

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**ACTION SUMMARY**

**June 23, 2009**

**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.

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:25 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

1) COUNTY COUNSEL

[File Reference No. 09-00629](#)

Closed Session Agenda

**County Counsel reported the following actions:**

**In the matter of Valdez v. County of Santa Barbara, the Board of Supervisors unanimously approved settlement of a malpractice claim in the amount of \$67,500;**

**In the matter of Smith v. County of Santa Barbara, the Board of Supervisors unanimously approved settlement of a workers compensation claim in the amount of \$31,000; and**

**In the matter of Medina v, County of Santa Barbara, the Board of Supervisors unanimously approved settlement in the amount of \$95,000 to resolve a claim against the Sheriffs' Department.**

**Details of these announcements may be obtained in the Office of County Counsel.**

**Approval of Minutes of the Budget Hearings of June 8, 2009, June 10, 2009 and June 12, 2009**

A motion was made by Supervisor Wolf, Seconded by Supervisor Farr as follows:

Approved the Budget Hearing minutes of June 8, 2009, June 10, 2009 and June 12, 2009 amended as follows:

Directed that the motion related to Parks Department Restoration Request on page 4 of the budget hearing minutes of June 12, 2009 be amended to read as follows:

A motion was made by Supervisor Wolf, Seconded by Supervisor Farr as follows:

Approved Parks Department restoration request in the amount of \$24,000 to fund park maintenance efforts in North and South County and San Marcos Foothills Preserve.

The motion carried unanimously:

Directed that the motion related to funding sources for restoration and expansion request appropriations on page 5 of the budget hearing minutes of June 12, 2009 be amended to read as follows:

A motion was made by Supervisor Carbajal, Seconded by Supervisor Wolf as follows:

Approved funding sources for restoration and expansion request appropriations as follows:

Reduced funding for deferred maintenance - \$700,000  
Executive/Management, No Pay For Performance - \$641,400  
Public Works, General Fund Roads Designation - \$500,000  
TSAC, Reserve Allocation - \$500,000  
Capital Designation - \$500,000  
ARRA Match - \$200,000  
Strategic Reserve - \$649,380  
Service and Supply Accounts (excluding Public Safety departments) - \$600,000

Total: \$4,290,780

The motion carried unanimously

**Approval of Minutes of the Regular Hearing of June 16, 2009**

Acted on as follows:

A motion was made by Supervisor Wolf, Seconded by Supervisor Carbajal as follows:

Approved the minutes of the Regular Meeting of June 16, 2009 amended as follows:

The motion on Departmental Item #4 is amended to read as follows:

a) Adopted. Directed staff to amend the response as follows:

i) Change the Board of Supervisors Response to Finding #3 and Response to Recommendation #3 (Page 5) from "Partially Agree" to "Agree"; and

ii) Change the Board of Supervisors Response to Recommendation #4 (Page 6) from "The recommendation will not be implemented because it is not warranted or reasonable" to "The recommendation has not yet been implemented, but will be implemented in the future".

b) Approved: Chair to execute.

The motion carried unanimously

**Administrative Agenda**

*HEARING TIME: 9:27 A.M. - 9:55 A.M. (28 MIN.)*

**Resolutions to be Presented at 9:15 A.M.**

A-1) SUPERVISOR CARBAJAL and SUPERVISOR FARR [File Reference No. 09-00614](#)

Adopt a Resolution honoring Walter Hamilton for his 30 years of civic activism and significant contributions to improving the quality of life for all residents of Santa Barbara County.

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

**RESOLUTION NO. 09-196**

The motion carried unanimously.

**Administrative Items**

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 09-00607](#)

Approve and authorize the Director of Alcohol, Drug and Mental Health Services to execute Agreement No. 08-78172 with the California Department of Mental Health for the purchase of state hospital beds in the amount of \$651,784 for the period of July 1, 2008 through June 30, 2009.

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

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 09-00618](#)

Consider recommendations regarding FY 09-10 Agreements for Adult Mental Health Services, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the contract with PathPoint (a local vendor) in the amount of \$1,129,478;
- b) Approve and authorize the Chair to execute an Amendment to the contract with Transitions Mental Health Association (a local vendor) in the amount of \$1,317,117;
- c) Approve and authorize the Chair to execute an Amendment to the contract with Mental Health Association in Santa Barbara County (a local vendor) in the amount of \$539,257;
- d) Approve and authorize the Chair to execute an Amendment to the contract with Aurora Vista del Mar (not a local vendor) in the amount of \$900,000;
- e) Approve and authorize the Chair to execute an Amendment to the contract with Maxim Healthcare Services, Inc. (a local vendor) in the amount of \$149,150;
- f) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Nubia Swain, MD in the amount of \$45,760;
- g) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Herman Schornstein, MD in the amount of \$45,760;
- h) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with William Vollero, MD in the amount of \$95,680; and
- i) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

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

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

**i) Authorized.**

**The motion carried unanimously.**

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 09-00619](#)

Consider recommendations regarding FY 09-10 Agreements for Alcohol and Drug Program Services, as follows:

- a) Approve and authorize the Chair to execute a Contract with Good Samaritan Shelter, Inc. (a local vendor) in the amount of \$1,699,658;
- b) Approve and authorize the Chair to execute a Contract with Council on Alcoholism and Drug Abuse (a local vendor) in the amount of \$1,399,290;
- c) Approve and authorize the Chair to execute a Contract with Casa Serena (a local vendor) in the amount of \$136,764;
- d) Approve and authorize the Chair to execute a Contract with Charles Golodner Counseling Group (a local vendor) in the amount of \$135,000;
- e) Approve and authorize the Chair to execute a Contract with Coast Valley Substance Abuse (a local vendor) in the amount of \$328,400;
- f) Approve and authorize the Chair to execute a Contract with Family Service Agency (a local vendor) in the amount of \$133,044;
- g) Approve and authorize the Chair to execute a Contract with Mental Health Systems, Inc. (a local vendor) in the amount of \$464,007;
- h) Approve and authorize the Chair to execute a Contract with Phoenix of Santa Barbara (a local vendor) in the amount of \$122,234;
- i) Approve and authorize the Chair to execute a Contract with Santa Maria Valley Youth and Family (a local vendor) in the amount of \$236,898;
- j) Approve and authorize the Chair to execute a Contract with the University of California, Santa Barbara (a local vendor) in the amount of \$171,000;
- k) Approve and authorize the Chair to execute a Contract with Zona Seca, Inc. (a local vendor) in the amount of \$442,712; and
- l) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

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

**a) through k)**

**l) Authorized.**

**The motion carried unanimously.**

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 09-00620](#)

Consider recommendations regarding FY 09-10 Agreements for Children's Mental Health Services, as follows:

- a) Approve and authorize the Chair to execute a contract with Child Abuse Listening & Mediation, Inc. (a local vendor) for Children's Mental Health Services in the amount of \$1,253,022;
- b) Approve and authorize the Chair to execute a contract with Community Action Commission (a local vendor) for Children's Mental Health Services in the amount of \$2,314,886;
- c) Approve and authorize the Chair to execute a contract with the Council on Alcoholism and Drug Abuse (a local vendor) for Children's Mental Health Services in the amount of \$113,770;
- d) Approve and authorize the Chair to execute a Contract with Casa Pacifica (a local vendor) for Children's Mental Health Services in the amount of \$3,651,851;
- e) Approve and authorize the Chair to execute a Contract with Family Service Agency (a local vendor) for Children's Mental Health Services in the amount of \$1,011,204;
- f) Approve and authorize the Chair to execute a Contract with Mental Health Systems, Inc. (a local vendor) for Children's Mental Health Services in the amount of \$346,000;
- g) Approve and authorize the Chair to execute a Contract with Santa Maria Valley Youth & Family Center (a local vendor) for Children's Mental Health Services in the amount of \$1,133,912;
- h) Approve and authorize the Chair to execute a Contract with Sojourn Services, Inc. (a local vendor) for Children's Mental Health Services in the amount of \$1,645,005;
- i) Approve and authorize the Chair to execute an Amendment to the contract with Milhous Treatment Center (not a local vendor) for Children's Group Home services in the amount of \$150,000;
- j) Approve and authorize the Chair to execute an Amendment to the contract with Seneca Residential and Day Treatment Center, Inc. (not a local vendor) for Children's Group Home services in the amount of \$145,000;
- k) Approve and authorize the Chair to execute an Amendment to the contract with Victor Treatment Centers, Inc. (not a local vendor) for Children's Group Home services in the amount of \$125,000; and
- l) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

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

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

**l) Authorized.**

**The motion carried unanimously.**

- A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00626](#)
- Approve and authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance of Effort Certification form certifying that Santa Barbara County has funded Fiscal Year 2008-09 public safety services at a level greater than required by California Government Code Section 30056.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00623](#)
- Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**
- A-8) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 09-00624](#)
- Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**
- A-9) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 09-00625](#)
- Approve Budget Revision Requests (SEE EXHIBIT C WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**
- A-10) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 09-00612](#)
- Acting as the Board of Supervisors and the Santa Barbra County Redevelopment Agency Board of Directors:
- Authorize the County Purchasing Agent to procure and deliver three bus stop shelters and benches from LNI Custom Manufacturing (not a local vendor) for the El Colegio Road Project in Isla Vista at a total cost of \$38,757.06 without conducting a formal bid, Third District.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Authorized. The motion carried unanimously.**

A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00579](#)

Adopt a Resolution effective June 15, 2009 establishing the classifications of Extra Help Special I, ARRA, salary range 3502 (\$8.00 - \$9.766/hour), and Extra Help Special II, ARRA, salary range 3996 (\$10.235 - \$12.494/hour).

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

**RESOLUTION NO. 09-197**

**The motion carried unanimously.**

A-12) DISTRICT ATTORNEY [File Reference No. 09-00595](#)

Adopt a Resolution authorizing the District Attorney to renew an Agreement with the State Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Unit for FY 09-10.

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

**RESOLUTION NO. 09-198**

**The motion carried unanimously.**

A-13) DISTRICT ATTORNEY [File Reference No. 09-00600](#)

Adopt a Resolution authorizing the District Attorney to extend an Agreement with the State Victim Compensation and Government Claims Board which provides expedited payment of funeral/burial expenses, crime scene clean-up and emergency domestic violence and sexual assault relocation expenses, effective July 1, 2009 through June 30, 2011.

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

**RESOLUTION NO. 09-199**

**The motion carried unanimously.**

A-14) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 09-00617](#)

Consider recommendations regarding the reappointment of County members, as follows:

a) Reappoint Suzanne Grimesey-Kirk, Division Manager of Children's Services as an Interim Commissioner representing Alcohol Drug and Mental Health Services., Public Health Director Elliot Schulman M.D., and the Director of Social Services Kathy Gallagher, as regular County Members of the First 5 Santa Barbara Children and Families Commission for the term of July 1, 2009 to June 30, 2010; and

b) Reappoint Patti Stewart, Chief Probation Officer, as an alternate County Member of the First 5 Children and Families Commission for the term of July 1, 2009 to June 30, 2010.

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

**a) and b) Approved.**

**The motion carried unanimously.**

A-15) GENERAL SERVICES [File Reference No. 09-00598](#)



Systems (not a local vendor) in a total amount not to exceed \$273,149.11 for the installation of commercial door access control systems without a competitive bid. The vendor has been used by other County departments for this service, Capital Project No. 8574.

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

A-16) GENERAL SERVICES

[File Reference No. 09-00605](#)

Consider recommendations regarding an Award of Contract to Alltech Services, Inc. for Betteravia Building B HVAC Replacement Project No. T02001, Fifth District, as follows:

- a) Approve the plans and project specifications for the Betteravia Building B HVAC Replacement Project No. T02001;
- b) Approve the award of a contract to Alltech Services, Inc. (not a local vendor) for the replacement of the Betteravia Building B HVAC Units in the amount of \$114,505.00 dollars; and
- c) Authorize the Director of Public Health to approve change orders of an amount not to exceed 10% of the base amount of \$114,505.00 for a total of \$125,956.00 for this contract.

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

**a) and b) Approved.**

**c) Authorized.**

**The motion carried unanimously.**

A-17) GENERAL SERVICES

[File Reference No. 09-00608](#)

Accept certificates of appreciation from Southern California Edison recognizing the County of Santa Barbara's participation in the South County Energy Efficiency Partnership program.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

A-18) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 09-00589](#)

Consider recommendations regarding 2009-2010 Subrecipient Agreements for Homeless Program Grants, as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelters Incorporated in the amount of \$17,425; and
- b) Approve and authorize the Chair to execute a Subrecipient Agreement with Casa Esperanza Homeless Center in the amount of \$156,571.

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

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

**The motion carried unanimously.**

A-19) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 09-00594](#)

Consider recommendations regarding the 2010-2012 Community Development Block Grant (CDBG) Cooperation Agreement between the City of Lompoc and the County of Santa Barbara, as follows:

- a) Approve and authorize the County Executive Officer to execute a Cooperation Agreement for Community Development Block Grant Funds for three Federal Fiscal Years (2010-2012); and
- b) Adopt a Resolution and any additional documentation required by the U.S. Department of Housing and Urban Development (HUD) in order to continue a partnership with the City of Lompoc pursuant to the Community Development Block Grant (CDBG) Urban County for the three-year period covering fiscal years 2010-2012.

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

**a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 09-200**

**The motion carried unanimously.**

A-20) PARKS

[File Reference No. 09-00590](#)

Approve and authorize the Director of Parks to enter into a Challenge Cost Share Agreement with the United States Department of Agriculture Forest Service Los Padres National Forest and the City of Santa Barbara further implementing the Front Country Trails management recommendations.

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

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 09-00581](#)

Approve and authorize the Chair to execute Short Form Land Conservation Contract No. 08AGP-00000-00036 for William Allan Jones, replacing a portion of the original Agricultural Preserve 69-AP-015. The replacement contract involves APN 141-080-011, located approximately 1,002 feet northeast of the intersection of Alisos Avenue and Happy Canyon Road in the Santa Ynez area, Third District.

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

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 09-00582](#)

Approve and authorize the Chair to execute Short Form Land Conservation Contract No. 08AGP-00000-00035, replacing a portion of the original Agricultural Preserve 69-AP-015 for William Allan Jones. The replacement contract involves Assessor's Parcel number 141-080-010, located off Alisos Avenue in the Santa Ynez area, Third District.

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

A-23) PROBATION[File Reference No. 09-00603](#)

Consider recommendations regarding contracts to provide meals at the Susan J. Gionfriddo Juvenile Justice Center, Villa Esperanza and Camino Floral Counseling and Education Centers (CECs), as follows:

a) Approve and authorize the Chair to execute a Contract with the Community Action Commission (CAC) to provide lunch meals at the Susan J. Gionfriddo Juvenile Justice Center, Villa Esperanza and Camino Floral Counseling and Education Centers for FY 2009-10, with a not to exceed amount of \$317,890; and

b) Approve and authorize the Chair to execute a Contract with VTC Enterprises to provide dinner meals at the Susan J. Gionfriddo Juvenile Justice Center for FY 2009-10, with a not to exceed amount of \$174,653.

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

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

**The motion carried unanimously.**

A-24) PROBATION[File Reference No. 09-00588](#)

Adopt a Resolution authorizing the Chief Probation Officer to submit, execute, and accept the Juvenile Accountability Block Grant (JABG) in the amount of \$30,805 for the period of July 1, 2009 to June 30, 2010 from the California Corrections Standards Authority (CSA).

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

**RESOLUTION NO. 09-201**

**The motion carried unanimously.**

A-25) PROBATION[File Reference No. 09-00604](#)

Consider recommendations regarding the adoption of a Resolution for application to pursue ninth year allocation funding under the Juvenile Justice Crime Prevention Act (JJCPA), as follows:

- a) Approve and authorize the Chief Probation Officer, as the lead agent, to submit the Application for Approval to the Corrections Standards Authority (CSA) in order to utilize ninth year funding in the amount of \$1,083,116 allocated to Santa Barbara County under the JJCPA, for the period of July 1, 2009 through June 30, 2010;
- b) Adopt a Resolution authorizing the Chief Probation Officer to execute the grant application for funding, including and upon Board approval, amendments or extensions with the State of California and authorizing the Board of Supervisors to enter into the grant contract; and
- c) Assure that the County, if awarded funding, will adhere to the California CSA's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

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

**a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 09-202**

**c) Approved.**

**The motion carried unanimously.**

A-26) PUBLIC HEALTH[File Reference No. 09-00610](#)

Consider recommendations regarding a Professional Services Agreement for professional medical provider procurer Independent Contractor Medical Doctor Associates, LLC., as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Medical Doctor Associates, LLC. to provide access to inpatient care medical providers in the Public Health Clinics for the period of April 1, 2009 through June 30, 2010 in an amount not to exceed \$180,000; and
- b) Approve and authorize the Public Health Department Director to execute any amendments to the agreement with Medical Doctor Associates, LLC, provided that the amendment does not exceed the agreement amount by ten percent (10%).

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

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

**b) Approved.**

**The motion carried unanimously.**

A-27) PUBLIC HEALTH[File Reference No. 09-00609](#)

Consider recommendations regarding a Request to Increase Contract Amount for Bid Waived Laboratory Supplies, as follows:

- a) Authorize the Purchasing Manager to increase the Fiscal Year 2008-09 Bid Waiver-approved amount for Siemens Medical Solutions (not a local vendor), Contract No. BL02285, from \$50,000 to \$60,000 (an increase of \$10,000) to accommodate increases in laboratory workload;
- b) Authorize the Purchasing Manager to increase the Fiscal Year 2008-09 Bid Waiver-approved amount for Bio Rad Laboratories (not a local vendor), Contract No. BL00189, from \$65,000 to \$75,000 (an increase of \$10,000) to accommodate increases in laboratory workload;
- c) Authorize the Purchasing Manager to increase the Fiscal Year 2009-10 Bid Waiver-approved amount for Siemens Medical Solutions (not a local vendor), Contract No. BL02285 to \$72,000 (an increase of \$22,000 from the original FY 08-09 Board-approved amount) to accommodate increases in laboratory workload and expected vendor price increases;
- d) Authorize the Purchasing Manager to increase the Fiscal Year 2009-10 Bid Waiver-approved amount for Bio Rad Laboratories (not a local vendor), Contract No. BL00189 to \$97,000 (an increase of \$32,000 from the original 08-09 Board-approved amount) to accommodate increases in laboratory workload and expected vendor price increases;
- e) Authorize the Purchasing Manager to increase the Fiscal Year 2009-10 Bid Waiver-approved amount for Fisher Healthcare (not a local vendor), Contract No. CN08022 from \$173,000 to \$220,000 (an increase of \$47,000) to accommodate increases in laboratory workload and expected vendor price increases; and
- f) Authorize the Purchasing Manager to increase the Fiscal Year 2009-10 Bid Waiver-approved amount for Hardy Media (a local vendor), Contract No. CN07471 from \$50,000 to \$60,000 (an increase of \$10,000) to accommodate increases in laboratory workload and expected vendor price increases.

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

**a) through f) Authorized.**

**The motion carried unanimously.**

A-28) PUBLIC WORKS[File Reference No. 09-00585](#)

Consider recommendations regarding the construction of 2009 American Recovery and Reinvestment Act (ARRA) Miscellaneous Concrete Repair in the County of Santa Barbara, County Project No. 820619, Second, Third, and Fourth Districts, as follows:

- a) Approve plans and specifications for Construction of 2009 American Recovery and Reinvestment Act (ARRA) Miscellaneous Concrete Repair, County Project No. 820619;
- b) Award the construction contract in the amount of \$394,366.50 to the lowest responsive bidder, G. Sosa Construction, Inc. (a local vendor) subject to the provisions of documents and certification as set forth in the plans specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon the return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$32,218.33.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Continued, as follows: July 7, 2009 in Santa Barbara. The motion carried unanimously.**

A-29) PUBLIC WORKS[File Reference No. 09-00586](#)

Consider recommendations regarding the construction of 2009 American Recovery and Reinvestment Act (ARRA) County Wide Road Rehabilitation, Asphalt Concrete Overlay and SAMI, in Santa Barbara County, County Project No. 810536, All Districts, as follows:

- a) Approve plans and specifications for Construction of 2009 American Recovery and Reinvestment Act (ARRA) County Wide Road Rehabilitation (Asphalt Concrete Overlay and SAMI) in Santa Barbara County, County Project No. 810536;
- b) Award the construction contract in the amount of \$1,492,228.83 to the lowest responsive bidder, Granite Construction Co. (not a local vendor), subject to the provisions of documents and certification as set forth in the plans specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$87,111.44.

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

**a) through d) Approved.**

**The motion carried unanimously.**

A-30) PUBLIC WORKS[File Reference No. 09-00621](#)

Consider recommendations regarding the construction of 2009 American Recovery and Reinvestment Act (ARRA) Minor Bridge Rehab Project in the County of Santa Barbara, County Project No. 810535, as follows:

- a) Approve plans and specifications for Construction of 2009 American Recovery and Reinvestment Act (ARRA) Minor Bridge Rehab Project in the County of Santa Barbara, County Project No. 810535;
- b) Award the construction contract in the amount of \$281,433.25 to the lowest responsive bidder, Granite Construction, Inc. (a local vendor), subject to the provisions of documents and certification as set forth in the plans specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$26,571.66 for Construction of 2009 American Recovery and Reinvestment Act (ARRA) Minor Bridge Rehab Project in the County of Santa Barbara, County Project No. 810535.

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

- a) through d) **Approved.**

**The motion carried unanimously.**

A-31) PUBLIC WORKS[File Reference No. 09-00587](#)

Approve and authorize the Chair to execute a License Agreement with Southern California Edison Company, to allow installation of traffic regulating signs, American flags and Neighborhood Watch signs, banners and related appurtenances on streetlights and electric poles on Lillie Avenue in the town of Summerland, First District.

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

A-32) PUBLIC WORKS [File Reference No. 09-00596](#)

Consider recommendations regarding the County's exclusive franchise agreements for solid waste collection, as follows:

- a) Receive and file the results of audits conducted to evaluate the compliance of the County's current solid waste collection franchisees with their existing agreements. The audits were conducted by the consulting firm Hilton, Farnkopf, and Hobson with field observations conducted by County staff;
- b) Direct staff to initiate the evaluation of options available to the Board of Supervisors for the provision of services following the expiration of franchise agreements on June 30, 2011 and return to the Board in the Fall of 2009 for further discussion on the options; and
- c) Approve the recommendation to form a Project Team to assist with the evaluation of options.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: July 14, 2009 in Santa Maria on the Departmental Agenda. The motion carried unanimously.**

A-33) SOCIAL SERVICES [File Reference No. 09-00592](#)

Approve and authorize the Chair to execute Amendment No. 1 to extend the contract term with The Youth Connection of Ventura County dba Casa Pacifica for the period of July 1, 2009 through June 30, 2010 at an amount of up to \$424,298 for a total contract not to exceed \$1,375,807, for the purpose of providing eligible children with family based services as an alternative to group home care using wraparound as the services alternative.

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

A-34) SOCIAL SERVICES [File Reference No. 09-00593](#)

Adopt a Resolution authorizing the Director of Social Services to enter into and execute agreements and any subsequent amendments with the California Department of Social Services (CDSS) for reimbursement of Supplemental Security Income (SSI) Interim Assistance payments.

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

**RESOLUTION NO. 09-203**

**The motion carried unanimously.**

## Board of Supervisors

A-35) SUPERVISOR WOLF [File Reference No. 09-00616](#)

Approve the reappointment of Bradley Norman Proffitt to the Veterans Services Advisory Committee, term ending July 1, 2013, Second District.

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



A-36) SUPERVISOR FARR [File Reference No. 09-00615](#)

Approve the appointment of Deborah Dawicki to the Commission for Women, term ending June 30, 2012, Third District.

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

A-37) SUPERVISOR GRAY [File Reference No. 09-00584](#)

Approve the reappointment of Danny R. Macagni to the Advisory Board on Alcohol and Drug Problems, term ending June 30, 2012, Fourth District.

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

### Hearing Requests

A-38) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 09-00580](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2008-2009 Santa Barbara Civil Grand Jury Report entitled Santa Barbara County Emergency Operations Center.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-39) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00583](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled Alcohol, Drug, and Mental Health Services - An Uncertain Financial Future.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-40) GENERAL SERVICES [File Reference No. 09-00606](#)

HEARING - Consider recommendations regarding the General Services Department, Office of Real Estate Services External Fee Increase, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance setting external fees for the Office of Real Estate Services;

b) Set hearing for July 14, 2009 to consider the adoption (second reading) of an Ordinance of the Santa Barbara County Code to establish external fees of \$98.00 per hour for the Office of Real Estate Services; and

c) Approve a Notice of Exemption from the California Environmental Act (CEQA) for the Ordinance setting external fees.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-41) PLANNING AND DEVELOPMENT[File Reference No. 09-00599](#)

Set hearing to consider recommendations regarding Public Notice Requirements Ordinance Amendments, as follows:

a) Consider the recommendation of the County Planning Commission regarding Case No. 09ORD-00000-00005, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance, Case No. 09ORD-00000-00005, amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to revise the existing procedures regarding the noticing of applications for development; and

b) Consider the recommendation of the Montecito Planning Commission Case No. 09ORD-00000-00006, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance, Case No. 09ORD-00000-00006, amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code to revise the existing procedures regarding the noticing of applications for development.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-42) PLANNING AND DEVELOPMENT[File Reference No. 09-00602](#)

Set hearing to consider recommendations regarding Time Extensions Due To Economic Hardship Ordinance Amendments, as follows:

a) Consider the recommendation of the County Planning Commission regarding Case No. 09ORD-00000-00008, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) Consider the introduction (first reading) of an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to provide for an additional two year time extension under the jurisdiction of the Director of the Planning and Development Department for approved development; and

iv) Set hearing for July 14, 2009 to consider the adoption (second reading) of an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to provide for an additional two year time extension under the jurisdiction of the Director of the Planning and Development Department for approved development; and

b) Consider the recommendation of the Montecito Planning Commission regarding Case No. 09ORD-00000-00012, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) Consider the introduction (first reading) of an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for approved development; and

iv) Set hearing for July 14, 2009 to consider the adoption (second reading) of an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for approved development; and

c) Consider recommendations regarding Case No. 90ORD-00000-00014, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) Consider the introduction (first reading) of an Ordinance amending Chapter 35B, the Montecito Growth Management Ordinance, of Chapter 35, Zoning, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for unexpired allocations issued in compliance with Chapter 35B; and

iv) Set hearing for July 14, 2009 to consider the adoption (second reading) of an Ordinance amending Chapter 35B, the Montecito Growth Management Ordinance, of Chapter 35, Zoning, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for unexpired allocations issued in compliance with Chapter 35B; and

d) Consider recommendations regarding Case No. 90ORD-00000-00015, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) Consider the introduction (first reading) of an Ordinance amending Chapter 21, Land Division, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for unexpired lot line adjustments approved in compliance with Chapter 21; and

iv) Set hearing for July 14, 2009 to consider the adoption (second reading) of an Ordinance amending Chapter 21, Land Division, of the County Code to provide for a two year time extension under the jurisdiction of the Director of the Planning and Development Department for unexpired lot line adjustments approved in compliance with Chapter 21.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-43) SUPERVISOR CARBAJAL and SUPERVISOR FARR[File Reference No. 09-00627](#)

Set hearing to consider recommendations regarding amendments to Ordinance 4444 of the Santa Barbara County Code relating to the rights and duties and landlords and tenants in rental properties, as follows:

- a) Direct the Department of Housing and Community Development to review and propose amendments to Ordinance 4444 of the County Code and take necessary steps to implement the following:
- i) The expansion of categories covered by the ordinance to include demolition, remodel, rezoning of land use from residential to commercial and condo conversions in addition to the red tagged properties that the ordinance currently applies to;
  - ii) Designation of Housing and Community Development as the overseeing department, establishment of a process and formal system of tracking of evictions, and implement an "incremental fee" for non-reporting;
  - iii) Increase relocation payments; and
  - iv) Establish a protocol for working with Community Based Organizations for enhanced community education regarding this Ordinance.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

### Administrative Items

A-44) SOCIAL SERVICES[File Reference No. 09-00591](#)

Approve and authorize the Chair to execute a sole source contract with the City of Santa Barbara to provide Workforce Investment Act (WIA) National Emergency Grant-Disaster Project activities. The activities included are clean-up and restoration of Parma Park and Rattlesnake Canyon Trail which were destroyed by the Tea Fire. The contract is for the period of July 1, 2009 to December 31, 2009 and is not to exceed the amount of \$186,190.00.

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

A-45) SUPERVISOR GRAY[File Reference No. 09-00628](#)

Approve the appointment of Katherine Smith to the Santa Barbara County Advisory Board on Alcohol and Drug Problems, term ending July 1, 2012, Fourth District.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

### Approval of Administrative Agenda

*HEARING TIME: 9:25 A.M. - 9:49 A.M. (24 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**

### Public Comment Period

*HEARING TIME: 9:57 A.M. - 10:14 A.M. (17 MIN.)*

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)**

**RE: Area Agency on Aging Presentation of Public Official of the Year Service Award to First District Supervisor Salud Carbajal - Martin Tucker Addressed the Board.**

**RE: Early Childhood Education in Santa Barbara County - David D. Diaz Addressed the Board.**

**RE: Corruption in Government/Mental Health Issues - Dr. Robert L. John Addressed the Board.**

**RE: City of Guadalupe Planning Issues - George Alvarez Addressed the Board.**

## Departmental Agenda

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 09-00577](#)

HEARING - Consider recommendations regarding the summit on reforming the governance of California, as follows: (EST. TIME: 5 MIN.)

a) Adopt a Resolution endorsing the convening of a summit of local government leaders on reforming the governance of California; and

b) Appoint two Supervisors to accompany the County Executive Officer and represent the County of Santa Barbara at the proposed Cities-Counties-Schools (CCS) Partnership Summit on Budget and Fiscal Reform.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:15 A.M. - 10:27 A.M. (12 MIN.)*

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

**Received and filed staff presentation.**

**a) Adopted.**

**RESOLUTION NO. 09-204**

**b) Appointed Second District Supervisor Janet Wolf and Fourth District Supervisor Joni Gray.**

**Directed staff to return on July 14, 2009 in Santa Maria (Departmental Agenda) to receive Board feedback/direction on County positions to be presented at the CCS Partnership Summit on Budget and Fiscal Reform.**

**The motion carried unanimously.**

2) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00526](#)

HEARING - Consider recommendations regarding the 2008-09 Grand Jury Report on Santa Barbara County Employees' Retirement System, as follows: (EST. TIME: 15 MIN.)

- a) Adopt the responses, as the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled Santa Barbara County Employees' Retirement System;
- b) Approve and authorize the Chair to execute the letter forwarding the responses to the Presiding Judge; and
- c) As per the Boards response to the Grand Jury, adopt as County policy the relevant portions of Recommendation 13 of the Public Employee Post-employment Benefits Commission report as follows:
  - i) Consistent with past practices, all pension or OPEB benefit changes will be publicly noticed;
  - ii) An actuarial valuation will continue to be performed on any changes which, by law, require a valuation and the County's actuary will be available to answer questions regarding the valuation and provide additional information at the public hearing; and
  - iii) Pension-related benefit changes submitted for adoption by the Board of Supervisors will be placed on the Board Agenda as a departmental item.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE**

*HEARING TIME: 10:28 A.M. - 10:35 A.M. (7 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Adopted.**

**b) Authorized; Chair to execute.**

**c) Adopted.**

**The motion carried unanimously.**



3) PUBLIC WORKS[File Reference No. 09-00385](#)

HEARING - Consider recommendations regarding the Laguna County Sanitation District Board Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees and a Resolution Relative to Collection of Service Charges on the Tax Roll, Fourth and Fifth Districts, as follows: (4/5 Vote Required) (EST. TIME: 5 MIN.)

- a) Consider the adoption (second reading) of an Ordinance Amending Ordinance No. 3130, which revises service charges, connection fees and other related fees for the Laguna County Sanitation District;
- b) Adopt a Resolution relative to the collection of service charges on the tax rolls; and
- c) Approve a Notice of Exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:46 A.M. - 10:47 A.M. (1 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Adopted.**

**ORDINANCE NO. 4713**

**b) Adopted.**

**RESOLUTION NO. 09-205**

**c) Approved.**

**The motion carried unanimously.**

4) PUBLIC WORKS[File Reference No. 09-00384](#)

HEARING - Consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Approve the Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;
- b) Receive and file the report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2009-10, which proposes a sewer service charge increase of 16% (from \$602 to \$698 per connection per year) for County Service Area 12; and
- c) Adopt a Resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2009-10.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:48 A.M. - 10:57 A.M. (9 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

- a) **Approved.**
- b) **Received and filed.**
- c) **Adopted.**

**RESOLUTION NO. 09-206**

**Directed staff to meet with the City of Santa Barbara to discuss re-negotiation of the existing JPA on behalf of the residents of Mission Canyon.**

**The motion carried unanimously.**

5) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 09-00261](#)

HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2009/10, All Districts, as follows: (EST. TIME: 20 MIN.)

Acting as the Board of Directors of the Flood Control and Water Conservation District:

- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2009/10 Annual Maintenance Plan;
- b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2009/10 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2009/10 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2009/10 Annual Plan;
- d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2009/10 Annual Maintenance Plan;
- e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2009/10 Annual Maintenance Plan; and
- f) Approve individual projects described in Section 2 of the Fiscal Year 2009/10 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:58 A.M. - 11:08 A.M. (10 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) through c) Approved.**

**d) and e) Adopted.**

**f) Approved.**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT[File Reference No. 09-00499](#)

HEARING - Approve and authorize the Chair to execute a Covenant Agreement between the County of Santa Barbara and St. Athanasius Orthodox Church to preserve agricultural resources consistent with agricultural zoning, land use designations and project conditions of approval, Second District. (EST. TIME: 10 MIN.)

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:09 A.M. - 11:11 A.M. (2 MIN.)*

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

7) PLANNING AND DEVELOPMENT[File Reference No. 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: 45 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

*HEARING TIME: 11:19 A.M. - 1:51 P.M. (152 MIN.)*

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

**July 7, 2009 in Santa Barbara (EST. TIME: 45 MIN.) Public Hearing closed.**

**The motion carried unanimously.**

8) SUPERVISOR CARBAJAL[File Reference No. 09-00529](#)

HEARING - Consider recommendations regarding the development of a County Solar and Energy Efficiency Improvement Financing Program, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation on the concept of developing a Countywide Solar and Energy Efficiency Improvement Financing Program; and
- b) Direct staff to continue work on a feasibility analysis and return to the Board with the legally required documents and implementation plan necessary for the Board to further consider adoption of a pilot Countywide program.

*HEARING TIME: 2:38 P.M. - 3:20 P.M. (42 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Received and filed.**

**b) Directed.**

**The motion carried unanimously.**

9) PLANNING AND DEVELOPMENT[File Reference No. 09-00477](#)

HEARING - Consider recommendations regarding the Solar Energy Systems Permit Requirements Ordinance Amendment, as follows: (EST. TIME: 45 MIN.)

a) Consider the recommendation of the County Planning Commission regarding Case No. 09ORD-00000-00001, as follows:

i) Adopt the findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) Consider the introduction (first reading) of an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to revise the permitting requirements for solar energy systems; and

iv) Set hearing for July 7, 2009 to consider the adoption (second reading) of an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to revise the permitting requirements for solar energy systems;

b) Consider the recommendation of the Montecito Planning Commission regarding Case No. 09ORD-00000-00002, as follows:

i) Adopt findings for approval of the proposed Ordinance;

ii) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

iii) Consider the introduction (first reading) of an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code to revise the permitting requirements for solar energy systems; and

iv) Set hearing for July 7, 2009 to consider the adoption (second reading) of an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code to revise the permitting requirements for solar energy systems; and

c) Consider recommendations regarding Case No. 90ORD-00000-00011, as follows:

i) Find that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

ii) Consider the introduction (first reading) of an Ordinance amending Section 10-2.6, Permits, inspections and fees, of Chapter 10, Building Regulations, of the County Code to add a new Subsection (g) to add procedures for the processing of a Solar Use Permit; and

iii) Set hearing July 7, 2009 to consider the adoption (second reading) of an Ordinance amending Section 10-2.6, Permits, inspections and fees, of Chapter 10, Building Regulations, of the County Code to add a new Subsection (g) to add procedures for the processing of a Solar Use Permit.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:38 P.M. 3:20 P.M. (42 MIN.)*

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on and set for a hearing, as follows:

Received and filed staff presentation and conducted public hearing.

a) i) and ii) Continued to July 7, 2009 in Santa Barbara (EST. TIME: 5 MIN.)

iii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 7, 2009 in Santa Barbara.

vi) Set for July 7, 2009 in Santa Barbara.

b) i) and ii) Continued to July 7, 2009 in Santa Barbara (EST. TIME: 5 MIN.)

iii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 7, 2009 in Santa Barbara.

iv) Set for July 7, 2009 in Santa Barbara.

c) i) Continued to July 7, 2009 in Santa Barbara (EST. TIME: 5 MIN.)

ii) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 7, 2009 in Santa Barbara.

iii) Set for July 7, 2009 in Santa Barbara.

The motion carried unanimously.

10) PLANNING AND DEVELOPMENT[File Reference No. 09-00358](#)

HEARING - Consider recommendations regarding the Santa Barbara Ranch Development, Third District, as follows: (EST. TIME: 2 HRS.)

- a) Receive a report on the status of the Santa Barbara Ranch Project approved by the Board of Supervisors on October 21, 2008 and December 9, 2008 and responses to issues raised in the letters from Stanley Lamport on behalf of Santa Barbara Ranch Interests (SBRI) dated February 5 and 27, 2009 and from the Environmental Defense Center and Law Office of Marc Chytilo dated February 16 and 25, 2009;
- b) Direct staff to respond to the Coastal Commission's incomplete letter dated January 6, 2009 related to the Local Coastal Program Amendments for the Santa Barbara Ranch Project and Transfer of Development Rights Ordinance; and
- c) Direct staff to respond to the Coastal Commission's deficiency notice dated February 4, 2009 related to the County's Notice of Final Action for the Project by acting as follows:
  - i) Submit Notices of Final Action for the Vesting Tentative Map and Conditional Certificates of Compliance;
  - ii) Agree to the dispute resolution process related to the lot mergers as appealable actions; and
  - iii) File separate Notices of Final Actions for separate components of the Santa Barbara Ranch Project as outlined in this Board Agenda Letter.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY**

*HEARING TIME: 3:30 P.M. - 4:40 P.M. (70 MIN.)*

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on and continued, as follows:**

**Received and filed staff presentation and conducted public hearing.**

**Directed staff to reanalyze issues related to the Santa Barbara Ranch Project in light of testimony by the applicant at the hearing of June 23, 2009 as follows:**

- i) Determine what future financial commitment the applicant is willing to make regarding the costs associated with the application process;**
- ii) That the County not respond to the California Coastal Commission at this time relative to the Incomplete Letter and Deficiency Notice received by the County until such time as said documents are brought before the Board for review and consideration; and**
- iii) Further directed staff to agendize and notice a public hearing to consider the re-evaluation and possible rescission of the Ordinance that governs the Development Agreements.**

**No further action taken. Continued matter to August 18, 2009 in Santa Barbara (EST. TIME: 2 HRS.)**

**The motion carried by the following vote:**

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



**Adjourned at 4:41 PM**

**Adjourned to**

**Tuesday, July 7, 2009**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of Tuesday, June 23, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 25, 2009, at 5:00 PM and on Saturday, June 27, 2009, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JUNE 30, 2009; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JULY 7, 2009, IN SANTA BARBARA.

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