

County of Santa Barbara

105 Anapamu Street, Santa Barbara



Agenda

Tuesday, August 25, 2009

9:00 AM

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
BOARD OF SUPERVISORS**

First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Joseph Centeno, Chair

Michael F. Brown, County Executive Officer

Board Meeting Procedures

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

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

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

Late Distribution

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

Disability Access

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

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

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

Closed Session

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

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

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[09-00769](#)

Closed Session Agenda

Approval of Minutes of the August 18, 2009 Meeting

Administrative Agenda

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

A Administrative Items

A-1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[09-00747](#)

Consider recommendations regarding a Fiscal Year 09-12 Support and Maintenance Agreement with The Echo Group, as follows:

- a) Approve and authorize the Chair to execute a Support and Maintenance Agreement with The Echo Group (not a local vendor) in the amount of \$147,714 for Fiscal Year 2009-10, \$153,288 for Fiscal Year 2010-11 and \$153,288 for Fiscal Year 2011-12; 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-2) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES

[09-00742](#)

Adopt a Resolution authorizing certain employees to execute an application and documents on behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through the Federal Fiscal Year 2009 Homeland Security Grant Program (HSGP).

A-3) GENERAL SERVICES [09-00749](#)

Consider recommendations regarding the StrataCare, Inc. Contract to Provide Workers' Compensation Medical Review and State Reporting Services, as follows:

a) Approve and authorize the Chair to execute a standard Agreement with StrataCare, Inc (not a local vendor) to review all workers' compensation medical bills and to report medical bill payment information to the State of California as required by regulations, for one year beginning September 1, 2009, and ending August 31, 2010, at a cost not to exceed \$475,000; and

b) Authorize the General Services Director to execute two, one-year extensions following the same terms of the original Agreement, provided StrataCare is performing the service in a satisfactory manner, and in accordance with the requirements of the Agreement.

A-4) HOUSING AND COMMUNITY DEVELOPMENT [09-00751](#)

Approve and authorize the Chair to execute an Amendment to the Subrecipient Agreement with the Casmalia Community Services District extending the term of the agreement to August 31, 2010 and increasing the contract amount by \$10,759 in accordance with the amount identified in the Urban County's 2007-2008 Annual Action Plan regarding the use of Community Development Block Grant (CDBG) funds designated for the rehabilitation of the Casmalia Water Distribution System.

A-5) PARKS [09-00744](#)

Accept the Grant Deed for Stonegate Park from Stonegate Orcutt Venture, LLC, and instruct the Clerk of the Board to endorse thereon the Board's acceptance, Fourth District. (4/5 Vote Required)

A-6) PLANNING AND DEVELOPMENT [09-00748](#)

Approve and authorize the Chair to execute a CREF Contract (BC-10-061) with the Santa Barbara Wildlife Care Network for the period of August 25, 2009 through December 31, 2010, in the amount of \$301,800, to construct Phase I of its Seabird Care Compound at 1460 North Fairview, Second District.

A-7) PROBATION [09-00750](#)

Authorize the Chief Probation Officer to accept, on behalf of the County of Santa Barbara, an award for funding in the amount of \$200,000 from the Office of Justice Programs under the Fiscal Year (FY) 2009 Drug Court Discretionary Grant Program for the grant period of September 1, 2009 through August 31, 2011.

A-8) SHERIFF [09-00745](#)

Approve and authorize the Chair to execute an application for the destruction of accounting records. (4/5 Vote Required)

A-9) SOCIAL SERVICES [09-00756](#)

Appoint the following individuals to serve on the Santa Barbara County Workforce Investment Board for terms to expire on August 31, 2012:

- a) Chuck Huddleston - Labor Sector; and
- b) Karen Aldridge - Business Sector.

A Board of Supervisors**A-10) SUPERVISOR FARR [09-00743](#)**

Approve the appointment of Julie Kessler Soloman to the Santa Barbara County Human Services Commission, term ending June 30, 2012, Third District.

A-11) SUPERVISOR FARR [09-00755](#)

Approve the appointment of Patricia Simon to the Santa Barbara County Commission for Women, term ending August 25, 2012, Third District.

A Hearing Requests**A-12) COUNTY EXECUTIVE OFFICE [09-00753](#)**

HEARING - Consider recommendations regarding the Board of Supervisors' response to the Grand Jury Report entitled "SBCAG: A Road Not Taken", as follows: (EST. TIME: 30 MIN.)

- a) Adopt the responses as the Board of Supervisors' responses to the 2008-09 Grand Jury Report entitled "SBCAG": A Road Not Taken;" and
- b) Approve and authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A-13) PLANNING AND DEVELOPMENT [09-00746](#)

HEARING - Consider recommendations regarding an overview of Offshore Oil and Gas Development, the draft proposed Five-Year Outer Continental Shelf Leasing Program, and Minerals Management Service Rulemaking, as follows: (EST. TIME: 1 HR.)

- a) Receive and file an overview of offshore oil and gas development from the Energy Division;
- b) Approve and authorize the Chair to execute a comment letter, opposing the draft Five-Year Outer Continental Shelf Leasing Program proposed by the United States Department of the

Interior; and

c) Approve and authorize the Chair to execute a comment letter, supporting rulemaking proposed by the Minerals Management Service that seeks to require all offshore operators to implement a Safety and Environmental Management System.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A-14) PLANNING AND DEVELOPMENT[09-00754](#)

Set hearing to consider the Bedford Appeal, Case No. 09APL-00000-00021, of the County Planning Commission's July 15, 2009 approval of the Land Use Permit, Case No. 09LUP-00000-00146, pertaining to meteorological towers that are part of the Lompoc Wind Energy Project, located adjacent to 3525-5555 San Miguelito Rd., APNs 083-080-004, 083-090-001, 083-090-002, 083-090-003, 083-100-004, 083-100-008, 083-250-011, 083-250-019, 083-090-004, 083-100-007, in the Lompoc Area, Third District, as follows: (Set Hearing for 9/15/09. Time estimate 45 minutes.)

- a) Deny the Bedford Appeal, Case No. 09APL-00000-00021;
- b) Adopt the required findings, including CEQA findings;
- c) Accept the Addendum to the Environmental Impact Report, 06EIR-00000-00004; SCH No. 2006071008, pursuant to the State Guidelines for Implementation of the California Environmental Quality Act; and
- d) Grant de novo approval of the Land Use Permit, No. 09LUP-00000-00146, dated September 15, 2009.

A Administrative ItemsA-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[09-00757](#)

Approve an extension of the current Memorandum of Understanding with the Santa Barbara County Deputy District Attorney's Association from October 5, 2009 through October 11, 2011.

Approval of Administrative Agenda**Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 09-00704

HEARING - Consider recommendations regarding the response to the Grand Jury Report entitled "A Child's Death in Foster Care - An Unavoidable Tragedy?", as follows: (EST. TIME: 10 MIN.)

a) Adopt the responses as the Board of Supervisors' responses to the 2008-09 Grand Jury Report entitled "A Child's Death in Foster Care - An Unavoidable Tragedy?"; and

b) Approve and authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/18/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
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2) CHILD SUPPORT SERVICES 09-00733

HEARING - Receive and file an update on the benefits of Child Support. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/18/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
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3) PARKS 09-00708

HEARING - Approve an Amendment to an Agreement with Capital Pacific Homes, developer of Providence Landing Park, to establish responsibility for payment for future maintenance of the park, Third District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/18/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
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4) PLANNING AND DEVELOPMENT[09-00404](#)

HEARING - Consider recommendations regarding the Klink appeal of the Montecito Planning Commission's December 17, 2008 approval of the Grassini SFD Additions, Case No. 07CDH-00000-00015, located at 1775 Fernald Point Lane (APN 007-380-007) in the Montecito Area, First District, as follows: (EST. TIME: 10 MIN.)

- a) Deny the appeal, Case No. 09APL-00000-00002, thereby upholding the Montecito Planning Commission's approval, as shown in the December 19, 2008 Action Letter;
- b) Adopt the findings for approval of Case No. 07CDH-00000-00015, as shown in Attachment A of the Montecito Planning Commission Action Letter dated December 19, 2008;
- c) Accept the Notice of Exemption, pursuant to CEQA Guidelines Section 15301(e), as shown in Attachment B of the Montecito Planning Commission Staff Report dated May 30, 2008; and
- d) Grant de novo approval of Case No. 07CDH-00000-00015, subject to the conditions of approval, as shown in Attachment C of the Montecito Planning Commission Action Letter dated December 19, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/5/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
5/19/09	BOARD OF SUPERVISORS	Continued, as follows:
6/23/09	BOARD OF SUPERVISORS <i>HEARING TIME: 11:19 A.M. - 1:51 P.M. (152 MIN.)</i>	Continued, as follows:
7/7/09	BOARD OF SUPERVISORS <i>HEARING TIME: 11:10 A.M. - 11:12 A.M. (2 MIN.)</i>	Continued, as follows:

5) PLANNING AND DEVELOPMENT[09-00436](#)

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

- a) Adopt the required findings for the project, including CEQA findings, specified in the Planning Commission action letter dated January 27, 2009;
- b) Adopt the Section 15164 Addendum to the City of Solvang Environmental Impact Report for the Old Mill Vesting Tentative Tract Map (SCH No. 2005081109) as complete and adequate pursuant to the requirements of the California Environmental Quality Act (CEQA), including Section 15231 (Adequacy of EIR or ND for Use by Responsible Agencies) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal, Case No. 09APL-00000-00003, thereby upholding the Planning Commission's approval of 08LUP-00000-00143; and
- d) Grant de novo approval of Case No. 08LUP-00000-00143 subject to the conditions specified in the Planning Commission action letter and attachments dated January 27, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/12/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
7/7/09	BOARD OF SUPERVISORS	Continued, as follows: <i>HEARING TIME: 11:13 A.M. - 11:15 A.M. (2 MIN.)</i>
7/14/09	BOARD OF SUPERVISORS	Acted on as follows: <i>HEARING TIME: 11:32 A.M. - 11:42 A.M. (10 MIN.)</i>

Adjourn to**September 1, 2009****County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Challenges**

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

Announcements

The meeting of Tuesday, August 25, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 27, 2009, at 5:00 PM and on Saturday, August 29, 2009, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>