

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, April 3, 2012

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, 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.

9:00 A.M. Convened to Regular Session

CONVENED 9:07 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the March 20, 2012 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, to Approve the Minutes. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

In the matter of State Department of Mental Health v ADMHS, Office of Administrative Hearings and Appeals case numbers MH8-0603-808-MH, MH11-0604-002-MS, MH11-0605-712-DN and MH12-0606-399-JC. County of Santa Barbara v Department of Mental Health, et al., Los Angeles County Superior Court case number BS131562 the Board of Supervisors by 5-0 vote approved settlement agreement with State of California (DMH) resolving all disallowance claims by DMH for FY 02/03-05/06 in an amount of \$4.8 million payable to the County. The BOS also approved by 5-0 vote mutual settlement and release of claims agreements with ADMHS providers FSA and Pathpoint.

Public Comment Period

HEARING TIME: 9:47 AM - 10:15 AM (28 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. 09-368) (12-00001)

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

Re: Introduction of Gary Emilio, the new Executive Director of the Santa Barbara County Retirement Board - Second District Supervisor Janet Wolf addressed the Board

Re: Home Foreclosures in Santa Barbara County - Matthew Margulies, Marina Read, Dr. Michael Weissman and Amanda Mardon addressed the Board

Re: Miramar Hotel/Santa Barbara Ranch - Dr. Robert L. Johns addressed the Board

Re: Support for Old Spanish Days activities at the Santa Barbara Courthouse - Anais Crespo Pena and Marisa Andrea Leon-Haro addressed the Board

Administrative Agenda

HEARING TIME: 9:08 AM - 9:45 AM (37 MIN.)

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

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

A-1) SUPERVISOR CARBAJAL 12-00243

Adopt a Resolution recognizing the “I Will Not Be Silent Campaign”.

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

RESOLUTION NO. 12-64

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF 12-00252

Adopt a Resolution proclaiming the month of April 2012 as National County Government Month, and the week of April 2, 2012 through April 8, 2012 as National Public Health Week in Santa Barbara County.

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

RESOLUTION NO. 12-65

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR WOLF, SUPERVISOR FARR [12-00250](#)

Adopt a Resolution proclaiming the month of April 2012 as National Poetry Month in Santa Barbara County.

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

RESOLUTION NO. 12-66

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR FARR [12-00253](#)

Adopt a Resolution of Commendation honoring the 100th anniversary and centennial celebration of the Bethania Lutheran Church.

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

RESOLUTION NO. 12-67

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions**A-5) SUPERVISOR FARR [12-00249](#)**

Adopt a Resolution of Commendation honoring Sheriff's Lieutenant Mark Liddi upon his retirement from the Sheriff's Department after over 33 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 12-68

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) SUPERVISOR GRAY[12-00248](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy Kathryn Johnson upon her retirement from the Sheriff's Department after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 12-69

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative ItemsA-7) COMMUNITY SERVICES[12-00260](#)

Consider recommendations regarding the California Arts Council State and Local Partnership Grant Program (SLPP), as follows:

- a) Adopt a Resolution approving the grant application and authorizing the submission of the grant contract with the California Arts Council (CAC);
- b) Determine that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to guideline Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
- c) Approve the filing of a Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 12-70

b) and c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) FIRE12-00244

Authorize the Fire Department to accept a donation of one (1) Physio-Control Lifepak unit worth \$30,000.00 and eight (8) Rapid Intervention Crew (RIC) packs worth \$21,000.00 from the Santa Barbara Firefighters Alliance (SBFA).

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) PLANNING AND DEVELOPMENT12-00060

Consider recommendations regarding authorization of Agreement for Services with ICF Jones & Stokes, Inc., to prepare an Environmental Impact Report for the Cuyama Solar Array Project located in the First District, and Amendments to the County Land Use and Development Code, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Services with ICF Jones & Stokes, Inc. (not a local vendor) to prepare an Environmental Impact Report for the Cuyama Solar Array Project and Amendments to the County Land Use and Development Code, for the period of April 3, 2012 through July 1, 2013, in an amount not to exceed \$275,162, which includes a base cost of \$239,271 as proposed by the contractor and a 15% contingency cost of \$35,891; and

b) Approve a Budget Revision Request increasing Account 7460, Professional & Special Services in Planning and Development, in the amount of \$275,162.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) PLANNING AND DEVELOPMENT[12-00256](#)

Acting as the Successor Agency of the Santa Barbara Redevelopment Agency:

Consider recommendations regarding an Easement Agreement with Southern California Edison Company for property located at 881 Embarcadero Del Mar in the Isla Vista area, APN 075-111-015, Third District, as follows:

- a) Approve and authorize the Chair to execute an Easement Agreement granting a permanent easement to Southern California Edison Company on a portion of property owned by the County, located at 881 Embarcadero Del Mar in the Isla Vista area, acting as the Successor Agency to the former Santa Barbara County Redevelopment Agency; and
- b) Approve a Notice of Exemption pursuant to Public Resources Code Section 21090(b).

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) PLANNING AND DEVELOPMENT[12-00259](#)

Approve and authorize the Chair to execute a letter and application to the California Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by issuing the new On-Sale Wine Tasting Room to Linda Jean Williams Baxis and Marc Baxis in conjunction with the Outpost Trading boutique located at 3549 Sagunto Street in Santa Ynez, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 10, 2012 in Santa Maria. on the Administrative Agenda. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) PLANNING AND DEVELOPMENT[12-00268](#)

Receive and file a report on Emergency Permit 12EMP-00000-00002, which authorized the replacement of eight spans of old and deteriorated 16 kV electricity distribution lines (conductors) between nine existing poles for a total length of approximately 1,960 linear feet, within Southern California Edison's utility easement crossing four agriculturally zoned parcels, APNs 001-440-005, 001-450-007, 001-450-004 and 001-450-002, from near the intersection of State Route 192 and State Route 150 (both known as Casitas Pass Road) to the Ventura County Line, at the east end of the Carpinteria area, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) PROBATION[12-00245](#)

Authorize the Chief Probation Officer to submit an application and execute a Grant Award Agreement for anticipated funding of the 2013 California Office of Traffic Safety (OTS) Grant, for the period of October 1, 2012 through September 30, 2013, in the amount of \$116,125.51.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) PUBLIC WORKS[12-00255](#)

Consider recommendations regarding a blanket waiver of bids for traffic signal and lighting components, as follows:

- a) Approve a blanket waiver of bids allowing the Purchasing Agent to procure traffic signal and lighting components parts and supplies used in the installation and repair of traffic signals and lighting, without competitive bids on an as-needed basis;
- b) Make the waiver effective through June 30, 2015;
- c) Find that the proposed action(s) do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making); and
- d) Approve the filing of a Notice of Exemption on that basis.

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

a) through d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[12-00261](#)

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

Consider recommendations regarding an Agreement for the Las Vegas/San Pedro Creeks Improvement Project, Second District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with HDR Engineering, Inc. (not a local vendor) for engineering design services for the period of April 3, 2012 through October 15, 2013 for the Las Vegas/San Pedro Creeks Improvement Project, in an amount not to exceed \$580,829.00;
- b) Authorize a 10% contingency in the amount of \$58,082.90 with HDR Engineering, Inc. for additional work that may be needed to complete work for the project; and
- c) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011, that no substantial changes are proposed in the project, no substantial changes have occurred with

respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [12-00262](#)

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

Consider recommendations regarding the Lower Mission Creek Flood Control Project, Reach 2B-Phase 1 Project, Second District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for the Lower Mission Creek Flood Control Project, Reach 2B-Phase 1; and
- b) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the proposed action and therefore pursuant to CEQA Section 15162, the Lower Mission Creek Reach 2B-Phase 1 Project is within the scope of the project covered by the EIS/EIR for the Lower Mission Creek Flood Control Project as well as the Findings and Statement of Overriding Considerations accepted by the Board as a Responsible Agency on May 11, 2011, on file with the State Clearinghouse as File No. 199810106, and no new environmental document is required.

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

- a) Authorized; and**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [12-00264](#)

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

Consider recommendations regarding the Lower Mission Creek Flood Control and Restoration Project, Reach 1A-1 Completion, Second District, as follows:

- a) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the Lower Mission Creek Flood Control and Restoration Project, Reach 1A-1 by the contractor Lash Construction, Inc., in the amount of \$2,665,351.39; and
- b) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, Subsequent EIRs and Negative Declarations, no new effects will occur and no new mitigation measures would be required as a result of the proposed action and therefore pursuant to CEQA Section 15162, the Lower Mission Creek Reach 1A-1 final quantities resolution adoption is within the scope of the project covered by the EIS/EIR for the Lower Mission Creek Flood Control Project as well as the Findings and Statement of Overriding Considerations accepted by the Board as a Responsible Agency on May 11, 2011, and no new environmental document is required.

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

a) Adopted.

RESOLUTION NO. 12-71

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[12-00265](#)

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

Consider recommendations regarding a Final Supplemental Environmental Assessment and Mitigated Negative Declaration for the Santa Maria River-Bradley Canyon Levee Extension Project, Fifth District, as follows:

a) Authorize certification that the Final Supplemental EA/Mitigated Negative Declaration (SEA/MND) #12 NGD-00000-00002, (Attachment 1) for the Santa Maria River-Bradley Canyon Levee Extension Project has been completed in compliance with the California Environmental Quality Act (CEQA);

b) Authorize certification that the Board has reviewed and considered the information contained in the Final SEA/MND #12 NGD-00000-00002, as well as written comments received during the public comment period, prior to the approval of the project;

c) Adopt the CEQA Findings; and

d) Adopt the Mitigation Monitoring Plan for this project, pursuant to Public Resources Code Section 21081.6 and CEQA Section 15074.

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

a) and b) Authorized.

c) and d) Adopted.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of Supervisors**A-19) SUPERVISOR GRAY****12-00246**

Approve the reappointment of Ron Nanning to the Civil Service Commission, term ending May 1, 2016, Fourth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests**A-20) PLANNING AND DEVELOPMENT****12-00242**

Set hearing to consider recommendations regarding an appeal filed by Craig Geyer, Case No. 11APL-00000-00027, of the Planning Commission's December 7, 2011 approval of the Santa Barbara Student Housing Cooperative Change of Use located at 777 Camino Pescadero in the Isla Vista area, APN 075-020-037, Case Nos. 10DVP-00000-00019, 10CUP-00000-00033 and 10CDP-00000-00082, Third District, as follows:
(Set hearing for 5/1/12. Time estimate: 45 minutes.)

- a) Deny the appeal, Case No. 11APL-00000-00027, thereby upholding the County Planning Commission's approval of the project;
- b) Make the required findings for the project specified, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to Section 15303 of the State Guidelines for the Implementation of the California Environmental Quality Act;
- d) Approve the Development Plan for the proposed student housing facility, 10DVP-00000-00019, subject to the conditions, including Development Plan modifications to the setback regulations to allow a trash enclosure in the rear setback, a storage shed and a covered bicycle parking structure in the front setback north of the existing building, and two uncovered bicycle racks in the front setback east of the existing building;
- e) Approve the Minor Conditional Use Permit for the proposed meeting room for non-profit organizations, 10CUP-00000-00033, subject to the conditions, including Conditional Use Permit modifications to the parking regulations to allow a parking space in the front setback north of the existing building, modify the requirement that specific off-site parking spaces be

“permanently dedicated” to residents of the proposed student housing facility, and increase the maximum distance between the proposed student housing facility and off-site parking spaces from the required 500 feet to approximately 700 to 2,300 feet; and

f) Approve the Coastal Development Permit, 10CDP-00000-00082, subject to the conditions.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: May 1, 2012 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) PLANNING AND DEVELOPMENT

12-00258

Set hearing to consider recommendations regarding the Las Varas Ranch Project, Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, with applications involving APNs 079-080-001, 079-080-002, 079-080-009, 079-080-012, 079-080-013, 079-080-014, 079-080-022, and 081-240-003 and 081-240-014 (retired to 081-240-049), for a total of 1,784 acres located at 10045 Calle Real in the Gaviota area, Third District, as follows:

(Set hearing for 4/17/12. Time estimate: 2 hours.)

a) Consider the Planning Commission’s recommendations, as follows:

i) Determine whether the burden imposed by the project applications warrants exaction of an east west coastal trail alignment south of Highway 101;

ii) If the exaction is warranted, direct staff to prepare additional environmental review of potential trail alignments, recirculate the document as necessary, and return to the Planning Commission for a full recommendation on the project applications; and

iii) If the exaction is not warranted, refer the project back to the Planning Commission for a full recommendation on the project applications; and

b) Provide other direction to staff and/or the Planning Commission concerning the project.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 17, 2012 in Santa Barbara (EST. TIME: 2 HRS.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) PUBLIC WORKS12-00269

Set hearing to consider recommendations regarding speed limits on various roads First, Third and Fourth Districts, as follows:
(Set hearing for 4/17/12. Time estimate: 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 23, Sections 23-15.2, 23-15.3, 23-15.4, 23-15.5 & 23-15.7 of the Santa Barbara County Code, pertaining to speed limits on Lillie Avenue and Ortega Hill Road in the Summerland area, Toro Canyon Road in the Carpinteria area, El Colegio Road and Camino Corto in the Isla Vista area, Lompoc Casmalia Road in the Vandenberg Air Force Base area, and Bradley Road and Lakeview Road in the Orcutt area; and

b) Set hearing on the Administrative Agenda of May 1, 2012 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Chapter 23 Sections 23-15.2, 23-15.3, 23-15.4, 23-15.5 & 23-15.7 of the Santa Barbara County Code, pertaining to speed limits on the subject roads described herein;

ii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iii) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 17, 2012 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Departmental Agenda
Planning Items and Public Hearings

Department requests the withdrawal of Item No. 1)

1) **PLANNING AND DEVELOPMENT** **12-00202**

HEARING - Consider recommendations of the County Planning Commission regarding the Cavaletto Tree Farm Residential Housing Project, Case Nos. 01GPA-00000-00009, 01RZN-00000-00015, 08DVP-00000-00012, 09TRM-00000-00001, and 09RDN-00000-00001, located at 555 Las Perlas Drive in the Goleta area, Second District, as follows: (EST. TIME: 2 HRS.)

- a) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Environmental Impact Report, 11EIR-00000-00002, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve an amendment to the Comprehensive Plan land use designation for APNs 069-100-006, -051, -054, and -057 from A-I-5 to RES-4.6 and an amendment to the inland zoning map for the subject parcels from AG-I-5 to DR-4.6;
- d) Approve the project, 01GPA-00000-00009, 01RZN-00000-00015, 08DVP-00000-00012, 09TRM-00000-00001, and 09RDN-00000-00001, subject to the conditions of approval;
- e) Accept the offer of dedication of Parcel C of Tract No. 11,504 in order to accommodate a road between Avenida Pequena and the Tree Farm project site; and
- f) Consider the recommendation from the County Planning Commission that the Board of Supervisors collect 100% of the Parks fees assessed to the project, and not grant the 50% credit requested by the applicant.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

HEARING TIME: 10:16 AM - 10:22 AM (6 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be withdrawn from the agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE[12-00144](#)

HEARING - Consider the recommendations of the ad hoc Board of Supervisors subcommittee regarding the appointment of "Member of the Public" positions to the Redevelopment Oversight Boards for each of the (7) Successor Agencies within the County of Santa Barbara, as follows: (EST. TIME: 30 MIN.)

a) Approve the appointment of the following individuals to the Oversight Board of the following Redevelopment Agency Successor Agencies pursuant to the Health & Safety Code Section 34179(a)(6) position for "member of the public":

i) Dan Secord to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency;

ii) Dan Eidelson to the Oversight Board of the Successor Agency to the former City of Goleta Redevelopment Agency;

iii) Nicholas Gonzales, Jr. to the Oversight Board of the Successor Agency to the former City of Guadalupe Redevelopment Agency;

iv) Dan Secord to the Oversight Board of the Successor Agency to the former City of Lompoc Redevelopment Agency;

v) Carolle Van Sande to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency;

vi) Dan Eidelson to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency; and

vii) Nicholas Gonzales, Jr. to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency; and

b) Receive and file a report from Chair Farr concerning the appointment of an Oversight Board member pursuant to Health and Safety Code Section 34179(a)(7).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:17 AM - 10:27 AM (10 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) i through vii) Approved.

b) Received and filed.

The motion carried by the following vote.

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Abstained: 1 - Supervisor Wolf

Departmental Item No. 3) - Time Certain 10:30 A.M.**3) AGRICULTURAL COMMISSIONER****12-00013**

HEARING - Consider recommendations regarding a revision of the County Weights and Measures Chapter 34-C, Weights and Measures, and adoption of the Agricultural Commissioner's Revised Fee Schedule, as follows: (EST. TIME: 30 MIN.)

a) Consider recommendations regarding the revision of Chapter 34-C of the County Code, Weights and Measures, as follows:

i) Consider the introduction (first reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;

ii) Set a hearing on the Administrative Agenda of April 10, 2012 to consider the adoption (second reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures; and

iii) Approve the filing of a Notice of Exemption; and

b) Consider recommendations regarding the revision of the Agricultural Commissioner's fee schedule, as follows:

i) Consider the introduction (first reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule;

ii) Set a hearing on the Administrative Agenda of April 10, 2012 to consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule; and

iii) Approve the filing of a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:34 AM - 11:17 AM (43 MIN.)

Received and filed staff recommendation and conducted public hearing

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

With respect to Devices inspected by the Agricultural Commissioners' Office:

a) i through iii)

i) Read title, waived further reading of the ordinance in it's entirety. Introduction approved.; Adoption (Second Reading) set for April 10, 2012 in Santa Maria on Administrative Agenda.

ii) Set for April 10, 2012 in Santa Maria on Administrative Agenda.

iii) Approved.

b) i through iii)

i) Read title, waived further reading of the ordinance. Introduction (first reading) approved. Adoption, second reading, set for April 10, 2012 in Santa Maria on Administrative Agenda.

ii) Set for April 10, 2012 in Santa Maria on Administrative Agenda.

iii) Approved.

Directed that all informational stickers/materials provide for the public be printed in both English and Spanish.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Lavagnino

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

With respect to Scanners inspected by the Agricultural Commissioners' Office:

a) i through iii)

i) Read title, waived further reading of the ordinance in it's entirety. Introduction approved.; Adoption (Second Reading) set for April 10, 2012 in Santa Maria on Administrative Agenda.

ii) Set for April 10, 2012 in Santa Maria on Administrative Agenda.

iii) Approved.

b) i through iii)

i) Read title, waived further reading of the ordinance. Introduction (first reading) approved. Adoption, second reading, set for April 10, 2012 in Santa Maria on Administrative Agenda.

ii) Set for April 10, 2012 in Santa Maria on Administrative Agenda.

iii) Approved.

Directed that all informational stickers/materials provide for the public be printed in both English and Spanish.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

4) COMMUNITY SERVICES

[12-00188](#)

HEARING - Consider recommendations regarding amendments to Chapter 26 of the County Code, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 26 of the County Code to clarify various uses at County Parks and adopt new uses at Cachuma Lake Recreation Area consistent with the Resource Management Plan recently completed by the Bureau of Reclamation;

b) Set hearing on the Administrative Agenda of April 10, 2012 to consider the adoption (second reading) of an Ordinance amending Chapter 26 of the County Code to clarify various uses at County Parks and adopt new uses at Cachuma Lake Recreation Area consistent with the Resource Management Plan recently completed by the Bureau of Reclamation; and

c) Approve the filing of a Notice of Exemption pursuant to the California Environmental

Quality Act (CEQA) guidelines, Section 15061(b) (3), finding that:

- i) The Ordinance is not subject to CEQA because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and
- ii) There is no possibility that the enactment of the Ordinance may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:18 AM - 11:27 AM (9 MIN.)

Received and filed staff report and conducted public hearing

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

a) Read title, waived further reading of the ordinance in it's entirety. Introduction approved as amended; Adoption (Second Reading) set for April 10, 2012 in Santa Maria on the Administrative Agenda.

Directed staff to amend the first sentence of Sections 26-3, 26-7, 26-8, 26-39 (e) and (g), 26-204 and 26-205 of Chapter 26 to read as follows:

"The Community Services Director, any deputy director, any park operations manager, any park ranger, any agent employed or contracted to provide lifeguard services, or any other person designated by the Community Services Director"...

b) Set for April 10, 2012 in Santa Maria on the Administrative Agenda.

c) i and ii) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) COMMUNITY SERVICES12-00230

HEARING - Consider recommendations regarding proposed fee adjustments for Santa Barbara County Courthouse grounds special use, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution establishing special use fees at the Santa Barbara County Courthouse grounds;
- b) Authorize the Community Services Director to include additional staffing fees for facility use at the current hourly billable rate, and charge a security deposit up to \$1,500.00; and
- c) Approve the filing of a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, Section 15273a (1), (2), (3), (4), finding that the Resolution is statutorily exempt from CEQA because CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of the following:
 - i) Meeting operating expenses, including employee wage rates and fringe benefits;
 - ii) Purchasing or leasing supplies, equipment, or materials;
 - iii) Meeting financial reserve needs and requirements; and
 - iv) Obtaining funds for capital projects, necessary to maintain service within existing service areas.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:27 AM - 12:07 PM (40 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) Adopted as amended.

Directed staff to include the following:

i) An exemption for events that are co-sponsored by the County; and

ii) A 50% fee reduction for non profit (501C3) organizations conducting events open to the public at no charge that provide a public benefit.

RESOLUTION NO. 12-72

b) Authorized.

c) i through iv) Approved.

Further directed staff to return to the Board as appropriate with a report regarding the fee structure county wide.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Gray

6) TREASURER-TAX COLLECTOR

12-00251

HEARING - Consider recommendations regarding the sale of tax-defaulted property subject to the power of sale, as follows: (EST. TIME: 10 MIN.)

a) Accept the Notice of Intention to Sell Tax-Defaulted Property and Request for Approval from the Treasurer-Tax Collector; and

b) Adopt a Resolution approving a tax sale, by sealed bid, of tax-defaulted property.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:57 PM - 2:03 PM (6 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 12-73

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) TREASURER-TAX COLLECTOR

12-00270

HEARING - Consider recommendations regarding the auction of tax-defaulted property subject to the power of sale, as follows: (EST. TIME: 10 MIN.)

a) Accept the Notice of Intention to Sell Tax-Defaulted Property and Request for Approval from the Treasurer-Tax Collector; and

b) Adopt a Resolution Approving a Tax Sale, by Public Auction, of Tax-Defaulted Property.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:03 PM - 2:07 PM (4 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 12-74

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

8) GENERAL SERVICES, PUBLIC WORKS12-00257

HEARING - Consider recommendations regarding Union Valley Parkway Extension Phase 3 (Walmart Stores, Inc.) Acquisition, County Project No. 863011, Fourth District, as follows: (EST. TIME: 25 MIN.)

- a) Adopt a Resolution of Necessity to acquire real property road easements for the Union Valley Parkway (UVP) Phase 3 Project on property owned by Walmart Stores, Inc. and identified on portions of APNs 107-250-011, 107-250-012, and 107-250-013, in the unincorporated area of Orcutt, and located on the east side of Orcutt Road and State Highway 135, south of Foster Road and west of Hummel Drive;
- b) Accept the Planning Commission's report showing that the acquisition of the proposed right-of-way (easements) is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402;
- c) Find that pursuant to the California Environment Quality Act (CEQA) Section 15162, the Union Valley Parkway Environmental Impact Report approved by the Board on October 13, 2009, was sent to the State Clearinghouse (05-463800), no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore no new environmental document is required; and
- d) Approve a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:08 PM - 2:25 PM (17 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) Adopted.

RESOLUTION NO. 12-75

b) Accepted.

c) and d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

9) SOCIAL SERVICES[12-00247](#)

HEARING - Consider recommendations regarding an adjustment to the Department of Social Services Fiscal Year 2011/2012 budget, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

a) Approve a Budget Revision Request for the Department of Social Services (DSS) for the following adjustments:

i) Increase Federal and State revenue by \$6.8 million;

ii) Increase expenditures by \$4.4 million in Salaries and Benefits, \$1.6 million in Services and Supplies, and \$0.2 million for Fixed Assets and Other Financing Uses; and

iii) Decrease Other Charges by \$4.7 million, mainly from a reduction in Cash Assistance payments, and a combined increase in Restricted and Committed Fund Balance of \$5.9 million primarily due to the unanticipated receipt of one-time realignment funding.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:31 PM - 2:47 PM (16 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) i) through iii) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 2:50 PM

The Santa Barbara County Board of Supervisors adjourned the meeting of April 3, 2012 in Honor of Peter Douglas, Executive Director of the California Coastal Commission from 1985 to 2011, and former Santa Barbara City Councilman Babatunde Fodayemi.

Adjourn to

April 10, 2012

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, April 3, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 5, 2012, at 5:00 PM and on Saturday, April 7, 2012, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>