

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 21, 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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:25 AM

Roll Call

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

Invocation: Jim Laponis, County Executive Office

Report from Closed Session

No reportable action taken.

Approval of Minutes of June 13, June 15 and June 17, 2005 Budget Hearings

Acted on as follows:

A motion was made Supervisor Gray, Seconded by Supervisor Firestone that this matter be continued as follows: June 28, 2005.

Approval of Minutes of the June 7, 2005 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, 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 9:00 AM

A-1) SUPERVISOR FIRESTONE [File Reference No. 05-00593](#)

Adopt a Resolution of Commendation for Richard Jenkins for six years of dedicated service to the Santa Barbara County Human Services Commission.

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

RESOLUTION NO. 05-175

The motion carried unanimously.

Resolutions to be Presented at 2:00 PM

A-2) SUPERVISOR GRAY [File Reference No. 05-00618](#)

Adopt a Resolution of Commendation for Sheriff's Canine Fritz Vom Sichelsteiner Fels.

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

RESOLUTION NO. 05-176

The motion carried unanimously.

A-3) SUPERVISOR ROSE [File Reference No. 05-00616](#)

Adopt a resolution recognizing Soroptimist International of Santa Barbara on their 50th anniversary.

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

RESOLUTION NO. 05-177

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR CENTENO [File Reference No. 05-00612](#)

Adopt a resolution recognizing July as Parks and Recreation Month in Santa Barbara County.

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

RESOLUTION NO. 05-178

The motion carried unanimously.

A-5) SUPERVISOR ROSE and SUPERVISOR CARBAJAL [File Reference No. 05-00627](#)

Adopt a Resolution of Commendation to Lillian Pierson Lovelace for her dedicated service to Antioch University and the community of Santa Barbara.

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

RESOLUTION NO. 05-179

The motion carried unanimously.

Administrative Items

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00628](#)

Consider recommendations regarding an agreement with CompHealth, as follows:

- a) Approve and execute an amendment to an agreement with CompHealth (not a local vendor) to continue providing Locum Tenens physician services to mental health clinics in the North County, extending the term through June 30, 2006 for a new contract total in the amount of \$340,000;
- 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 Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows:

- a) Approved; Chair to execute.
- b) Authorized. The motion carried unanimously.

A-7) AUDITOR-CONTROLLER [File Reference No. 05-00614](#)

Authorize the Auditor-Controller to approve transfers and revisions of appropriations within a budget unit pursuant to Government Code Section 29125 for County operating, special district, and special revenue funds.

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

A-8) AUDITOR-CONTROLLER [File Reference No. 05-00615](#)

Adopt a resolution to authorize the County Treasurer to make temporary transfers between July 1, 2005 and April 24, 2006 from available funds to County Operating Funds, Special District Funds, and School District Funds in such amounts as may be directed by the County Auditor-Controller.

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

RESOLUTION NO. 05-180

The motion carried unanimously.

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00610](#)

Accept the offer of dedication of permanent easements from Chapala One, LLC, by authorizing the Clerk of the Board of Directors to sign the "Board of Directors Statement" on Final Map number 20659, undeveloped property commonly known as 120 West Gutierrez Street, City of Santa Barbara, First District. (4/5 vote required)

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

- A-10) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 05-00625](#)
SANITATION DISTRICT
Accept the Notice of Completion for work performed by US Energy Services, Inc. (not a local vendor) for the Micro Turbine Cogeneration Project, Fourth District, and authorize the Clerk of the Board to record.
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.
- A-11) COMMUNICATIONS FOR REFERRAL [File Reference No. 05-00600](#)
Cachuma Resource Conservation District - Consider request from the Cachuma Resource Conservation District to have the Board of Supervisors agree to appoint the candidates to the governing board in accordance with the Public Resources Code. (APPROVE AND REFER TO THE CLERK-RECORDER-ASSESSOR)
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-12) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 05-00643](#)
Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the City of Guadalupe Special Municipal Election held on June 7, 2005.
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.
- A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00642](#)
Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-14) FIRE [File Reference No. 05-00606](#)
Adopt a resolution to allocate Fire Protection Mitigation Fees that have been collected from April 1, 2004 to March 31, 2005, pursuant to the existing Fire Protection Mitigation Fee Ordinance of August 30, 1996 and to maintain the current mitigation fee schedule for fire protection.
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 05-181
The motion carried unanimously.
- A-15) FIRE [File Reference No. 05-00619](#)
Receive a report on the April 30, 2005 Mission Canyon Voluntary Evacuation Drill regarding lessons learned from conducting this drill.
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.
- A-16) FIRE [File Reference No. 05-00633](#)
Approve and execute an agreement with the State of California Department of Forestry and Fire

Protection for fire protection services to state responsibility areas (CDF#7CA53854) for the period of July 1, 2005 through June 30, 2008 in an amount not to exceed \$19,401,296.

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

A-17) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00609](#)

Approve the revised Homebuyer Assistance Program Guidelines.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: July 12, 2005 in Santa Maria. The motion carried unanimously.

A-18) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00635](#)

Consider recommendations regarding application for 2005 Coastal Development Block Grant (CDBG) funds for a 10-Year Plan to End Chronic Homelessness, as follows:

a) Adopt a resolution approving a \$35,000 CDBG application to the State Department of Housing and Community Development (State HCD) certifying that Citizen Participation requirements of the CDBG program were met, and authorizing County Housing and Community Development to dedicate \$700 of staff time to meet the 2% cash match requirement of the CDBG program;

b) Authorize the Director of the County Department of Housing and Community Development to submit the \$35,000 grant application to State HCD to fund a consultant for the establishment of a 10-Year Plan to End Chronic Homelessness in Santa Barbara County;

c) Authorize the Director of HCD to execute all documents required for submittal of the Community Development Block Grant application, execution of the grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

a) Adopted.

RESOLUTION NO. 05-182

b) and c) Authorized.

The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00636](#)

Adopt a resolution amending benefits for the following unrepresented bargaining units effective July 4, 2005:

Unit 32 -- Confidential Employees

Unit 40 -- Elected Officials

Unit 41 -- Appointed Department Heads

Unit 42 -- Assistant Department Heads

Unit 43 -- Management and Unrepresented Attorney classification

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

RESOLUTION NO. 05-183

The motion carried unanimously.

- A-20) PLANNING AND DEVELOPMENT [File Reference No. 05-00492](#)
- Approve and direct execution and recordation by the Clerk of the Board of the Refugio Ranch, LLC Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00004) replacing 98-AP-003 located at 350 S. Refugio Road (APN 141-280-037), Santa Ynez area, Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-21) PLANNING AND DEVELOPMENT [File Reference No. 05-00493](#)
- Approve and direct execution and recordation by the Clerk of the Board of the Signorelli Agricultural Preserve Replacement Contract (Case No. 04AGP-00000-00031) of 98AP-003 located approximately 3 miles southwest of the intersection of Willow Avenue and San Miguelito Road (APN 083-030-054), Lompoc area, Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-22) PLANNING AND DEVELOPMENT [File Reference No. 05-00638](#)
- Approve and execute Amendment No. 2 to the Coastal Resources Enhancement Fund grant contract with the City of Carpinteria to fabricate and install 10 interpretive signs at the Carpinteria Salt Marsh Nature Park extending the grant term from August 15, 2004 to December 31, 2005.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-23) PROBATION [File Reference No. 05-00597](#)
- Adopt a resolution authorizing the Chief Probation Officer to submit, sign, and accept the Juvenile Accountability Block Grant (JABG) in the amount of \$37,581 for the period July 1, 2005 to June 30, 2006 from the California Board of Corrections (BOC).
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 05-184**
- The motion carried unanimously.**
- A-24) [File Reference No. 05-00629](#)
- Approve a Budget Revision Request of \$265,000 to cover costs of services in capital cases including \$200,000 from General Fund contingency and \$65,000 from unanticipated Proposition 172 revenue.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-25) PUBLIC HEALTH [File Reference No. 05-00602](#)
- Accept a gift from the Deborah K. Oldham Trust to the Santa Barbara County Animal Services and the Public Health Department in the amount of \$72,599.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.**
- A-26) PUBLIC HEALTH [File Reference No. 05-00604](#)

of Health Services, Cancer Detection Section extending the contract twenty months for a new termination date of February 28, 2007 and increasing the amount by \$411,578 for a new contract total of \$1,707,598.

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

A-27) PUBLIC HEALTH

[File Reference No. 05-00607](#)

Consider recommendations regarding Child Abuse Prevention, Intervention and Treatment grants for Fiscal Years 2005-2006, 2006-2007 & 2007-2008, as follows;

a) Approve the recommendations of the Human Services Commission for Child Abuse Prevention and Intervention Grants for the period July 1, 2005 through June 30, 2008, which allocates \$254,961 annually to nonprofit organizations;

b) Authorize a proportional increase or decrease in grants for Child Abuse Prevention, Intervention and Treatment Fund (CAPIT) and Community-Based Child Abuse Prevention Fund (CBCAP) allocations in the event that the state and federal grant funding received is less than or more than anticipated.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-28) PUBLIC HEALTH

[File Reference No. 05-00623](#)

Consider recommendations regarding Contingency Fund Transfer for Gardner Ranch Investigation, as follows:

a) Accept report of current status of Gardner Ranch Mustang Investigation;

b) Approve the request of the Public Health Department for a transfer of County General Fund Contingency dollars in the amount of \$83,393 for FY 2004-05, and a projected \$30,500 for FY 2005-06, in accordance with the Board action of June 1, 2004.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-29) PUBLIC HEALTH

[File Reference No. 05-00595](#)

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

- A-30) PUBLIC HEALTH [File Reference No. 05-00626](#)
- Authorize the Director of the Public Health Department to execute three-year provider agreements for the use of the Central Coast Immunization Registry using the template CCIR Standard Agreement approved by County Counsel.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.**
- A-31) PUBLIC WORKS [File Reference No. 05-00603](#)
- Accept a grant from the Shoreline Preservation Fund (SPF) for the improvement of three coastal access ways in Isla Vista in the amount of \$80,000.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.**
- A-32) PUBLIC WORKS [File Reference No. 05-00620](#)
- Adopt a resolution vacating a portion of Shaw Street, Los Alamos area, Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 05-185**
- The motion carried unanimously.**
- A-33) PUBLIC WORKS [File Reference No. 05-00621](#)
- Approve and execute an Agreement for Services of Independent Contractor with Severn Trent Laboratories, Inc. (not a local vendor) for environmental analytical work associated with the Leaking Underground Storage Tank (LUFT) Program for the remaining budgeted amount of \$100,000, First, Second and Third Districts.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-34) PUBLIC WORKS [File Reference No. 05-00622](#)
- Approve the Statement of Final Quantities for work performed and materials supplied by Lash Construction Inc. (a local vendor) for Construction of County Wide 2004-05 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding (Project No. 820600), in the amount of \$247,188.62, Second and Third Districts.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved**
- The motion carried unanimously.**
- A-35) PUBLIC WORKS [File Reference No. 05-00624](#)
- Adopt a resolution authorizing the establishment of Financial Assurance for Corrective Action of the Tajiguas Landfill, Foxen Canyon Landfill and the New Cuyama Landfill via restricted funds in the Resource Recovery and Waste Management Enterprise Fund.

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

RESOLUTION NO. 05-186

The motion carried unanimously.

A-36) PUBLIC WORKS

[File Reference No. 05-00637](#)

Approve and authorize the Purchasing Agent to amend Purchase Order No. DP00385, with AIS Construction Inc., (not a local vendor) for additional landslide stability construction for the Old San Marcos Road Emergency Repair Project 05STRM Area 2T19, in the amount of \$775,000 for a total contract not to exceed \$1,475,000, Second District.

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

A-37) SHERIFF

[File Reference No. 05-00581](#)

Accept the donation of a 1995 Ford Passenger Van from Cate School in Santa Barbara at an assessed value of \$5400.

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

A-38) SHERIFF

[File Reference No. 05-00631](#)

Approve and execute a contract with DSSI Inc. (not a local vendor) for an automated Jail Management System in an amount not to exceed \$713,702.

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

A-39) SHERIFF

[File Reference No. 05-00632](#)

Approve and execute an amendment to the contract with Prison Health Services Inc. for contracted medical services to extend the end date from July 1, 2005 to June 30, 2006, in the amount of \$3,000,000 for a total 6-year contract in an amount not to exceed \$15,000,000.

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

A-40) SUPERIOR COURT

[File Reference No. 05-00640](#)

Consider recommendations regarding funding of ADR/DRPA Dispute Resolution Programs 2005-2006, as follows:

a) Approve and execute an amendment to the agreement with the Community Mediation Program of Santa Barbara County for grant funding from the Dispute Resolution Trust (Fund 1073) extending the period from July 1, 2005 to June 30, 2006 in the amount of \$60,000 as permitted in Section 3 of the agreement;

b) Approve continued funding from the Dispute Resolution Trust Fund (1073) for the Superior Court, for purposes of Dispute Resolution Program administration during fiscal year 2005-06, in an amount not to exceed 20% of the annual revenue of the Trust Fund, as provided by Section 469 of the California Business and Professions Code.

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

- a) Approved; Chair to execute.
- b) Approved.

The motion carried unanimously.

Board of Supervisors

A-41) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE [File Reference No. 05-00596](#)

Consider recommendations regarding establishment of a County Internship Program, as follows:

- a) Approve the establishment of a County Internship Program;
- b) Adopt one resolution, effective June 20, 2005, as follows:

ESTABLISH JOB CLASSIFICATIONS

Intern - Paid (Class 9670), Range 3950, Step A (\$10.003 per hour).

Intern - Unpaid (Class 9671).

A motion was made that this matter be Acted on as follows:

- a) Approved.
- b) Adopted.

RESOLUTION NO. 05-187

The motion carried unanimously.

A-42) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE [File Reference No. 05-00641](#)

Adopt the proposed procedures for the Coral Casino Appeals hearing to be held July 5, 2005.

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

A-43) SUPERVISOR CARBAJAL [File Reference No. 05-00611](#)

Approve the appointment of Marni Cooney to the Human Services Commission, First District.

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

A-44) SUPERVISOR ROSE [File Reference No. 05-00630](#)

Approve the appointment of Jayne Brechwald to the Advisory Board on Alcohol and Drug Problems, Second District.

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

Hearing Requests

- A-45) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES, SOCIAL SERVICES, PUBLIC HEALTH and HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00608](#)

Set a hearing to consider recommendations regarding County-wide Homeless Services Coordination, as follows:

- a) Consider authorizing the hire of a consultant with expertise in local homeless services to develop a plan to provide an ongoing means of coordinating homeless services county-wide without additional General Fund costs;
- b) Consider directing staff to present the Homeless Coordination Plan to the Board within seven months.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

- A-46) AUDITOR-CONTROLLER [File Reference No. 05-00613](#)

Consider recommendations regarding authorization for year-end budget transfers, as follows:

- a) Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2005;
- b) Set a hearing for approval of transfers and revisions and to receive a presentation of the FY 2004-05 Financial Status Report per Government Code Section 29126.2.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows:

- a) **Directed.**
- b) **Set for August 2, 2005 (EST. TIME: 15 MIN.)**
The motion carried unanimously.

- A-47) SUPERVISOR CARBAJAL [File Reference No. 05-00594](#)

Set a hearing to receive a presentation regarding the roll-out of the 2-1-1 health and human services information line in preparation for the launch of 2-1-1 in Santa Barbara County on June 30, 2005.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

- A-48) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00598](#)

Set a hearing to consider the Board of Supervisors Response to the FY 2004-2005 Grand Jury Report on Tobacco Settlement Advisory Committee and Santa Barbara County's Health Care Community entitled: "Got Money to Burn".

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

- A-49) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00599](#)

Set a hearing to consider the Board of Supervisors Response to the FY 2004-2005 Grand Jury Report regarding holding facilities for public intoxication detainees entitled: "A Sobering Thought".

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-50) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 05-00605](#)

Set a hearing to consider recommendations regarding amendments to Chapter 2, Article V of the Santa Barbara County Code relating to the Board of Architectural Review, as follows:

- a) Consider the introduction of an ordinance amending sections of Chapter 2, Article V relating to the creation of regional County Boards of Architectural Review;
- b) Find that this is not an activity subject to CEQA pursuant to CEQA Guidelines sections 15060 (c) (3) and 15378.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 12, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-51) GENERAL SERVICES [File Reference No. 05-00634](#)

Consider recommendations regarding a resolution of Intent to Sell and Request for Bids of Isla Vista Coastal Bluff Parcels, located on Del Playa Drive (Real Estate Services Folio: 003483), Isla Vista, Third District, as follows:

- a) Adopt a Resolution of Intent to Sell County Owned Real Property and Notice of Request for Bids relating to the sale of County owned coastal bluff parcels known as Lots 31 and Lot 32 of APN 075-202-037, located along the Pacific Ocean coastline and located on Del Playa Drive, Isla Vista at a minimum bid price of \$500,000 per Lot;
- b) Set a hearing for opening of proposals for purchase of the separate legal Lots 31 and Lot 32.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: July 12, 2005 in Santa Maria (EST.TIME: 20 MIN.) The motion carried unanimously.

A-52) PARKS [File Reference No. 05-00644](#)

Set a hearing to receive a presentation from the Parks Department on departmental operations.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 19, 2005 (EST. TIME: 90 MIN.) The motion carried unanimously.

Redevelopment Agency Board of Directors

A-53) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 05-00601](#)

Set a hearing to 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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 19, 2005 (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:27 AM - 10:07 AM (40 MIN.)

A motion was made by Supervisor Firestone, 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: Toro Canyon Property Issues Continued - John Thorndike IV addressed the Board.

RE: Renters Rights - Manuel Valle addressed the Board.

RE: County District Attorney Issues - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings

Department requests Departmental Item No. 1) be withdrawn from the agenda.

1) SUPERVISOR FIRESTONE [File Reference No. 05-00508](#)

Consider recommendations regarding detachment of County Service Area 31 (CSA 31; Isla Vista) from the Goleta West Sanitary District (GWSD), as follows:

- a) Adopt a resolution requesting LAFCO to authorize County Service Area No. 31 (CSA 31) to provide sewers and street sweeping services;
- b) Adopt a resolution initiating proceedings to detach the territory within County Service Area No. 31 (Isla Vista) from the Goleta West Sanitary District;
- c) Direct the County Executive Officer to return to the Board with a resolution transferring to CSA 31 the GWSD property tax apportionment factor within the boundaries of CSA 31;
- d) Authorize the County Executive Officer to negotiate with the Goleta Sanitary District to ensure continued treatment of sewage effluent and capacity in the treatment plant for the Isla Vista area;
- e) Determine that the proposed detachment will have no significant

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

2) FIRE [File Reference No. 05-00525](#)

HEARING - 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 2005 Fire Department Hazard Reduction Program (Weed Abatement). (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:16 AM - 10:17 AM (1 MIN.)

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

3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00503](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment for Fiscal Year 2005-06, all districts, as follows: (EST. TIME: 10 MIN.)

- a) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2005-06 and direct recordation;
- b) Consider the introduction (First Reading) of an ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to benefit assessments for flood control services, imposing Flood Control Benefit Assessments for Fiscal Year 2005-06;

- c) Receive and file an update from the March 1996 Voter Approved South Coast Benefit Assessment Increase Measure.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:17 AM - 10:19 AM (2 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: a) Received and filed report and conducted public hearing.

b) Read title; waived reading of ordinance in its entirety. Introduction approved, second reading (adoption) set for July 5, 2005.

c) Received and filed. The motion carried unanimously.

4) PUBLIC WORKS

[File Reference No. 05-00523](#)

HEARING - Adopt a resolution establishing a 32.2% increase in service charges (from \$404 per year to \$534 per year) for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2005-06. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:19 AM - 10:37 AM (18 MIN.)

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

RESOLUTION NO. 05-188

The motion carried unanimously.

5) PUBLIC WORKS

[File Reference No. 05-00570](#)

HEARING - Approve and execute an agreement with the University of California, Santa Barbara for the operation of the Community Household Hazardous Waste Collection Center at the Environmental Health and Safety Hazardous Waste Facility, for the period of July 1, 2005 through June 30, 2006, in an amount not to exceed \$408,526, First, Second and Third Districts. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:44 AM - 11:03 AM (19 MIN.)

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

6) SUPERVISOR CARBAJAL

[File Reference No. 05-00587](#)

HEARING - Consider recommendations regarding the County Integrated Pest Management Strategy (IPM), as follows: (EST. TIME: 40 MIN.)

a) Receive and file a report on the status of the County's IPM;

b) Provide direction to staff regarding the future of the IPM program. ...

HEARING TIME: 2:10 PM - 3:47 PM (1 HR. 37 MIN.)

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

Conducted public hearing.

a) Received and filed report.

b) Directed the committee to continue to work and evaluate the (IPM) Integrated Pest Management strategy, move forward to explore ways and costs associated to enhance the program to minimize the use of pesticides, and to look into new technology and best practices in other jurisdictions and to re-exam our own policy. The motion carried unanimously.

7) SHERIFF

[File Reference No. 05-00461](#)

HEARING - Consider adoption of a resolution establishing booking fees for Fiscal Year 2005-2006. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:05 AM - 11:15 AM (10 MIN.)

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

RESOLUTION NO. 05-189

Directed staff to engage in a meet and confer process with affected cities prior to returning to the Board in subsequent years.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL

[File Reference No. 05-00645](#)

HEARING - Receive report from County Counsel on status of negotiation of the Intergovernmental Agreement between the Santa Ynez Band of Chumash Indians and County of Santa Barbara concerning use and development of 6.9 Acres. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:16 AM - 12:20 PM (1 HR. 4 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed that the County request that the Santa Ynez Band of Chumash Indians join the County in requesting a stay in the Concerned Citizens appeal of the 6.9 acre annexation to allow the County and the Tribe the opportunity to reach an agreement regarding the property. In the event the Tribe and the County do not reach such an agreement, the County will oppose the annexation by appropriate legal action as determined by the Board.

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Carbajal

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**9) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00524](#)

HEARING - Consider recommendations regarding the County's Environmental Impact Report contract procedures, as follows: (EST. TIME: 2 HRS.)

- 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: 3:47 PM - 5:28 PM (1 HR. 41 MIN.)

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

**Conducted public hearing and continued the matter until July 19, 2005 (AM section of the Departmental Agenda).
The motion carried by the following vote:**

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

10) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 05-00494](#)

HEARING - Receive report regarding current and potential Housing and Community Development Department Housing Finance Tools. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE COMMISSIONER'S RECOMMENDATION: APPROVE

HEARING TIME: 5:28 PM - 5:30 PM (2 MIN.)

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows:
July 5, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.**

Adjourn to June 28, 2005

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Adjourned at 5:30 PM

Announcements

THE MEETING OF JUNE 21, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL, 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 23, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>