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## **ACTION SUMMARY**

**February 19, 2008**

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

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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**

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

*CONVENED AT 9:15 A.M.*

### **Roll Call**

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

### **Pledge of Allegiance**

### **Report from Closed Session**

COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

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

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, to Approve the Minutes. The motion carried unanimously.

## **Administrative Agenda**

### **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.

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

**RESOLUTION NO. 08-046**

The motion carried unanimously.

### **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.

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

**RESOLUTION NO. 08-047**

The motion carried unanimously.

**Administrative Items**

A-3) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Received and filed. The motion carried unanimously.**

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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.**

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

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

**b) Authorized.**

**The motion carried unanimously.**

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

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

**Trailed item to be considered on Departmental agenda.**

**Further directed that this matter be continued to February 26, 2008 in Santa Maria (EST. TIME: 30 MIN.)**

**The motion carried unanimously.**

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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.**

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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.**

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.

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

**RESOLUTION NO. 08-048**

**The motion carried unanimously.**

### 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.

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

**The motion carried unanimously.**

### 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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:**

Ayes: 3 - Supervisor Wolf, Supervisor Firestone and Supervisor Gray

Noes: 2 - Supervisor Carbajal and Supervisor Centeno

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.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 4, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

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.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 4, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

**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.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Continued, as follows: February 26, 2008 in Santa Maria. The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 9:19 A.M. - 10:22 A.M. (63 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**

[File Reference No. 08-00009](#)

*HEARING TIME: 10:23 A.M. - 10:33 A.M. (10 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) (08-00001)**

**RE: Traffic Violation Issues - Floyd Meyers Addressed the Board.**

**RE: Vehicle Impounds by the City of Santa Maria - George Alvarez Addressed the Board.**

**RE: County Jail Issues - Richard Robinson Addressed the Board**

**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

*HEARING TIME: 10:45 A.M. - 11:04 A.M. (19 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Continued, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 15 MIN.)**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno  
Noes: 1 - Supervisor Wolf

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

*HEARING TIME: 11:05 A.M. - 11:49 A.M. (44 MIN.)*

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

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

**a) through c) Accepted.**

**The motion carried unanimously.**

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



HEARING - Consider recommendations regarding the County Jail - Northern Branch, AB 900 Proposal, as follows: (EST. TIME: 30 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:05 P.M. - 3:05 P.M. (120 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Acted on as follows: Received and filed staff presentation and conducted public hearing.**

- a) Received.**
- b) Approved.**
- c) Directed.**

**The motion carried unanimously.**

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**

*HEARING TIME: 3:20 P.M. - 4:15 P.M. (55 MIN.)*

**Acted on as follows:**

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

**A motion was made by Supervisors Gray, seconded by Supervisor Centeno as follows:**

a) **Adopted.**

b) **Accepted.**

c) **Adopted.**

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

**Ayes: 1 - Supervisor Gray**

**Noes: 3 - Supervisor Wolf, Supervisor Centeno and Supervisor Carbajal**

**Recused: 1 - Supervisor Firestone**

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

*HEARING TIME: 4:20 P.M. - 6:55 P.M. (155 MIN.)*

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

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

- a) Confirmed Historic Landmarks Advisory Commission's action on September 10, 2007 and denied the Meadow Terrace project.**
- b) Rescinded all action taken by the Historic Landmarks Advisory Commission at its December 10, 2007 meeting.**
- c) Directed.**

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

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

Noes: 1 - Supervisor Firestone

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.

*HEARING TIME: 1:05 P.M. - 3:05 P.M. (120 MIN.)*

**Acted on as follows:**

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

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone as follows:**

**No action taken.**

**Having approved Departmental Item No. 3 a) through c), directed staff to continue to pursue general options outside of AB 900 grant funds to generate funds in the construction of a county jail.**

**The motion carried unanimously.**

**Adjourned at**

**6:55 PM**

**Adjourned to**

**February 25, 2008**

**Special Budget Workshop**

**County Administration Center**

**Board Hearing Room**

**105 E. Anapamu Street, Fourth Floor**

**Santa Barbara**

**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 CSBTV Channel 20.

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