

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 08, 2005

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvened to Regular Session

HEARING TIME: 9:22 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 25, 2005 meeting

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Firestone

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CARBAJAL [File Reference No. 05-01020](#)

Adopt a resolution honoring Jim Buckley upon being recognized as the Montecito Association's Citizen of the year for 2005.

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

RESOLUTION NO. 05-310

The motion carried unanimously.

A-2) SUPERVISOR ROSE [File Reference No. 05-01056](#)

Adopt a Resolution of Commendation for Barbara Underwood, Tricia Diaz, Sylvia Maynez and Miriam Vincent, Department of Social Services, as Santa Barbara County Employees of the Month for November, 2005.

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

RESOLUTION NO. 05-311

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR GRAY [File Reference No. 05-01052](#)

Adopt a resolution honoring Connie O'Shaughnessy-Los as the United Boys and Girls Clubs of Santa Barbara County 2005 Outstanding Community Service Volunteer.

...Body

[Enter body here.]

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

RESOLUTION NO. 05-312

The motion carried unanimously.

A-4) SUPERVISOR GRAY [File Reference No. 05-01021](#)

Adopt a resolution discouraging non-sustainable fishing practices in Santa Barbara County.

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

RESOLUTION NO. 05-313

The motion carried unanimously.

A-5) SUPERVISOR CARBAJAL [File Reference No. 05-01061](#)

Adopt a Resolution honoring Denise de Bellefeuille for the 2005 Anti-Defamation League Distinguished Community Service Award.

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

RESOLUTION NO. 05-314

The motion carried unanimously.

A-6) SUPERVISOR CARBAJAL [File Reference No. 05-01060](#)

Adopt a Resolution honoring Michael Vail for the 2005 Anti-Defamation League Distinguished Educational Service Award.

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

RESOLUTION NO. 05-315

The motion carried unanimously.

A-7) SUPERVISOR ROSE [File Reference No. 05-01026](#)

Adopt a resolution honoring Judge George Castelle Eskin for his contributions to the community and for being a recipient of the 2005 Anti-Defamation League Distinguished Community Service Award.

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

RESOLUTION NO. 05-316

The motion carried unanimously.

Administrative Items

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 05-01042](#)

Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey (USGS) to continue the cooperative streamgaging program from November 1, 2005 to October 31, 2006 at a cost to the Flood Control District of \$76,675 and to the Water Agency of \$184,715 for a total cost of \$261,390.

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

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-01044](#)

Consider recommendations regarding the 2005 Goleta Slough Dredging Project, Second District, as follows:

a) Award the construction contract in the amount of \$847,495 to the lowest responsible bidder AIS Construction, not a local vendor, subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;

b) 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, and Risk Manager or their authorized representatives;

c) Approve a contingency fund in the amount of \$54,874.75 for the above subject project; and

d) Approve plans and specifications for the project.

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

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

The motion carried unanimously.

A-10) BOARD OF DIRECTORS, WATER AGENCY and BOARD OF SUPERVISORS

[File Reference No. 05-00989](#)

Consider recommendations regarding design alternatives for modification of road crossings in Quiota Creek, Third District, as follows:

Acting as the Board of Supervisors:

- a) Adopt a Resolution to accept Grant Funds from the California Department of Fish and Game for design alternatives for modification of road crossings in Quiota Creek;
- b) Authorize the Public Works Director or designee to enter into the Grant Agreement and all other subsequent agreements or amendments to receive grant funding to develop design alternatives for modification of road crossings in Quiota Creek; and

Acting as the Board of Directors of the Water Agency:

- c) Authorize the Chair to execute the Memorandum of Understanding to transfer administrative responsibilities for this project to Cachuma Conservation and Release Board (CCRB) and to provide a mechanism to bill the State for certain CCRB costs under this Grant.

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

- a) **Adopted.**

RESOLUTION NO. 05-317

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

The motion carried unanimously.

A-11) FIRE

[File Reference No. 05-01057](#)

Authorize the Purchasing Manager to procure a Remotec Robot in an amount not to exceed \$165,000 under the terms and conditions of the Fiscal Year 2004 Homeland Security Grant Program without being required to conduct a formal bid process.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.

A-12) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 05-01055](#)

Adopt a personnel resolution, effective November 7, 2005 to add one (1.0 FTE) Departmental Assistant, Sr. (Range 5446, monthly \$3669 -\$4479) to provide support for the development and implementation of program- specific special projects.

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

RESOLUTION NO. 05-318

The motion carried unanimously.

A-13) GENERAL SERVICES

[File Reference No. 05-01022](#)

Approve and authorize the Chair to execute Amendment No. 3, in the amount of \$150,858, to the construction contract 04-182 with S.J. Deferville Construction, Inc. (a local vendor) for construction change orders associated with the Public Works Service Center project, for a revised Contract total of \$2,464,706, Fifth District.

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

A-14) GENERAL SERVICES

[File Reference No. 05-01039](#)

Consider recommendations regarding the Calle Real Fueling Station, First District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1, in the amount of \$39,488.00 to the construction contract with B&T Service Station Contractors (not a local vendor) for construction change orders associated with the Calle Real Fueling Station project #8543, for a revised contract total of \$192,598.00;

b) Approve the Notice of Completion.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-15) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-01027](#)

Adopt a resolution adopting the revised Community Development Block Grant Program Income Reuse Plan for the County Housing and Community Development Department.

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

RESOLUTION NO. 05-319

The motion carried unanimously.

A-16) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-01028](#)

Consider recommendations regarding Ellwood Apartments HOME loan documents, Third District, as follows:

a) Find that the construction of the Ellwood Apartments Project is exempt from the California Environmental Quality Act (CEQA) because it is a lower income housing project meeting the requirements of CEQA guideline 15280;

b) Approve the commitment of \$425,000 of local in-lieu and HOME funds for construction and soft costs for an affordable housing project located at 360 Ellwood Beach Drive, Goleta, CA.; and

c) Authorize the Director of Housing and Community Development to execute a Loan Agreement and Regulatory Agreement with Peoples' Self-Help Housing Corporation in substantially the form of the attachments to this Board letter, and any minor revisions, and loan subordination agreements for the construction of this project.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-17) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-01033](#)

Consider recommendations regarding a predevelopment loan agreement for Ventucopa Water System Study, Fifth District, as follows:

a) Find that predevelopment studies are exempt from the California Environmental Quality Act (CEQA) per Guidelines Section 15262;

b) Authorize the Director of Housing and Community Development to execute a \$33,250 Loan Agreement in substantially the form of the attachments to this Board letter, with the Ventucopa Water Company for the feasibility study of the Ventucopa water system.

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

A-18) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-01036](#)

Consider recommendations regarding Memorandum of Understanding with Recognized Employee Organization as follows:

a) Approve Memorandum of Understanding with the Probation Peace Officers Association (PPOA), effective October 24, 2005, through October 4, 2009;

b) Adopt a resolution increasing salaries for classifications represented by PPOA effective October 24, 2005.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 05-320

The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 05-00885](#)

Consider recommendations regarding Northstar Management Agricultural Preserve (82-AP-007) Non-Renewal, Fifth District, as follows:

a) Accept the request for nonrenewal of Agricultural Preserve 82-AP-007; and

b) Execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 147-100-023, -024; 147-140-007, -008; 147-150-001, -015, located north on Foothill Road, known as 2170 Alisos Canyon Road, Cuyama area, Fifth Supervisorial District.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 05-01048](#)

Consider recommendations regarding Hill/Heupel Agricultural Preserve Non-Renewal (05AGP-00000-00034) as follows:

a) Accept the request for nonrenewal of Agricultural Preserve 77-AP-054; and

b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 129-210-019, -021, located approximately 1,500 feet southeast of the intersection of Long Canyon and Foxen Canyon Roads, in the Santa Maria area, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: December 6, 2005. The motion carried unanimously.

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 05-01049](#)

Set date to hear the request of Patricia Beltranena, MNS Engineers, agent for Sebastiano Sterpa, owner, to consider Case No. 69-AP-067 (05AGP-00000-00033) for non-renewal of an existing agricultural preserve contract. The subject non-renewal involves Assessor's Parcel Nos. 099-220-021 and 099-230-012, located approximately 3,300 feet north and southeast of the intersection of Drum Canyon Road and Highway 246, in the Buellton area, Third Supervisorial District. (SET DATE FOR ADMINISTRATIVE AGENDA ON DECEMBER 6, 2005).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: December 6, 2005. The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 05-01050](#)

Set date to hear the request of Wells Fargo Bank, agent for Judith Jerome Sederland, owners, to consider Case No. 03AGP-00000-00022 (05AGP-00000-00035) for non-renewal of an existing agricultural preserve contract. The subject non-renewal involves Assessor's Parcel No. 139-250-063, located approximately 1 mile northwest of the intersection of Refugio and Mesa Verde Roads, in the Solvang area, Third Supervisorial District. (SET DATE FOR ADMINISTRATIVE AGENDA ON DECEMBER 6, 2005).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: December 6, 2005. The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 05-01051](#)

Set date to hear the request of Patricia Beltranena, MNS Engineers, agent for Oak Investors owner, to consider Case No. 05AGP-00000-00028 (75-AP-034) for non-renewal of an existing agricultural preserve contract. The subject non-renewal involves Assessor's Parcel Nos: 099-640-008,

135-010-019, -020, located approximately 3,200 feet south of the Highway 101 and 154 interchange, in the Los Olivos area, Third Supervisorial District. (SET DATE FOR ADMINISTRATIVE AGENDA ON DECEMBER 6, 2005).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: December 6, 2005. The motion carried unanimously.

A-24) PUBLIC HEALTH [File Reference No. 05-01030](#)

Receive and file report from the Public Health Department on their Strategic Planning Initiative to transition the Adolescent Family Life Program to the community and to transition Cal-Learn Case Management to the Department of Social Services.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.

A-25) PUBLIC HEALTH [File Reference No. 05-01031](#)

Approve and authorize the Chair to execute an agreement with the City of Santa Maria to provide animal control services for the period July 1, 2005 to June 30, 2006 in the amount of \$383,142.

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

A-26) PUBLIC HEALTH [File Reference No. 05-01032](#)

Consider recommendations regarding contracts for hospital and emergency room care funded through Tobacco Settlement revenues for Fiscal Year 2005-06 as follows:

a) Execute two amendments and two agreements totaling \$931,000 with the subcontractors for hospital and emergency room care for adults and children who are uninsured and not eligible for publicly funded programs for the period of July 1, 2005 through June 30, 2006;

- i) Santa Barbara Cottage Hospital \$416,100 (Amendment)
- ii) Marian Medical Center \$303,050 (Amendment)
- iii) Lompoc District Hospital \$107,350 (Agreement)
- iv) Goleta Valley Cottage Hospital \$104,500 (Agreement)

b) Authorize the Director of Public Health to execute any amendments to these contracts during the Fiscal period of 2005-2006.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-27) PUBLIC HEALTH [File Reference No. 05-01046](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-28) PUBLIC WORKS[File Reference No. 05-01047](#)

Consider recommendations regarding Highway 101 Frontage Road Vacation, Orcutt Area, Fourth District, as follows:

a) Approve and authorize the Chair to execute the Real Property Sales Contract and Escrow Instructions between the County and Knollwood Properties, L.P., David W. Palmerston, Robin M. Palmerston, and Herbert L. Merrell, Trustee under Declaration of Trust dated March 6, 1970 f.b.o. R. Scott Merrell Trust to sell the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive in Orcutt;

b) Adopt the Resolution of Intent to Vacate ("Northerly Section") of the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive in Orcutt;

c) Adopt the Resolution of Intent to Vacate ("Southerly Section") of the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive in Orcutt; and

d) Direct the Clerk of the Board to set a date of Tuesday, December 6th, 2005, for a hearing on the Board's Administrative Agenda regarding the proposed road vacation and for the Board's adoption of the Orders to Vacate said road property.

(SET ON ADMINISTRATIVE AGENDA FOR DECEMBER 6, 2005)

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

a) Approved; Chair to execute.

b) Adopted.

RESOLUTION NO. 05-321

c) Adopted.

RESOLUTION NO. 05-322

d) Set on Administrative Agenda for December 6, 2005.

The motion carried unanimously.

A-29) PUBLIC WORKS[File Reference No. 05-01053](#)

Consider recommendations regarding renewal application for Santa Barbara Regional Recycling Market Development Zone as follows:

a) Authorize the submittal of an application to the California Integrated Waste Management Board (CIWMB) to renew the designation of the Santa Barbara Regional Recycling Market Development Zone;

b) Adopt the Negative Declaration pursuant to the State Guidelines for Implementation of the California Environmental Quality Act.

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

a) Authorized.

b) Adopted.

The motion carried unanimously.

A-30) SOCIAL SERVICES [File Reference No. 05-01041](#)

Approve and authorize the Chair to execute amendment No 1 to a contract agreement with Child Abuse Listening and Mediation (CALM) (a local non-profit organization) to extend the term and adjust the compensations for the period of July 1, 2005 through June 30, 2006 for the purpose of passing through federal funding for administrative activities performed with respect to Title IV-E eligible children who are either in out-of-home care or reasonable candidates for out-of-home care.

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

A-31) SUPERVISOR ROSE [File Reference No. 05-01024](#)

Approve the transfer of ownership of the five Goleta historic cannons to the Goleta Valley Historical Society.

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

A-32) TREASURER-TAX COLLECTOR [File Reference No. 05-01038](#)

Consider recommendations regarding the 2005-2206 First Quarter Treasurer's Investment Pool, as follows:

a) Accept for filing the 2005-2006 First Quarter (July-September) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);

b) Receive and file the Auditor'-Controller's Review Report on the assets held in the Santa Barbara County Treasury Pool for the quarter ended September 30, 2005.

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

a) Accepted,

b) Received and filed.

The motion carried unanimously.

Hearing Requests

A-33) AUDITOR-CONTROLLER [File Reference No. 05-01054](#)

Set hearing to consider recommendations regarding Development Impact Fees, all districts, as follows:

a) Receive the 2004-2005 annual reports for the Countywide, Orcutt and Goleta development impact fee programs; and

b) Receive the automatic annual fee adjustment of 4.3%, which is based on the increase in the

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

A-34) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 05-01037](#)

Set a hearing to consider the appointment of the four most qualified candidates to the Cachuma Resource Conservation District Board of Directors no later than December 1, 2005

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 15, 2005 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-35) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01029](#)

Set a hearing to consider appointment of one member of the Board of Supervisors as the 2006 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 22, 2005 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-36) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 05-01040](#)

Set a hearing to consider recommendations regarding the Quarterly Report on the County Comprehensive Planning 2005-2008 three Year Work Program as follows:

a) Accept the quarterly report on the Comprehensive Planning Division's 2005-2008 Three Year Work Plan;

b) Allocate funding from the Vehicle License Fee (VLF) State repayment for a consultant prepared Housing Element EIR in the amount of \$160,000 in FY 05-06.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 15, 2005 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-37) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-01045](#)

Set a hearing to consider directing the Housing and Community Development Department to complete a thorough analysis of three potential housing finance tools and to return to the Board as appropriate with specific recommendations.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 13, 2005 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-38) PARKS [File Reference No. 05-01035](#)

Set a hearing to consider recommendations regarding the Goleta Beach County Park Long Term Master Planning Process and long term solutions for the protection of the sandy beach and park land.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 6, 2005 (EST. TIME: 150 MIN.) The motion carried unanimously.

A-39) PLANNING AND DEVELOPMENT [File Reference No. 05-01023](#)

Set a hearing to consider the Coral Casino Preservation Committee appeal of the Montecito Planning Commission Approval of the Coastal Development Permit for the Coral Casino Selective Salvage Plan Case No. 05CDP-00000-00091 [Appeal Case No. 05APL-00000-00021], Montecito area, First

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 22, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-40) PLANNING AND DEVELOPMENT

[File Reference No. 05-01034](#)

Set hearing to consider zoning ordinance text amendments to Articles II and III of Chapter 35 of the Santa Barbara County Code: Case Nos. 05ORD-0000-00014 (Article II Coastal Zoning Ordinance); and 05ORD-00000-00015 (Article III Inland Zoning Ordinance) to amend the design review procedures regarding the formation of regional boards of architectural review and provide special provisions for certain projects located within the jurisdictional area of the North County Board of Architectural Review, as follows:

- a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance amending Article II (05ORD-00000-00014); and
- d) Adopt an Ordinance amending Article III (05ORD-00000-00015).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 22, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-41) PUBLIC WORKS

[File Reference No. 05-01043](#)

Set a hearing to consider adjustments in rates for accepting waste containing cathode ray tubes and other electronic waste, as follows:

Adopt a resolution, effective December 1, 2005, setting the fees for electronic waste collected at County facilities.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 22, 2005 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-42) SHERIFF

[File Reference No. 05-01025](#)

Set a hearing to consider approval of \$731,340 in resource and use allocation of State COPs funds for supplemental law enforcement equipment, programs and/or personnel in Fiscal Year 2005-06.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 15, 2005 (EST. TIME: 15 MIN.) The motion carried unanimously.

A-43) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-01058](#)

Set hearing to consider recommendations regarding Fiscal Year 2005-2006 Budget Update and Fiscal Year 2005-2006 Budget Workshop #1, as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2005-06 Financial Status Report as of September 30, 2005 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Receive an update of the General Fund Five Year Financial Forecast and new five year financial

forecasts of the Public Health (fund 0042), Alcohol, Drug, and Mental Health Services (fund 0044), and Social Services (fund 0055), funds and Fire Department operations (funds 0001 and 2280-Fire Protection District); and

c) Approve Budget Principles for use in development of the FY 06-07 County operating budget.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 6, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:40 AM - 10:07 AM (33 MIN.)

[File Reference No. 05-00051](#)

PUBLIC COMMENT

Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (05-00051)**

RE: A moment of silence for Lompoc High School Teens Michael Terrones and Brice Fabing - Fourth District Supervisor Joni Gray addressed the Board.

RE: Agenda Management / Health Care Issues - Sister Janet Corcoran addressed the Board.

RE: Mission Canyon Property Issues - Nancy Bertelsen addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.

RE: Veteran Issues - William Connell addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item. No. 1) to December 6, 2005

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01016](#)

Consider a report regarding overall disaster preparedness and provide direction as appropriate.

HEARING TIME: 10:20 AM - 10:21 AM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: December 6, 2005 (EST. TIME: 60) The motion carried unanimously.

Department requests that Departmental Item No. 2) be withdrawn from the agenda

- 2) AUDITOR-CONTROLLER [File Reference No. 05-00872](#)

HEARING - Consider recommendations regarding Retiree Health Insurance Benefit Plan, as follows:

- a) Adopt a resolution to convert the existing Retiree Health Insurance Program to a Retired Health Insurance Benefit Plan under Internal Revenue Code Section 401(h);
- b) Receive a report from the Auditor-Controller on Retiree Health Benefits and refer the report to the County Executive Office for review and recommended action. (EST. TIME 30 MIN.)

HEARING TIME: 10:21 AM - 10:36 AM (15 MIN.)

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

Directed the County Executive Officer to seek an independent third party consultant to study and report on the complexities of how Santa Barbara County funds other post employment benefits (OPEB), and the implications of meeting GASB 43/45 standards for reporting the OPEB and return to the Board as appropriate.

The motion carried unanimously.

- 3) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 05-00934](#)
SANITATION DISTRICT and BOARD OF SUPERVISORS

HEARING - Consider the introduction (first reading) of an ordinance approving the annexation of Stonegate Ranch Tract 14,481 to the North County Lighting District, creating a zone of benefit and imposing an annual assessment for street lighting services. (EST. TIME 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:36 AM - 10:37 AM (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: November 15, 2005. The motion carried unanimously.

- 4) SUPERVISOR ROSE and SUPERVISOR FIRESTONE [File Reference No. 05-01006](#)

HEARING - Receive a status report on the strategy for gaining certification of the Housing Element from the State Housing and Community Development Department and completing the Action Phase of the Housing Element. (EST. TIME 30 MIN.)

HEARING TIME: 10:55 AM - 12:00 PM - (1 HR.5 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00818](#)

HEARING - Review the draft Santa Barbara County Resident Survey instrument and provide direction to staff regarding overall form and content.(EST. TIME 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:18 PM - 2:38 PM (20 MIN.)

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

Received and filed staff report and conducted public hearing. Directed staff to implement the survey.

The motion carried unanimously.

6) PLANNING AND DEVELOPMENT

[File Reference No. 05-00973](#)

HEARING - Consider adoption of a land development fee resolution with revisions to land use permit fees for Planning and Development and consider recommendations regarding revising appeal fees. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:38 PM - 3:08 PM (30 MIN.)

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

Received and filed staff report and conducted public hearing.

RESOLUTION NO. 05-323

The motion carried unanimously.

Planning Items and Public Hearings**2:00 P.M. Presentation of Resolutions and Awards**

HEARING TIME: 2:15 PM - 2:18 PM (3 MIN.)

7) **COUNTY EXECUTIVE OFFICE**

[File Reference No. 05-01014](#)

HEARING - Receive a presentation on the remaining components of the Strategic Scan which will include Public Safety, Health and Human Services Programs. (EST. TIME 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:10 PM - 4:30 PM (80 MIN.)

Received and filed staff presentation and conducted public hearing.

Adjourned to November 15, 2005**County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara****ADJOURNED AT 4:30 PM****Announcements**

The meeting of November 8, 2005, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 10, at 5:00 PM on GATV Channel 20.

<http://www.countyofsb.org>