

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Vice Chair

Second District - Janet Wolf

Third District - Brooks Firestone, Chair

Fourth District - Joni Gray

Fifth District - Joseph Centeno

AGENDA

Tuesday, October 9, 2007

**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.

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

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

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. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

[File Reference No. 07-00975](#)

Closed Session Agenda

Legislative History

10/9/07 BOARD OF SUPERVISORS No reportable action taken.

Approval of Minutes of the September 25, 2007 meeting.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR CARBAJAL and SUPERVISOR WOLF

[File Reference No. 07-00964](#)

Adopt a Resolution proclaiming October 2007 as Work & Family Month in Santa Barbara County.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-294

A-2) SUPERVISOR FIRESTONE

[File Reference No. 07-00953](#)

Adopt a Resolution proclaiming the week of October 7 - 13, 2007 as "National Fire Prevention Week" throughout Santa Barbara County.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-295

A-3) SUPERVISOR FIRESTONE

[File Reference No. 07-00954](#)

Adopt a Resolution of Commendation honoring Alma Cangelosi and Maria Grijalva from the Agricultural Commissioner's Office, as Santa Barbara County employees of the month for October 2007.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-296

A-4) SUPERVISOR GRAY[File Reference No. 07-00952](#)

Adopt a Resolution proclaiming October 15 - 21, 2007 as Santa Maria Valley's Peace Week.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-297

Honorary ResolutionsA-5) SUPERVISOR FIRESTONE[File Reference No. 07-00973](#)

Adopt a Resolution proclaiming October 7-13, 2007 as "National 4-H Week" in Santa Barbara County.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-298

A-6) SUPERVISOR CARBAJAL[File Reference No. 07-00971](#)

Adopt a Resolution Proclaiming October 13-21, 2007 as Binational Health Week in Santa Barbara County.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-299

A-7) SUPERVISOR CARBAJAL[File Reference No. 07-00972](#)

Adopt a Resolution of Commendation honoring Philip Johnson upon his retirement from the Santa Barbara Museum of Art.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-300

A-8) SUPERVISOR CENTENO[File Reference No. 07-00950](#)

Adopt a Resolution of Commendation honoring Willie Galvan as the recipient of the 2007 Hispanic Achievement Award.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-301

Administrative Items

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00944](#)

Consider recommendations regarding a Contractor on Payroll agreement with Lawrence Levy, MD., as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll agreement with Lawrence Levy, MD., to provide psychiatric services to mentally ill and emotionally disturbed clients for the period of November 5, 2007 through June 30, 2008 in the amount of \$159,965.

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

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved: Chair to execute.

b) Authorized.

A-10) AUDITOR-CONTROLLER [File Reference No. 07-00955](#)

Accept and file the report summarizing the annual allocation of \$1,498,763 for the Citizens Option for the Public Safety Program (COPS) and \$1,346,643 for the Juvenile Justice Programs, along with \$19,397.47 in interest earnings from the County Supplemental Law Enforcement Services Fund (SLESF) for fiscal year 2006-2007.

Legislative History

10/9/07 BOARD OF SUPERVISORS Received and filed

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00961](#)

Approve Plans for the Unit II Channel Sediment Removal Project, Fourth District.

Legislative History

10/9/07 BOARD OF SUPERVISORS

Approved

A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00962](#)

Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Rice Ranch Ventures, LLC, owners of Rice Ranch, Tract 14,430 (APNs: 101-390-001, -002, -003, -004), Fourth District.

Legislative History

10/9/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-13) BOARD OF DIRECTORS, WATER AGENCY[File Reference No. 07-00960](#)

Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey (USGS) to continue the cooperative streamgaging program from November 1, 2007 through October 31, 2008 in the amount of \$516,600 of which \$369,150 is to be funded by the County Water Agency.

Legislative History

10/9/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-14) COMMUNICATIONS FOR REFERRAL [File Reference No. 07-00970](#)

City of Lompoc - Approve the request of the City of Lompoc to call and give notice of the holding of a special municipal election to be held on Tuesday, February 5, 2008, and to consolidate the special municipal election with the Presidential Primary Election on February 5, 2008. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

Legislative History

10/9/07 BOARD OF SUPERVISORS

Approved

A-15) COMMUNICATIONS FOR REFERRAL [File Reference No. 07-00966](#)

Cold Springs School District - Approve the request of the Cold Springs School District to call and give notice of an election to authorize the issuance of school bonds, to establish specifications of the election order and to request the consolidation with other elections occurring on February 5, 2008. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

Legislative History

10/9/07 BOARD OF SUPERVISORS

Approved

ADDENDUM:**Item A-16) on the Administrative Agenda is amended, as follows:**A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00940](#)

Approve the 2007-2008 Agreement for Operations of a Countywide Free Library System between the County and the Cities of Lompoc, Santa Barbara and Santa Maria for library services for the period of July 1, 2007 - June 30, 2008 for a total cost of \$2,632,205, which includes an additional \$14,731 over the budgeted contract amount.

Legislative History

10/9/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-17) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00941](#)

Adopt a resolution to reaffirm the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Zaca Fire.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-302

A-18) GENERAL SERVICES [File Reference No. 07-00956](#)

Consider recommendations regarding the ADMHS CARES Project 8665 Notice of Completion, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 4 to the Construction Contract BC 07-109 with Frank Schipper Construction Co. (a local vendor) for construction change orders

associated with the ADMHS Crisis and Recovery Emergency Services Center in the amount of \$5,231.06, for a total contract amount of \$1,593,781.34; and

b) Accept Notice of Completion for work performed by Frank Schipper Construction Co., (a local vendor), 610 East Cota; Santa Barbara, California 93103.

Legislative History

10/9/07 BOARD OF SUPERVISORS Approved, as follows:

a) Approved: Chair to execute.

b) Accepted.

A-19) PARKS

[File Reference No. 07-00967](#)

Consider recommendations regarding the construction of equipment bay shelters and paving improvements at North County maintenance yard and Babe Ruth Fields parking area, Project No. D62047; Fourth District, as follows:

a) Approve the plans and specifications for the Construction of Equipment Bay Shelters and Paving Improvements at North County Maintenance Yard and Babe Ruth Fields Parking Area, Project No. D62047;

b) Reject the non-responsive bid of Elevation General Engineering Inc., (a local vendor) 2336 Skyway Drive, Santa Maria, CA 93455;

c) Award the construction contract, in the amount of \$634,253.80, to the lowest responsible bidder, Rockwood General Contractors Inc., (not a local vendor) 781 Calle Bendita, Arroyo Grande, CA 93420 subject to the provisions of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law; and

d) Approve and authorize Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives.

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

a) through d) Approved.

A-20) PARKS

[File Reference No. 07-00968](#)

Consider recommendations regarding the Waller County Park Prefabricated Comfort Station, Project No. D62608, Fourth District, as follows:

a) Review and approve the Statement of Final Quantities for the Construction of the Waller County Park Prefabricated Comfort Station, Project No. D62608, in the amount of \$159,700.00; and

b) Accept the Notice of Completion for the project.

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Accepted.

A-21) PUBLIC HEALTH

[File Reference No. 07-00958](#)

Consider recommendations regarding Professional Services Contracts for Jessica Osborn and Cheryn Watkins, as follows:

- a) Approve and authorize the Chair to execute an agreement with Contractor on Payroll Jessica Osborn (a local vendor), to provide Emergency Planner services for the Public Health Department Emergency Preparedness Program for the period August 31, 2007 through August 30, 2008 in an amount not to exceed \$43,680 plus benefits;
- b) Approve and authorize the Chair to execute an agreement with Contractor on Payroll Cheryn Watkins (a local vendor), to provide Emergency Planner services for the Public Health Department Emergency Preparedness Program's HRSA Hospital Preparedness grant for the period September 1, 2007 through August 31, 2008 in an amount not to exceed \$62,400 plus benefits; and
- c) Authorize the Public Health Director to execute any amendments to the agreements with Jessica Osborn and Cheryn Watkins provided that the amendment does not exceed the agreement amounts by ten percent (10%).

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

a) and b) Approved; Chair to execute.

c) Authorized.

A-22) PUBLIC WORKS

[File Reference No. 07-00945](#)

Consider recommendations regarding the preliminary design and environmental services for the replacement of Floradale Avenue Bridge 51C-006, County Project No.862032, Federal Project BRLSZD-5951(060), Third District, as follows:

- a) Authorize the Chair to execute an agreement with Bengal Engineering, Inc., (a local vendor) Goleta, California, for preliminary design and environmental services for the Replacement of Floradale Avenue Bridge 51C-006, Third District, County Project Number 862032, Federal Project BRLSZD-5951(006), at a total cost of \$418,478.00; and
- b) Authorize the Director of Public Works to approve time extensions and amendments to the agreement for supplemental work up to \$41,847.00

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

A-23) PUBLIC WORKS [File Reference No. 07-00946](#)

Consider recommendations regarding the construction of 2006/2007 County Wide Measure 'D' Preventive Maintenance Application of Scrub Seal and Micro Surfacing, County Project No. 820607, as follows:

- a) Accept Notice of Completion for work performed by the contractor, Intermountain Slurry Seal, Inc., (not a local vendor), 3811 Recycle Road, Suite 1, Rancho Cordova, California 95742; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Intermountain Slurry Seal, Inc. in the amount of \$1,291,495.43.

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

- a) Accepted.
- b) Approved.

A-24) PUBLIC WORKS and SHERIFF [File Reference No. 07-00947](#)

Authorize the Public Works Director/County Road Commissioner and his designees to order the temporary restriction of parking, and closing or reconfiguration of roads, including but not limited to temporarily restricting roads to "one-way" traffic, as needed for public safety within the Isla Vista Community during Halloween activities to assist the County Sheriff and the California Highway Patrol in maintaining control of traffic and pedestrians.

Legislative History

10/9/07 BOARD OF SUPERVISORS Authorized

A-25) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 07-00959](#)

Consider recommendations regarding the Request for Waiver of Competition for the purchase of a Rotary Drum Screen for the Laguna County Sanitation District Wastewater Reclamation Plant, Fourth District, as follows:

- a) Authorize the County Purchasing Agent to sole source one Rotoguard rotary drum screen from Parkson Corporation (not a local vendor) in the amount of \$117,700.00 (plus applicable taxes); and
- b) Approve the Budget Revision.

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

- a) Authorized.
- b) Approved.

ADDENDUM:**Item A-26) on the Administrative Agenda is amended, as follows:**

A-26) SHERIFF [File Reference No. 07-00963](#)

Approve an Agreement between the City of Lompoc and the Sheriff's Department to utilize the Lompoc City jail for the booking and holding of Sheriff's Department prisoners, Fourth District. (4/5 VOTE REQUIRED)

Legislative History

10/9/07 BOARD OF SUPERVISORS Approved; Chair to Execute

Board of Supervisors

A-27) SUPERVISOR CENTENO [File Reference No. 07-00951](#)

Approve the reappointment of Ted Zenich to the Housing Authority Board of Commissioners, Fifth District.

Legislative History

10/9/07 BOARD OF SUPERVISORS
Approved

A-28) SUPERVISOR GRAY [File Reference No. 07-00949](#)

Approve the appointment of Cliff T. Dugger to the Santa Barbara County Air Pollution Control District Community Advisory Council, Fourth District.

Legislative History

10/9/07 BOARD OF SUPERVISORS
Approved

Hearing Requests

A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00948](#)

Set hearing to consider recommendations regarding the State Advocate contract renewal and Annual State Legislative Report, as follows:

- a) Receive an annual report from Governmental Advocates, Inc. regarding legislative efforts at the State level and to renew the firm's contract for State advocacy services;
- b) Receive a report from Governmental Advocates, Inc regarding legislative efforts at the State level; and
- c) Authorize the County Executive Officer to renew the State Legislative Advocacy Contract with Governmental Advocates, Inc. (not a local vendor) for the period of November 1, 2007 through October 31, 2008 for \$64,632.

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 16, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

A-30) PLANNING AND DEVELOPMENT[File Reference No. 07-00969](#)

Set hearing to consider Case No. 07AGP-00000-00008, for nonrenewal by the County of an existing agricultural preserve contract, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 73-AP-010; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 129-170-002, located on Dominion Road, approximately 12 mile west of the intersection of Clark Avenue and Dominion Road, Santa Maria Area.
(Set Hearing for 10/16/2007. Time estimate minutes.)

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 16, 2007 in Santa Barbara.

A-31) PUBLIC WORKS[File Reference No. 07-00965](#)

Set hearing to receive an update regarding progress on the Agricultural Worker Transportation Program, Fourth and Fifth Districts, as follows:

- a) Receive an update from Public Works staff regarding the County's Agricultural Worker Transportation Program (AWTP);
- b) Authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure nine (9) GMC fifteen (15) passenger vans from Kings County for a total amount of \$85,530 for the County's AWTP;
- c) Upon approval of Recommendation b), approve the budget revision #20070026, for the purchase of the nine (9) GMC fifteen (15) passenger vans; and
- d) Adopt a resolution to submit an application for service implementation funds for the County's AWTP from Caltrans.

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 23, 2007 in Santa Maria (EST. TIME: 60 MIN.)

Board of Directors, Redevelopment Agency

- A-32) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 07-00943](#)
REDEVELOPMENT AGENCY

Consider recommendations regarding the Health & Safety Code Section 33445 Findings for Embarcadero Loop Tree Replacement, Third District, as follows:

Acting as the Board of Supervisors:

- a) Adopt a resolution making findings required by Health & Safety Code Section 33445 relating to the Redevelopment Agency funding the replacement of seven trees on the southern portion of the Embarcadero Loop in Isla Vista;

Acting as the Redevelopment Agency Board of Directors:

- b) Adopt a resolution making findings required by Health & Safety Code Section 33445 relating to the Redevelopment Agency funding the replacement of seven trees on the southern portion of the Embarcadero Loop in Isla Vista; and

- c) Approve the Budget Revision Request BJE 2007041 moving \$9,450 from Agency Reserves into the Services and Supplies budget object level in Fund 3100 - SB RDA. (4/5 vote required)

Legislative History

10/9/07 BOARD OF SUPERVISORS Withdrawn from the agenda

Administrative Item

- A-33) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00974](#)

Consider recommendations regarding proposed equity adjustments, as follows:

- a) Adopt a resolution effective October 8, 2007 providing equity adjustments for certain classifications in the Public Health Department represented by the Service Employees International Union, Local 620 (SEIU Local 620), and in the Public Works Department represented by the Engineers and Technicians Association.

Legislative History

10/9/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-303

ADDENDUM:**Item A-34) is added to the Administrative Agenda, as follows:**

- A-34) SOCIAL SERVICES [File Reference No. 07-00976](#)

Set hearing to consider recommendations regarding the approval of professional consulting services contract with InTelegy Corporation for consulting, training, and project management services in support of the County's goal of implementing a Medi-Cal and Food Stamp Benefits Service Center equipped with state of the art call center processes and technologies for the period of November 1st,

2007- December 31st, 2008, in the amount of \$334,040, as follows:

b) Authorize the Director of the Department of Social Services to approve amendments to the agreement provided that any such amendment is not in variance of ten percent (10%) of the contract's dollar amount and does not exceed a six month extension; and

c) Authorize and approve a Budget Revision Request to increase appropriations and unanticipated revenue required in FY 2007/08 for the execution of this contract in the amount of \$187,800.

Legislative History

10/9/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 16, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

Approval of Administrative Agenda

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[File Reference No. 07-00001](#)

PUBLIC COMMENT

Legislative History

1/23/07 BOARD OF SUPERVISORS 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) (07-00001)

RE: Montecito Planning Commission / California State Budget / War in Iraq - Floyd Meyers Addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike, IV Addressed the Board.

RE: Agricultural Worker Transportation / Grant Process - Alex Pujo and Marc Chytilo Addressed the Board.

RE: Child Hunger / Invocation - Sister Janet Corcoran Addressed the Board.

RE: Housing Issues / North County Jail Issues - Robert L. Johns, Ph.D. Addressed the Board.

RE: "Go Red For Women Day" Walk on February 2, 2007 at 12:00 Noon, County Administration Building / Request for Televised / Taped Meeting With Videoteleconferencing From Betteravia Government Center Regarding the Housing Element EIR - Second District Supervisor Janet Wolf Addressed the Board.

RE: Meeting of the Retirement Board / Retirement Board Vacancy - Fourth District Supervisor Joni Gray Addressed the Board.

RE: Transportation Implementation Grant - The Board of Supervisors took the following action:

A motion was made by Supervisor Wolf, Seconded by Supervisor Carbajal as follows:

Directed staff to prepare an X-Agenda request to consider the submission of an application for a Transportation Implementation Grant.

The motion failed by the following vote:

Ayes: 1 - Supervisor Wolf

Noes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray, Supervisor Centeno

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) (07-00001)

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

Departmental Agenda
Planning Items and Public Hearings

X-1) PUBLIC WORKS and COUNTY EXECUTIVE OFFICE [File Reference No. 07-01001](#)

Consider recommendations regarding the potential flooding of Santa Maria Levee heightened due to the recent Zaca Fire, Fifth District, as follows:

a) Receive a report regarding advanced measures to prevent flooding of the Santa Maria Levee as a result of the Zaca Fire; and

b) Authorize the Chair to sign a letter to the Governor.

Legislative History

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

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

Approve consideration of X-Agenda request.

The motion carried unanimously.

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

a) Approved and authorized the Chair to execute a letter to Governor Schwarzenegger requesting emergency funding regarding the Santa Maria River Levee;

b) Approved the formation of a sub-committee to hand delivery the letter to Governor Schwarzenegger. Sub-committee members to include Third District Supervisor Brooks Firestone, Fourth District Supervisor Joni Gray and representatives from the cities of Guadalupe and Santa Maria; and

c) Directed staff to place the matter on the Closed Session agenda.

The motion carried unanimously.

Department requests the continuance of Departmental Item No. to October 16, 1007

Department requests the continuance of Departmental Item No. to October 16, 1007

1) PARKS [File Reference No. 07-00810](#)

HEARING - Consider recommendations regarding adjusting fees at Cachuma Lake and Jalama Beach County Parks, and for Group Picnic Areas in the Day Use Parks, as follows: (EST. TIME: 30 MIN.)

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;

b) Adopt a resolution adjusting fees at Cachuma Lake and Jalama Beach camping parks; and

- c) Adopt a resolution adjusting fees for the group picnic areas in the day use parks.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/21/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 4, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

9/4/07 BOARD OF SUPERVISORS Continued, as follows:
October 9, 2007 in Santa Maria (EST. TIME: 30 MIN.)

10/9/07 BOARD OF SUPERVISORS Continued, as follows:

October 16, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

- 2) COUNTY EXECUTIVE OFFICE and PUBLIC HEALTH [File Reference No. 07-00933](#)

HEARING - Consider recommendations regarding the Maddy Emergency Medical Services and Trauma Care Fund Ballot Measure, as follows: (EST. TIME: 50 MIN.)

A) Adopt a resolution giving notice of a special tax election to determine whether to impose a special parcel tax to fund the Countywide Trauma System and Emergency Medical Services Network; and

b) Adopt a resolution requesting that the special election for a parcel tax measure to fund the Countywide Trauma System and Emergency Medical Services Network be consolidated with the Presidential Primary election to be held on Tuesday, February 5, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/25/07 BOARD OF SUPERVISORS Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) Approved a ballot measure to be placed on a forthcoming election to fund the Maddy Emergency Medical Services and Trauma Care System.

i) Approved a measure creating a parcel tax to raise \$4 million (\$32.00 a year per parcel) to fund the emergency medical and trauma care fund.

ii) and iii) No action taken.

b) Approved February 5, 2008 as the date of the election on which said ballot measure shall be placed.

c) Approved. Directed staff to return on October 9, 2007 with the necessary resolution/ordinance to consolidate such a ballot measure with the February 2008 election.

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

a) Adopted.

RESOLUTION NO. 07-304

b) Adopted.

RESOLUTION NO. 07-305

3) COUNTY COUNSEL

[File Reference No. 07-00909](#)

HEARING - Consider membership and appointments to the Agricultural Preserve Advisory Committee ("Committee"), as follows: (EST. TIME: 45 MIN.)

a) Find that the adoption of the resolution reorganizing the Committee and the appointments to the committee are not a project pursuant to CEQA Guidelines Section 15378(b)(5), organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment;

b) Adopt a Resolution reorganizing the membership of the Agricultural Preserve Advisory Committee, Attached. [Note: the Board must clarify whether two members will be Williamson Act contract holders or non contract holder representatives of production agriculture]; and

c) Appoint Willy Chamberlin and Bill Giorgi to represent and further the interests of the specific economic interest of Williamson Act contract holders as the members required to be Williamson Act contract holders; or

d) Request the Agricultural Advisory Committee (AAC) recommend two representatives from agricultural production who do not hold contracts and, after posting notice of vacancy pursuant to Gov't Code § 54974 and receiving the AAC recommendations, appoint two non contract holder representatives.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 11/20/2007. Time estimate 45 minutes.)

Legislative History

9/18/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 9, 2007 in Santa Maria (EST. TIME: 60 MIN.)

10/9/07 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff report and conducted public hearing.

a) Approved.

b) through d) No action taken.

Directed staff to confer with the Agricultural Advisory Committee to consider ways for individuals, including those with Williamson Act Contracts, to provide input to the Agricultural Preserve Advisory Committee (APAC) as members of the public rather than by membership on the APAC and return to the Board on November 20, 2007 in Santa Barbara.

Further directed that in the interim, the current 5 member Committee may function in its normal capacity.

4) PLANNING AND DEVELOPMENT

[File Reference No. 07-00867](#)

HEARING - Consider a consistency rezone amendment and comprehensive plan amendment for Ordinance 661 zoned parcels in the Santa Maria Valley and San Antonio Creek Rural Regions, as follows: (EST. TIME: 2 HRS.)

a) Adopt the required findings for 07RZN-00000-00010, including CEQA findings;

b) Accept the Final Negative Declaration (07NGD-00000-00013);

c) Adopt a Resolution approving amendments to the Santa Barbara County Comprehensive Plan, specifically the Santa Maria Valley Rural Region Land Use Map and the San Antonio Creek Rural Region Land Use Map; and

d) Adopt an Ordinance amending the County Zoning Map of Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, by repealing Ordinance No. 661 zoning designations for certain properties located in the unincorporated portions of the Santa Maria Valley Rural Region and San Antonio Creek Rural Region, and rezoning these properties to the AG-II-100, AG-II-40, AG-I-40, AG-I-20, AG-I-10, and RR-5 zones in the Santa Barbara County Land Use and Development Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/11/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: October 9, 2007 in Santa Maria (EST. TIME: 120 MIN.)
10/9/07	BOARD OF SUPERVISORS	Acted on as follows:

a) Adopted.

b) Accepted.

c) Adopted.

RESOLUTION NO. 07-307

d) Adopted.

ORDINANCE NO. 4655

Adjourned at 12:44 PM

**The Board Adjourned the Meeting of October 9, 2007 in Honor of John McGray,
James Ingallis and Louis Zaragoza of Santa Barbara County.**

Adjourned to October 16, 2007

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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 October 9, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 11, 2007, at 5:00 PM on CSBTV Channel 20.

The Legislative Program Committee meeting is scheduled from 2:30 P.M. to 3:30 P.M. on October 15, 2007, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>