

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

**ACTION SUMMARY**

**April 03, 2007**

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

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

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

*CONVENED AT 9:12 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the March 27, 2007 meeting**

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

## Administrative Agenda

### Resolutions to be Presented at 11:45 A.M.

A-1) SUPERVISOR CARBAJAL [File Reference No. 07-00327](#)

Adopt a Resolution of Commendation honoring Marshall Rose for his lifetime of dedicated service to our community.

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

**RESOLUTION NO. 07-073**

**The motion carried unanimously.**

A-2) SUPERVISOR CENTENO [File Reference No. 07-00311](#)

Adopt a Resolution of Commendation honoring Deputy Dennis Narron upon his retirement from the Sheriff's Department after over 31 years of faithful and distinguished service to the County of Santa Barbara.

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

**RESOLUTION NO. 07-074**

**The motion carried unanimously.**

A-3) SUPERVISOR FIRESTONE [File Reference No. 07-00201](#)

Adopt a Resolution of Commendation honoring Pinky Will as the Santa Barbara County March 2007 Employee of the Month for her professionalism, dedication, and skill as the Public Defender's South County Office Data Entry Operator.

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

**RESOLUTION NO. 07-075**

**The motion carried unanimously.**

### Honorary Resolutions

A-4) SUPERVISOR WOLF [File Reference No. 07-00328](#)

Adopt a Resolution proclaiming April 2007 as Autism Awareness Month.

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

**RESOLUTION NO. 07-076**

**The motion carried unanimously.**

A-5) SUPERVISOR FIRESTONE[File Reference No. 07-00341](#)

Adopt a Resolution of Commendation honoring the Santa Barbara County Public Safety Dispatchers, on National Public Safety Telecommunications Week, for their dedication, loyalty, and excellence in service to the County of Santa Barbara.

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

**RESOLUTION NO. 07-077**

**The motion carried unanimously.**

**Administrative Items**A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 07-00184](#)

Consider recommendations regarding the contract for a Contractor on Payroll, Jeanie Sleight, MS., LMHP, CADCI, as follows:

a) Approve and authorize the Chair to execute a contract in the amount of \$31,000, with Jeanie Sleight, MS., LMHP, CADCI, a Contractor on Payroll, to provide specialized training development services to Alcohol, Drug, and Mental Health Services employees and community providers. The contract term is from February 26, 2007, through June 30, 2007. This contract complies with the County of Santa Barbara Contractor On Payroll Policy.

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 07-00314](#)

Adopt a resolution to approve receipt of Substance Abuse Offender Treatment Program funds in the amount of \$452,529; County minimum matching funds in the amount of \$50,281 and to authorize the ADMHS Director, or designee, to revise and submit to the State Alcohol and Drug Programs any amendments that reduce funding or are non-monetary for the program.

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

**RESOLUTION NO. 07-078**

**The motion carried unanimously.**

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00315](#)

Consider recommendations regarding the Casa Pacifica Amendment FY 06-07, as follows:

a) Approve and authorize the Chair to execute a contract amendment with Casa Pacifica (a local vendor), 124 Carmen Lane, Santa Maria, to provide additional therapeutic behavioral program and wraparound services to severely emotionally disturbed youth in Santa Barbara County for the period of July 1, 2006 to June 30, 2007, in the amount of \$1,690,700, for a total contract in the amount of \$4,044,800; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00316](#)

Consider recommendations regarding the Seneca Residential and Day Treatment Center Contract Amendment FY 06/07, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Seneca Residential and Day Treatment Center (not a local vendor), 2275 Arlington Dr., San Leandro, CA 94578, to continue to provide residential treatment for children with severe emotional disturbances for the period of July 1, 2006 through June 30, 2007, in the amount of \$235,000; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00317](#)

Consider recommendation regarding Mental Health Services Act (MHSA) 3 Year Community Services and Support (CSS) Contract Acceptance, as follows:

Authorize the Director of Alcohol, Drug & Mental Health Services to execute the agreement accepting the Mental Health Services Act Award for the provision of Mental Health Services in the amount of \$10,295,596 for FY 05-06, FY 06-07 and FY 07-08 from the California Department of Mental Health.

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00324](#)

Consider recommendations regarding the operating transfer in the amount of a \$1,000,000 loan from the general Fund Strategic Reserve to Alcohol, Drug and Mental Health Services Department, as follows: (4/5 Vote Required)

- a) Approve an operating transfer in the amount of \$1,000,000 from the General Fund Strategic Reserve to the Alcohol, Drug and Mental Health Services Department (ADMHS) and authorize ADMHS to appropriate transfer proceeds for use in FY0607 to fund shortfall of approximately \$1,000,000;
- b) Increase ADMHS' FY0607 budget by \$1,000,000 to provide for payment of cost report audit settlements for five prior fiscal years; and
- c) Direct ADMHS to replenish the General Fund Strategic Reserve with \$1,000,000 when funding for SB90 claim is received from the State of California or if other additional funding becomes available.

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

- a) through c) **Approved.**

**The motion carried unanimously.**

A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00301](#)

Approve and authorize the Chair to execute the "Subdivider's Agreement for Orcutt Creek Estates to Construct and Maintain Private Drainage Improvement and Private Drainage & Maintenance Easements" with Cameron Realty Partners, LLC, owners of Orcutt Creek Estates, Tract 14,627 (APN:103-740-016), Fourth District.

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

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00308](#)

Consider amending the 2007 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of April 10, 2007.

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

A-14) GENERAL SERVICES [File Reference No. 07-00320](#)

Authorize the General Services Director to execute Soil Contamination Notice(s) in connection with the County's Leaking Underground Fuel Tank Program.

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

A-15) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00325](#)

Approve and authorize the Chair to execute the Faulding Hotel Loan Forgiveness and Loan Amendment to forgive principal and interest incurred for a \$100,000 at 4.5% simple interest on a 30 year residual receipts loan made to Faulding Hotel, Inc., a nonprofit controlled by Santa Barbara Community Housing Corporation in December 1994 and to extend the current affordability period for an additional sixty years.

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

A-16) PARKS [File Reference No. 07-00326](#)

Approve the Santa Barbara Bowl Foundation's request for an additional twelve mid-week variances for the 2007 concert season at the Santa Barbara Bowl, First District.

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

A-17) PUBLIC WORKS [File Reference No. 07-00302](#)

Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements for Water Quality" for Better Cooling II, No. 05DVP-00000-00007 (APN: 129-010-035), with Better Cooling Inc., Fifth District.

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

A-18) PUBLIC WORKS [File Reference No. 07-00313](#)

Consider recommendations regarding the Hardinge Ave Storm Damage Repair, County Project No. 05STRM-1T19, First District, as follows:

- a) Approve plans and specifications for Hardinge Ave Storm Damage Repair in the town of Summerland, County Project No. 05STRM-1T19;
- b) Award the construction contract in the amount of \$251,156.00 to the lowest responsible bidder, Souza & Peterson Construction Company Inc. (not a local vendor), P.O. 2057 Nipomo, CA 93444 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) 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; and
- d) Approve contingency fund in the amount of \$25,057.80 for Hardinge Ave Storm Damage Repair in the town of Summerland, California, County Project No. 05STRM-1T19.

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

a) and b) Approved.

c) Authorized.

d) Approved.

The motion carried unanimously.

A-19) PUBLIC WORKS [File Reference No. 07-00318](#)

Authorize the County Purchasing Manager to procure one automatic tarping machine from Tarpomatic, Inc. for the amount of \$64,487, without requiring a Formal Bid Process, for the Tajiguas Landfill, Third District.

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

A-20) PUBLIC WORKS [File Reference No. 07-00319](#)

Consider recommendations regarding the construction of Gibraltar Road retaining walls at M.P. 0.8, 0.9, and 1.1, (FEMA Disaster Sites 1T32, 1T33, 1T34) Santa Barbara County Project Number 05STRM, First District, as follows:

a) Accept the Notice of Completion for the work performed by the Contractor, Granite Construction Company, Inc. (a local vendor), P.O. Box 6744, Santa Barbara, CA 93160, and authorize the Clerk to record; and

b) Approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, Granite Construction Company, Inc., in the amount of \$488,400.13.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-21) PUBLIC WORKS [File Reference No. 07-00321](#)

Approve and execute the Cooperative Agreement between the State of California, City of Santa Barbara, and County of Santa Barbara for traffic signal and roadwork construction at SR 192 and Cieneguitas, County Project No. 862262, Second District.

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

A-22) SHERIFF[File Reference No. 07-00337](#)

Consider recommendation regarding the funding and purchase of a Sheriff transport bus, as follows:  
(4/5 Vote Required)

- a) Approve and authorize the Chair to execute an amendment to the Master Equipment Lease Purchase Agreement and the Acquisition Fund and Account Control Agreement with Banc of America Leasing & Capital, LLC authorizing the substitution of a Sheriff's inmate transport bus in place of county-wide copiers, in an amount not to exceed \$377,534 and extend the escrow account at Deutsche Bank through December 31, 2007;
- b) Approve the sole source vendor request of the Sheriff's Department to purchase a Sheriff's Inmate Transport Bus from MCI (not a local vendor); and
- c) Approve Budget Revision #2006628 establishing the debt service payment by the Sheriff's Department for FY2006-07.

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

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

**The motion carried unanimously.**

A-23) SHERIFF[File Reference No. 07-00338](#)

Consider recommendation regarding an agreement for the upgrade of the Sheriff's Report Management System (RMS), as follows: (4/5 Vote Required)

- a) Authorize the Chair to execute an agreement with Tiburon, Inc. (not a local vendor) to upgrade the Sheriff's Department current Records Management System (RMS). The cost of upgrading software, installation and training is not to exceed \$549,566.00; and
- b) Approve Budget Revision 2006602 shifting \$600,000 of Proposition 172 designation in the General Fund to the Capital Outlay Fund (0030), appropriating \$120,000 for FY2006-07.

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

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

**The motion carried unanimously.**

**Board of Supervisors**A-24) SUPERVISOR CARBAJAL[File Reference No. 07-00334](#)

Approve the appointment of Amanda McIntyre to the Arts Commission, First District.

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



- A-25) SUPERVISOR WOLF [File Reference No. 07-00303](#)  
Approve the reappointment of Jayne Brechwald to the Advisory Board for Alcohol and Drug Problems, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-26) SUPERVISOR WOLF [File Reference No. 07-00304](#)  
Approve the appointment of Beth Andrea Weinberg to the Advisory Board for Alcohol and Drug Problems, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-27) SUPERVISOR WOLF [File Reference No. 07-00305](#)  
Approve the appointment of Dr. Jamie Rotnofsky to the Commission for Women, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-28) SUPERVISOR WOLF [File Reference No. 07-00306](#)  
Approve the appointment of Deborah L. Schwartz to the Historic Landmarks Advisory Committee, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-29) SUPERVISOR WOLF [File Reference No. 07-00307](#)  
Approve the reappointment of Michael R. Cervin to the Historic Landmarks Advisory Committee, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-30) SUPERVISOR WOLF [File Reference No. 07-00310](#)  
Approve the appointment of Karen Kegg as an alternate to the Mental Health Commission, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-31) SUPERVISOR WOLF [File Reference No. 07-00335](#)  
Approve the appointment of Laurie Romano to the South Coast Board of Architectural Review, Second District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

A-32) SUPERVISOR FIRESTONE [File Reference No. 07-00312](#)

Approve the appointment of Don Oaks to the Santa Barbara County Fire Appeals Board, Third District.

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

A-33) SUPERVISOR CENTENO [File Reference No. 07-00339](#)

Approve the appointment of Frances Ann Romero to the Human Services Commission, Fifth District.

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

A-34) SUPERVISOR CENTENO [File Reference No. 07-00340](#)

Approve the appointment of Victor D. Tognazzini to the Fire Appeals Board, Fifth District.

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

**Hearing Requests**A-35) PLANNING AND DEVELOPMENT[File Reference No. 07-00322](#)

Set hearing to consider the Planning Commission's recommendations regarding the Hourigan Residential Development, including Rezone, APN 069-060-040, 1118 North Patterson, in the Goleta area, Second District, as follows:

- a) Adopt the required findings for the project specified in the staff report dated February 9, 2007, including CEQA findings;
- b) Approve the Negative Declaration, 06NGD-00000-00010 included in the staff report dated February 9, 2007 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve the Rezone, Case No. 01RZN-00000-00003, of the subject 5.88-acre property from Agriculture (AG-I-5, five acre minimum parcel size) to Design Residential (DR-3.3, 3.3 unit per acre);
- d) Approve the Vesting Tentative Tract Map, Case No. 02TRM-00000-00005, to subdivide the property into nine lots, including one open space lot;
- e) Approve the Final Development Plan, Case No. 04DVP-00000-00027, to develop six new market rate residential units and related site improvements;
- f) Approve a modification pursuant to Section 35.82.080(F)(1) of the Santa Barbara County Land Use & Development Code on Development Plans, to the parking regulation to allow the guest parking spaces in Lots 1, 2, 5 & 6 to be located on the property line, rather than five feet away from the property line, to minimize impacts on oak trees and visual impacts to neighbors;
- g) Approve the Road Naming, Case No. 06RDN-00000-00004, to name the private road within the site; and
- h) Approve the project subject to the conditions included in the staff report dated February 9, 2007, as revised at the Planning Commission hearing of February 28, 2007.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 17, 2007 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.**

A-36) PLANNING AND DEVELOPMENT[File Reference No. 07-00329](#)

Set hearing at the request of Charles Porter, IJC, Inc., to consider recommendations regarding Case No. 06AGP-00000-00032, for nonrenewal of an existing agricultural preserve contract, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 76-AP-001; and
- b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-099-005, located approximately 1,700 feet northwest of the intersection of Betteravia and Philbric Roads, in the Santa Maria area, Fifth District. (SET ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 8, 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.**

A-37) PLANNING AND DEVELOPMENT[File Reference No. 07-00330](#)

Set hearing at the request of John Wickenden, agent for Wickenden Family Trust, to consider recommendations regarding Case No. 05AGP-00000-00019 for approval of an agricultural preserve replacement contract, as follows:

Approve and authorize the Chair to execute the new contract 05AGP-00000-00019 replacing a portion of the original Agricultural Preserve 70-AP-058. The replacement contract involves Assessor's Parcel No. 101-050-016 (portion of), located on the north side of Foxen Canyon Road, in the Santa Maria area, Fifth District. (SET ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 8, 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.**

A-38) PLANNING AND DEVELOPMENT[File Reference No. 07-00331](#)

Set hearing at the request of John Wickenden, agent for Wickenden Family Trust, to consider recommendations regarding Case No. 05AGP-00000-00020 for approval of an agricultural preserve replacement contract, as follows:

Approve and authorize the Chair to execute the new contract 05AGP-00000-00020 replacing a portion of the original Agricultural Preserve 70-AP-058. The replacement contract involves Assessor's Parcel No. 101-050-016 (portion of), located on the north side of Foxen Canyon Road, in the Santa Maria area, Fifth District. (SET ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 8, 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.**

A-39) PUBLIC WORKS[File Reference No. 07-00333](#)

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

- a) Receive report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2007/2008;
- b) Approve Public Works Department of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;
- c) Set hearing for May 1, 2007, to adopt a resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2007/2008.

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

- a) **Received and filed.**
- b) **Approved.**
- c) **Set for May 1, 2007 in Santa Barbara (EST. TIME: 15 MIN.)**

**The motion carried unanimously.**

A-40) PUBLIC WORKS[File Reference No. 07-00332](#)

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), resolution relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

- a) Receive the report entitled Mission Canyon Sewer District Septic Management Fixed Charges Fee Report for Fiscal Year 2007/2008;
- b) Approve the Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;
- c) Set hearing for May 1, 2007, to adopt a resolution establishing the septic system management charges for the County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2007/2008.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows:**

- a) **Received and filed.**
- b) **Approved.**
- c) **Set for May 1, 2007 in Santa Barbara (EST. TIME: 15 MIN.)**

**The motion carried unanimously.**

A-41) PUBLIC WORKS[File Reference No. 07-00336](#)

Set hearing to consider recommendations regarding the Laguna County Sanitation District Board Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Fourth and Fifth Districts, as follows:

- a) Consider the introduction of an ordinance (first reading) amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;
- b) Receive and file with the Clerk of the Board a fixed charge report for fiscal year 2007/2008;
- c) Accept the exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act;
- d) Set hearing for May 22, 2007, as follows:
  - i) Consider the adoption of an ordinance (second reading) entitled "An Ordinance Amending Ordinance No. 3130," which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and
  - ii) Adopt a resolution relative to the collection of service charges on the tax rolls.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 1, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-42) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-00309](#)

Adopt a resolution effective March 26, 2007 implementing the equity adjustments for Appraisers, Auditor Appraisers, and Pharmacy Technicians.

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

**RESOLUTION NO. 07-079**

**The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME 9:15 A.M. - 9:25 A.M. (10 MIN)*

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

*HEARING TIME 9:26 A.M. - 9:50 A.M. (24 MIN)*

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (07-00001)**

**RE: Homeless Issues/Drug Testing - Floyd Meyer addressed the Board**

**RE: Human Resource Issues/Nepotism - Dr. Robert Johns addressed the Board**

**RE: Disabled Access/Media - David Daniel Diaz addressed the Board**

**RE: Homeless Issues/Cacique Street Shelter - Bob Hansen addressed the Board**

**RE: Cars and Bikes Sharing the Road - Scott Weis addressed the Board**

**RE: Santa Ynez Band of Chumash Indians/Gaming - CJ Jackson addressed the Board**

**RE: Property/Permitting Issues - Soccoro Cule addressed the Board**

**RE: Report on CSAC Board of Directors/Legislative Committee Meeting/Issues Related to Health Care and Prison/Jail Populations - Fourth District Supervisor Joni Gray addressed the Board**

**Departmental Agenda**  
**Planning Items and Public Hearings**

**Applicant requests the continuance of Departmental Item No. 1), to April 24, 2007 (This matter had previously been continued to April 10, 2007.)**

1) PLANNING AND DEVELOPMENT

[File Reference No. 07-00145](#)

HEARING - Consider recommendations based on conceptual action by the Board of Supervisors on February 27, 2007, indicating a desire to uphold the Brady Appeal (06APL-00000-00052) and deny the subject Land Use Permit (06LUP-00000-00585) 4620 Song Lane, Orcutt area, Fourth District, as follows: (EST. TIME: 15 MIN.)

- a) Re-open the public hearing to accept new information;
- b) Adopt the Findings for Denial of 06LUP-00000-00585;
- c) Uphold the Brady appeal (06APL-00000-00052), and thereby overturn the staff and Planning Commission decisions to approve 06LUP-00000-00585; and
- d) Deny Case No. 06LUP-00000-00585.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:01 A.M. - 10:03 A.M. (2 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 24, 2007 in Santa Maria. The motion carried unanimously.**

2) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01180](#)

HEARING - Consider recommendations regarding the updated detachment of Lot F (Rice Ranch) from Orcutt Community Facilities District, Fourth District, as follows: (EST TIME: 15 MIN.)

- a) Determine if 2/3 of the votes cast are in favor of the proposed detachment; and
- b) If 2/3 votes are in favor, adopt the Resolution of Change to the Orcutt Community Facilities District No. 2002-1 to detach Rice Ranch "Lot F".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:03 AM - 10:05 AM (2 MIN.)*

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

- a) **The Board determined that the amount of votes cast in favor of detachment of Lot F from the Orcutt Community Facilities District are in excess of 2/3.**
- b) **Adopted.**

**RESOLUTION NO. 07-080**

**The motion carried unanimously.**



3) PLANNING AND DEVELOPMENT[File Reference No. 07-00231](#)

HEARING - Consider the recommendations regarding an application for the Zaleski lot line adjustment and rezone, Case No. 06GPA-00000-00013, in the Montecito area, First District, as follows: (EST. TIME: 10 MIN.)

- a) Adopt the required findings for the project, specified in the Montecito Planning Commission Staff Report dated February 2, 2007, including the California Environmental Quality Act findings;
- b) Accept the notice of Exemption pursuant to Section 15305 of the State CEQA Guidelines; and
- c) Adopt the Comprehensive Plan Amendment 06GPA-00000-00013.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:05 AM - 10:07 AM (2 MIN.)*

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

- a) Adopted.**
- b) Accepted.**
- c) Adopted resolution approving Comprehensive Plan Amendment 06GPA-00000-00013.**

## RESOLUTION NO. 07-081

**The motion carried unanimously.**

4) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 07-00246](#)

HEARING - Consider recommendations regarding the Membership Composition of the Affordable Housing Loan Committee, as follows: (EST. TIME: 20 MIN.)

- a) Authorize and Direct the Housing and Community Development Director to modify the composition of the Affordable Housing Loan Committee to replace a county public housing agency representative and a not-for-profit housing provider with representatives from the Auditor - Controller's Office and the Treasurer - Tax Collector's Office; and
- b) Amend the Administrative and Funding Guidelines.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:15 A.M. - 10:16 A.M. (1 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 17, 2007 in Santa Barbara. The motion carried unanimously.**

5) GENERAL SERVICES [File Reference No. 07-00296](#)

HEARING - Consider recommendations regarding the 2006-2011 Space Utilization Report and sustainable architecture, as follows; (EST. TIME: 1 HR.)

- a) Receive staff presentation of the 2006-2011 Space Utilization Report;
- b) Receive status report on the Sustainable Public Architecture Directive; and
- c) Adopt the 2006-2011 Space Utilization Report.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:15 AM - 11:25 AM (1 HR. 10 MIN.)*

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

- a) **Conducted public hearing and received and filed staff presentation.**
- b) **and c) Received report.**

**The motion carried unanimously.**

6) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00293](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2007-12, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Review and approve in concept the projects included in the CIP and proposed capital budget for Fiscal Year 2007-08 and receive the Planning Commission's Comprehensive Plan conformity findings; and
- b) Approve a new policy regarding management of the Capital Improvement Program projects.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:26 AM - 12:30 PM (1 HR. 4 MIN.)*

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

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

- a) **Conceptually approved projects included in the CIP and proposed capital budget for FY 2007-2008. Received and filed the Planning Commission's Comprehensive Plan conformity findings.**

- b) **Approved.**

**The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT[File Reference No. 07-00281](#)

HEARING - Consider recommendations for 2007-2009 Coastal Resource Enhancement Funds (CREF) awards in conjunction with the County's Capital Improvement Plan (CIP) and proposed FY 07-08 budget. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: APPROVE

*HEARING TIME: 1:34 P.M. - 3:04 P.M. (90 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 15, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

**Adjourned at 3:05 P.M.**

**The Board adjourned the meeting of the April 3, 2007 in Honor of Rachel Livingood Jones and Dean Martin, both of Lompoc.**

**Adjourned to**

**April 17, 2007**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of April 3, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 5, 2007, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday, April 10, 2007. The next regular meeting will be Tuesday, April 17, 2007, in Santa Barbara.

The Legislative Program Committee meeting is scheduled from 2:30 P.M. to 3:30 P.M. on April 16, 2007, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu street, Santa Barbara, CA.

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