
ACTION SUMMARY

August 19, 2008

**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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:02 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 08-00773](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the July 15, 2008 meeting

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

Administrative Agenda

Resolutions to be Presented

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00758](#)

Adopt a Resolution of Commendation honoring Sonia Thompson of the County Executive Office as the August 2008 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 08-281

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR CENTENO

[File Reference No. 08-00721](#)

Adopt a Resolution of Commendation honoring Special Duty Deputy Steven A. Moeller, 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 Wolf, that this matter be Adopted

RESOLUTION NO. 08-282

The motion carried unanimously.

A-3) SUPERVISOR GRAY

[File Reference No. 08-00719](#)

Adopt a Resolution of Commendation honoring Patricia Elszy, Deputy Probation Officer, upon her retirement from the Probation Department after 24 1/2 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 08-283

The motion carried unanimously.

Administrative Items

A-4) AUDITOR-CONTROLLER [File Reference No. 08-00734](#)

Accept and file the report summarizing the annual allocation of \$1,494,588.00 for the Citizens Option for Public Safety Program (COPS) and \$1,337,931.00 for the Juvenile Justice Programs, along with \$6,280.04 in interest earnings from the county Supplemental Law Enforcement Services Fund (SLESF) for fiscal year 2007-2008.

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

A-5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00725](#)

Approve the request of the Goleta West Sanitary District to consolidate their district election with the Statewide General Election.

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

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00715](#)

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

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

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00731](#)

Approve a budget revision to transfer \$20,000 from the Library Facility Development Impact Fee in the Orcutt Planning Area to the City of Santa Maria for the purchase of books for the Orcutt Public Library. (4/5 Vote Required)

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

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00736](#)

Adopt a Resolution setting the Downtown Isla Vista In-Parking Fee Program fee amounts.

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

RESOLUTION NO. 08-284

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00737](#)

System between the County and the Cities of Lompoc, Santa Barbara, and Santa Maria for library services for the period of July 1, 2008 through June 30, 2010 for a total cost of \$2,911,758 for Fiscal Year 2008-2009.

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

A-10) FIRE [File Reference No. 08-00718](#)

Accept a donation in the amount of \$35,000.00 from the Fireman's Fund Insurance Company for media satellite link equipment.

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

A-11) GENERAL SERVICES [File Reference No. 08-00747](#)

Adopt a Resolution that adjusts the rates for renting the Lompoc Veterans Memorial Building facility for private events by outside groups, Fourth District.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: September 9, 2008 in Santa Maria.

The motion carried unanimously.

A-12) GENERAL SERVICES [File Reference No. 08-00748](#)

Approve and authorize the Chair to execute Amendment No. 2 in the amount of \$55,836 to the contract with Carroll Construction, Inc. (a local vendor) for the Franklin Clinic Remodel, Project No. 8616/FL3007, for a total contract amount of \$973,852, First District.

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

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00726](#)

Authorize the Housing and Community Development Department Director to execute Subrecipient Agreements with the following agencies:

Legal Aid Foundation - Housing Advocacy Program, Buellton - 3rd District, \$3,134
 People Helping People - Buellton After School Program, Buellton - 3rd District, \$6,000
 Peoples' Self-Help Housing - Education Enhancement Program, Carpinteria - 1st District, \$4,000
 Peoples' Self-Help Housing - Supportive Housing Program, Carpinteria - 1st District, \$4,000
 City of Santa Barbara - Rental Housing Mediation Task Force, Carpinteria - 1st District, \$10,000
 Boys and Girls Club - Carpinteria Clubhouse Daycare, Countywide, \$2,335
 Foodbank of Santa Barbara County - Food Distribution, Countywide, \$12,000
 AIDS Housing - Sarah House, Countywide, \$9,000
 St. Athanasius Orthodox Church, St. Brigid Fellowship Day Center - Homeless Services, 3rd District, \$12,000
 Casa Esperanza - Isla Vista Homeless Services, 3rd District, \$8,000
 North County Rape Crisis Center - Lompoc Program, 4th District, \$5,000
 North County Rape Crisis Center - Santa Maria Program, 5th District, \$5,000
 Peoples' Self Help Housing - Housing the Homeless, Countywide, \$7,500
 Willbridge - Peer Street Outreach Program, 1, 2 and 3rd Districts, \$9,000
 Legal Aid Foundation - Housing Advocacy Program, Countywide, \$7,500
 Pacific Pride Foundation - Necessity of Life Project, Countywide, \$7,500

Bringing Our Community Home - 10 Year Plan to End Chronic Homelessness, Countywide, \$17,500
Community Partners in Caring - Volunteer Program, 4th & 5th Districts, \$4,000
Santa Barbara Rape Crisis Center - Long Term Counseling, 1, 2 and 3rd Districts, \$5,272
Total CDBG Human Services Awards: \$138,741

and for the purpose of implementing Board approved Community Development Block Grant human service contracts consistent with the terms and conditions detailed in this Board letter and attachments.

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

A-14) PARKS [File Reference No. 08-00722](#)

Authorize the Director of Parks to advertise for the construction of Walter Capps Park, Project No. D53001, Third District.

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

A-15) PARKS [File Reference No. 08-00727](#)

Approve a budget revision to appropriate \$55,000 from the Orcutt Quimby Fee Agency Fund (#1397) for the purchase and installation of play equipment at the Orcutt Academy located in Casmalia, Fourth District. (4/5 vote required)

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

A-16) PARKS [File Reference No. 08-00735](#)

Consider recommendations regarding the acceptance of Grants of Easement for a riding and hiking trail from Gordon and Gaye J.M. Fraser and from Wayne G. Siemens, Trustee, Montecito Area, First District, as follows:

- a) Accept the Grant of Easement for Riding and Hiking Trail from Gordon Fraser and Gaye J.M. Fraser, and instruct the Clerk of the Board to endorse thereon the Board's acceptance;
- b) Accept the Grant of Easement for Riding and Hiking Trail from Wayne G. Siemens, Trustee, and instruct the Clerk of the Board to endorse thereon the Board's acceptance;
- c) Authorize the Director of Parks to execute the Subordination Agreement (Trust Deed to Easement); and
- d) Quitclaim to Wayne G. Siemens, Trustee a Riding and Hiking Trail Easement and instruct the Clerk of the Board to endorse thereon the Board's quitclaim of easement.

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

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

The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT[File Reference No. 08-00755](#)

Receive and file the report on Emergency Permit 08EMP-00000-00006, for the Sycamore Canyon Landslide Emergency Repair (Phase II), authorizing work to commence on the following parcels: AP Nos. 013-166-002, 013-166-003, 013-163-006, 013-163-007, 013-166-005, 013-164-013, 013-163-003, 013-163-004, 013-163-005, 013-166-004, 013-163-016, First District.

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

A-18) PUBLIC HEALTH[File Reference No. 08-00733](#)

Receive and file the 2008 Syringe Exchange Program (The Right Outfit) Annual Status Report.

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

A-19) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT[File Reference No. 08-00716](#)

Consider recommendations regarding the acceptance of Easements on Parcel Map No. 14,711, Hope Community Church, Fourth District, as follows:

Acting as the Board of Supervisors:

a) Accept the offer of dedication for Secondary Emergency Access Easement to the County of Santa Barbara as shown on Parcel Map No. 14,711.

Acting as the Board of Directors of Laguna County Sanitation District:

b) Accept the offer of dedication for public sewer easement to Laguna County Sanitation District as shown on Parcel Map No. 14,711.

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

Acting as the Board of Supervisors:

a) Accepted.

Acting as the Board of Directors of Laguna County Sanitation District:

b) Accepted.

The motion carried unanimously.

- A-20) PUBLIC WORKS [File Reference No. 08-00717](#)
- Release the Monument deposit collected in the amount of \$4,200 that was posted to insure the setting of the interior monumentation for Tract No. 14,641, Camino Campana, Second District.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- A-21) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00739](#)
- Authorize the Public Works Director or his designee to execute the Assistance Agreement with the U.S. Bureau of Reclamation (USBR) for an amount not to exceed \$32,206 and any and all future amendments or subsequent agreements for the production of a compact disk, Water Wise Landscaping CD-Rom, with information that encourages water conserving plant choices for local landscapes.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried unanimously.**
- A-22) PUBLIC WORKS [File Reference No. 08-00740](#)
- Receive a Project Study Report and staff recommendations for Purisima Road Widening Improvements between Highway 1 and Highway 246 (SR 246), just north of the City of Lompoc, California, County Project No. 830497, Third District.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried unanimously.**
- A-23) PUBLIC WORKS [File Reference No. 08-00741](#)
- Approve and authorize the Chair to execute the Memorandum of Understanding between the Cities of Lompoc and Santa Maria, the County of Santa Barbara and the Santa Barbara County Association of Governments continuing the Breeze bus service providing regular fixed-route commuter transportation service between the Cities of Lompoc and Santa Maria, for a period of 6 years.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-24) PUBLIC WORKS [File Reference No. 08-00742](#)
- Approve and authorize the Chair to execute the Memorandum of Understanding between the Cities of Lompoc, Solvang, Buellton and the County of Santa Barbara for a three-year pilot project to provide regular, fixed-route transit service on the Highway 246 corridor between Lompoc and Solvang.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-25) PUBLIC WORKS [File Reference No. 08-00743](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for the construction of Bridge No. 51C-0347 on Jonata Park Road at Zaca Creek, near the City of Buellton, Federal Project No. BROS-083(016), Santa Barbara County Project No. 863001, by the Contractor, Souza Engineering Contracting, Inc. (not a local vendor), Post Office Box 3810, San Luis Obispo, California 93403-3810, in the amount of \$1,534,709.80, Third District.

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

A-26) PUBLIC WORKS [File Reference No. 08-00744](#)

Consider recommendations regarding the vacation of a portion of Vieja Drive right-of-way at APNs 061-273-001 and -002, Second District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding vacating a portion of the County's Vieja Drive right-of-way easement underlying Santa Barbara County Assessor's Parcel Numbers 061-273-001 and -002 as shown; and
- b) Adopt a Resolution, Summary Order to Vacate, which if recorded will consummate the vacation of the portion of the Vieja Drive right-of-way underlying Santa Barbara County Assessor's Parcel Numbers 061-273-001 and -002 as shown.

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

a) **Approved.**

b) **Adopted.**

Resolution No. 08-285

The motion carried unanimously.

A-27) PUBLIC WORKS [File Reference No. 08-00745](#)

Consider recommendations regarding the County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2008-09, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41; and
- b) Approve Public Works Notice of Exemption pursuant to County's California Environmental Quality Act (CEQA) guidelines.

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

a) **Adopted.**

RESOLUTION NO. 08-286

b) **Approved.**

The motion carried unanimously.

A-28) PUBLIC WORKS[File Reference No. 08-00749](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Alternative Resources, Incorporated (not a local vendor), for consulting services to evaluate the feasibility of conversion technology at the Tajiguas Landfill. This amendment will extend the term from September 15, 2008, add to the Scope of Work: "Supplemental Technical Services", and amend the contracted budget for a net increase of \$5,100, from \$147,400 to \$152,500, First, Second and Third Districts.

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

A-29) PUBLIC WORKS[File Reference No. 08-00753](#)

Consider recommendations regarding the construction of Foothill Road/Cieneguitas Road Intersection Improvements, County Project No. 862262, Second District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for the Foothill Road and Cieneguitas Road Intersection Improvements Project;
- b) Award the construction contract in the amount of \$287,590.00 to the lowest responsible bidder, Nye and Nelson Inc., 1860 Eastman Avenue #18, Ventura, CA 93003, (not a local vendor) 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) Approve and 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;
- d) Approve contingency fund in the amount of \$26,879.50 for the Foothill Road and Cieneguitas Road Intersection Improvements Project; and
- e) Approve the Public Works Budget Revision Request for \$406,470.00.

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

a) and b) Approved.

c) Approved; Chair to execute.

d) Approved.

e) Approved.

The motion carried unanimously.

A-30) PUBLIC WORKS[File Reference No. 08-00754](#)

Consider recommendations regarding the construction of Cable Mesh Drapery System on Stagecoach Road, County Project No. 862266, Federal Project No. ER-4200 (008), Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for the construction of Stagecoach Road Storm Damage Repairs, Cable Mesh Drapery System, near the City of Santa Barbara;
- b) Award the construction contract in the amount of \$289,398.35 to the lowest bidder, AIS Construction Company (a local vendor), 6240 Via Real, Suite 6, Carpinteria, CA 93013, 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) Approve and authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Management or their authorized representatives;
- d) Approve contingency funds in the amount of \$26,969.92 for the Construction of Stagecoach Road Storm Damage Repairs, Cable Mesh Drapery System; and
- e) Approve the Public Works Budget Revision Request for \$361,000.00.

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

a) and b) Approved.

c) Approved; Chair to execute.

d) and e) Approved.

The motion carried unanimously.

A-31) TREASURER-TAX COLLECTOR[File Reference No. 08-00720](#)

Accept for filing the Fiscal Year 2007-2008 Fourth Quarter, April - June, 2008, report on the Treasurer's Investment Pool, pursuant to Government Code Section 53646(b).

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

A-32) TREASURER-TAX COLLECTOR[File Reference No. 08-00728](#)

Consider recommendations regarding 2008-2009 Veterans' Services Office, County Subvention Program and Medi-Cal Cost Avoidance Program, as follows

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance Fiscal Year 2008/2009; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2008/2009.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-33) TREASURER-TAX COLLECTOR [File Reference No. 08-00729](#)

Approve the appointment of Michael Stadnick, Jr. as the North County At-Large representative of the Veterans' Service Advisory Committee for a four year term.

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

Approved for the term ending July 1, 2012.

The motion carried unanimously.

Board of Supervisors

A-34) SUPERVISOR CARBAJAL [File Reference No. 08-00759](#)

Approve the appointment of Eva Marie Arredondo to the Advisory Board on Alcohol and Drug Problems, First District.

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

Approved for the term ending September 1, 2011.

The motion carried unanimously.

A-35) SUPERVISOR WOLF [File Reference No. 08-00723](#)

Approve the reappointment of William F. Redding to the Santa Barbara County Finance Corporation, Second District.

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

Approved for the term ending July 30, 2014.

The motion carried unanimously.

Hearing Requests

A-36) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00738](#)

Set hearing to consider the response to the Civil Grand Jury report entitled, Anti-Gang efforts in the City of Santa Barbara, as follows:

a) Adopt the responses as the Board of Supervisors' responses to the 2007-08 Grand Jury Report entitled, Anti-Gang efforts in the City of Santa Barbara; and

b) Approve and authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: September 2, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

A-37) PLANNING AND DEVELOPMENT, PUBLIC WORKS, PARKS and AGRICULTURAL COMMISSIONER [File Reference No. 08-00746](#)

Set hearing to approve and authorize the Chair to execute a Resolution revising the County's previous proposed list of projects for inclusion in the California Coastal Impact Assistance Plan, due to reductions in California's allocated funding.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: September 2, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-38) PLANNING AND DEVELOPMENT [File Reference No. 08-00751](#)

Set hearing at the request of Patricia "Tish" Beltranena, agent for Adam Firestone, President of Firestone Farming Co. Limited Partnership, owner, regarding the following projects: to consider the following:

1) Case No. 07RZN-00000-00004 for approval of a consistency rezone on APN 133-190-014 from Limited Agriculture, 40-acres minimum lot area with oil drilling combining regulations (40-AL-O), under Zoning Ordinance 661, to Agriculture II, 40-acres minimum gross lot area (AG-II-40) under Section 35.104 of the County Land Use & Development Code; and

2) Case No. 07CUP-00000-00026 for approval of a Minor Conditional Use Permit under Land Use & Development Code Section 35.42.250, in the AG-II-40 zone district, to allow for a maximum of 32 commercial or charitable special events per year (up to 30 events with a maximum of 250 attendees and up to two events with a maximum of 1,500 attendees).

Consider recommendations regarding this parcel located at 3345 Foxen Canyon Rd., in the Los Olivos area, Third District, as follows:

- a) Adopt the required findings for the project specified in Attachment A of the Planning Commission action letter June 11, 2008, including CEQA findings;
- b) Adopt an Ordinance Zoning Map Amendment for APN 133-190-014, amending the Inland Zoning Map for the Santa Ynez Valley Rural Areas Zone, included as Attachment B of the Planning Commission action letter June 11, 2008;
- c) Approve the Mitigated Negative Declaration No. 08NGD-00000-00013 and adopt the mitigation monitoring program contained in the conditions of approval specified in Attachment C of the Planning Commission action letter dated June 11, 2008; and
- d) Approve 07CUP-00000-00026 subject to the conditions of approval specified in Attachment C of the Planning Commission action letter June 11, 2008.

Acted on as follows:

**A motion was made by Supervisor Centeno, Seconded by Supervisor Wolf as follows:
Hearing set for September 9, 2008 in Santa Maria (EST. TIME: 90 MIN.)**

The motion carried as follows:

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

Third District Supervisor Brooks Firestone recused himself from this matter and did not participate.

A-39) PUBLIC HEALTH [File Reference No. 08-00732](#)

Set hearing to consider recommendations regarding laboratory test fees for the Public Health Laboratory as follows:

a) Adopt a Resolution amending fees for the Public Health Laboratory pursuant to the California Health & Safety Code § SS 101150, et seq; and

b) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolution.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: September 16, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

A-40) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00730](#)

Consider recommendations regarding the Emergency Watershed Protection Plan in Response to the Gap Fire, as follows:

- a) Approve the Emergency Watershed Protection Plan in response to the Gap Fire;
- b) Adopt a Resolution entitled “In the Matter of the Existence of Local Emergency Due to the Gap Fire Burn Damages”;
- c) Authorize the Public Works Director or his designee to apply for and to execute any and all agreements, subsequent amendments, and documents with State and Federal agencies to receive funding from various programs for work in response to the Gap Fire;
- d) Approve plans and specifications for the Debris Racks that will be installed on Las Vegas, San Pedro, Carneros, Ellwood, and Glenn Annie Creeks;
- e) Approve plans and specification for the Fremont Creek Culvert Improvement Project; and
- f) Set hearing to receive a presentation on the projects and work identified in the Emergency Watershed Protection Plan.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on as follows: a) Approve

b) Adopted.

RESOLUTION NO. 08-287

c) Authorized.

d) Approved.

e) Approved.

f) Set hearing for September 2, 2008 in Santa Barbara. (EST. TIME: 60 MIN.)

The motion carried unanimously.

Board of Directors, Redevelopment Agency

A-41) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00750](#)

Consider recommendations regarding Trigo Road Sidewalk construction Health and Safety Code Section 33445 findings, Third District, as follows:

Acting as the Board of Supervisors:

- a) Adopt the County Resolution making findings required by Health and Safety Code Section 33445

to use Redevelopment Agency funds to install three tree wells and 600 square feet of new sidewalk on Trigo Road in Isla Vista;

b) Approve Notice of Exemption pursuant to CEQA; and

Acting as the Redevelopment Agency Board of Directors:

c) Adopt the Agency Resolution making findings required by Health and Safety Code Section 33445 to use Redevelopment Agency funds to install three tree wells and 600 square feet of new sidewalk on Trigo Road in Isla Vista.

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

Acting as the Board of Supervisors:

a) **Adopted.**

RESOLUTION NO. 08-288

b) **Approved.**

Acting as the Redevelopment Agency Board of Directors:

c) **Adopted.**

RESOLUTION NO. 08-289

The motion carried unanimously.

A-42) SHERIFF

[File Reference No. 08-00752](#)

Approve a Surety Deposit Agreement with Goleta Water District for Construction of Water Main at Isla Vista Foot Patrol station.

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

Approval of Administrative Agenda

HEARING TIME 9:05 A.M. - 9:30 A.M. (25 MIN.)

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

[File Reference No. 08-00001](#)

Public Comment

HEARING TIME 9:30 A.M. - 10:18 A.M. (48 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) (08-00001)**

RE: Fighting Back/Strategies for Ending Substance Abuse - Tom Thomas Addressed the Board

RE: Permitting/Community Plan Issues at Santa Ynez Property - Frank Haas Addressed the Board

RE: Gaviota Coast Hearing - Land Use Process - J. Andrew Caldwell Addressed the Board

RE: Emergency Notification System - Pater Sklar, Matt Kettman and Bryan Brown Addressed the Board

RE: Invocation - Sister Janet Corcoran Addressed the Board

RE: Cold Springs Bridge Project/Request for Public Hearing - Marc McGinnes Addressed the Board

RE: Update on the City of Guadalupe - George Alvarez Addressed the Board

RE: Opening of Rice Ranch Park - Fourth District Supervisor Joni Gray Addressed the Board

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

Directed staff to return on September 16, 2008 with a status report on recent enhancements to public information/emergency notification efforts in response to recent events and the concept of a dedicated County radio station.

The motion carried unanimously.

A motion was made by Supervisor Firestone, Seconded by Supervisor Centeno as follows

Directed staff to communicate the desire of the Board of Supervisors that the Santa Barbara County Association of Governments schedule a public hearing to consider the Cold Springs Bridge Project.

The motion carried unanimously.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00724](#)

HEARING - Consider the proposed Boundary Change with San Luis Obispo County, as follows:
(EST. TIME: 15 MIN.)

- a) Consider whether to file a written protest to San Luis Obispo County on the proposed boundary change between the County of San Luis Obispo and the County of Santa Barbara; and
- b) If no protest is filed by the County of Santa Barbara, then set a hearing for September 9, 2008 to consider an ordinance approving a boundary change between the County of San Luis Obispo and the County of Santa Barbara.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:23 AM - 11:30 AM (7 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Acted on as follows: a) Received and filed staff report and conducted public hearing. Determined that no written protest will be filed by the Santa Barbara County Board of Supervisors.

b) Hearing set for September 9, 2008 in Santa Maria (EST. TIME: 15 Min.)

The motion carried unanimously.

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00714](#)

HEARING - Consider adopting a resolution that increases the 2008-09 library special tax rate in County Service Area #3 (Goleta), by 3.3% CPI adjustment for 2007, Second District. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:30 AM - 11:35 AM (5 MIN.)

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

RESOLUTION NO. 08-290

The motion carried unanimously.

3) SHERIFF[File Reference No. 08-00686](#)

HEARING - Consider recommendations regarding the Santa Barbara Jail-Northern Branch - AB 900 Conditional Award Compliance and the actions necessary to comply with conditions set by the Corrections Standards Authority (CSA) for award of Conditional Funding, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a Resolution giving assurance of site possession to the Corrections Standards Authority (CSA), for the Santa Barbara County Main Jail-Northern Branch, which includes the site for the Secure Community Reentry Facility;
- b) Set hearing on September 2, 2008 (Time Estimate: 1 hour and 30 minutes) to consider recommendations as follows:
 - i) Approve and authorize the Chair to execute a Reentry Program Facility Siting Agreement between the County and the California Department of Corrections and Rehabilitation (CDCR);
 - ii) Adopt a Resolution giving assurance of Reentry Parolee release transportation (from the City of Paso Robles within the County of San Luis Obispo returning them to the County of Santa Barbara) to the City of Paso Robles and the County of San Luis Obispo; and
 - iii) Adopt a Resolution agreeing to cooperate with a Regional Secure Community Reentry Facility (Regional SCRF) sited in the County of San Luis Obispo;
- c) Set a second hearing for September 9, 2008 (Time Estimate: 1 hour) to consider recommendations as follows:
 - i) Respond to questions from the Board of Supervisors from the September 2, 2008 hearing, and provide any additional feedback data that may be required to authorize the Siting Agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:37 AM - 12:30 PM (53 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Acted on as follows: a) Adopted.

RESOLUTION NO. 08-291

- b) Hearing set for September 2, 2008 in Santa Barbara (EST. TIME: 1HR. 30 MIN.)**
- c) Hearing set for September 9, 2008 in Santa Maria (EST. TIME: 1 HR.)**

The motion carried unanimously.

4) AUDITOR-CONTROLLER[File Reference No. 08-00528](#)

HEARING - Consider recommendation regarding the Fiscal Year 2007-08 Year End Transfers, Financial Status Report, Impacts on 08-09 Budget and State Budget Update, as follows: (EST. TIME: 15 MIN.)

- a) Approve revisions and transfers of appropriations necessary to close the County's accounting records for all County funds for the fiscal year ended June 30, 2008;
- b) Accept and file, per the provisions of Government Code Section 29126.2, the June 30, 2008 fiscal year (FY) 2007-08 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors; and
- c) Receive a report on financial status impacts on the Adopted Fiscal Year 2008-09 Budget and the impacts of the State Budget on the County's FY 2008-09 Adopted Budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:37 PM - 2:05 PM (28 MIN.)

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

- a) **Approved.**
- b) and c) **Received and filed.**

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00511](#)

HEARING - Consider recommendations regarding the Annexation of Evergreen Shopping Center into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcel to be annexed, Fourth District, as follows: (EST. TIME: 15 MIN.)

- a) Consider the adoption (Second Reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:07 PM - 2:09 PM (2 MIN.)

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

ORDINANCE NO. 4682

Directed staff to continue to work with the applicant during subsequent phases of the project to look for opportunities to reduce fees.

The motion carried unanimously.

6) FIRE [File Reference No. 08-00263](#)

HEARING - Consider the recommendation regarding the Adoption/Amendment of the 2007 California Fire Code and Fee Update. (EST. TIME: 5 MIN.)

Consider the adoption (second reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code to adopt the following:

i) 2007 California Fire Code with amendments replacing the amended 2001 California Fire Code as the enforcement Code for the Santa Barbara County Fire Protection District; and

ii) Updated Fire Code fee schedule and approve the Notice of Exemption

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:10 PM - 3:07 PM (57 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows: a) i) and ii) Read title, waived reading of the ordinance in it's entirety. Introduction approved amended as follows:

Directed staff to add to the Ordinance the specific exemption for greenhouses from the sprinkler requirement as reflected in the public hearing.

Adoption (second reading) set for September 2, 2008.

b) Set hearing for September 2, 2008 in Santa Barbara (EST. TIME: 5 MIN.)

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Gray

Noes: 2 - Supervisor Firestone and Supervisor Centeno

7) PLANNING AND DEVELOPMENT [File Reference No. 08-00639](#)

HEARING - Consider recommendations regarding the Bruce W. Bell Appeal (Case No. 08APL-00000-000021) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.)

a) Determine Mr. Bell's standing to appeal;

b) If standing to appeal is not demonstrated, deny the appeal for lack of standing;

i) If standing to appeal is demonstrated, deny the Bell Appeal, Case No. 08APL-00000-00021;

c) Hear the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) and Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-00020) prior to taking final action on the Bell appeal and the Tranquillon Ridge project (Case No. 06RVP-00000-00001);

d) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR) (06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 to this Board Agenda Letter and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final EIR reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;

e) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 to this Board Agenda Letter and including any modifications made by the Board in the public hearing; and

f) Grant approval of Revised Development Plan Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's Action Letter and attachments dated April 23, 2008, with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease all operations by December 31, 2022, other revisions to the Final Development Plan as provided in Attachment A.13 to this Board Agenda Letter, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: September 9, 2008 in Santa Maria (EST. TIME: 1 HR.)

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

8) PLANNING AND DEVELOPMENT

[File Reference No. 08-00640](#)

HEARING - Consider recommendations regarding the Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-000020) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.)

a) Uphold a portion of the Vaquero Energy, Inc. Appeal regarding the 2022 end date and deny all remaining parts of the appeal, Case No. 08APL-00000-00020;

b) Hear the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) and the Bell Appeal (Case No. 08APL-00000-00021) prior to taking final action on the Tranquillon Ridge project (Case No. 06RVP-00000-00001);

c) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR; 06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 to this Board Agenda Letter and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final Environmental Impact Report (06EIR-00000-00005; State Clearinghouse No. 2006021055) reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;

d) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 of this Board Agenda Letter and including any modifications made by the Board in the public hearing; and

e) Grant approval of Revised Development Plan Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's action letter and attachments dated April 23, 2008, with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease operating by December 31, 2022, other minor

revisions to the Final Development Plan as provided in Attachment A.13 of this Board Agenda Letter, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

September 9, 2008 in Santa Maria (EST. TIME: 1 HR.)

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

9) PLANNING AND DEVELOPMENT

[File Reference No. 08-00650](#)

HEARING - Consider recommendations regarding the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 2 HRS.)

- a) Uphold a portion of the ExxonMobil/Sunset Appeal regarding the 2022 end date and deny all remaining parts of the appeal, Case No. 08APL-00000-00019;
- b) Hear the Bell Appeal (Case No. 08APL-00000-00021) and the Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-00020) prior to taking final action on the Tranquillon Ridge project (Case No. 06RVP-00000-00001);
- c) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR; 06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final EIR reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;
- d) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 and including any modifications made by the Board in the public hearing; and
- e) Grant approval of Revised Development Plan, Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's action letter and attachments dated April 23, 2008 (Attachment A.1), with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease all operations by December 31, 2022, other minor revisions to the Final Development Plan as provided in Attachment A.13, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: September 9, 2008 in Santa Maria (EST. TIME: 1 HR.)

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

**The Board of Supervisors Adjourned the meeting of August 19, 2008 in
honor of
Elizabeth Chamberlin of Los Olivos, Marcy Crandell of Santa Barbara,
John A. Murray of Santa Maria, Donald R. McCall of Santa Maria,
James M. "Joe" Hagerman of Santa Maria and
Bernard E. Dacus of Santa Maria.**

Adjourned to

August 26, 2008

**Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria**

Announcements

The meeting of Tuesday, August 19, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 21, 2008, at 5:00 PM and on Saturday, August 23, 2008 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>