

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

Agenda

Tuesday, April 5, 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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

Approval of Minutes of the March 15, 2011 Meeting

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Welcoming of California State Association of Counties (CSAC) and National Association of Counties (NACo) representatives - Joni Gray, Chair, Board of Supervisors

Resolutions to be Presented

A-1) BOARD OF SUPERVISORS

[11-00242](#)

Adopt a Resolution of Commendation honoring Patti Ball of the Probation Department as the April 2011 Santa Barbara County Employee of the Month.

A-2) SUPERVISOR CARBAJAL

[11-00234](#)

Adopt a Resolution proclaiming March 31, 2011 as Cesar Chavez Day in Santa Barbara County.

A-3) SUPERVISOR CARBAJAL

[11-00277](#)

Adopt a Resolution proclaiming the week of April 16, 2011 through April 23, 2011 as California Native Plants Week in Santa Barbara County.

ADDENDUM**Item A-4) on the Administrative Agenda is amended, as follows:****A-4) SUPERVISOR FARR [11-00258](#)**

Adopt a Resolution of Commendation honoring and remembering Neal Taylor, friend of Cachuma Lake Recreation Area, founder of the Cachuma Lake Nature Center and dedicated educator.

Honorary Resolutions**A-5) SUPERVISOR CARBAJAL [11-00274](#)**

Adopt a Resolution of Commendation honoring Ruthie Tremmel for her dedicated service as Executive Director of Girls Incorporated of Carpinteria.

Resolutions to be Presented**A-6) SUPERVISOR WOLF [11-00275](#)**

Adopt a Resolution proclaiming the week of April 4, 2011 through April 10, 2011 as National Public Health Week in Santa Barbara County.

Administrative Items**A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00261](#)**

Consider recommendations regarding the Psychiatric Health Facility Governing Body, as follows:

a) Affirm that the County of Santa Barbara's Board of Supervisors is the Governing Body for the County of Santa Barbara's Psychiatric Health Facility (PHF) and acts through the Chief Executive Officer of the PHF, who, by position, is identified as the Director of Alcohol, Drug and Mental Health Services (ADMHS);

b) Appoint the ADMHS Director, by position, as the PHF Chief Executive Officer;

c) Approve the Medical Staff Bylaws and Medical Staff Rules and Regulations; and

d) Approve the appointments of the following members of the PHF Medical Staff: Howard Babus, MD; George Bajor, MD; Ole Behrendtsen, MD; Enrico Cerrato, MD; Edwin Feliciano, MD; Peter Garcia, MD; Salman Haq, MD; Daniel Litten, MD; Irwin Lunianski, MD; Mark Kofler, MD; Charles Nicholson, MD; Douglas Schave, MD; Nancy Smith, MD; James Stewart, MD; Wahid Tanios, MD; Peter Tilton, MD; William Vollero, MD; and Michael Wexler, MD.

A-8) AUDITOR-CONTROLLER[11-00263](#)

Consider recommendations regarding the Financial and Accounting Services Agreement with the Goleta Cemetery District, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with Goleta Cemetery District for the period July 1, 2010 to June 30, 2011 for financial and accounting services to Goleta Cemetery District;
- b) Delegate authority to the Auditor-Controller to exercise annual contract renewals under the same terms and conditions for FY 2011-12 and 2012-13; and
- c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they are government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

A-9) COUNTY COUNSEL[11-00097](#)

Approve the proposed amendments to the Conflict of Interest Code of the Santa Barbara County Education Office (SBCEO).

A-10) COUNTY EXECUTIVE OFFICE[11-00194](#)

Adopt the Fiscal Year 2011/2012 employer and employee contribution rates recommended by the Santa Barbara County Employees Retirement System (SBCERS) actuary and approved by the Board of Retirement on December 15, 2010, with an effective date of July 1, 2011 or for the payroll cycle in which that date occurs, pursuant to Government Code Section 31454.

A-11) DISTRICT ATTORNEY, PROBATION[11-00235](#)

Adopt a Resolution exempting two Administrative Professional - Restricted positions in the District Attorney's Office and Probation Department from the County of Santa Barbara Civil Service System.

A-12) GENERAL SERVICES[11-00260](#)

Consider recommendations regarding a Contract Amendment and Notice of Completion for the Santa Barbara Veterans Clinic HVAC Replacement, Project No. J02030, Second District, as follows:

- a) Approve the Amendment of Contract No. BC10-137 for an additional \$27,761.00 increasing the contract total to \$421,374.00; and
- b) Accept the Notice of Completion for Contract No. BC10-137 with Smith Electric Service (a local vendor) for the Santa Barbara Veterans Clinic HVAC Replacement Project No. J02030.

A-13) GENERAL SERVICES[11-00259](#)

Consider recommendations regarding Ballard Canyon Water System Agreements to Provide Water for 950, 952 and 954 Ballard Canyon Rd., Solvang, Third District, as follows:

- a) Approve and authorize the Chair to execute the Agreement to Provide Water with Larry M. Robertson and Colleen Robertson for 950 Ballard Canyon Road, Solvang, APN 137-710-013;
- b) Approve and authorize the Chair to execute the Agreement to Provide Water with Laurence J. Finkle and Hope N. Fidziura, Trustees, U/D/T dated August 11, 2003, F/B/O The Finkle-Fidziura Family Trust; and Hazel May Finkle, Trustee of the Finkle Family Decedent's Trust dated 1/31/91; and Hazel May Finkle, Trustee of the Finkle Family Survivor's Trust, for 952 Ballard Canyon Road, Solvang, APN 137-710-012; and
- c) Approve and authorize the Chair to execute the Agreement to Provide Water with Larry M. Robertson and Colleen Robertson, and David Pollack, for 954 Ballard Canyon Road, Solvang, APN 137-710-011.

A-14) GENERAL SERVICES[11-00271](#)

Adopt a Resolution terminating the Earthquake Recovery Indemnity Authority (ERIA), Joint Powers Agreement (JPA).

A-15) GENERAL SERVICES[11-00269](#)

Approve and authorize the Chair to execute a Use Agreement, ORES Folio No. 003340, between the County of Santa Barbara and Paul Michael Weirum for use of the residence at 71 Newsome Street, New Cuyama, for Sheriff's Department staff, on a year-to-year basis for a term not to exceed ten (10) years, which shall commence on April 1, 2011, with a monthly use fee payment of \$200.00, Fifth District. (4/5 Vote Required)

A-16) GENERAL SERVICES[11-00273](#)

Consider recommendations regarding a Loan of Asset Agreement between the County of Santa Barbara and the Santa Barbara Airport Authority, Second District, as follows:

- a) Approve and authorize the Chair to execute the Loan of Asset between the County of Santa Barbara and the Santa Barbara Airport Authority; and
- b) Accept the gift of \$10,000.00 in restoration costs to a County-owned asset.

A-17) PARKS[11-00262](#)

Consider recommendations regarding the acceptance of a Maintenance Reimbursement Grant Contract from the Department of Boating and Waterways for floating restrooms at Lake Cachuma, Third District, as follows:

- a) Adopt a Resolution requesting a grant for the operation and maintenance of the floating restrooms from the Department of Boating and Waterways at Lake Cachuma; and
- b) Approve and authorize the Parks Director to execute an Agreement with the Department of Boating and Waterways to reimburse the County of Santa Barbara for up to 75% of all maintenance costs for all floating restrooms.

A-18) PLANNING AND DEVELOPMENT[11-00185](#)

Consider recommendations regarding Ordinance Amendments to Allow Enforcement of Chapter 9A, Brush Removal, and Chapter 44, Rights and Duties of Landlords and Tenants through the Administrative Fine Process under Chapter 24A, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 9A, Brush Removal, to be effective 30 days from date of adoption; and
- b) Consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code, to be effective 30 days from date of adoption.

A-19) PUBLIC WORKS[11-00254](#)

Consider recommendations regarding a proposed vacation of a portion of San Antonio Creek Lane Right-of-Way, Second District, as follows:

- a) Adopt four Resolutions, Summary Orders to Vacate, pursuant to Street and Highway Code Sections 892, 8331, 8333, and 8334 et. seq. regarding the vacation of a portion of the San Antonio Creek Lane right-of-way, located on APNs 059-040-013, 059-040-017, 059-040-018 and 059-040-020 in the unincorporated area of Santa Barbara County near Tuckers Grove Park; and
- b) Find that the proposed vacation is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15301, which applies to projects involving negligible or no expansion of existing facilities.

A-20) PUBLIC WORKS[11-00256](#)

Receive and file the Storm Water Public Opinion Survey.

A-21) PUBLIC WORKS [11-00267](#)

Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of the 2009/2010 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820618, for work performed and materials supplied by the Contractor, Windsor Fuel Company (not a local vendor), in the amount of \$2,111,757.86.

A-22) PUBLIC WORKS [11-00257](#)

Consider recommendations regarding stop controls on various streets, as follows:

- a) Adopt a Resolution establishing stop controls at various locations; and
- b) 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 this project.

A-23) PUBLIC WORKS [11-00265](#)

Consider recommendations regarding Car Share Parking Relocation in Isla Vista, Third District, as follows:

- a) Adopt a Resolution relocating an established car share parking zone from Embarcadero Del Mar to Trigo Road in Isla Vista; and
- b) 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 this project.

A-24) PUBLIC WORKS [11-00268](#)

Consider recommendations regarding a Time Limited Parking Restriction in Isla Vista, Third District, as follows:

- a) Adopt a Resolution establishing a 45 minute parking zone on Seville Road in the Isla Vista area; and
- b) 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 this project.

A-25) PUBLIC WORKS [11-00276](#)

Approve the release of the monument bond posted in the amount of \$5,900.00 for Tract No. 14,550 to Mission Valley-Syncon LP as required by law, Fourth District.

A-26) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00253](#)

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

Consider recommendations regarding a Quitclaim of County Flood Control Easement on APN 004-003-003, First District, as follows:

- a) Approve and authorize the Chair to execute the Quitclaim Deed Agreement releasing the County of Santa Barbara's easement interest in a portion of APN 004-003-003; and
- b) Find that the proposed Quitclaim execution is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15301, pertaining to the minor alterations of existing facilities.

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00255](#)

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

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Charlene's Transportation (a local vendor) to increase the contract amount from a not-to-exceed amount of \$300,000.00 to a not-to-exceed amount of \$500,000.00, for the period through June 30, 2011.

A-28) SOCIAL SERVICES [11-00241](#)

Approve and authorize the Chair to execute Amendment No. 1 with Fighting Back Santa Maria Valley (a local vendor) for a total contract amount not to exceed \$100,000.00.

Board of Supervisors

A-29) SUPERVISOR CARBAJAL [11-00247](#)

Approve the reappointment of Robert Handy to the Veterans Services Advisory Committee, term ending July 1, 2011, First District.

A-30) SUPERVISOR CARBAJAL [11-00248](#)

Approve the appointment of David Novis to the Advisory Board on Alcohol and Drug Problems, term ending April 5, 2014, First District.

A-31) SUPERVISOR GRAY [11-00233](#)

Approve the appointment of Alice Down to the Library Advisory Committee, term ending June 30, 2011, Fourth District.

A-32) SUPERVISOR LAVAGNINO [11-00243](#)

Approve the reappointment of John Fazzino to the Veterans' Services Advisory Committee, term ending July 1, 2012, Fifth District.

A-33) SUPERVISOR LAVAGNINO [11-00236](#)

Consider recommendations regarding the use of 411 Directory Assistance, as follows:

- a) Direct the Department of General Services to eliminate access to 411 directory service; and
- b) Direct the Department of General Services to distribute an electronic memorandum to County of Santa Barbara staff explaining the policy change and suggesting the use of no-cost alternatives.

Hearing Requests**A-34) COUNTY EXECUTIVE OFFICE [11-00266](#)**

Set hearing to consider recommendations regarding an Ordinance amending Chapter 32, Article IV of the County Code as follows:

(Set hearing for 4/12/11. Time estimate 20 minutes.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 32, Article IV of the County Code to establish and implement a \$50.00 per parcel, non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value of less than \$30,000,000.00, and establish a \$1,000.00 per parcel non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value greater than \$30,000,000.00; and
- b) Set hearing on the Administrative Agenda of April 19, 2011 to consider the adoption (second reading) of the Ordinance.

A-35) FIRE, BOARD OF DIRECTORS, SANTA BARBARA COUNTY FIRE PROTECTION DISTRICT [11-00244](#)

Acting as the Board of Directors, Santa Barbara County Fire Protection District:

Set hearing to consider the initiation of an annexation of territory into the Santa Barbara County Fire Protection District.

(Set hearing for 4/12/11. Time estimate 30 minutes.)

A-36) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[11-00252](#)

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

Set hearing to consider recommendations regarding the Fiscal Year 2011/2012 Annual Maintenance Plan, as follows:
(Set hearing for 6/21/11. Time estimate 20 minutes.)

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Report (EIR) that have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 9, 2011.

Approval of Administrative Agenda

Board Member Reports

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to April 12, 2011

1) GENERAL SERVICES 11-00208

HEARING - Consider recommendations regarding an Ordinance Amending the County's Cable Television Franchise and License Ordinances to implement the Digital Infrastructure and Video Competition Act of 2006, as follows:

a) Consider the introduction (first reading) of an Ordinance deleting specific sections of Chapter 2 of the Santa Barbara County Code that deal with Cable Television Franchises and amending Chapter 43, by adding new sections that implement the Digital Infrastructure and Video Competition Act (DIVCA) of 2006; and

b) Set hearing on the Administrative Agenda of April 19, 2011 to:

i) Consider the adoption (second reading) of an Ordinance deleting specific sections of Chapter 2 of the County Municipal Code that deal with Cable Television Franchise and amending Chapter 43, by adding new sections that implement the Digital Infrastructure and Video Competition Act (DIVCA) of 2006; and

ii) Find that the proposed Ordinance is exempt from the California Environmental Quality Act (CEQA) by approving a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 4/12/11

Department requests continuance of Departmental Item No. 2) to May 17, 2011

2) PLANNING AND DEVELOPMENT 11-00096

HEARING - Consider recommendations regarding the Santa Barbara Ranch Inland Development Agreement, as follows:

a) Acknowledge that the Developer's performance under the Inland Development Agreement is extended throughout the period of the litigation in Santa Barbara Superior Court Case No. 1304044, Naples Coalition, Environmental Defense Center and Surfrider Foundation v. County of Santa Barbara, et al (Naples Coalition litigation); and

b) Receive and file a report on staff's annual review of the Developer's compliance with the terms of the Inland Development Agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 5/17/11

Departmental Item No. 3) Time Certain - 10:00 A.M.**Reception to follow in the Board of Supervisors' Conference Room**3) HUMAN RESOURCES [11-00251](#)

HEARING - Receive and file a presentation on the County of Santa Barbara Commission for Women Women's History Month Service Awards. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) HUMAN RESOURCES [11-00240](#)

HEARING - Direct staff to initiate efforts to implement recommendations of the Advisory Commission on Retirement Program Alternatives. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) COUNTY EXECUTIVE OFFICE [11-00270](#)

HEARING - Consider recommendations regarding the establishment of a Community Services Department, as follows: (EST. TIME: 30 MIN.)

a) Approve the elimination of the Parks Department and the Housing and Community Development Department;

b) Approve the creation of a new Community Services Department, which contains the following departments: Parks, Housing and Community Development, Animal Services, the Library Advisory Committee, the Human Services Commission, and the Arts Commission;

c) Approve the transfer of Animal Services from Public Health to the Community Services Department; and

d) Authorize the launch of an executive search for a Community Services Department Director.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) GENERAL SERVICES[11-00211](#)

HEARING - Consider recommendations regarding an Ordinance Granting a Private Pipeline Franchise to ERG Resources, LLC, in County Roadways, Fourth and Fifth Districts, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance granting a Private Pipeline Franchise to ERG Resources, LLC (a local vendor), for a term of twenty years, to allow the continued operation and maintenance of the existing oil and gas pipeline system through the County roadways of Palmer Road and Cat Canyon Road, near the Cat Canyon Oil Fields north of Los Alamos, in the unincorporated territory of Santa Barbara County; and

b) Set hearing on the Administrative Agenda of April 19, 2011 to consider recommendations as follows:

i) Consider the adoption (second reading) of an Ordinance granting a Private Pipeline Franchise to ERG Resources, LLC.; and

ii) Approve a Notice of Exemption addressing the environmental impact of ERG Resources, LLC's use of the County roadways of Palmer Road and Cat Canyon Oil Fields north of Los Alamos, in the unincorporated area of the County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) SUPERVISOR CARBAJAL[11-00237](#)

HEARING - Consider recommendations regarding Summerland Abandoned Oil Wells, First District, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a preliminary report from staff regarding Summerland Abandoned Oil Wells; and

b) Approve the recommended correspondence to the California State Lands Commission and the California State Division of Oil, Gas, and Geothermal Resources seeking a presentation to the Board regarding seepage from natural and manmade sources in the Lookout Point area of Summerland, and requesting a report to the Board by the appropriate State agencies on previous oil exploration in other areas of the County, such as the Coal Oil Point and other areas of coastal Santa Barbara County.

8) PLANNING AND DEVELOPMENT[11-00213](#)

HEARING - Consider recommendations regarding the Kong Ordinance 661 Consistency Rezone and Lot Line Adjustment, involving APNs 081-040-052 and 081-040-012, located at 2377 Refugio Road in the Refugio Pass, Third District, as follows: (EST. TIME: 20 MIN.)

- a) 08RZN-00000-00008 to rezone 106.4 acres from General Agriculture, 100-acre minimum lot area (100-AG) under Zoning Ordinance No. 661 to Agriculture II, 100-acre minimum lot area (AG-II-100) under the County Land Use and Development Code;
- b) 08LLA-00000-00011 for approval of a Lot Line Adjustment in compliance with Section 21-90 of County Code Chapter 21 and Ordinance 661 to adjust lines between two lots of 40.6-acres (Lot A, APN 081-040-052) and 65.8-acres (Lot B, APN 081-040-012) to reconfigure into two lots of 40.0 acres (Parcel 1) and 66.4 acres (Parcel two), on property zoned AG-100;
- c) Make the required findings for the proposed Rezone specified in the County Planning Commission staff report, dated January 21, 2011, including CEQA findings;
- d) Make the required findings for the proposed Lot Line Adjustment specified in the County Planning Commission staff report dated January 21, 2011, including CEQA findings;
- e) Determine that the project is exempt pursuant to Sections 15061(b)(3) and 15305(a) of CEQA;
- f) Adopt a Rezone Ordinance for APN Nos. 081-040-052 and 081-040-012, amending the Inland Zoning Map;
- g) Approve the project subject to the conditions included in the County Planning Commission staff report dated January 21, 2011; and
- h) Alternatively, refer back to staff if the Board takes other than the recommended action for appropriate findings and conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

9) PUBLIC HEALTH[11-00272](#)

HEARING - Consider recommendations regarding a report on the collaboration of County Departments to address homeless deaths in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

a) Receive and file an oral presentation on the collaborative efforts between Alcohol, Drug and Mental Health Services (ADMHS), Public Health, and the Department of Social Services to improve coordination and continuity of care for the homeless population in Santa Barbara County; and

b) Receive and file an oral presentation update on the 10 Year Plan to End Chronic Homelessness by Bringing Our Community Home.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

10) PUBLIC WORKS[10-00845](#)

HEARING - Consider recommendations regarding the proposed award of Agreements for exclusive Solid Waste Collection Franchise Agreements in County Zones 2, 4 and 5, as follows: (EST. TIME: 2 HRS.)

a) Approve the proposed Franchise Agreement between the County of Santa Barbara and MarBorg Industries, Inc. (a local vendor) for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services for Zone 2, for the period of July 1, 2011 through June 30, 2019; and

b) Approve the Franchise Agreement between the County of Santa Barbara and Waste Management for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services for Zones 4 and 5, for the period of July 1, 2011 through June 30, 2019.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to April 12, 2011**Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, April 5, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 7, 2011, at 5:00 PM and on Saturday, April 9, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>