

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 11, 2006

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

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

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:09 AM

Roll Call

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

Report from Closed Session

No reportable action taken.

Approval of Minutes of the June 27, 2006 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 11:45 A.M.

A-1) SUPERVISOR GRAY [File Reference No. 06-00628](#)

Adopt a Resolution of Commendation honoring Lisa K. Hammock, Elvia Nye, Vida Mcisaac-Zimmerman and Corey Toth, Clerk, Recorder and Assessor Department employees, as the County of Santa Barbara's Employees of the Month for July 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: July 18, 2006 in Santa Barbara. The motion carried unanimously.

A-2) SUPERVISOR ROSE [File Reference No. 06-00630](#)

Adopt a Resolution of Commendation honoring Nancy E. Sieh for over 30 years of outstanding service to the County of Santa Barbara in the Office of the District Attorney.

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

RESOLUTION NO. 06-205

The motion carried unanimously.

Administrative Items

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00656](#)

Approve and execute agreements for the provision of PC 1000 Drug Diversion Program and DUI Program services, for the period of July 1, 2006 through June 30, 2007, to permit recovery of the County portion of fees, anticipated revenue for the combined programs is \$75,345, for services rendered to clients by the following agencies:

- a) Central Coast Headway for PC 1000 and DUI Program services;
- b) Council on Alcoholism and Drug Abuse for PC 1000 and DUI Program services;
- c) Charles Golodner for PC 1000 Program services; and
- d) Zona Seca, Inc. for PC 1000 and DUI Program services.

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

a) through d) Approved; Chair to execute. The motion carried unanimously.

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00657](#)

Consider recommendations regarding contract renewals for Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) for the period of July 1, 2006 through June 30, 2007, as follows:

- a) Approve and execute a contract for DMC youth treatment services with Santa Maria Valley Youth and Family Services, in the amount of \$166,000;

b) Approve and execute a contract for NNA youth treatment services with Santa Maria Valley Youth and Family Services, in the amount of \$175,000; 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 the contract's dollar amount.

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried unanimously.

A-5) COMMUNICATIONS FOR REFERRAL

[File Reference No. 06-00660](#)

City of Buellton - Approve the requests of the City of Buellton to call and give notice of the holding of a general municipal election to be held on Tuesday, November 7, 2006, and to consolidate the general municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-6) COMMUNICATIONS FOR REFERRAL

[File Reference No. 06-00661](#)

City of Lompoc - Approve the request of the City of Lompoc to call and give notice of the holding of a general municipal election to be held on Tuesday, November 7, 2006, and to consolidate the general municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-7) COMMUNICATIONS FOR REFERRAL

[File Reference No. 06-00662](#)

City of Goleta - Approve the request of the City of Goleta to call and give notice of the holding of a general municipal election to be held on Tuesday, November 7, 2006, and to consolidate the general municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-8) COMMUNICATIONS FOR REFERRAL

[File Reference No. 06-00663](#)

City of Solvang - Approve the request of the City of Solvang to call and give notice of the holding of a general municipal election to be held on Tuesday, November 7, 2006, and to consolidate the general municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

- A-9) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00664](#)
- City of Santa Maria - Approve the request of the City of Santa Maria to call and give notice of the holding of a general municipal election to be held on Tuesday, November 7, 2006, and to consolidate the general municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-10) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00665](#)
- Cold Springs School District - Approve the request of the Cold Springs School District to call and give notice of an election to authorize the issuance of school bonds, to establish specifications of the elections order and to request the consolidation with other elections occurring on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-11) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-00644](#)
- Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Direct Primary Election held on June 6, 2006.
- A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.**
- A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00642](#)
- Receive a copy of an additional 2006 California State Association of Counties Challenge Award Entry for the Community Partnership for Natural Resource Protection submitted at the request of Supervisor Rose, Second District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.**
- A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00669](#)
- Consider recommendations regarding the Board of Directors' Response to the 2005-2006 Grand Jury Report on Flood Control- Prepared for the Winter Storms, as follows:
- a) Adopt the Public Works Department's response as the Board of Directors' response to the 2005-2006 Grand Jury Report on "Flood Control and Water Conservation District- Prepared for the Winter Storms?" with additional information on Recommendation 1.
- b) Authorize the Chair to execute the letter included in the attachment forwarding the responses to the Presiding Judge.
- A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**
- a) Adopted.**
- b) Authorized; Chair to execute.**
- The motion carried unanimously.**

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00670](#)

Consider recommendations regarding the Board of Supervisors' Response to the 2005-2006 Grand Jury Report on Measure D, as follows:

- a) Adopt the Public Works Department's response as the Board of Supervisors' response to the 2005-2006 Grand Jury Report on "Measure D- Progress as Promised?"; and
- b) Authorize the Chair to execute the letter included in the attachment forwarding the response to the Presiding Judge.

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

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

The motion carried unanimously.

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00672](#)

Approve contract appointing John S. Baker to the position of Planning and Development Director.

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

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00643](#)

Consider recommendations regarding classification and salary plan and reconciliation of allocated positions as follows:

- a) Review and confirm position allocation changes approved in 2005-06 by the County Executive Officer pursuant to Resolution 99-486; and

Adopt one Resolution, effective July 3, 2006 as follows:

- b) Update the County's Classification and Salary Plan, including various changes in department position allocations corresponding to the 2006-07 Proposed Budget;
- c) In accordance with Section 27-25(a), 11 of the Santa Barbara County Code, designate certain positions, as specified in Section 5 of the Board Letter, as exempt from the Civil Service System.

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

- a) **Approved.**
- b) **Adopted.**

RESOLUTION NO. 06-206

- c) **Approved.**

The motion carried unanimously.

A-17) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 06-00655](#)

Consider recommendations regarding revisions to the County Community Development Block Grant Program Income Reuse Plan, as follows:

a) Adopt a resolution approving a revised CDBG Program Income Reuse Plan for Santa Barbara County, and Guidelines for Santa Barbara County's Small Business Revolving Loan Account Program; and

b) Approve a transfer of \$50,000 from the Santa Barbara County Homebuyer Assistance Program Revolving Loan Account to the Santa Barbara Countywide Housing Rehabilitation Program Revolving Loan Account.

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

a) Adopted.

RESOLUTION 06-207

b) Approved.

The motion carried unanimously.

A-18) PLANNING AND DEVELOPMENT[File Reference No. 06-00627](#)

Approve and authorize the Chair to execute a professional services contract with Aspen Environmental Group for preparation of an EIR for the proposed Tranquillon Ridge project for the period beginning July 11, 2006 and ending February 14, 2007 in the amount of \$345,037.95 (which includes a 15% contingency).

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

A-19) PLANNING AND DEVELOPMENT[File Reference No. 06-00667](#)

Consider recommendations regarding the offer of (1) a Grant of Open Space Easement and (2) a Grant of Trail Easement from JWM Trust ("Grantor") to the County of Santa Barbara ("Grantee") for portions of Assessor's Parcel Numbers 065-240-019 and 065-240-020, 4865 Vieja Drive in the More Mesa area of the Goleta Community Plan Area, Second District, as follows:

a) Adopt the resolution of findings accepting and approving the Grant of Open Space Easement;

b) Adopt the resolution of findings accepting and approving the Grant of Trail Easement; and

c) Authorize the Chair to sign the resolutions and the certificates of acceptance for the Grant of Open Space Easement and Grant of Trail Easement and direct their recordation.

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

a) Adopted.

RESOLUTION 06-208

b) Adopted.

RESOLUTION 06-209

c) Authorized; Chair to execute.

The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 06-00645](#)

Authorize the Chair to execute the Fifth Amendment to the Lease Agreement between the County of Santa Barbara and the Foxen Canyon Landfill Limited Liability Corporation, to extend the term of the lease for an additional ten years with two five year extensions, Third District.

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

A-21) PUBLIC WORKS [File Reference No. 06-00646](#)

Approve and authorize the Public Works Director or his designee to sign the "Cooperative Agreement for Services between the County of Ventura and the County of Santa Barbara" to transfer administrative duties for the Tri-County F.I.S.H (Funding for Improved Salmonid Habitat) Team from the County of Santa Barbara to the County of Ventura.

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

A-22) PUBLIC WORKS [File Reference No. 06-00648](#)

Consider recommendations regarding the construction of 2005/2006 Measure "D" Preventive Maintenance Application of Slurry Seal, Project No. 820604, All Districts, as follows:

a) Accept Notice of Completion for work performed by the Contractor, Valley Slurry Seal Company, (not a local vendor), Post Office Box 981330, Sacramento, CA 95798, and Authorize Clerk to record; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$1,101,070.71.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-23) PUBLIC WORKS[File Reference No. 06-00649](#)

Consider the recommendations regarding the construction of Safe Routes to School (5th Cycle) Pedestrian Walkways Project, Project Number 862253 (State Project No. SR2SL-5951(101)), Second and Third District, as follows:

- a) Approve the plans and specifications for the construction of Safe Routes to School (5th Cycle) Pedestrian Walkways Project, Second and Third Supervisorial District, County Project Number 862253;
- b) Award the construction contract in the amount of \$274,514.00 to the lowest responsible bidder, Granite Construction Company, a California corporation (A local vendor, with an office in Santa Barbara), P.O. Box 50085, Watsonville, CA 95077, subject to the provisions of documents and certification, as set forth in the plans specifications applicable to the project and as required by law;
- c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$26,225.70 for Construction of Safe Routes to School (5th Cycle) Pedestrian Walkways Project, Second and Third Supervisorial District, County Project Number 862253.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-24) PUBLIC WORKS[File Reference No. 06-00650](#)

Consider recommendations regarding the construction of Tie-Back Retaining Wall at 584 Freehaven Drive in the Montecito Area of Santa Barbara County Storm Damage Location No. 1T68 (FEMA), Project Number 05STRM, First District, as follows:

- a) Approve plans and specifications for the Construction of Tie-Back Retaining Wall at 584 Freehaven Drive in the Montecito Area of Santa Barbara County Storm Damage Location No 1T68 (FEMA), Project Number 05STRM;
- b) Award the construction contract in the amount of \$668,475.97 to the lowest responsible bidder, Alliance Contracting, Inc., a California corporation (not a local vendor) 155 Granada Street Suite. C, Camarillo CA 93010, subject to the provisions of documents and certification, as set for the in the plans and specifications applicable to the project and as required by law;
- c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$45,923.80 for Construction of Tie-Back Retaining Wall at 584 Freehaven Drive in the Montecito Area of Santa Barbara County Storm Damage Location No. 1T68 (FEMA), Project Number 05STRM.

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

a) and b) **Approved.**

c) **Authorized; Chair to Execute.**

d) **Approved.**

The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 06-00651](#)

Approve the Final Tract Map No. 14,641 located at 600 Camino Campana, Goleta area, Second District.

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

A-26) PUBLIC WORKS

[File Reference No. 06-00652](#)

Approve and authorize the Chair to execute a cooperative Agreement between the County of Santa Barbara and Michael C. Bosio Revocable Trust associated with debris removal from the San Marcos Road Landslide and Parcel Number (APN) 153-320-026, County Project Number 05STRM, Area 2T19, Second District.

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

A-27) PUBLIC WORKS

[File Reference No. 06-00653](#)

Consider the recommendations regarding the Channel Clearing North of Santa Rosa Road at Mile Post 9.3, Project No. 310310, Third District, as follows:

a) Approve the plans and specifications for the Channel Clearing North of Santa Rosa Road at Mile Post 9.3, County Project No. 310310;

b) Award the construction contract in the amount of \$267,145.00 to the lowest responsible bidder on the Base Bid Items plus Supplemental Items plus Alternate 1, Granite Construction Co., a California Corporation (a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$25,857.25 for Channel Clearing North of Santa Rosa Road at Mile Post 9.3, County Project No. 310310.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-28) TREASURER-TAX COLLECTOR [File Reference No. 06-00658](#)

Consider recommendations regarding the 2006-2007 California Department of Veterans Affairs, Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program, Certificate of Compliance, as follows:

a) Approve and authorize the Chair to execute the California Department of Veterans Affairs, County Subvention Program, Certificate of Compliance for the 2006/2007 fiscal year; and

b) Approve and authorize the Chair to execute the California Department of Veterans Affairs, Medi-Cal Cost Avoidance Program, Certificate of Compliance, for the 2006/2007 fiscal year.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

Board of Supervisors

A-29) SUPERVISOR CARBAJAL [File Reference No. 06-00637](#)

Approve the reappointment of Mercedes H. Eicholz to the Arts Commission, First District.

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

A-30) SUPERVISOR CARBAJAL [File Reference No. 06-00639](#)

Approve the reappointment of Priscilla Pearce Whittaker to the Library Advisory Committee, First District.

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

A-31) SUPERVISOR CENTENO [File Reference No. 06-00659](#)

Approve the reappointment of Charlene Chase to the Human Services Commission, Fifth District.

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

A-32) SUPERVISOR FIRESTONE [File Reference No. 06-00631](#)

Approve the appointment of Fred Chamberlin to the Valley Planning Advisory Committee, Third District.

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

A-33) SUPERVISOR FIRESTONE [File Reference No. 06-00671](#)

Approve the appointment of David Smyser to the County Planning Commission, Third District.

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

A-34) SUPERVISOR FIRESTONE [File Reference No. 06-00640](#)

Approve the appointment of Norvell Nelson to the Air Pollution Control District Community Advisory Council, Third District.

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

A-35) SUPERVISOR GRAY [File Reference No. 06-00632](#)

Approve the reappointment of Luis Navarro to the Guadalupe Cemetery District Board of Trustees, Fourth District.

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

A-36) SUPERVISOR GRAY [File Reference No. 06-00633](#)

Approve the reappointment of Frank L. Canales to the Guadalupe Cemetery District Board of Trustees, Fourth District.

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

A-37) SUPERVISOR GRAY [File Reference No. 06-00634](#)

Approve the reappointment of Betty J. Silva-Smith to the Guadalupe Cemetery District Board of Trustees, Fourth District.

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

A-38) SUPERVISOR GRAY [File Reference No. 06-00635](#)

Approve the reappointment of Jose E. Rubalcaba to the Guadalupe Cemetery District Board of Trustees, Fourth District.

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

A-39) SUPERVISOR GRAY [File Reference No. 06-00636](#)

Approve the reappointment of Shirley M. Boydston to the Guadalupe Cemetery District Board of Trustees, Fourth District.

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

A-40) SUPERVISOR GRAY [File Reference No. 06-00638](#)

Approve the reappointment of Danny Macagni to the Advisory Board on Alcohol and Drug Problems, Fourth District.

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

Hearing Requests

A-41) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00666](#)

Set hearing to consider recommendations regarding the Old Town Orcutt Streetscape Concept Plan, Design Guidelines, and associated amendments to the Article III Inland Zoning Ordinance, as follows:

- a) Adopt a resolution for the Old Town Orcutt Streetscape Concept Plan and accept the CEQA Section 15262 exemption;
- b) Adopt a resolution for the Old Town Orcutt Design Guidelines and find that they are not a project subject to CEQA pursuant to CEQA Guidelines sections 15060 (c) (3) and 15378; and
- c) Adopt the Ordinance amending the text of the Old Town Orcutt zone districts and the Pedestrian Area Overlay districts sections of the Article ifi Inland Zoning Ordinance, and adopt the CEQA findings and findings for approval, and accept the exemption pursuant to CEQA Sections 15308 and 15061 (b) (3).

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 25, 2006 in Santa Maria (EST. TIME: 120 MIN.) The motion carried unanimously.

A-42) GENERAL SERVICES [File Reference No. 06-00629](#)

Set hearing to consider recommendations regarding the Local Vendor Outreach Program as follows:

- a) Approve a definition of “Local Vendor” that will be used for all decisions concerning the Local Vendor Outreach Program;
- b) Authorize the Purchasing Manager, per County Code 2-46, to implement the attached “Protest and Appeals Procedure” and apply it to all protests of Bid procedures and decisions of the Purchasing Manager regarding the previously adopted Local Vendor Outreach preference; and
- c) Receive the annual report on the County's Local Vendor Outreach Program.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 1, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-43) PLANNING AND DEVELOPMENT [File Reference No. 06-00668](#)

Set hearing to consider the Planning Commission's June 7, 2006 recommendation of approval of the proposed Larralde Rezone, Case No. 06RZN-00000-00003. The rezone involves AP No. 081-040-028, located at 2169 Refugio Road, Goleta Area, approximately 4 miles north of the intersection of Highway 101 and Refugio Road, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 25, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-44) PUBLIC HEALTH[File Reference No. 06-00654](#)

Set hearing to consider authorizing the Needle Exchange and Education Program operated by the Pacific Pride Foundation, Inc. under agreement with the Santa Barbara County Public Health Department as authorized by AB 547.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 1, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-45) PUBLIC WORKS and PARKS[File Reference No. 06-00647](#)

Set hearing to consider recommendations regarding the San Antonio Creek Addendum to the Program EIR (01-EIR 01) for the Routine Creek Maintenance Program, Second District, as follows:

- a) Approve the San Antonio Creek Addendum and add it to the Flood Control District's Annual Maintenance Plan for FY 2006-07;
- b) Certify that the San Antonio Creek Addendum to Program EIR (01-EIR-01) has been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and the San Antonio Creek Addendum as well as information presented during the public hearing prior to the approval of this project; and
- d) Adopt the Mitigation and Monitoring Program attached to the San Antonio Creek Addendum.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 25, 2006 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

Resolution to be Presented at 11:45 A.M.A-46) SUPERVISOR CENTENO[File Reference No. 06-00673](#)

Adopt a resolution Proclaiming July 22 and 23, 2006 as Santa Maria's Relay for Life weekend.

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

RESOLUTION NO. 06-210

The motion carried unanimously.

Pledge of Allegiance**Approval of Administrative Agenda**

HEARING TIME 9:10 AM - 9:15 AM (5 MIN.)

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

[File Reference No. 06-00049](#)

PUBLIC COMMENT

HEARING TIME 9:11 AM - 9:43 AM (32 MIN.)

This matter was 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) (06-00049)

RE: Ethics Training for Public Officials to be Conducted on Thursday July 13, 2006 at 9:00 in the Board of Supervisors Hearing Room in Santa Barbara - County Counsel, Stephen Shane Stark addressed the Board.

RE: Public Safety/Traffic in Orcutt - Don Armstrong addressed the Board

RE: Los Alamos Community Plan Process - Jean Naughton addressed the Board.

RE: County Services Available to Santa Barbara News Press Owner and Publisher - Lazarus addressed the Board

RE: Affordable Housing - Lori Royal and Maria Diaz addressed the Board

RE: Affordable Housing/Pt. Sal Rd./Homeless Issues - George Alvarez addressed the Board

. The motion carried.

Departmental Agenda
Planning Items and Public Hearings

1) **GENERAL SERVICES**

[File Reference No. 06-00523](#)

HEARING - Consider recommendations regarding the Safe Parking Program at the County Administration Building, Folio No. 003506, First District, as follows: (EST. TIME: 15 MIN.)

- a) Find that activities described below are exempt from CEQA as set forth in the Notice of Exemption;
- b) Consider the introduction (First Reading) of an ordinance amending chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara, subsection (b) of section 24-5.3 sleeping or camping in certain areas prohibited-generally-exceptions, to modify and enlarge an exception under which the board of supervisors may approve overnight sleeping or camping on public property and to delete the sunset date of ordinance 4514;
- c) Set hearing to consider the adoption (Second Reading) of an ordinance amending chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara, subsection (b) of section 24-5.3 sleeping or camping in certain areas prohibited-generally-exceptions, to modify and enlarge an exception under which the board of supervisors may approve overnight sleeping or camping on public property and to delete the sunset date of ordinance 4514; and
- d) Approve and direct the Chair to execute, in duplicate, the Second Amendment to License and Service Agreement with New Beginnings Counseling Center, which extends the term for a period of three (3) years from September 1, 2006 through August 31, 2009, increases the total designated parking spaces from 5 to 10, and makes other minor changes consistent with county practice.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:46 AM - 9:47 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: July 18, 2006 in Santa Barbara. The motion carried unanimously.

2) PLANNING AND DEVELOPMENT

[File Reference No. 06-00595](#)

HEARING - Consider recommendations regarding the adoption of current Uniform Model Codes and Structural Code up-Dates Relating to Building Construction as the Santa Barbara County Building Code as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (First Reading) of the ordinance amending Chapter 10 of the Santa Barbara County Code relating to building construction; and
- b) Set hearing on July 18, 2006 to consider the adoption (Second Reading) of the ordinance amending Chapter 10 of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:46 AM - 9:47 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: July 18, 2006 in Santa Barbara. The motion carried unanimously.

3) PLANNING AND DEVELOPMENT

[File Reference No. 06-00567](#)

HEARING - Consider recommendations regarding the receipt of the California Coastal Commission's certification of the County's amendment to the Coastal Zoning Ordinance with suggested modifications and adoption of the Local Coastal Program Amendment MAJ-3-04 with the modifications, as follows: (EST TIME: 15 MIN.)

- a) Receive notice of the California Coastal Commission's certification of the County's amendments to the Coastal Zoning Ordinance and Local Coastal Program Amendment (MAJ-3-04) with suggested modifications; and
- b) Adopt a Resolution to acknowledge receipt of the California Coastal Commission's certification with modifications, adopt the Local Coastal Program Amendment with the suggested modifications, and authorize Planning & Development to transmit the adopted Resolution to the Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:46 AM - 9:47 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: July 18, 2006 in Santa Barbara. The motion carried unanimously.

4) PUBLIC WORKS

[File Reference No. 06-00557](#)

HEARING - Consider recommendations regarding an ordinance amending Santa Barbara County Code Chapter 17 (Solid Waste Services) to include indoor furniture placed outside in mandatory

service areas in the definition of "solid waste" to more clearly prohibit the placement of indoor furniture outside, and other minor revisions, as follows: (EST. TIME: 15 MIN.)

- a) Introduce (First Reading) the proposed ordinance amending Chapter 17 of the County Code; and
- b) Set hearing to adopt (Second Reading) and adoption of the proposed ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:46 AM - 9:47 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: July 18, 2006 in Santa Barbara.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 06-00470](#)

HEARING - Consider a zoning ordinance text amendment to Article III of Chapter 35 of the Santa Barbara County Code: Case Nos. 06ORD 00000-00004 to amend the existing text of the Environmentally Sensitive Habitat - Goleta (ESH-GOL) Overlay zone regarding the protection of environmentally sensitive habitats within the Goleta Community Plan area, as follows: (EST. TIME: 30 MIN.)

- a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA.;
- b) Adopt findings for approval of the proposed amendment, and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00004) amending Article III of Chapter 35 of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:46 AM - 9:47 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: September 12, 2006 in Santa Maria.

The motion carried unanimously.

6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS

[File Reference No. 06-00466](#)

HEARING - Consider the recommendations regarding the Flood Control Benefit Assessment Program for FY 2006-07, All Districts, as follows: (EST. TIME: 5 MIN.)

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 20, 2006 meeting;
- b) Adopt the Resolution confirming Flood Control Benefit Assessment for FY 2006-07; and
- c) Adopt the Ordinance, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:49 AM - 9:50 AM (1 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Approved.

b) Adopted.

RESOLUTION NO. 06-211

c) Adopted.

ORDINANCE NO. 4611

The motion carried unanimously.

7)

FIRE

[File Reference No. 06-00552](#)

HEARING - Consider the recommendations regarding the Leaking Underground Fuel Tank Program Cost Recovery, as follows: (EST. TIME: 30 MIN.)

a) Authorize the Fire Department to fully recover the Department's costs for the time spent overseeing the remediation of Leaking Underground Fuel Tank sites;

b) Approve the Fee Resolution and Fee Schedule Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances, to take effect July 11, 2006;

c) Add one accountant position to support this program; and

d) Adopt the attached Notice of Exemption under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:46 AM - 9:47 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: August 8, 2006 in Santa Maria. The motion carried unanimously.

8)

FIRE

[File Reference No. 06-00553](#)

HEARING - Consider recommendations regarding 2006 Hazard Reduction Program, as follows: (EST. TIME: 5 MIN.)

a) Declare all properties whose owners have been notified to abate and have not complied as a fire nuisance, and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2006 Fire Department Hazard Reduction Program (Weed Abatement); and

b) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:50 AM - 9:52 AM (2 MIN.)

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

a) Approved.

b) Directed.

The motion carried unanimously.

9) PUBLIC WORKS

[File Reference No. 06-00626](#)

HEARING - Consider the recommendations regarding the Memorandum of Understanding between the City of Santa Maria and the County of Santa Barbara to Haul Landfill Cover Material over the County Maintained Road System, as follows: (EST. TIME: 60 MIN.)

a) Approve a Memorandum of Understanding between the County of Santa Barbara and the City of Santa Maria to use the County Maintained Road System to haul landfill cover material; and

b) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) for the Maintenance Program and Surface Treatment Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:55 AM - 12:45 PM (2 HRS. 50 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) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

10) PLANNING AND DEVELOPMENT

[File Reference No. 06-00564](#)

HEARING - Consider the Planning Commission's recommendation of approval of the Better Cooling Agricultural Cooler Conditional Use Permit, Development Plan, and Rezone, 2780 Telephone Road, Santa Maria area, Fifth District, as follows: (EST. TIME: 30 MIN.)

a) Adopt the required findings for 05RZN-00000-00002, 05DVP-00000-00007, and 05CUP-00000-00018 of the Planning Commission action letter dated May 25, 2006, including CEQA findings;

b) Accept the Proposed Final Mitigated Negative Declaration, 06NGD-00000-00005 and adopt the mitigation monitoring program contained in the conditions of approval of the Planning Commission staff report dated April 27, 2006;

c) Adopt an Ordinance Rezone for APN 129-010-035, amending the Inland Zoning Map for the Santa Maria Valley Rural Region Zoning Districts;

d) Approve 05DVP-00000-00007 subject to the conditions of the Planning Commission action letter dated May 25, 2006; and

e) Approve 05CUP-00000-00018 subject to the conditions of the Planning Commission action letter dated May 25, 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:05 PM - 2:20 PM (15 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.

b) Approved.

c) Adopted.

ORDINANCE NO. 4612

d) and e) Approved.

The motion carried unanimously.

11) PLANNING AND DEVELOPMENT

[File Reference No. 06-00309](#)

HEARING - Consider the Pahler Appeal of the Planning Commission's approval of the Gormley Change of Use Land Use Permit, Case Number 05APL-00000-00027, for a Land Use Permit to allow a change of use from a retail commercial building to a tavern/restaurant and approve the project. The application involves APN 101-191-002, located at the corner of Bell and Helena Streets in the community of Los Alamos, Third District, as follows: (EST. TIME: 15 MIN.)(PUBLIC HEARING CLOSED)(Please note that if the Board chooses to discuss topics beyond those that were included in earlier staff submittals or discussed at the May 23rd hearing, then the public hearing should be reopened to allow public input on these issues.)

a) Adopt the required findings for the project specified in the Planning Commission's action letter dated March 8, 2006, including CEQA findings;

b) Deny the appeal and uphold the Planning Commission's March 1, 2006 denial of 05APL00000-00027; and

c) Grant de novo approval of Case No. 05LUP-00000-01171 subject to the conditions included in the Planning Commission's action letter dated March 8, 2006

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:20 PM - 2:30 PM (10 MIN.)

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

a) Adopted.

b) Denied appeal.

c) Approved.

The motion carried by the following vote:

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

12) PLANNING AND DEVELOPMENT[File Reference No. 06-00004](#)

HEARING - Consider the recommendations regarding the REQUEST FOR FINAL ACTION - Gaviota Coast Conservancy's Appeal of the Planning Commission's Approval of the Bean Blossom (Lot H) Residence and Accessory Structures on a 106.5-Acre Parcel on the Gaviota Coast. As a result of a facilitated resolution of the appeal, staff recommends that the Board modify the decision of the Planning Commission by approving a revised project (Consensus Project), as follows: (EST. TIME: 15 MIN.)

a) Adopt the required findings of approval for Coastal Development Permit Case No. 02CDP-00000-00022 as specified in Attachment A of the staff's February 16, 2006 Board Agenda Letter; and

b) Modify the decision of the Planning Commission, Appeal Case No. 04APL-00000-00005, pursuant to a facilitated resolution of the appeal, approving the Consensus Project and revised conditions of approval and granting de novo approval of the Coastal Development Permit Case No. 02CDP-00000-00022.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:33 PM - 2:40 PM (7 MIN.)

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

a) Adopted.

b) Approved consensus project and revised conditions of approval and granted de novo approval of Coastal Development Permit Case No. 02CDP-00000-00022.

The motion carried unanimously.

13) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT[File Reference No. 06-00588](#)

HEARING - Consider recommendations regarding the Orcutt Community Plan Amendment and General Plan Consistency Determination for the Stubblefield Road Connection, Fourth District as follows: (EST. TIME: 1 HR.)

a) Receive and file staff presentation, consider recommendations from the Planning Commission, and conduct a public hearing;

b) Adopt the CEQA findings and findings for approval for 06GPA-00000-00004 & 06GOV-00000-00011;

c) Approve the Addendum dated June 20, 2006 to the Certified Final Program EIR for the Orcutt Community Plan FEIR (95-EIR-01) and the Rice Ranch Specific Plan SEIR (03-EIR-05);

d) Adopt a resolution adopting 06GPA-00000-00004 to amend the Orcutt Community Plan: and

e) Continue to July 25, 2006 for final action on the designated Land Use Element Window date.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:47 PM - 3:27 PM (40 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Acted on and continued, as follows: Received and filed staff presentation and conducted public hearing.

a) through d) conceptually approved.

e) Continued to Land Use Element Window Date on July 25, 2006 in Santa Maria for final action.

The motion carried unanimously.

14) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT

[File Reference No. 06-00589](#)

HEARING - Consider recommendations regarding the initiation of the Santa Ynez Valley Community Plan, Third District as follows: (EST. TIME: 2 HRS.)

a) Receive and file staff presentation, consider recommendations from the Valley Plan Advisory Committee (VPAC) and conduct a public hearing; and

b) Adopt the attached Resolution formally initiating the Comprehensive Plan amendments, including related rezones, proposed in the Santa Ynez Valley Community Plan Environmental Review Draft.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:36 PM TO 5:13 PM (1 HR. 37 MIN.)

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

Received and filed staff presentation and conducted public hearing. Public Hearing Closed. Continued matter to July 18, 2006 in Santa Barbara.

The motion carried unanimously.

Adjourn to

Tuesday, July 18, 2006

Board of Supervisors Hearing Room

105 East Anapamu Street

Santa Barbara CA

Announcements

The meeting of July 11, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 13, 2006, at 5:00 PM on CSBT Channel 20.

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