
ACTION SUMMARY

August 14, 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 9:03 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

The Board took the following actions:

County Counsel reported that by a vote of 5-0, the Board authorized retention of Duff Murphy to initiate eminent domain proceedings for the County. The details as to the specific property and owners will be made available when a resolution of necessity is presented to the Board.

COUNTY COUNSEL

[File Reference No. 07-00795](#)

Closed Session Agenda

Approval of Minutes of the July 17, 2007 meeting

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

Approval of Minutes of the August 3, 2007 Emergency Meeting

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

Administrative Agenda

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

A-1) SUPERVISOR FIRESTONE

[File Reference No. 07-00756](#)

Adopt a Resolution of Commendation honoring the Affordable Housing Policy Committee for their demonstrated commitment to excellence in service to the public.

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

RESOLUTION NO. 07-228

The motion carried unanimously.

A-2) SUPERVISOR GRAY and SUPERVISOR CENTENO [File Reference No. 07-00801](#)

Adopt a Resolution of Commendation recognizing Susan Righetti as recipient of the Spirit of Small Business Award.

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

RESOLUTION NO. 07-229

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR FIRESTONE [File Reference No. 07-00753](#)

Adopt a Resolution of Commendation honoring Margaret Martinez of Social Services, as the Santa Barbara County Employee of the Month for August 2007.

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

RESOLUTION NO. 07-230

The motion carried unanimously.

A-4) SUPERVISOR FIRESTONE [File Reference No. 07-00755](#)

Adopt a Resolution of Commendation celebrating the official and permanent affiliation of Santa Ynez Valley Cottage Hospital, Cottage Hospital System and the Ground Breaking Ceremony.

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

RESOLUTION NO. 07-231

The motion carried unanimously.

A-5) SUPERVISOR GRAY [File Reference No. 07-00750](#)

Adopt a Resolution of Commendation honoring the Lompoc Valley Chamber of Commerce Woman of the Year 2007.

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

RESOLUTION NO. 07-232

The motion carried unanimously.

A-6) SUPERVISOR GRAY [File Reference No. 07-00751](#)

Adopt a Resolution of Commendation honoring the Lompoc Valley Chamber of Commerce Man of the Year 2007.

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

RESOLUTION NO. 07-233

The motion carried unanimously.

Administrative Items

A-7) AGRICULTURAL COMMISSIONER [File Reference No. 07-00748](#)

Approve the destruction of records in accordance with the "Schedule of Records for Destruction" attached. (4/5 Vote Required)

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

A-8) AUDITOR-CONTROLLER [File Reference No. 07-00777](#)

Receive and file the Auditor's Report on the Schedule of Cash and Investments in the Santa Barbara County Treasury Pool, and the Auditor's Report on Compliance as of June 30, 2007.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00802](#)

Adopt a Resolution providing for a negotiated tax exchange agreement between the City of Guadalupe and the Santa Barbara County Fire Protection District ("SBCFPD") regarding the Gowing Reorganization.

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

RESOLUTION NO. 07-234

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE[File Reference No. 07-00803](#)

Adopt a Resolution providing for a negotiated tax exchange agreement between the Orcutt Fire Protection District and the Santa Barbara County Fire Protection District (“SBCFPD”) regarding the Stonegate and Orcutt Union School District Reorganization (LAFCO 2007-07).

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

RESOLUTION NO. 07-235

The motion carried unanimously.

A-11) FIRE[File Reference No. 07-00784](#)

Approve and authorize the Chair to execute a Resolution to initiate proceedings for the annexation of the City of Solvang to the Santa Barbara County Fire Protection District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute

RESOLUTION 07-236

The motion carried unanimously.

A-12) GENERAL SERVICES[File Reference No. 07-00760](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Effect Contractors (not a local vendor), for the Fire Station 11 Facilities Remodel Project in the amount of \$16,450, for a total contact amount of \$164,350, Project # 8667, Third District.

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

A-13) GENERAL SERVICES[File Reference No. 07-00761](#)

Approve and authorize the Chair to execute the attached Amendment No. 3. 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 \$18,201.26, for a total contract amount of \$1,588,550.28.

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

A-14) GENERAL SERVICES[File Reference No. 07-00785](#)

Consider recommendations regarding the Santa Ynez Valley Airport AIP 11 Project #8567 Construction Contract Award, Third District, as follows:

- a) Adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation for an Airport Improvement Program Matching Grant of approximately \$26,078.00 not to exceed the maximum allowable amount of \$29,989.70;
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-11 of approximately \$1,043,137.00 not to exceed the maximum allowable amount of \$1,199,607.55, for maintenance work on existing airport facilities;
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of this Grant Allocation and the Grant Agreement;
- d) Award a Unit Price Construction Contract in the estimated amount of \$795,229.00 to the lowest responsible bidder, Granite Construction Company (not a local vendor), for maintenance work on existing airport facilities, 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; and
- e) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000.00 plus 5% of the bid in excess of the base amount, or \$52,261.45 for this contract.

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

a) Adopted.

RESOLUTION NO. 07-237

b) and c) Authorized.

d) Approved.

e) Authorized.

The motion carried unanimously.

A-15) GENERAL SERVICES[File Reference No. 07-00788](#)

Adopt and authorize the Chair to execute a License between the County and UCSD Scripps Institute of Oceanography, which allows the Licensee to install and maintain an onshore wave monitoring equipment station at Jalama Beach County Park in a specific location which will be determined at a later date by the parties. Licensee will pay for all costs associated with the installation and maintenance of the station. The License is for a term of one year, and is automatically renewable each year in the event Licensee is in good standing at the end of the preceding term. Licensee will be providing valuable information to the maritime community and other interested parties in lieu of a rental fee.*

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

A-16) GENERAL SERVICES[File Reference No. 07-00792](#)

Approve and authorize the Chair to execute License Agreements with the following three (3) vendors for the purpose of providing and servicing vending machines containing at least 50% nutritional snacks and beverages in County owned and leased facilities. The license term is for a period of five (5) years commencing upon execution of the License Agreements by the Board, and includes five 1-year renewal options which may be exercised by mutual consent of the parties. As consideration for the license, the vendors shall pay a 20% commission of gross sales on a monthly basis:

- i) Michael Karlak dba San Luis Vending, a local vendor, in the North County;
- ii) Steve Lindberg dba Lindberg Vending, a local vendor, in the Central County; and
- iii) Eric Hall dba Snackman Vending, a local vendor, in the South County.*

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

A-17) PARKS[File Reference No. 07-00757](#)

Authorize the Director of Parks to advertise for the construction of paving improvements to Miguelito Park, located in the Lompoc area, Project No. D20007, Third District.

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

A-18) PARKS[File Reference No. 07-00758](#)

Authorize the Director of Parks to advertise for the construction of Equipment Bay Shelters and Paving Improvements at North County Maintenance Yard and Babe Ruth Fields Parking area, located at Waller Park, Santa Maria; Project No. D62047, Fourth District.

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

A-19) PARKS[File Reference No. 07-00762](#)

Consider recommendations regarding the California Environmental Quality Act (CEQA) approval for the Lake Cachuma Boat Launch Ramp Improvements; Project No. D00098; Third District, as follows:

- a) Approve the project and the Mitigated Negative Declaration (07NGD-00000-00008) pursuant to the CEQA guidelines as adequate environmental review for the Construction of Lake Cachuma Boat Launch Ramp Improvements;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;
- c) Approve the plans and specifications for the project and award the construction contract, in the amount of \$2,276,573.59 to the lowest responsible bidder, Associated Pacific Constructors, 495 Embarcadero, Morro Bay, CA 93442 (not a local vendor) 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 contingency fund in the amount of \$174,627.00 for construction of the Lake Cachuma Boat Launch Ramp Improvements.

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

- a) **Approved.**
- b) **Adopted.**
- c) and d) **Approved.**

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT[File Reference No. 07-00752](#)

Consider the request of Mr. John Hill, Case No. 07AGP-00000-00005 for approval of an agricultural preserve replacement contract, Fifth District, as follows:

Approve and authorize the Chair to execute the new contract 07AGP-00000-00005, replacing a portion of the original Agricultural Preserve 77-AP-054. The replacement contract involves Assessor's Parcel Number 129-210-019 located approximately 1,500 feet southeast of the intersection of Long Canyon and Foxen Canyon Roads, in the Santa Maria area.

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

A-21) PUBLIC HEALTH[File Reference No. 07-00769](#)

Consider recommendations regarding the AIDS Master Grant Agreement including enhancements for HIV/AIDS Early Intervention Project, as follows:

a) Authorize the Public Health Department (PHD) Director to execute agreement 07-65081, with the California Department of Health Services Office of AIDS for the HIV/AIDS Master Grant for the period July 1, 2007 to June 30, 2010 in the amount of \$2,180,214.00, and authorize the Director to approve amendments to the agreement provided that any such amendments do not exceed ten percent (10%) of the dollar amount. The HIV/AIDS Master Grant agreements include the following programs:

- Early Intervention Program (EIP)
- Bridge Project
- Positive Changes
- HIV/AIDS Counseling and Testing Program
- HIV/AIDS Surveillance Program
- Neighborhood Intervention Geared to High-risk Testing (NIGHT) Program
- HIV/AIDS Education & Prevention Program; and

b) Approve and authorize the Chair to execute an agreement with the Pacific Pride Foundation Inc. (a local vendor), for the Early Intervention Project for the period of July 1, 2007 through June 30, 2010 in an amount not to exceed \$405,610.00, and authorize the Public Health Department Director to execute any future amendments to this agreement that do not exceed 10% of the agreement amount.

A motion was made by Supervisor Carbajal, 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 HEALTH[File Reference No. 07-00771](#)

Consider recommendations for the Public Health Department's FY 2007-08 ongoing revenue agreements, as follows:

a) Receive the corrected list for PHD Ongoing Contracts for FY 2007-08 submitted during the budget process; and

b) Acknowledge the CEO's execution of 3 ongoing revenue agreements between the Public Health Department and the Cities of Lompoc, Goleta and Guadalupe.

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

a) Received.

b) Approved.

The motion carried unanimously.

A-23) PUBLIC HEALTH[File Reference No. 07-00778](#)

Consider recommendations regarding Purchasing Bid Waivers Request for a Seimens Chemistry Analyzer and Reagents, as follows:

a. Authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure one Siemens chemistry analyzer, model Advia Centaur CP part # 086-A002-01 with Laboratory Information System Interface from Siemens Medical Solutions Diagnostics (not a local vendor) for a total amount of \$96,975 for the Public Health Department clinical laboratory at the Santa Barbara location; and

b. Authorize the County Purchasing Manager to issue annual purchase orders with Siemens Medical Solutions Diagnostics (not a local vendor) for laboratory supplies/reagents for the chemistry analyzer, model Advia Centaur CP for the Fiscal Years 2007-2012 without a competitive bid in the amount of \$50,000.

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

a) and b) Authorized.

The motion carried unanimously.

A-24) PUBLIC WORKS[File Reference No. 07-00770](#)

Consider recommendations regarding the Purisima Road Improvements Project, Public Works Project No. 862272, Fourth District, as follows:

a) Adopt the attached Notice of Exemption pursuant to the California Environmental Quality Act for the purchase of excess land from the State of California, Department of Transportation; and

b) Approve and authorize the Chair to execute the Option Agreement for Purchase of Excess Land between the County of Santa Barbara and the State of California, Department of Transportation.

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

a) Adopted.

b) Approved; Chair to Execute.

The motion carried unanimously.

A-25) PUBLIC WORKS [File Reference No. 07-00772](#)

Consider recommendations regarding the construction of Gibraltar Road Retaining Walls at M.P. 1T38, 1T39, 1T44, 1T46 and 1T48, Project No. 05STRM, First District, as follows:

- a) Accept the Notice of Completion for the work performed by the Contractor, Granite Construction Company, Inc. (a local vendor); and
- b) Review and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$1,673,471.77.

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

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

The motion carried unanimously.

A-26) PUBLIC WORKS [File Reference No. 07-00773](#)

Adopt a resolution establishing a Mid-Block Crosswalk on Stillwell Road in the Orcutt Area, Fourth District.

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

RESOLUTION NO. 07-238

The motion carried unanimously.

A-27) PUBLIC WORKS [File Reference No. 07-00779](#)

Consider recommendations regarding the storm culvert relining of three deteriorated corrugated steel pipes, Alston Road in Montecito, Toro Canyon Road in Carpinteria and El Embarcadero in Isla Vista, County Project No. 862271, First and Third Districts, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act guidelines for the Construction of Storm Culvert Liners in three locations; and
- b) Authorize the Director of Public Works to advertise for construction bids for the Construction of Storm Culvert Liners.

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

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

The motion carried unanimously.

A-28) PUBLIC WORKS[File Reference No. 07-00780](#)

Adopt two Resolutions establishing stop controls on Queen Anne Lane at Randolph Road, Second District and California Boulevard at Old Mill Lane, Fourth District.

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

RESOLUTION NO. 07-239 (Queen Anne Lane at Randolph Road)

RESOLUTION NO. 07-240 (California Blvd. at Old Mill Lane)

The motion carried unanimously.

A-29) PUBLIC WORKS[File Reference No. 07-00781](#)

Consider recommendations regarding construction of 2006/07 Proposition 42 Asphalt Concrete Overlay, County Project No. 810529, First, Second and Third Districts, as follows:

a) Accept the Notice of Completion for the work performed by the Contractor, Granite Construction Company, Inc. (a local vendor); and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$891,429.54.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-30) PUBLIC WORKS[File Reference No. 07-00786](#)

Consider recommendations regarding the Santa Ynez Road Vacation Project, Third District, as follows:

- a) Approve the attached "Notice of Exemption" pursuant to California Environmental Quality Act (CEQA) guidelines regarding the vacation of a portion of road right-of-way along Santa Ynez Avenue in the Town of Santa Ynez;
- b) Adopt the attached "Resolution of Summary Order to Vacate" a portion of Santa Ynez Avenue, Santa Ynez.; and
- c) Authorize the Chair to execute a "Quitclaim Deed with Reservation of Rights" for a portion of Santa Ynez Avenue, Santa Ynez.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 07-241

c) Authorized; Chair to Execute.

The motion carried unanimously.

A-31) PUBLIC WORKS[File Reference No. 07-00790](#)

Accept the offer of dedication of 20 feet of Public Road Easement on Auhay Drive, as offered on TPM 14,486. The subject property is located in the unincorporated area of Santa Barbara, Second District.

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

A-32) PUBLIC WORKS[File Reference No. 07-00791](#)

Adopt twelve resolutions establishing No Parking zones on Ortega Hill Road at Pierpont Street, Sycamore Canyon Road at Stoddard Lane, Center Avenue at Walnut Drive, Puente Drive at Puente Plaza (north), Foothill Road at State Route 154, La Cumbre Road at Pueblo Avenue, Modoc Road at Hollister Avenue, Refugio Road at State Route 246, Arcturus Avenue at Alcor Avenue, Harp Road at Clark Avenue, Graciosa Road at Antelope Trail and Black Road at Tanglewood Drive, First, Second, Third and Fourth Districts.

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

RESOLUTION NO. 07-242 (Ortega Hill Rd. at Pierpont Street)
RESOLUTION NO. 07-243 (Sycamore Canyon Rd. at Stoddard Lane)
RESOLUTION NO. 07-244 (Center Ave. at Walnut Drive)
RESOLUTION NO. 07-245 (Puente Dr. at Puente Plaza (north))
RESOLUTION NO. 07-246 (Foothill Rd. at State Route 154)
RESOLUTION NO. 07-247 (La Cumbre Rd. at Pueblo Avenue)
RESOLUTION NO. 07-248 (Modoc Rd. at Hollister Avenue)
RESOLUTION NO. 07-249 (Refugio Rd. at State Route 246)
RESOLUTION NO. 07-250 (Arcturus Ave. at Alcor Avenue)
RESOLUTION NO. 07-251 (Harp Rd. at Clark Avenue)
RESOLUTION NO. 07-252 (Graciosa Rd. at Antelope Trail)
RESOLUTION NO. 07-253 (Black Rd. at Tanglewood Drive)

The motion carried unanimously.

A-33) PUBLIC WORKS[File Reference No. 07-00797](#)

Consider recommendations regarding the construction of the Paving Project at the Tajiguas Landfill, County Project No. 828721, Third District, as follows:

- a) Approve plans and specifications for Construction of the 2007 Paving Project at the Tajiguas Landfill, County Project No. 828721;
- b) Award the construction contract in the amount of \$536,364.00 to the lowest responsible bidder, Union Asphalt, Inc. (a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c. Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the approval of County Counsel, Auditor Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency fund in the amount of \$39,318.20 for Construction of the 2007 Paving Project at the Tajiguas Landfill.

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

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

The motion carried unanimously.

A-34) SHERIFF [File Reference No. 07-00775](#)

Approve Budget Revision # 2006984 to increase appropriations in the Sheriff's Custody division for \$134,360 for ongoing operation expenses related to the operation of the Santa Maria Branch Jail facility under the new Type II designation. (4/5 Vote Required)

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

A-35) SHERIFF [File Reference No. 07-00776](#)

Consider recommendations regarding the acceptance of grant funding for the creation of the Sexual Assault Felony Enforcement Team Task Force (SAFE), as follows: (4/5 Vote Required)

a) Accept a grant of up to \$228,494.00 from the Governor's Office of Emergency Services (OES) to fund the creation of a Sexual Assault Felony Enforcement Team; and

b) Approve Budget Revision 2006649 recognizing the grant revenue and appropriating expenditures within the Santa Barbara Sheriff's Department.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-36) SHERIFF [File Reference No. 07-00782](#)

Authorize the Purchasing Agent to procure in-car video equipment and supplies relevant to the in-car video equipment for the Sheriff's Department, in an amount estimated at approximately \$75,000, without a formal bid process and authorize Coban Research and Technologies as the sole source vendor for the period ending June 30, 2008.

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

A-37) SHERIFF [File Reference No. 07-00783](#)

Consider recommendations regarding the acceptance of grant funding from the State Alcoholic Beverage Control (ABC) for increased law enforcement to reduce criminal activity involving alcohol, as follows: (4/5 Vote Required)

- a) Accept a grant of up to \$125,000 from the State Alcoholic Beverage Control to fund increased enforcement of crimes related to alcohol; and
- b) Approve Budget Revision 2006978 recognizing the grant revenue and appropriating expenditures within the Santa Barbara Sheriff's Department.

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

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

The motion carried unanimously.

A-38) TREASURER-TAX COLLECTOR [File Reference No. 07-00749](#)

Accept for filing the 2006-07 Fourth Quarter (April-June) report on the Treasurer's Investment Pool.

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

A-39) TREASURER-TAX COLLECTOR [File Reference No. 07-00759](#)

Consider recommendations regarding the Great-West Retirement Services Deferred Compensation Contract, as follows:

- a) Authorize the Treasurer-Tax Collector to execute deferred compensation Plan Administrative Services Agreements with Great-West Retirement Services implementing the County's Deferred Compensation Plan and any other necessary documents;
- b) Authorize the Treasurer-Tax Collector to execute necessary documents to set up Schwab Self-Directed Brokerage Account option under Great-West Retirement Services; and
- c) Update the Deferred Compensation Plan documents to conform with the recent Pension Reform legislation.

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

- a) **and b) Authorized.**
- c) **Approved.**

The motion carried unanimously.

Board of Supervisors

A-40) SUPERVISOR CENTENO [File Reference No. 07-00765](#)

Approve the reappointment of Audrey Mussell to the Historical Landmarks Advisory Commission, Fifth District.

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

A-41) SUPERVISOR CENTENO [File Reference No. 07-00799](#)

Approve the reappointment of Trent J. Benedetti to the Santa Barbara County Finance Corporation Inc., Fifth District.

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

Hearing Requests

A-42) AUDITOR-CONTROLLER [File Reference No. 07-00764](#)

Set a hearing to consider the Development Impact Fees, Annual Reports and Automatic Fee Adjustment, as follows:

a) Receive the 2006/07 annual reports for the Countywide, Orcutt and Goleta Development Impact Fee programs; and

b) Receive the automatic annual fee adjustment of 3.3%, which is based on the increase in the Engineering Construction Cost Index.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 28, 2007 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-43) COUNTY COUNSEL [File Reference No. 07-00763](#)

Set a hearing to receive a report from County Counsel on the requirements of State Housing Element Law and the potential consequences of noncompliance with the law.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 60 MIN) The motion carried unanimously.

A-44) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00768](#)

Set a hearing to consider response to the Grand Jury Report on "Detention Facilities Inspections", as follows:

a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Detention Facilities Inspections"; and

b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 28, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-45) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00793](#)

Set a hearing to consider final recommendations regarding the adoption of the Isla Vista Master Plan and related resolutions and implementing ordinances, Third District, as follows:

- a) Certify the Final EIR (03-EIR-08) for the Isla Vista Master Plan including the EIR Revisions Memorandum RV1 (IVMP) dated August 2, 2007 which describes the possible environmental effects of adding the Isla Vista Built-Right Incentive Program into the Plan and includes a Revised Mitigation Monitoring and Reporting Program;
- b) Adopt the CEQA Findings of Fact and Statement of Overriding Considerations;
- c) Adopt a resolution approving the Isla Vista Master Plan dated April 2007 including a new IVMP Housing Policy (Isla Vista Built-Right Housing Incentive Program);
- d) Adopt a resolution approving amendments to the Local Coastal Program 07GPA-00000-00002 including changes to the text and maps of the Coastal Land Use Plan for Isla Vista;
- e) Adopt an ordinance 07ORD-00000-00005, 07RZN-00000-00005 that:
 - i) Amends the text of the Santa Barbara County Land Use and Development Code, Section 35-1 of Chapter 35, Zoning, by adding a new Mixed Residential Design (MRD) Zone and a new Commercial Mixed Use (CM) Zone, and by making other minor revisions; and
 - ii) Amends the County Zoning Map to rezone certain properties located within the Isla Vista Area to the MRD and CM zones at the densities specified, to implement the Isla Vista Master Plan;
- f) Adopt a resolution amending the County Circulation Element 07GPA-00000-00005 and the Goleta Community Plan 07GPA-00000-00006;
- g) Adopt a resolution approving the Downtown Isla Vista Design Guidelines;
- h) Consider the introduction (First Reading) of an ordinance establishing an In-Lieu Parking Fee Program;
- i) Set hearing on August 28, 2007 to consider the adoption (Second Reading) of an ordinance establishing an In-Lieu Parking Fee Program;
- j) Adopt a resolution amending the County Comprehensive Plan Parks, Recreation and Trails Map, PRT-3, of the Land Use Element 07GPA-00000-00007; and
- k) Adopt a resolution submitting amendments to Santa Barbara County's Local Coastal Program related to the Isla Vista Master Plan adoption to the California Coastal Commission.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

A-46) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00796](#)

Set a hearing to consider recommendations regarding the Isla Vista Redevelopment Plan, Third District, as follows:

- a) On August 14, 2007, receive the Proposed Second Amendment to the Isla Vista Redevelopment Plan and Report to the Board of Supervisors for the Proposed Second Amendment to the Redevelopment Plan for Isla Vista;
- b) Consent to a Joint Public Hearing of the Board of Supervisors and Redevelopment Agency Board of Directors and set a hearing for August 21, 2007, to:
 - i) Adopt a resolution making certain CEQA Findings of Fact and Statement of Overriding Considerations for the Isla Vista Master Plan EIR (03-EIR-08), including the EIR Revisions Memorandum RV1, related to the second amendment for the Isla Vista Redevelopment Plan;
 - ii) Adopt a resolution approving the second amendment to the Isla Vista Project Area Redevelopment Plan to:
 - a) Clarify that the Agency can not use eminent domain to acquire land;
 - b) Allow the Agency to acquire land from willing sellers for commercial, housing and mixed use projects; and,
 - c) Permit the Agency to assist in development or redevelopment of private commercial and mixed use projects.

Consider recommendations that the Board of Supervisors act as follows:

- a) On August 14, 2007 receive the proposed Second Amendment and the Report to the Board of Supervisors for the Proposed Second Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project;
- b) Consent to a Joint Public Hearing of the Board of Supervisors and Redevelopment Agency Board of Directors and set hearing date for August 21, 2007, to:
 - i) Adopt a resolution acknowledging prior certification of the IVMP EIR as it relates to the second amendment; and
 - ii) Introduce an ordinance approving and adopting the second amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project. Set second reading to adopt ordinance on August 28, 2007.

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

Acting as the Redevelopment Agency Board of Directors:

- a) Received and filed.
- b) Hearing set for August 21, 2007 in Santa Barbara.

Acting as the Board of Supervisors:

- a) Received and filed.
- b) Hearing set for August 21, 2007 in Santa Barbara. The motion carried unanimously.

A-47) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00800](#)

Set a hearing to consider the response to the Civil Grand Jury report entitled "Effects of Immigration in Santa Barbara County", as follows:

- a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Effects of Immigration in Santa Barbara County: A Balanced Assessment", and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-48) DISTRICT ATTORNEY and SHERIFF

[File Reference No. 07-00798](#)

Set a hearing for August 21, 2007 to consider recommendations regarding amended Ordinances for Isla Vista, as follows:

- a) Consider the introduction (First Reading) of an ordinance to amend Section 36-6 of the Nuisance Party Ordinance;
- b) Consider the introduction (First Reading) of an ordinance to amend Sections 6-70.01 and 6.107 and add sections 6-108 and 6-109 of the Santa Barbara County Code Chapter 6 (Loud Music Ban);
- c) Set a hearing for August 28, 2007 to consider adoption (Second Reading) of an ordinance amending Section 36-6 of the Nuisance Party Ordinance, to become effective 30 days after its passage and adoption; and
- d) Set a hearing for August 28, 2007 to consider the adoption (Second Reading) of an ordinance to amend Sections 6-70.01 and 6.107 and add sections 6-108 and 6-109 of the Santa Barbara County Code Chapter 6 (Loud Music Ban), to become effective 30 days after its passage and adoption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-49) PLANNING AND DEVELOPMENT[File Reference No. 07-00754](#)

Set a hearing to finalize the Board's October 26, 2004 conceptual approval of the proposed Ocean Meadows Residences project (Development Plans, Conditional Use Permits and Tract Map), and accept the modifications and acknowledge the Coastal Commission's certification of the Rezone and Local Coastal Plan Amendment, Third District, as follows:

- a) Accept the proof of easement or right of access to the project site from Storke Road;
- b) Certify the Environmental Impact Report, including the revised draft EIR traffic and circulation section 4.12 (re-circulated October 2005), and adopt the mitigation monitoring program as set forth in the conditions of approval;
- c) Adopt the required findings for approval of Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, including the CEQA findings;
- d) Approve Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, subject to the conditions of approval, and as described in the plans;
- e) Deny the applicant's request, as submitted following the Planning Commission's hearing, that a fee deferral and waiver be granted for proposed affordable housing units pursuant to Section 35-144C.4 of Article II (Coastal Zoning Ordinance), beyond those already granted, and find that the applicant has already been granted a density bonus and the additional incentive of fast track processing;
- f) Receive a notice of the California Coastal Commission's certification of the County's amendment to the County's Local Coastal Program for the Ocean Meadows Residences (County Case Nos. 03GPA-00000-00003 & 03RZN-00000-00002, Coastal Commission Case No. MAJ- 2-04-C) with suggested modifications;
- g) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with modifications and approving the Local Coastal Program Amendments with the suggested modifications; and
- h) Authorize the Chair to execute the letter transmitting the adopted Resolution to the Coastal Commission, and authorize the Planning and Development Department to transmit the adopted Resolution and all other necessary documents to the Coastal Commission.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-50) PLANNING AND DEVELOPMENT[File Reference No. 07-00789](#)

Set a hearing to accept the modifications and acknowledge the Coastal Commission's certification of the Local Coastal Program Amendments for the Ellwood-Devereux Open Space Plan, Third District, as follows:

- a) Receive notice of the California Coastal Commission's certification of the County's amendments to the County's Local Coastal Program, Goleta Community Plan and Comprehensive Plan PRT Map for the Ellwood-Devereux Open Space and Habitat Management Plan (OSP) (County Case Nos. 04GPA-00000-00008 & 04GPA-00000-00009, Coastal Commission Case No. MAJ- 2-04-D), with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with modifications and accept the suggested modifications to the previously adopted Amendments; and
- c) Authorize the Chair to execute the attached letter transmitting the adopted Resolution to the Coastal Commission, and authorize the Planning and Development Department to transmit the adopted Resolution and all other necessary documents to the Coastal Commission.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-51) COUNTY EXECUTIVE OFFICE[File Reference No. 07-00794](#)

Adopt a Resolution reaffirming the ongoing existence of the Local Emergency due to the Zaca Fire.

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

RESOLUTION 07-254

The motion carried unanimously.

A-52) COUNTY EXECUTIVE OFFICE[File Reference No. 07-00816](#)

Set a hearing to discuss the Santa Maria Wastewater Treatment Plant Reorganization, Annexation to the City of Santa Maria and Detachment from the County Fire Protection District and the adoption of a resolution of negotiated tax exchange agreement.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:06 A.M. - 9:25 A.M. (21 MIN.)

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

[File Reference No.](#)

PUBLIC COMMENT

HEARING TIME: 9:26 A.M. - 9:45 A.M. (20 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: Agricultural Preserve Advisory Committee Membership Issues - Bob Fields Addressed the Board.

RE: Fire Prevention and Emergency Watershed Plan - Andy Caldwell Addressed the Board.

RE: Human Services Commission - Vicki Book and Roger Heroux Addressed the Board.

RE: Children's Health Issues - Robert L. Johns, Ph.D. Addressed the Board.

RE: Letter from constituents in support of all State, County and City agencies involved with the Zaca Fire - Supervisor Joe Centeno Addressed the Board.

The Board directed County Counsel staff to return with a report regarding Agricultural Preserve Advisory Committee issues and possible declaration of emergency of flooding, caused by watershed depletion from the Zaca Fire.

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC WORKS [File Reference No. 07-00682](#)

HEARING - Approve revisions to the current Neighborhood Traffic Management Policy for use throughout the County. (EST. TIME: 40 MIN.)

HEARING TIME: 10:38 A.M. - 10:39 A.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 40 MIN.) The motion carried unanimously.

2) PROBATION [File Reference No. 07-00688](#)

HEARING - Approve and authorize the Chair to execute the contract with the Community Action Commission (a local vendor) to provide lunch at the Santa Barbara Juvenile Hall, Villa Esperanza, Camino Segundo, and Casa Floral Counseling and Education Centers and lunch and dinner at the Susan J. Gionfriddo Juvenile Justice Center for the 2007-08 fiscal year for a not to exceed amount of \$460,705 for a period beginning July 7, 2007 to June 30, 2008. (EST. TIME: 30 MIN.)

HEARING TIME: 10:40 A.M. - 10:41 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: August 28, 2007 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

3) FIRE [File Reference No. 07-00767](#)

HEARING - Receive and file a report from the Fire Department regarding Red Flag Alert actions and receive and update on the Zaca Fire. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:47 A.M. - 10:25 A.M. (42 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Fire Chief John Scherrei reported on the status of the Zaca Fire.

The Board acknowledged the contributions of CalFire Chief Dan Turner, liaison with County OES and CalFire Chief Rick Hensen, Front Country Incident Commander for their aid and assistance to the County during the Zaca Fire.

4) COUNTY EXECUTIVE OFFICE[File Reference No. 07-00719](#)

HEARING - Discuss and consider the Board of Supervisors' responses to the 2006-2007 Grand Jury Report entitled "Affordable Housing In Santa Barbara County - Myth or Reality?" (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:42 A.M. - 10:52 A.M. (10 MIN.)

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

The Board adopted the responses to the 2006-2007 Grand Jury report entitled "Affordable Housing in Santa Barbara County - Myth or Reality?"; and

Authorized the Chair to execute a letter forwarding the responses to the Presiding Judge.

The motion carried unanimously.

5) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE[File Reference No. 07-00505](#)

HEARING - Consider recommendations regarding FY 2006-07 Year End Transfers, Financial Status Report and State Budget Update, as follows: (EST. TIME: 30 MIN.) (4/5 Vote Required)

- a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the fiscal year ended June 30, 2007;
- b) Accept and file, per the provisions of Government Code Section 29126.2, the end of fiscal year (FY) 2006-07 Financial Status Report (report as of June 30, 2007) showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors; and
- c) Receive a report on impacts of the closing of the financial records regarding the Adopted Fiscal Year 2007-08 Budget and if available the impacts of the adoption of the State Budget on the County's FY 2007-08 Adopted Budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:53 A.M. 11:35 (42 MIN.)

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

Received and filed staff presentation and conducted public hearing.

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

The motion carried unanimously.

6) PUBLIC WORKS[File Reference No. 07-00701](#)

HEARING - Receive an update on the County's current and future waste management efforts. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:36 A.M. - 12:06 P.M. (30 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Adjourned at 12:06 PM

The Board adjourned the meeting of August 14, 2007 in Honor of Steven Plumber, Eugene Moore, Carol Maretta and June Smith of Santa Barbara County

Adjourned to

August 21, 2007

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

Announcements

<http://www.countyofsb.org>