

# **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



**First District - Salud Carbajal, Chair**  
**Second District - Janet Wolf**  
**Third District - Brooks Firestone**  
**Fourth District - Joni Gray**  
**Fifth District - Joseph Centeno, Vice Chair**

### **AGENDA**

**Tuesday, February 19, 2008**

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

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

## Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

## Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

**7:50 A.M. .... Convene and Recess to Closed Session**

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

**Roll Call**

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 08-00160](#)

Closed Session Agenda

**Approval of Minutes of the February 12, 2008 meeting**

### **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.

**Resolution to be Presented at 11:45 A.M.**

A-1) SUPERVISOR WOLF

[File Reference No. 08-00144](#)

Adopt a Resolution proclaiming February 2008 as Muscular Dystrophy Association Fire Fighter Appreciation Month in Santa Barbara County.

**Honorary Resolution**

A-2) SUPERVISOR GRAY

[File Reference No. 08-00145](#)

Adopt a Resolution of Commendation for Chief Deputy Joseph A. Smith upon his retirement from the Sheriff's Department after 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

**Administrative Items**

A-3) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

Legislative History

2/5/08 BOARD OF SUPERVISORS Received and filed

2/12/08 BOARD OF SUPERVISORS Received and filed

A-4) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00158](#)

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

A-5) GENERAL SERVICES [File Reference No. 08-00155](#)

Consider recommendations regarding the Social Services Carpet Replacement, 234 Camino del Remedio, Santa Barbara, Project #8674, Second District, as follows:

a) Award and authorize the Chair to execute a Fixed Price Contract in the amount of \$305,000 to the lowest responsible bidder, Floor Connection, Inc. (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$27,750 for this contract.

A-6) PLANNING AND DEVELOPMENT, PUBLIC WORKS, PARKS and AGRICULTURAL COMMISSIONER [File Reference No. 08-00156](#)

Consider recommendations regarding Candidate Projects for Coastal Impact Assistance Funds, 2008-2011, as follows:

a) Approve and authorize the Chair to execute a Resolution in the matter of Adopting Santa Barbara County's Component of the California Coastal Impact Assistance Plan, Identifying Proposed Use of Impact Monies Allocated Via the U.S. Energy Policy as of 2005; and

b) Authorize the submission of the County's proposed list of projects for inclusion in the California Coastal Impact Assistance Plan grant funding.

A-7) PUBLIC WORKS [File Reference No. 08-00148](#)

Approve and authorize the chair to execute a contract in the amount of \$154,000 with EcoSystems Restoration Associates (a Division of P&D Consultants) to provide biological support services (regulatory permitting and restoration planning) for the proposed Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project, Third District.

A-8) PUBLIC WORKS [File Reference No. 08-00150](#)

Accept a permanent Easement Deed from the Santa Maria Public Airport District, owner of APN 111-231-008 and 111-231-017, regarding the Santa Maria Airport Trunk Line by authorizing the Clerk of the Board to execute the Certificate of Acceptance to the Permanent Easement deed, Fourth District.

A-9) PUBLIC WORKS [File Reference No. 08-00151](#)

Accept a copy of the Director's Deed granting the County excess Caltrans property for public roadway and utility purposes along Purisima Road, Public Works Project No. 862272, Lompoc area, and authorize the Clerk of the Board to execute the Certificate of Acceptance, Fourth District.

A-10) TREASURER-TAX COLLECTOR [File Reference No. 08-00147](#)

Adopt a Resolution enabling the County to reimburse expenditures incurred prior to issuance by the Public Works Department, Solid Waste and the Santa Barbara County Redevelopment Agency, Isla Vista Project Area, contingent upon County Board of Supervisors approval of the issuance.

**Board of Supervisors**

- A-11) SUPERVISOR CARBAJAL [File Reference No. 08-00157](#)  
Receive a report from Supervisor Carbajal on Washington DC legislative visits to advocate for Santa Barbara County's Federal Legislative Platform Priorities.

**Hearing Requests**

- A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00153](#)  
Set hearing to receive a presentation on the recently completed Economic Assessment of the Chumash Casino from Mark Schniepp, Director of the California Economic Forecast Project.

- A-13) PLANNING AND DEVELOPMENT [File Reference No. 08-00154](#)  
Set hearing to consider recommendations regarding Case No. 07APL-00000-00041 for the Applicant's Appeal of the Planning Commission's denial of the Firefox Sandstone Carving Project (07LUP-00000-00301), Second District, as follows:

- a) Adopt the required findings for denial of the project specified in Attachment A of the staff report to the Planning Commission's action letter dated December 10, 2007; and
- b) Deny the appeal and deny the project.  
(Set Hearing for 3/4/2008. Time estimate 60 minutes.)

- A-14) TREASURER-TAX COLLECTOR [File Reference No. 08-00146](#)  
Set hearing to consider recommendations regarding the adoption of Treasurer-Tax Collector proposed fees, as follows:
- a) Consider the introduction (First Reading) of an ordinance amending Section 2-10.8 of the Santa Barbara County Code revising the fees for the Treasurer-Tax Collector's Office;
  - b) Adopt a report on costs related to certain fees charged by the Treasurer-Tax Collector;
  - c) Set hearing on March 11, 2008 to consider the adoption (Second Reading) of an ordinance amending Section 2-10.8 of the Santa Barbara County Code revising the fees for the Treasurer-Tax Collector's Office; and
  - d) Approve the Treasurer-Tax Collector's Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines.  
(Set Hearing for 3/4/2008. Time estimate 15 minutes.)

**Administrative Agenda**

- A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00159](#)  
Adopt a resolution effective March 10, 2008 converting employees hired on or after October 10, 1994 who are in Plan 1B and represented by the Service Employees International Union Local 620 (Local 620), the Service Employees International Union Local 535 (Local 535), the Engineers and Technicians Association (ETA), and unrepresented Confidential Employees in Bargaining Unit 32

from “full rates” to “half rates” and changing the Final Average Salary period for affected employees from one year (FAS-1) to three years (FAS-3). This action is part of the required process necessary to implement changes previously adopted by the Board.

### **Approval of Administrative Agenda**

### **Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)

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

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

- 1) AGRICULTURAL COMMISSIONER [File Reference No. 08-00096](#)

HEARING - Consider recommendations regarding the Agricultural Advisory Committee Eligibility and Rules of Procedure, as follows: (EST. TIME: 15 MIN.)

- a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and
- b) Adopt new eligibility requirements for Agricultural Advisory Committee members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

2/5/08 BOARD OF SUPERVISORS Continued, as follows:  
February 19, 2008 in Santa Barbara.

- 2) COUNTY EXECUTIVE OFFICE and [File Reference No. 08-00079](#)  
AUDITOR-CONTROLLER

HEARING - Consider recommendations regarding the Fiscal Year 2007-2008 Second Quarter Budget and Financial Update, as follows: (EST. TIME: 75 MIN.)

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of December 31, 2007, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Accept and file a report on the Governor's Proposed FY 2008-09 Budget with emphasis on possible impacts on County departments; and
- c) Accept and file updated five year financial forecasts for Public Health (fund 0042), Alcohol, Drug, and Mental Health Services (fund 0044), Social Services (fund 0055), Fire Department operations (funds 0001 and 2280--Fire Protection District), the Road Fund (0015), and the County General Fund (fund 0001).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

1/22/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
February 19, 2008 in Santa Barbara (EST. TIME: 75 MIN.)

**ADDENDUM**

**NOTE: Departmental Items No. 3) and No. 6) are scheduled to be heard together.**

**Departmental Item No. 3) is amended as follows:**

- 3) SHERIFF [File Reference No. 08-00131](#)

HEARING - Consider recommendations regarding the County Jail - Northern Branch, AB 900 Proposal, as follows: (EST. TIME: 45 MIN.)

- a) Receive a presentation on the status of the County's response to the Corrections Standards Authority's Request for Proposal (RFP) to compete for an award of funds on behalf of the County of Santa Barbara for construction of a county jail;
- b) Provide conceptual approval and direct Sheriff to return on March 11, 2008 for authorization to sign and submit the application, and to enter into an agreement to accept an award on behalf of the County of Santa Barbara; and
- c) Direct Sheriff to return on March 11, 2008 for the Board's consideration of adopting the Resolution denoting County assurances in accordance with the RFP.
- b) Receive a presentation on the construction and operating cost estimates for the proposed project;
- c) Provide direction to staff on the Proposal, and Resolution, and
- d) Direct staff to return to the Board as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

(Set Hearing for 2/19/2008. Time estimate 45 minutes.)

Legislative History

2/12/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
February 19, 2008 in Santa Barbara (EST. TIME: 45 MIN.)

4) PLANNING AND DEVELOPMENT [File Reference No. 08-00021](#)

HEARING - Consider recommendations regarding the existing procedure of the acceptance of general plan amendments and/or rezones in the Draft Santa Ynez Valley Community Plan (SYVCP) boundary, Third District, as follows: (EST. TIME: 2 HRS.)

- a) Adopt the findings for approving revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary;
- b) Accept the Notice of Exemption; and
- c) Adopt a resolution approving a revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

1/8/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
January 22, 2008 in Santa Barbara (EST. TIME: 120 MIN.)

1/22/08 BOARD OF SUPERVISORS Continued, as follows:  
February 19, 2008 in Santa Barbara (EST. TIME: 2 HRS.)

5) PLANNING AND DEVELOPMENT [File Reference No. 07-01016](#)

HEARING - Consider the appeals filed by the Santa Barbara Botanic Garden on the Historic Landmarks Advisory Commission's decision regarding the Garden's Meadow Terrace project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows (EST. TIME: 2 HRS.)

- a) Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on



September 10, 2007 regarding the Botanic Garden's proposed Meadow Terrace project; and,

b) Rescind all actions taken by Historic Landmarks Advisory Commission at its December 10, 2007 meeting concerning the Botanic Garden's modified Meadow Terrace project (Item 4 on the December 10, 2007 agenda) due to a procedural error of the Historic Landmarks Advisory Commission and dismiss the appeal filed on December 20, 2007; and

c) Direct the Historic Landmarks Advisory Commission and the Botanic Garden to propose revisions to Resolution 2003-059 to improve its clarity.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/23/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: November 20, 2007 in Santa Barbara (EST. TIME: 120 MIN.)
11/20/07	BOARD OF SUPERVISORS	Continued, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 120 MIN.)
1/22/08	BOARD OF SUPERVISORS	Continued, as follows: February 19, 2008 in Santa Barbara (EST. TIME: 2 HRS.)

**ADDENDUM**

**Item No. 6) is added to the Departmental Agenda, as follows:**

6) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00131a](#)

Consider the recommendation regarding the County Jail- Northern Branch, AB 900, as follows:

Proceed with the development of the County Jail; however, the County should not limit itself to AB 900 grant funding revenue because of its deadline generated financial risk.

**Adjourn to**

**February 26, 2008**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

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 February 19, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 21, 2008, at 5:00 PM on CSBTB Channel 20.

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