

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 27, 2006

**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.

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 9:00 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Counsel reported the following:

Regarding the case *Pierce v SBCAG*, by a 4-0 vote with Supervisor Rose absent, the Board of Supervisors approved settlement of suit under Transportation Development Act which includes a County contribution of \$100,000 for a van pool in the Santa Maria Valley for agricultural industry workers; and

Regarding Airline Settlement Agreement, by a 4-0 vote with Supervisor Rose absent, the Board of Supervisors approved County participation in an agreement resolving dispute involving 24 counties and 24 airlines, over assessment valuation of aircraft following the events of September 11, 2001. Under settlement, County will make property tax refunds to American Eagle, Conair and Mesa in the amount of \$60,059.

Details of these announcements may be obtained at the Office of County Counsel.

Approval of Minutes of the June 12, June 14, and June 16, 2006 Budget Hearings

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Approval of Minutes of the June 20, 2006 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Administrative Agenda

HEARING TIME: 9:03 AM - 9:17 AM (14 MIN.)

Resolutions to be presented at 9:00 AM

A-1) SUPERVISOR CENTENO

[File Reference No. 06-00487](#)

Adopt a Resolution of Commendation recognizing Franziska Shepard as Citizen of the Year for Santa Maria Elks Lodge #1538.

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

RESOLUTION NO. 06-195

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-2) SUPERVISOR CENTENO

[File Reference No. 06-00488](#)

Adopt a Resolution of Commendation recognizing Gregory S. Wilson as Student of the Year for Santa Maria Elks Lodge #1538.

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

RESOLUTION NO. 06-196

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-3) SUPERVISOR CENTENO

[File Reference No. 06-00489](#)

Adopt a Resolution of Commendation recognizing Jennifer A. Cruden as Student of the Year for Santa Maria Elks Lodge #1538.

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

RESOLUTION NO. 06-197

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Honorary Resolutions

A-4) SUPERVISOR ROSE [File Reference No. 06-00605](#)

Adopt a Resolution of Commendation supporting the expanded rail services to connect San Francisco to Los Angeles along the Pacific Rail Corridor.

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

RESOLUTION NO. 06-198

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00591](#)

Consider recommendations regarding the Drug Medi-Cal (DMC) Contract Amendments/Renewals as follows:

- a) Approve and execute a contract amendment for Drug Medi-Cal (DMC) services with Good Samaritan Shelter, Inc., increasing FY 05-06 DMC funding from \$275,000 to \$400,000;
- b) Approve and execute an agreement for Drug Medi-Cal (DMC) services with Good Samaritan Shelter, Inc. for the period of July 1, 2006 through June 30, 2007 in the amount of \$400,000;
- c) Approve and execute a contract amendment for Drug Medi-Cal (DMC) services with Zona Seca, Inc. (Zona Seca), increasing FY 05-06 DMC funding from \$160,000 to \$200,000;
- d) Approve and execute an agreement for Drug Medi-Cal (DMC) services with Zona Seca, Inc. for the period of July 1, 2006 through June 30, 2007 in the amount of \$200,000;
- e) Authorize the Director of ADMHS to approve amendments to the contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

- a) through d) **Approved; Chair to execute.**
- e) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 06-00594](#)

Consider recommendations regarding the Family Service Agency, People Helping People, Sojourn Services, Inc., Community Action Commission and Casa Pacifica contracts as follows:

- a) Approve and execute a contract amendment in the amount of \$1,009,300 with Family Services Agency (FSA) (a local vendor) for school, home and clinic-based mental health services to children and their families who are experiencing emotional, social, and behavioral difficulties. The contract term is from July 1, 2006, through June 30, 2007;
- b) Approve and execute a contract amendment in the amount of \$120,000 with People Helping People (PHP) (a local vendor) for continued provision of mental health services to severely emotionally disturbed children and families in the Santa Ynez Valley. The contract term is from July 1, 2006 through June 30, 2007;
- c) Approve and execute a contract amendment in the amount of \$1,935,300, with Sojourn Services Inc. (a local vendor) for continued provision of mental health services to severely emotionally disturbed children and families in the North County. The contract term is from July 1, 2006, through June 30, 2007;
- d) Approve and execute a contract amendment in the amount of \$2,581,900 with Community Action Commission, (CAC) (a local vendor) to continue providing psychiatric services to seriously emotionally disturbed children. The new contract term is from July 1, 2006, through June 30, 2007;
- e) Approve and execute a contract amendment in the amount of \$2,354,100 with Casa Pacifica (a local provider) for continued provision of residential, case management and Therapeutic Behavioral and other services to children with severe emotional disturbances (SED). The contract term is from July 1, 2006, through June 30, 2007; and
- f) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

a) through e) Approved; Chair to execute.

f) Authorized.

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Carbajal

Absent: 1 - Supervisor Rose

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT and PUBLIC WORKS[File Reference No. 06-00596](#)

Authorize the Chair to execute a Right of Way Contract and a Highway Easement Deed to the State of California, Department of Transportation, First District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00597](#)

Consider the recommendations regarding the Santa Barbara Cottage Hospital Seismic Retrofit and Master Plan Project, Second District as follows:

- a) Approve and authorize the Chair to execute the attached Cooperative Agreement with Santa Barbara Cottage Hospital (SBCH) to allow SBCH to reimburse the District for inspection costs of the construction of regional improvements (reinforced concrete box culvert) associated with the Cottage Hospital project;
- b) Accept the permanent easement on a portion of 415 West Padre Street (APN: 025-291-041) from Islay Investments by authorizing the Clerk of the Board to sign the "Certificate of Acceptance" for operations and maintenance of the reinforced concrete box culvert (4/5 vote required);
- c) Approve and authorize the Chair to execute the Agreement with Penfield and Smith (a local vendor) for the period of June 20, 2006 through March 31, 2008 in the amount of \$137,960 for inspection services needed during construction of the project; and
- d) Authorize a 15% contingency fund with Penfield & Smith in the amount of \$20,694 for additional work that may be needed to complete the project.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00622](#)

Approve Budget Revision Request. (SEE EXHIBIT B WITH POSTED AGENDA)(4/5 vote required)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-10) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00624](#)

Santa Barbara County Association of Governments - Approve the request of the Santa Barbara County Association of Governments to call an election to be set for November 7, 2006 for the voters of the county to consider the adoption of an ordinance to extend Measure D upon its expiration on

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-11) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00618](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-12) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00601](#)

Authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance-of-Effort Certification form certifying that Santa Barbara County has funded fiscal year 2005-06 public safety services at a level greater than required by California Government Code Section 30056.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00621](#)

Consider recommendations regarding cost of living salary adjustments for various represented and unrepresented classifications, Revised Management Benefits Resolution as follows:

- a) Adopt a resolution effective October 9, 2006, increasing salaries by 3.5% for classifications in certain represented bargaining units in accordance with negotiated Memoranda of Understanding, previously considered and adopted by the Board of Supervisors, with recognized employee organizations, and in unrepresented units;
- i) Bargaining Units 23-27 -- classifications represented by Service Employees International Union, Local 620;
- ii) Bargaining Units 21-22 -- classifications represented by Service Employees International Union, Local 535;
- iii) Bargaining Units 40-43 (excluding Elected Supervisors) -- elected and appointed department heads, assistant department heads, and unrepresented management and attorney classifications;
- iv) Bargaining Units 28-29 -- classifications represented by the Engineers & Technicians Association;
- v) Bargaining Unit 32 -- confidential classifications (unrepresented);
- vi) Bargaining Unit 17 -- classifications represented by the Deputy District Attorneys Association;
and
- v) Bargaining Units 10-11 -- classifications represented by the Union of American Physicians and

Dentists;

b) Adopt a resolution effective October 9, 2006, increasing salaries by 1.5% for classifications in Bargaining Units 18 and 19, represented by the Probation Peace Officers Association; and

c) Adopt a resolution amending the benefit allowance for the following unrepresented units effective July 3, 2006:

Unit 32 -- Confidential Employees

Unit 40 -- Elected Officials

Unit 41 -- Appointed Department Heads

Unit 42 -- Assistant Department Heads

Unit 43 -- Management and Unrepresented Attorney classifications

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

a) Adopted.

RESOLUTION NO. 06-199

b) Adopted.

RESOLUTION NO. 06-200

c) Adopted.

RESOLUTION NO. 06-201

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-14) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 06-00620](#)

Consider the recommendations regarding grant funds for First 5 Children's and Families Commission as follows:

a) Accept \$105,000 from the Orfalea Family Foundation designated for the Sixth Annual Spruce Up For Kids Project, including the Spruce Up for Kids Day - May 20 2006, and approve the attached budget revision establishing revenue and expenditure accounts earmarked for the Spruce Up For Kids program;

b) Accept \$109,000.00 from the Orfalea Family Foundation designated for the Preschool for All initiative, and approve attached budget revision establishing revenue and expenditure accounts earmarked for the Preschool for All Grant; and

c) Accept \$66,500 for a second year, from the Low Income Investment Fund designated for the Constructing Connections grant, and approve attached budget revision establishing revenue and expenditure accounts earmarked for the Constructing Connections Project.

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

a) through c) Accepted.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-15) GENERAL SERVICES[File Reference No. 06-00582](#)

Consider the recommendations regarding the Grant of Easement for Waterlines at Foster Road Campus to City of Santa Maria, Folio No.: 003497, Fifth District as follows:

a) Adopt and execute a Notice and Resolution of Intent to Convey an Interest in Real Property related to the County granting an easement to the City of Santa Maria, which will allow the city's water agency to construct, install, maintain, operate, repair and replace underground water pipelines including appurtenances across a portion of County owned property known as the Foster Road Campus (APN 111-231-004) in the City of Santa Maria, connecting the new County Public Works building, Animal Shelter facility and Santa Maria Foodbank facility to the City of Santa Maria's water services infrastructure; and (2/3 vote required)

b) Execute an Easement Deed conveying the above stated easement areas to the City of Santa Maria.

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

a) Adopted; Chair to execute.

RESOLUTION NO. 06-202

b) Approved; Chair to execute.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-16) GENERAL SERVICES[File Reference No. 06-00583](#)

Authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and Santa Ynez Valley People Helping People, a non-profit Corporation, for 663 square feet of office space at 545 Alisal Road, Suites 109, 110 and 111, Folio 003006, in the City of Solvang to be occupied by the Public Health Department/WIC Nutrition Services Program. The lease term is July 1, 2006 through June 30, 2007 and the rent is \$356.92 monthly. The agreement also grants to the Director of Public Health the authority to exercise annual renewal options and if renewed, the rent will be adjusted by ½ of the CPI, but not more than 2%, Third District

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-17) GENERAL SERVICES[File Reference No. 06-00587](#)

Authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and GTE Mobilnet of Santa Barbara, L.P., d/b/a Verizon Wireless (hereinafter "Verizon") for the placement of a wireless communication facility on the westerly portion of Tucker's Grove County Park, Real Estate Folio 003440, for an initial period of ten (10) years. This includes the option to renew the Lease for two additional terms of five (5) years each for the base annual rent of \$21,000.00. There will be a rent increase of four percent (4%) per year during the terms of the lease, Second District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-18) GENERAL SERVICES

[File Reference No. 06-00598](#)

Approve and authorize the Chair to execute the License Agreement , Folio No. 003346, between the County of Santa Barbara and Santa Barbara City College permitting City College to use a portion of the County's Employees' University for educational purposes, subject to prior scheduling, for a period of five years, Second District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-19) GENERAL SERVICES

[File Reference No. 06-00599](#)

Authorize the General Services Department to advertise the Betteravia Probation Building Carpet Replacement, 2121 Centerpointe Parkway, Project # T02006, for public bidding, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 06-00590](#)

Approve and execute a professional services contract with the consulting firm of Envicom Corporation (not a local vendor) for preparation of an EIR for the proposed Santa Barbara Botanic Garden Vital Mission Plan project for the period beginning June 27, 2006 and ending on December 31, 2007 in the amount of \$331,702, First District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-21) PUBLIC HEALTH

[File Reference No. 06-00604](#)

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 by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-22) PUBLIC WORKS [File Reference No. 06-00584](#)

Consider recommendations regarding the 2005/06 TEA-21 Pavement Rehabilitation Project, County Project No. 862260, Second District as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) for the 2005/06 TEA - 21 Pavement Rehabilitation Project; and
- b) Authorize the Director of Public Works to advertise for construction bids for the 2005/06 Pavement Rehabilitation-County Project Number 862260.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-23) PUBLIC WORKS [File Reference No. 06-00585](#)

Consider the South Coast Community Hazardous Waste Collection Center Operation Contract, First, Second and Third Districts as follows:

Approve and execute the attached Agreement with the University of California at Santa Barbara for the operation of the Community Household Hazardous Waste Collection Center at the Environmental Health and Safety Hazardous Waste Facility, for the period of July 1, 2006 to June 30, 2008, in the not-to-exceed amount of \$893,297.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-24) PUBLIC WORKS [File Reference No. 06-00586](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for Santa Barbara County Project No. 820605. Construction of County Wide 2005/2006 Measure "D" Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in the Orcutt Area by the Contractor, General Pavement Management, Inc. (not a local vendor), 240 Quail Court, Santa Paula, California 93060, in the amount of \$104,602.67, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-25) SHERIFF [File Reference No. 06-00593](#)

Authorize the Chair to execute an agreement with TriTech Software Systems of San Diego (not a local vendor), to purchase a Computer Aided Dispatch and Mobile software system for installation in

the County Public Safety Dispatch Center, Sheriff Patrol vehicles, County Fire ambulances and AMR ambulances. The cost of software, installation and training on the system is not to exceed \$1,175,000.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-26) SHERIFF and PROBATION

[File Reference No. 06-00603](#)

Approve and authorize the Chair to execute an Agreement with Prison Health Services, Inc. (not a local vendor) to provide medical services to inmates and detainees at the Sheriff and Probation Departments' institutions for the period from July 1, 2006 through June 30, 2009 in the amount of \$10,300,000.

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

Directed staff to continue to work with the American Civil Liberties Union on issues related to health services in the County detention facilities.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-27) SOCIAL SERVICES

[File Reference No. 06-00600](#)

Approve and authorize the Chair to execute a contract for Agreement of Professional Services with Martha Yopez as the New Cuyama Family Resource Center Coordinator for the period of July 1, 2006 through June 30, 2007 at a cost not to exceed \$57,558.00.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-28) SUPERIOR COURT

[File Reference No. 06-00602](#)

Consider the recommendations regarding the funding of ADR/DRPA Dispute Resolution Programs, 2006-2007 as follows:

a) Approve and execute an amendment of the existing (2005-06) Contract with Community Mediation Program of Santa Barbara County for grant funding from the Dispute Resolution Trust (Fund 1073) in the amount of \$70,000.; extending the Contract for the period July 1, 2006 - June 30, 2007, as permitted in Section 3 of that Contract; and

b) Approve continued funding from the Dispute Resolution Trust Fund (1073) for the Superior Court, for purposes of Dispute Resolution Program administration during fiscal year 2006-07, in an amount not to exceed 20% of the annual revenue of the Trust Fund, as provided by Section 469 of the California Business and Professions Code.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-29) PARKS

[File Reference No. 06-00619](#)

Consider recommendations regarding Goleta Beach Long-Term Park and Beach Protection Environmental Impact Report (EIR); Second District as follows:

a) Approve a budget revision appropriating \$119,000 from the FY 2005-06 General Fund Contingency and \$50,000 from Federal Emergency Management Agency (FEMA) funds towards the preparation of an Environmental Impact Report (EIR) for the Goleta Beach County Park Long-Term Park and Beach Protection Plan (4/5 vote required); and

b) Authorize the Chair to execute a contract, in the amount of \$310,000, with Chambers Group, Inc., 17671 Cowan Avenue, Suite 100, Irvine, CA 92614, for the preparation of the EIR.

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

a) Approved.

b) Authorized; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Board of Supervisors

Addendum

A-30) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE

[File Reference No. 06-00623](#)

Consider recommendations regarding the extension of Fire Fuels Crew 1B as follows:

Direct the Fire Department to utilize unanticipated Fire District property tax revenues and departmental savings to fund an additional Fuels Crew (Squad 1B), resulting in 7 days per week handcrew coverage during fire season.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-31) SUPERVISOR CENTENO

[File Reference No. 06-00606](#)

Accept the reappointment of Phyllis June Tieg to the Santa Maria Cemetery District, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-32) SUPERVISOR CENTENO [File Reference No. 06-00607](#)

Accept the reappointment of Lavonne McBroom to the Santa Maria Cemetery District, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-33) SUPERVISOR CENTENO [File Reference No. 06-00608](#)

Accept the reappointment of Roger A. Hill to the Santa Maria Cemetery District, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-34) SUPERVISOR CENTENO [File Reference No. 06-00610](#)

Accept the appointment of Robert Alan Ogden to the Advisory Board on Alcohol and Drug Problems.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-35) SUPERVISOR CENTENO [File Reference No. 06-00617](#)

Accept the reappointment of Rosalie Marquez to the Affirmative Action Commission, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-36) SUPERVISOR GRAY [File Reference No. 06-00611](#)

Accept the reappointment of James A. Sloan to the Lompoc Cemetery District Board of Directors, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

- A-37) SUPERVISOR GRAY [File Reference No. 06-00612](#)
- Accept the reappointment of Robert K. Fairbanks to the Lompoc Cemetery District Board of Directors, Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-38) SUPERVISOR GRAY [File Reference No. 06-00613](#)
- Accept the reappointment of Edward L. Everett to the Lompoc Cemetery District Board of Directors, Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-39) SUPERVISOR GRAY [File Reference No. 06-00614](#)
- Accept the reappointment of Don W. Stalker to the Lompoc Cemetery District Board of Directors, Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-40) SUPERVISOR GRAY [File Reference No. 06-00615](#)
- Accept the reappointment of Joseph D. Avila to the Lompoc Cemetery District Board of Directors, Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-41) SUPERVISOR GRAY [File Reference No. 06-00616](#)
- Accept the reappointment of Pastor Doug Conley to the Human Services Commission, Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Hearing Requests

A-42) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 06-00588](#)

Set hearing to consider recommendations regarding the Orcutt Community Plan Amendment and General Plan Consistency Determination for the Stubblefield Road Connection, Fourth District as follows:

- a) Receive and file staff presentation, consider recommendations from the Planning Commission, and conduct a public hearing;
- b) Adopt the CEQA findings and findings for approval for 06GPA-00000-00004 & 06GOV-00000-00011;
- c) Approve the Addendum dated June 20, 2006 to the Certified Final Program EIR for the Orcutt Community Plan FEIR (95-EIR-01) and the Rice Ranch Specific Plan SEIR (03-EIR-05);
- d) Adopt a resolution adopting 06GPA-00000-00004 to amend the Orcutt Community Plan: and
- e) Continue to July 25, 2006 for final action on the designated Land Use Element Window date.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-43) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 06-00589](#)

Set hearing to consider recommendations regarding the initiation of the Santa Ynez Valley Community Plan, Third District as follows:

- a) Receive and file staff presentation, consider recommendations from the Valley Plan Advisory Committee (VPAC) and conduct a public hearing; and
- b) Adopt the attached Resolution formally initiating the Comprehensive Plan amendments, including related rezones, proposed in the Santa Ynez Valley Community Plan Environmental Review Draft.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 120 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-44) PLANNING AND DEVELOPMENT [File Reference No. 06-00595](#)

Set hearing to consider recommendations regarding the adoption of current Uniform Model Codes and Structural Code up-Dates Relating to Building Construction as the Santa Barbara County Building Code as follows:

- a) Consider the introduction (First Reading) of the ordinance amending Chapter 10 of the Santa

Barbara County Code relating to building construction; and

b) Set hearing on July 18, 2006 to consider the adoption (Second Reading) of the ordinance amending Chapter 10 of the Santa Barbara County Code.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-45) SOCIAL SERVICES

[File Reference No. 06-00592](#)

Set hearing to consider recommendations regarding the KIDS Network Annual Presentation and revised By-laws, as follows:

a) Receive and accept the KIDS Network Annual Presentation; and

b) Approve a resolution amending the KIDS Network by-laws for the KIDS Network of Santa Barbara County.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 8, 2006 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-46) PUBLIC WORKS

[File Reference No. 06-00626](#)

Set hearing to consider recommendations regarding a Memorandum of Understanding between the City of Santa Maria and the County of Santa Barbara to Haul Landfill Cover Material over the County Maintained Road System, Fifth District, as follows:

a) Approve a Memorandum of Understanding between the County of Santa Barbara and the City of Santa Maria to use the County Maintained Road System to haul landfill cover material; and

b) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) for the Maintenance Program and Surface Treatment Program.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Approval of Administrative Agenda

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

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

Absent: 1 - Supervisor Rose

PLANNING AND DEVELOPMENT

[File Reference No. 06-00498](#)

Set hearing to consider the recommendations regarding the adoption of current Uniform Model Codes and Structural Code up-Dates Relating to Building Construction as the Santa Barbara County

Building Code, as follows:

- a) Consider the introduction (First Reading) of an ordinance amending Chapter 10 of the Santa Barbara County Code relating to building construction; and
- b) Set hearing to consider the adoption (second reading) of an ordinance amending Chapter 10 of the Santa Barbara County Code.

HEARING TIME: 9:18 AM - 9:27 AM

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) (06-00049)

RE: Art/Death of the Soul/The Integrated Good - Ken Loch Addressed the Board

RE: Homeless Issues in Santa Barbara - Robert 'Lazarus' Ingalls Addressed the Board

RE: Affordable Housing/Work at Hillside House - Pam Flynt Tambo Addressed the Board

[File Reference No. 06-00049](#)

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) (06-00049)

RE: Art/Death of the Soul/The Integrated Good - Ken Loch Addressed the Board

RE: Homeless Issues in Santa Barbara - Robert 'Lazarus' Ingalls Addressed the Board

RE: Affordable Housing/Work at Hillside Home - Pam Flynt Tambo Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

- 1) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA [File Reference No. 06-00420](#)
COUNTY SANITATION DISTRICT

HEARING - Consider the recommendations regarding the Laguna County Sanitation District Board ordinance and resolution relative to collection of service charges, connection fees and trunk line fees on the tax rolls, Fourth and Fifth Districts, as follows: (EST. TIME: 10 MIN.)

- a) Consider the adoption (Second Reading) of an ordinance amending ordinance no. 3130 which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and
- b) Adopt a resolution relative to the collection of service charges and connection fees on the tax rolls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:30 AM - 9:42 AM (12 MIN.)

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

- a) Adopted.

ORDINANCE NO. 4610

- b) Adopted.

RESOLUTION NO. 06-203

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

- 2) SHERIFF [File Reference No. 06-00569](#)

HEARING - Consider recommendation regarding Booking and Processing Fees for Fiscal Year 2006-2007 as follows: (EST. TIME: 15 MIN.)

Adopt a resolution establishing the booking fees for Fiscal Year 20006-07.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:43 AM - 9:46 AM (3 MIN.)

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

RESOLUTION NO. 06-204

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

3) SOCIAL SERVICES[File Reference No. 06-00577](#)

HEARING - Consider recommendations regarding IHSS Service Delivery, Contract vs. Public Authority, as follows: (EST. TIME: 20 MIN.)

- a) Receive and accept the status report regarding IHSS Service Delivery; and
- b) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Addus HealthCare, Inc. (Addus), not a local vendor, at the current rate of \$17.06 for the period of July 1, 2006 through December 31, 2006 for a total contract amount not to exceed \$3,771,966.00.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:47 AM - 10:38 AM (51 MIN.)

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

- a) Received and filed staff report and conducted public hearing.
- b) Approved; Chair to execute.

Directed staff to strike reference in contract related to transition from Addus HealthCare Inc., to the IHSS Registry and to work with stakeholders regarding service delivery and related issues and to return to the Board with recommendations in October, 2006.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Adjourned at 11:37 AM

Adjourn to

July 11, 2006

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of June 27, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 29, 2006 at 5:00 PM on CSBT Channel 20.

The Board of Supervisors will not meet on July 4, 2006 due to the Fourth of July Holiday. The next regular meeting of the Board will be on Tuesday, July 11, 2006 in Santa Maria.

<http://www.countyofsb.org>