
ACTION SUMMARY

April 22, 2008

**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

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 Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

1) COUNTY COUNSEL

[File Reference No. 08-00372](#)

Closed Session Agenda

Approval of Minutes of the April 15, 2008 meeting

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

Administrative Agenda

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

A-1) SUPERVISOR GRAY

[File Reference No. 08-00364](#)

Adopt a Resolution honoring Laurie Tamura from Urban Planning Concepts after 20 years of dedicated service to the County of Santa Barbara.

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

RESOLUTION NO. 08-138

The motion carried unanimously.

A-2) SUPERVISOR GRAY

[File Reference No. 08-00350](#)

Adopt a resolution proclaiming May 4 through May 10, 2008 as Elks National Youth Week in Santa Barbara County.

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

RESOLUTION NO. 08-139

The motion carried unanimously.

A-3) SUPERVISOR CENTENO [File Reference No. 08-00355](#)

Adopt a Resolution of proclaiming May 1, 2008 as "Paint our Town Purple Day" in Santa Barbara County and the following days as Santa Barbara's American Cancer Society's "Relay for Life"; May 3rd - 4th in Santa Barbara, May 17th – 18th in Lompoc, June 21st – 22nd in Carpinteria and July 12th – 13th in Santa Maria.

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

RESOLUTION NO. 08-140

The motion carried unanimously.

A-4) SUPERVISOR CARBAJAL [File Reference No. 08-00370](#)

Adopt a Resolution proclaiming April 28th – May 4th as National Park Week in Santa Barbara County.

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

RESOLUTION NO. 08-141

The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR WOLF [File Reference No. 08-00367](#)

Adopt a Resolution honoring the League of Woman Voters Santa Barbara Education Fund.

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

RESOLUTION NO. 08-142

The motion carried unanimously.

A-6) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 08-00365](#)

Adopt a Resolution honoring John Romo, Superintendent/President of Santa Barbara City College, upon his retirement.

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

RESOLUTION NO. 08-143

The motion carried unanimously.

Administrative Items

A-7) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00368](#)

Authorize the County Purchasing Agent to procure the OPEX MPE 7.5 mail extracting equipment for use by Elections in processing absentee ballots without being required to conduct a formal bid

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

A-8) COUNTY EXECUTIVE OFFICE and SHERIFF [File Reference No. 08-00356](#)

Approve Budget Revision 2007240, releasing \$2,000,000 from the Capital Designation, \$335,000 from Strategic Reserve, and \$935,000 from the Sheriff designation and appropriating \$3,270,000 in the Capital Outlay to be used for a deposit with the Courts in order to acquire land for the New County Jail. (4/5 Vote Required)

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

A-9) PROBATION

[File Reference No. 08-00361](#)

Consider recommendations regarding the Application to Pursue Eighth Year Allocation Funding Under the Juvenile Justice Crime Prevention Act, as follows:

a) Authorize the Chief Probation Officer, as your lead agent, to submit the Application for Approval to the Corrections Standards Authority in order to utilize eighth year funding in the amount of \$1,204,138 allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2008 through June 30, 2009;

b) Adopt a resolution authorizing the Chief Probation Officer to sign the grant application for funding, including and upon Board approval, application, amendments or extensions with the State of California and authorizing the Board of Supervisors to enter into the grant contract; and

c) Assure that the County, if awarded funding, will adhere to the California Corrections Standards Authority's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

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

a) Authorized.

b) Adopted.

RESOLUTION NO. 08-144

c) Approved.

The motion carried unanimously.

A-10) PUBLIC WORKS

[File Reference No. 08-00357](#)

Approve the release of a monument deposit collected in the amount of \$15,400.00 that was posted to insure the setting of the interior monumentation for Tract No. 14,429, Orcutt area, Fourth District.

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

A-11) PUBLIC WORKS[File Reference No. 08-00359](#)

Adopt various Resolutions establishing parking restrictions on Banner Avenue, Exeter Place, Puente Drive, Calle Lindero, Knollwood Drive, Sandalwood Drive, and accessible parking on Union Avenue, First, Second, and Fourth Districts.

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

a) Adopted.

RESOLUTION NO. 08-145

b) Adopted.

RESOLUTION NO. 08-146

c) Adopted.

RESOLUTION NO. 08-147

d) Adopted.

RESOLUTION NO. 08-148

e) Adopted.

RESOLUTION NO. 08-149

f) Adopted.

RESOLUTION NO. 08-150

g) Adopted.

RESOLUTION NO. 08-151

The motion carried unanimously.

A-12) TREASURER-TAX COLLECTOR[File Reference No. 08-00358](#)

Approve and authorize the Chair to execute a resolution enabling the County to reimburse the Sheriff's Jail Project expenditures that occur prior to the issuance of proceeds, contingent upon County Board of Supervisors approval of the issuance.

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

a) Approved; Chair to execute.

b) Adopted.

RESOLUTION NO. 08-152

The motion carried unanimously.

A-13) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00360](#)

Consider recommendations regarding the Westside Storm Drain Project Phase III Completion, First and Second Districts, as follows:

- a) Accept a Notice of Completion for the Westside Storm Drain Project Phase III and authorize the Clerk to record; and
- b) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the Westside Storm Drain Project Phase III by the contractor MGE Underground, Inc. (not a local vendor) in the amount of \$1,957,401.26.

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

- a) **Accepted.**
- b) **Adopted.**

RESOLUTION NO. 08-153

The motion carried unanimously.

Board of Supervisors

A-14) SUPERVISOR CENTENO [File Reference No. 08-00353](#)

Approve the appointment of Yvonne Biely to the Human Services Commission for a term ending June 30, 2010, Fifth District.

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

A-15) SUPERVISOR FIRESTONE [File Reference No. 08-00354](#)

Approve the reappointment of Dwayne Cripe to the Los Alamos Cemetery District for a term ending December 31, 2009, Third District.

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

A-16) SUPERVISOR FIRESTONE and SUPERVISOR GRAY [File Reference No. 08-00369](#)

Approve and authorize the Chair to execute a Memorandum of Agreement between the Vandenberg Air Force Base and the County of Santa Barbara to reestablish the existing coastal access to County-owned properties adjacent to Point Sal State Beach via Point Sal Road.

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

A-17) SUPERVISOR CENTENO [File Reference No. 08-00352](#)

Approve the appointment of Edward H. Taylor to the Human Services Commission for a term ending June 30, 2009, Fifth District.

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

Hearing Requests

A-18) PUBLIC WORKS

[File Reference No. 08-00363](#)

Set hearing to consider recommendations regarding the speed limits on various roads near schools, Second, Third, Fourth & Fifth Districts, as follows:

a) Consider the introduction (First Reading) of an ordinance amending Chapter 23, Section 23-15 of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on Randolph Road and San Simeon Drive in the Goleta area, Pine Street in the Santa Ynez area, Aldebaran Avenue in the Vandenberg Village area, Via Lato, Calle Seis and Via Semi in the Mission Hills area, Shaw Street in the Los Alamos area, Point Sal Road in the Casmalia area, Sandalwood Drive in the Tangelwood area, Oak Knoll Road in the Orcutt area and Cebrian Avenue in the New Cuyama area.

b) Set hearing on May 20, 2008 to consider the adoption (Second Reading) of an ordinance amending Chapter 23, Section 23-15 of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on Randolph Road and San Simeon Drive in the Goleta area, Pine Street in the Santa Ynez area, Aldebaran Avenue in the Vandenberg Village area, Via Lato, Calle Seis and Via Semi in the Mission Hills area, Shaw Street in the Los Alamos area, Point Sal Road in the Casmalia area, Sandalwood Drive in the Tangelwood area, Oak Knoll Road in the Orcutt area and Cebrian Avenue in the New Cuyama area

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 13, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-19) SUPERVISOR CARBAJAL and SUPERVISOR GRAY

[File Reference No. 08-00366](#)

Set hearing to consider recommendations regarding a Local Spay/ Neuter Ordinance report, as follows:

a) Receive a report on the status of a local spay/neuter ordinance for Santa Barbara County and provide policy direction to staff on further development of such an ordinance, and if warranted;

b) Authorize the Public Health Department - Animal Services to initiate outreach efforts to receive public input on the draft ordinance, and

c) Direct the Public Health Department - Animal Services to return to the Board for further consideration of a local spay/neuter ordinance based on public input including an operational plan for implementation.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 6, 2008 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00351](#)

Set hearing to consider the response to the Civil Grand Jury report entitled "North County Jail: A Step at a Time", as follows:

- a) Adopt the responses as the Board of Supervisors' response to the 2006-07 Grand Jury Report entitled "North County Jail: A Step at a Time"; and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 6, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment AgencyA-21) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00362](#)

Set Hearing to consider recommendations regarding the Real Property Acquisition of 976 Embarcadero Del Mar, Isla Vista, Third District, as follows:

Acting as the Board of Supervisors:

- a) Find that the acquisition of the property located at 976 Embarcadero Del Mar, in Isla Vista, (Property) by the County of Santa Barbara Redevelopment Agency (Agency) was evaluated in the Isla Vista Master Plan EIR and pursuant to CEQA Guidelines Sections 15180 and 15162, no additional environmental review is required;
- b) Adopt a resolution making findings required by California Health & Safety Code Sections 33445 and 33679 to use Redevelopment Agency funds to purchase the Property;
- c) Conduct a hearing as required by Health & Safety Code Section 33679 for purchase of the Property;
- d) Adopt a resolution approving the summary of costs and findings of the California Health and Safety Code Section 33433 Report for the lease of approximately 3,600 square feet back to the seller, Saint Athanasius Orthodox Church (Church);

Acting as the Board of Directors of the Redevelopment Agency: set a hearing for May 6, 2008, to:

- e) Find that the acquisition of the Property by the Agency was evaluated in the Isla Vista Master Plan EIR, and pursuant to CEQA Guidelines Sections 15180 and 15162, no additional environmental review is required;
- f) Adopt a resolution making findings required by Health & Safety Code Sections 33445 and 33679 for the acquisition of the Property;
- g) Adopt a resolution of Intent to Purchase the Property from the Church;
- h) Authorize the Chair to execute the Real Property Sale Contract and Escrow Instructions between the Agency and the Church to acquire the Property in the amount of \$1,875,000, and authorize the Executive Officer, or designee, to initial various provisions therein on behalf of the Agency;

i) Authorize the Executive Director to extend escrow up to 60 additional days, if necessary to facilitate funding of the acquisition; and

j) Authorize the Executive Director to execute a 4-year Lease Agreement, with the County as Lessor, and the Church as Lessee, upon the successful close of escrow.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 6, 2008 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

Hearing Request

A-22) SUPERVISOR CARBAJAL

File Reference No. 08-00371

Set hearing to consider accepting the donation of a Type 3 Brush Truck for the County Fire Department from the Santa Barbara Volunteer Bucket Brigade and Direct Relief International.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 6, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:08 A.M. - 9:25 A.M. (17 MIN.)

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

File Reference No. 08-00001

Public Comment

HEARING TIME 9:26 A.M. - 9:42 A.M. (16 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) (08-00001)

RE: Cover the uninsured Week/Universal Health Care - Paulina and Peter Conn Addressed the Board

RE: Earth Day - Sister Janet Corcoran Addressed the Board

RE: Suggested Dedication of Park in Orcutt as Olga Howard Park - George Pierce Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 08-00302

Hearing - Consider Adoption of a \$1 Recording Fee to Finance the Recorder's Social Security Truncation Program, as follows: (EST. TIME: 5 MIN)

- a) Authorize establishment of a new County program, the Social Security Number Truncation Program to implement the provisions of California Government Code 27361 (d)(1);
- b) Adopt the enclosed resolution implementing section 27361 (d)(1) of the California Government Code in Santa Barbara County. The adoption will result in an increase of \$1 in the fee effective as of May 1, 2008, paid at the time of a document official recording, for the purpose of funding the implementation of the social security number truncation program;
- c) Adopt a Budget Revision that establishes the sources and appropriations in the amount of \$170,000 to fund the program in the current fiscal year; and
- d) Adopt the Clerk-Recorder Notice of Exemption pursuant to the California Environmental Quality Act (CEQA Guidelines).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:43 AM - 9:57 AM (14 MIN.)

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

- a) **Authorized.**
- b) **Adopted.**

RESOLUTION NO. 08-154

- c) and d) **Adopted.**

The motion carried unanimously.

2) SHERIFF File Reference No. 08-00201

HEARING - Consider the adoption (Second Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties, to become effective 30 days after its passage and adoption. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:58 AM - 10:01 AM (3 MIN.)

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

ORDINANCE NO. 4668

The motion carried unanimously.

3) SOCIAL SERVICES [File Reference No. 08-00343](#)

HEARING - Receive and accept the Child Abuse Prevention Council's progress report and presentation. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:02 AM - 10:27 AM (25 MIN.)

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

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00028](#)

HEARING - Consider recommendations regarding core Adult Mental Health services of the Alcohol, Drug and Mental Health Services Department (ADMHS), as follows: (EST. TIME: 2 HRS.)

a) Receive a status report regarding ADMHS' implementation of a Restructuring Plan which brings expenditures in core Adult Mental Health services into balance with available revenue for FY 2008-09; and

b) Approve any necessary Budget Revision Requests to transfer funds for mental health services for FY 2007-2008 in the amount of \$2.3 million. (4/5 vote required)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:43 AM - 4:17 PM (5 HRS.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Firestone, Seconded by Supervisor Centeno as follows:

a) Received and filed status report.

The motion carried unanimously.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf as follows:

b) Approved Budget Revision Request.

The motion carried unanimously.

A motion was made by Supervisor Carbajal, Seconded by Supervisor Firestone as follows:

Directed the County Executive Officer to explore strategies, including but not limited to, the use of reserves, designations, fees and/or other potential revenue sources, in order to minimize the anticipated FY 2008-09 budget impacts to the Adult Mental Health Programs in the Alcohol Drug and Mental Health Services Department.

The motion carried unanimously.

The Board of Supervisors adjourned the Meeting of April 22, 2008 in honor of Ralph Sherwood of Santa Maria and Wallace Boyer of Lompoc

Adjourned to

May 6, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of April 24, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 24, 2008, at 5:00 PM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, APRIL 29, 2008; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, MAY 6, 2008, IN SANTA BARBARA.

<http://www.countyofsb.org>