
ACTION SUMMARY

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

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

9:00 A.M. Reconvene to Regular Session

CONVENED AT 9:30 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. 08-00562](#)

Closed Session Agenda

No reportable action taken.

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

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, to Approve the Minutes

The motion carried unanimously.

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

Acted on as follows:

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

To continue Approval of the Minutes of the Budget Hearings to June 24, 2008 in Santa Maria.

Administrative Agenda

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

RESOLUTION NO. 08-229

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-230

The motion carried unanimously.

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

RESOLUTION NO. 08-231

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-232

The motion carried unanimously.

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

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.

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

- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)
Receive and file the Potential Financial Impacts report.
A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows:

- a) Approved.
- b) Authorized.
- c) Approved; Chair to execute.

The motion carried unanimously.

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

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

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

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

The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.

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

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

a) Adopted.

RESOLUTION NO. 08-233

b) Authorized.

The motion carried unanimously.

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

- a) **Approved.**
- b) through d) **Authorized.**

The motion carried unanimously.

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

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

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

a) **Authorized.**

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

The motion carried unanimously.

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.

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

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

b) **Authorized.**

c) **Approved.**

The motion carried unanimously.

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

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

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.

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

a) Approved; Chair to execute.

b) and c) Authorized.

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Carbajal

Board of Supervisors

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

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

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

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.

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

Hearing RequestsA-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).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 1, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 24, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 8, 2008 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

Board of Directors of the Redevelopment AgencyA-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.

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

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.

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

RESOLUTION NO. 08-234

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:30 A.M. - 10:15 A.M. (45 MIN.)

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

File Reference No. 08-00001

Public Comment

HEARING TIME: 10:16 A.M. - 10:28 A.M. (12 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: Cold Springs Bridge - Marc McGinnis Addressed the Board

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Board support to bring home troop from Iraq - Floyd Meyers Addressed the Board.

RE: Time provided for public speakers at Board meetings - Andy Caldwell Addressed the Board.

RE: On-going budget concerns regarding Santa Barbara County Alcohol, Drug & Mental Health programs - Christa Fidnow and Roger Thompson Addressed the Board.

RE: Special Board Meeting regarding the Gaviota Coast previously scheduled for July 14, 2008 is to be rescheduled to a future date - First District Supervisor Salud Carbajal Addressed the Board.

RE: Introduction of Adolfo Bailon, representative of California Senator Barbara Boxer, to review North County Santa Maria Levee issues - First District Supervisor Salud Carbajal Addressed the Board.

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

HEARING TIME: 10:45 A.M. - 11:00 A.M. (15 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Approved.**
- b) and c) Authorized.**
- d) and e) Adopted.**
- f) Approved.**

The motion carried unanimously.

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

HEARING TIME: 11:02 A.M. - 11:03 A.M. (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on and set for a hearing, as follows:

Received and filed staff presentation and conducted public hearing.

a) Read by title; waived reading of the ordinance in its entirety, introduction (first reading) approved. Second Reading (adoption) set for July 1, 2008 in Santa Barbara.

b) Received and filed.

c) through f) Set for adoption (second reading) on July 1, 2008.

The motion carried unanimously.

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

HEARING TIME: 11:04 A.M. - 11:17 A.M. (13 MIN.)

Acted on as follows:

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

Received and filed staff presentation and conducted public hearing.

a) through d) Continued to June 24, 2008 in Santa Maria

The motion carried unanimously.

Note: The motion on the above item was amended on June 24, 2008 during the approval of the minutes of the June 17, 2008 meeting. The amended language can be found in Clerk of the Board File 08-00400 and reads as follows:

a) Received and filed.

b) Certified and adopted Resolution.

RESOLUTION NO. 08-245

c) Waived reading of Ordinance in it's entirety. Introduction approved; Adoption (Second Reading) set for June 24, 2008 in Santa Maria.

d) Set for June 24, 2008 in Santa Maria.

The vote to approve the amended minutes of the meeting of June 17, 2008 was as follows:

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

Absent: 1 - Supervisor Carbajal

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

HEARING TIME: 11:18 A.M. - 11:34 A.M. (16 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) Adopted.

RESOLUTION NO. 08-235

b) Approved.

The motion carried unanimously.

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

HEARING TIME: 11:35 A.M. - 11:42 A.M. (7 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

RESOLUTION NO. 08-236

b) Approved; Chair to execute.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

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

HEARING TIME: 11:58 A.M. - 12:17 P.M. (19 MIN.)

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

Directed staff to return with amendments which compare and contrast proposed County modifications with California State Fire codes.

a) through c) Continued to August 19, 2008 in Santa Barbara.

The motion carried unanimously.

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

HEARING TIME: 12:18 P.M. - 12:26 P.M. (8 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted

Received and filed staff presentation and conducted public hearing.

Adopted.

ORDINANCE NO. 4676

The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

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

HEARING TIME: 12:27 P.M. - 12:40 P.M. (13 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

RESOLUTION NO. 08-237

b) Adopted.

RESOLUTION NO. 08-238

c) Accepted.

The motion carried unanimously.

Adjourned at 12:45 PM

The Board of Supervisors adjourned the meeting of June 17, 2008 in honor of Thelma Battles of Santa Maria.

Adjourned to

Tuesday, June 24, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

<http://www.countyofsb.org>