

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**ACTION SUMMARY**

**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](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:20 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

1) COUNTY COUNSEL

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

Closed Session Agenda

Approved, as follows:

County Counsel reported the following:

1) Pursuant to Gov. Code § 54954.2(b)(2), the Board of Supervisors made required findings and added the following items to the Closed Session Agenda to cure alleged Brown Act violations:

a) Added "Appointment of Public Employee – Planning & Development Director" (Gov. Code § 55957(b)(1)) and directed that County Counsel report from Closed Session a unanimous 5-0 vote by the Board of Supervisors to appoint Mr. Glenn Russell as the new Director (vote had not been announced on July 7, 2009).

b) Amended July 7, 2009 Closed Session item number 4 under Existing Litigation to read "Katherine Anne Smith v. Santa Barbara Voter Registrar, et al., SBSC Case No. 1306011" and confirmed Board of Supervisors 5-0 vote to decline an appeal to the relevant small claims decision (July 7, 2009 Closed Session item was agendized as follows: Kate Smith v. County (Elections Division), SBSC Case No. 130601).

2) Report from Closed Session further indicates that all agendized Closed Session matters were heard. There were no other reportable items.

Details of these announcements may be obtained in the Office of County Counsel.

### **Approval of Minutes of the July 7, 2009 Meeting**

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

## Administrative Agenda

### 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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted**

**RESOLUTION NO. 09-216**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

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

**RESOLUTION NO. 09-217**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

### 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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted**

**RESOLUTION NO. 09-218**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

**RESOLUTION NO. 09-219 The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

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

**RESOLUTION NO. 09-220**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

### Administrative Items

A-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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

**a) Approved.**

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

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

**RESOLUTION NO. 09-221**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

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

**c) Authorized.**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

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

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

a) Accepted.

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Accepted. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno



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

a) **Approved.**

b) **Authorized.**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

## 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

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

**RESOLUTION NO. 09-222**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

## 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.

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

a) No action taken.

b) Set for hearing on August 18, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

**A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: August 18, 2009 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

**A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: August 18, 2009 in Santa Barbara (EST. 60 MIN.) The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

**Board of Directors, Redevelopment Agency**

A-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.

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

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

**d) Approved.**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

**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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows: August 18, 2009 in Santa Barbara. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

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

**RESOLUTION NO. 09-223**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

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

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

**b) Authorized.**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

**Approval of Administrative Agenda**

*HEARING TIME: 9:20 A.M. - 10:55 A.M. (95 MIN.)*

**A motion was made by Supervisor Farr, seconded by Supervisor Wolf, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

[File Reference No. 09-00001](#)

**Public Comment**

*HEARING TIME: 10:56: A.M. - 11:46 A.M. (50 MIN.)*

**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) (09-00001)**

**RE: Restaurant "Live Culture" in Santa Barbara - David Daniel Diaz Addressed the Board.**

**RE: Discrimination/Mental Health Issues - Dr. Robert L. Johns Addressed the Board.**

**RE: Incorrect case no. referenced during closed session report at July 7, 2009 Board meeting/Voltaire - Kate Smith Addressed the Board.**

**RE: City of Guadalupe Planning Issues - George Alvarez Addressed the Board.**

**RE: United Domestic Workers Re: IHSS Program - Jessica Gonzalez, Anita Brogdon and Patti Richards Addressed the Board.**

**RE: Invocation/Casa Esperanza - Sister Janet Corcoran Addressed the Board.**

**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

*HEARING TIME: 11:50 A.M. - 11:53 A.M. (3 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Adopted.**

**ORDINANCE NO. 4721**

**b) Approved.**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) 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; and

b) Consider the recommendation of the Montecito Planning Commission regarding Case No. 09ORD-00000-00012, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) 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; and

c) Consider recommendations regarding Case No. 90ORD-00000-00014, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) 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) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;



iii) 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

*HEARING TIME: 11:54 A.M. - 11:56 A.M. (2 MIN.)*

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

a) i) and ii) Adopted.

iii) Adopted.

ORDINANCE NO. 4722

b) i) and ii) Adopted.

iii) Adopted.

ORDINANCE NO. 4723

c) i) and ii) Adopted.

iii) Adopted.

ORDINANCE NO. 4724

d) i) and ii) Adopted.

iii) Adopted.

ORDINANCE NO. 4725

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

*HEARING TIME: 11:57 A.M. - 12:05 P.M. (8 MIN.)*

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

Adopted.

RESOLUTION NO. 09-224

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

*HEARING TIME: 12:10 P.M. - 1:00 P.M. (50 MIN.)*

**Received and filed staff presentation and conducted public hearing. No further action taken.**

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

*HEARING TIME: 1:50 P.M. - 2:30 P.M. (40 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

- a) Received and filed.
- b) Directed.
- c) Approved. Further approved the creation of a Board subcommittee consisting of Supervisor Carbajal and Supervisor Farr to work with the Franchise Agreement Project team.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

*HEARING TIME: 2:35 P.M. - 3:05 P.M. (30 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

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

**b) Approved.**

**Directed staff to return in approximately 90 days with a report on progress of Pharmacy Discount program and to provide options regarding the use of any excess funds generated.**

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

**Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno**

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

*HEARING TIME: 3:15 P.M. - 3:20 P.M. (5 MIN.)*

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

a) **Received and filed.**

b) **Adopted.**

**RESOLUTION NO. 09-225**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

*HEARING TIME: 3:21 P.M. - 3:23 P.M. (2 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

a) **Received.**

b) **Adopted.**

**RESOLUTION NO. 09-226**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

*HEARING TIME: 3:25 P.M. - 3:50 P.M. (25 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Adopted.**

**RESOLUTION NO. 09-227**

**b) Authorized.**

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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

*HEARING TIME: 11:32 A.M. - 11:42 A.M. (10 MIN.)*

**Acted on as follows:**

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf as follows:**

**a) through d) Continued to August 25, 2009 in Santa Maria (EST. 90 MIN.)**

**Further directed that any party who cannot be present on the hearing date be encouraged to provide video or written testimony for the Board's consideration.**

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

**AYES: 4 - Supervisor Centeno, Supervisor Carbajal, Supervisor Wolf and Supervisor Wolf**

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

**Adjourned at 3:55 PM**

**Adjourned to**

**August 18, 2009**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**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>**