

# **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



**First District - Salud Carbajal, Vice Chair**

**Second District - Janet Wolf**

**Third District - Brooks Firestone, Chair**

**Fourth District - Joni Gray**

**Fifth District - Joseph Centeno**

### **AGENDA**

**Tuesday, June 5, 2007**

**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.

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)

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

## Board Meeting Procedures

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

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

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

## Disability Access

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

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

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

## Closed Session

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

**7:50 A.M. .... Convene and Recess to Closed Session**

(Posted addendum available Friday)

**9:00 A.M. .... Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**COUNTY COUNSEL[File Reference No. 07-00590](#)

Closed Session Agenda

**Approval of Minutes of the May 22, 2007 meeting****Administrative Agenda**

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

**Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL[File Reference No. 07-00416](#)

Adopt a Resolution of Commendation honoring Greg Mohr upon his retirement after 28 years of dedicated service to the Planning and Development Department of the County of Santa Barbara.

Legislative History

5/1/07 BOARD OF SUPERVISORS Continued, as follows:  
May 15, 2007 in Santa Barbara.

5/15/07 BOARD OF SUPERVISORS Continued, as follows:  
June 5, 2007 in Santa Barbara.

A-2) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE[File Reference No. 07-00463](#)

Adopt a Resolution proclaiming May 18, 2007 as Space Enterprise Day in Santa Barbara County.

Legislative History

5/15/07 BOARD OF SUPERVISORS Continued, as follows:  
June 5, 2007 in Santa Barbara.

A-3) SUPERVISOR CENTENO[File Reference No. 07-00548](#)

Adopt a Resolution of Commendation honoring Brooke Allen, Carlos Jimenez and Mike Sederholm as Santa Barbara County's June 2007 Employees of the Month for their exceptional contributions to the Housing and Community Development Department.

**Honorary Resolutions**

A-4) SUPERVISOR CARBAJAL [File Reference No. 07-00582](#)  
Adopt a Resolution of Commendation honoring Guillaume Doan for his dedicated service to the residents of Santa Barbara County.

A-5) SUPERVISOR CARBAJAL [File Reference No. 07-00583](#)  
Adopt a Resolution Proclaiming June 5, 2007 as National Hunger Awareness Day in Santa Barbara County.

### Administrative Items

A-6) AUDITOR-CONTROLLER [File Reference No. 07-00561](#)  
Adopt a Personnel Resolution effective July 2, 2007, adding one (1.0 FTE) Cost Analyst I/II (Class 1879) Range 6096 (\$5074-\$6191 per month) not included in Fiscal Year 2006-07 adopted budget and deleting one (.75 FTE) Cost Analyst I/II.

A-7) AUDITOR-CONTROLLER [File Reference No. 07-00579](#)  
Consider recommendations regarding special duty allowance for EDP Computer Operator III, as follows:  
  
a) Adopt a Personnel Resolution, effective May 21, 2007, to continue with a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's Office; and  
  
b) Adopt a Personnel Resolution, effective May 19, 2008, to delete a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's Office.

A-8) AUDITOR-CONTROLLER [File Reference No. 07-00584](#)  
Consider recommendations regarding an amendment to the Contract maximum with KPMG LLP for County's Single Audits for fiscal years 2004-05 and 2005-06, as follows:  
  
a) Authorize the Auditor-Controller to execute the attached amendment increasing the contract maximum with KPMG LLP by \$56,400 to a new total of \$265,166 for the FY 2004-05 audit;  
  
b) Authorize the Auditor-Controller to execute the attached amendment increasing the contract maximum with KPMG LLP by \$20,000 to a new total of \$200,000 for the FY 2005-06 audit; and  
  
c) Approve budget revision in the amount of \$76,400.

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00394](#)  
Consider recommendations regarding a Permanent Easement; APN 061-273-003, Second District, as follows: (4/5 vote required)  
  
a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed acceptance of an easement crossing a portion of the parcel known as APN 061-273-003, located at 4640 Vieja Drive in the unincorporated area of the County known as Goleta; and

b) Accept a Permanent Easement from Layman Property Management LLC, owner of the above referenced property by authorizing the Clerk of the Board to sign the Certificate of Acceptance.

Legislative History

5/1/07 BOARD OF SUPERVISORS Continued, as follows:  
May 15, 2007 in Santa Barbara

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00568](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with the City of Goleta to provide support for the City of Goleta's Old Town Project, Second District, as follows:

a) Authorize the Public Works Department and the County Executive Office to develop a MOU with the City of Goleta regarding funding of the flood control elements of the City of Goleta's Old Town Project; and

b) Direct staff to return to the Board for approval and execution of the MOU and the related budget revision needed to provide funding for the flood control elements of the project.

A-11) COUNTY COUNSEL [File Reference No. 07-00556](#)

Approve and authorize Chair to execute the attached Amendment No. 1 to the Agreement for Professional Legal Services with outside tax counsel, Ice Miller LLP, a law firm in Indianapolis, Indiana in the amount of \$125,000, amending the scope of work, which brings the total contract to an amount not to exceed \$131,000.

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00571](#)

Authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties 2007 Challenge Awards competition.

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00588](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00585](#)

Adopt a Resolution, effective June 4, 2007, allocating certain executive and management positions to Leadership classifications and designating certain positions as specified in Section 5 of Resolution No. 06-206 as exempt from the Civil Service System in accordance with Section 27-25(a), (11) of the Santa Barbara County Code.

A-15) GENERAL SERVICES [File Reference No. 07-00547](#)

Accept the Notice of Completion for the carpet replacement in the Santa Maria Probation Building, Project T02006, Fifth District.

A-16) GENERAL SERVICES [File Reference No. 07-00552](#)

Consider recommendations regarding the authorization to bid FEMA 1505-DR-CA Projects, as follows:

- a) Approve the plans and specifications for seismic retrofitting existing structures under a FEMA Hazardous Mitigation Grant Program at the Cook & Miller Court Complex; Cook and Miller Streets, Santa Maria. The estimated construction cost is \$500,000;
- b) Approve the plans and specifications for seismic retrofitting existing structures under a FEMA Hazardous Mitigation Grant Program at the Santa Barbara Court Complex; 1100 Anacapa Street, Santa Barbara. The estimated construction cost is \$700,000; and
- c) Authorize the General Services Department to advertise these two projects for public bidding.

A-17) GENERAL SERVICES [File Reference No. 07-00555](#)

Approve Amendment One to the Professional Service Agreement, BC 06-096, with Ehlen, Spiess & Haight, Inc. in the amount of \$14,000, for additional design work associated with seismic work at the Santa Barbara Courthouse, bringing the total amount to \$94,000.00.

A-18) GENERAL SERVICES [File Reference No. 07-00559](#)

Approve Amendment Two to the Professional Service Agreement, BC 06-097, with Ehlen, Spiess & Haight, Inc. in the amount of \$4,000, for additional design work associated with seismic work at Cook and Miller Court, Building C, bringing the total amount to \$112,400.00.

A-19) GENERAL SERVICES [File Reference No. 07-00565](#)

Consider recommendations regarding the Santa Maria Fuel System Upgrade Project #8566 Award Contract, as follows:

- a) Award a Fixed Price Construction Contract in the amount of \$277,900 to the lowest responsible bidder, B&T Service Station Contractors (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 \$26,395.

A-20) GENERAL SERVICES [File Reference No. 07-00577](#)

Approve amendment #3 to the County Contract with the Goleta Sanitary District (GSD) funding the County share of the cost of upgrading the GSD wastewater treatment plant, Second District.

A-21) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00569](#)

Consider recommendations regarding a Grant Application for the Continuum of Care Homeless Assistance Programs, as follows:

- a) Authorize the Director of the Housing and Community Development Department to submit a county wide comprehensive application to the United States Department of Housing and Urban Development for the fiscal year 2007 Continuum of Care Homeless Assistance Programs; and
- b) Authorize the Director of Housing and Community Development to execute all certifications, standard forms, and other related documents required for submission of the 2007 Continuum of Care Application.

A-22) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00580](#)

Consider recommendations regarding the Homebuyers Assistance Program Subordination Agreement, Fifth District, as follows:

- a) Authorize the Housing Director to execute the Subordination Agreement, pursuant to a \$25,000 "soft second" loan awarded in 1999 under the Homebuyers Assistance Program (HAP), to Ruben and Brenda Corona (the "Borrowers") for purchase of a property located at 1034 Kingston Drive in Santa Maria; and
- b) Authorize the Housing Director to execute the First Amendment to Promissory Note permitting re-financing of the first mortgage to include costs associated with replacement of the roof and improvements to the kitchen of the home.

A-23) PLANNING AND DEVELOPMENT [File Reference No. 07-00549](#)

Authorize the Chair to execute the attached Coastal Resource Enhancement Fund (CREF) contract, BC-07-153, with the City of Carpinteria, in the amount of \$49,000, to analyze a multi-use trail for the period of June 5, 2007 to July 15, 2008, First District.

A-24) PROBATION [File Reference No. 07-00542](#)

Consider the recommendation regarding the Deputy Probation Officer Addition for Juvenile Justice Crime Prevention Act, as follows:

Approve the attached Personnel Resolution adding three Deputy Probation Officers (DPO) (Class 6061), Range 5418 (\$3,618 - \$4,417) effective June 4, 2007.

- A-25) PUBLIC WORKS [File Reference No. 07-00544](#)  
Consider recommendations regarding the Grant Funding from the California Environmental Protection Agency/Air Resources Board for the Purchase of Low Emission Construction Equipment, as follows:
- a) Concur with the grant application for \$2,091,514 with the California Environmental Protection Agency/Air Resources Board to fund the purchase and retrofit of low emission construction equipment; and
  - b) Authorize the Public Works Director or his designee to execute Grant Agreement No. G06-PA35 and G06-PA36 and all subsequent agreements or amendments to receive grant monies and to sign requests for disbursements of State funds associated with this Grant Agreement.
- A-26) PUBLIC WORKS [File Reference No. 07-00550](#)  
Approve a resolution appointing Scott D. McGolpin, Interim Public Works Director, as County Road Commissioner.
- A-27) PUBLIC WORKS [File Reference No. 07-00553](#)  
Adopt a resolution authorizing the filing of a \$1,377,770 claim with the Santa Barbara County Association of Government (SBCAG) for an allocation of Transportation Development Act funds for Fiscal Year 2007/2008.
- A-28) PUBLIC WORKS [File Reference No. 07-00564](#)  
Adopt eight resolutions establishing stop controls on Hollister Street at San Marcos Street, Venus Avenue at Jupiter Avenue, Milky Way at Solar Way, Mercury Avenue at Jupiter Avenue, Carina Drive at Milky Way and Sunbeam Road, North Patterson Avenue at Camino Meleno, Arboleda Road at Nueces Drive, Barker Pass Road at Paso Robles Lane in the First, Second and Third Districts.
- A-29) PUBLIC WORKS [File Reference No. 07-00575](#)  
Approve the Final Map of Tract No. 14,595 Hacienda Vieja, APN 065-240-019, 4865 Vieja Drive in More Mesa in the Goleta Community Plan Area, Second District.
- A-30) SOCIAL SERVICES [File Reference No. 07-00554](#)  
Consider recommendations regarding the contract with Addus HealthCare, Inc. for the provision of In-Home Supportive Services, as follows:
- a) Approve and authorize the Chair to execute a contract with Addus HealthCare, Inc., not a local vendor, for the purpose of purchasing In-Home Supportive Services for the period 7/1/07 through 6/30/08 at a cost not to exceed \$2,000,000; and
  - b) Authorize the Director of the Department of Social Services, at her discretion, to exercise the County's renewal option provided for in the contract, for a period not to exceed one year and a cost not to exceed \$2,200,000. Including the renewal period, if exercised, the total term of the contract would be for a maximum of two years with a total contract cost not to exceed \$4,200,000.



A-31) SOCIAL SERVICES [File Reference No. 07-00557](#)

Consider recommendations regarding a contract with Community Action Commission for the Provision of an Independent Living Program for Out-of-Home Care Youth, as follows:

a) Approve and authorize the Chair to execute a contract with Community Action Commission to provide an Independent Living Program for Child Welfare Services/ Probation youth for the period of 7/1/07 through 6/30/08 at a cost not to exceed \$185,000; and

b) Authorize the Director of the Department of Social Services, at her discretion, to exercise the County's renewal option provided for in the contract, for a period not to exceed one year and a cost not to exceed \$203,500. Including the renewal period, if exercised, the total term of the contract would be for a maximum of two years with a cost not to exceed \$388,500.

A-32) SOCIAL SERVICES [File Reference No. 07-00558](#)

Approve and authorize the Chair to execute an Agreement of Professional Services, Contractor on Payroll, with Martha Yopez as the New Cuyama Family Resource Center Coordinator for the period of July 1, 2007 through June 30, 2008 at a cost not to exceed \$59,095.

**Board of Supervisors**A-33) SUPERVISOR WOLF [File Reference No. 07-00551](#)

Approve the reappointment of Dave Davis to the Santa Barbara Metropolitan Transit District Board of Directors, Second District.

**Hearing Requests**A-34) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00560](#)

Set hearing to receive a report on the status of the Santa Maria River Levee and Flood Insurance Mapping Issues, Fourth and Fifth Districts.  
(Set Hearing for 6/26/2007. Time estimate 60 minutes.)

A-35) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00586](#)

Set Hearing to discuss and consider the Board of Supervisors' responses to the 2006-2007 Grand Jury Report entitled "A New County Jail? A Need That Will Not Go Away!"  
(Set Hearing for 6/19/2007. Time estimate 10 minutes.)

A-36) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 07-00566](#)

Set hearing to consider the adoption of an Enterprise Fund Reserve Policy.  
(Set Hearing for 6/26/2007. Time estimate 15 minutes.)

A-37) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00567](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Certificates of Participation in Public Financing: Is More Scrutiny Needed?".

(Set Hearing for 6/19/2007. Time estimate 20 minutes.)

A-38) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00570](#)

Set hearing to consider recommendations regarding options for a local tax measure to provide ongoing funding related to the Maddy Emergency Medical Services Fund Ballot Measure, as follows:

- a) Receive a report on the options for a local tax measure related to the Maddy Emergency Medical Services Fund;
- b) Consider selecting a preferred funding option for a local tax measure to be placed on the ballot that would provide sufficient funds to support the emergency medical and trauma care system;
- c) Consider selecting a date for the placement of a local tax measure in accordance with the upcoming scheduled elections; and
- d) Direct staff to move forward with the preferred local tax measure and elections timing as determined by the Board.

(Set Hearing for 6/26/2007. Time estimate 60 minutes.)

A-39) FIRE [File Reference No. 07-00543](#)

Set hearing to consider recommendations regarding the 2007 Hazard Reduction Program, as follows:

- a) Declare all properties, whose owners have not complied with a notice to abate, as a fire nuisance;
- b) Authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2007 Fire Department Defensible Space Program (Weed Abatement); and
- c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

(Set Hearing for 6/26/2007. Time estimate 15 minutes.)

A-40) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00562](#)

Set hearing to consider recommendations of the Affordable Housing Policy Committee Report, as follows:

- a) Receive and file the reports from the Affordable Housing Advisory Committee and the County Executive Office; and
- b) Direct staff to provide additional evaluation and analysis of the Committee's recommendation, as necessary.

(Set Hearing for 6/19/2007. Time estimate 60 minutes.)

A-41) PLANNING AND DEVELOPMENT [File Reference No. 07-00576](#)

Set hearing to consider recommendations regarding a Comprehensive Plan Amendment for North Hills Development, a Reimbursement Agreement for County departments and a Contract for Planning Services, as follows:

- a) Initiate a Comprehensive Plan Amendment allowing processing of the North Hills rural village

project located between Highway 101 and Highway 135 south of Orcutt on APN 101-020-074;

b) Approve a Reimbursement Agreement for various County departments to recover the costs for project review of this development project; and

c) Approve a Contract with Dave Tabor for planning services supporting Planning and Development's review of this development project.

(Set Hearing for 7/10/2007. Time estimate 120 minutes.)

A-42) PLANNING AND DEVELOPMENT

[File Reference No. 07-00578](#)

Set hearing to consider recommendations regarding the amendments to the Petroleum Code (Chapter 25 of the Santa Barbara County Code) and adjustment of fees for Planning and Development Petroleum Unit, as follows:

a) Consider the introduction of the ordinance (First Reading) amending Chapter 25 of the Santa Barbara County Code (Petroleum Code) relating to Petroleum Regulations;

b) Adopt a resolution adjusting fees for Planning and Development Petroleum unit;

c) Set hearing to consider the adoption of an ordinance (Second Reading) amending Chapter 25 of the Santa Barbara County Code and adopt the attached fee resolution, to be effective 60 days from adoption; and

d) Approve CEQA Exemption Notice.

(Set Hearing for 6/26/2007. Time estimate 10 minutes.)

A-43) PUBLIC WORKS

[File Reference No. 07-00545](#)

Set a hearing to consider the proposed solid waste disposal and collection fee schedules, as follows:

a) Adopt a resolution, effective July 1, 2007, 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, 2007, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2007-08;

c) Accept the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

(Set Hearing for 6/26/2007. Time estimate 20 minutes.)

A-44) PUBLIC WORKS

[File Reference No. 07-00546](#)

Set a hearing to receive a presentation regarding the Long Range Fiscal Plan for the Resource Recovery and Waste Management Division (RRWM) - Enterprise Fund.

(Set Hearing for 6/26/2007. Time estimate 45 minutes.)

A-45) PUBLIC WORKS

[File Reference No. 07-00563](#)

Set hearing to consider recommendations regarding "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Storm water Runoff Controls, as follows:

- a) File the attached CEQA Notice of Exemption to Adopt an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code";
- b) Set the First Reading for July 17, 2007, to introduce an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code"; and
- c) Set the Second Reading for August 14, 2007, to adopt an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code".  
(Set Hearing for 7/17/2007. Time estimate 20 minutes.)

A-46) SUPERVISOR CARBAJAL

[File Reference No. 07-00573](#)

Set hearing to receive a report on Wave Energy Pilot Project.

(Set Hearing for 6/19/2007. Time estimate 30 minutes.)

A-47) SUPERVISOR CARBAJAL

[File Reference No. 07-00589](#)

Approve the reappointment of Marisela Marquez to the Human Services Commission.

### **Approval of Administrative Agenda**

### **Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (07-00001)

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

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

**Department requests to continue Departmental Item No. D-1) to the Budget Hearing.**

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00169](#)

HEARING - Consider the recommendations regarding the 2007-2008 Annual Work Program for Land Use Planning & Policy Initiatives, as follows: (EST. TIME: 1 HR.)

a) Direct staff of the Office of Long Range Planning to implement new potential projects recommended by the Planning Commission.

(Continued from March 13, 2007)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: POLICY

Legislative History

- |         |                      |  |
|---------|----------------------|--|
| 2/20/07 | BOARD OF SUPERVISORS | Set for a hearing, as follows:<br>March 6, 2007 in Santa Barbara (EST. TIME: 60 MIN.)  |
| 3/6/07  | BOARD OF SUPERVISORS | Continued, as follows:<br>March 13, 2007 in Santa Maria (EST. TIME: 1 HR.)   |
| 3/13/07 | BOARD OF SUPERVISORS | Acted on as follows:<br>Received and filed staff presentation and conducted public hearing.<br><br>a) Received and filed.<br><br>b) Accepted.<br><br>c) Directed as reflected in Table 1, page 11 of the Planning and Development Department 2007-2008 Annual Work Program.<br><br>Directed staff to continue to work on the Housing Element EIR; directed staff to utilize the Uniform Rules cumulative analysis as appropriate to inform the Housing Element EIR and to defer current consultant work. |
| 3/27/07 | BOARD OF SUPERVISORS | Acted on and continued, as follows:<br>Received and filed staff presentation and conducted public hearing.<br><br>Directed staff to return on June 5, 2007 with a progress report on implementation of new projects.   |

2) BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

[File Reference No. 07-00336](#)

HEARING - Consider recommendations regarding the Laguna County Sanitation District Board Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Fourth and Fifth Districts, as follows: (EST. TIME: 5 MIN.)

i) Consider the adoption of an ordinance (second reading) entitled "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 on the tax rolls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 4/3/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 1, 2007 in Santa Barbara (EST. TIME: 30 MIN.)
- 5/1/07 BOARD OF SUPERVISORS Acted on and set for a hearing, as follows:  
Received and filed staff report and conducted public hearing.
- a) Read title, waived reading of the ordinance in it's entirety.  
Introduction approved.
- b) Received and filed.
- c) Accepted.
- d) Adoption (second reading) set for May 22, 2007.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00486](#)

HEARING - Consider the adoption (second reading) of an ordinance describing the Santa Barbara County Redevelopment Agency's Program concerning the use of eminent domain to acquire real property in the Isla Vista Redevelopment Project Area and finding that the Agency does not have the power of eminent domain in the Project Area in compliance with SB 53 and SB 1809. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 5/15/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 22, 2007 in Santa Maria (EST. TIME: 15 MIN.)
- 5/22/07 BOARD OF SUPERVISORS Acted on as follows:  
Received and filed staff report and conducted public hearing.
- a) Read title, waived reading of ordinance in it's entirety. Introduction approved; adoption (second reading) set for June 5, 2007 in Santa Barbara.
- b) Approved.
- c) Set hearing for June 5, 2007.

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00574](#)

HEARING - Approve the creation of an ad-hoc committee (UCSB Advisory Committee) and appoint two Board members to serve on the committee to advise staff on University relations. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00534](#)

HEARING - Consider recommendations regarding the Redevelopment Agency FY 2007-08 budget, as follows: (EST. TIME: 15 MIN.)

a) Review the proposed Santa Barbara County Redevelopment Agency FY 2007/08 budget; and

b) Set hearing for June 11, 2007 to adopt a Resolution approving the Redevelopment Agency FY 2007/08 budget and making the required findings regarding the expenditure of housing set-aside funds.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/22/07 BOARD OF SUPERVISORS

Acted on as follows:

a) Set hearing for June 5, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

b) Set hearing for Monday, June 11, 2007 in Santa Barbara (Budget Hearings).

6) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00535](#)

HEARING - Consider the potential options and related funding of up to \$1,000,000 in Fiscal Year 2007-08 to Provide Increased Health Coverage to Uninsured Children within the County (Children's Health Initiative-CHI through the Healthy Kids Program) contained in the report and provide direction as determined appropriate. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/22/07 BOARD OF SUPERVISORS

Set for a hearing, as follows:

June 5, 2007 in Santa Barbara (EST TIME: 60 MIN.)

7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00581](#)

HEARING - Receive and file a report regarding the multi-year Financial Status Update (including an update on Casa del Mural) for the Mental Health Division of the Alcohol, Drug and Mental Health Services Department and provide direction as appropriate. NOTE: Part 2 of the report, which includes ADMHS Contracts, will be given at a later date. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

8) PUBLIC WORKS[File Reference No. 07-00379](#)

HEARING - Consider the recommendations regarding a right-of-way vacation for a portion of Madera Street, Santa Ynez Area, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines re: vacating the County's right-of-way underlying a portion of Madera Street which crosses Santa Barbara County Assessor's Parcel numbers 143-220-002, -018, -020, & -021 near the township of Santa Ynez;
- b) Adopt a Resolution, Summary Order to Vacate, vacating the portion of Madera Street which is adjacent to the property owned by the Santa Ynez River Water Conservation District;
- c) Adopt a Resolution, Summary Order to Vacate, vacating the portion of Madera Street adjacent to the property owned by Mr. Mowery;
- d) Authorize the Chair to execute the Grant Deeds for the portion of Madera Street adjacent to the Water District property; and
- e) Authorize the Chair to execute the Grant Deed for the portion of Madera Street adjacent to Mr. Mowery's property.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

4/24/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 5, 2007 in Santa Barbara (EST. TIME: 60 MIN.)

**2:00 P.M. .... Planning Items and Public Hearings**

PLEASE NOTE: AT APPROXIMATELY 12:30 PM THE BOARD OF SUPERVISORS WILL TRAVEL TO THE SANTA BARBARA BOWL FOR A SITE VISIT TO VIEW RECENT RENOVATION EFFORTS. THE BOARD OF SUPERVISORS WILL RECONVENE AT 2:00 PM.

9) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES[File Reference No. 07-00587](#)

HEARING - Accept and file the report regarding wildland fire prevention and mitigation efforts and provide direction as determined appropriate. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE



10) PLANNING AND DEVELOPMENT[File Reference No. 07-00166](#)

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00038) of the Montecito Planning Commission's September 20, 2006 decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic (Case Nos. 05HOC-00000-00008 and 05APL-00000-00033) located at 1396 Greenworth Place, Montecito Area (APN 009-190-009), First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 06APL-00000-00038, thereby upholding the Montecito Planning Commission's decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic;
- b) Adopt the required findings for denial of the proposed veterinary practice specified in Attachment A of the Montecito Planning Commission action letter (Attachment C to this Board Letter), dated September 27, 2006; and
- c) Deny the proposed project, Case No. 05HOC-00000-00008.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

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| 2/20/07 | BOARD OF SUPERVISORS | Set for a hearing, as follows:<br>March 20, 2007 in Santa Barbara (EST. TIME: 90 MIN.) |
| 3/20/07 | BOARD OF SUPERVISORS | Continued, as follows:<br>May 1, 2007 in Santa Barbara (EST. TIME: 90 MIN.)            |
| 5/1/07  | BOARD OF SUPERVISORS | Continued, as follows:<br>June 5, 2007 in Santa Barbara (EST. TIME: 90 MIN.)           |

11) PLANNING AND DEVELOPMENT[File Reference No. 07-00485](#)

HEARING - Consider an appeal filed by the applicant (Case No. 07APL-00000-00005) of the Planning Commission's February 7, 2007 denial of the proposed Calderon New Single-Family Residence, Case No. 06CDP-00000-00031. The project involves Assessor's Parcel No. 005-320-010, located at 1765 Ocean Oaks Road in the Toro Canyon Community Plan area, First District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for approval of Case No. 06CDP-00000-00031, including CEQA findings;
- b) Accept the exemption; and
- c) Approve the appeal, Case No. 07APL-00000-00005, thereby upholding Planning and Development's approval and grant de novo approval of Coastal Development Permit Case No. 06CDP-00000-00031.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

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| 5/15/07 | BOARD OF SUPERVISORS | Set for a hearing, as follows:<br>June 5, 2007 in Santa Barbara (EST. TIME: 75 MIN.) |
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12) PLANNING AND DEVELOPMENT[File Reference No. 07-00493](#)

HEARING - Consider the Gray appeal of the Planning Commission's January 3, 2007 approval of the Pulver Lot Split, Case Nos. 01TPM-00000-00016 & 04DVP-00000-00040, located at 4860 Vieja Drive (AP No. 065-240-021), Goleta Area, Second District, as follows: (EST. TIME: 30 MIN.)

- a) Deny the appeal, Case No. 07APL-00000-00001, thereby upholding the Planning Commission's approval;
- b) Adopt the required findings for approval of Case Nos. 01TPM-00000-00016 & 04DVP-00000-00040, included with the Planning Commission Action Letter dated January 9, 2007;
- c) Approve the Negative Declaration, Case No. 06NGD-00000-00007, and adopt the mitigation monitoring program contained within the conditions of approval; and
- d) Grant de novo approval of Tentative Parcel Map Case Nos. 01TPM-00000-00016 & 04DVP-00000-00040.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/15/07 BOARD OF SUPERVISORS

Set for a hearing, as follows:

June 5, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

**Adjourn to****Monday, June 11, 2007**

The Public Hearings on the County's Proposed Budget for 2007-2008 are scheduled for Monday, June 11, 2007 and Wednesday, June 13, 2007 with the Board of Supervisors' final determination scheduled for Friday, June 15, 2007; however, the Board may choose to extend the hearings through June 22, 2007.

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

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

**Announcements**

The meeting of June 5, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 7, 2007, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday, June 12, 2007. The next regular meeting will be Tuesday, June 19, 2007, in Santa Barbara.

The Legislative Program Committee meeting is scheduled from 2:30 P.M. to 3:30 P.M. on June 18, 2007, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

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