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## **ACTION SUMMARY**

**October 23, 2007**

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org)

**7:50 A.M. .... Convened and Recessed to Closed Session****9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:21 A.M.*

**Roll Call**

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

**Pledge of Allegiance****Report from Closed Session**COUNTY COUNSEL

[File Reference No. 07-01037](#)

## Closed Session Agenda

This matter was The Board, by a 4-1 vote with First District Supervisor Salud Carbajal voting no, authorized County Counsel and the CEO to sign a Nonbinding Memorandum of Understanding, which Plaintiff and Plaintiff's counsel have already signed, in Carpinteria Valley Farms v. County, pending in the United States District Court for the Central District of California. Plaintiff will dismiss his litigation in exchange for:

- a. The Board's approval of Plaintiff's pending appeal of the Zoning Administrator's denial of Plaintiff's request for a Floor Area Ratio variance -- "the basement variance" -- which would allow the conversion of a 10,190 square foot uninhabitable understory to a habitable basement;
- b. County's expedited review of Plaintiff's application for a Conditional Use Permit to play recreational polo, but without actual approval of the CUP being a condition of the agreement; and
- c. County's expedited review of Plaintiff's application for a Development Plan for an agricultural storage building, but without actual approval of the Development Plan being a condition of the agreement.

Details of this agreement may be obtained in the Office of County Counsel.

. The motion carried.

**Approval of Minutes of the October 16, 2007 meeting**

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried unanimously.

**Administrative Agenda****Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR FIRESTONE

[File Reference No. 07-01027](#)

Adopt a Resolution of Commendation honoring Lois Cunningham upon her retirement after 33 years of dedicated service to the Child Support Program, 20 years of it served at Santa Barbara County.

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

RESOLUTION NO. 07-322

The motion carried unanimously.

**Honorary Resolutions**

- A-2) SUPERVISOR CARBAJAL [File Reference No. 07-01013](#)  
Adopt a Resolution of Commendation honoring Léni Fé Bland as a recipient of the 2007 Anti-Defamation League Distinguished Community Service Award.  
**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 07-323**  
**The motion carried unanimously.**
- A-3) SUPERVISOR CARBAJAL [File Reference No. 07-01032](#)  
Adopt a Resolution honoring Antioch University Santa Barbara upon 30 years of educational excellence in our community.  
**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 07-324**  
**The motion carried unanimously.**
- A-4) SUPERVISOR CARBAJAL [File Reference No. 07-01033](#)  
Adopt a Resolution of Commendation honoring Michael William Mulnix, upon his inauguration as President of Antioch University Santa Barbara.  
**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 07-325**  
**The motion carried unanimously.**
- A-5) SUPERVISOR CARBAJAL [File Reference No. 07-01026](#)  
Adopt a Resolution of Commendation honoring the Carpinteria Lions Club on their 80th Anniversary.  
**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 07-326**  
**The motion carried unanimously.**
- A-6) SUPERVISOR FIRESTONE [File Reference No. 07-01015](#)  
Adopt a Resolution of Commendation honoring Philip Levien as the recipient of the 2007 Anti-Defamation League Distinguished Community Service Award.  
**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 07-327**  
**The motion carried unanimously.**

A-7) SUPERVISOR WOLF[File Reference No. 07-01025](#)

Adopt a Resolution of Commendation honoring Cantor Mark Childs as the recipient of the 2007 Anti-Defamation League Distinguished Community Service Award.

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

**RESOLUTION NO. 07-328**

**The motion carried unanimously.**

**Administrative Items**A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS[File Reference No. 07-01009](#)

Consider recommendations regarding the Secondary Use Agreement with the City of Carpinteria, First District, as follows:

Acting as the Board of Supervisors:

a) Approve and authorize the Chair to execute the "Real Property Agreement; Secondary Use of Flood Control Land" with the City of Carpinteria, regarding a portion of County/ District owned land known as APN 001-070-036.

Acting as the Board of Directors, Flood Control and Water Conservation District:

b) Approve and authorize the Chair to execute the "Real Property Agreement; Secondary Use of Flood Control Land" with the City of Carpinteria, regarding a portion of County/ District owned land known as APN 001-070-036.

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf,**

**Acting as the Board of Supervisors:**

**a) Approved; Chair to execute.**

**Acting as the Board of Directors, Flood Control and Water Conservation District:**

**b) Approved; Chair to execute.**

**The motion carried unanimously.**

A-9) BOARD OF DIRECTORS, WATER AGENCY and PUBLIC WORKS[File Reference No. 07-01018](#)

Consider recommendations regarding the approval of MOU and Contract for Proposition 50 Grant Application, All Districts, as follows:

Acting as the Board of Supervisors:

a) Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with various agencies (Cities, Special Districts, Water Companies, and Joint Powers Authorities) to develop a grant application on their behalf pursuant to the State's Proposition 50 Guidelines, and to provide sharing of costs for preparing the grant application pursuant to the County's Integrated Regional Water Management Plan (IRWMP) process;

Acting as the Board of Directors, Water Agency:

b) Approve and authorize the Chair to execute an agreement for the period of October 23, 2007 through June 30, 2008 with CH2MHILL (a local vendor) for an amount not to exceed \$298,819.50 to develop a Proposition 50 Round 2, Step 2 grant application for approximately 14 projects in Santa Barbara County:

c) Approve Budget Revision Request (BJE#2007050) to:

i) Release \$19,963 of Water Agency designation for the IRWMP and grant process;

ii) Authorize \$372,280 of Water Agency funds to pay for professional services through the CH2MHILL contract (at \$298,819.50) and for separate consultant service to manage the overall IRWMP and grant application process (at \$74,000); and

iii) Receive additional unanticipated revenue expected to total \$352,857 from the participating agencies contributing their share of costs for the IRWMP and grant application process, consistent with the MOU noted above.

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

**Acting as the Board of Supervisors:**

**a) Approved; Chair to execute.**

**Acting as the Board of Directors, Water Agency:**

**b) Approved; Chair to execute.**

**c) Approved.**

**The motion carried unanimously.**

A-10) BOARD OF DIRECTORS, WATER AGENCY[File Reference No. 07-01020](#)

Consider recommendations regarding the Cloud Seeding Program 2007-08, as follows:

- a) Concur with staff recommendation to suspend the regional cloud seeding program for this year;
- b) Approve and authorize the Chair to execute a Lease Agreement for Monitoring and Generator Station with Rincon Broadcasting LLC. (formally Clear Channel Santa Barbara) for ground-based cloud seeding activities for the period of November 1, 2007 through October 31, 2008 in the amount of \$1,200.00 per year;
- c) Approve and authorize the Chair to execute a Lease Agreement for Monitoring and Generator Station with Mr. Earl Dolcini for ground-based cloud seeding activities for the period of November 1, 2007 through October 31, 2008 in the amount of \$1,500.00 per year;
- d) Approve and authorize the Chair to execute an Extension and Renewal of Lease Agreements with the following property owners for ground-based cloud seeding activities for the period of November 1, 2007 through October 31, 2008:
  - i) Community Radio Inc., in the amount of \$1,200.00; and
  - ii) Young America's Foundation, in the amount of \$1,200.00.

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

- a) **Approved.**
- b) **through d) Approved; Chair to execute.**

**The motion carried unanimously.**

A-11) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01007](#)

Consider the recommendation regarding Authorized Agents for County During Disasters, as follows:

Adopt a resolution designating certain County officials, as listed in the resolution, to execute applications, grants, financial information, do site inspections, represent the County at briefings, and do all matters necessary for financial recovery to the County due to local emergencies caused by acts of terrorism or natural disasters as defined in Title 19. Public Safety Division 2. Office of Emergency Services Chapter 6. Disaster Assistance Act 2900 Definitions.

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

**RESOLUTION NO. 07-329**

**The motion carried unanimously.**

A-12) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01028](#)

Adopt a resolution to reaffirm the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Zaca Fire.

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

**RESOLUTION NO. 07-330**

**The motion carried unanimously.**

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-01021](#)

Receive and file the Annual Report of the Civil Service Commission for the Fiscal Year 2006-2007.

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

A-14) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 07-01029](#)

Consider recommendations regarding the Housing Authority of Santa Barbara County Purchase of Vintage Walk Affordable Housing Units, City of Buellton, Third District, as follows: (4/5 vote required)

a) Approve and authorize the Chair to execute a Loan Agreement in the amount of \$180,000, utilizing Santa Ynez Valley Housing Market Area Local Affordable Housing Funds, and a Regulatory Agreement, with the Housing Authority of Santa Barbara County enabling the Authority to acquire six (6), very low-income one-bedroom apartment units in the Vintage Walk mixed-use development, located at 575 and 595 Avenue of Flags, City of Buellton; and

b) Approve the Budget Revision and to reallocate \$198,000 of existing HCD local funds, \$180,000 of which is allocated for direct project costs, and \$18,000 of which is allocated for project administrative costs.

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

**a) Approved; Chair to execute.**

**b) Approved.**

**The motion carried unanimously.**

A-15) PUBLIC WORKS[File Reference No. 07-01008](#)

Consider recommendations regarding the construction of Tieback Wall on East Camino Cielo at M.P. 1.3, County Project No. 05STRM (3T34), Third District, as follows:

- a) Approve plans and specifications for the Construction of Tieback Wall on East Camino Cielo at M.P. 1.3, County Project No. 05STRM (3T34);
- b) Award the construction contract in the amount of \$359,356.00 to the lowest responsible bidder, Souza & Peterson Construction Company Inc. (not a local vendor), P.O. Box 2057, Nipomo, CA 93444, subject to the provisions of documents and certification, 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 \$30,467.80 for the Construction of Tieback Wall on East Camino Cielo at M.P. 1.3, County Project No. 05STRM (3T34).

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

**a) and b) Approved.**

**c) Authorized.**

**d) Approved.**

**The motion carried unanimously.**

A-16) PUBLIC WORKS[File Reference No. 07-01010](#)

Approve and authorize the Chair to execute First Amendment to the Lease Agreements between the County of Santa Barbara and Mr. and Mrs. Hart for the lease of two unimproved parcels of land they own which are adjacent to the Tajiguas Landfill, Third District.

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

A-17) PUBLIC WORKS[File Reference No. 07-01011](#)

Consider recommendations regarding the Sidewalk on Clark Avenue, Orcutt, Fourth District, as follows:

- a) Approve the "Notice of Exemption" pursuant to California Environmental Quality Act (CEQA) guidelines regarding the acceptance of an easement for the operation and maintenance of a sidewalk on a portion of 775 East Clark Avenue in Orcutt; and
- b) Accept a permanent Easement Deed from Mr. and Mrs. LeBard, owners of 775 East Clark Avenue (APN 105-020-041).



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

- a) Approved.
- b) Accepted.

The motion carried unanimously.

A-18) PUBLIC HEALTH

[File Reference No. 07-01022](#)

Consider recommendations regarding professional services agreement for medical provider independent contractor as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the professional services agreement BC-08-009 with My JNJ, Inc., a local vendor, to make an administrative adjustment for an up front contract completion incentive for the period August 6, 2007 through June 30, 2008; and
- b) Authorize the Public Health Director to execute any amendments to the agreement with My JNJ, Inc. provided that the amendment does not exceed the agreement amount by ten percent (10%).

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

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

The motion carried unanimously.

## Hearing Requests

A-19) GENERAL SERVICES

[File Reference No. 07-01031](#)

Set hearing to consider recommendations regarding the Green Team Annual Update 2007, as follows:

- a) Accept the Green Team's 2006-2007 Annual Update;
- b) Accept the Integrated Pest Management (IPM) Update from the Grounds Management Committee; and
- c) Add 1.0 FTE, an Energy Manager position, to General Services Budget Unit 2500.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 6, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 07-01016](#)

HEARING - Consider the appeal filed by the Santa Barbara Botanic Garden on the Historic Landmarks Advisory Commission's decision regarding the Garden's Meadow Terrace project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 2 HRS.)

Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on September 10, 2007 regarding the Botanic Garden's proposed Meadow Terrace project.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 20, 2007 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.

A-21) PLANNING AND DEVELOPMENT[File Reference No. 07-01017](#)

Set hearing to consider an Ordinance Amending the County Land Use and Development Code Concerning Cogeneration Facilities, as follows:

- a) Adopt by ordinance, an amendment to Section 35.58.020 of the Santa Barbara County Land Use and Development Code, as recommended in Planning Commission Resolution #06-06;
- b) Adopt the CEQA finding determining that the proposed amendments are not subject to the California Environmental Quality Act, pursuant to CEQA Guidelines Section 15061(b)(3); and
- c) Adopt the legislative findings of approval.

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 6, 2007 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.**

A-22) PUBLIC WORKS[File Reference No. 07-01012](#)

HEARING: Consider recommendations regarding Road Excavation and Encroachment Permit Fees, All Districts, as follows: (EST. TIME: 1 HR.)

- a) Set hearing to consider the introduction an ordinance (First Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";
- b) Set hearing to consider the adoption of an ordinance (Second Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";
- c) Approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee schedule;
- d) Authorize the Public Works Director to update and administer approved unit prices for Bonding and Fee purposes for FY 2007-08, and update these annually based on increases linked to the California Construction Cost Index (CCCI);
- e) Approve Notice of Exemptions from the California Quality Act of 1970 (CEQA) exemption under Public Resource Section 21080 Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273 for the Fee Ordinance.

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 6, 2007 in Santa Barbara (60 MIN.) The motion carried unanimously.**

A-23) PUBLIC WORKS [File Reference No. 07-01014](#)

HEARING - Consider recommendations regarding the proposed Construction & Demolition Waste Management Policies, as follows: (EST. TIME: 20 MIN.)

a) Direct Public Works to revise Chapter 17 of the County Code and its associated Rules & Regulations to require construction and demolition (C&D) waste generated in the unincorporated area be recycled at a minimum of 50%;

b) Direct the staff of Planning & Development to update both the Thresholds & Guidelines Manual and the Standard Conditions with the assistance of Public Works staff to incorporate the recycling of C&D waste; and

c) Direct Public Works to revise the Rules & Regulations of Chapter 17 to require permitted Unscheduled Haulers to recycle a minimum of 50% of waste collected on an annual basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 20, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-24) PUBLIC WORKS [File Reference No. 07-01019](#)

HEARING - Receive a report regarding the Watershed Impacts of the Zaca Fire and the Status of the County's Response Program in preparation for this coming winter. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 20, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-25) SUPERVISOR CARBAJAL [File Reference No. 07-01023](#)

Set hearing to consider the recommendation regarding the South Coast Regional Multi-Agency Watershed Task Force, as follows:

Direct the County Water Agency to invite other South Coast agencies and municipalities to form a regional multi-agency watershed task force that will compile an inventory of past and ongoing watershed planning and protection efforts. After compiling this data, staff will perform an evaluation and provide findings based on the data collected.

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 20, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

### Board of Directors, Redevelopment Agency

A-26) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-01024](#)

Consider recommendations regarding the Contract Authorization for Isla Vista Beach Access Repair Project, County Project No. 862252, Third District, as follows: (4/5 vote required)

Acting as the Board of Supervisors:

a) Adopt a resolution making findings required by Health & Safety Code Section 33445 relating to the Redevelopment Agency funding repair to beach access stairs;

Acting as the Redevelopment Agency Board of Directors:

b) Adopt a resolution making findings required by Health & Safety Code Section 33445 relating to the Redevelopment Agency funding repair to beach access stairs; and

c) Approve the budget revision BJE 2007-052 and expenditure of \$200,000 of Redevelopment Agency tax increment funds to be used for the Isla Vista Beach Access Repair Project, County Project No. 862252, within the Isla Vista Redevelopment Project Area.

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

**Acting as the Board of Supervisors:**

a) **Adopted.**

**RESOLUTION NO. 07-331**

**Acting as the Redevelopment Agency Board of Directors:**

b) **Adopted.**

**RESOLUTION NO. 07-332**

c) **Approved.**

**The motion carried unanimously.**

## **Board of Supervisors**

A-27) SUPERVISOR GRAY [File Reference No. 07-01034](#)

Approve the reappointment of John Lizarraga to the Housing Authority Board, Fourth District.

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

A-28) SUPERVISOR GRAY [File Reference No. 07-01035](#)

Approve the appointment of Rose Gabaldon to the Commission for Women, Fourth District.

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

**Administrative Items**A-29) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-01036](#)

Consider recommendations regarding the salary structure for unrepresented attorneys, as follows:

- a) Adopt a resolution effective October 22, 2007 to:
  - i) Place unrepresented Attorney I/II/III/IV, and Senior classifications into the pay system previously established for represented attorneys in these classifications; and
  - ii) Set salaries for unrepresented attorneys, including for Supervising Child Support Attorney and Chief Deputy County Counsel;
- b) Approve a one-time lump sum salary adjustment for certain unrepresented attorneys equal to 1.5% of pay for the period between January 1, 2007 and May 20, 2007;
- c) Adopt a resolution effective April 7, 2008 setting forth salaries for unrepresented attorneys; and
- d) Adopt a resolution effective October 6, 2008 setting forth salaries for unrepresented attorneys.

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

**a) Adopted.**

**RESOLUTION NO. 07-333**

**b) Approved.**

**c) Adopted.**

**RESOLUTION 07-334**

**d) Adopted.**

**RESOLUTION 07-335**

**The motion carried by the following vote:**

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

Noes: 1 - Supervisor Wolf

**Approval of Administrative Agenda**

*HEARING TIME: 9:26 A.M. - 9:37 A.M. (11 MIN.)*

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

*HEARING TIME: 9:38 A.M. - 10:06 A.M. (28 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) (07-00001)

RE: Report on Sedgewick fire and Red Flag Alert - County Chief Executive Officer Michael F. Brown Addressed the Board.

RE: Announcement of newly hired Director of Alcohol, Drug and Mental Health, Ann Detrick, Ph.D - County Chief Executive Officer Michael F. Brown Addressed the Board.

RE: Employment / Racism - Robert L. Johns, Ph.D. Addressed the Board.

RE: Human Services Commission Funding Issues - Tara Brown Addressed the Board.

RE: Report on Washington, D.C. Trip Made by Mayors of Santa Maria and Guadalupe Regarding Santa Maria River Levee and Request for Federal Support - Deputy Director of Public Works Tom Fayram Addressed the Board.

RE: Red Cross Support and Open Bowl event in Santa Maria - Sister Janet Corcoran Addressed the Board.

RE: County Expenditures - Floyd Meyers Addressed the Board.

RE: Santa Maria River Levee Issues - George Alvarez Addressed the Board.

RE: Santa Barbara Legal Aid - Rick Corbo Addressed the Board

RE: Property Rezone Issues - Frank Haas Addressed the Board

RE: Orcutt Historical Society - Fourth District Supervisor Joni Gray Addressed the Board

RE: November Budget Allocation Concerns - Third District Supervisor Brooks Firestone Addressed the Board . The motion carried.

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) SOCIAL SERVICES[File Reference No. 07-00998](#)

HEARING - Consider recommendations regarding a contract with Family Care Network, Inc. for Transitional Housing Program Plus for Emancipated Foster/Probation Youth, as follows: (EST. TIME: 20 MIN.)

a) Approve and authorize the Chair to execute a contract for the period November 1, 2007 through October 31, 2008 with Family Care Network, Inc.(a local vendor), in the amount of \$304,992 to provide former foster care youth ages 18-24 years services under the Transitional Housing Placement-Plus (THP-Plus) Program which include safe affordable housing and comprehensive supportive services to help these youth make a successful transition from out-of-home placements to self-sufficiency and independent living. The service site shall be the "La Morada Transitional Youth Center" also known as La Morada;

b) Authorize the Director of the Department of Social Services at her discretion to exercise the County's renewal option provided for in the contract, for a period not to exceed two years, including the renewal period and if the renewal period is exercised, the total term of the contract would be for a maximum of three years with a cost not to exceed \$975,974;

c) Authorize the Director of the Department of Social Services to approve amendments to the proposed contract, provided that any such amendments are not be in variance of ten percent (10%) of the contract's dollar amount. (11/1/07-10/31/08 \$304,992; 11/1/08-10/31/09 \$335,491; 11/1/09-10/31/10 \$335,491);

d) Authorize and approve a Budget Revision Request to appropriate unanticipated revenue of \$203,328 to fund a THP-Plus Program funded by the California Department of Social Services in FY 2007/08; and

e) Approve the proposed Lease Agreement granting Family Care Network, Inc. the right to occupy the La Morada Transitional Youth Center, located at 66 South San Antonio Road, in Santa Barbara, with no base rent subject to Family Care Network's maintenance and repair of the building and grounds for a period of one (1) year, beginning November 1, 2007, with the option to renew the agreement for an additional two years, at the discretion of the Director of Social Services; as partial consideration for the services provided for in the THP-Plus Service Contract.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:07 A.M. - 10:34 A.M. (27 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

- a) Approved; Chair to execute;
- b) through d) Authorized; and
- e) Approved.

The motion carried unanimously.

2) PUBLIC WORKS

[File Reference No. 07-00965](#)

HEARING - Receive an update regarding progress on the Agricultural Worker Transportation Program, Fourth and Fifth Districts, as follows: (EST. TIME: 1 HR.)

- a) Receive an update from Public Works staff regarding the County's Agricultural Worker Transportation Program (AWTP);
- b) Authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure nine (9) GMC fifteen (15) passenger vans from Kings County for a total amount of \$85,530 for the County's AWTP;
- c) Upon approval of Recommendation b), approve the budget revision #20070026, for the purchase of the nine (9) GMC fifteen (15) passenger vans; and
- d) Adopt a resolution to submit an application for service implementation funds for the County's AWTP from Caltrans.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:46 A.M. - 12:25 P.M. (99 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

- a) Received and filed.
- b) Authorized.
- c) Approved.
- d) Adopted.

RESOLUTION NO. 07-336

Directed staff to return to the Board in June, 2008 with a status report and to include a criminal background check on all drivers.

The motion carried unanimously.



3) PUBLIC WORKS[File Reference No. 07-00682](#)

HEARING - Approve revisions to the current Neighborhood Traffic Management Policy for use throughout the County. (EST. TIME: 40 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 12:26 P.M. - 12:30 P.M. (4 MIN.)*

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

**Adjourned at 12:30 P.M.**

**Adjourned to**

**November 6, 2007**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of October 23, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 25, 2007, at 5:00 PM on CSBTv Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, OCTOBER 30, 2007; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, NOVEMBER 6, 2007, IN SANTA BARBARA.

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