

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

**ACTION SUMMARY**

**June 28, 2005**

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

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

*CONVENED AT 9:10 AM*

**Roll Call**

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

**Invocation: Wendy Sims-Moten, County Executive Office**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of June 13, June 15 and June 17, 2005 Budget Hearings**

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

**Approval of Minutes of the June 21, 2005 meeting**

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

## Administrative Agenda

### Administrative Items

A-1) AGRICULTURAL COMMISSIONER

[File Reference No. 05-00651](#)

Authorize the Agricultural Commissioner to execute an agreement with the Pacific States Marine Fisheries Commission (Agreement No. AWIP-S-03 Revised) for invasive weed control in connection with the Carpinteria Creek Arundo Removal Project for the period of January 15, 2005 through March 15, 2006 in the amount of \$42,500, First District.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Authorized. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-2) AGRICULTURAL COMMISSIONER

[File Reference No. 05-00660](#)

Approve the destruction of records request for documents no longer required by law to be maintained.  
(4/5 vote)

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 05-00650](#)

Consider recommendations regarding contract amendments for adult services, as follows:

a) Approve and execute a contract amendment with Sanctuary Psychiatric Centers of Santa Barbara (a local vendor) to continue providing residential and psychiatric services to seriously mentally ill adults in the amount of \$431,235 for the period of July 1, 2004, through June 30, 2006 for a total contract in the amount of \$694,000;

b) Approve and execute a contract amendment with Aurora Vista del Mar Hospital (not a local vendor) to continue providing acute hospital services to seriously mentally ill adults in the amount of \$700,000 for the period of July 1, 2004 through June 30, 2005, for a total contract in the amount of \$1,300,000;

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

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

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

**c) Authorized.**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-4) AUDITOR-CONTROLLER [File Reference No. 05-00668](#)

Authorize the County Treasurer to make temporary transfers between April 26, 2005 and June 30, 2005 from the County General Fund to County Operating Funds in such amounts as may be directed by the County Auditor-Controller.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Authorized. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00674](#)

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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00667](#)

Authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance-of-Effort Certification form certifying that Santa Barbara County has funded fiscal year 2004-05 public safety services at a level greater than required by California Government Code Section 30056.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-7) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 05-00658](#)

Consider recommendations regarding acceptance of unanticipated revenue for the Office of Early Care & Education, First 5 Santa Barbara County, as follows:

a) Accept \$105,000 from the Orfalea Family Foundation designated for the Fifth Annual Spruce Up For Kids Day, May 21 2005, and approve the budget revision establishing revenue and expenditure accounts earmarked for the Spruce Up For Kids Day program;

b) Accept \$56,000 from the Orfalea Family Foundation designated for the Preschool for All initiative, and approve budget revision establishing revenue and expenditure accounts earmarked for the Preschool for All Grant;

c) Accept \$12,000 from the Orfalea Family Foundation designated for the execution of a feasibility study for Grace Child Care Center, and approve budget revision establishing revenue and expenditure accounts earmarked for the execution of a feasibility study for Grace Child Care Center;

d) Accept \$66,500 (\$33,250 for FY 2004-2005) from the Low Income Investment Fund designated for the Constructing Connections grant, and approve budget revision establishing revenue and

expenditure accounts earmarked for the Constructing Connections Project;

e) Accept \$9,000 from the Santa Barbara City Community Development Block Grant designated for the Office of Early Care & Education, First 5 (OEC&E) Stipends for Training and Retention (STAR) Project, and approve budget revision establishing revenue and expenditure accounts earmarked for the Office of Early Care & Education STAR Project;

f) Accept \$6,000 from the Santa Barbara County Child Care Planning Council in support of county-wide child care coordination activities, and approve budget revision establishing revenue and expenditure accounts earmarked for the support of the Office of Early Care & Education, First 5 Santa Barbara County.

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

**a) through f) Accepted.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

A-8) GENERAL SERVICES

[File Reference No. 05-00649](#)

Adopt a resolution establishing fees to be reimbursed by private non-profit agencies, other governmental agencies, proprietary and special revenue funds, to be collected by the General Services Department for Capital Projects services in the amount of \$85 per hour.

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

**RESOLUTION NO. 05-190**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

A-9) GENERAL SERVICES

[File Reference No. 05-00673](#)

Adopt a resolution accepting the terms and conditions of an agreement with the California Coastal Conservancy to receive grant funding in the amount of \$300,000 and authorizing the Assistant Director of General Services, Support Division to execute and submit on behalf of the Board grant agreements and any related documents, as appropriate.

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

**RESOLUTION NO. 05-191**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

A-10) GENERAL SERVICES, PUBLIC WORKS, PARKS and  
AGRICULTURAL COMMISSIONER

[File Reference No. 05-00664](#)

Receive and file the Green Team's April 2004 - April 2005 Annual Update.

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

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 05-00659](#)

Approve and execute a contract with Storrer Environmental Services for the period of July 1, 2005 through June 30, 2007, to provide integrated Environmental Quality Assurance Program monitoring services for oil and gas projects in an amount not to exceed \$424,580.20, including a 10% contingency fund of \$38,598.20.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 05-00669](#)

Approve and execute an employment agreement with Nancy L. Minick to provide planning and supervising services as needed for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$50,000.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-13) PUBLIC HEALTH

[File Reference No. 05-00661](#)

Approve and execute Amendment No. 1 to the agreement with Lawrence J. Bines, M.D., P.C. (BC-03-035) (a local vendor) to provide obstetrical and gynecological services in the Public Health Department's South Coast and Lompoc regions for the period July 1, 2002 through June 30, 2005, in the amount of \$15,000 for a total contract amount not to exceed \$1,950,452.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-14) PUBLIC HEALTH

[File Reference No. 05-00662](#)

Approve and execute an amendment to the existing agreement with The Rustin Corporation dba The Shand Group (a local vendor) for marketing, advertising, media placement and promotional services for the Tobacco Prevention Settlement Program, for the period of July 1, 2004 through June 30, 2006 to increase the amount by \$27,101 for Fiscal Year 2004-2005, for a total in the amount of \$374,493.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-15) PUBLIC WORKS

[File Reference No. 05-00653](#)

Approve and execute an agreement with Wingmaster Falconry Services (not a local vendor) for bird

abatement services at the Tajiguas Landfill and South Coast Recycling and Transfer Station for the period July 1, 2005 to June 30, 2006, in an amount not to exceed \$150,000, Second and Third Districts.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-16) PUBLIC WORKS

[File Reference No. 05-00657](#)

Approve and execute an Agreement with Torres Labor Services (not a local vendor) to provide on-call casual labor for litter abatement, construction and demolition sorting, recycled electronics packaging and for spreading mulch at County operated Resource Recovery and Waste Management facilities for the period July 1, 2005 to June 30, 2006 in an amount not to exceed \$482,680, Second and Third Districts.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-17) PUBLIC WORKS

[File Reference No. 05-00663](#)

Construction of 2004-05 Measure 'D' Tree Partnership Program, Concrete Repair and Street Tree Removal, and 2005-06 Measure 'D' Concrete Repair (County Project No. 820602) First, Second and Third Districts, as follows:

- a) Reject all bids for the project pursuant to Article 25, Section 20395 of the California Public Contract Code;
- b) Authorize the Director of Public Works to re-advertise for construction bids for the project.

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

- a) **Rejected all bids.**
- b) **Authorized.**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-18) SOCIAL SERVICES

[File Reference No. 05-00670](#)

Approve and execute agreements for youth employment and training activities pursuant to the Workforce Investment Act, for the period of July 1, 2005 through July 5, 2007, as follows:

- a) Community Action Commission, a local vendor, in the amount of \$220,000;
- b) Santa Ynez People Helping People, a local vendor; in the amount of \$75,000;
- c) Santa Barbara County Education Office, in the amount of \$250,000;
- d) City of Santa Maria, in the amount of \$165,000.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-19) SOCIAL SERVICES [File Reference No. 05-00671](#)

Consider recommendations regarding contract for In-Home Supportive Services, as follows:

a) Approve and authorize the Chair to execute a contract with Addus HealthCare, Inc. (not a local vendor) for In-Home Supportive Services for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$2,514,644;

b) Authorize the Director of the Department of Social Services to exercise the County's one-year renewal option provided for in the contract, for FY 2006-07 in an amount not to exceed \$2,766,108.40, for a two-year contract total not to exceed \$5,280,752.40.

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

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

**b) Authorized.**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-20) SOCIAL SERVICES [File Reference No. 05-00672](#)

Approve and authorize the Chair to execute a contract with Community Action Commission amending an existing purchase contract to provide child abuse prevention and early intervention services for the period of July 1, 2004 through June 30, 2006 in an amount not to exceed \$190,705.82.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

A-21) SUPERIOR COURT [File Reference No. 05-00654](#)

Approve and execute a contract with North County Defense Team (alternate Public Defender) for the provision of conflict defense services in the north county Superior Court extending the term for the period of July 1, 2005 through June 30, 2007 in the amount of \$760,404 per year.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone

**Board of Supervisors**

- A-22) SUPERVISOR FIRESTONE [File Reference No. 05-00665](#)
- Approve the appointment of Willy Chamberlin to the Sedgwick Ranch Agricultural Oversight Committee, Third District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-23) SUPERVISOR FIRESTONE [File Reference No. 05-00666](#)
- Approve the appointment of Carlos Yanez to the Civil Service Commission, Third District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-24) SUPERVISOR GRAY [File Reference No. 05-00646](#)
- Approve the reappointment of Chhиту Patel to the Mental Health Commission, Fourth District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-25) SUPERVISOR GRAY [File Reference No. 05-00647](#)
- Approve the reappointment of David Hamel to the Sedgwick Ranch Agricultural Oversight Committee, Fourth District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-26) SUPERVISOR GRAY [File Reference No. 05-00648](#)
- Approve the reappointment of Pastor Richard Reynolds to the Human Services Commission, Fourth District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone



**Hearing Requests**

- A-27) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00655](#)
- Set hearing to adopt a resolution levying reduced special taxes within County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 12, 2005 in Santa Maria (EST. TIME:15 MIN.) The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-28) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00656](#)
- Set a hearing to consider recommendations regarding the Orcutt Community Facilities District, as follows:
- a) Receive a report on the status of Orcutt Community Facilities District and summary of expenditures for fiscal year 2004-2005;
  - b) Receive Summary of Proposed Fiscal Year 2005-06 Tax Levy to incorporate an inflation increase;
  - c) Adopt a resolution levying special taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 12, 2005 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-29) PLANNING AND DEVELOPMENT [File Reference No. 05-00652](#)
- Set a hearing to a receive a quarterly report on energy platform and facility inspections, audits and emergency response drills.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 19, 2005 (EST. TIME: 15 MIN.) The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Firestone
- A-30) SUPERVISOR FIRESTONE and SUPERVISOR GRAY [File Reference No. 05-00639](#)
- Set a hearing to consider recommendations regarding Agenda Management Subcommittee Report, as follows:
- a) Receive and file report of the Agenda Management Subcommittee on recommendations related to streamlining and improving the efficiency of meetings of the Board of Supervisors and the quality and consistency of agenda reports and staff coordination;
  - b) Conceptually approve the recommendations of the Subcommittee and direct staff to return as appropriate with resolutions amending and/or rescinding Board of Supervisors resolution 03-282 (regarding Board of Supervisor agenda policies and conduct of the meetings) and resolution 91-333

(regarding rules for land use hearings) and the Agenda Procedures Manual, consistent with the direction of the Board.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 12, 2005 in Santa Maria (EST. TIME: 20 MIN.) The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

### **Approval of Administrative Agenda**

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

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

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

Absent: 1 - Supervisor Firestone

[File Reference No. 05-00051](#)

### **PUBLIC COMMENT**

#### **Accepted Public Comment**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (05-00051)**

**RE: Rehabilitation Housing Program Issues in the Orcutt Area - Vera Foster, Lawrence Long, Don Klinkhammer, Ronna Ball, Gussie Manos, Cathy Leonard, Josie Schofield, Beverly Strait, Edgar Strait, Russell Schofield, Cheryl Butler, Richard Steenken, Linda Burkett, Janet Leonard, Silvia Barnard addressed the Board.**

**RE: Fourth of July Celebration / Support for Society - George Alvarez addressed the Board.**

**RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.**

**RE: Directed Al Rodriguez the Director of Alcohol, Drug and Mental Health Services to look into the Statute and Legislation regarding Rehabilitation Housing in the suburban areas of Santa Barbara County - Supervisors Carbajal, Rose, Gray and Centeno addressed the Board.**

**Departmental Agenda -- Public Hearings**

- 1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES, SOCIAL SERVICES, PUBLIC HEALTH and HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00608](#)

HEARING - Consider recommendations regarding County-wide Homeless Services Coordination, as follows: (EST. TIME: 20 MIN.)

- a) Authorize the hire of a consultant with expertise in local homeless services to develop a plan to provide an ongoing means of coordinating homeless services county-wide without additional General Fund costs;
- b) Direct staff to present the Homeless Coordination Plan to the Board within seven months.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:15 AM - 10:45 AM (30 MIN.)*

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

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

**a) Authorized.**

**b) Directed.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

- 2) SUPERVISOR CARBAJAL [File Reference No. 05-00594](#)

HEARING - Receive a presentation regarding the roll-out of the 2-1-1 health and human services information line in preparation for the launch of 2-1-1 in Santa Barbara County on June 30, 2005. (EST. TIME: 20 MIN.)

*HEARING TIME: 10:57 AM - 11:17 AM (20 MIN.)*

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

**Received and filed staff report.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

- 3) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00598](#)

HEARING - Consider recommendations regarding response to 2004-05 Grand Jury Report regarding the Tobacco Settlement Advisory Committee and Santa Barbara County's Health Care Community, entitled "Got Money to Burn?", as follows: (EST. TIME: 10 MIN.)

- a) Adopt the Public Health Department's responses to Findings and Recommendations 1, 2, 3, 4 and

6 in the 2004-05 Grand Jury Report "Got Money to Burn?"-The Tobacco Settlement Advisory Committee (TSAC) and Santa Barbara County's Health Care Community as the Board's responses;

b) Adopt the recommended responses to Finding and Recommendation 5 in the referenced Grand Jury Report as the Board's responses to the Finding and Recommendation each of which was directed exclusively to the Board;

c) Authorize the Chair to sign the transmittal letter to the Honorable Judge Anderson, Superior Court and Grand Jury Foreperson transmitting to the Court and Grand Jury the Board's adopted responses to the Report.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:17 AM - 11:37 AM (20 MIN.)*

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

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

**a) and b) Adopted.**

**c) Authorized; Chair to execute.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00599](#)

HEARING - Consider recommendations regarding Board of Supervisors' Response to the 2004-05 Grand Jury Report entitled "A Sobering Thought", as follows: (EST. TIME: 15 MIN.)

a) Adopt the responses as the Board of Supervisors' responses to the 2004-05 Grand Jury Report "A Sobering Thought";

b) Authorize the Chair to execute the letter transmitting the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:37 AM - 11:39 AM (2 MIN.)*

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

**Received and filed staff report.**

**a) Adopted.**

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

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00545](#)

HEARING - Consider recommendations regarding County Formation Commission and Election

update, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a resolution proclaiming and noticing an election on June 6, 2006 for the purpose of determining whether the proposed Mission County shall be created;
- b) Receive and file a report regarding the adopted recommendations of the Board to the Mission County Formation Review Commission;
- c) Receive a report regarding county formation issues.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:39 AM - 12:05 PM (26 MIN.)*

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

**a) Adopted.**

**RESOLUTION NO. 05-192**

**b) and c) Received and filed.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

**2:00 P.M. .... Presentation of Resolutions and Awards****Planning Items and Public Hearings**

- 6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00502](#)

HEARING - Consider recommendations regarding Annual Maintenance Plan, All Districts, as follows: (EST. TIME: 45 MIN.)

- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2005/06 Annual Maintenance Plan (POST);
- b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2005/06 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2005/06 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2005/06 Annual Plan;
- d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2005/06 Annual Maintenance Plan;
- e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2005/06 Annual Maintenance Plan; and
- f) Approve individual projects described in Section 2 of the Fiscal Year 2005/06 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:03 PM - 2:08 (5 MIN.)*

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

**Received and filed staff report.**

- a) **Approved.**
- b) and c) **Certified.**
- d) and e) **Adopted.**
- f) **Approved.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

- 7) PUBLIC WORKS [File Reference No. 05-00582](#)

HEARING - Consider increasing solid waste tipping fees, collection rates and parcel fees for Fiscal Year 2005-06, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution (Exhibit 1), effective July 1, 2005, setting the fee schedules for solid waste handling and disposal fees at County facilities (Attachment A) and solid waste collection rates in the unincorporated area and the City of Goleta (Attachment B);
- b) Adopt a resolution (Exhibit 2), effective July 1, 2005, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2005-06;
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines (Exhibit 3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:08 PM - 2:30 PM (22 MIN.)*

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

**Received and filed staff report and conducted public notice.**

**a) Adopted.**

**RESOLUTION NO. 05-193**

**b) Adopted.**

**RESOLUTION NO. 05-194**

**c) Approved and directed staff to look into options for handling disposal in the Cuyama area.**

**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

8) BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

[File Reference No. 05-00562](#)

HEARING - Consider recommendations regarding Laguna County Sanitation District Collection of Service Charges, Connection Fees and Trunk Line Fees on the Tax Rolls, Fourth and Fifth Districts, as follows: (EST. TIME: 45 MIN.)

- a) Consider the introduction (First Reading) of an ordinance amending Ordinance No. 3130 which establishes service charges, connection fees and other rules and regulations for the Laguna County Sanitation District;
- b) Approve the Notice of Exemption (Exhibit 1) pursuant to Section 15273 of the California Environmental Quality Act (CEQA) Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:30 PM - 3:10 (40 MIN.)*

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

Received and filed staff report.

a) Read by title; waived reading of the ordinance in its entirety, Introduction approved; adoption (second reading) set for July 19, 2005.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

**Adjourn to July 5, 2005**

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

**Adjourn**  
**Adjourned at 3:10 PM**

**Announcements**

THE MEETING OF JUNE 28, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL, 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 30, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

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