

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 06, 2006

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvened to Regular Session

CONVENED 9:07 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 23, 2006 meeting.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, to Approve the Minutes. The motion carried by the following vote:

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

Administrative Agenda

Resolutions to be Presented at 9:00 A.M.

- A-1) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 06-00528](#)

Adopt a Resolution of Commendation honoring Jarrell C. Jackman for his 25 years of service at the Santa Barbara Trust for Historic Preservation.

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

RESOLUTION NO. 06-165

The motion carried by the following vote:

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

- A-2) SUPERVISOR CENTENO [File Reference No. 06-00487](#)

Adopt a Resolution of Commendation recognizing Franziska Shepard as Citizen of the Year for Santa Maria Elks Lodge #1538.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows:
Continued to June 27, 2006 in Santa Maria**

The motion carried by the following vote:

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

- A-3) SUPERVISOR CENTENO [File Reference No. 06-00488](#)

Adopt a Resolution of Commendation recognizing Gregory S. Wilson as Student of the Year for Santa Maria Elks Lodge #1538.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows:
Continued to June 27, 2006 in Santa Maria**

The motion carried by the following vote:

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

- A-4) SUPERVISOR CENTENO [File Reference No. 06-00489](#)

Adopt a Resolution of Commendation recognizing Jennifer A. Cruden as Student of the Year for Santa Maria Elks Lodge #1538.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows:
Continued to June 27, 2006 in Santa Maria.**

The motion carried by the following vote:

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

A-5) SUPERVISOR GRAY [File Reference No. 06-00524](#)

Adopt a Resolution of Commendation honoring Brian Duggan, General Services Department employee as County of Santa Barbara's Employee of the Month for June 2006.

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

RESOLUTION NO. 06-166

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-6) SUPERVISOR ROSE [File Reference No. 06-00486](#)

Adopt a Resolution recognizing June 6th, 2006 as National Hunger Awareness Day and honoring the Foodbank of Santa Barbara for its ongoing battle against hunger.

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

RESOLUTION NO. 06-167

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Honorary ResolutionsA-7) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 06-00502](#)

Adopt a Resolution proclaiming June 7th, 2006 as Caregiver Appreciation Day in Santa Barbara County.

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

RESOLUTION 06-168

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-8) SUPERVISOR ROSE [File Reference No. 06-00534](#)

Adopt a Resolution of Commendation honoring El Camino School upon its recognitions as a 2006 California Distinguished School and for its continuing commitment to providing excellence in the education of our community's children.

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

RESOLUTION NO. 06-169

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-9) SUPERVISOR FIRESTONE [File Reference No. 06-00515](#)

Adopt a Resolution of Commendation recognizing Los Olivos Elementary School as a recipient of the 2006 California Distinguished School Award.

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

RESOLUTION NO. 06-170

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items

A-10) AGRICULTURAL COMMISSIONER [File Reference No. 06-00499](#)

Approve the budget revision request in the amount of \$390,000 for construction of additional office space in the Agricultural Commissioner's Office in Santa Maria. (4/5 vote required)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00521](#)

Consider recommendations regarding the purchase of InSyst Upgrade System ShareCare from InSyst Vendor, The Echo Group, Inc., as follows:

a) Approve and execute a contract for the period of June 10, 2006, through June 30, 2008, in the amount of \$491,263, with The Echo Group, Inc.(not a local vendor) to purchase an upgrade to the InSyst Medi-Cal billing system in order to continue providing mental health and treatment services to the addicted, severely mentally ill, and emotionally disturbed in Santa Barbara County; 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 Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00527](#)

Consider the recommendations regarding the CompHealth Contract Amendment, as follows:

a) Approve and authorize the Chair to execute Amendment No.1 to the Locum Tenens physician

services agreement with CompHealth (not a local vendor) in the amount of \$350,000 to continue providing Locum Tenens physician services to mental health clinics in the North County. The contract term is from July 1, 2004 through June 30, 2006 (two year contract) for a total contract amount of \$690,000; 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 Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:

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

b) **Authorized.**

The motion carried by the following vote:

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

A-13) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00491](#)

Approve Budget Revision Request. (SEE EXHIBIT B WITH POSTED AGENDA)(4/5 vote required)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 06-00388](#)

Consider recommendations regarding the Measure D Expenditure Plan Resolution, as follows:

a) Adopt the resolution documenting the approval on May 23, 2006 of the Measure D Expenditure Plan; and

b) Approve the Notice of Exemption for CEQA for the Measure D Expenditure Plan and Ordinance.

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

a) **Adopted.**

RESOLUTION NO. 06-171

b) **Approved.**

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00533](#)

Authorize the County Executive Officer to sign and submit the attached letter of endorsement for the following three (3) Santa Barbara County entries for the 2006 CSAC Challenge Awards:

a) Public Works Department - Landslide Repair on San Marcos Road;

b) Probation Department - My Story : The Drama Kings Speak Out; and

c) Alcohol Drug & Mental Health - Financial Impacts of Homelessness Report.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-16) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00490](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00525](#)

Consider the recommendations regarding the Employee Benefits Consultant Contract, as follows:

a) Approve the Employee Benefits Consultant contracts with DriverAlliant at a first year cost of \$114,000, effective July 1, 2006; and

b) Authorize the Assistant CEO/Human Resources Director to make any minor future administrative changes as necessary.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-18) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00529](#)

Adopt a resolution effective June 5, 2006 amending Resolution 05-183 (the Management Personnel Benefits Policy for management and confidential employees) to provide time-and-one-half overtime for Fire Battalion Chiefs and Fire Division Chiefs for all hours worked in a reimbursable overtime event in order to continue receipt of full state and federal reimbursements.

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

RESOLUTION NO. 06-172

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-00530](#)

Consider recommendation regarding the Memoranda of Understanding with Recognized Employee Organizations, as follows:

Adopt a resolution to make the following changes to safety member retirement configurations:

- a) Effective July 3, 2006: convert safety member employees hired on or after October 10, 1994 who are in Plan 4B and represented by the Deputy Sheriffs' Association (DSA), the Sheriff's Managers Association (SMA), or who serve as Sheriff-Coroner, from "full rates" to "half rates" and change the Final Average Salary period for affected employees from one year to three years;
- b) Effective February 25, 2008: convert safety member employees represented by the DSA, the SMA, or who serve as Sheriff-Coroner to a 3% at age 50 benefit formula for all past and future service;
- c) Effective July 3, 2006: convert safety member employees who are in Plan 4B and represented by the Probation Peace Officers' Association (PPOA) from "full rates" to "half rates" and change the Final Average Salary period for affected employees from one year to three years; and
- d) Effective January 14, 2008: convert both 1) safety member employees represented by the Santa Barbara County Fire Fighters Local 2046 (Local 2046) who were hired on or after October 10, 1994 and who are in Plan 4B and 2) employees who are in Plan 4B and who serve in the classifications of Fire Battalion Chief, Fire Division Chief, and Fire Deputy Chief and who were hired on or after October 10, 1994, from "full rates" to "half rates" and change the Final Average Salary period for affected employees from one year to three years.

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

RESOLUTION NO 06-173

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-20) FIRST 5, CHILDREN AND FAMILIES COMMISSION[File Reference No. 06-00496](#)

Consider recommendations regarding the appointment of members to the First 5 of Santa Barbara Children & Families Commission, as follows:

- a) Accept the appointment of Nancy Johnson as "Regular Community Member" of the First 5 Santa Barbara Children and Families Commission for the term of July 2006 for three years;
- b) Accept the appointment of Setsuko Florence Furuike, as "Regular Community Member" of the First 5 Santa Barbara Children and Families Commission for the term of July 2006 for three years; and
- c) Accept the appointment of Jose L. Nichols as "Alternate Community Member" of the First 5 Santa Barbara Children and Families Commission for the term of July 2006 for three years.

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

a) through c) Accepted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-21) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 06-00497](#)

Review and approve the form and standard terms of the First 5 Children & Families Commission Contracts.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-22) GENERAL SERVICES

[File Reference No. 06-00511](#)

Approve and authorize the Chair to execute a janitorial service contract with Service Master of Santa Maria (a local vendor) in the amount of \$1,430,129. This will provide janitorial services to the North County facilities for a period of three (3) years to begin July 1, 2006 and ending June 30, 2009 with two (2) additional two (2) year extension options, subject to yearly appropriation of funds, Third and Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-23) GENERAL SERVICES

[File Reference No. 06-00516](#)

Consider the recommendations regarding the Santa Barbara Jail Sewer Grinder, Project #8664, Second District, as follows:

a) Award a Fixed Price Construction Contract in the amount of \$266,575 to the lowest responsible bidder, Bentley Construction Group, Inc., 240 Ford Ave., Ventura, CA 93003, (not a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$25,828.75 for this contract.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

- A-24) GENERAL SERVICES [File Reference No. 06-00517](#)
- Approve and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement with Cearnal Architects, Inc, now called Cearnal Andrulaitis LLP, (a local vendor) for architectural services related to the Children's Services Building, project #8612. The Amendment increases the architect's scope of work, pays for reimbursable items for the project, and thus increases the architect's fee by \$20,000 to a new contract amount of \$261,015.00, Second District.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal
- A-25) PARKS [File Reference No. 06-00526](#)
- Approve a Concession Solicitation and Selection Policy for the Parks Department.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal
- A-26) PUBLIC HEALTH [File Reference No. 06-00284](#)
- Approve and authorize the Chair to execute an Agreement with Santa Barbara Cottage Hospital for Graduate Medical Education Services for the period July 1, 2005, to June 30, 2007, in the amount of \$908,820 annually for two fiscal years.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal
- A-27) PUBLIC HEALTH [File Reference No. 06-00509](#)
- Approve and authorize the Chair to execute the Participating Physician Group Provider Services Agreement for Healthy Families/Healthy Kids Program in Santa Barbara and San Luis Obispo Counties with the Santa Barbara Regional Health Authority (SBRHA) for the period of January 1, 2006 to December 31, 2008 for payment of established fees for healthcare services rendered to Healthy Families Program members and Healthy Kids Program members that are the responsibility of the SBRHA.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal
- A-28) PUBLIC HEALTH [File Reference No. 06-00510](#)
- Consider recommendations regarding the Multipurpose Senior Services Program (MSSP) Contract MS-0607-15, as follows:
- a) Approve and authorize the Chair to execute Agreement Number MS-0607-15 with the California

Department of Aging for the Multipurpose Senior Services Program for the period July 1, 2006 through June 30, 2007 in the amount of \$799,930; and

b) Approve and authorize the Chair to execute Certification to legally bind the County of Santa Barbara Public Health Department to the clauses: Statement of Compliance; Drug-Free Workplace Requirements; National Labor Relations Board Certification; Union Organizing; Conflict of Interest; and Corporate Qualifications to do Business in California.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-29) PUBLIC HEALTH

[File Reference No. 06-00513](#)

Approve and authorize the Chair to execute the First Amendment to Agreement BC-05-177 with Contractor on Payroll Angela Antenore (a local vendor), for professional services as an Organizational Effectiveness Consultant and increase the amount payable by \$13,049 which includes \$11,583 in salary and \$1,466 in benefits for a new not-to-exceed contract amount of \$116,669.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-30) PUBLIC HEALTH

[File Reference No. 06-00514](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-31) PUBLIC WORKS

[File Reference No. 06-00500](#)

Require the subdivider to post a certified check in the amount of \$18,500.00 to guarantee the setting of the interior monumentation for Tract No. 14,532, Old Mill Run, pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-32) PUBLIC WORKS [File Reference No. 06-00501](#)

Require the subdivider to post a certified check in the amount of \$2,000.00 to guarantee the setting of the interior monumentation for Tract No. 14,595, Mockingbird Ventures, pursuant to Section 66496 of the State Subdivision Map Act, Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

A-33) PUBLIC WORKS [File Reference No. 06-00503](#)

Consider recommendations regarding parking zones on Pinal Avenue in the Orcutt Area, Fourth District, as follows:

- a) Adopt a resolution establishing an angle parking zone on Pinal Avenue; and
- b) Adopt a resolution establishing a no parking zone on Pinal Avenue.

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

a) Adopted.

RESOLUTION NO. 06-174

b) Adopted.

RESOLUTION NO. 06-175

The motion carried by the following vote:

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

A-34) PUBLIC WORKS [File Reference No. 06-00504](#)

Adopt a resolution establishing an angle parking zone on Pacific Street in the Orcutt Area, Fourth District.

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

RESOLUTION NO. 06-176

The motion carried by the following vote:

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

A-35) PUBLIC WORKS [File Reference No. 06-00505](#)

Consider recommendations regarding the construction of gabion faced (retaining wall) at 1440 Tunnel Road 1.2 miles north of Hwy 192 in Mission Canyon, Santa Barbara County Project No. 05STRM - 1T01, First District, as follows:

- a) Accept Notice of Completion for work performed by the Contractor, AIS Construction Company

(not a local vendor), 4285 Crooked Palm Road, Ventura, CA 93001, and authorize Clerk to record;
and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$148,129.21.

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

a) Accepted.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-36) PUBLIC WORKS

[File Reference No. 06-00506](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for Construction of Bridge No. 51C-0346 on Old Coast Highway at Nojoqui Creek in the County of Santa Barbara, Federal Project No. BRLS-5951 (21), S.B. County Project No. 863019 by the Contractor, Griffith Company (not a local vendor), 12631 E. Imperial Highway, Suite F-230, Santa Fe Springs, California 90670, in the amount of \$1,850,652.80, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-37) PUBLIC WORKS

[File Reference No. 06-00507](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2006/07, All Districts, as follows:

a) Approve and authorize the Chair to execute the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement;

b) Approve the Annual Anticipated DBE Participation Level (AADPL) of 12.6% and the methodology that are presented herein, in accordance with Title 49 of the Code of Federal regulations, Part 26, and the State of California, Department of Transportation Disadvantaged Business Enterprise Program; and

c) Designate and authorize the Public Works director to act on the County's behalf as the DBE Liaison Officer for the Disadvantaged Business Enterprise Program, to negotiate and execute all documents pertaining to DBE program to the extent permitted by law.

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

a) Approved; Chair to execute.

b) Approved.

c) Authorized.

The motion carried by the following vote:

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

A-38) PUBLIC WORKS [File Reference No. 06-00508](#)

Approve and execute Amendment No. 2 to the Contract with Ag Land Services for management of the Baron Ranch, extending the contract for a period of two years from July 1, 2006 to June 30, 2008, in the amount of \$374,000 for a total contract in the amount of \$1,024,400, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-39) PUBLIC WORKS [File Reference No. 06-00532](#)

Consider recommendations regarding property owned by Montecito Ranch Estates (APNs 005-210-061, -062, -063, -064, -065, -066, -067 & -068), First District, as follows:

a) Authorize the Chair to execute the Quitclaim Deed (4/5 vote required); and

b) Accept the replacement Permanent Easements (8) from Montecito Ranch Estates, a Limited Liability Company, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to each of the Permanent Easement deeds (4/5 vote required).

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

a) Authorized; Chair to execute.

b) Accepted.

The motion carried by the following vote:

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

A-40) TREASURER-TAX COLLECTOR [File Reference No. 06-00522](#)

Approve a resolution that amends the deferred compensation plan document for the County's 457b plan and allows participants to borrow from their accounts.

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

RESOLUTION NO. 06-179

The motion carried by the following vote:

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

Board of Supervisors

A-41) SUPERVISOR CARBAJAL [File Reference No. 06-00492](#)

Approve the reappointment of Richard Solomon to the Civil Service Commission, First District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

A-42) SUPERVISOR CARBAJAL [File Reference No. 06-00494](#)

Approve the reappointment of Tara Brown to the Human Services Commission, First District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

A-43) SUPERVISOR FIRESTONE [File Reference No. 06-00493](#)

Approve the reappointment of Lisa D. Feehery to the Human Services Commission, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

A-44) SUPERVISOR GRAY [File Reference No. 06-00485](#)

Approve the reappointment of Brenda French to the Arts Commission, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

A-45) SUPERVISOR ROSE [File Reference No. 06-00512](#)

Approve the reappointment of Robert Louis Donerson to the Civil Service Commission, Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-46) AGRICULTURAL COMMISSIONER [File Reference No. 06-00519](#)

Set hearing to consider the recommendations of the County Planning Commission regarding an Ordinance Amendment, case no. 06-ORD-00000-00006, providing a two-year extension of the Residential Agricultural Unit (RAU) Program, as follows:

- a) Accept the CEQA Notice of Exemption of the Time Extension request;
- b) Adopt findings for approval of the proposed amendment; and

c) Adopt an ordinance amending Article III of Chapter 35, Division 7 of the Santa Barbara County Code to extend the expiration of Residential Agricultural Unit Ordinance by two years, through July 6, 2008.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 20, 2006 in Santa Barbara (EST. TIME: 30 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-47) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL

[File Reference No. 06-00495](#)

Set hearing to consider the recommendations regarding the required ethics training for certain County officials, as follows:

- a) Receive and file a report on statutory public officials' ethics training requirements;
- b) Determine that the County will administer and pay the cost of the ethics training for those County elected officials, board, commission, and committee members required to take the training under current law;
- c) Direct the County Executive Officer and County Counsel to provide live ethics training in both Santa Maria and Santa Barbara; and
- d) Direct the CEO to identify a source of funding for on-line ethics training from an outside provider.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 20, 2006 in Santa Barbara (EST. TIME 30 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-48) GENERAL SERVICES

[File Reference No. 06-00523](#)

Set hearing to consider the recommendations regarding the Safe Parking Program at the County Administration Building, Folio No. 003506; First District, as follows:

- a) Consider the introduction (First Reading) of an ordinance amending the expiration date of ordinance 4514 and chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara to amend section 24-5.3 sleeping or camping in certain areas prohibited-generally-exception, which provides an exception that the Board of Supervisors may approve overnight sleeping or camping on public property;
- b) Set a hearing to consider the adoption (Second Reading) of an ordinance amending the expiration date of ordinance 4514 and chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara to amend section 24-5.3 sleeping or camping in certain areas prohibited-generally-exception, which provides an exception that the Board of Supervisors may approve overnight sleeping or camping on public property; and
- c) Approve and execute the Second Amendment to the License and Service Agreement with New Beginnings Counseling Center which extends the term for a period of three (3) years from September

1, 2006 through August 31, 2009 and increases the total designated parking spaces from 5 to 10 in conjunction with the aforementioned amending ordinance.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows:

a) Set hearing for July 11, 2006 in Santa Maria (EST. TIME: 15 MIN.)

b) Set hearing for July 18, 2006 in Santa Barbara (EST. TIME: 15 MIN.)

c) Continued to July 18, 2006 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Approval of Administrative Agenda

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

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

Absent: 1 - Supervisor Carbajal

[File Reference No. 06-00049](#)

PUBLIC COMMENT

HEARING TIME: 9:34 AM - 9:50 AM (16 MIN.)

RE: Election Day/Importance of Voting - John P. Thorndike IV Addressed the Board

RE: Homeless Issues in Santa Barbara County - Robert Ingalls Addressed the Board

RE: Property/Zoning Issues - Madeline Gordon Jackson Addressed the Board

RE: Election Day/Importance of Voting - Floyd Meyer Addressed the Board

RE: Need for Affordable Housing/Workforce Housing in Santa Barbara County - Tess Hartwell Addressed the Board

RE: City of Guadalupe/Grand Jury Report - George Alvarez Addressed the Board

RE: City of Guadalupe/Immigration Reform/Health Care for Uninsured in Santa Barbara County - Sister Janet Corcoran Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) BOARD OF SUPERVISORS [File Reference No. 06-00316](#)

HEARING - Receive the final report from the Blue Ribbon Budget Task Force. (EST. TIME: 1 HR.)

HEARING TIME: 9:52 AM - 9:53 AM (1 MIN.)

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

Recommendations related to the Final Report of the Blue Ribbon Budget Task Force will be considered during FY 2006-2007 Budget Hearings, June 12, 14 and 16, 2006.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

2) FIRE [File Reference No. 06-00462](#)

HEARING - Consider the recommendations regarding Fire Code Permit Fees and Fee Schedule, as follows: (EST. TIME: 5 MIN.)

a) Adopt a Fee Resolution setting Fire Code Permit fees as of July 1, 2006; and

b) Accept changes that will bring the list of permits in the fee schedule into alignment with the list of permits in the 2001 California Fire Code (CFC), as well as, include language that was inadvertently omitted at the adoption of Resolutions 03-182 and 04-284.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:53 AM - 9:54 AM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: June 20, 2006 in Santa Barbara.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) PLANNING AND DEVELOPMENT [File Reference No. 06-00471](#)

HEARING - Authorize the Chair to sign the comment letter from the County Board of Supervisors to the City of Goleta on their Draft General/Coastal Land Use Plan.(EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:54 AM - 9:56 AM (2 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) PUBLIC WORKS [File Reference No. 06-00445](#)

HEARING - Consider recommendations regarding the Solid Waste Tipping Fees, Collection Rates and Parcel Fees for Fiscal Year 2006/2007, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution effective July 1, 2006, setting the fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;
- b) Adopt a resolution effective July 1, 2006, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2006-07; and
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:57 AM - 10:15 AM (18 MIN.)

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

a) Adopted.

RESOLUTION NO. 06-177

b) Adopted.

RESOLUTION NO. 06-178

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

5) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00438](#)

HEARING - Consider recommendations regarding the Operational Review of the Animal Services subdivision of the Public Health Department, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Animal Service Project Team Report; and
- b) Defer to Budget Hearings in June budget expansion requests to fund the most critical needs identified in the Project Report.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:17 AM - 11:03 AM (46 MIN.)

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

a) Received and filed staff report and conducted public hearing.

b) Deferred to FY 2006-07 Budget Hearings, June 12, 14 and 16, 2006.

The motion carried by the following vote:

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

6) PUBLIC HEALTH and FIRE

[File Reference No. 06-00282](#)

HEARING - Consider the recommendations regarding the Pandemic Preparedness Strategy Status Report, as follows: (EST. TIME: 15 MIN.)

a) Receive progress report regarding the County's Pandemic Strategy and Planning for Avian Flu Pandemic; and

b) Direct staff to report back on the County's Pandemic Strategy in six (6) weeks.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:22 AM - 11:50 AM (28 MIN.)

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

b) Continued to August 1, 2006 for status report.

The motion carried by the following vote:

Ayes: 3 - Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 2 - Supervisor Carbajal and Supervisor Firestone

7) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

[File Reference No. 06-00420](#)

HEARING - Consider the recommendations regarding the Laguna County Sanitation District Board ordinance and resolution relative to collection of service charges, connection fees and trunk line fees on the tax rolls, Fourth and Fifth Districts, as follows: (EST. TIME: 45 MIN.)

a) Consider the introduction (First Reading) of an ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

b) Receive and file with the Clerk of the Board a fixed charge report for fiscal year 2006/2007;

c) Accept the exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act;

d) Set hearing for June 27, 2006, as follows:

i) Consider the adoption (Second Reading) of an ordinance amending ordinance no. 3130," which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and

ii) Adopt a resolution relative to the collection of service charges and connection fees on the tax rolls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:13 AM - 11:21 AM (8 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Read by title; waived reading of Ordinance in its entirety. Introduction (First Reading) approved; Adoption (Second reading) set for June 27, 2006.

b) Received and filed.

c) Approved.

d) Set for June 27, 2006 in Santa Maria. Directed staff to initiate a public information campaign prior to the hearing on June 27, 2006 directed at affected parcel owners as well as sub or un-metered mobile home owners.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

8) CHILD CARE PLANNING COUNCIL

[File Reference No. 06-00531](#)

HEARING - Consider the recommendations regarding the approval of Child Care Planning Council documents, as follows: (EST. TIME: 20 MIN.)

a) Approve the countywide plan for early care education, entitled The Santa Barbara County Strategic Plan for Early Care and Education, 2006-2015, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the Comprehensive Countywide Strategic Plan Report Form; and

b) Approve the membership of the Santa Barbara County Child Care Planning Council for 2006-2007, as shown on the attached "Certification Statement Regarding Composition of Local Planning Council Membership" and authorize the Chair to execute the Certification Statement Regarding Composition of Local Planning Council Membership.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:00 PM - 12:19 PM (19 MIN)

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

Received and filed staff presentation and conducted public hearing.

a) and b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Rose, Supervisor Gray and Supervisor Centeno

Absent: 2 - Supervisor Carbajal and Supervisor Firestone

9) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00482](#)

HEARING - Approve the attached budget revision reflecting the Parks' Department draw of \$75,000 from the General Fund Contingency to Parks' Projects Designation to be used toward the Providence Landing Community Facilities District, Vandenberg Village area, to reduce the cost of the special tax assessment on individual homeowners, Third District. (4/5 vote required) (EST. TIME: 5 MIN.)

HEARING TIME: 1:35-1:50 PM (15 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

10) PUBLIC WORKS

[File Reference No. 06-00343](#)

HEARING - Consider the recommendations regarding the initiation of the Annexation of Old Mill Run (TM 14,532) to North County Lighting District and County Service Area 5, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (First Reading) of an ordinance creating a zone of benefit of the Old Mill Run Tract 14,532 in the North County Lighting District, and imposing an annual assessment for street lighting services; and

b) Set hearing to consider the recommendations regarding the adoption of an ordinance (Second Reading) creating a zone of benefit of the Old Mill Run Tract 14,532 in the North County Lighting District, as follows:

i) Receive testimony regarding written protests that have filed, if any;

ii) Count written property owner ballot(s); and

iii) Adopt the ordinance (Second Reading) entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to the Santa Barbara North County Lighting District, Creating a New Zone of Benefit and Imposing an Annual Assessment Therein" if there is majority support based on the results of the ballots received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:50-1:52 PM (2 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Read by title; waived reading of Ordinance in it's entirety. Introduction (First Reading) approved; Adoption (Second reading) set for June 20, 2006.

b) i)-iii) Set for June 20, 2006.

The motion carried by the following vote:

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

11) FIRE

[File Reference No. 06-00461](#)

HEARING - Consider the recommendations regarding the Fee Resolutions for Hazardous Materials Business Plans/Waste Generator/Underground Storage Programs. as follows: (EST. TIME: 30 MIN.)

a) Authorize the Fire Department to bill responsible parties (RPs) to fully recover the Department's

costs for the time spent identifying RPs, assessing sites and overseeing the remediation of Leaking Underground Fuel Tank (LUFT) sites; and

b) Approve the Fee Resolutions and Fee Schedules, to take effect July 1, 2006 listed below:

i) Adopt the resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.95: Hazardous Plans and Inventory;

ii) Adopt the resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.5: Hazardous Waste Control;

iii) Adopt the resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances; and

iv) Adopt the Notice of Exemption under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:50-2:30 PM (40 MIN.)

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

Directed staff to separate items b) i) through iii) and to return to the Board with analysis and recommendations as appropriate.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Adjourn to Monday June 12, 2006
Fiscal Year 2006-07 Budget Hearings

County Administration Building
Board Hearing Room
105 East Anapamu Street, Fourth Floor
Santa Barbara

Announcements

The meeting of June 6, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 8, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>