
ACTION SUMMARY

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

Closed Session**7:50 A.M. Convened and Recessed to Closed Session****9:00 A.M. Reconvened to Regular Session***CONVENED AT 9:07 A.M.***Roll Call**

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

Pledge of Allegiance**Report from Closed Session**COUNTY COUNSEL[File Reference No. 09-00255](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the March 3, 2009 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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. 09-00199](#)

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

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

RESOLUTION NO. 09-040

The motion carried unanimously.

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

RESOLUTION NO. 09-041

The motion carried unanimously.

- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 09-042**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 09-043**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 09-044**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 09-045**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 09-046**
- The motion carried unanimously.**

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

RESOLUTION NO. 09-047

The motion carried unanimously.

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

RESOLUTION NO. 09-048

The motion carried unanimously.

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

RESOLUTION NO. 09-049

The motion carried unanimously.

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

RESOLUTION NO. 09-050

The motion carried unanimously.

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

RESOLUTION NO. 09-051

The motion carried unanimously.

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

RESOLUTION NO. 09-052

The motion carried unanimously.

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

RESOLUTION NO. 09-053

The motion carried unanimously.

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

RESOLUTION NO. 09-054

The motion carried unanimously.

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

RESOLUTION NO. 09-055

The motion carried unanimously.

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.

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

RESOLUTION NO. 09-056

The motion carried unanimously.

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 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-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 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-20) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00208](#)

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

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

RESOLUTION NO. 09-057

The motion carried unanimously.

- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.
- A-22) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00052](#)
Receive and file the Fiscal Issues Report.
A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried unanimously.
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Accepted. The motion carried unanimously.
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Accepted. The motion carried unanimously.
- 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

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

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

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

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

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

- a) b) and c) Authorized.**

The motion carried unanimously.

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

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

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

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

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.

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

The motion carried unanimously.

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 24, 2009 in Santa Maria (EST. TIME: 60 MIN.)

The motion carried unanimously.

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 7, 2009 in Santa Barbara (EST. TIME: 45 MIN.)

The motion carried unanimously.

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.

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.

Approval of Administrative Agenda

HEARING TIME: 9:09 A.M. - 10:20 A.M. (71 MIN.)

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

Public Comment Period

HEARING TIME: 10:21 A.M. - 11:03 A.M. (42 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: Establishment of Marine Reserves - Jeff Massen Addressed the Board

RE: Health Care Services/Social Services - David Daniel Diaz Addressed the Board

RE: Orcutt Community Plan/Affordable Housing - Ernest Armenta Addressed the Board

RE: County Human Resources Process/City of Santa Maria Automobile Impounds - George Alvarez Addressed the Board

RE: California Air Resources Board Rule Making - Anthony Cochiolo and Anthony Cochiolo Addressed the Board

RE: Criminal Homelessness/Jails - Lazarus Addressed the Board

RE: Song/School Corruption/Fiscal Crisis - Kate Smith Addressed the Board

RE: Mental Health Advocacy - Roger Thompson Addressed the Board

RE: Republican Party Membership - Richard Robinson Addressed the Board

RE: Human Resources Issues/County Staffing - Dr. Robert L. Johns Addressed the Board

RE: La Vista Road Issues - Martha Bull, Janna Price, Dee McGilivery, Mike Kaufman, Stephanie Stevenson, Dr. Carl Cassidy, Scott Schell, Paul Cook, Joe Armanderiz and Second District Supervisor Janet Wolf Addressed the Board

RE: County Human Resources Process - Fourth District Supervisor Joni Gray Addressed the Board

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.

HEARING TIME: 11:07 AM - 11:09 AM (2 MIN.)

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

a) Adopted.

ORDINANCE NO. 4708

b) Directed.

c) Directed.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Farr

Noes: 2 - Supervisor Gray and Supervisor Centeno

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

HEARING TIME: 11:09 AM - 11:25 AM (14 MIN.)

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

a) Received and filed.

b) Accepted.

The motion carried unanimously.

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

HEARING TIME: 11:26 AM - 11:29 AM (3 MIN.)

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

Approved Option 3 of County Executive Office Board Letter dated March 17, 2009 as follows:

Reject SBCAG's request and require full payment in the current 2008-09 fiscal year in order to optimize budget balancing.

The motion carried unanimously.

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

HEARING TIME: 11:30 AM - 11:31 AM (1 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 21, 2009 in Santa Barbara.

The motion carried unanimously.

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

HEARING TIME: 11:44 AM - 12:30 PM (46 MIN.)

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

Conducted public hearing.

a) Received and filed.

b) Approved, Chair to execute.

c) Adopted.

RESOLUTION NO. 09-058

Further directed staff to return in two months with an update on the activities of the Sustainability and Conservation Team.

The motion carried unanimously.

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

HEARING TIME: 1:35 PM - 2:20 PM (45 MIN.)

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

Conducted public hearing.

a) Received and filed.

b) Adopted, amended as follows:

Directed staff to add the following to the first "Whereas" of the Resolution: "As a result of growing scientific research"; and

Further Directed staff to amend the guiding principles as follows:

Principle No. 4: Add language with respect to Bio-Diversity; and

Principle No. 6: Strike the Word "potential" from strategic goal 3).

RESOLUTION NO. 09-059

The motion carried unanimously.

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

HEARING TIME: 2:36 PM - 4:35 PM (1 HR. 59 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

a) and b) Received and filed.

c) Directed.

Approved Project A1, The Climate Action Strategy, and Project 2, Rural Region Plan - Gaviota Coast (as reflected in Table 2, Page 14 of Planning and Development 2009-2010 Annual Work Program and Mid Year Report) for funding as part of the 2009-2010 Annual Work Program.

The motion carried as follows:

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

Noes: 1 - Supervisor Gray

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

Approved Project 4, The Montecito Growth Management Extension, and Project 6, The Santa Ynez Valley Transportation Improvement Plan (as reflected in Table 2, Page 14 of Planning and Development 2009-2010 Annual Work Program and Mid Year Report) for funding as part of the 2009-2010 Annual Work Program.

The motion carried as follows:

Ayes: 3 - Supervisor Carbajal, Supervisor Farr and Supervisor Centeno

Noes: 2 - Supervisor Wolf and Supervisor Gray

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

HEARING TIME: 4:45 PM - 6:18 PM (1HR. 33 MIN.)

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

Confirmed the Historic Landmarks Advisory Commission's February 9, 2009 action regarding the Botanic Garden's proposed Herb Parker temporary art installation amended as follows:

- a) **The Herb Parker temporary art installation will be allowed for a term of two years; and**
- b) **The Botanic Garden will be closed to the public on Red Flag Fire days as determined by the Santa Barbara County Fire Chiefs.**

The motion carried unanimously.

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

HEARING TIME: 6:18 PM - 6:19 PM (1 MIN)

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 24, 2009 in Santa Maria.

The motion carried unanimously.

Adjourn to

March 24, 2009

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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>