

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, March 17, 2009

**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

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

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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. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 09-00255](#)

Closed Session Agenda

Approval of Minutes of the March 3, 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. 09-00199](#)

Adopt a Resolution proclaiming the month of March 2009 as Toastmasters Month in Santa Barbara County.

A-2) SUPERVISOR CARBAJAL

[File Reference No. 09-00200](#)

Adopt a Resolution honoring the Santa Barbara Host Lions Club for their dedicated service to assisting with sight.

A-3) SUPERVISOR WOLF

[File Reference No. 09-00214](#)

Adopt a Resolution of Commendation honoring Undersheriff Kenneth R. Shemwell upon his retirement from the Sheriff's Department after thirty-one and one-half years of faithful and distinguished service to the citizens of Santa Barbara County.

A-4) SUPERVISOR GRAY

[File Reference No. 09-00198](#)

Adopt a Resolution of Commendation honoring the work of the Santa Barbara County Sheriff's Aero Squadron.

A-5) SUPERVISOR CARBAJAL

[File Reference No. 09-00193](#)

Adopt a Resolution of Commendation honoring Transition House as the First District Commission for Women Service Award Recipient.

A-6) SUPERVISOR WOLF

[File Reference No. 09-00194](#)

Adopt a Resolution of Commendation honoring The Glendon Association as the Second District Commission for Women Service Award Recipient.

A-7) SUPERVISOR FARR [File Reference No. 09-00195](#)

Adopt a Resolution of Commendation honoring People Helping People of the Santa Ynez Valley as the Third District Commission for Women Service Award Recipient.

A-8) SUPERVISOR GRAY [File Reference No. 09-00196](#)

Adopt a Resolution of Commendation honoring the North County Rape Crisis and Child Protection Center as the Fourth District Commission for Women Service Award Recipient.

A-9) SUPERVISOR CENTENO [File Reference No. 09-00197](#)

Adopt a Resolution of Commendation honoring Good Samaritan Services, Inc. as the Fifth District Commission for Women Service Award Recipient.

A Reception to Honor the Commission for Women Service Award Recipients to Follow

Honorary Resolutions

A-10) SUPERVISOR CARBAJAL [File Reference No. 09-00207](#)

Adopt a Resolution proclaiming March 8, 2009 as International Women's Day in Santa Barbara County.

A-11) SUPERVISOR CARBAJAL [File Reference No. 09-00227](#)

Adopt a Resolution of Commendation honoring Jon and Lillian Lovelace as recipients of the Santa Barbara Botanic Garden Honorable John C. Prtizlaff Plant Conservation Award.

A-12) SUPERVISOR CARBAJAL [File Reference No. 09-00228](#)

Adopt a Resolution of Commendation honoring Dr. Brian John Huntley as a recipient of the Santa Barbara Botanic Garden Honorable John C. Prtizlaff Plant Conservation Award.

A-13) SUPERVISOR WOLF [File Reference No. 09-00217](#)

Adopt a Resolution of Commendation honoring Sergeant Conn L. Abel, Jr. upon his retirement from the Sheriff's Department after over thirty four years of faithful and distinguished service to the citizens of Santa Barbara County.

A-14) SUPERVISOR WOLF [File Reference No. 09-00213](#)

Adopt a Resolution of Commendation honoring Lieutenant Thomas M. McKinny upon his retirement from the Sheriff's Department after over thirty years of faithful and distinguished service to the citizens of Santa Barbara County.

A-15) SUPERVISOR FARR [File Reference No. 09-00212](#)

Adopt a Resolution of Commendation honoring Lieutenant Gary A. Kitzmann upon his retirement from the Sheriff's Department after over thirty years of faithful and distinguished service to the citizens of Santa Barbara County.

A-16) SUPERVISOR CENTENO [File Reference No. 09-00237](#)

Adopt a Resolution honoring John Mahan for his years of faithful service to the Knights of Columbus.

A-17) SUPERVISOR CENTENO [File Reference No. 09-00238](#)

Adopt a Resolution honoring Larry Viegas for his years of faithful service to the Knights of Columbus.

Administrative Items

A-18) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 09-00229](#)

Consider recommendations regarding a Contractor on Payroll agreement with William Vollero, MD, as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll agreement with William Vollero, MD to provide psychiatric services to clients with mental illness, increasing an existing agreement by \$29,440, for a new contract maximum in the amount of \$54,280 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-19) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 09-00231](#)

Consider recommendations regarding amendments to contracts for adult mental health services, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institute for mental disease, to increase the contract by \$140,000, for a total contract in the amount of \$420,000 through June 30, 2009;

b) Approve and authorize the Chair to execute an amendment to the contract with Sylmar Health and Rehabilitation Center (not a local vendor), an institute for mental disease, to reduce the contract by \$75,000, for a total contract in the amount of \$200,000 through 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-20) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00208](#)

Adopt a Resolution supporting implementation of the Marine Life Protection Act Planning Process.

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00221](#)

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

- A-22) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00052](#)
Receive and file the Fiscal Issues Report.
- Legislative History
- 1/27/09 BOARD OF SUPERVISORS Received and filed
- Directed staff to return on February 3, 2009 with recommendations regarding a potential County hiring freeze.
- 2/17/09 BOARD OF SUPERVISORS Received and filed
- A-23) GENERAL SERVICES [File Reference No. 09-00218](#)
Accept the offer of three hundred dollars (\$300.00) from the City of Guadalupe Police Department for the purchase of a surplus 1998 Ford Taurus Sedan. (4/5 Vote Required)
- A-24) GENERAL SERVICES [File Reference No. 09-00219](#)
Accept the Notice of Completion for the work on the Santa Barbara Animal Shelter Dog Kennel Replacement, performed by the contractor Ardalan Construction (not a local vendor) of Thousand Oaks, CA.
- A-25) GENERAL SERVICES [File Reference No. 09-00233](#)
Consider recommendations regarding the Award of Contract to Ventura Directional Drilling for Sheriff's Campus Exterior Sewer Line Replacement, Project No. J03000, as follows:
- a) Approve the plans and project specifications for the Santa Barbara County Sheriff's Campus Exterior Sewer Line Replacement, Project No. J03000;
- b) Approve the award of a contract to Ventura Directional Drilling (not a local vendor) for the Sheriff's Campus Exterior Sewer Line Replacement in the amount of \$258,107.00 dollars; and
- c) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$25,810.00 plus 5% of the bid in excess of the base amount, or \$38,715.00 for this contract.
- A-26) GENERAL SERVICES [File Reference No. 09-00234](#)
Consider recommendations regarding the acceptance of the Wood Claeysens Foundation Award of Funding for Lompoc Veterans Building, Fourth District, as follows: (4/5 Vote Required)
- a) Accept a donation from the Wood Claeysens Foundation in the amount of \$255,000.00 for roof repairs to the Lompoc Veterans Building; and
- b) Approve a Budget Revision designating the funds to be carried forward for use next fiscal year.

A-27) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 09-00211](#)

Approve and authorize the Chair to execute an Amendment to a Subrecipient Agreement with the Coalition for Housing Accessibility, Needs, Choices, and Equity, Inc. (CHANCE, Inc.) to extend, until the end of this calendar year, the agreement regarding the use of grant funds from the State of California designated for the rehabilitation of housing units for people with developmental disabilities.

A-28) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 09-00235](#)

Authorize the Housing and Community Development Director to replace existing ownership restrictive covenants in the Quail Meadows Project with rental restrictive covenants upon the request of unit owners, Fifth District.

A-29) INFORMATION TECHNOLOGY SERVICES [File Reference No. 09-00215](#)

Approve and authorize the Chair to execute a contract amendment extending the existing Telephone System Maintenance and Support five-year contract with NEC Unified Solutions, Inc. (NEC) (a local vendor), formerly NEC Business Network Solutions, Inc., for one year and increase the contract amount by \$850,000 to \$4,950,000.

A-30) PUBLIC HEALTH [File Reference No. 09-00222](#)

Consider recommendations regarding an Agreement with the National Association of County and City Health Officials (NACCHO) for Medical Reserve Corps, as follows:

- a) Approve and authorize the Public Health Director to execute an agreement with the National Association of County and City Health Officials for a grant to support the Santa Barbara County Medical Reserve Corps for the period of January 1, 2009 through July 31, 2009 in the amount of \$5,000; and
- b) Approve and authorize the Public Health Director to execute further agreements with the National Association of County and City Health Officials, if funds are available, for the Santa Barbara Medical Reserve Corps as long as the award is within 10% of the annual \$5,000 amount.

A-31) PUBLIC HEALTH [File Reference No. 09-00223](#)

Consider recommendations regarding a Professional Services Agreement for medical provider with independent contractor John Anthony, M.D., as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with John Anthony, M.D., (a local vendor) to provide substitute clinic-based physician care in the Public Health Clinics for the period of March 18, 2009 through June 30, 2010 in an amount not to exceed \$189,000; and
- b) Approve and authorize the Public Health Department Director to execute any amendments to the agreement with John Anthony, M.D., provided that the amendment does not exceed the agreement amount by ten percent (10%).

A-32) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 09-00216](#)

Consider recommendations regarding Grant Applications for Flood Control Capital Improvement Projects, as follows:

- a) Authorize the Flood Control District to make grant applications to seek grant funding for all applicable projects in the County's Capital Improvement Program;
- b) Authorize the Flood Control District to make grant applications for the Montecito Creek Channel Modifications Project with all applicable granting agencies, including the National Association of Counties (NACo) in partnership with the National Oceanic and Atmospheric Administration (NOAA) Community-Based Restoration Program; and
- c) Authorize the Public Works Director or his designee to execute all grant agreements, subsequent amendments, and documents with the granting agencies to receive grant funding, or to return to the Board for approval as appropriate.

A-33) PUBLIC WORKS [File Reference No. 09-00220](#)

Consider recommendations regarding a Professional Services Contract with KOA Corporation for the Preparation of the 2009 Goleta Transportation Improvement Plan, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute an agreement with KOA Corporation (not a local vendor) for the preparation of the 2009 Goleta Transportation Improvement Plan in the amount of \$257,000; and
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$25,700.

A-34) TREASURER-TAX COLLECTOR [File Reference No. 09-00224](#)

Receive and file the DNA identification fund report for calendar year 2008.

Board of Supervisors

A-35) SUPERVISOR CARBAJAL [File Reference No. 09-00204](#)

Approve the appointment of Jana Zimmer to the Assessment Appeals Board No. 2, term ending September 1, 2011, First District.

A-36) SUPERVISOR CARBAJAL [File Reference No. 09-00205](#)

Approve the reappointment of Don Nulty to the Montecito Board of Architectural Review, term ending January 1, 2013, First District.

A-37) SUPERVISOR CARBAJAL [File Reference No. 09-00206](#)

Approve the reappointment of Marsha Zilles to the Montecito Board of Architectural Review, term ending January 1, 2013, First District.

- A-38) SUPERVISOR FARR [File Reference No. 09-00209](#)
Approve the reappointment of Don Oaks to the Santa Barbara County Fire Appeals Board, term ending April 1, 2011, Third District.
- A-39) SUPERVISOR FARR [File Reference No. 09-00210](#)
Approve the reappointment of William Giorgi to the Fish and Game Commission, term ending January 1, 2013, Third District.
- A-40) SUPERVISOR GRAY [File Reference No. 09-00225](#)
Approve the appointment of Archie Mitchell to the County Riding and Hiking Trails Advisory Committee, term ending October 10, 2010, Fourth District.

Hearing Requests

- A-41) PLANNING AND DEVELOPMENT [File Reference No. 09-00226](#)
Set hearing to receive a briefing on the revised Draft Environmental Impact Report for the proposed 2008 UCSB Long Range Development Plan.
(Set Hearing for 3/24/2009. Time estimate 60 minutes.)
- A-42) PUBLIC WORKS [File Reference No. 09-00232](#)
Set hearing to consider recommendations regarding the 2009/2010 Measure 'D' Final-Year Local Program of Projects, as follows:
- a) Adopt a Resolution for the Measure 'D' Final-Year Local Program of Projects for Fiscal Year 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
 - b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
 - c) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
 - d) Reaffirm or consider revision to the Measure 'D' distribution formula for allocation of revenues within Supervisorial Districts; and
 - e) Direct staff to prepare Fiscal Year 2009/10 Road Maintenance Annual Plan (RdMap) based upon approved Measure 'D' distribution formula.
(Set Hearing for 4/7/2009. Time estimate 45 minutes.)

Administrative ItemA-43) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 09-00254](#)

Consider recommendations regarding a contract extension with Fire Fighters Local 2046, as follows:

a) Approve modifications to the current Memorandum of Understanding (MOU) with the Santa Barbara County Fire Fighters, Local 2046, that eliminate a previously negotiated 2.7% wage increase and delay previously negotiated increases in the uniform allowance and the Emergency Medical Technician Certificate-D allowance; and

b) Approve an extension of the MOU with Local 2046 through March 3, 2013 incorporating the changes summarized.

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) SUPERVISOR WOLF and SUPERVISOR FARR [File Reference No. 09-00111](#)

HEARING - Consider recommendations regarding an Ordinance amending Sections 2-71 (d), (f) and (k) and adding Section 2-71 (q) of Article X , Chapter 2, relating to the powers and duties of the County Executive Officer, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an Ordinance amending Sections 2-71 (d), (f) and (k) and adding Section 2-71 (q) of Article X , Chapter 2, relating to the powers and duties of the County Executive Officer;

b) Direct that the Board of Supervisors review the Ordinance in one year; and

c) Direct that the hiring of a new Planning and Development Director be delayed pending adoption of the above Ordinance.

Legislative History

2/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 17, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

2/17/09 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Directed staff to return on March 3, 2009 for the Introduction (first reading) of an Ordinance amending Chapter 2, Article X of the County Code relating to the Establishment and Duties, Responsibilities and Authorities of the County Executive Officer as proposed in the Board Letter dated February 17, 2009 from Supervisor Janet Wolf and Supervisor Doreen Farr.

b) Continued to March 3, 2009.

3/3/09 BOARD OF SUPERVISORS Acted on as follows:

Received staff presentation and conducted public hearing.

a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for March 17, 2009.

b) Set for March 17, 2009 in Santa Barbara.

c) Directed.

Further directed that the Board review and evaluate the Ordinance Amendment after one year.

2) COUNTY EXECUTIVE OFFICE and INFORMATION TECHNOLOGY SERVICES [File Reference No. 09-00191](#)

HEARING - Consider recommendations regarding a presentation on the Countywide Geographic Information System (GIS) Program and acceptance of the International GIS Achievement Award (ESRI), as follows: (EST. TIME: 10 MIN.)

- a) Receive a brief update/overview on the countywide GIS Program; and
- b) Accept the international Special Achievement in GIS Award from ESRI.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 17, 2009 in Santa Barbara (EST. TIME: 10 MIN.)

3) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00236](#)

HEARING - Consider whether or not to approve the Santa Barbara County Association of Governments' (SBCAG) request to defer its payment of its elections costs for the 2008 Measure 'A' election until FY 2010-11 beginning in July 2010. (4/5 Vote Required) (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00183](#)

HEARING - Consider recommendations regarding the Countywide Pharmacy Discount Program, as follows: (EST. TIME: 15 MIN.)

- a) Approve and authorize the Chair to execute the marketing plan, as required by Chapter 26 of the Santa Barbara County Code, Sec 26-132, thereby authorizing the use of the County's seal and name in order to implement a Pharmacy Discount Card Program which would be available to all Santa Barbara County residents and employees of the County of Santa Barbara; and
- b) Direct staff to work with the County Public Information Officer to promote the Pharmacy Discount Card Program to County residents and County employees.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 17, 2009 in Santa Barbara (EST. TIME: 15 MIN.)

5) GENERAL SERVICES

[File Reference No. 08-01104](#)

HEARING - Consider recommendations regarding an update on the activities of the Sustainability and Conservation Team (SCT), as follows: (EST. TIME: 45 MIN.)

- a) Receive a status update on the activities of the Sustainability and Conservation Team (SCT), and accept and approve the summary outline for development of a Sustainability Action Plan for County Operations;
- b) Approve and authorize the Chair to execute an addendum to the Santa Barbara Energy Efficiency Partnership Program with Southern California Edison; and
- c) Adopt a Resolution extending the term of the Energy Watch Partnership program with Pacific Gas and Electric.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 12/9/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
December 16, 2008 in Santa Maria (EST. TIME: 45 MIN.)
- 12/16/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Directed staff to reinstate the County's "green team" under the direction of General Services Director Robert Nisbet. The team is to focus on the State's Plan Summarized in the staff presentation of December 16, 2008 with understanding of the current budgetary challenges.

The motion carried as follows:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Noes: 1 - Supervisor Carbajal

Note: The motion on the above item was amended on January 6, 2009 during the approval of the minutes of the December 16, 2008 meeting. The amended language can be found in Clerk of the Board File 08-1104 and reads as follows:

Directed staff to reconstitute and reconvene the Green Team as the Sustainability and Conservation Team under the direction of General Services, and report back to the Board in 90 days with recommendations regarding a strategy of what the County can do now, internally, within County departments to reduce the County's energy usage, costs and carbon footprint, in light of current fiscal challenges.

The vote to approved the amended minutes of the meeting of December 16, 2008 was as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno

Abstentions: Supervisor Farr

6) COUNTY EXECUTIVE OFFICE

[File Reference No. 09-00190](#)

HEARING - Consider recommendations regarding the proposed Santa Barbara County Climate Change Guiding Principles, as follows: (EST. TIME: 30 MIN.)

a) Receive a presentation on Santa Barbara County's roles in addressing State climate change requirements; and

b) Adopt a Resolution on the Matter of Adopting the Santa Barbara County Climate Change Guiding Principles and Supporting the County's Efforts to Reduce Greenhouse Gas Emissions to make the County competitive for funding under the American Recovery and Reinvestment Act (the Federal economic stimulus bill).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

March 17, 2009 in Santa Barbara. (EST. TIME: 30 MIN.)

Further directed staff to return on March 17, 2009 with a separate Board item under the direction of General Services related to the ongoing efforts of the Sustainability and Conservation team to identify strategies for what the County can do now, within County Departments, to reduce the County's energy usage, costs and carbon footprint, in light of the current fiscal challenges. (EST. Time: 30 min.)

7) PLANNING AND DEVELOPMENT

[File Reference No. 09-00182](#)

HEARING - Consider recommendations regarding the 2009-2010 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the 2009-2010 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives;
- b) Consider recommendations from the Planning Commission; and
- c) Direct staff to continue work on current projects, required services and operations management as well as initiate the Climate Action Strategy and any additional recommended new projects for the 2009-2010 Annual Work Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 17, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

8) PLANNING AND DEVELOPMENT

[File Reference No. 09-00184](#)

HEARING - Consider the appeal filed by James Marino on the Historic Landmarks Advisory Commission's approval of the Herb Parker art exhibit installation in the meadow area of the Santa Barbara Botanic Garden, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on February 9, 2009 regarding the Botanic Garden's proposed Herb Parker temporary art installation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 17, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

9) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00059](#)

HEARING - Consider recommendations regarding the Fiscal Year 2009-2010 Budget Development Workshop: Part 4 - Potential Service Level Impacts, as follows: (EST. TIME: 4 HRS.)

a) Hold the fourth part of a four-part 2009-2010 budget development workshop and receive the Fiscal Year 2009-2010 Budget Development - Potential Service Level Impacts Report; and

b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for Fiscal Year 2009-2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 1/27/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
February 3, 2009 in Santa Barbara (EST. TIME: 90 MIN.)
- 2/3/09 BOARD OF SUPERVISORS Acted on as follows:
- Received and filed staff presentation and conducted public hearing.
- Accepted.
- 2/10/09 BOARD OF SUPERVISORS Acted on as follows:
- Received and filed staff presentation and conducted public hearing.
- a) Received and filed.
- b) Directed staff to proceed in collaboration with the Santa Barbara County Employee Retirement System. Further directed staff to facilitate a presentation to the Board of Supervisors from SBCERS as soon as practical, and to focus on areas of mutual concern with respect to the Retirement System, including principals of investment policies and strategies for managing the costs associated with retirement benefits.
- 2/17/09 BOARD OF SUPERVISORS Acted on as follows:
- Received and filed staff presentation and conducted public hearing.
- a) and b) Received and filed.
- 2/24/09 BOARD OF SUPERVISORS Acted on and continued, as follows:
- Received and filed staff presentation and conducted public hearing.
- a) and b) Continued to March 17, 2009 in Santa Barbara (EST. TIME: 4 HRS.)

Adjourn to

March 24, 2009

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, March 17, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 19, 2009, at 5:00 PM and on Saturday, March 21, 2009, at 10:00 AM on CSBTv Channel 20.

<http://www.countyofsb.org>