

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Joseph Centeno, Chair

AGENDA

Tuesday, July 14, 2009

**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.

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://bos-agenda.sbcgov.net/calendar/#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session**9:00 A.M. Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 09-00700](#)

Approval of Minutes of the July 7, 2009 Meeting**Administrative Agenda**

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 9:15 A.M.

- A-1) SUPERVISOR GRAY

[File Reference No. 09-00661](#)

Adopt a Resolution of Commendation recognizing Harrell Fletcher upon the celebration of his 90th birthday for a lifetime of community service.

- A-2) SUPERVISOR CENTENO

[File Reference No. 09-00655](#)

Adopt a Resolution of Commendation honoring the Santa Barbara County Probation Department on their Centennial Celebration, and proclaiming the week of July 19 - July 25, 2009 as Probation, Parole, and Community Supervision Officers' Week.

Legislative History

7/7/09 BOARD OF SUPERVISORS Continued, as follows:
July 14, 2009 in Santa Maria.

Honorary Resolutions

- A-3) SUPERVISOR FARR

[File Reference No. 09-00687](#)

Adopt a Resolution of Commendation honoring Sheriff's Detective Timothy L. Sutcliffe upon his retirement from the Sheriff's Department after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

- A-4) SUPERVISOR GRAY

[File Reference No. 09-00669](#)

Adopt a Resolution of Commendation honoring Marno Goetsch as the Lompoc Valley Chamber of Commerce and Visitors Bureau 2009 Man of the Year.

A-5) SUPERVISOR GRAY [File Reference No. 09-00670](#)

Adopt a Resolution of Commendation honoring Lori Cordova as the Lompoc Valley Chamber of Commerce and Visitors Bureau 2009 Woman of the Year.

Administrative ItemsA-6) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00672](#)

Adopt the Fiscal Year 2009-2010 employer contribution rates recommended by the Santa Barbara County Employees' Retirement System (SBCERS) actuary and approved by the Board of Retirement on November 19, 2008 to be effective on July 1, 2009 or for the payroll cycle in which that date occurs, pursuant to Government Code Section 31454.

A-7) GENERAL SERVICES [File Reference No. 09-00671](#)

Consider recommendations regarding a Grant of Easement to the City of Santa Maria for an Electrical Transformer on the Santa Maria Government Campus (Cook and Miller Street), APN 125-064-007, ORES 003577, Fifth District, as follows:

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and
- b) Approve and authorize the Chair to execute the Easement Deed conveying an easement to the City of Santa Maria on a portion of the Santa Maria Government Campus (Cook and Miller Street), APN 125-064-007, for the purpose of minor alteration to an existing easement area for the installation of an above ground electrical transformer which will allow the reactivation of existing City water well.

A-8) GENERAL SERVICES [File Reference No. 09-00682](#)

Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and the State of California for the lease of approximately 3,012 square feet of office space in the State Employment Development Department facility, located at 130 East Ortega Street, in the City of Santa Barbara, for the Department of Social Services Workforce Investment Act (W.I.A.) Program, for the monthly rent of \$1,596.36, including utilities and janitorial, and for the lease term of two years commencing October 1, 2008 and ending September 30, 2010, ORES No. 003194, First District.

A-9) PLANNING AND DEVELOPMENT [File Reference No. 09-00673](#)

Approve and authorize the Chair to execute Amendment No. 1 to Kroll Ontrack's (not a local vendor) existing applicant funded contract for assembling the administrative record for Santa Barbara Ranch, to extend the end date to December 31, 2009, without any increase in the contract amount.

A-10) PLANNING AND DEVELOPMENT[File Reference No. 09-00674](#)

Adopt a resolution appointing William Koonce to the Mission Canyon Planning Advisory Committee (MCPAC) due to the resignation of one (1) member. With the appointment of the new member, the MCPAC would be comprised of the following members:

- i) Ann Cavalli
- ii) Jennifer Cushnie
- iii) Suzanne Foley
- iv) Jacqueline Hynes
- v) William Koonce
- vi) Barbara Lindemann
- vii) Randy Reetz
- viii) Raymond Smith
- ix) Kevin Snow

A-11) PUBLIC HEALTH[File Reference No. 09-00684](#)

Consider recommendations regarding Agreement Amendments for City of Lompoc and City of Santa Maria Animal Control Services, as follows:

- a) Approve and authorize the Chair to execute Amendment Four to Agreement with the City of Lompoc to provide animal sheltering services for the period of July 1, 2009 through June 30, 2010, for the amount of \$235,638;
- b) Approve and authorize the Chair to execute Amendment Three to Agreement with the City of Santa Maria to provide animal control services for the period July 1, 2009 through June 30, 2010, for the amount of \$503,718; and
- c) Authorize the Public Health Department Director to execute any amendments to the agreements provided that the amendment does not exceed the original amount by ten percent (10%).

A-12) PUBLIC HEALTH[File Reference No. 09-00688](#)

Approve and authorize the Chair to execute an Agreement with Domestic Violence Solutions for Santa Barbara County (a local vendor), to support and maintain existing service levels for the Domestic Violence Prevention Program for the period of July 1, 2009 through June 30, 2011, in an amount not to exceed \$240,000.

A-13) PUBLIC HEALTH[File Reference No. 09-00689](#)

Approve and authorize the Chair to execute a Professional Services Agreement with Muhammad Salman ul Haq, M.D. to provide medical services in the Public Health clinics for the period of July 18, 2009 through June 30, 2010 in an amount not to exceed \$140,000.

- A-14) PUBLIC HEALTH [File Reference No. 09-00690](#)
- Approve and authorize the Public Health Director to execute Amendment No. A01 to the revenue Agreement No. 08-85469, with the California Department of Public Health for an increase in the participation and demand for services in the Women, Infant, and Children (WIC) program for the period of October 1, 2008 through September 30, 2009 in an amount not to exceed \$169,000, increasing the total Federal Fiscal Year 2008-09 amount from \$2,773,000 to \$2,942,000. Amendment No. A01 to Agreement No. 08-85469 increases the total three-year agreement (October 1, 2008 through September 30, 2011) from \$9,705,000 to \$9,874,000.
- A-15) PUBLIC HEALTH [File Reference No. 09-00691](#)
- Consider recommendations regarding Professional Service Agreements for the providers of homeless shelters, as follows:
- a) Approve and authorize the Chair to execute an agreement with Casa Esperanza, to support and maintain existing service levels for the emergency homeless shelter for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$159,453; and
 - b) Approve and authorize the Chair to execute an agreement with the Good Samaritan Shelter, Inc., to support and maintain existing service levels for the emergency homeless shelter for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$137,820.
- A-16) PUBLIC WORKS [File Reference No. 09-00675](#)
- Consider recommendations regarding the Jackson Final Map of Tract No. 14,690, Third District, as follows:
- a) Accept the offer of dedication of the 5.00 foot strip of land shown as Waite Street as an easement for public road and public utility purposes;
 - b) Approve the vacation (abandonment) of a 20.00 foot wide portion of Main Street, as a public road easement, reserving over said portion permanent public utility easements and rights to maintain, operate, replace, remove, or renew public utility facilities that are currently in place; and
 - c) Approve the Final Map of Tract No. 14,690.
- A-17) PUBLIC WORKS [File Reference No. 09-00676](#)
- Accept the offer of dedication, on the Amon Parcel Map No. 14,746, of the 30.00 foot strip of land shown as Roblar Avenue as an easement for public road, trail, and public utility purposes, Third District.
- A-18) PUBLIC WORKS [File Reference No. 09-00679](#)
- Authorize the Director of Public Works to reimburse the College School District in the amount of \$60,000.00 for roadway improvements constructed on Pine Street in Santa Ynez in conjunction with their recent school renovation project, Third District.

A-19) PUBLIC WORKS [File Reference No. 09-00680](#)

Consider recommendations regarding the State of California 2008/2009 Exchange and State Match Program Agreement for the Exchange of Federal Highway Dollars, All Districts, as follows:

a) Approve and authorize the Chair to execute an agreement with the State of California, Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2008/09 apportionments, in the amount of \$558,115; and

b) Authorize Staff to disperse these Regional Surface Transportation Program (RSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang, in the amounts identified for FY 2008/2009 in the Federal Transportation Improvement Program (FTIP).

A-20) PUBLIC WORKS [File Reference No. 09-00683](#)

Consider recommendations regarding construction of 2008-09 Countywide preventative maintenance application of scrub seal and micro-surfacing, County Project No. 820613, as follows:

a) Reject all bids for the construction of 2008-09 Countywide preventative maintenance application of scrub seal and micro-surfacing, County Project No. 820613, pursuant to Article 25, Section 20393 of the California Public Contract Code; and

b) Authorize the Director of Public Works to re-advertise for construction bids for the 2008-09 Countywide preventative maintenance application of scrub seal and micro-surfacing, County Project No. 820613.

A-21) SUPERIOR COURT [File Reference No. 09-00677](#)

Approve and authorize the Chair to execute an extension for the provision of conflict defense (alternate Public Defender) services in the South County Superior Court to Criminal Defense Associates (CDA) for the period of July 1, 2009 through June 30, 2014 in the amount of \$65,311 per month commencing July 1, 2009.

A-22) SUPERIOR COURT [File Reference No. 09-00681](#)

Consider recommendations regarding funding of Alternative Dispute Resolution (ADR)/Dispute Resolution Programs Act (DRPA) Dispute Resolution Programs, FY 2009-10, as follows:

a) Approve and authorize the Chair to execute an amendment of the existing (2008-09) Contract with Community Mediation Program of Santa Barbara County for grant funding from the Dispute Resolution Trust (Fund 1073) in the amount of \$70,000, extending the Contract for the period of July 1, 2009 to June 30, 2010, as permitted in Section 3 of that Contract; and

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 2009-10 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.

Board of Supervisors

A-23) SUPERVISOR FARR

[File Reference No. 09-00695](#)

Adopt a Resolution appointing the following members to the Los Alamos Planning Advisory Committee (LAPAC):

- i) Susan DeWitt
- ii) Carolyn Mortole
- iii) Bruce Thyron
- iv) Michael Fordyce
- v) Jean Naughton
- vi) Cristopher Wrather
- vii) Chuy Jiminez

Hearing Requests

A-24) COUNTY EXECUTIVE OFFICE

[File Reference No. 09-00694](#)

Set hearing to consider recommendations regarding State budget impacts, as follows:

- a) Adopt budget reduction strategies to prepare for potential State budget impacts; and
- b) Receive and file an update on the State budget impacts and to approve budget revision requests.
(Set Hearing for 8/18/2009. Time estimate 60 minutes.)

A-25) GENERAL SERVICES

[File Reference No. 09-00696](#)

Set hearing to consider recommendations regarding a Safe Parking Program on County Property License and Service Agreement, ORES 003506, First District, as follows:

- a) Receive and file a report on the status of the Safe Parking Program from Gary Linker of New Beginnings Counseling Center, regarding the operation and administration of overnight dwelling vehicle parking areas; and
- b) Direct the General Services Department to amend the existing License and Service Agreement based on New Beginnings Counseling Center's request to extend the Safe Parking Program for another three (3) years from September 1, 2009 through August 31, 2012, and increase the total of designated parking spaces from 10 to 15 at the County Administration parking lot.
(Set Hearing for 8/18/2009. Time estimate 20 minutes.)

A-26) PLANNING AND DEVELOPMENT[File Reference No. 09-00685](#)

Set hearing to consider the request of Susan Basham, attorney for Paul Colombo, to consider the appeal, Case Number 09APL-00000-00017 (filed June 5, 2009), of the Montecito Planning Commission's approval of the Coastal Development Permit for the Terzian Cabana Alterations for exterior alterations to an existing cabana, Case Number 09CDH-00000-00005, in compliance with Section 35-182 of the Article II Coastal Zoning Ordinance, on property located in the 1-E-1 zone, APN 009-360-005, located at 1491 Edgecliff Lane in the Montecito Area, First District, as follows:

- a) Deny the appeal, Case No. 09APL-00000-00017;
- b) Adopt the required findings for approval of the project, Case Number 09CDH-00000-00005, specified in Attachment A of the Montecito Planning Commission's action, including CEQA findings;
- c) Accept the CEQA exemption included as Attachment B of the staff report to the Montecito Planning Commission for Case Number 09CDH-00000-00005; and
- d) Approve the project, Case Number 09CDH-00000-00005, subject to the conditions of approval included as Attachment C of the Montecito Planning Commission's action.
(Set Hearing for 8/18/2009. Time estimate 60 minutes.)

Board of Directors, Redevelopment AgencyA-27) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[File Reference No. 09-00686](#)

Consider recommendations regarding the public-private partnership for six affordable housing units in downtown Isla Vista, Third District, as follows:

- a) Approve and authorize the Chair to execute an Owner Participation Agreement with Paradise Ivy, LLC a limited liability company, that includes a \$717,000 loan of Isla Vista Project Area Redevelopment Agency Affordable Housing Funds for development of six studio housing units affordable to low-income residents, located at 909 Embarcadero del Mar in Isla Vista;
- b) Approve and authorize the Chair to execute a Regulatory Agreement and Declaration of Restrictive Covenants with Paradise Ivy, LLC, a limited liability company, for development of six studio housing units affordable to low-income households, located at 909 Embarcadero del Mar in Isla Vista;
- c) Approve and authorize the Chair to execute an Agency Parking Agreement allowing residents and customers of the Project to utilize parking spaces on a Redevelopment Agency owned parking lot located at 881 Embarcadero Del Mar; and
- d) Find that the agreements referenced above are exempt from CEQA pursuant to California Code of Regulations Title 14, Section 21090(b), and direct the Clerk of the Board to post the Notice of Exemption.

Administrative Items

- A-28) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00697](#)
Receive and file a monthly New Hire Report for the County of Santa Barbara, for the dates of April 6, 2009 through May 31, 2009.
- A-29) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00698](#)
Approve and authorize the Chair to execute Change Order 1, which increases the professional service contract by \$75,000. This change order would modify the existing Board Contract No. BC-08-115 with Mercer Inc. for the purposes of providing expert assistance to the County regarding various issues related to the administration of the County Retirement Plan.
- A-30) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00699](#)
Adopt a Resolution regarding the reconciliation of allocated positions and deletion of obsolete job classifications, effective July 13, 2009, as follows:
- a) Update changes to department position allocations corresponding to the Fiscal Year 2009-2010 Proposed Budget including changes approved in 2008-2009 by the County Executive Officer pursuant to Resolution 99-486.

ADDENDUM**Item A-31) is added to the Administrative Agenda, as follows:**

- A-31) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 09-00701](#)
Consider recommendations regarding an Alcohol and Drug Program Drug Medi-Cal (DMC) service contract for FY 09-10, as follows:
- a) Approve and authorize the Chair to execute a Contract with Aegis Medical Systems, Inc. (not a local vendor) in the amount of \$1,100,000 for the period of July 1, 2009 through June 30, 2010; and
- 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.

Approval of Administrative Agenda**Public Comment Period**

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) (09-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES[File Reference No. 09-00606](#)

HEARING - Consider recommendations regarding the General Services Department, Office of Real Estate Services External Fee Increase, as follows: (EST. TIME: 5 MIN.)

- a) Consider the adoption (second reading) of an Ordinance of the Santa Barbara County Code to establish external fees of \$98.00 per hour for the Office of Real Estate Services; and
- b) Approve a Notice of Exemption from the California Environmental Act (CEQA) for the Ordinance setting external fees.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 6/23/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 7, 2009 in Santa Barbara (EST. TIME: 10 MIN.)
- 7/7/09 BOARD OF SUPERVISORS Acted on as follows:

- a) Read by title, waived reading of Ordinance in its entirety.
Introduction approved; adoption (second reading) set for July 14, 2009.
- b) and c) Set for July 14, 2009 in Santa Maria.

2) PLANNING AND DEVELOPMENT[File Reference No. 09-00602](#)

HEARING- Consider recommendations regarding Time Extensions Due To Economic Hardship Ordinance Amendments, as follows: (EST. TIME: 5 MIN.)

- a) Consider the recommendation of the County Planning Commission regarding Case No. 09ORD-00000-00008, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to provide for an additional two year time extension under the jurisdiction of the Director of the Planning and Development Department for approved development;
 - b) Consider the recommendation of the Montecito Planning Commission regarding Case No. 09ORD-00000-00012, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for approved development;
 - c) Consider recommendations regarding Case No. 90ORD-00000-00014, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Chapter 35B, the Montecito Growth Management Ordinance, of Chapter 35, Zoning, of the County Code to provide for a two year

time extension under the jurisdiction of the Director of the Planning and Development Department for unexpired allocations issued in compliance with Chapter 35B; and

d) Consider recommendations regarding Case No. 90ORD-00000-00015, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 21, Land Division, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for unexpired lot line adjustments approved in compliance with Chapter 21.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/23/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 7, 2009 in Santa Barbara (EST. TIME: 45 MIN.)

7/7/09 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) i) and ii) Continued to July 14, 2009 in Santa Maria (EST. TIME: 5 MIN.).

iii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 14, 2009.

iv) Set for July 14, 2009 in Santa Maria.

b) i) and ii) Continued to July 14, 2009 in Santa Maria (EST. TIME: 5 MIN.).

iii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 14, 2009.

iv) Set for July 14, 2009 in Santa Maria.

c) i) and ii) Continued to July 14, 2009 in Santa Maria (EST. TIME: 5 MIN.).

iii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 14, 2009.

iv) Set for July 14, 2009 in Santa Maria.

d) i) and ii) Continued to July 14, 2009 in Santa Maria (EST. TIME: 5 MIN.).

iii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 14, 2009.

iv) Set for July 14, 2009 in Santa Maria.

3) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00693](#)

HEARING - Consider adopting a Resolution that increases the 2009-10 library special tax rate in County Service Area No. 3 (Goleta), by 3.5% CPI adjustment for 2008. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00577](#)

HEARING - Consider concepts pertaining to the Statewide Local Government Summit on Governance and Fiscal Reform and provide direction to the delegation attending the Summit regarding: (EST. TIME: 30 MIN.)

a) Cities-Counties-Schools suggested principles of reform and options for discussion; and

b) Consideration of a Constitutional Convention.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/16/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
June 23, 2009 in Santa Barbara (EST. TIME: 5 MIN.)

6/23/09 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation.

a) Adopted.

RESOLUTION NO. 09-204

b) Appointed Second District Supervisor Janet Wolf and Fourth District Supervisor Joni Gray.

Directed staff to return on July 14, 2009 in Santa Maria (Departmental Agenda) to receive Board feedback/direction on County positions to be presented at the CCS Partnership Summit on Budget and Fiscal Reform.

5) PUBLIC WORKS [File Reference No. 09-00596](#)

HEARING - Consider recommendations regarding the County's exclusive franchise agreements for solid waste collection, as follows: (EST. TIME: 15 MIN.)

a) Receive and file the results of audits conducted to evaluate the compliance of the County's current solid waste collection franchisees with their existing agreements. The audits were conducted by the consulting firm Hilton, Farnkopf, and Hobson with field observations conducted by County staff;

b) Direct staff to initiate the evaluation of options available to the Board of Supervisors for the provision of services following the expiration of franchise agreements on June 30, 2011 and return to the Board in the Fall of 2009 for further discussion on the options; and

c) Approve the recommendation to form a Project Team to assist with the evaluation of options.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/23/09 BOARD OF SUPERVISORS Continued, as follows:
July 14, 2009 in Santa Maria on the Departmental Agenda.

6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00183](#)

HEARING - Consider recommendations regarding the Countywide Pharmacy Discount Program, as follows: (EST. TIME: 15 MIN.)

a) Approve the Marketing Plan and Agreement, as required by Chapter 26 of the Santa Barbara County Code, Sec 26-132 and County Ordinance Ord. No. 4202, §1, thereby authorizing the use of the County's seal and name in order to implement a Pharmacy Discount Card Program which would be available to all Santa Barbara County residents and employees of the County of Santa Barbara; and

b) Direct staff to work with the County Public Information Officer to promote the Pharmacy Discount Card Program to County residents and County employees.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 17, 2009 in Santa Barbara (EST. TIME: 15 MIN.)

3/17/09 BOARD OF SUPERVISORS Continued, as follows:

April 21, 2009 in Santa Barbara.

4/21/09 BOARD OF SUPERVISORS Withdrawn from the agenda

7/7/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 14, 2009 at Santa Maria (EST. TIME: 15 MIN.)

7) PARKS [File Reference No. 09-00651](#)

HEARING - Consider recommendations regarding the Levy of Special Taxes for Providence Landing Community Facilities District, as follows: (EST. TIME: 15 MIN.)

a) Receive a summary of Proposed Fiscal Year 2009/10 Tax Levy for Providence Landing Community Facilities District No. 2004-1; and

b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/7/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 14, 2009 in Santa Maria (EST. TIME: 15 MIN.)

8) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 09-00654](#)

HEARING - Consider recommendations regarding the Levy of Special Tax for Orcutt Community Facilities District, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a Summary of Proposed FY 2009/10 Tax Levy for Orcutt Community Facilities District No. 2002-1; and

b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/7/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 14, 2009 in Santa Maria (EST. TIME: 20 MIN.)

9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 09-00652](#)

HEARING - Consider recommendations regarding the approval and submittal of the 2009-2010 Santa Barbara County HOME Consortium and CDBG Urban County Partnership Annual Action Plan, as follows: (EST. TIME: 45 MIN.)

a) Adopt a Resolution approving the Santa Barbara County HOME Consortium and Community Development Block Grant (CDBG) Urban County Partnership's 2009-2010 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development; and

b) Authorize the County Executive Officer to execute all certifications, standard forms and other related documents required for HOME and CDBG Program administration and implementation pursuant to submittal and approval of the 2009-2010 Annual Action Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/7/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 14, 2009 in Santa Maria (EST. TIME: 45 MIN.)

10) PLANNING AND DEVELOPMENT [File Reference No. 09-00436](#)

HEARING - Consider recommendations regarding the High Meadow HOA Appeal of Planning Commission Approval of the Old Mill Tract Road Land Use Permit, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Adopt the required findings for the project, including CEQA findings, specified in the Planning Commission action letter dated January 27, 2009;

b) Adopt the Section 15164 Addendum to the City of Solvang Environmental Impact Report for the Old Mill Vesting Tentative Tract Map (SCH No. 2005081109) as complete and adequate pursuant to the requirements of the California Environmental Quality Act (CEQA), including Section 15231 (Adequacy of EIR or ND for Use by Responsible Agencies) and adopt the mitigation monitoring program contained in the conditions of approval;

c) Deny the appeal, Case No. 09APL-00000-00003, thereby upholding the Planning Commission's approval of 08LUP-00000-00143; and

d) Grant de novo approval of Case No. 08LUP-00000-00143 subject to the conditions specified in the Planning Commission action letter and attachments dated January 27, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/12/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 7, 2009 in Santa Barbara (EST. TIME: 90 MIN.)

7/7/09 BOARD OF SUPERVISORS Continued, as follows:

A motion was made by Supervisor Carbajal, Seconded by Supervisor Gray as follows:

Continued to July 14, 2009 in Santa Maria.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray, Supervisor Centeno

Supervisor Farr recused herself and did not participate in this matter.

Adjourn to

August 18, 2009

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, July 14, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 16, 2009, at 5:00 PM and on Saturday, July 18, 2009, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES DUE TO THE SUMMER RECESS: TUESDAY, JULY 21, 2009; TUESDAY, JULY 28, 2009; TUESDAY, AUGUST 4, 2009; AND TUESDAY, AUGUST 11, 2009.

THE NEXT REGULAR BOARD OF SUPERVISORS HEARING WILL BE HELD AUGUST 18, 2009 IN SANTA BARBARA.

<http://www.countyofsb.org>