

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

**ACTION SUMMARY**

**July 19, 2005**

**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.

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 9:13 AM*

**Roll Call**

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

**Invocation: Shawn Terris, Public Health Department**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the July 12, 2005 meeting**

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the minutes, as amended Directed that the action on Departmental Item #3) read as follows: Received and filed staff presentation and conducted public hearing. Referred the matter back to the Agenda Management Subcommittee for additional analysis. Subcommittee to return to the Board in September with recommendations as appropriate. The motion carried unanimously.

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR CARBAJAL [File Reference No. 05-00727](#)

Adopt a resolution honoring Mary Holzhauser for her dedicated service as a member of the Summerland Citizens Association.

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

**RESOLUTION NO. 05-212**

**The motion carried unanimously.**

A-2) SUPERVISOR GRAY [File Reference No. 05-00728](#)

Adopt a resolution honoring John W. Lewis upon his retirement as District Manager of Mission Hills Community Services District.

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

**RESOLUTION NO. 05-213**

**The motion carried unanimously.**

### **Administrative Items**

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00744](#)

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

- a) Approve and execute a contract with Kellee Clougherty, 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 July 1, 2005, through June 30, 2006, in the amount of \$110,300;
- b) Approve and execute a contract with Bob Black, 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 July 1, 2005, through June 30, 2006, in the amount of \$105,700;
- c) Approve and execute a contract with David K. Fennell, 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 July 1, 2005, through June 30, 2006, in the amount of \$110,300;
- d) Approve and execute a contract with Edwin Feliciano, 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 July 1, 2005, through June 30, 2006, in the amount of \$213,000;
- e) Approve and execute a contract with John Scott (a local vendor) to provide rehabilitation services to seriously mentally ill adults in the Santa Barbara County Psychiatric Health Facility (PHF) for the period of July 1, 2005, through June 30, 2006, in the amount of \$41,700;
- f) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

a) and e) Approved; Chair to execute.

f) Authorized.

The motion carried unanimously.

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00746](#)

Adopt a Personnel Resolution, effective July 18, 2005, to authorize a Special Duty allowance of 5% for one position in the classification of ADMHS Program Manager for the Santa Maria Adult and Lompoc Adult Outpatient Clinics.

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

RESOLUTION NO. 05-214

The motion carried unanimously.

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00738](#)

Authorize the Public Works Department to negotiate with interested property owners for the potential purchase of property in fee or easement for use by Flood Control as a fill and debris disposal / storage site, (Project Number SC8337), First and Third Districts.

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

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00741](#)

Consider amending the regular meeting schedule of the Board of Supervisors by changing the location of the regularly scheduled meeting of November 8, 2005 from the Betteravia Government Center in Santa Maria to the County Administration Building in Santa Barbara.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows: Approved an amendment to the 2005 regular meeting schedule of the Board of Supervisors as follows: Set the November 1, 2005 meeting for the Betteravia Government Center in Santa Maria and set the November 8, 2005 meeting for the Board of Supervisors Hearing Room in Santa Barbara.

The motion carried unanimously.

A-7) GENERAL SERVICES [File Reference No. 05-00731](#)

Consider recommendations regarding the Santa Ynez Airport Runway and East Ramp Rehabilitation (County Project #8550) Third District, as follows:

a) Approve the plans and specifications for improvements to the Santa Ynez Airport runway and east ramp area (County Project #8550);

b) Authorize the General Services Department to advertise the project for public bidding.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-8) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00745](#)

Approve and execute an agreement to Provide Affordable Housing and Shared Equity Appreciation Covenant for Vintage Ranch (TM 14,556/00-DP-027; APN 101-010-022), Orcutt area, Fourth District.

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

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00742](#)

Adopt one resolution, effective July 18, 2005, to implement changes approved during Fiscal Year 2005-06 budget hearings, as follows:

a) JOB CLASSIFICATION SALARY INCREASES

Public Defender (Class 6220), from Range 7654 (\$11,035-\$13,472 per month) to Range 7744 (\$11,542-\$14,090 per month)

Assistant Public Defender/Assistant Public Defender-E (Classes 0880/0881), from Range 7154 (\$8,600 - \$10,498 per month) to Range 7244 (\$8,994 - \$10,981 per month)

b) PUBLIC DEFENDER (#2875)

Add: 2.0 FTE Deputy Public Defender I/II/III/IV/Sr (Classes 2300/2301/2302/2303/3304)

c) ADMHS (#5250)

Add: 1.0 FTE Office Assistant Senior (Class 1702)

Add: 1.0 FTE Mental Health Team Supervisor-Caseworker/Mental Health

Technician/Rehabilitation Specialist/Practitioner/Registered Nurse/Masters Registered Nurse/Clinical Psychologist (Classes 5173/5176/5179/5177/5178/5175/5174)

Delete: 1.0 FTE Psychiatric Nurse I/II (Classes 6147/6148)

FIRE (#3710)

Add: 1.0 FTE Fire Captain Staff/Shift (Classes 003530/3531)

SOCIAL SERVICES (#5810)

Add: 1.0 FTE Office Assistant I/II (Classes 1700/1701)

SOCIAL SERVICES (#5850)

Add: 1.0 FTE Office Assistant Senior (Class 1702)

PUBLIC WORKS (#9191)

Add: 1.0 FTE Hydrogeologist Senior (Class 4098)

HOUSING & COMMUNITY DEVELOPMENT (#0120)

Add: 1.0 FTE Office Assistant Senior (Class 1702)

Reclassify: 1.0 FTE Departmental Assistant (Class 2165) to 1.0 FTE Departmental Analyst Program

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

**RESOLUTION NO. 05-215**

The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 05-00732](#)

Approve and execute a Coastal Resources Enhancement Fund (CREF) contract (BC-06-024) with the City of Carpinteria to purchase and install a prefabricated lifeguard facility at the beach at the end of Ash Avenue, for the period of July 19, 2005 through December 15, 2005, in the amount of \$20,000, First District.

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

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 05-00739](#)

Set date to consider the request of Jack Collison, Esq., agent for Wells Fargo Bank NA, Trustee Sederland Trusts, to consider Case No. 03AGP-00000-00021, one Agricultural Preserve Replacement Contract, located approximately 1 mile northwest of the intersection of Refugio and Mesa Verde Roads (APN 139-250-062), in the Santa Ynez area, Third District. (SET DATE FOR SEPTEMBER 13, 2005 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: September 13, 2005 in Santa Maria. The motion carried unanimously.

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 05-00740](#)

Set date to consider the request of Jack Collison, Esq., agent for Wells Fargo Bank NA, Trustee Sederland Trusts, to consider Case No. 03AGP-00000-00022, one Agricultural Preserve Replacement Contract, located approximately 1 mile northwest of the intersection of Refugio and Mesa Verde Roads (APN 139-250-063), in the Santa Ynez area, Third District. (SET DATE FOR SEPTEMBER 13, 2005 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: September 13, 2005 in Santa Maria. The motion carried unanimously.

A-13) PUBLIC HEALTH and ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 05-00733](#)

Approve and execute a lease agreement between the County of Santa Barbara and the City of Santa Barbara for the Franklin Center located at 1136 E. Montecito Street in the amount of \$6,770.60 per month for the period July 1, 2005 to June 30, 2006 for a total in the amount of \$81,247.20 per year, Santa Barbara area, First District.

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

A-14) PUBLIC HEALTH

[File Reference No. 05-00734](#)

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 Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-15) PUBLIC HEALTH[File Reference No. 05-00681](#)

Consider appointments to the Independent Hearing Panel for Solid Waste Issues for terms of two years beginning July 1, 2005 and ending June 30, 2007.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: August 2, 2005 on the Administrative Agenda. The motion carried unanimously.

A-16) PUBLIC WORKS[File Reference No. 05-00736](#)

Consider recommendations regarding Hardinge Avenue Storm Damage Repair (County Project No. 05STRM-1T19), First District, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;
- b) Authorize Public Works to proceed with right-of-way negotiations for the project;
- c) Authorize the Director of Public Works to advertise for construction bids for the Hardinge Avenue Storm Damage Repair, County Project No. 05STRM-1T19.

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

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

The motion carried unanimously.

A-17) PUBLIC WORKS[File Reference No. 05-00743](#)

Require the subdivider to post a certified check in the amount of \$11,000 to guarantee the setting of the interior monumentation for Tract No. 14,481 (Stonegate Ranch), pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

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

**Board of Supervisors**A-18) SUPERVISOR GRAY[File Reference No. 05-00726](#)

Approve the reappointment of Kipp D. Thonack to the Veterans' Service Advisory Committee, Fourth District.

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

A-19) SUPERVISOR GRAY[File Reference No. 05-00735](#)

Approve the reappointment of Robert W. Kennedy to the Human Services Commission, Fourth District.

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

A-20) SUPERVISOR ROSE [File Reference No. 05-00737](#)

Approve the appointment of Kenneth A. Pettit to the Affirmative Action Commission, Second District.

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

### Hearing Requests

A-21) Agricultural Advisory Committee [File Reference No. 05-00730](#)

Set a hearing to receive a report from the Agricultural Advisory Committee on their proposal to change the Agricultural Grading Ordinance.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 9, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-22) SUPERVISOR CENTENO [File Reference No. 05-00729](#)

Set a hearing to receive a presentation and status report of the Welcome Every Baby Program. (2:00 PM Time Certain)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 9, 2005 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

### Approval of Administrative Agenda

*HEARING TIME: 9:13 AM - 9: 28 AM (15 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, 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: Veteran Drug Benefits / Medicare Drug Control - Sister Janet Corcoran addressed the Board.

RE: Voting Issues / Grand Jury Investigation in Guadalupe - George Alvarez addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.

RE: Chumash Fee to Trust Process - C.J. Jackson, Doug Hesthel, addressed the Board.

RE: Tribal Government Decision Making - Citizen Equal Rights Alliance Representative, Elaine Willman addressed the Board.

## Departmental Agenda -- Public Hearings

### 1) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00524](#)

HEARING - Consider recommendations regarding the County's Environmental Impact Report contract procedures, as follows: (EST. TIME: 1 HR.)

- a) Consider recommendations regarding the County's Environmental Impact Report contract procedures;
- b) Approve the Planning Commission's recommendations for changes to the County's Environmental Impact Report contract procedures;
- c) Direct County Counsel and Planning & Development to prepare and present a Resolution to the Board of Supervisors for consideration that will provide for the necessary revisions to the "County of Santa Barbara Guidelines for the Implementation of the California Environmental Quality Act of 1970, As Amended."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:31AM - 12:31PM (3 HRS.)*

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

- a) Received and filed staff presentation and conducted public hearing.
- b) Approved Planning Commission recommendations (Identified as option 4 - Lead Agency Contracted or In-House [Modifications to Current Procedures] - of Planning and Development staff report dated July 19, 2005) for changes to the County Environmental Impact Report Contract Procedures with modifications identified in the process diagram entitled 'Revised Procedures for Preparing an Administrative Draft EIR' and Management Directives 1,2,3 and 5 as reflected in Planning and Development staff report dated July 19, 2005.
- c) Directed County Counsel, Planning and Development and the County Executive Office to return to the Board with a resolution revising the 'County of Santa Barbara Guidelines for Implementation of the California Environmental Quality Act of 1970, as amended' consistent with Board direction at the hearing of July 19, 2005 subsequent to public hearings on such revisions before the Planning Commissions.

The motion carried unanimously.

### 2) PARKS

[File Reference No. 05-00644](#)

HEARING - Receive a presentation from the Parks Department on departmental operations. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:09 PM - 3:21 PM (70 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

The motion carried unanimously.

**2:00 P.M. .... Presentation of Resolutions and Awards****Planning Items and Public Hearings**

- 3) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 05-00562](#)  
SANITATION DISTRICT

HEARING - Consider recommendations regarding Laguna County Sanitation District Collection of Service Charges, Connection Fees and Trunk Line Fees on the Tax Rolls, Fourth and Fifth Districts, as follows: (EST. TIME: 5 MIN.)

- a) Consider adoption (Second Reading) of an Ordinance to establish service charges, connection fees and other rules and regulations for the Laguna County Sanitation District;
- b) Adopt a resolution relative to the collection of service charges and connection fees on the tax rolls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:08 PM - 2:09 PM (1 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

- a) Adopted.**

**ORDINANCE NO. 4571**

- b) Adopted.**

**RESOLUTION NO. 05-216**

**The motion carried unanimously.**

- 4) PLANNING AND DEVELOPMENT [File Reference No. 05-00652](#)

HEARING - Receive and file the 1st Quarter 2005 report regarding inspections of offshore oil and gas platforms in the Santa Barbara Channel and Santa Maria Offshore Basin, oil piers in the state tidelands, onshore and near-shore facilities that process, store and transport product, as well as certain other energy plants. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:35 PM - 3:45 PM (10 MIN.)*

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

5) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00720](#)

HEARING - Consider recommendations regarding a Notice of Land Acquisition Application, dated June 21, 2005, submitted by the Santa Ynez Band of Chumash Mission Indians to the Department of Interior Bureau of Indian Affairs (BIA) requesting that 13 parcels totaling approximately 5.68 acres be taken "into trust", Third District, as follows: (EST. TIME: 2 HRS.)

a) Receive a report regarding the Notice of (Non-Gaming) Land Acquisition Application, dated June 21, 2005, received from the BIA regarding a request submitted by the Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation for 13 parcels totaling approximately 5.68 acres to be taken into trust (APNs: 143-253-02, -07, -08, 143-254-01, -03, 143-253-04, -05, -06, 143-252-01, -02, 143-242-01, -02, 143-253-03) (Note: The Notice of (non-Gaming) Land Acquisition Application and the Tribe's Application indicate the 13 parcels total approximately 5.68 acres. The County's records indicate the 13 parcels total 5.81 acres);

b) Authorize the Chair to execute and the County Executive Officer to submit a letter of comment to the BIA on the Land Acquisition Application by August 23, 2005 (Note: The County requested and was granted an extension of time to provide written comments on the Notice of Land Acquisition Application).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: August 9, 2005 in Santa Maria (EST. TIME: 120 MIN.) The motion carried unanimously.

**Redevelopment Agency Board of Directors**6) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[File Reference No. 05-00601](#)

Consider adoption of a Memorandum of Understanding (MOU) between the County of Santa Barbara, the Santa Barbara County Redevelopment Agency (Agency), and the Isla Vista Recreation and Park District (IVRPD) for the preparation of a Park Use Plan for Downtown Parks in Isla Vista.

*HEARING TIME: 3:45 PM - 3:48 PM (3 MIN.)*

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

**Adjourn to July 26, 2005**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Adjourn**

**Adjourned at 3:48 PM**

**Announcements**

THE MEETING OF JULY 19, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL, 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 21, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

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