

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

**ACTION SUMMARY**

**April 12, 2005**

**BETTERAVIA GOVERNMENT CENTER  
BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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](http://www.countyofsb.org)

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

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

(CONVENED AT 9:25 AM)

**Roll Call**

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

**Invocation: Ray Segura, ADP Specialist, Alcohol, Drug and Mental Health Services**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the April 5, 2005 meeting**

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

**Administrative Agenda**

**Administrative Items**

A-1) AUDITOR-CONTROLLER

[File Reference No. 05-00396](#)

Consider recommendations regarding the Property Tax Administration Fee, as follows:

a) Receive and file report prepared by the Santa Barbara County Auditor-Controller establishing the 2004-05 Property Tax Administration Fees (Exhibits I through IV);

b) Adopt a resolution to impose the fee pursuant to Revenue and Taxation Code Section 95.3.

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

**a) Received and filed.**

**b) Adopted.**

**RESOLUTION NO. 05-108**

**The motion carried unanimously.**

A-2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00403](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-3) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00404](#)

Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)

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

A-4) FIRE [File Reference No. 05-00397](#)

Consider recommendations regarding Homeland Security Grant Programs, as follows:

a) Adopt a resolution authorizing certain employees to execute applications and documents on behalf of the Santa Barbara Operational area for the purpose of obtaining financial assistance through the FY 2005 Homeland Security Grant Program, which includes the State Homeland Security Grant Program (SHSGP), Law Enforcement Terrorism Prevention Program (LETPP) and Emergency Management Performance Grant (EMPG);

b) Authorize the Office of Emergency Services to obtain \$810,283 in financial assistance through the FY 2005 SHSGP, \$253,302 through FY 2005 LETPP and \$84,592 through FY 2005 EMPG.

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

**a) Adopted.**

**RESOLUTION NO. 05-109**

**b) Authorized.**

**The motion carried unanimously.**

A-5) GENERAL SERVICES [File Reference No. 05-00392](#)

Consider recommendations regarding extension of a Capital Projects Coordinator position, as follows:

a) Adopt one resolution effective July 4, 2005 to add 1.0 FTE Capital Projects Coordinator (Class 000613), Range 5748 (\$4,265-5,207 per month).

b) Adopt one resolution effective July 3, 2006 to delete 1.0 FTE Capital Projects Coordinator (Class 000613), Range 5748 (\$4,265-5,207 per month).

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

**a) Adopted.**

**RESOLUTION NO. 05-110**

**b) Adopted.**

**RESOLUTION NO. 05-111**

**The motion carried unanimously.**

A-6) PLANNING AND DEVELOPMENT

[File Reference No. 05-00387](#)

Approve and authorize the Chair to execute a contract with the City of Goleta for certain energy related services performed by the Energy Division of Planning and Development for the period of February 7, 2005 through June 30, 2006.

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

A-7) PLANNING AND DEVELOPMENT

[File Reference No. 05-00388](#)

Authorize the Chair to execute a contract for services between the County and the California Coastal Commission, wherein the County would provide technical support for consistency determinations on undeveloped federal oil and gas leases offshore Santa Barbara County, for the period commencing upon execution through March 30, 2006 in an amount not to exceed \$45,000.

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

A-8) PLANNING AND DEVELOPMENT

[File Reference No. 05-00398](#)

Approve and execute a Coastal Resource Enhancement Fund contract with the City of Lompoc to construct three enclosed pools as part of an aquatic center at College Park in the amount of \$67,126, Lompoc area, Fourth District.

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

A-9) PUBLIC WORKS

[File Reference No. 05-00390](#)

Accept the offer of dedication of thirty feet of additional Public Road Easement along Waite Street, Augusta Street and Main Street, as offered on TPM 14,652 from Philip M. Battaglia and Thomas J. Pahler, owners, Los Alamos area, Third District.

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

A-10) SHERIFF

[File Reference No. 05-00395](#)

Authorize the Purchasing Agent to negotiate a sole source contract with TriTech Software Systems

(not a local vendor) for a TriTech Computer Aided Dispatch System including Mobile Application software, Systems Hardware, Records Management System and Radio Backbone system without being required to conduct a formal bid process.

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

A-11) TREASURER-TAX COLLECTOR [File Reference No. 05-00394](#)

Adopt a resolution approving the sale of certain tax-defaulted properties subject to the power of sale at public auction (Exhibit A) to be held in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation (R & T) Code, and in the event a parcel does not sell, granting the approval to re-offer the parcel at a reduced minimum price within the time period specified by code.

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

**RESOLUTION NO. 05-112**

**The motion carried unanimously.**

### Board of Supervisors

A-12) SUPERVISOR ROSE [File Reference No. 05-00385](#)

Approve the appointment of Darlene Chirman to the Santa Barbara County Park Commission, Second District.

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

A-13) SUPERVISOR GRAY [File Reference No. 05-00400](#)

Approve the reappointment of Leslie Robinson-Stone to the Affirmative Action Commission, Fourth District.

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

### Hearing Requests

A-14) GENERAL SERVICES [File Reference No. 05-00391](#)

Consider recommendations regarding a Resolution of Intent to Sell and Request for Bids for the Santa Maria Animal Shelter (Real Estate Services Folio: 003431), located at 3415 Orcutt Road, Santa Maria area, Fourth District, as follows:

- a) Adopt a Resolution of Intent to Sell County Owned Real Property and Notice of Request for Bids relating to the sale of County owned property known as the Santa Maria Animal Shelter (APN 111-120-024) at a minimum bid price of \$550,000;
- b) Set a hearing for opening of proposals to purchase the Property.

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

a) Adopted.

RESOLUTION NO. 05-113

b) Set for May 10, 2005 in Santa Maria (EST. TIME: 20 MIN.)

The motion carried unanimously.

A-15) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00393](#)

Set a hearing to receive a report and presentation on the County's Tourism Promotion (Fulfillment) Program from the Santa Barbara Convention and Visitors Bureau-Film Commission, Santa Maria Valley Chamber of Commerce and other tourism organizations receiving program funds.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 26, 2005 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT [File Reference No. 05-00386](#)

Set a hearing to consider the Black/Machado Lot Line Adjustment, General Plan Amendment, and Rezone 02LLA-00000-00021, 04GPA-00000-00002, 04RZN-00000-00003, located at 4411 East Highway 246 (APN 099-100-044) and 4425 East Highway 246 (APN 099-100-021), Lompoc area, Fourth District, as follows:

a) Consider adoption of an ordinance (Case No. 04GPA-00000-00002) proposing to amend the Santa Barbara County Comprehensive Plan land Use Element, Lompoc Valley Rural Region, by changing the Land Use Designation from Agricultural Commercial (AC) to Agriculture II (A-II) for a portion of parcel APN 099-100-044, and changing the Land Use Designation from Agriculture II (A-II) to Agricultural Commercial (AC) for a portion of parcel APN 099-100-021;

b) Consider adoption of an ordinance (Case No. 04RZN-00000-00003) proposing to rezone 38.08 acres (APN 099-100-044) from General Agricultural, 100 acres minimum lot size (100-AG) under Ordinance 661 to Agriculture II, 100 acres minimum lot size (AG-II-100) under Article III (Inland Zoning ordinance) of Chapter 35 of the County Code;

c) Consider approval of a lot line adjustment (Case No. 02LLA-00000-00021) proposing to adjust the lines between two (2) parcels of 38.08 acres (APN 099-100-044) and 111.66 acres (APN 099-100-021), to result in the same respective parcel sizes.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 17, 2005 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 05-00389](#)

Set a hearing to consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2005-06, as follows:

a) Adopt the FY 2005-06 Road Maintenance Annual Plan (RdMap);

b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts) within the Road Maintenance Annual Plan;

c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above; (POST)

d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2005-06 Road Maintenance Annual Plan;

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 3, 2005 (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-18) SUPERVISOR CARBAJAL

[File Reference No. 05-00399](#)

Set a hearing to receive a report on the Voluntary Wildland Fire Evacuation Drill that will occur on April 30, 2005 in the Mission Canyon area, First District.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 19, 2005 (EST. TIME: 30 MIN.) The motion carried unanimously.**

### Approval of Administrative Agenda

*(TOTAL HEARING TIME: 35 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, to Approve the Administrative Agenda. The motion carried unanimously.**

[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: Polio Vaccine Article from April 12, 1955 - Deputy Director of Public Health, Michele Mickiewicz addressed the Board.**

**RE: Human Resource Issue - John Quain addressed the Board.**

**RE: Oak Trees - Bill Denneen addressed the Board.**

**RE: Veteran Homeless / Affordable Housing / Thanked UCSB for their efforts in feeding the Homeless / Food Bank Warehouse Donations - Sister Janet Corcoran addressed the Board.**

**RE: Ethnic Balance - George Alvarez addressed the Board.**

**RE: Old Spanish Days - El Presidente 2005, Chip Wullbrant addressed the Board.**

**Departmental Agenda -- Public Hearings**1) GENERAL SERVICES [File Reference No. 05-00332](#)

HEARING - Consider recommendations regarding South Coast Community Media Access Center (CMAC), Second District, as follows: (EST. TIME: 30 MIN.)

- a) Approve the proposed site on the County Cathedral Oaks Campus for a Media Access Center ;
- b) Determine that the CMAC, a California non-profit 501(c)3 corporation, serves a public purpose, thereby justifying their subsidized use of County property;
- c) Conceptually approve the proposed model for financing and delivering the Media Access Center.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*(TOTAL HEARING TIME: 60 MIN.)*

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

Received and filed staff report. Conducted public hearing.

a) Approved.

b) Approved.

c) Conceptually approved. It is agreed upon by all parties involved that Santa Barbara County is not obligated to provide public access and educational access channels.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

2) SHERIFF [File Reference No. 05-00347](#)

HEARING - Receive an informational presentation on the status of jail overcrowding and North County jail property acquisition. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*(TOTAL HEARING TIME: 60 MIN.)*

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

Received and filed staff report. Conducted public hearing.

Directed the Sheriff and the County Executive Officer to proceed with planning for a North County Jail at the Laguna Sanitation District site as well as alternatives for relieving short-term jail overcrowding issues, and return to the Board with recommendations as appropriate. The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00334](#)

HEARING - Recognize 19 employees who have earned Certificates for meeting the training criteria as set by the Employees' University. (EST. TIME: 30 MIN.)

(TOTAL HEARING TIME: 10 MIN.)

Received presentation.

**2:00 P.M. - Planning Items and Public Hearings**

4) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00382](#)

HEARING - Consider recommendations regarding administration of the Isla Vista Redevelopment Agency, as follows: (EST. TIME: 1 HR.)

a) Consider and adopt recommendations of the Auditor-Controller and County Executive Officer with respect to the management of the Redevelopment Agency, as follows:

i. Distinguish between Board of Supervisors meetings and Redevelopment Agency Board meetings. This would be similar to how the Board recesses its own meeting and reconvenes as the In Home Supportive Services Public Authority;

ii. That the County Executive Officer, Auditor-Controller, Housing and Community Development Department, Planning and Development Department, Public Works Department, Fire Department, Sheriff, County Parks, and Debt Advisory Committee be included in the execution of the Isla Vista Redevelopment Project;

iii. That the County hire an experienced redevelopment executive to oversee implementation of the project. This official could also assist in the coordination of activities of other departments and public agencies and service delivery to the Isla Vista area;

iv. That the Board as Redevelopment Agency Board work with the Isla Vista RDA PAC to coordinate project implementation;

v. That the Auditor-Controller and affected departments make improvements in the Annual Financial Statement of the Redevelopment Agency;

b) Transfer the Redevelopment Program from the Comprehensive Planning Division of the Planning and Development Department to the Developing Programs Division of the County Executive's Office effective July 1, 2005;

c) Receive and file the Annual Redevelopment Agency Financial Report for the fiscal year ending June 30, 2004;

d) Authorize the County Executive Officer and Planning and Development to develop an additional Draft EIR alternative which encompasses a strong economic foundation for the redevelopment project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(TOTAL HEARING TIME: 65 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Acted on as follows:  
Received and filed staff report. Conducted public hearing.

a) Acted on as follows:

i.) Adopted and directed staff to hold four separate meetings annually for the Redevelopment Agency Board.

iii.) Approved as follows: "...That the County hire or contract with an experienced redevelopment executive to oversee implementation of the project..."

ii.), iv.) and v.) Adopted.

b) Transferred the Redevelopment Program from the Comprehensive Planning Division of the Planning and Development Department to the Developing Programs Division of the County Executive's Office effective May 1, 2005 or sooner.

c) Received and filed.

d) Authorized.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 05-00360](#)

HEARING - Receive and file an informational presentation that provides a context for current offshore energy matters. (EST. TIME: 90 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*(TOTAL HEARING TIME: 90 MIN.)*

Received and filed staff report. Conducted public hearing.

**Adjourn to April 19, 2005**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Adjourn**  
**(Adjourned at 4:50 P.M.)**

**Announcements**

THE MEETING OF APRIL 12, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 14, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

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