

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

**ACTION SUMMARY**

**March 20, 2007**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 E. 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 9:11 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 13, 2007 meeting**

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

## Administrative Agenda

### Resolutions to be Presented at 9:00 A.M.

- A-1) SUPERVISOR CARBAJAL [File Reference No. 07-00240](#)

Adopt a Resolution of Commendation honoring James L. Broderick, Ph. D. upon his retirement from the Alcohol, Drugs and Mental Health Services Department and his dedicated 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. 07-040**

**The motion carried unanimously.**

- A-2) SUPERVISOR CARBAJAL [File Reference No. 07-00241](#)

Adopt a Resolution of Commendation honoring Mary Louise Morales upon her retirement from the Clerk-Recorder-Assessor Department after 37 years of tireless efforts and dedicated 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. 07-041**

**The motion carried unanimously.**

- A-3) SUPERVISOR CARBAJAL [File Reference No. 07-00243](#)

Adopt a Resolution of Commendation honoring Carter W. Ray upon his retirement from the Probation Department after 33 years of outstanding fiscal 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. 07-042**

**The motion carried unanimously.**

- A-4) SUPERVISOR CARBAJAL [File Reference No. 07-00260](#)

Adopt a Resolution of Commendation honoring Billie Maunz for her professional accomplishments and contributions to our community.

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

**RESOLUTION NO. 07-043**

**The motion carried unanimously.**

- A-5) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 07-00257](#)  
Adopt a Resolution Proclaiming March 2007 as Arts Education Month in the County of Santa Barbara .  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted**  
**RESOLUTION NO. 07-044**  
**The motion carried unanimously.**
- A-6) SUPERVISOR WOLF [File Reference No. 07-00178](#)  
Adopt a Resolution of Commendation honoring Commander Russell Birchim upon his retirement from the Sheriff's Department, after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted**  
**RESOLUTION NO. 07-045**  
**The motion carried unanimously.**
- A-7) SUPERVISOR WOLF [File Reference No. 07-00232](#)  
Adopt a Resolution Proclaiming March 2007 as Mediation Month in Santa Barbara County.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted**  
**RESOLUTION NO. 07-046**  
**The motion carried unanimously.**
- A-8) SUPERVISOR WOLF [File Reference No. 07-00242](#)  
Adopt a Resolution Proclaiming March 24, 2007 as World Tuberculosis Day in Santa Barbara County.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted**  
**RESOLUTION NO. 07-047**  
**The motion carried unanimously.**
- A-9) SUPERVISOR GRAY [File Reference No. 07-00234](#)  
Adopt a Resolution Proclaiming the week of March 19-23 as National Agriculture Week in Santa Barbara County.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted**  
**RESOLUTION NO. 07-048**  
**The motion carried unanimously.**

A-10) SUPERVISOR GRAY [File Reference No. 07-00239](#)

Adopt a Resolution of Commendation honoring Maureen Leonard, MFT for upon her retirement from the Alcohol, Drugs, and Mental Health Department after 16 years of outstanding 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. 07-049**

**The motion carried unanimously.**

### **Honorary Resolutions**

A-11) SUPERVISOR CARBAJAL [File Reference No. 07-00258](#)

Adopt a Resolution honoring the 2006 Santa Barbara Foundation Man of the Year.

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

**RESOLUTION NO. 07-050**

**The motion carried unanimously.**

A-12) SUPERVISOR CARBAJAL [File Reference No. 07-00259](#)

Adopt a Resolution of Commendation honoring Lin Graff upon his retirement as Executive Director of the Carpinteria Valley Chamber of Commerce.

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

**RESOLUTION NO. 07-051**

**The motion carried unanimously.**

A-13) SUPERVISOR WOLF [File Reference No. 07-00261](#)

Adopt a Resolution of Commendation honoring the 2006 Santa Barbara Foundation Woman of the Year.

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

**RESOLUTION NO. 07-052**

**The motion carried unanimously.**

A-14) SUPERVISOR FIRESTONE [File Reference No. 07-00244](#)

Adopt a Resolution honoring Senior Deputy Allen Selander upon his retirement from the Sheriff's Department for over 24 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. 07-053**

**The motion carried unanimously.**

- A-15) SUPERVISOR FIRESTONE [File Reference No. 07-00265](#)  
Adopt a Resolution of Commendation honoring Ruth Varner upon her retirement from the Fire Department after 28 years of faithful and dedicated 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. 07-054**  
**The motion carried unanimously.**
- A-16) SUPERVISOR FIRESTONE [File Reference No. 07-00266](#)  
Adopt a Resolution of Commendation honoring Randy Coleman upon his retirement from the Fire Department after 25 years of faithful and dedicated 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. 07-055**  
**The motion carried unanimously.**
- A-17) SUPERVISOR FIRESTONE [File Reference No. 07-00267](#)  
Adopt a Resolution of Commendation honoring Bob Bible upon his retirement from the Fire Department after 27 years of faithful and dedicated 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. 07-056**  
**The motion carried unanimously.**
- A-18) SUPERVISOR FIRESTONE [File Reference No. 07-00268](#)  
Adopt a Resolution of Commendation honoring John Brodbeck upon his retirement from the Fire Department after 32 years of faithful and dedicated 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. 07-057**  
**The motion carried unanimously.**
- A-19) SUPERVISOR FIRESTONE [File Reference No. 07-00269](#)  
Adopt a Resolution of Commendation honoring Jim Michalak upon his retirement from the Fire Department after 27 years of faithful and dedicated 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. 07-058**  
**The motion carried unanimously.**

A-20) SUPERVISOR FIRESTONE [File Reference No. 07-00270](#)

Adopt a Resolution of Commendation honoring Art Franson upon his retirement from the Fire Department after 35 years of faithful and dedicated 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. 07-059**

**The motion carried unanimously.**

A-21) SUPERVISOR FIRESTONE [File Reference No. 07-00271](#)

Adopt a Resolution of Commendation honoring Keith Cullom upon his retirement from the Fire Department after 35 years of faithful and dedicated 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. 07-060**

**The motion carried unanimously.**

A-22) SUPERVISOR FIRESTONE [File Reference No. 07-00272](#)

Adopt a Resolution of Commendation honoring Michael Armstrong upon his retirement from the Fire Department after 16 years of critical and vital 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. 07-061**

**The motion carried unanimously.**

A-23) SUPERVISOR GRAY [File Reference No. 07-00233](#)

Adopt a Resolution honoring Chief Probation Officer R. Scott DeuPree upon his retirement after more than 31 years of loyal, dedicated, and innovative service to the citizens of the County of Santa Barbara.

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

**RESOLUTION NO. 07-062**

**The motion carried unanimously.**

### Administrative Items

A-24) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00274](#)

Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).

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

- A-25) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00273](#)
- Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Acted on as follows: Approved Budget Revision Request with the exception of Transfer No. 2006582. The motion carried unanimously.**
- A-26) COUNTY COUNSEL [File Reference No. 07-00264](#)
- Approve and authorize the Chair to execute the Agreement for Professional Legal Services with Nixon Peabody LLP for Partner Rick Jones to provide disclosure law training.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-27) GENERAL SERVICES [File Reference No. 07-00247](#)
- Approve and authorize the Chair to execute the Santa Ynez Valley Airport AIP 11 Project #8567 Professional Services Agreement (PSA) with Bethel Engineering (a local vendor) to provide professional Airport Planning, Engineering, Consulting Services, and Construction Support for the Santa Ynez Valley Airport; Airport Capital Improvement Program NPIAS 06-0243-11, in an amount not to exceed \$210,810, Third 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-28) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00246](#)
- Consider recommendations regarding the Membership Composition of the Affordable Housing Loan Committee, as follows:
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 3, 2007 on the Departmental Agenda. The motion carried unanimously.**

A-29) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00210](#)

Consider recommendations regarding the update of affordability provisions and encumbrance for 24 South Glen Annie, Third District, as follows:

a) Approve the update of affordability provisions of the real property located in Pacific Glen at 24 South Glen Annie (APN 073-480-025) from Upper Moderate (100-120% of Area Median Income) to Workforce (121-150% of Area Median Income); and

b) Approve the affordability encumbrance of the property for an additional 45 years from the date of transfer to the new owner.

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

**a) and b) Approved.**

**The motion carried unanimously.**

A-30) PLANNING AND DEVELOPMENT [File Reference No. 07-00248](#)

Receive and file the report on Emergency Permit 07EMP-00000-00003, approved on January 22, 2007 for temporary removal, repair and reinstallation of the Coral Casino lighthouse and tower renovation, 1281 Channel Drive, APN 009-353-015, First District.

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

A-31) PUBLIC HEALTH [File Reference No. 07-00249](#)

Consider recommendations regarding the Advanced Life Support Agreement for ambulance transport services with the Regents of University of California (UCSB), Third District, as follows:

a) Approve and authorize the Chair to execute an agreement with UCSB to provide advanced life support ambulance services within its district and surrounding County areas (Emergency Medical Services Zone 52 West). This agreement is to commence when fully executed by both parties and shall terminate at midnight on December 31, 2011, unless terminated earlier or extended pursuant to the terms and conditions of this Agreement; and

b) Authorize the Santa Barbara County Public Health Director to approve no more than two, three-year extensions to this agreement based upon a positive recommendation of the EMS Agency Contract Compliance Committee.

**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-32) PUBLIC HEALTH[File Reference No. 07-00252](#)

Authorize the Public Health Director to execute agreements with local medical agencies for Public Health Laboratory services using the contract template approved as to form by County Counsel and Risk Management.

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

A-33) PUBLIC HEALTH[File Reference No. 07-00253](#)

Approve and authorize the Chair to execute an agreement with the Santa Ynez Tribal Business Council to provide animal control services for the period of January 1, 2007 through June 30, 2008 in the amount of \$2,410.

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

A-34) PUBLIC HEALTH[File Reference No. 07-00254](#)

Consider recommendations regarding the Revenue Agreement with the State of California Department of Health Services (Cancer Detection Program in the Tri-Counties), as follows:

a) Approve and authorize the Chair to execute Agreement No. 06-55702 with the California Department of Health Services, Cancer Detection Section, for the Public Health Department to provide regional administrative services for the period March 1, 2007 through June 30, 2009 for a total of \$769,748; and

b) Authorize the Director of the Public Health Department to execute any further amendments to Agreement No. 06-55702.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-35) PUBLIC WORKS[File Reference No. 07-00235](#)

Consider recommendations regarding the Construction of 2006/2007 County Wide Measure 'D' Preventative Maintenance application of Scrub Seal and Micro Surfacing, County Project No. 820607, as follows:

- a) Approve plans and specifications for Construction of 2006/2007 County Wide Measure 'D' Preventative Maintenance application of Scrub Seal and Micro Surfacing, County Project No. 820607;
- b) Award the Construction contract in the amount of \$1,427,742.00 to the lowest responsible bidder, Intermountain Slurry Seal, Inc. (not a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by 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 a contingency amount of \$83,887.10 for Construction of 2006/2007 County Wide Measure 'D' Preventative Maintenance Application of Scrub Seal and Micro Surfacing, County Project No. 820607.

**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; Chair to execute.**
- d) Approved.**

**The motion carried unanimously.**

A-36) PUBLIC WORKS[File Reference No. 07-00238](#)

Accept Notice of Completion for the construction of 2006/2007 County wide roads general fund designation and Measure "D" preventive maintenance application of Slurry Seal, project # 820608, performed by the contractor, Valley Slurry Seal Company (not a local vendor), Post Office Box 981330, West Sacramento, California 95798, All Districts.

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

A-37) PUBLIC WORKS[File Reference No. 07-00251](#)

Consider recommendations regarding the proposed vacation of a portion of Santos Road in Casmalia, Fourth District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines re: vacating a portion of the County's right-of-way known as Santos Road and public alley in Casmalia, underlying Santa Barbara County Assessor's Parcel No. 113-313-005; and
- b) Adopt a resolution, Summary Order to Vacate, vacating the above referenced portion of Santos Road.

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

- a) **Approved.**
- b) **Adopted.**

**RESOLUTION NO. 07-063**

**The motion carried unanimously.**

A-38) PUBLIC WORKS[File Reference No. 07-00255](#)

Consider recommendations regarding the GPS Sites at Tajiguas Landfill and Point Sal, Third and Fourth Districts, as follows:

- A) Adopt the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) for the granting of a "Revocable License for GPS Site at Tajiguas Landfill";
- b) Approve and authorize the Chair to execute the "Revocable License for GPS Site at Tajiguas Landfill" between the County of Santa Barbara and UNAVCO, Inc.;
- c) Adopt the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) for the granting of a "Revocable License for GPS Site at Point Sal"; and
- d) Approve and authorize the Chair to execute the "Revocable License for GPS Site at Point Sal" between the County of Santa Barbara and UNAVCO, Inc.

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

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

**The motion carried unanimously.**

A-39) SHERIFF [File Reference No. 07-00236](#)

Approve an application for destruction of certain criminal records, no longer required by law to be maintained. (4/5 vote required)

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

A-40) SHERIFF [File Reference No. 07-00237](#)

Approve an application for destruction of certain civil records, no longer required by law to be maintained. (4/5 vote required)

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

A-41) SOCIAL SERVICES [File Reference No. 07-00250](#)

Consider recommendations regarding the provision of Children's Wraparound Services (SB 163), as follows:

a) Approve a resolution to authorize the delegation of authority to the Santa Barbara County Department of Social Services Director, or Designee, to Negotiate, Execute, Amend and Terminate Memoranda of Understanding between the County of Santa Barbara County Department of Social Services and California Department of Social Services for the implementation of Wraparound Services;

b) Approve and authorize the Chair to execute a contract with The Youth Connection of Ventura County dba Casa Pacifica in the amount not to exceed \$951,509 to provide Children's Wraparound Services (SB 163) as a family-centered, community-oriented, culturally sensitive, strength-based, individualized alternative to sending foster children to, or keeping them in group home placements. This contract shall commence upon approval of the Board of Supervisors, and end June 30, 2009; and

c) Authorize the Director of the Department of Social Services 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) Adopted.**

**RESOLUTION NO. 07-064**

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

**c) Authorized.**

**The motion carried unanimously.**

**Board of Supervisors**

A-42) SUPERVISOR GRAY [File Reference No. 07-00262](#)

Approve the appointment of George R. Bedford to the Santa Barbara County Fire Appeals Board, Fourth District.

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

**Hearing Requests**

A-43) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00263](#)

Set hearing for the presentation of the Women's History Month Service Awards sponsored by the County Commission for Women recognizing one Organization of the Year from each Supervisorial District, which advocates for women in need on a regular basis.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: March 27, 2007 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-44) TREASURER-TAX COLLECTOR [File Reference No. 07-00245](#)

Set hearing to consider recommendations regarding issuing Certificates of Participation for the Music Academy of the West, as a conduit issuer, in an amount not to exceed \$17 million.

a) Adopt a "Resolution Approving the execution and Delivery of Certificates of Participation Relating To the Music Academy of the West", in an amount not to exceed \$17 million;

b) Adoption a "Resolution Approving the Form and Authorizing the Execution of Certain Documents in Connection With the Installment Sale Financing of Facilities for the Music Academy of the West and Directing Certain Actions, With Respect Thereto."; and

c) Authorize a Financing Fee of \$5,000.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: March 27, 2007 in Santa Maria (EST TIME: 15 MIN.) The motion carried unanimously.**

**Board of Directors. Redevelopment Agency**

A-45) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00275](#)

Approve Budget Revision Requests (SEE EXHIBIT C WITH POSTED AGENDA). (4/5 Vote Required).

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

## Approval of Administrative Agenda

*HEARING TIME: 9:08 A.M. - 10:10 A.M. (62 MIN.)*

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

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

### PUBLIC COMMENT

*HEARING TIME: 10:11 A.M. - 10:32 A.M. (22 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: Indian Gaming / Tribal-County Relations - Reginald Pagaling and Vincent Armenta Addressed the Board.

RE: County Agriculture / Tribal comments / War in Iraq - Floyd Meyers Addressed the Board.

RE: Wage issues / SBCAG - Ernest Armenta Addressed the Board.

RE: Tribal support / City of Solvang Fire Department - George Alvarez Addressed the Board.

RE: Employment issues - Robert L. Johns, Ph.D. Addressed the Board.

## Departmental Agenda Planning Items and Public Hearings

Department requests the continuance of Departmental Agenda Item No. 1) to May 1, 2007.

1) PLANNING AND DEVELOPMENT

[File Reference No. 07-00166](#)

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00038) of the Montecito Planning Commission's September 20, 2006 decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic (Case Nos. 05HOC-00000-00008 and 05APL-00000-00033) located at 1396 Greenworth Place, Montecito Area (APN 009-190-009), First District., as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Deny the appeal, Case No. 06APL-00000-00038, thereby upholding the Montecito Planning Commission's decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic;

b) Adopt the required findings for denial of the proposed veterinary practice specified in Attachment A of the Montecito Planning Commission action letter (Attachment C to this Board Letter), dated September 27, 2006; and

c) Deny the proposed project, Case No. 05HOC-00000-00008

*HEARING TIME: 9:13 A.M. - 9:14 A.M. (1 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: May 1, 2007 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

2) TREASURER-TAX COLLECTOR [File Reference No. 07-00218](#)

HEARING - Consider the adoption of a resolution approving the issuance of the California Statewide Communities Development Authority Revenue Bonds of which a principal amount not to exceed \$3,800,000 will be used for the purpose of refinancing the acquisition, construction, improvement and equipping of facilities owned and operated by OPTIONS Family of Services, Inc. There is no financial impact to the County. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:33 A.M. - 10:34 A.M. (1 MIN.)*

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

**RESOLUTION NO. 07-065**

**The motion carried unanimously.**

### **Informal Study Session**

3) COUNTY COUNSEL [File Reference No. 07-00222](#)

HEARING - Receive training in disclosure law from Rick Jones, a partner in the law firm of Nixon Peabody, LLP. (EST. TIME: 2 HRS.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:52 A.M. - 12:02 P.M. (80 MIN.)*

**Acted on as follows:**

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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, as follows:**

**Directed staff to return with a draft policy for disclosure.**

**The motion carried unanimously.**

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, as follows:**

**Directed staff to return with a disclosure checklist for any future preliminary offering statements related to debt issuance.**

**The motion carried unanimously.**

**Adjourned at 12:03 P.M.**

**The Board adjourned the meeting of March 20, 2007 in Honor of our  
Brave Troops in Iraq.**

**Adjourned to**

**March 27, 2007**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

The meeting of March 20, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 22, 2007, at 5:00 PM on CSBTV Channel 20.

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