

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 09, 2005

**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 9:15 AM

Roll Call

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

Report from Closed Session

County Counsel made the following announcement:

By a vote of 4-1 (Supervisor Carbajal voting No), The Board directed attorneys to file a motion to intervene or, in the alternative, to participate as amicus in the pending appeal of the decision of the Bureau of Indian Affairs to take 6.9 acres into trust for the Santa Ynez Bank of Chumash.

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

Approval of Minutes of the August 2, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY [File Reference No. 05-00797](#)

Adopt a Resolution of Commendation for Alma Guerra, Public Health Department, upon her retirement after 25 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-228

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR CENTENO [File Reference No. 05-00812](#)

Adopt a resolution honoring Dallas Jensen upon his retirement from the Santa Maria Police Department.

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

RESOLUTION NO. 05-229

The motion carried unanimously.

A-3) SUPERVISOR CENTENO [File Reference No. 05-00813](#)

Adopt a resolution honoring St. Mary's 100th celebration.

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

RESOLUTION NO. 05-230

The motion carried unanimously.

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00796](#)

Consider recommendations regarding contract amendments for psychiatric services, as follows:

a) Approve and execute an amendment to the contract with Family Service Agency (a local vendor) to continue providing psychiatric services to seriously emotionally disturbed children for the period of July 1, 2004 through June 30, 2006, in the amount of \$633,600, for a total contract in the amount of \$1,427,600;

b) Approve and execute an amendment to the contract with Child Abuse Listening and Mediation (a local vendor) to continue providing psychiatric services to seriously emotionally disturbed children and their families for the period of July 1, 2004 through June 30, 2006, in the amount of \$829,150 for a total contract in the amount of \$1,634,150;

c) Approve and execute an amendment to the contract with Sojourn Services, Inc., (a local vendor) to continue providing psychiatric services to seriously emotionally disturbed children and their families for the period of July 1, 2004 through June 30, 2006, in the amount of \$1,285,500 for a total contract in the amount of \$2,533,500;

d) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount

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

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

d) **Authorized.**

The motion carried unanimously.

A-5) AUDITOR-CONTROLLER

[File Reference No. 05-00803](#)

Accept the report summarizing the annual allocation of \$1,293,146 for the Citizens Option for Public Safety Program (COPS) and \$1,144,271 for the Juvenile Justice Programs from the County Supplemental Law Enforcement Services Fund for Fiscal Year 2004-2005.

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

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 05-00799](#)

Consider recommendations regarding the Westside Storm Drain Project Phase II (SC8320), Santa Barbara, First and Second Districts, as follows:

a) Reject all bids submitted on July 15, 2005 for the construction of the Westside Storm Drain Project Phase II located on the Westside area in the City of Santa Barbara (SC8320);

b) Authorize the Public Works Director to re-advertise for construction bids for the project;

c) Authorize the Chair to execute Amendment No. 1 to the Agreement for Cost Sharing with the City of Santa Barbara for the project.

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

a) **Rejected all bids.**

b) **Authorized.**

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

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00793](#)

Consider recommendations regarding the Board of Supervisors' response to the 2004-05 Grand Jury Report on "Santa Barbara County Law Enforcement and Detention Facilities", as follows:

a) Adopt the proposed responses (Attachment 1) as the Board of Supervisors' responses to the 2004-05 Grand Jury Report on "Santa Barbara County Law Enforcement and Detention Facilities";

b) Authorize the Chair to execute the letter (Attachment 1) forwarding the responses to the Presiding Judge.

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

a) Adopted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00794](#)

Consider recommendations regarding the Board of Supervisors' responses to the 2004-05 Grand Jury Report on "The Michael Poquette Youth Enrichment Center", as follows:

a) Adopt the proposed responses (Attachment 1) as the Board of Supervisors' responses to the 2004-05 Grand Jury Report on "The Michael Poquette Youth Enrichment Center";

b) Authorize the Chair to execute the letter (Attachment 1) forwarding the responses to the Presiding Judge.

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

a) Adopted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00809](#)

Consider recommendations regarding the Board of Supervisors responses to the 2004-05 Grand Jury Report - "Money Matters - County Finances How It All Adds Up", as follows:

a) Adopt the proposed responses (Attachment 1) as the Board of Supervisors' responses to the 2004-05 Grand Jury Report on "Money Matters County Finances How it All Adds Up,";

b) Authorize the Chair to execute the letter (Attachment 1) forwarding the responses to the Presiding Judge.

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

a) Adopted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00811](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 05-00795](#)

Adopt one resolution, effective August 1, 2005, as follows:

a) Adjust the salary range of Project Manager - Tax System Integration (Class # 006105) from Range 6504 (\$6,219 - \$7,592 per month) to Range 6694 (\$6,837 - \$8,346 per month);

b) Retitle the class of Project Manager County Executive Office (Class #006079) to Project Manager County Executive Office I;

Establish the class of Project Manager County Executive Office II (Class #006089), Range 6974 (\$7,861-\$9,597 per month);

Reallocate 2.0 FTE from Project Manager County Executive Office to Project Manager County Executive Office I/II;

Add: 1.0 FTE Project Manager County Executive Office I/II;

Delete: 1.0 FTE Planner I/II (Class #006020/006021).

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

RESOLUTION NO. 05-231

The motion carried unanimously.

A-12) PUBLIC HEALTH[File Reference No. 05-00805](#)

Consider renewal of Agreements for Animal Control Services with cities of Goleta, Guadalupe and Solvang, as follows:

a) Approve and execute the Master Municipal Services Agreement with the City of Goleta to provide animal control services for the period July 1, 2005 through June 30, 2006 in the amount of \$171,459;

b) Approve and execute an agreement with the City of Guadalupe to provide animal control services for the period July 1, 2005 through June 30, 2006 in the amount of \$34,889;

c) Approve and execute an agreement with the City of Solvang to provide animal control services for the period July 1, 2005 through June 30, 2006 in the amount of \$30,235.

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

a) through c) Approved; Chair to execute.

The motion carried unanimously.

A-13) PUBLIC HEALTH[File Reference No. 05-00806](#)

Consider recommendations regarding an agreement for Housing Opportunities for People with AIDS (HOPWA), as follows:

a) Approve and execute Amendment A01 to the revenue Agreement (04-35622) with California Department of Human Services in the amount of \$30,700, (\$15,350 each for FY 05/06 and FY 06/07)

for the HOPWA, for a total in the amount of \$330,013;

b) Authorize the Public Health Department Director and Health Officer to execute any future amendments, that are less than ten percent of the total amount, to the Housing Opportunities for People with AIDS (HOPWA) Agreement 04-35622.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-14) PUBLIC WORKS [File Reference No. 05-00800](#)

Adopt a resolution establishing a 20-Minute Parking Zone between the hours of 7:00 AM to 6:30 PM on Numancia Street in the Santa Ynez area, Third District.

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

RESOLUTION NO. 05-232

The motion carried unanimously.

A-15) PUBLIC WORKS [File Reference No. 05-00801](#)

Adopt a resolution establishing a one-directional stop control at the intersection of Dickinson Street (eastbound) and Harmony Lane in the Orcutt area, Fourth District.

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

RESOLUTION NO. 05-233

The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 05-00802](#)

Adopt a resolution establishing a one-directional stop control at the intersection of Ivory Drive (westbound) and Harmony Lane in the Orcutt area, Fourth District.

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

RESOLUTION NO. 05-234

The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 05-00807](#)

Accept the Notice of Completion for work performed by Vince Lopez, Jr. & Sons (a local vendor) for construction of Tajiguas Landfill Westside 48-inch storm drain replacement (Project No. 828718), Third District.

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

Board of Supervisors

A-18) SUPERVISOR ROSE [File Reference No. 05-00804](#)

Approve the reappointment of Bradley Norman Proffitt to the Veterans Services Advisory Committee, Second District.

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

A-19) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 05-00810](#)

Approve the appointment of Dick Weinberg to the Santa Barbara Metropolitan Transit District Board of Directors.

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

Hearing Requests

A-20) GENERAL SERVICES [File Reference No. 05-00798](#)

Set a hearing to consider recommendations regarding Temporary Vehicle Dwelling Parking, First District, as follows:

- a) Receive an overview on the Safe Parking Program from New Beginnings Counseling Center;
- b) Consider the introduction (First Reading) of an ordinance which amends Chapter 24, Sec. 24-5.3, extending Ordinance No. 4547 for one year to enable vehicle dwelling parking at the County Administration Building parking lot to August 31, 2006 and set a date of September 6, 2005 for the adoption (Second Reading) of the ordinance;
- c) Approve and authorize the Chair to execute the First Amendment to License and Service Agreement with New Beginnings Counseling Center for management of the Program at the County Administration Building parking lot to extend the term for an additional year.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 16, 2005. (EST. TIME: 20 MIN.) The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00814](#)

Consider recommendations regarding the Board of Supervisors Responses to 2004-05 Grand Jury Report - "A Good Neighbor Policy - Santa Barbara County's Inclusionary / Affordable Housing Monitoring Program", as follows:

- a) Adopt the Housing and Community Development Department responses to Findings 1 and 2 and Recommendation 1a and 2, as the Board's responses to the 2004-2005 Grand Jury Report "A Good Neighbor Policy";
- b) Adopt the proposed response to Recommendation 1b as the Board's response;
- c) Authorize the Chair to execute the letter (Attachment 1) transmitting the Board's responses to the Presiding Judge and the Jury Foreperson.

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

a) and b) Adopted.

c) Authorized; Chair to execute.

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:15 AM - 9:25 AM (10 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda.
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: Tenant Rights - Nicholas Andersen addressed the Board.

RE: Various County Issues - Pat Montoya addressed the Board.

RE: Veteran / Homeless Issues - John Thorndike IV addressed the Board.

RE: "LEAF IT TO US" / Prescription Drugs for Seniors - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00790](#)

HEARING - Adopt a resolution that increases the 2005-06 library special tax rate in County Service Area #3 (Goleta), by 3.3% CPI adjustment for 2004. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:43 AM - 9:45 AM (2 MIN.)

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

RESOLUTION NO. 05-235

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER

[File Reference No. 05-00778](#)

HEARING - Consider recommendations regarding end of Fiscal Year (FY) 2004-05 Budget Update and Report on the FY 2005-06 Adopted State Budget, as follows: (EST. TIME: 30 MIN.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the end of FY 2004-05

Financial Status Report (report as of June 30, 2005) showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors;

b) Receive a report on impacts of the Adopted Fiscal Year 2005-06 State Budget on the County's FY 2005-06 Adopted Budget;

c) Consider allocating a portion of the \$8.4 million Vehicle License Fee Gap Loan repayment received from the State of California (\$800,000 Tobacco Settlement Fund Loan Repayment; \$442,000 Proposition 42 Match; \$385,000 Litigation Designation).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:45 AM - 10:15 AM (30 MIN.)

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

Conducted public hearing.

a) and b) Received and filed.

c) Approved.

The motion carried unanimously.

3) Agricultural Advisory Committee

[File Reference No. 05-00730](#)

HEARING - Consider recommendations regarding the Agricultural Grading Ordinance, as follows:
(EST. TIME: 1 HR. 30 MIN.)

a) Receive a report from the Agricultural Advisory Committee on their proposal to change the Agricultural Grading Ordinance;

b) Refer this proposal to the appropriate County agencies for review and recommendation to the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:30 AM - 12:35 PM (2 HRS. 5 MIN.)

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

Conducted public hearing.

a) Received and filed staff report.

b) Refer the proposal to the County Executive Office and return to the Board for action as appropriate.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Carbajal

2:00 P.M. Presentation of Resolutions and Awards

HEARING TIME: 2:16 PM - 2:21 PM (5 MIN.)

Planning Items and Public Hearings

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

HEARING - Consider recommendations regarding the Welcome Every Baby Program - Newborn Home Visiting Initiative, as follows: (EST. TIME: 20 MIN.)

- a) Receive a presentation and status report on the Welcome Every Baby Program;
- b) Approve and execute a letter to state Senator Abel Maldonado in support of legislation for 'Baby Bill of Rights' regarding early childhood development.

HEARING TIME: 2:21 PM - 2:51 PM (30 MIN.)

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

Received and filed staff report and conducted public hearing.

- a) Received presentation.
- b) **Approved; Chair to execute the letter to Senator Able Maldonado endorsing the concept, referring the matter to the Legislative Committee and offering to work with Senator Able Maldonado in crafting language to effectuate the intent. The motion carried unanimously.**

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

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

- a) Receive a report regarding the Notice of (Non-Gaming) Land Acquisition Application, dated June 21, 2005, received from the BIA regarding a request submitted by the Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation for 13 parcels totaling approximately 5.68 acres to be taken into trust (APNs: 143-253-02, -07, -08, 143-254-01, -03, 143-253-04, -05, -06, 143-252-01, -02, 143-242-01, -02, 143-253-03) (Note: The Notice of (non-Gaming) Land Acquisition Application and the Tribe's Application indicate the 13 parcels total approximately 5.68 acres. The County's records indicate the 13 parcels total 5.81 acres);
- b) Authorize the Chair to execute and the County Executive Officer to submit a letter of comment to the BIA on the Land Acquisition Application by August 23, 2005 (Note: The County requested and was granted an extension of time to provide written comments on the Notice of Land Acquisition Application).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:51 PM - 3:21 PM (30 MIN.)

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

Conducted public hearing.

- a) Received and filed staff report.
 - b) **Authorized; Chair to execute.**
- The motion carried unanimously.**

Adjourn to Special Hearing**Monday August 15, 2005****1:30 PM****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara****Adjourn****Adourned at 3:21PM****Announcements**

THE MEETING OF AUGUST 9, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 11, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, AUGUST 23, 2005 PER THE ADOPTED BOARD SCHEDULE OF MEETINGS AND LOCATIONS. THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY AUGUST 30, 2005; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352).

<http://www.countyofsb.org>