
ACTION SUMMARY

June 05, 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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:07 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

COUNTY COUNSEL

[File Reference No. 07-00590](#)

Closed Session Agenda

Approval of Minutes of the May 22, 2007 meeting

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

Administrative Agenda

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.

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

RESOLUTION NO. 07-162

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-163

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-164

The motion carried unanimously.

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

RESOLUTION NO. 07-165

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-166

The motion carried unanimously.

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

RESOLUTION NO. 07-167

The motion carried unanimously.

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

a) Adopted.

RESOLUTION NO. 07-168

b) Adopted.

RESOLUTION NO. 07-169

The motion carried unanimously.

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

a) and b) Authorized.

c) Approved.

The motion carried unanimously.

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.

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

a) **Approved.**

b) **Accepted.**

The motion carried unanimously.

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

a) **Authorized.**

b) **Approved.**

During negotiations on the Memorandum of Understanding, directed staff to reflect enhancements to the fish passage components of the project as a priority of the County.

The motion carried unanimously.

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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.

- 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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried unanimously.**
- 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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- 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 motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 07-170**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 1 - Supervisor Wolf
- 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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Accepted. The motion carried unanimously.**

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

a) and b) Approved.

The motion carried unanimously.

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

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

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

a) Approved.

b) Authorized.

The motion carried unanimously.

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

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

a) and b) Authorized.

The motion carried unanimously.

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

a) and b) Authorized.

The motion carried unanimously.

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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.

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

RESOLUTION NO. 07-171

The motion carried unanimously.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

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

RESOLUTION NO. 07-172

The motion carried unanimously.

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

RESOLUTION NO. 07-173

The motion carried unanimously.

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

RESOLUTION NO. 07-174

RESOLUTION NO. 07-175

RESOLUTION NO. 07-176

RESOLUTION NO. 07-177

RESOLUTION NO. 07-178

RESOLUTION NO. 07-179

RESOLUTION NO. 07-180

RESOLUTION NO. 07-181

The motion carried unanimously.

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

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 motion was made by Supervisor Gray, 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: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.

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.

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

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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**
- 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!"
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.**
- 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?".
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 120 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 26, 2007 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

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".

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 17, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-46) SUPERVISOR CARBAJAL[File Reference No. 07-00573](#)

HEARING - Receive a report on Wave Energy Pilot Project. (EST. TIME:)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-47) SUPERVISOR CARBAJAL[File Reference No. 07-00589](#)

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

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

Approval of Administrative Agenda

HEARING TIME 9:10 A.M. - 9:54 A.M. (44 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, to Approve the Administrative Agenda. The motion carried unanimously.

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME: 9:55 A.M. - 10:25 A.M. (30 MIN.)

This matter was 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) (07-00001)

RE: Law Enforcement Issues - Floyd Meyer Addressed the Board

RE: County Employment Issues - Robert Johns, Ph.D. Addressed the Board.

RE: Santa Barbara County General Plan / Update - Parker Montgomery Addressed the Board.

RE: Health Care Reform / SB 840 Issues - Peter Conn Addressed the Board.

RE: Marion Hospital / Immigration Reform / Invocation - Sister Janet Corcoran Addressed the Board.

RE: The Board will conduct a Closed Session at 8:00 a.m. on Monday, June 11, 2007, prior to the beginning of FY 2007-2008 Budget Hearings - County Counsel Stephen Shane Stark Addressed the Board.
. The motion carried.

Departmental Agenda
Planning Items and Public Hearings

- 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: POLICY

HEARING TIME: 10:35 A.M. - 10:36 (1 MIN.)

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

To be considered during FY 2007-2008 Budget Hearings.

The motion carried unanimously.

- 2) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 07-00336](#)
SANITATION DISTRICT

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

HEARING TIME: 10:37 AM - 10:38 AM (1 MIN.)

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

- a) Adopted.**

ORDINANCE NO. 4645

- b) Adopted**

RESOLUTION NO. 07-182

The motion carried unanimously.

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

HEARING TIME: 10:40 AM - 10:41 AM (1 MIN.)

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

ORDINANCE NO. 4646

The motion carried unanimously.

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

HEARING TIME: 10:42 AM - 10:50 AM (8 MIN.)

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

Approved the ad-hoc USCB Advisory Committee. Appointed Supervisor Wolf and Supervisor Firestone as members to work on issues related to the Long Range Development Plan.

The motion carried unanimously.

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

HEARING TIME: 10:50 A.M. - 11:07 A.M. (17 MIN.)

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

a) Received and filed.

b) Set hearing for FY 2007-2008 Budget Hearings to be conducted on June 11, June 13 and June 15, 2007.

The motion carried unanimously.

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

HEARING TIME: 11:08 A.M. - 12:08 P.M. (60 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed the County Executive Officer to explore all possible funding options and to return during FY 2007-2008 Budget Hearings with recommendations for funding the Children's Health Initiative in the amount of \$1,000,000. Further directed the County Executive Officer to provide all transfers and resolutions necessary for funding of the Children's Health Initiative by the Board of Supervisors at Budget Hearings.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno
Abstentions: 2 - Supervisor Firestone and Supervisor Gray

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

HEARING TIME: 1:35 P.M. - 2:48 P.M. (73 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: June 26, 2007 in Santa Maria (EST. TIME: 45 MIN.)

Received and filed staff presentation and conducted public hearing.

Directed staff to return with complete report which will address all issues raised at the June 5, 2007 hearing.

The motion carried unanimously.

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

HEARING TIME: 2:49 P.M. - 3:54 P.M. (65 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Approve recommendations a) through e):

The motion failed by the following vote:

Ayes: 2 - Supervisor Gray and Supervisor Firestone

Noes: 2 - Supervisor Wolf and Supervisor Centeno

Abstain: 1 - Supervisor Carbajal

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno as follows:

To reconsider the matter.

The motion passed unanimously.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal as follows:

Requested that parties continue to negotiate possible solutions to abandonment and property issues and return to the Board as appropriate.

The motion passed by the following vote:

Ayes: 5 - Supervisor Firestone, Supervisor Carbajal, Supervisor Gray, Supervisor Centeno and Supervisor Wolf.

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

- 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

HEARING TIME: 3:55 P.M. - 4:30 P.M. (35 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed

Directed the County Executive Officer to create a project team and return as appropriate with a report on the implementation of evacuation and other emergency plans for all populated rural areas such as Mission Canyon, Tepesquet and Vandenberg Village, with regard to the health and safety of county citizens and preservation of private and public property. Further directed staff to return during FY 2007-2008 Budget Hearings and provide recommendations related to the purchase of a Chipper Truck and for permanent status for the County Fire Fuels Crew.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

- 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

HEARING TIME: 4:31 P.M. - 4:32 P.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Continued, as follows: July 17, 2007 in Santa Barbara (EST. TIME: 90 MIN.)

The motion carried unanimously.

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

HEARING TIME: 4:33 P.M. - 5:06 P.M. (33 MIN.)

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

Received and filed staff report and conducted public hearing.

- a) Adopted the required findings, as amended per Planning and Development's memorandum dated June 5, 2007, as presented at the hearing.**
- b) Accepted the exemption.**
- c) Approved the appeal of Case No. 07APL-00000-00005, and granted de novo approval, as amended per Planning and Development's memorandum dated June 5, 2007, as presented at the hearing.**

The motion carried by the following vote:

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

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

HEARING TIME: 5:07 P.M. - 5:33 P.M. (26 MIN.)

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

Received and filed staff report and conducted public hearing.

- a) Denied the appeal.
- b) Adopted the findings.
- c) Approved the Negative Declaration.
- d) Granted de novo approval.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Adjourned at 5:34 PM

**The Board adjourned the meeting of June 5, 2007 in Honor of Steven
Dennell of Los Olivos.**

Adjourned to

Monday, June 11, 2007 for FY 2007-2008 Budget Hearings.

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

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.

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