

# **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, October 16, 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****9:00 A.M. .... Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**

- 1) COUNTY COUNSEL  
Closed Session Agenda

[File Reference No. 07-01005](#)

**Approval of Minutes of the October 9, 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 11:45 A.M.**

- A-1) SUPERVISOR CARBAJAL

[File Reference No. 07-00986](#)

Adopt a Resolution of Commendation honoring Catalyst for Cats for 17 years of service in Santa Barbara County.

- A-2) SUPERVISOR CARBAJAL and SUPERVISOR WOLF

[File Reference No. 07-00997](#)

Adopt a Resolution proclaiming October 2007 as "Domestic Violence Awareness Month" in Santa Barbara County.

**Honorary Resolutions**

- A-3) SUPERVISOR CENTENO

[File Reference No. 07-00987](#)

Adopt a Resolution of Commendation honoring Judge Rodney Melville upon his retirement after 17 years of service for Superior Court.

- A-4) SUPERVISOR FIRESTONE

[File Reference No. 07-00985](#)

Adopt a Resolution of Commendation to Smiley E. Wilkins Sr., presented posthumously, to honor and commend a lifetime of service to his country, community, and family.

**Administrative Items**

- A-5) PARKS

[File Reference No. 07-00982](#)

Consider recommendations regarding Site Accessibility Improvements at the Goleta Valley South Little League Fields Complex - Phase I, Project No. DG0037, Second District, as follows: (4/5 vote required)

- a) Approve a Notice of Exemption pursuant to the County's Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Site Accessibility Improvements at the Goleta Valley South Little League Fields Complex;
- b) Authorize the Director of Parks to advertise for the Site Accessibility Improvements at the Goleta Valley South Little League Fields Complex - Phase I; Project No. DG0037; and
- c) Approve a Budget Revision to allocate \$29,000 from County Service Area No. 3 (CSA No. 3) as additional funding for the project.

A-6) PLANNING AND DEVELOPMENT [File Reference No. 07-00969](#)

HEARING - Consider Case No. 07AGP-00000-00008, for nonrenewal by the County of an existing agricultural preserve contract, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 73-AP-010; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 129-170-002, located on Dominion Road, approximately 12 mile west of the intersection of Clark Avenue and Dominion Road, Santa Maria Area.  
(Set Hearing for 10/16/2007. Time estimate minutes.)

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
October 16, 2007 in Santa Barbara.

A-7) PUBLIC HEALTH [File Reference No. 07-00991](#)

Approve the re-appointments of the following individuals to the three -member Independent Hearing Panel for solid waste issues for second two-year terms beginning July 1, 2007 and ending June 30, 2009, as follows:

Mr. Daniel Eidelson, representative of the public-at-large  
Mr. Jourdi de Werd, representative of the public-at-large  
Mr. John Trotti, technical expert

A-8) PUBLIC HEALTH and HUMAN SERVICES COMMISSION [File Reference No. 07-00993](#)

Approve and authorize the Chair to execute an agreement with Legal Aid Foundation of Santa Barbara County to provide free legal representation to low-income persons and seniors for the period of July 1, 2007 through June 30, 2010 in an amount not to exceed \$315,450.

A-9) PUBLIC HEALTH [File Reference No. 07-00994](#)

Consider recommendations regarding the contract with the California Department of Public Health for the Network for a Healthy California Program, as follows:

- a) Approve and authorize the Public Health Department Director to execute Agreement #07-65336 with the California Department of Public Health for the Network for a Healthy California Program for the budget period of October 1, 2007 through September 30, 2008 in the amount of \$285,595.
- b) Authorize the Director of Public Health Department to execute any future amendments to Agreement No. 07-65336 that are within 10% of the Board-approved amount.

- A-10) PUBLIC WORKS [File Reference No. 07-00980](#)  
Approve the contract with Alternative Resources, Incorporated (not a local vendor) for consulting services to evaluate the feasibility of conversion technology at the Tajiguas Landfill for a not to exceed amount of \$147,400, First, Second and Third Districts.
- A-11) PUBLIC WORKS [File Reference No. 07-00983](#)  
Accept Notice of Completion for the Construction of 2006/2007 Measure “D” and Prop 42 Asphalt Concrete Overlay and Reconstruction work performed by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California 93456, Santa Barbara County Project # 810528, Third, Fourth and Fifth Districts.
- A-12) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00990](#)  
Consider recommendations regarding the owner's agreement for Knollwood Meadows, 04LLA-00000-00006, Fourth District, as follows:  
  
Acting as the Board of Supervisors:  
  
Approve and authorize the Chair to execute the “Owner's Agreement to Maintain Private Drainage Improvements for Water Quality” with Knollwood Properties, L.P., owners of Knollwood Meadows, 04LLA-00000-00006 (APN: 107-490-001 and 107-240-25).  
  
Acting as the Board of Directors, Flood Control and Water Conservation District:  
  
Approve and authorize the Chair to execute the “Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements” with Knollwood Properties, L.P., owners of Knollwood Meadows, 04LLA-00000-00006 (APN: 107-490-001 and 107-240-25).
- A-13) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00992](#)  
Consider recommendations regarding owner's agreements for Quail Valley Estates and Addamo Winery (02TRM -00000-00010), Fourth District, as follows:  
  
a) Approve and authorize the Chair to execute the “Owners' Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements” with Quail Valley Estates, owners of 02TRM-00000-000010 (APN: 129-151-042); and  
  
b) Approve and authorize the Chair to execute the “Owners' Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements” with Addamo Winery, owners of 02TRM-00000-000010 (APN: 129-151-042).
- A-14) SHERIFF [File Reference No. 07-00988](#)  
Consider recommendations regarding the agreement to provide Law Enforcement Services to the City of Goleta, as follows:  
  
a) Approve the contract providing law enforcement services to the City of Goleta by the Sheriff's

Department as submitted. The contract will be effective from July 1, 2007 through June 30, 2012, unless earlier terminated and is a calculated value of \$5,659,920 plus the operational costs of four motorcycles units and actual overtime incurred; and

b) Adopt a Personnel Resolution Effective October 8, 2007, adding one (1.0) FTE Sheriff's Deputy Trainee/Deputy position (Class 6904-6905; Range 5572-5972; \$3,907-\$5,822) to the Sheriff's Department.

A-15) SHERIFF [File Reference No. 07-00989](#)

Consider recommendations regarding a contract with Good Samaritan Shelter, Inc. for Counseling Services to Parolees, as follows: (4/5 vote required)

a) Approve a contract with Good Samaritan Services, Inc to provide programs and services to parolees returning to Santa Barbara County for the timeframe from February 1, 2007 through June 30, 2009 for an amount not to exceed \$652,980; and

b) Approve the Budget Revision Request #2007044 recognizing \$382,980 in grant revenue and \$382,980 in Professional Services for the FY2007-08.

### Board of Supervisors

A-16) SUPERVISOR GRAY [File Reference No. 07-01000](#)

Approve the appointment of John Velasquez to the Guadalupe Cemetary District Board of Trustees, Fourth District.

A-17) SUPERVISOR GRAY [File Reference No. 07-00999](#)

Approve the appointment of Joseph Sapien to the Human Services Commission, Fourth District.

### Hearing Requests

A-18) AUDITOR-CONTROLLER [File Reference No. 07-00979](#)

Set a hearing to consider recommendations regarding the Proposition 4/111 Appropriation Limit, as follows:

a) Accept the Brown Armstrong CPAs Accountant's Report on the Appropriations Limit Worksheet for the year ended June 30, 2007;

b) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative);

c) Set hearing to adopt the following ten resolutions;

i) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the County of Santa Barbara;

ii) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 3;

iii) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 4;

- iv) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 5;
  - v) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 12;
  - vi) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 32;
  - vii) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 41;
  - viii) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the Santa Barbara County Fire Protection District;
  - ix) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the Santa Barbara County North County Lighting District;
  - x) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the Santa Barbara County Flood Control and Water Conservation Districts.
- d) Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2007-08 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote; and
- e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2007-08 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.  
(Set Hearing for 11/6/2007. Time estimate 5 minutes.)

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00977](#)

Set hearing to approve budget principles for use in developing the Fiscal Year 2008-09 operating budget.  
(Set Hearing for 11/6/2007. Time estimate 20 minutes.)

A-20) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 07-00978](#)

Set hearing to consider recommendations regarding the Fiscal Year 2007-2008 Budget Update, as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of September 30, 2007, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Receive a report on the financial condition of the Road Fund and approve a revised FY 2007-08 budget. (4/5 vote required); and
- c) Consider budget expansion requests deferred from budget hearings.

(Set Hearing for 11/6/2007. Time estimate 60 minutes.)

A-21) PUBLIC WORKS

[File Reference No. 07-00981](#)

Set hearing to determine whether a Notice of Violation should be filed by the County Surveyor on APN 153-290-008(Seiler/ Blair/Laksmi Trust) in accordance with Government Code Section 66499.36 (Subdivision Map Act violation). The subject property was illegally created by a Grant Deed filed in Book 2071, Page 1334 of Official Records on September 29, 1964 and a Grant Deed filed in Book 2294, Page 1140 of Official Records on January 2, 1970 in the Office of the County Recorder, County of Santa Barbara, California. If so determined, direct staff to take the following action:

Direct the County Surveyor to record said Notice of Violation with the County Recorder of Santa Barbara County, California.

(Set Hearing for 11/6/2007. Time estimate 30 minutes.)

A-22) PUBLIC WORKS

[File Reference No. 07-00984](#)

Set hearing to determine if it is appropriate to file a Notice of Violation on APN 153-300-013 (Frost) in accordance with Government Code Section 66499.36 (Subdivision Map Act violation). The subject property was illegally created by a Grant Deed filed in Book 2024, Page 1065 of Official Records on December 6, 1963 in the Office of the County Recorder, County of Santa Barbara, California. If so determined, direct staff to do the following:

Direct the County Surveyor to record said Notice of Violation with the County Recorder of the County of Santa Barbara, California.

(Set Hearing for 11/6/2007. Time estimate 30 minutes.)

A-23) SOCIAL SERVICES

[File Reference No. 07-00998](#)

Set hearing to consider recommendations regarding a contract with Family Care Network, Inc. for Transitional Housing Program Plus for Emancipated Foster/Probation Youth, as follows:

a) Approve and authorize the Chair to execute a contract for the period November 1, 2007 through October 31, 2008 with Family Care Network, Inc.(a local vendor), in the amount of \$304,992 to provide former foster care youth ages 18-24 years services under the Transitional Housing Placement-Plus (THP-Plus) Program which include safe affordable housing and comprehensive supportive services to help these youth make a successful transition from out-of-home placements to self-sufficiency and independent living. The service site shall be the "La Morada Transitional Youth Center" also known as La Morada;

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 two years, including the renewal period and if the renewal period is exercised, the total term of the contract would be for a maximum of three years with a cost not to exceed \$975,974;

c) Authorize the Director of the Department of Social Services to approve amendments to the proposed contract, provided that any such amendments are not be in variance of ten percent (10%) of the contract's dollar amount. (11/1/07-10/31/08 \$304,992; 11/1/08-10/31/09 \$335,491; 11/1/09-10/31/10 \$335,491);

d) Authorize and approve a Budget Revision Request to appropriate unanticipated revenue of



\$203,328 to fund a THP-Plus Program funded by the California Department of Social Services in FY 2007/08; and

e) Approve the proposed Lease Agreement granting Family Care Network, Inc. the right to occupy the La Morada Transitional Youth Center, located at 66 South San Antonio Road, in Santa Barbara, with no base rent subject to Family Care Network's maintenance and repair of the building and grounds for a period of one (1) year, beginning November 1, 2007, with the option to renew the agreement for an additional two years, at the discretion of the Director of Social Services; as partial consideration for the services provided for in the THP-Plus Service Contract.  
(Set Hearing for 10/23/2007. Time estimate 10 minutes.)

### **Administrative Items**

A-24) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-01003](#)

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

A-25) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 07-01004](#)

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

A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01002](#)

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

### **ADDENDUM:**

#### **Item A-27) is added to the Administrative Agenda, as follows:**

A-27) SUPERVISOR WOLF [File Reference No. 07-01006](#)

Adopt a Resolution honoring the 10th anniversary of the Breast Cancer Resource Center of Santa Barbara.

### **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 the continuance of Departmental Item No. 1) to November 6, 2007.**

- 1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00899](#)

HEARING - Receive a presentation regarding the 2005-2007 Commission for Women Annual Report. (EST. TIME: 20 MIN.)

Legislative History

9/18/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
October 16, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

**Department Requests the continuance of Departmental Item No. 2) to October 23, 2007.**

- 2) PUBLIC WORKS [File Reference No. 07-00682](#)

HEARING - Approve revisions to the current Neighborhood Traffic Management Policy for use throughout the County. (EST. TIME: 40 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

7/10/07 BOARD OF SUPERVISORS Continued, as follows:  
August 14, 2007 in Santa Maria.

8/14/07 BOARD OF SUPERVISORS Continued, as follows:  
August 21, 2007 in Santa Barbara (EST. TIME: 40 MIN.)

8/21/07 BOARD OF SUPERVISORS Continued, as follows:  
August 28, 2007 in Santa Maria.

8/28/07 BOARD OF SUPERVISORS Continued, as follows:  
September 4, 2007 in Santa Barbara (EST. TIME: 40 MIN.)

9/4/07 BOARD OF SUPERVISORS Continued, as follows:  
September 18, 2007 in Santa Barbara (40 Min.)

9/18/07 BOARD OF SUPERVISORS Continued, as follows:  
October 16, 2007 in Santa Barbara (EST. TIME: 40 MIN.)

- 3) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00948](#)

HEARING - Consider recommendations regarding the State Advocate contract renewal and Annual State Legislative Report, as follows: (EST. TIME: 30 MIN.)

a) Receive a report from Governmental Advocates, Inc regarding legislative efforts at the State level; and

b) Authorize the County Executive Officer to renew the State Legislative Advocacy Contract with Governmental Advocates, Inc. (not a local vendor) for the period of November 1, 2007 through October 31, 2008 in the amount of \$64,632.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
October 16, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

4) PUBLIC HEALTH [File Reference No. 07-00906](#)

HEARING - Consider recommendations regarding Environmental Health Services fee adjustments as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution amending fees for Environmental Health Services pursuant to the California Uniform Retail Food Facilities Law, Health & Safety Code §113700, et seq.;
- b) Adopt a Resolution amending fees for Environmental Health Services relating to Substandard Housing Complaint Inspections pursuant to Health & Safety Code §17910;
- c) Adopt a Resolution amending fees for Environmental Health Services pursuant to California Health & Safety Code §119300 et seq., relating to Tattooing, Body Piercing and Permanent Cosmetics;
- d) Adopt a Resolution amending fees for Environmental Health Services relating to Swimming Pool Sanitation, Organized Camps, Bacteriological Water Samples, Septic Tank Pumper Trucks and Sewage Violation Inspections pursuant to the California Health & Safety Code and Chapter 16 of the Santa Barbara County Code; and
- e) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notices of Exemption from the California Environmental Quality Act of 1970 (CEQA) for each of the fee resolutions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/18/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
October 16, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

5) SOCIAL SERVICES [File Reference No. 07-00976](#)

HEARING - Consider recommendations regarding the approval of professional consulting services contract with InTelegy Corporation for consulting, training, and project management services in support of the County's goal of implementing a Medi-Cal and Food Stamp Benefits Service Center equipped with state of the art call center processes and technologies for the period of November 1st, 2007- December 31st, 2008, in the amount of \$334,040.00 as follows: (EST. TIME: 20 MIN.)

- b) Authorize the Director of the Department of Social Services to approve amendments to the agreement provided that any such amendment is not in variance of ten percent (10%) of the contract's dollar amount and does not exceed a six month extension; and
- c) Authorize and approve a Budget Revision Request to increase appropriations and unanticipated revenue required in FY 2007/08 for the execution of this contract in the amount of \$187,800.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
October 16, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

6) PARKS[File Reference No. 07-00810](#)

HEARING - Consider adjusting fees at Cachuma Lake and Jalama Beach County Parks, group picnic areas in the day use parks, beach parking fees and regional park fees, as follows: (EST. TIME: 1 HR.)

- a) Adopt a resolution approving the recommended fee adjustments at Cachuma Lake and Jalama Beach;
- b) Adopt a resolution approving the recommended fee adjustments for group picnic areas in the day use parks;
- c) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;
- d) Provide direction to staff on beach parking fees at: Rancho Guadalupe Dunes Park, Ocean Beach Park, Goleta Beach Park, Arroyo Burro Beach Park, Lookout Beach Park, and Rincon Beach Park; and
- e) Provide direction to staff on parking fees at regional parks: Waller Park, Los Alamos Park, Santa Rosa Park, Nojoqui Falls Park, Tucker's Grove Park, Rocky Nook Park, Manning Park, and Toro Canyon Park.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/21/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: September 4, 2007 in Santa Barbara (EST. TIME: 30 MIN.)
9/4/07	BOARD OF SUPERVISORS	Continued, as follows: October 9, 2007 in Santa Maria (EST. TIME: 30 MIN.)
10/9/07	BOARD OF SUPERVISORS	Continued, as follows:  October 16, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

7) PLANNING AND DEVELOPMENT[File Reference No. 07-00930](#)

HEARING - Consider recommendations regarding the Process Improvement Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive a status report on the Planning and Development Department's Process Improvement efforts; and
- b) Provide direction to staff as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/25/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: October 16, 2007 in Santa Barbara (EST. TIME: 45 MIN.)
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8) PUBLIC WORKS[File Reference No. 07-00880](#)

HEARING - Consider the Toro Canyon Survey Discrepancy, First District, as follows: (EST. TIME: 1 HR.)

- a) Determine that an area of survey discrepancy, as defined by Chapter 21A of the County Code exists within T4N R26W SBM Sections 1 and 12 in the Toro Canyon area;
- b) Adopt a Resolution declaring an area of survey discrepancy and invoking provisions of Chapter 21A of the County Code to allow land owners an expedited method of resolving boundary disputes;
- c) Adopt a Resolution to add cost reimbursement of \$1250 deposit plus \$50 per lot (similar to fees collected for review of Lot Line Adjustments) to be paid to the County Surveyor's Office for processing of boundary line agreement documents in accordance with Chapter 21A of the County Code;
- d) Upon adoption of c) above, approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee Schedule;
- e) Upon adoption of b) above, pursuant to County's California Environmental Quality Act (CEQA) Guidelines, Approve Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resources Code, Section 21083 and 21087, and Title 14 (California Code of Regulations), Section 15301, for the Survey Discrepancy Resolution; and
- f) Upon adoption of c) and d) above, pursuant to County's California Environmental Quality Act (CEQA) Guidelines, Approve Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resources Code, Section 21080, Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273, for the Fee Resolution.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/11/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
October 16, 2007 in Santa Barbara (EST. TIME: 60 MIN.)

**Adjourn to****October 23, 2007****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria**

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 October 16, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 18, 2007, at 5:00 PM on CSBTV Channel 20.

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