

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



*First District - Salud Carbajal*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr, Vice Chair*  
*Fourth District - Joni Gray, Chair*  
*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, September 20, 2011**

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

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

*CONVENED AT: 9:01 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 September 13, 2011 Meeting**

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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

[11-00040](#)

Closed Session Agenda

No reportable action taken.

**1:30 P.M. .... Recess to Emergency Operations Center Walkthrough  
4408 Cathedral Oaks, Santa Barbara, CA 93110**

OFFICE OF EMERGENCY SERVICES

[11-00772](#)

Emergency Operations Center Walkthrough Video

**Administrative Agenda**

*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.*

**Honorary Resolutions**

A-1) SUPERVISOR CARBAJAL [11-00737](#)

Adopt a Resolution proclaiming September 21, 2011 as the International Day of Peace in Santa Barbara County.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-321**

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

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

A-2) SUPERVISOR CARBAJAL [11-00710](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Foundation 2010 Woman of the Year.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-322**

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

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

A-3) SUPERVISOR WOLF [11-00709](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Foundation 2010 Man of the Year.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-323**

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

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

A-4) SUPERVISOR WOLF [11-00713](#)

Adopt a Resolution honoring Eileen Bunning as a 2011 Santa Barbara Neighborhood Clinics Health Care Hero.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-324**

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

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

A-5) SUPERVISOR WOLF [11-00714](#)

Adopt a Resolution honoring James A. Tamborello as a 2011 Santa Barbara Neighborhood Clinics Health Care Hero.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-325**

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

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

A-6) SUPERVISOR WOLF [11-00741](#)

Adopt a Resolution of Commendation recognizing San Marcos High School for completion of the Field of Champions.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-326**

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

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

A-7) SUPERVISOR GRAY [11-00708](#)

Adopt a Resolution of Commendation recognizing the 75th anniversary of the Lompoc Veterans Memorial Building.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-327**

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

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

**Administrative Items**

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00734](#)

Authorize the Director of Alcohol, Drug and Mental Health Services to execute Agreement No. 10-70188-000 with the California Department of Mental Health for the purchase of state hospital beds in the amount of \$183,679.00, for the period of July 1, 2010 through June 30, 2011.

**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) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, [11-00735](#)

REDEVELOPMENT AGENCY

Acting as the Board of Directors, Redevelopment Agency:

Receive and file the Annual Financial Report of the Redevelopment Agency for the Fiscal Year ending June 30, 2011.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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-10) COUNTY CLERK-RECORDER-ASSESSOR**

**11-00612**

Consider recommendations regarding Fee Increases for the Clerk-Recorder, Assessor, and Election Divisions of the Clerk-Recorder-Assessor Department, as follows:

a) Consider the adoption (second reading) of Ordinances amending the fees, effective November 1, 2011, of the:

- i) Clerk-Recorder Division;
- ii) Assessor Division; and
- iii) Elections Division; and

b) Approve the Notices of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the Fee Ordinances of the Clerk-Recorder, Assessor, and Election Divisions of the Clerk-Recorder-Assessor Department, pursuant to California Environmental Quality Act (CEQA) guidelines.

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

**a) Adopted:**

- i) **ORDINANCE NO. 4800**
- ii) **ORDINANCE NO. 4801**
- iii) **ORDINANCE NO. 4802**

**b) Approved.**

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

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

**A-11) COUNTY EXECUTIVE OFFICE**

**11-00718**

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

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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

A-12) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [11-00717](#)

Acting as the Board of Supervisors, Board of Directors, Flood Control and Water Conservation District and Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding the authorization of the Public Works, General Services, and Parks Directors to approve and execute Notices of Completion and Notices of Cessation for construction projects, as follows:

- a) Adopt a Resolution to authorize the Directors of Public Works, General Services, and Parks to act as “agent” on behalf of the Board of Supervisors, and to authorize the Director of Public Works to act as “agent” on behalf of the Board of Directors of the Laguna County Sanitation District and the Santa Barbara County Flood Control and Water Conservation District to approve and execute the Notices of Completion and Notices of Cessation for all construction projects; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

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

**a) Adopted;**

**RESOLUTION NO. 11-328**

**b) Authorized.**

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

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



A-13) DISTRICT ATTORNEY

11-00712

Consider recommendations regarding a grant for the Department of Insurance Life and Annuity Consumer Protection Program, as follows: (4/5 Vote Required)

- a) Approve a Budget Revision Request that establishes \$50,000.00 in grant revenues and expenditures from the Department of Insurance for the Life and Annuity Consumer Protection Program in the Fiscal Year 2011/2012 budget; and
- b) Adopt a Resolution entitled, "In The Matter of Approving the Department of Insurance Life and Annuity Protection Program Grant Award."

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

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

**RESOLUTION NO. 11-329**

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

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

A-14) FIRE

11-00738

Approve a letter to the Chief of the United States Forest Service requesting that the Federal Air Tanker Base in Santa Maria be restored to its original status as a Full Service Base.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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

A-15) HOUSING AND COMMUNITY DEVELOPMENT[11-00722](#)

Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing for The Icon Mixed-Use Building and Townhomes Project (09DVP-00000-00002, 09TPM-00000-00001, 09CUP-00000-00003, 09-CDP-00000-00004, 11SCD-00000-00002) in Isla Vista, Third District.

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

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

A-16) OFFICE OF EMERGENCY SERVICES[11-00716](#)

Adopt a Resolution authorizing certain employees to execute an application and documents on behalf of the Santa Barbara Operational Area, for the purpose of obtaining financial assistance through the Federal Fiscal Year 2011 Homeland Security Grant Program (HSGP).

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted**

**RESOLUTION NO. 11-330**

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

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

A-17) PARKS[11-00736](#)

Approve a Budget Revision appropriating \$13,000.00 from the Park Mitigation Fund (1395) for the purchase of an all-terrain vehicle (ATV) for Rancho Guadalupe Dunes. (4/5 Vote Required)

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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

A-18) PARKS

11-00654

Consider recommendations regarding Goleta Beach 2.0 preliminary design and engineering services, as follows:

- a) Receive and file a report on Goleta Beach 2.0 preliminary design services;
- b) Authorize staff to begin the process to receive requests for proposals for preparation of the Environmental Impact Report for Goleta Beach 2.0; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that the proposed actions constitute an administrative activity that will not result in direct or indirect physical changes in the environment.

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

- a) Received and filed;**
- b) and c) Authorized.**

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

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

A-19) PUBLIC HEALTH[11-00719](#)

Consider recommendations regarding the Doorway to Health's Healthy Kids Program Funding Agreement, as follows:

a) Approve and authorize the Chair to execute an Agreement with the Foundation for Santa Barbara Regional Health Authority, dba Doorway to Health (a local vendor), to provide comprehensive health insurance coverage to approximately 138 uninsured Santa Barbara County children for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$180,465.00; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

**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.**

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

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

**Noes:** 1 - Supervisor Lavagnino

A-20) PUBLIC WORKS[11-00715](#)

Approve and authorize the Chair to execute Amendment No. 1 to Professional Services Contract No. BC-11-051 with the consulting firm of Ecological Conservation and Management, Inc. (ECM) (not a local vendor) for the implementation of Phase III of the Baron Ranch Restoration Plan, and maintenance and monitoring of Phase III through December 2012, in the amount of \$199,950.00 for a total contract amount not to exceed \$568,652.00, with a contingency amount of \$36,870.00, which is part of the required mitigation program for the Tajiguas Landfill Reconfiguration Project.

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

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

A-21) PUBLIC WORKS

11-00730

Consider recommendations regarding authorization to proceed with negotiations for purchase of easements in support of the COMB Quiota Creek Crossings Improvement Project, APNs 137-320-002 and -004, 141-280-014 and -036, and 141-290-008, Third District, as follows:

- a) Authorize the Santa Barbara County Public Works Department to proceed with right-of-way negotiations for the potential purchase of right-of-way easements in support of the Cachuma Operations Management Board’s construction of vehicle crossing sites on Refugio Road/ Quiota Creek to improve public safety, water quality, fish passage and wildlife habitat; and
- b) Approve the filing of a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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-22) PUBLIC WORKS

11-00726

Consider recommendations regarding the Zaca Station Road Rail Replacement Project, Bridge No. 51C-087, County Project No. 310303, Third District, as follows:

a) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to minor public or private alterations in the condition of land, water, and/or vegetation for the Zaca Station Road Rail Replacement Project Bridge No. 51C-087, County Project No. 310303; and

b) Authorize the Director of Public Works to advertise for construction bids for the Zaca Station Road Rail Replacement Project, Bridge No. 51C-087, County Project No. 310303.

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

**a) Approved; and**

**b) Authorized.**

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

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

A-23) PUBLIC WORKS

11-00727

Consider recommendations regarding a Resolution adopting the Engineering Design Standards as the Standards of Engineering Design Review of the County of Santa Barbara, as follows:

- a) Adopt a Resolution for the Engineering Design Standards for use by the County of Santa Barbara in the design and review of road and bridge construction projects; and
- b) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities for this project.

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

**a) Adopted.**

**RESOLUTION NO. 11-331**

**b) Approved.**

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

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

A-24) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00739](#)

Consider recommendations regarding the Montecito Creek Debris Basin Fish Passage Project, Amendment No. 1, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 in the amount of \$65,897.00, revising the Contract Agreement with Whitaker Construction Group, Inc. for the Montecito Creek Debris Basin Fish Passage Project from \$249,148.00 to \$315,045.00; and
- b) Retain the previously authorized contingency amount of \$24,814.80 for future minor changes to the project; and
- c) Find that pursuant to 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 15168 (2) Program EIR, that the Montecito Debris Basin Fish Passage Modification is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and the Debris Basin Maintenance Plan, an addendum to the PEIR approved in 2003, and no new environmental document is required.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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-25) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

11-00725

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

Consider recommendations regarding the Laguna County Sanitation District recycled water storage tank project (WTANK2), Fourth District, as follows:

- a) Approve plans and specifications for the recycled water storage tank project;
- b) Award the Construction Contract in the amount of \$781,091.00 to the lowest responsible bidder, Crosno Construction, Inc. (a Tri-County vendor), 819 Sheridan Road, Arroyo Grande, CA 93420 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract, upon return of the contractor's executed documents, and review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$50,554.55 for the project.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, 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-26) SOCIAL SERVICES

11-00711

Approve and authorize the Chair to execute the Workforce Investment Act (WIA) Five Year Strategic Plan for submission to the State of California.

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

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

A-27) SOCIAL SERVICES[11-00720](#)

Approve and authorize the Chair to execute Amendment No. 1 to renew the Agreement with Community Action Commission (CAC) for the purpose of providing Workforce Investment Act (WIA) Out-of-School Youth Services in a Youth Corps Model in the amount of \$346,886.38 for the period of October 1, 2011 through July 5, 2012.

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

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

A-28) SOCIAL SERVICES[11-00723](#)

Consider recommendations regarding the approval of Workforce Investment Act (WIA) Youth Contracts with Community Action Commission of Santa Barbara County (CAC), Santa Ynez Valley People Helping People (SYVPHP), and Henkels & McCoy Training Services, as follows:

- a) Approve and authorize the Chair to execute a Contract with Community Action Commission of Santa Barbara County (CAC) (a local vendor) in the amount of \$74,798.00 for the period October 1, 2011 through July 5, 2012 to provide WIA Youth Services to In-School eligible youth between the ages of 14-21 years of age in Santa Barbara, Goleta, and Carpinteria;
- b) Approve and authorize the Chair to execute a Contract with Santa Ynez Valley People Helping People (SYVPHP) (a local vendor) in the amount of \$175,202.00 for the period October 1, 2011 through July 5, 2012 to provide WIA Youth Services to In-School eligible youth between the ages of 14-21 years of age in Lompoc, Solvang and Santa Ynez;
- c) Approve and authorize the Chair to execute a Contract with Community Action Commission of Santa Barbara County (a local vendor) in the amount of \$113,731.00 for the period October 1, 2011 through July 5, 2012 to provide WIA Youth Services to Out-of-School eligible youth between the ages of 14-21 years of age in Santa Barbara and Carpinteria; and
- d) Approve and authorize the Chair to execute a Contract with Henkels & McCoy Training Services (not a local vendor) in the amount of \$236,269.00 for the period October 1, 2011 through July 5, 2012 to provide WIA Youth Services to Out-of-School eligible youth between the ages of 19-21 years of age in Lompoc and Santa Maria.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: October 4, 2011 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

## Hearing Requests

### A-29) PLANNING AND DEVELOPMENT

[11-00733](#)

Set hearing to consider recommendations of the Montecito and County Planning Commissions to approve Case Nos. 10ORD-00000-00007, 11ORD-00000-00020, and 11ORD-00000-00021 which would amend the County Land Use and Development Code, Montecito Land Use and Development Code, and the Coastal Zoning Ordinance requirements for commercial Medical Marijuana Collective/Cooperative (MMC) Storefronts, as follows:

(Set hearing for 10/4/11. Time estimate 1 hour.)

a) Consider recommendations regarding Case No. 10ORD-00000-00007, County LUDC Amendment, as follows:

- i) Make the findings for approval of the proposed Ordinance Amendment;
- ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 10ORD-00000-00007, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 11ORD-00000-00020, Montecito LUDC Amendment, as follows:

- i) Make the findings for approval of the proposed Amendment;
- ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 11ORD-00000-00020, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 11ORD-00000-00021, Coastal Zoning Ordinance Amendment, as follows:

- i) Make the findings for approval of the proposed Amendment;

ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 11ORD-00000-00021, an Ordinance amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 4, 2011 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote.**

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

**A-30) PLANNING AND DEVELOPMENT**

**11-00729**

Set hearing to consider recommendations of the County and Montecito Planning Commissions to approve Case Nos. 11ORD-00000-00012, 11ORD-00000-00013 and 11ORD-00000-00014 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, to implement a series of amendments that address emerging issues and correct and clarify existing language, as follows:

(Set hearing for 10/4/11. Time estimate 45 minutes.)

a) Consider recommendations regarding Case No. 11ORD-00000-00012 (County LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 10ORD-00000-00012, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 11ORD-00000-00013 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 11ORD-00000-00013, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 11ORD-00000-00014 (Article II Coastal Zoning Ordinance Amendment), as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 11ORD-00000-00014, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 4, 2011 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-31) PLANNING AND DEVELOPMENT**

**11-00731**

Set hearing to consider recommendations regarding Case No. 11ORD-00000-00011, an Ordinance amending Chapter 21, Land Division, of the County Code, to update the procedures regarding accepting and processing of appeals, and add procedures for processing certificates of compliance, as follows:

(Set hearing for 10/4/11. Time estimate 15 minutes.)

- a) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- b) Consider the introduction (first reading) of an Ordinance, Case No. 11ORD-00000-00011, amending Chapter 21, Land Division, of the County Code; and
- c) Set a hearing on the Administrative Agenda of October 18, 2011 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an Ordinance, Case No. 11ORD-00000-00011, amending Chapter 21, Land Division, of the County Code; and
  - ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 4, 2011 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

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

11-00724

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

Set hearing to consider recommendations regarding a Laguna County Sanitation District Board Ordinance amending Chapter 29 of the Santa Barbara County Code regarding a water softener control ordinance and water softener exchange program, Fourth and Fifth Districts, as follows:

(Set hearing for 10/11/11. Time estimate 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance entitled, “An Ordinance for the Laguna County Sanitation District Amending Article III of Chapter 29 of the County Code of the County of Santa Barbara Regarding Water Softening Systems or Devices”;

b) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (14 CCR 15061 (b)(3)); and

c) Set a hearing on the Administrative Agenda of November 1, 2011 to consider the following:

i) Consider the adoption (second reading) of an Ordinance entitled, “An Ordinance for the Laguna County Sanitation District Amending Article III of Chapter 29 of the County Code of the County of Santa Barbara Regarding Water Softening Systems or Devices”; and

ii) Approve a the Notice of Exemption pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (14 CCR 15061 (b)(3)).

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote.**

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

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

11-00732

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

Set hearing to receive and file a presentation on the Laguna County Sanitation District Wastewater Reclamation Plant Facilities and Financial Master Plan, Fourth District. (Set hearing for 10/11/11. Time estimate 30 minutes.)

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote.**

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

### **Administrative Item**

A-34) PUBLIC WORKS

11-00705

Consider recommendations regarding the Seismic Retrofit of the San Marcos Road Bridge No. 51C-002 at Maria Ygnacia Creek, Federal Project No. BRLSZD-5951(090), County Project No. 862275, Second District, as follows:

a) Approve the plans and specifications for the Seismic Retrofit of San Marcos Road Bridge No. 51C-002 at Maria Ygnacia Creek;

b) Award the Construction Contract in the amount of \$737,911.50 to the lowest responsible bidder, Brough Construction, Inc. (a Tri-County Vendor), 634 Prinz Road, Arroyo Grande, California 93420, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, and 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; and

d) Approve a contingency fund of \$49,395.58 for the Seismic Retrofit of San Marcos Road Bridge No. 51C-002 at Maria Ygnacia Creek.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Continued, as follows: October 4, 2011 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote.**

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

**Honorary Resolution**

A-35) SUPERVISOR FARR 11-00740

Adopt a Resolution of Commendation honoring Sergeant Dan Massey upon his retirement from the University of California, Santa Barbara Police Department after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-332**

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

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

A-36) SUPERVISOR FARR 11-00743

Adopt a Resolution of Commendation honoring KCSB for 50 years of distinguished media service to the Santa Barbara community.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-333**

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

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

**Approval of Administrative Agenda**

*HEARING TIME: 9:05 A.M. - 9:50 A.M. (45 MIN.)*

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.**

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



**11-00002**

*HEARING TIME: 9:54 A.M. - 9:57 A.M. (3 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) (11-00001)*

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

**RE: Racism - Dr. Robert L. Johns Addressed the Board.**

**RE: County children's health programs - Ethan Shankman Addressed the Board.**

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

1) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES 11-00669

HEARING - Consider recommendations regarding Human Resources Restructuring, as follows: (EST. TIME: 10 MIN.)

- a) Merge the Human Resources Department into the County Executive Office for the purpose of creating greater efficiency and continuing the cost savings currently in place;
- b) Transfer one full-time Administrative Office Professional III position assigned to the Equal Employment Opportunity (EEO) function, and the associated funding, to County Counsel; and
- c) Appoint the Assistant Departmental Leader to lead the Human Resources Department and function as the “personnel director” for the County of Santa Barbara as specified in County Ordinance Sec. 27-24 - Duties of Personnel Director and associated Civil Service Rule references.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING NOTICE: 9:58 A.M. - 10:12 A.M. (14 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) and c) Approved.**
- b) Directed staff to return to the Board as a Departmental Item on the Equal Employment Opportunity (EEO) function and organization within the County to ensure independence and transparency.**

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

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

2) PUBLIC WORKS

11-00682

HEARING - Consider recommendations regarding speed limits on various roads, Second, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 23, Sections 23-15.3, 23-15.4, 23-15.5 & 23-15.6 of the Code of Santa Barbara County, pertaining to speed limits on Cathedral Oaks Road, Hollister Avenue and State Street in the Santa Barbara area; Paradise Road in the Cachuma Lake area; Refugio Road in the Santa Ynez area; and Hummel Drive and Solomon Road in the Orcutt area; and

b) Set a hearing for October 4, 2011 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5 & 23-15.6 of the Code of Santa Barbara County, pertaining to speed limits on the subject roads described herein; and

ii) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities, for this project.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:13 A.M. - 10:18 A.M. (5 MIN.)*

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

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

**a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved; adoption (second reading) of the Ordinance set for October 4, 2011 in Santa Barbara on the Administrative Agenda.**

**b) Set hearing for adoption (second reading) on the Administrative Agenda for October 4, 2011 in Santa Barbara.**

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

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

3) AUDITOR-CONTROLLER11-00721

HEARING - Receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year ended June 30, 2011.  
(EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:19 A.M. - 10:55 A.M. (36 MIN.)*

**Conducted public hearing.**

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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

4) PROBATION

11-00728

HEARING - Consider recommendations regarding the 2011 Public Safety Realignment Act and the Local County Implementation Plan, as follows: (EST. TIME: 45 MIN.) (4/5 Vote Required)

- a) Receive and file a presentation on the 2011 Public Safety Realignment Act;
- b) Receive and file the Santa Barbara County 2011 Public Safety Realignment Act (AB109, as amended by AB117) Implementation Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP;
- c) Approve the 2011 Public Safety Realignment Act spending plan included in Section VII of the Implementation Plan;
- d) Approve a Budget Revision Request to recognize the \$3,878,876.00 in State funding for incarcerating, supervising, and treating offenders realigned to the jurisdiction of the County; and
- e) Approve a Budget Revision Request to recognize the \$273,700.00 in one-time State funding for AB109 implementation activities.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:10 A.M. - 1:15 P.M. (2 HRS., 5 MIN.)*

**Conducted public hearing.**

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

- a) **Received and filed;**
- b) **Received and filed;**
- c) **Approved;**
- d) **Approved;**
- e) **Approved; and**
- f) **Directed CEO to return on a monthly basis with a financial report and performance measurements.**

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

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

5) PLANNING AND DEVELOPMENT

11-00429

HEARING - Consider recommendations regarding a briefing on hydraulic fracturing, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a third briefing on hydraulic fracturing; and
- b) Direct staff to process an amendment to Section 35.52.050 to clarify the appropriate permit currently required for hydraulic fracturing as an Oil Drilling and Production Plan.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 3:12 P.M. - 4:25 P.M. (1 HR., 13 MIN.)*

**Conducted public hearing.**

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

- a) Received and filed;**
- b) Directed staff to return to the Board with a draft Amendment.**

**Further directed staff to review the County Fire Department Business Plan as it relates to Oil & Petroleum Producers, look into eliminating and bring back as modified the phrase "30 or more days" and that Planning & Development staff and Veneco continue to work with the Public Health Department on baseline water testing in Los Alamos.**

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

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

**Board Member Reports**

No report given.

**Adjourned at 5:00 PM**

**The Board of Supervisors Closed the Meeting of September 20, 2011 in Honor of Viola Hansen and Hattie Feazelle of Santa Ynez Valley, John "Jack" Phreaner of Santa Barbara and Ron Bettencourt of Santa Maria.**

**Adjourned to**

**October 4, 2011**

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

**Announcements**

*The meeting of Tuesday, September 20, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 22, 2011, at 5:00 PM and on Saturday, September 24, 2011, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, SEPTEMBER 27, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, OCTOBER 4, 2011 IN SANTA BARBARA.*

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