

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**March 15, 2005**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

(CONVENED AT 9:20 AM)

**Roll Call**

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

**Invocation: Ralph Remick, Auditor-Controller's Office**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the March 8, 2005 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

(TOTAL HEARING TIME: 20 MIN.)

A-1) SUPERVISOR CARBAJAL

[File Reference No. 05-00284](#)

Adopt a resolution proclaiming March 2005 as Mediation Month in Santa Barbara County.

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

**RESOLUTION NO. 05-059**

The motion carried unanimously.

A-2) SUPERVISOR ROSE [File Reference No. 05-00298](#)

Adopt a resolution proclaiming March 2005 as American Red Cross Month in Santa Barbara County.

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

**RESOLUTION NO. 05-060**

The motion carried unanimously.

A-3) SUPERVISOR ROSE [File Reference No. 05-00306](#)

Adopt a Resolution of Commendation for Deputy Fire Chief Steve Vittum upon his retirement after 30 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 05-061**

The motion carried unanimously.

A-4) SUPERVISOR FIRESTONE [File Reference No. 05-00199](#)

Adopt a resolution honoring Bryan Herring (American Medical Response), James Espinoza, Bruno Bertuzzi and Kevin Huddel (Santa Barbara County Sheriff's Department) for their dedication and service as Emergency Service Providers.

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

**RESOLUTION NO. 05-062**

The motion carried unanimously.

### **Honorary Resolutions**

A-5) SUPERVISOR CARBAJAL [File Reference No. 05-00300](#)

Adopt a resolution honoring the 2004 Santa Barbara Foundation Man of the Year.

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

**RESOLUTION NO. 05-063**

The motion carried unanimously.

A-6) SUPERVISOR CARBAJAL [File Reference No. 05-00301](#)

Adopt a resolution honoring the 2004 Santa Barbara Foundation Woman of the Year.

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

**RESOLUTION NO. 05-064**

The motion carried unanimously.

A-7)

SUPERVISOR ROSE

[File Reference No. 05-00299](#)

Adopt a Resolution of Commendation for Stephen C. Green, Probation Department, upon his retirement after 32 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 05-065**

The motion carried unanimously.

**Administrative Items**A-8) AGRICULTURAL COMMISSIONER [File Reference No. 05-00286](#)

Adopt a resolution to ratify the application for an Urban Streams Restoration Grant, submitted by the Agricultural Commissioner to the California Department of Water Resources, and authorize the Agricultural Commissioner to accept the grant, if offered, and designate contract manager and fiscal agent for the contract.

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

**RESOLUTION NO. 05-066**

**The motion carried unanimously.**

A-9) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 05-00282](#)

Approve and authorize the Chair to execute an agreement with Questa Engineering Corporation (not a local vendor) for design services for the planning, design and permitting of fish passage barrier modification projects along various creeks along the South Coast of Santa Barbara County for the period of March 15, 2005 through June 30, 2006 in an amount not to exceed \$129,580.23, First District.

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

A-10) COMMUNICATIONS FOR REFERRAL [File Reference No. 05-00291](#)

Casmalia Community Services District - Approve the request of the Casmalia Community Services District to consolidate Special District Elections with Statewide General Elections to be held on the first Tuesday after the first Monday of November in each even-numbered year, rather than odd-numbered year. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-11) COMMUNICATIONS FOR REFERRAL [File Reference No. 05-00292](#)

Carpinteria-Summerland Fire Protection District - Approve the request of the Carpinteria-Summerland Fire Protection District to consolidate Special District Elections with Statewide General Elections to be held on the first Tuesday after the first Monday of November in each even-numbered year, rather than odd-numbered year. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-12) COMMUNICATIONS FOR REFERRAL [File Reference No. 05-00293](#)

Orcutt Fire Protection District - Approve the request of the Orcutt Fire Protection District to consolidate Special District Elections with Statewide General Elections to be held on the first Tuesday after the first Monday of November in each even-numbered year, rather than odd-numbered year. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-13) COMMUNICATIONS FOR REFERRAL

[File Reference No. 05-00294](#)

Carpinteria Sanitary District - Approve the request of the Carpinteria Sanitary District to consolidate Special District Elections with Statewide General Elections to be held on the first Tuesday after the first Monday of November in each even-numbered year, rather than odd-numbered year.(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-14) COMMUNICATIONS FOR REFERRAL

[File Reference No. 05-00295](#)

Carpinteria Valley Water District - Approve the request of the Carpinteria Valley Water District to consolidate Special District Elections with Statewide General Elections to be held on the first Tuesday after the first Monday of November in each even-numbered year, rather than odd-numbered year. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-15) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00311](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-16) GENERAL SERVICES

[File Reference No. 05-00290](#)

Approve and execute the Supplemental Lease Agreement No. 9 with the United States Department of Veterans Affairs (VA) for the VA's continued use of the medical facility located at 4440 Calle Real, extending the lease term through March 31, 2007, in the amount of \$686,088.87 for the period of April 1, 2005 through March 31, 2006, and \$711,499.57 for the period of April 1, 2006 through March 31, 2007 (Folio No. 001050), Second District.

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

A-17) GENERAL SERVICES

[File Reference No. 05-00302](#)

Approve and execute the First Amendment to Sublease Agreement with John J. Peyton, Trustee of the John J. Peyton Revocable Trust created March 20, 2003, for the County's use of Hangar G-7 at the Santa Ynez Airport extending the term for a period of one (1) year, commencing April 1, 2005 and terminating March 31, 2006, with two (2) renewal options of 1 year each, in the amount of \$3,494.26 for the first year (Project No. 003271), Third District.

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

A-18) GENERAL SERVICES

[File Reference No. 05-00303](#)

Consider recommendations regarding the Alcohol, Drug, Mental Health Services Children's Services Building (Site # J02007, Project # 8612), Second District, as follows:

a) Award and authorize the Chair to execute a Construction contract in the amount of \$3,810,700 to

Morrissey Construction Company (not a local vendor) subject to provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;

- b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

**a) Awarded and authorized; Chair to execute.**

**b) Authorized.**

**The motion carried unanimously.**

A-19) GENERAL SERVICES [File Reference No. 05-00304](#)

Consider recommendations regarding Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement Amendment, as follows:

- a) Approve model language for Business Associate Agreements, which incorporates the requirements of the HIPAA Security Rule;

- b) Delegate to County Department Heads and the Purchasing Manager, the authority to renegotiate existing County contracts with HIPAA business associates, by incorporating the model language, or alternative language which is in substantial conformity with the model language;

- c) Approve the use of the model language in future business associate agreements.

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

**a) Approved.**

**b) Authorized.**

**c) Approved.**

**The motion carried unanimously.**

A-20) GENERAL SERVICES [File Reference No. 05-00305](#)

Approve and execute the Real Property Sale Contract and Escrow Instructions related to the conveyance of an easement at 131 Greenwell Ave (APNs 005-204-037 and -045) (Real Property Folio No. 003457), Summerland area, First District.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows: a) Adopted.**

**RESOLUTION NO. 05-067**

**b) Set April 5, 2005 on the Administrative Agenda. The motion carried unanimously.**

A-21) GENERAL SERVICES [File Reference No. 05-00309](#)

Authorize the Purchasing Manager to donate surplus Cell Phones, that are of no value, to Coast Hills Federal Credit Union for the purpose of supplying them to U.S. soldiers through [www.cellphonesforsoldiers.com](http://www.cellphonesforsoldiers.com).

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

A-22) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00283](#)

Approve the appointment of Guy Smith, Director, Santa Barbara City College, School of Media Arts to the Economic Vitality Committee as the Higher Education (South) Sector Representative.

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

A-23) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00308](#)

Approve Memorandum of Understanding with the Deputy District Attorneys Association, effective March 14, 2005 through October 7, 2007.

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

A-24) PARKS [File Reference No. 05-00288](#)

Adopt a resolution authorizing the pass through of Santa Barbara County's Proposition 40 Roberti Z'Berg-Harris block grant funds, in the amount of \$350,000, to the City of Lompoc for the construction of the Lompoc Aquatic Center, Fourth District.

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

**RESOLUTION NO. 05-068**

**The motion carried unanimously.**

A-25) PROBATION [File Reference No. 05-00289](#)

Consider recommendations regarding an application to pursue funding under Title V of the Juvenile Justice Delinquency and Prevention (JJDP) Act, as follows:

a) Adopt a resolution authorizing the Chief Probation Officer, as your lead agent, to sign and submit a Community Prevention Grant proposal to the California Board of Corrections (BOC) in order to pursue funding under Federal Title V of the Juvenile Justice Delinquency and Prevention (JJDP) Act, from July 1, 2005 through June 30, 2006;

b) Direct the County's existing Juvenile Justice Coordination Council (JJCC) to function as the County's Prevention Policy Board (PPB), an approved arrangement by the BOC, and in that capacity, review and approve the County's three-year Delinquency Prevention Plan (DPP);

c) Assure that the County, if awarded funding, will adhere to the BOC's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

**A motion was made that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 05-069**

**b) Directed.**

**c) Approved.**

**The motion carried unanimously.**

A-26) PUBLIC HEALTH [File Reference No. 05-00285](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-27) PUBLIC WORKS [File Reference No. 05-00307](#)

Approve an amendment to the agreement for County Surveyor/City Engineer services between the County of Santa Barbara and the City of Solvang, extending the current contract indefinitely, Third District.

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

A-28) SHERIFF [File Reference No. 05-00287](#)

Approve and execute Amendment No. 2 to the Professional Services Agreement with Prison Health Services (not a local vendor) for off-site jail medical services in the amount of \$1,036,630, for a total in the amount of \$12,000,000 for the period July 1, 2000 through June 30, 2005.

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

**Board of Supervisors**A-29) SUPERVISOR CARBAJAL [File Reference No. 05-00310](#)

Approve the appointment of Dr. Elliott Schulman to the Santa Barbara Regional Health Authority, as County member.

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

A-30) SUPERVISOR FIRESTONE [File Reference No. 05-00296](#)

Approve the reappointment of Randy Melcombe to the Santa Barbara County Historic Landmarks Advisory Committee.

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

A-31) SUPERVISOR FIRESTONE [File Reference No. 05-00297](#)

Approve the reappointment of Mary Ann Bagne to the Santa Barbara County Historic Landmarks Advisory Committee.

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

A-32) SUPERVISOR CARBAJAL [File Reference No. 05-00313](#)

Adopt a Resolution of Commendation for John Torell, Assistant Auditor-Controller, for 14 years of

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

RESOLUTION NO. 05-070

The motion carried unanimously.

### Approval of Administrative Agenda

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended (TOTAL HEARING TIME: 35 MIN.)

The motion carried unanimously.

[File Reference No. 05-00051](#)

### PUBLIC COMMENT

#### 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) (05-00051)

RE: Food Bank Warehouse Donations / National Budget - Sister Janet Corcoran addressed the Board.

RE: Budget / Medical Issues - Floyd Meyer addressed the Board.

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

RE: Santa Ynez Valley / Isla Vista Bluff Top Property - Dan Milstein addressed the Board.

(TOTAL HEARING TIME: 12 MIN.)

**Departmental Agenda -- Public Hearings**1) PLANNING AND DEVELOPMENT[File Reference No. 04-00936](#)

HEARING - Consider the Planning Commission's recommendation to approve the Ocean Meadows Residences project, located at 6925 Whittier Drive near Storke Road in the Goleta area (APNs 073-090-062 and -013) (03GPA-00000-00003, 03RZN-00000-00002, 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046), Third District, as follows:

a) 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;

b) 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;

c) Certify the Environmental Impact Report and adopt the mitigation monitoring program as set forth in the conditions of approval;

d) Obtain proof of easement or right of access to the project site from Whittier Drive and Storke Road prior to approval of 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, and 04CDP-00000-00078;

e) Consider 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).

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

2) PLANNING AND DEVELOPMENT[File Reference No. 05-00226](#)

HEARING - Receive a briefing regarding Planning and Development's "Interpretive Guidelines for Protection of Urban Oaks and Other Native and Specimen Trees".

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

3) PLANNING AND DEVELOPMENT[File Reference No. 05-00229](#)

HEARING - Consider zoning ordinance text amendment to Article II Coastal Zoning Ordinance, implementing Government Code Section 65892.13 by adopting regulations allowing for the installation of small wind energy systems in the unincorporated coastal zone portion of the County outside of urbanized areas (Case Nos. 02ORD-00000-00001), as follows:

a) Find that the amendments are categorically exempt from the California Environmental Quality Act pursuant to Section 15308 of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed amendment;

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

4) COUNTY COUNSEL [File Reference No. 05-00268](#)

HEARING - Consider recommendations regarding amending Santa Barbara County Code, Chapter 15, Article IIIA (Carpinteria-Summerland Fire Protection District Fire Mitigation Fee). (EST. TIME: 10 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 15, Article IIIA (Carpinteria-Summerland Fire Protection District Fire Mitigation Fee);
- b) Adopt a resolution approving the Development Impact Fee Nexus Calculation Report for the Carpinteria-Summerland Fire Protection District, dated December 1, 2004;
- c) Adopt a resolution establishing a Fire Protection Mitigation Fee Schedule for Development Within a Portion of the County of Santa Barbara on behalf of the Carpinteria-Summerland Fire Protection District;
- d) Approve and execute a Hold Harmless and Indemnification Agreement between the County of Santa Barbara and the Carpinteria-Summerland Fire Protection District.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: (TOTAL HEARING TIME: 8 MIN.)

Received and filed staff report and conducted public hearing.

- a) Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) of ordinance set for April 5, 2005.
- b) and c) Continued to April 5, 2005.
- d) Approved; Chair to execute.

The motion carried unanimously.

5) PUBLIC WORKS [File Reference No. 05-00156](#)

HEARING - Consider recommendations regarding 2005-06 through 2009-10 Measure "D" Five-Year Local Program of Projects, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2005-06 through 2009-10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above; (Post);
- d) Reaffirm the Measure "D" distribution formula (50% lane miles/50% population) for allocation of

revenues to Supervisorial Districts;

- e) Consider revenue options in response to the recent storm emergency (Option A, B or C);
- f) Direct staff to prepare Fiscal Year 2005-06 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on as follows:

(TOTAL HEARING TIME: 60 MIN.)

Received and filed staff report and conducted public hearing.

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

d) Approved.

The motion carried unanimously.

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

a) Adopted.

RESOLUTION NO. 05-071

b) Reaffirmed Resolution 89-465.

c) Approved.

e) Approved Option A (Local Storm Revenue Match from General Fund), Sub-Option 5.

f) Directed.

The motion carried unanimously.

### **11:00 AM Time Certain**

### **2:00 PM . . . . Presentation of Resolutions and Awards**

### **Planning Items and Public Hearings**

6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00148](#)

HEARING - Adopt a resolution officially recognizing employees with 10, 15, 20, 25, 30, and 35 years of service achieved in 2004 and present service awards to South County employees in categories of 20 years of service and over and department heads and elected officials in categories of 10 years of service and over. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

(TOTAL HEARING TIME: 60 MIN.)

RESOLUTION NO. 05-072

The motion carried unanimously.

7) AGRICULTURAL COMMISSIONER [File Reference No. 05-00262](#)

HEARING - Receive a report regarding Department Operations for the Office of the Agricultural Commissioner. (EST. TIME: 60 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

(TOTAL HEARING TIME: 58 MIN.)

Received and filed staff report and conducted public hearing.

8) PLANNING AND DEVELOPMENT [File Reference No. 05-00312](#)

HEARING - Consider a response to California Coastal Commission regarding proposed changes to the Residential Second Unit Ordinance, as follows: (EST. TIME: 30 MIN.)

a) Consider options for responding to the California Coastal Commission regarding changes proposed by Commission staff to the Residential Second Unit Ordinance amendments which amended the county's certified Local Coastal Program;

b) Transmit a letter to the Coastal Commission for consideration at their hearing in Newport Beach on Wednesday, March 16 that requests they approve the proposed amendments with some of the minor modifications proposed by Commission staff.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on as follows:  
(TOTAL HEARING TIME: 38 MIN.)

Received and filed staff report and conducted public hearing.

a) Considered and authorized the submission of comments in response to the Coastal Commission Staff's suggested modifications as reflected in draft letter dated March 15, 2005 as amended at hearing.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

9) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [File Reference No. 05-00239](#)  
and COUNTY COUNSEL

HEARING - Receive report regarding the Mission County formation review process and provide direction as appropriate. (EST. TIME: 1 HR)

a) Request the Commission consider amending Part 1 of the Distribution of Indebtedness Determination to enable Santa Barbara County to receive credit for financing new assets in the

proposed county;

- b) Whether to request the Commission consider finding an alternative indebtedness allocations as fair, just, and equitable;
- c) Request the Commission consider amending the Distribution of Indebtedness Determination to specify the process for liquidating certain operational liabilities;
- d) Request the Commission consider amending the Distribution of Indebtedness Determination to require Santa Barbara County and Mission County to work cooperatively to seek special legislation amending the maintenance of effort payments for the operations of the courts.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Acted on as follows: (TOTAL HEARING TIME: 70 MIN.)

Received and filed staff report and conducted public hearing.

Approved submission of comments/requested amendments to the Mission County Formation Review Commission as reflected in recommendations a), c) and d) of the Board Letter dated March 10, 2005. The Board took no action on recommendation b).

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

**Adjourn to March 22, 2005**

**Betteravia Government Center**  
**Board Hearing Room**  
**511 East Lakeside Parkway**  
**Santa Maria**

**Adjourn**

(ADJOURNED AT 4:48 PM)

**Announcements**

THE MEETING OF MARCH 15, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 17, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

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