

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

**ACTION SUMMARY**

**January 25, 2005**

**BETTERAVIA GOVERNMENT CENTER  
BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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.

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**

**Roll Call**

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

**Invocation: Valerie Prancevic, Clerk-Recorder-Assessor**

**Report from Closed Session**

County Counsel reported that by a vote of 5:0, the Board of Supervisors determined not to proceed with the purchase of the Yankwich/Adams Isla Vista parcels. Directed that the related items be withdrawn from the February 1, 2005 agenda. Details of this action may be obtained in the Office of the County Administrator.

**Approval of Minutes of the January 18, 2005 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 9:00 AM**

A-1) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO

[File Reference No. 05-00119](#)

Adopt a resolution of commendation for Roger E. Heroux, MPA, Director of Public Health, upon his

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

**RESOLUTION NO. 05-019**

The motion carried unanimously.

**Administrative Items**A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00129](#)

Consider recommendations regarding contract amendments for the Alcohol & Drug Program, as follows:

a) Approve and execute a contract amendment in the amount of \$205,000, with Good Samaritan (a local vendor) to implement the Safety First curriculum for the Substance Abuse and Mental Health Service Administration (SAMHSA) Grant for the period of July 1, 2004 through June 30, 2005, for a total contract in the amount of \$697,800;

b) Approve and execute a contract amendment to a purchase order in the amount of \$48,750, with the HOZHO Institute (a local vendor) to provide binge drinking prevention services for the SIG grant in Isla Vista for the period of July 1, 2004 through June 30, 2005, for a total contract in the amount of \$118,750;

a) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

**c) Authorized.**

**The motion carried unanimously.**

A-3) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00135](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00134](#)

Support the California State Association of Counties (CSAC) nomination of Supervisor Salud Carbajal to the National Association of Counties (NaCo) Environment, Energy, and Land Use Steering Committee.

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

A-5) COUNTY COUNSEL [File Reference No. 05-00083](#)

Consider and approve the amendment to the conflict of interest code of the Santa Barbara County Education Office.

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

A-6) COUNTY COUNSEL [File Reference No. 05-00084](#)

Consider and approve the updated and amended conflict of interest code for the Carpinteria Unified School District pursuant to Government Code § 87303(b).

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

A-7) COUNTY COUNSEL [File Reference No. 05-00085](#)

Consider and approve the amendment to the conflict of interest code of the Santa Maria Public Airport District.

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

A-8) COUNTY COUNSEL [File Reference No. 05-00086](#)

Consider and approve the amendment to the conflict of interest code of the Lompoc Unified School District.

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

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00121](#)

Adopt one resolution, effective February 14 2005, regarding reconciliation of allocated positions and classification studies, as follows:

**ESTABLISH JOB CLASSIFICATION**

Welfare Fraud Investigator, Senior (Class 7721), Range 5674 (\$4,111-\$5,018 per month)

**DELETE JOB CLASSIFICATION**

Welfare Fraud Investigator, Supervising (Class 7722), Range 5774 (\$4,321-\$5,275 per month)

Add: 1.0 FTE Criminal Investigator I/II (Classes (2000/2002), Ranges 5854/6154 (\$4,497-\$5,490/\$5,222-\$6,354 per month);

Add: 1.0 FTE Criminal Investigator Senior (Class 2004), Range 6354 (\$5,770-\$7,044 per month)

Delete: 1.0 FTE Welfare Fraud Investigator, Supervising (Class 7722)

Add: 1.0 FTE Welfare Fraud Investigator, Senior (Class 7721)

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

**RESOLUTION NO. 05-020**

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00127](#)

Consider recommendations regarding Memorandum of Understanding with recognized employee organization, as follows:

a) Approve a Memorandum of Understanding with the Union of American Physicians and Dentists effective January 17, 2005 through October 7, 2007;

b) Adopt a personnel resolution effective January 17, 2005 establishing the classification of Psychiatrist II/Board Certified, Range 7570, Step E only (\$12,919/month) and reallocating all existing Psychiatrist I/II positions to allow flexible staffing with the new classification.

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

a) **Approved.**

b) **Adopted.**

**RESOLUTION NO. 05-021**

**The motion carried unanimously.**

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 05-00125](#)

Consider recommendations regarding amendments to the Innovative Building Review Program, as follows:

a) Authorize Planning & Development to approve final plans for projects meeting only Target 1 of the Innovative Building Review Program;

b) Approve removal of various incentives from the Innovative Building Review Program's target levels.

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

a) **Authorized.**

b) **Approved.**

**The motion carried unanimously.**

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 05-00128](#)

Approve and execute a Coastal Resource Enhancement Fund (CREF) grant contract (BC-05-117) with the Trust for Public Land to help purchase 137 acres along the Ellwood Mesa, in the amount of \$417,963, Third District.

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

A-13) PUBLIC HEALTH

[File Reference No. 05-00131](#)

Consider recommendations regarding acceptance of grant funds for Animal Services Division, as follows:

a) Accept a grant of \$20,000 from PETsMART Charities to offset medical and transportation expenses incurred for re-homing horses as the result of the relinquishment of approximately 445 wild horses on the Gardner Ranch in Buellton, from a cruelty investigation that began April 7, 2003;

b) Accept a grant of \$10,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA) to offset the medical and transportation costs incurred as the result of the adoption program for horses on the Gardner Ranch;

c) Accept a grant of \$7,660 from PETsMART Charities to spay and neuter 100 lost and abandoned rabbits that have been received by the County Animal Services Division.

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

a) through c) Accepted.

The motion carried unanimously.

A-14) PUBLIC WORKS

[File Reference No. 05-00133](#)

Consider recommendations regarding the Jalama Road Bridge over Jalama Creek Seismic Retrofit (Bridge No. 51C-017; Project No. 862039) Third District, as follows:

a) Approve the project and Categorical Exemption pursuant to the County's CEQA guidelines for the project;

b) Authorize the Public Works Department to proceed with right-of-way negotiations for the project;

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

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

a) Approved.

b) and c) Authorized.

The motion carried unanimously.

A-15) SOCIAL SERVICES

[File Reference No. 05-00120](#)

Accept the 2004 Children's Scorecard for Santa Barbara County as produced by the KIDS Network in collaboration with the UCSB Gevirtz Graduate School of Education, the First 5 Children and Families Commission and various county departments and community-based agencies.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.

A-16) TREASURER-TAX COLLECTOR

[File Reference No. 05-00123](#)

Adopt a resolution authorizing the Santa Maria Joint Union High School District to issue and sell General Obligation Bonds, on its own behalf, per Education Code Section 15140.

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

**RESOLUTION NO. 05-022**

The motion carried unanimously.

A-17) TREASURER-TAX COLLECTOR

[File Reference No. 05-00124](#)

Adopt a resolution to apply the same five-year redemption period to both residential and commercial real property.

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

**RESOLUTION NO. 05-023**

The motion carried unanimously.

## Board of Supervisors

- A-18) SUPERVISOR FIRESTONE [File Reference No. 05-00132](#)  
Approve the appointment of Kris Miller-Fisher to the Board of Architectural Review, Third District.  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

### Hearing Requests

- A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00122](#)  
Set a hearing for the Annual Women's History Month Awards Presentation and reception, recognizing one organization from each Supervisorial District. (11:00 AM Time Certain)  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 1, 2005 (EST. TIME: 45 MIN.) The motion carried unanimously.**
- A-20) GENERAL SERVICES and PUBLIC WORKS [File Reference No. 05-00117](#)  
Set hearing to receive operational presentations from the General Services and Public Works department.  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 1, 2005 (EST. TIME: 90 MIN.) The motion carried unanimously.**
- A-21) PLANNING AND DEVELOPMENT [File Reference No. 05-00130](#)  
Set hearing for the Four Seasons Biltmore Hotel appeal of the Montecito Planning Commission's partial approval of the Dilworth/Anton Appeal of the Planning & Development Department's approval of an amendment of the Biltmore's "As-Built" Development Plan (98-DP-031 and 98-DP-031 AM01) allowing limited public use of the hotel's existing health spa, in addition to use by overnight hotel guests, and a reduction of four guest rooms from the maximum number allowed under the Development Plan (from 236 to 232), Montecito area, First District  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 15, 2005 (EST. TIME: 120 MIN.) The motion carried unanimously.**
- A-22) PUBLIC HEALTH [File Reference No. 05-00126](#)  
Set a hearing to receive a report on the Disease Prevention Demonstration Project.  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 22, 2005 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**
- A-23) SUPERVISOR FIRESTONE [File Reference No. 05-00118](#)  
Set hearing to discuss amending the study area for the boundary for the Initiated Draft Santa Ynez Valley Community Plan  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 15, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.**
- A-24) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00137](#)  
Adopt one resolution, effective January 31, 2005, as follows:  
  
Establish the job classification of Public Health Director/Health Officer (Class 3900), with

compensation set at Range 7734 (\$11,485 - \$14,020 per month);

Add 1.0 FTE Public Health Director/Health Officer.

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

**RESOLUTION NO. 05-024**

**The motion carried unanimously.**

A-25) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00138](#)

Adopt a resolution continuing the Local Emergency due to the January 2005 storm, Resolution Number 05-006, and reaffirming waiver of the competitive bidding process, Resolution Number 05-018, pursuant to Public Resources Code 22050.

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

**RESOLUTION NO. 05-025**

**The motion carried unanimously.**

A-26) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00141](#)

Receive update on recruitment process for public member position on the Local Agency Formation Commission (LAFCO).

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

### **Approval of Administrative Agenda**

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

[File Reference No. 05-00051](#)

PUBLIC COMMENT

**Accepted Public Comment**



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) (05-00051)**

**RE: Fee to Trust Application Issues - Charles "C.J." Jackson addressed the Board.**

**RE: County Organization - George Pierce addressed the Board.**

**RE: Orcutt Community Plan - Lillian Smith addressed the Board.**

**RE: Best Wishes for Roger Heroux upon his Retirement - Sister Janet Corcoran addressed the Board.**

**RE: Sterns Wharf Security Issues - Richard Robinson addressed the Board.**

**RE: "Complete knowledge of the Mind" - Ken Loch addressed the Board.**

**RE: Status on the Housing Element - Sue Burrows addressed the Board.**

**RE: Inclusionary Housing Program - Judith Ishkanian addressed the Board.**

## Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Agenda Item No. 1) to February 8, 2005.

1) PLANNING AND DEVELOPMENT [File Reference No. 05-00009](#)

HEARING - Consider the introduction (First Reading) of an ordinance (Case No. 04ORD-00000-00024) amending Sections 2-25 and 2-25.1 of Chapter 2, Article V of the County Code regarding General Plan consistency regulations, to streamline the Government Code §65401 and §65402 process.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 8, 2005.**

**The motion carried unanimously.**

2) SUPERVISOR CENTENO [File Reference No. 05-00116](#)

HEARING - Receive a report from the Friends of Vandenberg (FOV) regarding Vandenberg Air Force Base and the potential to attract additional missions and programs to the Central Coast. (EST. TIME: 15 MIN.)

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

**Received and filed presentation and conducted public hearing. Approved the designation of the Friends of Vandenberg as the Santa Barbara County Community Based Organization engaged with the State in the current BRAC process. Directed the County Administrator to work with the Friends of Vandenberg in articulating positions on behalf of the County as the BRAC process moves forward.**

**The motion carried unanimously.**

3) SHERIFF [File Reference No. 05-00053](#)

HEARING - Accept the donation of \$1,014,997 from the Santa Barbara Sheriff's Council to be used for the purchase of equipment. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**Received and filed presentation and accepted donation.**

**The motion carried unanimously.**

4) PLANNING AND DEVELOPMENT[File Reference No. 05-00054](#)

HEARING - Consider the Planning Commission's recommendation of approval of the Sierra Madre Ranch Holdings LLC (Tish Beltranena agent) General Plan Amendment, Consistency Rezone, and Lot Line Adjustment Request (04GPA-00000-0005, 04RZN-00000-00006, and 04LLA-00000-00004), located at 2440 Telephone Road and 4900 Foxen Canyon Road, Santa Maria area (APN 129-020-001 & -002), Fifth District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for 04GPA-00000-00005, including CEQA findings, specified in the Planning Commission Action Letter dated January 11, 2005 (Attachment B);
- b) Adopt the required findings for 04RZN-00000-00006, including CEQA findings, specified in the Planning Commission Action Letter dated January 11, 2005 (Attachment B);
- c) Adopt the required findings for 04LLA-00000-00004, including CEQA findings, specified in the Planning Commission Action Letter dated January 11, 2005 (Attachment B);
- d) Accept the exemptions pursuant to CEQA Sections 15305 and 15061 (b, 3) specified in Attachment C of the staff report dated October 30, 2004, as revised at the Planning Commission hearing of November 10, 2004;
- e) Adopt a General Plan Amendment amending the Santa Barbara County Comprehensive Plan Land Use Element, Santa Maria Valley Rural Region Land Use Designation for APN 129-020-001 & -002 from Open and Grazing to Agriculture-II (Resolution included as Attachment C);
- f) Adopt an Ordinance amending the Inland Zoning Map for the Santa Maria Valley Rural Region Zoning District for APN 129-020-001 & -002 from U to AG-II-40 (Exhibit #35-204-50.8, included as Attachment D);
- g) Approve 04LLA-00000-00004 subject to the conditions specified in the Planning Commission Action Letter dated January 11, 2005 (Attachment B).

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**a), b) and c) Adopted.**

**d) Accepted.**

**e) Adopted.**

**RESOLUTION NO. 05-026**

**f) Adopted.**

**ORDINANCE NO. 4563**

**g) Approved.**

**The motion carried unanimously.**

**Adjourn to February 1, 2005**

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

**Adjourn**

**Announcements**

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