

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, August 2, 2011

9:00 AM

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.

9:00 A.M. Convene to Regular Session**Roll Call**

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance**Approval of Minutes of the July 12, 2011 Meeting**

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, to Approve the Minutes. The motion carried by the following vote.

Ayes: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Absent: 1 - Supervisor Carbajal

12:00 P.M. Recess to Closed Session**Report from Closed Session**

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

County Counsel reported, that by unanimous vote, the Board took the following action:

In the matter of Galloway v. County of Santa Barbara, WCAB Case Nos. ADJ 1507087; ADJ 1359730, the Board approved settlement of all claims and any future claims in the amount of \$75,000.00 in permanent disability, less advancement of funds in the amount of \$6,840.00.

Details of this announcement may be obtained in the Office of the County Counsel.

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 1:30 P.M.

A-1) SUPERVISOR GRAY [11-00576](#)

Adopt a Resolution of Commendation honoring Lieutenant Ronald “Sonny” LeGault upon his retirement from the Sheriff’s Department after over 33 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 11- 271

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR GRAY [11-00587](#)

Adopt a Resolution of Commendation honoring Alma Ayala of the Treasurer-Tax Collector/Public Administrator’s Office as the August 2011 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 11-272

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions**A-3) SUPERVISOR CARBAJAL [11-00572](#)**

Adopt a Resolution of Commendation honoring the Old Mission Santa Barbara upon its 225th anniversary.

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

RESOLUTION NO. 11-273

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR CARBAJAL [11-00583](#)

Adopt a Resolution of Commendation honoring Gil Garcia for his many years of service to the Santa Barbara Community and Sister Cities Organization.

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

RESOLUTION NO. 11-274

The motion carried by the following vote.

Administrative Items**A-5) AUDITOR-CONTROLLER [11-00577](#)**

Approve budget revisions and transfers necessary to close the County of Santa Barbara's accounting records for all County funds for Fiscal Year 2010/2011 ended June 30, 2011. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) COUNTY COUNSEL[11-00586](#)

Approve and authorize the Chair to execute an Outside Counsel Agreement with David Lawrence of Lawrence, Beach, Allen and Choi (not a local vendor) for Professional Legal Services for pending litigation regarding Santa Barbara Superior Court Case No. 1370977, consolidated with Case No. 1379713, Arredondo v. County of Santa Barbara, for an amount not to exceed \$250,000.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE, FIRST 5, CHILDREN AND FAMILIES COMMISSION[11-00573](#)

Consider recommendations regarding the reappointment of County Members to the First 5 Santa Barbara Children and Families Commission, as follows:

a) Approve the reappointment of the following individuals as regular County Members of the First 5 Santa Barbara Children and Families Commission, for the term of July 1, 2011 through June 30, 2012:

i) Dr. Takashi Wada, County Health Officer representing the Public Health Department;

ii) Suzanne Grimmesey, MFT, Adult and Children's Division Chief as an Interim Commissioner representing Alcohol Drug and Mental Health Services; and

iii) Kathy Gallagher, Director of Social Services; and

b) Approve the reappointment of Patti Stewart, Chief Probation Officer from the Probation Department, as an alternate County Member of the First 5 Children and Families Commission for the term of July 1, 2011 through June 30, 2012.

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

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [11-00590](#)

Adopt a Resolution authorizing the Emergency Operations Chief to execute a Grant Agreement in the amount of \$10,000.00 between the County of Santa Barbara and the California Department of Fish and Game and to act as the Authorized Agent for the County with the California Department of Fish and Game - Oil Spill Prevention and Response (CDFG-OSPR) for participation in Area Contingency Plan (ACP) activities.

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

RESOLUTION NO. 11-275

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) FIRE [11-00574](#)

Consider recommendations regarding an Agreement with the State of California for fire protection to State Responsibility Area (SRA) lands, as follows:

a) Approve and authorize the Chair to execute the State of California Standard Agreement (STD 213) with the State of California Department of Forestry and Fire Protection (CAL FIRE) for fire protection services to state responsibility areas for the period of July 1, 2011 through June 30, 2014 in the amount not to exceed \$24,611,553.00; and

b) Approve and authorize the Chair to execute the Contractor Certification Clauses (CCC 307) certifying compliance with State and Federal laws and regulations such as nondiscrimination, drug free work place and conflict of interest.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) GENERAL SERVICES[11-00589](#)

Approve and authorize the Chair to execute the Southern California Edison California Energy Efficiency Strategic Plan Implementation Contract in the amount of \$492,766.00, awarded to the County of Santa Barbara to support energy efficiency projects in General Services.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) GENERAL SERVICES[11-00597](#)

Approve and authorize the Chair to execute a Professional Services Contract with Gartner Inc. (not a local vendor) for Telecommunications Consultant Services, for the period of July 12, 2011 through June 30, 2012, in an amount not to exceed \$145,000.00.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) HOUSING AND COMMUNITY DEVELOPMENT[11-00588](#)

Approve grantees for the Human Services Fund grants at the recommended grant amounts, for the period of July 1, 2011 through June 30, 2012, with a possibility of extension for two additional years.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) PARKS[11-00495](#)

Consider recommendations regarding an Agreement with the Providence Landing Park Association for maintenance and operations of Providence Landing Park, Third District, as follows:

- a) Approve and authorize the Chair to execute an Operator Agreement with the Providence Landing Park Association (a local vendor) to maintain and operate the Providence Landing Park;
- b) Authorize the Parks Director to amend the Operating Agreement with Providence Landing Park Association; and
- c) Find that the project is exempt under State CEQA Guidelines Section 15301, existing facilities, which applies to projects involving negligible or no expansion of existing facilities.

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

- a) Approved; Chair to execute;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) PLANNING AND DEVELOPMENT[11-00015](#)

Consider recommendations regarding an Ordinance Amending Chapter 25, Petroleum Code, as follows:

- a) Find that the Ordinance amending Chapter 25, Petroleum Code, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15307 and 15308;
- b) Approve a Notice of Exemption; and
- c) Consider the adoption (second reading) of an Ordinance amending Chapter 25, Petroleum Code, as it relates to the regulation of Onshore Petroleum Operations and Operators, to be effective 30 days from the date of adoption.

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

a) and b) Approved; and

c) Adopted.

ORDINANCE NO. 4794

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) PLANNING AND DEVELOPMENT

11-00485

Receive and file a report on Emergency Permit No. 11EMP-00000-00002 regarding the Gelb SFD Emergency Cutback at 6709 Del Playa Drive in the Isla Vista area, APN 075-193-030, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) PLANNING AND DEVELOPMENT

11-00486

Receive and file a report on Emergency Permit 11EMP-00000-00001 regarding the Kingsbury Deck Removal and SFD Cutback, located at 6563 Del Playa Drive in the Isla Vista area, APN 075-213-010, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) PLANNING AND DEVELOPMENT [11-00584](#)

Approve and authorize the Chair to execute Amendment No. 3 to Planning Services Contract No. BC-10073 with Rincon Consultants Inc. (not a local vendor) for the preparation of a Subsequent Environmental Impact Report (SEIR) for the Proposed Key Site 3 Development, SB Clark LLC project, as follows:

- a) Increase the total maximum contract reimbursement from \$148,464.00 to \$157,909.00; and
- b) Revise the scope of work to provide for additional analysis of the revised project and attendance at hearings.

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

Approved; Chair to execute;

a) Increased; and

b) Revised.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PLANNING AND DEVELOPMENT [11-00585](#)

Approve the assignment of the County Planning Commission as the sole decision-maker for the Wudl Lot Line Adjustment, Case No. 08LLA-00000-00018.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) PLANNING AND DEVELOPMENT[11-00598](#)

Receive and file a report regarding the Historic Landmarks Advisory Commission's Designation of the Bryce Beach Cabana and Funicular as a County Historic Landmark.

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

Received and filed report and set the matter for hearing on September 6, 2011 in Santa Barbara on the Departmental Agenda.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) PROBATION[11-00593](#)

Approve and authorize the Chair to execute a Contract with Community Action Commission (CAC) (a local vendor) to provide lunch meals at the Santa Maria Juvenile Hall for Fiscal Year 2011/2012, in an amount not to exceed \$237,615.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) PUBLIC HEALTH[11-00580](#)

Consider recommendations regarding Funding Agreement No. 11-010 for Ocean Water Quality Monitoring and Public Notification Services, as follows:

a) Approve and authorize the Public Health Department Director to execute Funding Agreement No. 11-010 with the State of California to provide public beach water quality monitoring and public notification services, in the amount of \$51,361.00, for the period of April 1, 2011 through December 31, 2011; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) PUBLIC HEALTH

11-00581

Consider recommendations regarding a Professional Services Agreement with ServiceMaster of Goleta, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with ServiceMaster of Goleta (a local vendor), in the amount of \$343,716.50, for janitorial services in Fiscal Years 2011/2012 and 2012/2013 with a one-time services payment for Fiscal Year 2010/2011; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) PUBLIC HEALTH

11-00582

Consider recommendations regarding a First Amendment to the Professional Services Agreement with Matrix Medical Corporation (George Johnson, M.D.), as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Professional Services Agreement with Matrix Medical Corporation (George Johnson, M.D.) (a local vendor) to provide medical services in the Public Health Care Centers for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$210,000.00; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) PUBLIC WORKS

11-00561

Consider recommendations regarding Parking Restrictions on Anita Lane, Second District, as follows:

- a) Adopt a Resolution to rescind Resolution Nos. 75-794(b) and 03-020 establishing a no parking zone and a passenger loading zone on Anita Lane in the Goleta area;
- b) Adopt two Resolutions establishing two new no parking zones on Anita Lane in the Goleta area; and
- c) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities, for work to implement these Resolutions.

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

- a) Adopted;**

RESOLUTION NO. 11-276

- b) Adopted;**

RESOLUTION NO. 11-277

RESOLUTION NO. 11-278

- c) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) PUBLIC WORKS[11-00595](#)

Approve the renewal of a waiver of bids that allows the Purchasing Agent to procure aggregate materials, hot mix asphalts (HMA), and concrete used in the repair and construction of County infrastructure on an as-needed basis, effective through June 30, 2014.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-26) PUBLIC WORKS[11-00596](#)

Consider recommendations regarding the San Ysidro Road Safe Routes to School Path, County Project No. 862298, First District, as follows:

- a) Approve plans and specifications for construction of the San Ysidro Road Safe Routes to School Path;
- b) Award the Construction Contract in the amount of \$321,910.00 to the lowest responsible bidder, D-Kal Engineering, Inc. (a Tri-County Vendor), 538 Country Lane, San Luis Obispo, 93401 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California 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 County Counsel, the Auditor-Controller, and Risk Manager, or their authorized representatives; and
- d) Approve a contingency fund of \$28,595.50 for construction of the San Ysidro Road Safe Routes to School Path.

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

a) through d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

11-00461

Acting as the Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding an Ordinance adopting service charges, connection fees, and trunk line fees and a Resolution relative to the collection of service charges on the tax roll, Fourth and Fifth Districts, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Ordinance No. 3130 to revise 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 the Notice of Exemption pursuant to the State guidelines for implementation of the California Environmental Quality Act (CCR Section 15273(a)).

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

a) Adopted

ORDINANCE NO. 4795

b) Adopted

RESOLUTION NO. 11-279

c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

11-00579

Receive and file the Comprehensive Annual Financial Report (CAFR) of the Santa Barbara County Employees' Retirement System (SBCERS) for the Fiscal Year ended June 30, 2010.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr,
that this matter be Received and filed. The motion carried by the following
vote.**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-29) TREASURER-TAX COLLECTOR[11-00578](#)

Approve and authorize the Purchasing Manager to issue a purchase order with Creditron (not a local vendor) for the purchase and implementation of two Remittance Processors without a competitive bid in an amount not to exceed \$151,000.00 for Fiscal Year 2011/2012.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of Supervisors

A-30) SUPERVISOR GRAY[11-00571](#)

Approve the appointment of Gary Paul Keefe to the Human Services Commission, term ending June 30, 2014, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-31) CHILD SUPPORT SERVICES[11-00591](#)

Set hearing to receive and file an update on the benefits of the Child Support Program. (Set hearing for 8/9/11. Time estimate 5 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 9, 2011 in Santa Maria (EST. TIME: 5 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-32) COUNTY EXECUTIVE OFFICE[11-00592](#)

Set hearing to consider recommendations regarding the establishment of the 2011/2012 Library Tax Rate for County Service Area No. 3 (Goleta), as follows:
(Set hearing for 8/9/11. Time estimate 5 minutes.)

a) Adopt a Resolution that increases the 2011/2012 library special tax rate in County Service Area No. 3 (Goleta), by 1.2% CPI adjustment for 2010; and

b) Find that the proposed action is for the creation of a governmental funding mechanism and does not constitute a “project” within the meaning of CEQA, as provided in 14 CCR 15378(b)(4).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 9, 2011 in Santa Maria (EST.TIME: 5 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-33) COUNTY EXECUTIVE OFFICE, PLANNING AND DEVELOPMENT,
BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[11-00599](#)

Acting as the Board of Supervisors and as the Board of Directors, Redevelopment Agency:

Set hearing to consider the impacts of recent State legislation regarding the County of Santa Barbara’s Redevelopment Agency and potential actions which could be taken in response to ABX1 26, the Dissolution Bill, and ABX1 27, the Continuation Bill.
(Set hearing for 8/9/11. Time estimate 45 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 9, 2011 in Santa Maria (EST. TIME: 45 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Item

A-34 COUNTY EXECUTIVE OFFICE

[11-00604](#)

Approve the appointment of Ann Detrick, Ph.D., Director of Alcohol, Drug and Mental Health Services to the Executive Committee of the Community Corrections Partnership.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

HEARING TIME: 9:02 A.M - 9:17 A.M.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Public Comment Period

HEARING TIME: 9:18 A.M. - 9:50 A.M. (27 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. 09-368) (11-00001)

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

Re: Racism - Dr. Robert L. Johns Addressed the Board.

Re: Jalama Beach Camping (Reservation System) - Pete Endsley Addressed the Board.

Re: SEIU/Employee negotiations - Mick Robinson, Robin Barber, Bruce Corsaw, Kari Brooks, Verna Dodge, Ronald Quinn and Randy Carnahan Addressed the Board.

Re: Homeless Issues - Debbie Mills Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **HUMAN RESOURCES**

11-00594

HEARING - Adopt a Tentative Agreement with the Sheriff’s Managers Association for wage concessions, a two-year Contract extension, and a re-opener to negotiate for pension reforms. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:52 A.M. - 10:00 A.M. (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) HOUSING AND COMMUNITY DEVELOPMENT, PARKS[11-00557](#)

HEARING - Consider recommendations regarding the 2011/2012 Orcutt and Providence Landing Community Facilities Districts Special Tax Levy, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file the Summary of Proposed Fiscal Year 2011/2012 Tax Levy for Orcutt Community Facilities District No. 2002-1 and for Providence Landing Community Facilities District No. 2004-1;
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002 (Orcutt);
- c) Adopt a Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- d) Find that the assessment revenue from the Providence Landing Community Facilities District will be used to meet operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements obtaining funds for capital projects necessary to maintain service within existing service areas, within meaning of Public Resources Code Section 21080(b) (8); and
- e) Find that the calculation and imposition of the annual Orcutt and Providence Landing Community Facilities District Special Taxes are exempt from further CEQA review pursuant to CEQA Guidelines Section 15273.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:45 P.M. - 4:46 P.M. (1 MIN.)

Conducted public hearing.

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 11-280

c) Adopted;

RESOLUTION NO. 11-281

d) and e) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) SUPERVISOR CARBAJAL

11-00237

HEARING - Receive and file presentations by California State Lands Commission and the State Division of Oil, Gas and Geothermal Resources regarding seepage from natural and manmade sources in the Lookout Point area of Summerland. (EST. TIME: 1 HR.)

HEARING TIME: 10:07 A.M. - 11:23 A.M. (16 MIN.)

Conducted public hearing and received and filed presentations.

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

Directed staff to work State Officials/Agencies to pursue the necessary funding, be it grants or other funding sources including any available portion of the 2 Million DOGGR fund in order to address the ongoing issue of seepage from natural and manmade sources in the lookout point area of Summerland. Further directed staff to work with and encourage state officials to administratively develop a Master Plan approach to this issue, including the scope and costs of such a Master Plan.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) PLANNING AND DEVELOPMENT11-00429

HEARING - Consider recommendations regarding hydraulic fracturing, as follows: (EST. TIME: 1 HR.)

- a) Receive a follow-up briefing on hydraulic fracturing;
- b) Direct staff to continue its investigation of potential options available to the County to address future demand by members of the oil industry to enhance local oil production via hydraulic fracturing; and
- c) Continue this item to September 20, 2011, to consider available options.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:25 A.M. - 12:50 P.M. - 1:45 P.M. - 1:52 P.M. (1 HR., 32 MIN.)

Conducted public hearing.

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

- a) **Received and filed;**
- b) **Directed. Further directed staff to continue to work with industry and to develop a memorandum for consideration by the Board outlining the feasibility of imposing a moratorium on hydraulic fracturing and also directed staff to look at the Fire Department Business Plan to determine if it needs to be modified to address issues related to hydraulic fracturing specifically those related to the storage of chemicals.**
- c) **Continued hearing to September 20, 2011 in Santa Barbara on the Departmental Agenda.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) COUNTY EXECUTIVE OFFICE[10-01073](#)

HEARING - Consider recommendations regarding the County Redistricting Ordinance, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance repealing and reenacting Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all of the Supervisorial Districts of the County of Santa Barbara; and

b) Set hearing on the Administrative Agenda of August 9, 2011 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance repealing and reenacting Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all of the Supervisorial Districts of the County of Santa Barbara; and

ii) Determine that redistricting is not a project subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:53 P.M. - 4:45 P.M. (2 HR., 52 MIN.)

Conducted Public Hearing and received and filed staff presentation.

The Board of Supervisors moved Departmental Item #9 sponsored by Supervisor Carbajal to be considered with Departmental Item #5 as follows:

HEARING - Consider the proposed redistricting map as a potential alternative as the County continues the public process concerning redistricting.

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

Conceptually approved the Redistricting Map and amendment of associated Ordinance as submitted by Supervisor Carbajal with the modifications to the district boundary between the Fourth and Fifth Districts as directed by Supervisor Gray and Supervisor Lavagnino and to trail the matter as the final item of the day for consideration of the introduction of the Ordinance and associated redistricting map on first reading, and that the matter be continued to August 9, 2011 for the Second Reading (adoption).

The motion carried by the following vote.

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

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

a) Read title, waived reading of the Ordinance in it's entirety, amended as follows:

Ordinance and associated redistricting map as submitted by Supervisor Carbajal with modifications as reflected in the package submitted to the Board at the hearing.

Second reading (adoption) set for August 9, 2011 in Santa Maria on the Departmental Agenda.

b) Set hearing for August 9, 2011 in Santa Maria on the Departmental Agenda as follows:

i) Consider the adoption (second reading) of an Ordinance repealing and reenacting Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all the Supervisorial Districts of the County of Santa Barbara; and

ii) Determine that redistricting is not a project subject to CEQA.

The motion carried by the following vote.

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

6) COUNTY EXECUTIVE OFFICE[11-00575](#)

HEARING - Consider recommendations regarding a property tax exchange for the annexation of territory into the Santa Barbara County Fire Protection District, LAFCO Application 11-4, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Joint Resolution on behalf of the County of Santa Barbara and on behalf of the Santa Barbara County Fire Protection District approving a negotiated exchange of property tax revenues pertaining to the annexation of territory to the Santa Barbara County Fire Protection District; and

b) Determine that the adoption of the Resolution is not a project pursuant to the California Environmental Quality Act Guidelines Section 15378(b)(4) because it involves governmental fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:49 P.M. - 4:52 P.M. (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 11-282

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) COUNTY EXECUTIVE OFFICE, FIRE11-00502

HEARING - Consider recommendations regarding the recommended Community Wildfire Protection Plan (CWPP) development process, as follows: (EST. TIME: 40 MIN.)

- a) Consider and adopt the Recommended Community Wildfire Protection Plan (CWPP) Development Process; and
- b) Determine that adopting the Recommended Community Wildfire Protection Plan Development Process is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) and approve a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 5:04 P.M. - 5:07 P.M. (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Adopted as modified at the hearing of August 2, 2011 as follows:**

Amended Development Process, Step 8, last page, to read as follows:

Added 'consideration' to the process language.

- b) **Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

8) COUNTY EXECUTIVE OFFICE, FIRE

11-00507

HEARING - Consider recommendations regarding the Mission Canyon Community Wildfire Protection Plan, as follows: (EST. TIME: 20 MIN.)

- a) Consider and adopt the Mission Canyon Community Wildfire Protection Plan; and
- b) Determine that adopting the Mission Canyon Community Wildfire Protection Plan is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) and approve a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:52 P.M. - 5:03 P.M. (11 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted; Chair to execute.**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

9) SUPERVISOR CARBAJAL[11-00613](#)

HEARING - Consider the proposed redistricting map as a potential alternative as the County continues the public process concerning redistricting. (EST. TIME: 30 MIN.)

HEARING TIME: 1:53 P.M. - 4:45 P.M. - 5:10 P.M. - 5:45 P.M. (3 HR., 30 MIN.)

Acted on as follows:

**Departmental Item #9 was moved and considered as a component of
Departmental item #5.**

Board Member Reports

HEARING TIME: 12:51 P.M. - 12:52 P.M. (1 MIN.)

RE: Reported visit to Jalama Beach - Second District Supervisor Janet Wolf Addressed the Board.

RE: Recognized Jennifer Ferraez from ADMHS for her volunteer efforts and contributions to the citizens of the County of Santa Barbara - Fourth District Supervisor Joni Gray Addressed the Board.

Adjourned at 6:45 PM

The Board of Supervisors Adjourned the Meeting of August 2, 2011 in Honor of Leo Mathiasen of Solvang.

Adjourned to

August 9, 2011

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of Tuesday, August 2, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 4, 2011, at 5:00 PM and on Saturday, August 6, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>