

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



*First District - Salud Carbajal*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr*  
*Fourth District - Joni Gray*  
*Fifth District - Joseph Centeno*

*Michael F. Brown, County Executive Officer*

**Action Summary**

**Tuesday, October 6, 2009**

**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).

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

**9:02 A.M. .... Reconvened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

09-00881

Closed Session Agenda

**No reportable action taken.**

**Approval of Minutes of the September 22, 2009 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 Centeno

**Administrative Agenda**

**Resolutions to be Presented at 9:15 A.M.**

A-1) SUPERVISOR CARBAJAL

09-00801

Adopt a Resolution of Commendation honoring Casa Serena upon its 50th anniversary.

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

**RESOLUTION NO. 09-267**

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

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

A-2) SUPERVISOR CARBAJAL [09-00836](#)

Adopt a Resolution proclaiming October 2009 as Family History Month in Santa Barbara County.

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

**RESOLUTION NO. 09-268**

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

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

A-3) SUPERVISOR WOLF, SUPERVISOR FARR [09-00867](#)

Adopt a Resolution of Commendation honoring Dr. Eduardo Orias for his 50 years of service as a Research Professor at the University of California, Santa Barbara.

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

**RESOLUTION NO. 09-269**

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

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

A-4) SUPERVISOR FARR [09-00850](#)

Adopt a Resolution proclaiming the week of October 4, 2009 through October 10, 2009 as National Fire Prevention Week in the Santa Barbara County.

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

**RESOLUTION NO. 09-270**

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

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

A-5) SUPERVISOR CENTENO [09-00847](#)

Adopt a Resolution of Commendation honoring Vicky Hyland of the Treasurer-Tax Collector-Public Administrator as the October 2009 Santa Barbara County Employee of the Month.

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

**RESOLUTION NO. 09-271**

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

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

A-6) SUPERVISOR CENTENO [09-00837](#)

Adopt a Resolution proclaiming the week of October 12, 2009 through October 17, 2009 as Peace Week in the Santa Maria Valley.

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

**RESOLUTION NO. 09-272**

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

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

A-7) SUPERVISOR CENTENO [09-00808](#)

Adopt a Resolution proclaiming the week of October 4, 2009 through October 10, 2009 as Mental Illness Awareness Week in Santa Barbara County.

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

**RESOLUTION NO. 09-273**

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

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

**A-8) SUPERVISOR CARBAJAL [09-00856](#)**

Adopt a Resolution celebrating the 20th anniversary of the Channing Peake Gallery.

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

**RESOLUTION NO. 09-274**

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

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

**Honorary Resolutions****A-9) SUPERVISOR CARBAJAL [09-00870](#)**

Adopt a Resolution proclaiming the week of October 3, 2009 through October 15, 2009 as Binational Health Week in Santa Barbara County.

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

**RESOLUTION NO. 09-275**

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

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

**A-10) SUPERVISOR CARBAJAL [09-00848](#)**

Adopt a Resolution of Commendation honoring Kathryn Greene, Communications Dispatch Supervisor, upon her retirement from the Sheriff's Department after 39 years of dedication, loyalty and excellence in service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 09-276**

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

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

A-11) SUPERVISOR CARBAJAL [09-00854](#)

Adopt a Resolution honoring Dr. Peter Morris as a 2009 Santa Barbara Neighborhood Clinics Health Care Hero.

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

**RESOLUTION NO. 09-277**

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

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

A-12) SUPERVISOR CARBAJAL [09-00855](#)

Adopt a Resolution honoring Joanne Rapp as a 2009 Santa Barbara Neighborhood Clinics Health Care Hero.

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

**RESOLUTION NO. 09-278**

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

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

A-13) SUPERVISOR WOLF [09-00868](#)

Adopt a Resolution of Commendation honoring Jean Silva, Administrative Deputy Director, upon her retirement from the Probation Department after 29 years of dedicated and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 09-279**

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

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

A-14) SUPERVISOR FARR [09-00866](#)

Adopt a Resolution of Commendation honoring Diane Siegal for receiving the 2009 Santa Barbara Teacher of the Year Award.

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

**RESOLUTION NO. 09-280**

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

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

A-15) SUPERVISOR GRAY [09-00849](#)

Adopt a Resolution of Commendation honoring Senior Custody Deputy David F. Panel upon his retirement from the Sheriff's Department after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 09-281**

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

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

**Administrative Items**

A-16) AUDITOR-CONTROLLER [09-00844](#)

Receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year ended June 30, 2009.

**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:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-17) AUDITOR-CONTROLLER [09-00851](#)**

Receive and file the Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits ending Fiscal Year 2007-2008 and annual budgets for Fiscal Year 2008-2009.

**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:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-18) COUNTY EXECUTIVE OFFICE [09-00859](#)**

Approve and authorize the Chair to send a letter opposing Assembly Bill 1536 pertaining to oil and gas leases.

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Continued to the Departmental Agenda, as follows: October 20, 2009 in Santa Barbara. The motion carried by the following vote:**

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

**Noes:** 1 - Supervisor Wolf

**A-19) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS, BOARD OF [09-00863](#)**

DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
Consider recommendations regarding the Emergency Watershed Response Plan in Response to the La Brea Fire, as follows: (4/5 vote required)

- a) Approve the County's La Brea Fire Emergency Watershed Response Plan;
- b) Authorize the Public Works Director or his designee to apply for and to execute any and all agreements, subsequent amendments, and documents with State and Federal agencies to receive funding from various programs for watershed protection work in response to the La Brea Fire;
- c) Authorize the Public Works Director to advertise and receive bids for the pilot channel projects and approve plans and specifications for the projects; and
- d) Approve the attached Budget Revision Request (BJE No. 2008043) to release designations in the amount of \$150,000 to the Santa Maria River Levee flood zone to pay for costs associated with response work relating to the La Brea Fire.



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

**a) Approved.**

**b) and c) Authorized.**

**d) Approved.**

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

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

A-20) DISTRICT ATTORNEY[09-00815](#)

Consider recommendations regarding the adoption of Resolutions authorizing the District Attorney to renew Agreements with the State Victim Compensation and Government Claims Board for the Victim Claims Verification Services and the Restitution and Recovery Programs, as follows:

a) Adopt a Resolution authorizing the District Attorney to execute a Joint Powers Agreement with the State Victim Compensation and Government Claims Board for a three year extension of Victim Claims Verification Services effective on July 1, 2009 through June 30, 2012, for a total of \$730,872; and

b) Adopt a Resolution authorizing the District Attorney to renew the Criminal Restitution Compact with the State Victim Compensation and Government Claims Board in the amount of \$95,787 in Fiscal Year 2009-2010.

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

**a) Adopted.**

**RESOLUTION NO. 09-282**

**b) Adopted.**

**RESOLUTION NO. 09-283**

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

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

A-21) FIRE[09-00845](#)

Authorize the Santa Barbara County Fire Department to accept the donation of a Fire Safety Trailer, worth \$41,000.00, made possible by the coordinated efforts of the Fireman's Fund Insurance Company and Brown and Riding Insurance Services.

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

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

A-22) PARKS[09-00861](#)

Approve and authorize the Chair to execute an agreement with the City of Santa Barbara for the period of July 1, 2009 through June 30, 2010, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$485,523.00.

**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:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-23) PLANNING AND DEVELOPMENT [09-00838](#)**

Consider Case No. 08AGP-00000-00016 for approval of one prime agricultural preserve replacement contract for Robert and Geraldine Campbell, located west of the City of Lompoc, Fourth District, as follows:

a) Approve and authorize the Chair to execute new contract 08AGP-00000-00016, replacing a portion of the original Agricultural Preserve 69-AP-022. The replacement contract involves APNs 093-030-006, 093-030-007 and 093-030-013, located at 2095 North Artesia Avenue, north of the intersection of Union Sugar, Artesia and DeWolfe Avenues.

**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:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-24) PLANNING AND DEVELOPMENT [09-00839](#)**

Consider Case No. 09AGP-00000-00009 for approval of an agricultural preserve replacement contract for Machado Ranch, in the Lompoc Area, Fourth District, as follows:

a) Approve and authorize the Chair to execute the replacement contract 09AGP-00000-00009, replacing a portion of the original Agricultural Preserve 69-AP-044 and 07AGP-00000-00003. The replacement contract involves APNs 099-610-012, and 099-610-013, located approximately 900 feet north of the intersection of Highway 246 and Gypsy Canyon Drive, known as 4425 Highway 246.

**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:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-25) PLANNING AND DEVELOPMENT [09-00840](#)**

Consider Case No. 09AGP-00000-00010 for approval of an agricultural preserve replacement contract for Machado Ranch, in the Lompoc area, Fourth District, as follows:

a) Approve and authorize the Chair to execute the replacement contract 09AGP-00000-00010, replacing a portion of the original Agricultural Preserve 69-AP-044 and 07AGP-00000-00003. The replacement contract involves APNs 099-610-012, and 099-610-013, located approximately 900 feet north of the intersection of Highway 246 and Gypsy Canyon Drive, known as 4425 Highway 246.

**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:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-26) PLANNING AND DEVELOPMENT[09-00841](#)

Consider recommendations regarding the request of the Jane Gray, Dudek and Associates, agent for the owners Stephen and Catherine Pepe, for the creation of a new prime agricultural preserve contract, Case No. 09AGP-00000-00001, and a consistency rezone, Case No. 09RZN-00000-00001, on the site identified as APN 099-100-037, located northeast at the intersection of Highway 246 and Gypsy Canyon Drive, known as 4477 East Highway 246, in the Lompoc area, Fourth District, as follows:

a) Approve the Rezone, as follows:

i) Adopt the required findings for 09RZN-00000-00001 specified in the Planning Commission action letter dated August 12, 2009, including CEQA findings;

ii) Accept the Notice of Exemption dated August 12, 2009, pursuant to CEQA Section 15061(b)(3); and

iii) Adopt Zoning Map Amendment for 099-100-037, amending the Inland Zoning Map from 100-AG, Ordinance 661, to AG-II-100 of the Land Use and Development Code for the Lompoc Valley Rural Areas Zones; and

b) Approve the creation of a new prime Agricultural Preserve Contract, as follows:

i) Adopt the required findings for 09AGP-00000-00001 specified in the Planning Commission action letter dated August 12, 2009, including CEQA findings;

ii) Accept the Notice of Exemption dated August 12, 2009, pursuant to CEQA Section 15317;

iii) Approve and authorize the Chair to execute an agreement creating Agricultural Preserve 09AGP-00000-00001; and

iv) Adopt a Resolution creating Agricultural Preserve 09AGP-00000-00001.

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

**a) Approved.**

**i) Adopted.**

**ii) Accepted.**

**iii) Adopted.**

**ORDINANCE NO. 4727**

**b) Approved.**

**i) Adopted.**

**ii) Accepted.**

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

**iv) Adopted.**

**RESOLUTION NO. 09-284**

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

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

**A-27) PLANNING AND DEVELOPMENT**

**09-00857**

Receive and file a report by the Planning and Development Department regarding the status of the review by the Coastal Commission of the County and the Montecito Land Use and Development Codes.

**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:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-28) PROBATION**

**09-00858**

Authorize the Chief Probation Officer to accept the Bureau of Justice Assistance (BJA) American Recovery and Reinvestment Act 2009 (ARRA) Edward Byrne Memorial Competitive Grant Program award in the amount of \$1,005,334 for Fiscal Year 2009-2010 and Fiscal Year 2010-2011. (4/5 Vote Required)

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

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



A-29) PUBLIC HEALTH[09-00865](#)

Consider recommendations regarding an Agreement with CenCal and Hospital Entities for an Intergovernmental Transfer of Local Public Funds provided by the Tobacco Master Settlement Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Intergovernmental Transfer Agreement regarding the transfer of public funds (provided by the Tobacco Master Settlement Agreement) between the County of Santa Barbara and the State of California Department of Health Care Services for Fiscal Year 2009-2010;

b) Approve and authorize the Public Health Department Director to execute an Agreement by and between the County of Santa Barbara, Public Health Department, CenCal Health, Cottage Health System, Catholic Healthcare West, and Lompoc Valley Medical Center for the use of the funds provided by the Intergovernmental Transfer Agreement for Fiscal Year 2009-2010; and

c) Approve Budget Revision Request No. BJE 0000468 to amend the Fiscal Year 2009-2010 Tobacco Settlement budget to allow for the transfer of the Hospital and Emergency Department Tobacco Settlement allocation to the State Department of Health Care Services instead of to the hospital entities.

**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) and c) Approved.**

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

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

A-30) PUBLIC WORKS[09-00816](#)

Consider recommendations regarding the Harris Grade Road High Risk Rural Road (HR3) Project, Federal Project No. HRRRL-5951 (115), County Project No. 862273, Third and Fourth Districts, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Harris Grade Road High Risk Rural Roads (HR3) Project, County Project No. 862273;

b) Authorize the Director of Public Works to proceed with right-of-way negotiations; and

c) Authorize the Director of Public Works to advertise for construction bids.

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

**a) Approved.**

**b) and c) Authorized.**

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

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

A-31) PUBLIC WORKS[09-00842](#)

Consider recommendations regarding a Flood Control Easement Exchange with Mr. Joel Baker, APNs 137-090-067 and 137-090-068, Third District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines;
- b) Accept an Exclusive Easement Deed for Flood Control purposes on County APN 137-090-068 from Mr. Joel Baker by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and
- c) Approve and authorize the Chair to execute a Quitclaim Deed regarding a Flood Control easement on County APN 137-090-067.

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

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

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

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

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[09-00862](#)

Consider recommendations regarding a Water Wise Gardening compact disk, as follows:

- a) Receive and file the County Water Agency's compact disk (CD) entitled, "Water Wise Gardening in Santa Barbara County";
- b) Authorize the Water Agency to make CDs available to local agencies and organizations beyond those agencies which funded CD development by selling the CDs at a price equal to the Water Agency's actual purchase cost of \$2.00 each; and
- c) Direct staff to make the content of the CD "Water Wise Gardening in Santa Barbara County" accessible free of charge to the public through the Public Works Website, where the content would be displayed in identical format as on the CD.

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

a) Received and filed.

b) Authorized.

c) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY [09-00864](#)

Approve and authorize the Public Works Director or his designee to execute the Assistance Agreement No. R09AP20053 with the United States Bureau of Reclamation (USBR) for an amount not to exceed \$165,200.00 and any and all future amendments or subsequent agreements to receive grant funding for a new Smart Landscaping Rebate Program to reduce water usage on landscapes of residences and businesses located in participating water districts and cities within Santa Barbara County.

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

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

A-34) SHERIFF [09-00853](#)

Receive and file the Annual Income Statement Report for the Inmate Services Program for Fiscal Year 2008-2009.

**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:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-35) TREASURER-TAX COLLECTOR [09-00852](#)

Adopt a Resolution authorizing the County Treasurer-Tax Collector to provide for the acceptance of credit cards, debit cards, and electronic funds transfers as mediums of payment for services provided by County departments and for other amounts as described in Government Code Section 6159.

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

**Resolution No. 09-285**

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

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

## Hearing Requests

### A-36) PUBLIC HEALTH

[09-00860](#)

Set hearing to consider recommendations regarding obtaining a Community Health Center (CHC) designation for the Public Health Department Federally Qualified Health Center (FQHC) clinics, as follows:  
(Set hearing 10/13/09. Time estimate 20 minutes.)

- a) Receive a presentation on Community Health Center status designation for FQHC clinics from the Public Health Department (PHD) Interim Director and Deputy Director;
- b) Authorize the PHD Interim Director to direct staff to complete the co-applicant agreement (PHD and Board of Supervisors as co-applicants) to the Federal Government's Bureau of Primary Health Care to obtain CHC designation for the PHD FQHC clinics; and
- c) Provide direction to staff in the development of a Community Health Center Board.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 13, 2009 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:**

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

### A-37) PUBLIC WORKS

[09-00843](#)

Set hearing to consider recommendations regarding speed limits on various roads, First, Second, and Fourth Districts, as follows: (4/5 Vote Required)  
(Set hearing for 10/27/09. Time estimate 20 minutes.)

- a) Set hearing to consider the introduction (first reading) of an Ordinance amending Chapter 23, Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6 and 23-15.7 of the Santa Barbara County Code pertaining to speed limits on Rincon Hill Road and Via Real in the Carpinteria area, Middle Road in the Montecito area, Mission Canyon Road and Turnpike Road in the Santa Barbara area, and Rucker Road in the Mission Hills area; and
- b) Set hearing for November 3, 2009 to consider the adoption (second reading) of an Ordinance amending Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6 and 23-15.7 of the Santa Barbara County Code pertaining to speed limits on the subject road described herein.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 27, 2009 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:**

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

**Approval of Administrative Agenda**

*HEARING TIME: 9:05 A.M. - 11:05 AM. (2 HOURS)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

**09-00001**

Public Comment

*HEARING TIME: 11:20 A.M. - 11:40 A.M. (20 MIN.)*

**Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)**

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

**RE: Santa Barbara District Attorney Election in Santa Barbara Issues - Dr. Robert L. Johns Addressed the Board.**

**RE: Installation of cell antennas near county homes - Yuri Zelez Addressed the Board.**

**RE: Consider future report and public hearing regarding County-wide installation of cell antennas - Supervisor Carbajal and Supervisor Farr Addressed the Board.**

**RE: Recognition of the Los Padres 4H Club and it's contributions to the citizens of Santa Barbara County. Members honored included: Tobias and Gracielle Norby, Joshua, and Benjamin and Analiesa Kitt.**

*Departmental Agenda  
Planning Items and Public Hearings*

- 1) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, 09-00780  
REDEVELOPMENT AGENCY  
HEARING - Consider recommendations regarding a Public Parking Lot Meter Ordinance and Resolution, located in Isla Vista, Third District, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Supervisors:

- a) Consider the introduction (first reading) of an Ordinance adding Chapter 23E to the Santa Barbara County Code regarding Parking Lot Meters; and
- b) Receive and file a report regarding a proposed Resolution establishing the downtown Isla Vista parking lot meter fee amounts; and
- c) Set hearing for October 13, 2009, to act as follows:
  - i) Consider the adoption (second reading) of an Ordinance adding Chapter 23E to the Santa Barbara County Code regarding Parking Lot Meters; and
  - ii) Consider the adoption of a Resolution establishing the downtown Isla Vista parking lot meter fee amounts.

Acting as the Redevelopment Agency Board of Directors:

- d) Receive a report regarding authorizing the County to operate a parking program on the Agency's behalf on public parking lots owned by the Redevelopment Agency in the area covered by the Isla Vista Master Plan; and
- e) Set hearing for October 13, 2009 to act as follows:
  - i) Authorize the County to operate a parking program on the Agency's behalf on public parking lots owned by the Redevelopment Agency in the area covered by the Isla Vista Master Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:40 A.M. - 11:47 A.M. (7 MIN.)*



Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Acting as the Board of Supervisors:

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

a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for October 13, 2009.

b) Received and filed.

c) Set for October 13, 2009.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno.

Acting as the Redevelopment Agency Board of Supervisors:

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

d) Received and filed.

e) Set for October 13, 2009.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno.

2) PUBLIC HEALTH, OFFICE OF EMERGENCY SERVICES[09-00869](#)

HEARING - Receive and file a report on H1N1 Pandemic Influenza Planning and Response Activities. (EST. TIME 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:48 A.M. - 12:18 P.M. (30 MIN.)*

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

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

**Received staff presentation.**

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

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

3) PARKS

09-00819

HEARING - Consider recommendations regarding the concept planning procedure for Goleta Beach 2.0, in response to the July 8, 2009 decision by the California Coastal Commission, Second District, as follows: (EST. TIME: 1 HR.)

a) Review the proposed concept planning procedure entitled “Goleta Beach 2.0” in response to the July 8, 2009 California Coastal Commission denial of the County’s Goleta Beach CARE project application; and

b) Establish an ad hoc Board Subcommittee for Goleta Beach 2.0, to expire on or before July 1, 2010, which would meet with community representatives, County of Santa Barbara staff, and representatives of other agencies, and report back to the entire Board of Supervisors.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 12:20 P.M. - 12:40 P.M. (20 MIN.)*

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

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

**a) Received staff presentation.**

**b) Established an ad hoc Board Subcommittee to include Second District Supervisor Janet Wolf and Third District Supervisor Doreen Farr.**

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

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

4) PLANNING AND DEVELOPMENT[09-00826](#)

HEARING - Consider recommendations regarding the adoption of the Santa Ynez Valley Community Plan (SYVPC) and consider final recommendations from staff and related Resolutions and implementing Ordinances, Third District, as follows: (EST. TIME: 3 HRS.)

- a) Adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Plan supporting the Board's final action in adopting the Santa Ynez Valley Community Plan;
- b) Certify the Final Environmental Impact Report (08EIR-00000-00004), including the EIR Revision Letter dated September 3, 2009;
- c) Adopt the final Santa Ynez Valley Community Plan dated October 6, 2009;
- d) Adopt a Resolution approving specific amendments to the Land Use Element of the Santa Barbara County Comprehensive General Plan by adoption of the SYVCP with the Downzone Alternative to Heritage Sites;
- e) Adopt a Resolution approving specific amendments to the Circulation Element of the Santa Barbara County Comprehensive General Plan by adoption of the SYVCP with the Downzone Alternative to Heritage Sites;
- f) Adopt an Ordinance amending zoning and zoning overlay maps applicable to the Santa Ynez Valley Community Plan area; and
- g) Adopt an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:10 P.M. - 4:35 P.M. (3 HRS. 25 MIN.)*

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

- a) Adopted the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Plan supporting the Board's final action in adopting the Santa Ynez Valley Community Plan.
- b) Certified the Final Environmental Impact Report (08EIR-00000-00004), including the EIR Revision Letter dated September 3, 2009.
- c) Adopted the final Santa Ynez Valley Community Plan dated October 6, 2009.
- d) Adopted a Resolution approving specific amendments to the Land Use Element of the Santa Barbara County Comprehensive General Plan by adoption of the SYVCP with the Downzone Alternative to Heritage Sites.

**RESOLUTION NO. 09-286**

- e) Adopted a Resolution approving specific amendments to the Circulation Element of the Santa Barbara County Comprehensive General Plan by adoption of the SYVCP with the Downzone Alternative to Heritage Sites.

**RESOLUTION NO. 09-287**

- f) Adopted an Ordinance amending zoning and zoning overlay maps applicable to the Santa Ynez Valley Community Plan area, and as modified at the hearing of October 6, 2009, as follows: remove the Rossi property (2411 Alamo Pintado Road) from the Zoning Overlay Map; revise the Zoning and Land Use Maps to depict AG-I-20 zoning for the Mills property (Assessor's Parcel Numbers 139-510-003,139-510-004,139-510-005,139-510-006,139-510-007,139-510-008).

**ORDINANCE NO. 4728**

- g) Adopted an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code; and

**ORDINANCE NO. 4729**

Revised the Santa Ynez Valley Community Plan language as follows: Action LUT-SYV-4.4 add "in order to ensure safe, uniform, contiguous and pedestrian-friendly improvements.", add Action LUT-SYV-4.5 to read "The County shall consider the parking and access potential of existing roadways and rights-of-way, even if currently unimproved, prior to any abandonment.", DevStd LUT-SYV-5.1 replace "shall" with "should", DevStd LUT-SYV-5.2 replace "shall" with "should", DevStd LUT-SYV-5.3 replace "shall" with "should".

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr
- Noes:** 1 - Supervisor Gray

**Abstained:** 1 - Supervisor Centeno

**Adjourned at 4:40 PM**

**Adjourned to**

**October 13, 2009**

**Betteravia Government Center**

**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, October 6, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 8, 2009, at 5:00 PM and on Saturday, October 10, 2009, at 10:00 AM on CSBTV Channel 20.*

*The next regular meeting of the Board of Supervisors will be on Tuesday, October 13, 2009 in Santa Maria.*

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