Letter Attachment C).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:55 AM - 11:05 AM (1 HR. 10 MIN.)*

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

Received and filed staff report and conducted public hearing.

a) Considered.

b) i.) Adopted.

ii.) Accepted.

iii.) Adopted.

RESOLUTION NO. 05-296

iv.) Adopted.

ORDINANCE NO. 4577

v.) Approved the project subject to the Conditions of Approval as revised at the October 11, 2005 Board of Supervisors hearing (Water Availability Condition set forth in staff memorandum dated October 6, 2005 incorporated as condition of Tract Map, Development Plan and Conditional Use Permit approvals). The motion carried unanimously.

**Adjourn to October 18, 2005**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Adjourn**  
**Adjourned at 11:05 AM**

**Announcements**

THE MEETING OF OCTOBER 11, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 13, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

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