
ACTION SUMMARY

October 09, 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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:01 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

- 1) COUNTY COUNSEL [File Reference No. 07-00975](#)
Closed Session Agenda
No reportable action taken.

Approval of Minutes of the September 25, 2007 meeting.

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

Administrative Agenda

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.
A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted
RESOLUTION NO. 07-294
The motion carried unanimously.
- 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.
A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted
RESOLUTION NO. 07-295
The motion carried unanimously.

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.

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

RESOLUTION NO. 07-296

The motion carried unanimously.

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

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

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

RESOLUTION NO. 07-297

The motion carried unanimously.

Honorary Resolutions

A-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.

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

RESOLUTION NO. 07-298

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-299

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-300

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-301

The motion carried unanimously.

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.

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

a) Approved: Chair to execute.

b) Authorized.

The motion carried unanimously.

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.

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

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.

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

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

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.

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

RESOLUTION NO. 07-302

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved, as follows:

a) Approved: Chair to execute.

b) Accepted.

The motion carried unanimously.

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.

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

- a) through d) Approved.**

The motion carried unanimously.

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.

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

- a) Approved.**
- b) Accepted.**

The motion carried unanimously.

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%).

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

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

The motion carried unanimously.

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

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

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

The motion carried unanimously.

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.

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

a) **Accepted.**

b) **Approved.**

The motion carried unanimously.

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.

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

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.

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

a) **Authorized.**

b) **Approved.**

The motion carried unanimously.

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)

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

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.

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

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.

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

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 16, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 16, 2007 in Santa Barbara. The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 23, 2007 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

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)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried unanimously.

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.

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

RESOLUTION NO. 07-303

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 16, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:08 A.M. - 9:35 A.M. (27 MIN.)

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

[File Reference No.](#)

PUBLIC COMMENT

HEARING TIME: 9:40 A.M. - 10:43 A.M. (63 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) (07-00001)**

RE: Report on Washington, D.C. trip / Santa Maria River Levee issues - First District Supervisor Salud Carbajal Addressed the Board.

RE: Santa Maria River Levee issues - Fourth District Supervisor Joni Gray Addressed the Board.

RE: SEIU Local 620 Contract Issues - Pete Endsley, Rebecca Robertson, Nancy Robel, Angelique McNamara, Darryl Scheck, John Cortez, Annette Minoch, Mick Robinson, Udy Loza, Sara Scofield, Don Thomassen, Mary Lazarraga, Bill Benton and Walt Hamilton Addressed the Board.

RE: Children's Health Initiative - Sister Janet Corcoran Addressed the Board.

RE: Property Rezone Issues - Frank Haas Addressed the Board

RE: Employment / Racism - Robert L. Johns, Ph.D. Addressed the Board.

RE: Human Services Commission Funding Issues - Rev. Charles Stacy Addressed the Board.

RE: Cottage Hospital Service Issues - First District Supervisor Salud Carbajal Addressed the Board

RE: Cottage Hospital Admissions Issues - Tina Tjouglu, Maureen Minn and Maria Ross Addressed the Board.

RE: Santa Maria River Levee issues - George Alvarez and Floyd Meyers Addressed the Board.

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.

This matter was 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, 10071) 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

HEARING TIME: 10:55 A.M. - 10:56 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows:

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

The motion carried unanimously.

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

HEARING TIME: 11:18 A.M. - 11:38 A.M. (20 MIN.)

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

a) Adopted.

RESOLUTION NO. 07-304

b) Adopted.

RESOLUTION NO. 07-305

The motion carried by the following vote:

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

Noes: 1 - Supervisor Centeno

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

HEARING TIME: 11:39 P.M. - 12:24 A.M. (45 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be 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.

The motion carried unanimously.

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

HEARING TIME: 12:25 P.M. - 12:43 P.M. (18 MIN.)

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

a) Adopted.

b) Accepted.

c) Adopted.

RESOLUTION NO. 07-307

d) Adopted.

ORDINANCE NO. 4655

The motion carried unanimously.

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

Announcements

<http://www.countyofsb.org>