

# **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, June 17, 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. 08-00562](#)

Closed Session Agenda

**Approval of Minutes of the Regular Hearing of June 3, 2008.**

**Approval of Minutes of the Budget Hearings of June 9, 2008, June 11, 2008 and June 13, 2008.**

### **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.

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

A-1) SUPERVISOR WOLF

[File Reference No. 08-00555](#)

Adopt a Resolution celebrating the 30th Anniversary of the Santa Barbara County Arts Commission.

A-2) SUPERVISOR WOLF

[File Reference No. 08-00559](#)

Adopt a Resolution commending the Santa Barbara Volleyball Club for 15 years of service to young female athletes in the community.

#### **Honorary Resolutions**

A-3) SUPERVISOR CARBAJAL

[File Reference No. 08-00535](#)

Adopt a Resolution of Commendation honoring Patricia 'Pat' Davis-Orr, Deputy Probation Officer Supervisor, upon her retirement from the Probation Department after 27 years of dedicated service to the citizens of Santa Barbara County.

A-4) SUPERVISOR CENTENO

[File Reference No. 08-00545](#)

Adopt a Resolution of Commendation honoring Dr. George J. Hiester on 50 years of public service as a physician in Santa Barbara County.

#### **Administrative Items**

A-5) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 08-00558](#)

Appoint in lieu of election, pursuant to Section 7228 of the California Elections Code, candidates who filed nomination papers for County Central Committee offices for the June 3, 2008 Statewide Direct Primary Election.

- A-6) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00508](#)
- Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the South Coast Annexation to the Carpinteria Sanitary District Election held on April 22, 2008, as required by law or routine business necessity.
- Legislative History
- 6/3/08 BOARD OF SUPERVISORS Continued, as follows:  
June 17, 2008 in Santa Barbara.
- A-7) 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 |
| 2/19/08 | BOARD OF SUPERVISORS | Received and filed |
| 3/18/08 | BOARD OF SUPERVISORS | Received and filed |
| 4/15/08 | BOARD OF SUPERVISORS | Received and filed |
| 5/20/08 | BOARD OF SUPERVISORS | Received and filed |
- A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00541](#)
- Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00547](#)
- Approve and authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance of Effort Certification form certifying that Santa Barbara County has funded fiscal year 2007-08 public safety services at a level greater than required by California Government Code Section 30056.
- A-10) FIRE [File Reference No. 08-00540](#)
- Approve and authorize the Chair to execute an Agreement with the State of California Department of Forestry and Fire Protection for fire protection services to state responsibility areas, for the period of July 1, 2008 through June 30, 2011 in an amount not to exceed \$24,820,798.00.
- A-11) GENERAL SERVICES [File Reference No. 08-00536](#)
- Consider recommendations regarding the Public Health Santa Barbara Animal Shelter Dog Kennel Replacement, as follows:
- a) Award a Fixed Price Construction Contract in the amount of \$277,400 to the lowest responsible bidder, Ardalan Construction of Thousand Oaks, CA (not 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;
  - 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 \$26,370 for

this contract; and

c) Approve and authorize the Chair to execute the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines encompassing both the Public Health Santa Barbara Animal Shelter Dog Kennel Replacement and the adjacent DAWG 'Lil Dog Kennel projects.

A-12) GENERAL SERVICES [File Reference No. 08-00549](#)

Approve and authorize the Chair to execute the Amendment No. 3 to Vandenberg Air Force Base (VAFB) Water Well Easement DACA-09-2-85-5 between the Secretary of the Air Force (Grantor) and the County of Santa Barbara (Grantee) to amend the existing Easement to include the relocation of a portion of the existing water pipeline which provides water to Jalama Beach County Park through the use of existing water wells currently on VAFB property.

A-13) GENERAL SERVICES [File Reference No. 08-00550](#)

Approve and authorize the Chair to execute the Supplemental Evacuation Agreement No. 3, SPCVAN-1-93-0006, on Jalama Beach County Park, Ocean Beach County Park, Point Sal Road, and Surf Station Parking Lot, ORES Folio No. 003375, between the County of Santa Barbara and the United States Air Force extending the term of the existing Evacuation Agreement for an additional period of five (5) years beginning December 1, 2007 through November 30, 2012. All other terms and conditions of the Agreement shall be and remain the same, Third and Fourth Districts.

A-14) PARKS [File Reference No. 08-00557](#)

Consider recommendations regarding the construction of Lake Cachuma Boat Launch Ramp Improvement, Project No. D00098; Third District, as follows:

a) Review and approve the Statement of Final Quantities for this project by the contractor, Associated Pacific Contractors, 495 Embarcadero, Morro Bay, CA 93442 in the amount of \$2,447,225.52; and

b) Accept the Notice of Completion for the project and authorize the Clerk of the Board to Record.

A-15) PUBLIC HEALTH [File Reference No. 08-00546](#)

Authorize the Public Health Director to execute agreements with local law enforcement agencies for legal-medical examinations and coordination of services for suspected sexual abuse and sexual assault services using the Sexual Assault Response Team (SART) Services Contract Template approved as to form by County Counsel, Auditor and Risk Management.

A-16) PUBLIC WORKS [File Reference No. 08-00538](#)

Approve and authorize the Chair to execute Amendment No. 1, for a two year time extension to the existing agreement with Quincy Engineering Incorporated (not a local vendor) for Detailed Design and Construction support for the Tepusquet Low-water Crossing Replacement, County Project No. 862248, Fifth District.

A-17) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00543](#)

Consider recommendations regarding a Resolution for Grant Funding for the Santa Maria River Levee Reinforcement Project, Fourth and Fifth Districts, as follows:

a) Adopt the Resolution to Authorize the Flood Control District to apply for Grant Funding from the California Department of Water Resources for the Santa Maria River Levee Reinforcement Project; and

b) Authorize and direct the Public Works Director or his designee to prepare the necessary data, make investigations, sign certification required as part of the application, and sign and file such application with the California Department of Water Resources (DWR).

A-18) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00544](#)

Consider recommendations regarding the Santa Maria River Levee Pilot Channel Project, Fourth and Fifth Districts, as follows:

a) Approve plans for the Santa Maria River Levee Pilot Channel Project;

b) Authorize the Public Works Director to advertise and receive proposals for the Santa Maria River Levee Pilot Channel Project;

c) Authorize the Public Works Director or his designee to execute a Conditions of Temporary Entry document with the contractor who offers the highest price per cubic yard of material per site; and

d) Authorize the Public Works Director or his designee to execute Agreements with the underlying property owners regarding revenue sharing from the work, if applicable.

A-19) PUBLIC WORKS [File Reference No. 08-00551](#)

Approve and authorize the Chair to execute the Amendment to the Agreement with Clean Harbors Environmental Services, Inc. for the transportation, management, recycling, and disposal of hazardous waste collected through County solid waste collection programs. The Amendment extends the term of the current contract for two additional years and increases the contract amount from \$1,552,321 to \$2,142,413.

A-20) PUBLIC WORKS [File Reference No. 08-00552](#)

Approve and authorize the Chair to execute the Amendment to Agreement with the University of California at Santa Barbara for the operation of the Community Household Hazardous Waste Collection Center housed at UCSB for an additional two year period from July 1, 2008 to June 30, 2010 (the entire Agreement being for the period of July 1, 2006 to June 30, 2010), increasing from the original Agreement amount of \$893,297 to the not-to-exceed amount of \$1,855,831, First, Second and Third Districts.

A-21) PUBLIC WORKS [File Reference No. 08-00556](#)

Consider recommendations regarding the Cieneguitas Road Traffic Signal Project, County Project No. 862262, Second District, as follows:

a) Authorize the Director of Public Works to advertise for construction of the Cieneguitas Road Traffic Signal Project; and

b) Approve and authorize the Chair to execute the Amended Cooperative Agreement between the State of California, City of Santa Barbara, and County of Santa Barbara for traffic signal and roadwork construction at SR 192 and Cieneguitas Road.

A-22) PUBLIC WORKS [File Reference No. 08-00487](#)

Consider recommendations regarding El Colegio Road Improvements - Phase II, Professional Design Services Contract, County Project No. 864042, Third District, as follows:

- a) Approve and authorize the Chair to execute an agreement with Penfield and Smith Engineering (a local vendor), for professional design services for El Colegio Road Improvements, Phase II, Project Number 864042, at a total cost of \$257,500;
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$25,000; and
- c) Approve a budget revision No. 0000244 to accept the funds from the 1990 Long Range Development Plan Trust Fund and program for the El Colegio Road Phase II project.

Legislative History

- |         |                      |  |
|---------|----------------------|--|
| 5/27/08 | BOARD OF SUPERVISORS | Continued, as follows:<br>June 3, 2008 in Santa Barbara  |
| 6/3/08  | BOARD OF SUPERVISORS | Continued, as follows:<br>June 17, 2008 in Santa Barbara |

A-23) SHERIFF [File Reference No. 08-00537](#)

Approve and authorize the Chair to execute an Application for Destruction of Jail Records prior to December 31, 2004, no longer required by law to be maintained. (4/5 Vote Required)

A-24) SOCIAL SERVICES [File Reference No. 08-00539](#)

Approve and authorize the Chair to execute a contract for Agreement of Professional Services with Martha Yepez as the New Cuyama Family Resource Center Coordinator for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$64,383.60.

A-25) SOCIAL SERVICES [File Reference No. 08-00554](#)

Consider recommendations regarding an Agreement with Community Action Commission for Enhanced Family Reunification Support Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Community Action Commission (CAC) for the purpose of Enhanced Family Reunification Services in the amount of \$190,000 for the period July 1, 2008 through June 30, 2009;
- b) Authorize the Director of the Department of Social Services to approve amendments to the proposed contract provided any such amendments are not in variance of 10% of the contract's dollar amount; and
- c) Authorize the Director of the Department of Social Services, at her discretion, to negotiate renewals for up to two (2) additional years of service beyond the initial term to the aforementioned contract, provided that any such renewals to the contract are not in variance of 10% of the contract's dollar amount. The terms of the renewal will be subject to renegotiation, based on performance measure and satisfaction with services provided.

## Board of Supervisors

A-26) SUPERVISOR CENTENO [File Reference No. 08-00534](#)

Approve the reappointment of John Fazzino to the Veterans Services Advisory Committee for a term ending July 1, 2012, Fifth District.

A-27) SUPERVISOR CENTENO [File Reference No. 08-00542](#)

Approve the appointment of John R. Hood to the Arts Commission for a period ending June 30, 2009, Fifth District.

## Hearing Requests

### ADDENDUM

**Item A-28) on the Administrative Agenda is amended, as follows:**

A-28) FIRE [File Reference No. 08-00560](#)

Set hearing to consider recommendations regarding the 2008 Hazard Reduction Program, as follows:

a) Declare all properties, whose owners have not complied with a notice to abate, as a fire nuisance; and

b) Authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2008 Fire Department Defensible Space Program (Weed Abatement).  
([Set Hearing for 7/1/2008. Time estimate 15 minutes.](#))

A-29) PUBLIC WORKS [File Reference No. 08-00512](#)

Set hearing to consider recommendations regarding an Ordinance Amending County Code Chapter 17 and Resolution Amending Rules & Regulations to Implement a Countywide Construction and Demolition Waste Recycling, as follows:

a) Consider the introduction (first reading) of an ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

b) Set hearing on July 1, 2008 to consider the adoption (second reading) of the ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

c) Approve a Resolution modifying specific provisions of the County's Rules and Regulations for unscheduled solid waste handling services in the unincorporated areas of the County; and

d) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of CEQA.  
([Set Hearing for 6/24/2008. Time estimate 15 minutes.](#))

### Legislative History

6/3/08 BOARD OF SUPERVISORS Continued, as follows:



June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

A-30) PUBLIC WORKS[File Reference No. 08-00548](#)

Set hearing to receive a progress report from Public Works staff regarding the County's Agricultural Worker Transportation Program (AWTP), Fourth and Fifth Districts.  
(Set Hearing for 7/8/2008. Time estimate 45 minutes.)

**Board of Directors of the Redevelopment Agency**A-31) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[File Reference No. 08-00553](#)

Acting as the Board of Directors of the Redevelopment Agency:

Accept ownership of the real property located at 976 Embarcadero Del Mar, in Isla Vista, which is being purchased from Saint Athanasius Orthodox Church, a California non-profit corporation; by authorizing the Clerk to execute the Certificate of Acceptance attached to the Certified Copy of the Grant Deed.

**ADDENDUM****Item A-32) is added to the Administrative Agenda, as follows:**A-32) SUPERVISOR GRAY and SUPERVISOR FIRESTONE[File Reference No. 08-00563](#)

Adopt a Resolution of Commendation honoring Colonel Jack Weinstein on the occasion of his promotion to Brigadier General.

**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) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00258](#)

HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2008/09, as follows: (EST. TIME: 30 MIN.)

a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2008/09 Annual Maintenance Plan;

b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2008/09 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);

c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2008/09 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2008/09 Annual Plan;

d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2008/09 Annual Maintenance Plan;

e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2008/09 Annual Maintenance Plan; and

f) Approve individual projects described in Section 2 of the Fiscal Year 2008/09 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/25/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 17, 2008 in Santa Barbara. (EST. TIME: 20 MIN.)

- 2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00436](#)

HEARING - Consider the recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2008-09, All Districts, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (First Reading) of an ordinance entitled, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services" imposing Flood Control Benefit Assessments for Fiscal Year 2008-09; and

b) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2008-09.

Set hearing on July 1, 2008 to consider the following:

- c) Make a determination upon each assessment described in the report ordered by the Board at the June 17, 2008 meeting;
- d) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2008-09;
- e) Consider the adoption (Second Reading) of an ordinance entitled, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services" imposing Flood Control Benefit Assessments for Fiscal Year 2008-09; and
- f) File the attached CEQA Notice of Exemption for the Flood Control Benefit Assessment Program for FY 2008-09.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/13/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 17, 2008 in Santa Barbara (EST. TIME: 10 MIN.)

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00400](#)

HEARING - Consider recommendations regarding the intent to annex territory known as the Hope Community Church into the Orcutt Community Facilities District, No. 2002-1 and levy special taxes on the proposed parcel to be annexed, as follows: (EST. TIME: 15 MIN.)

- a) Receive testimony regarding written protests that have been filed, if any;
- b) Certify the results of a special election and adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien;
- c) Introduce the first reading of an Ordinance entitled An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory, Hope Community Church, to Orcutt Community Facilities District, No. 2002-1 and Authorizing the Levy of Special Taxes Therein; and
- d) Set a second reading for June 24, 2008 and adopt An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Hope Community Church) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/6/08 BOARD OF SUPERVISORS Acted on as follows:  
a) Adopted.  
RESOLUTION NO. 08-165  
b) Adopted.  
RESOLUTION NO. 08-166  
c) Set for June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)  
d) Set for June 24, 2008 in Santa Maria (EST. TIME: 15 MIN.)

4) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00503](#)

HEARING - Consider recommendations regarding the Veronica Meadows Reorganization, Second District, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara and the County which detaches parcels from the County Fire Protection District; and

b) Approve a Memorandum of Understanding between the City of Santa Barbara and the County regarding the transfer of housing credits pertaining to the Veronica Meadows Reorganization.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/3/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

5) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00524](#)

HEARING - Determine a negotiated tax exchange agreement with the City of Santa Maria for the Enos Ranchos reorganization; an annexation to the City of Santa Maria and detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District, Fifth District, as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution of negotiated tax exchange agreement between the City of Santa Maria and the County which detaches parcels from the County Fire Protection District and the Mosquito and Vector Management District; and

b) Approve and authorize the Chair to execute a Memorandum of Understanding between the City of Santa Maria and the County regarding the transfer of housing credits pertaining to the Enos Ranchos Reorganization.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/3/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 17, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

## ADDENDUM

### **Departmental Item No. 6) is amended as follows:**

6) FIRE [File Reference No. 08-00263](#)

HEARING - Consider the recommendations regarding the Adoption/Amendment of the 2007 California Fire Code and Fee Update. (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code to:

i) Adopt the 2007 California Fire Code with amendments replacing the amended 2001 California Fire Code as the enforcement Code for the Santa Barbara County Fire Protection District.

ii) Adopt an updated Fire Code fee schedule and approve the Notice of Exemption

b) Set hearing on June 24, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code as set forth above.

~~HEARING - Consider the adoption (second reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code to: (EST. TIME: 30 MIN.)~~

~~Adopt the 2007 California Fire Code with amendments replacing the amended 2001 California Fire Code as the enforcement Code for the Santa Barbara County Fire Protection District; and~~

~~Adopt an updated Fire Code fee schedule.~~

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/25/08	BOARD OF SUPERVISORS	Set for a hearing, as follows: April 15, 2008 in Santa Barbara. (EST. TIME: 15 MIN.)
4/15/08	BOARD OF SUPERVISORS	Continued, as follows: May 13, 2008 in Santa Maria (EST. TIME: 30 MIN.)
5/13/08	BOARD OF SUPERVISORS	Acted on as follows: Received and filed staff presentation and conducted public hearing. a) and b) No action taken. Directed staff to send project to community stakeholders, including but not limited to, the Agricultural Advisory Commission, Santa Barbara Planning Commission and Montecito Planning Commission regarding proposed language and specific concerns of individual groups and continue to include concerns and requirements of County Fire. Further directed staff to clearly explain specific concerns of Supervisors, such as: Sprinkler requirements; explicit exemptions; appeal process; petroleum facilities operators fees; grading requirements; open burning fees; cost recovery fees; violations and legal implementations. Staff to return to the Board as soon as possible with new draft language of an ordinance amending Chapter 15 of the Santa Barbara County Code.

7) FIRE [File Reference No. 08-00561](#)

HEARING - Adopt an urgency ordinance banning the manufacture, possession, storage, sale, use and handling of any and all fireworks. (4/5 Vote Required) (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

8) PUBLIC WORKS [File Reference No. 08-00488](#)

HEARING - Consider the proposed solid waste disposal and collection fee schedules, Fiscal Year 2008-09, as follows: (EST. TIME: 20 MIN.)

a) Adopt a resolution, effective July 1, 2008, setting the fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;

b) Adopt a resolution, effective July 1, 2008, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2008-09; and

c) Accept the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/27/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 17, 2008 in Santa Barbara (EST. TIME: 20 MIN.)

**Adjourn to**

**Tuesday, June 24, 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 June 17, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 19, 2008, at 5:00 PM on CSBTB Channel 20.

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