

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 04, 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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:25 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the September 27, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

- A-1) SUPERVISOR ROSE [File Reference No. 05-00941](#)
Adopt a Resolution of Commendation for Child Support Staff, in the Santa Maria, Lompoc and Santa Barbara branches, as Santa Barbara County Employees of the Month for October 2005.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 05-276
The motion carried unanimously.
- A-2) SUPERVISOR CARBAJAL [File Reference No. 05-00949](#)
Adopt a Resolution of Commendation for Susie Mueller, Social Services Department, upon her retirement.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 05-277
The motion carried unanimously.
- A-3) SUPERVISOR CARBAJAL [File Reference No. 05-00958](#)
Adopt a resolution commending Exchange for Life and the local effort to raise awareness on the urgent need of the children of Uganda.
A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Adopted
RESOLUTION NO. 05-278
The motion carried unanimously.
- A-4) SUPERVISOR ROSE [File Reference No. 05-00943](#)
Adopt a resolution proclaiming October 7, 2005 as California Arts Day.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 05-279
The motion carried unanimously.
- A-5) SUPERVISOR ROSE [File Reference No. 05-00950](#)
Adopt a resolution proclaiming October 2 through October 8, 2005 as National 4-H Week in Santa Barbara County.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted
RESOLUTION NO. 05-280
The motion carried unanimously.

Honorary Resolutions

A-6) SUPERVISOR CARBAJAL [File Reference No. 05-00957](#)

Adopt a resolution commending Emma Torres as a recipient of 2005 Santa Barbara Hispanic Achievement Council exemplary achievement award.

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

RESOLUTION NO. 05-281

The motion carried unanimously.

A-7) SUPERVISOR CARBAJAL [File Reference No. 05-00956](#)

Adopt a resolution commending Thomas Castelo as a recipient of 2005 Santa Barbara Hispanic Achievement Council exemplary achievement award.

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

RESOLUTION NO. 05-282

The motion carried unanimously.

A-8) SUPERVISOR ROSE [File Reference No. 05-00944](#)

Adopt a resolution commending the Junior League of Santa Barbara on its 80th Anniversary.

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

RESOLUTION NO. 05-283

The motion carried unanimously.

A-9) SUPERVISOR ROSE [File Reference No. 05-00959](#)

Adopt a resolution honoring UCSB Chancellor Henry Yang and Mara Vishniac Kohn for their dedicated leadership with the 'Portraits of Survival: Life Journeys During the Holocaust and Beyond' education exhibit.

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

RESOLUTION NO. 05-284

The motion carried unanimously.

Administrative Items

A-10) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 05-00942](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Lompoc Healthcare District Special Election held on September 13, 2005.

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

A-11) COUNTY COUNSEL [File Reference No. 05-00892](#)

Consider and approve proposed Amendment No. 12 to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code) adopted by the

Santa Barbara County Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450, as amended.

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

A-12) GENERAL SERVICES

[File Reference No. 05-00953](#)

Consider appointments to the Board of Directors of California State Association of Counties Excess Insurance Authority, All Districts, as follows:

- a) Appoint Bobbie Overgaard, Risk Program Administrator, as Director to the Board of Directors of the California State Association of Counties-Excess Insurance Authority (CSAC-EIA);
- b) Appoint Ray Aromatorio, Risk Program Administrator, as the Alternate Director to the Board of Directors of the CSAC-EIA.

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

a) and b) Appointed.

The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00945](#)

Adopt a resolution effective October 10, 2005, increasing salaries by 2% for classifications in certain represented bargaining units in accordance with Memoranda of Understanding with recognized employee organizations, and in unrepresented bargaining units, as follows:

1. Bargaining Units 10-11 -- classifications represented by the Union of American Physicians and Dentists
2. Bargaining Unit 17 -- classifications represented by the Deputy District Attorneys Association
3. Bargaining Units 21-22 -- classifications represented by Service Employees International Union, Local 535
4. Bargaining Units 23-27 -- classifications represented by Service Employees International Union, Local 620
5. Bargaining Units 28-29 -- classifications represented by the Engineers & Technicians Association
6. Bargaining Unit 32 -- confidential classifications (unrepresented)
7. Bargaining Units 40-43 (excluding Elected Supervisors) -- elected and appointed department heads, assistant department heads, and unrepresented management and attorney classifications

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

RESOLUTION NO. 05-285

The motion carried unanimously.

A-14) SUPERVISOR FIRESTONE and SUPERVISOR ROSE

[File Reference No. 05-00946](#)

Approve the name "Walter Capps Park" for the new park on the bluff side of the 6700 block of Del Playa Drive in Isla Vista, Third District.

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

A-15) PUBLIC HEALTH

[File Reference No. 05-00681](#)

Panel for Solid Waste Issues for two year terms beginning July 1, 2005 and ending June 30, 2007, as follows:

Mr. Daniel Eidelson, representative of the public at large (first term, new member);
Mr. Jourdi de Werd, representative of the public at large (first term, new member);
Mr. John Trotti, technical expert (first term, repeat member)

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

A-16) PUBLIC HEALTH and PROBATION

[File Reference No. 05-00954](#)

Approve and execute the First Amendment to the Agreement with Prison Health Services, which provides medical services to youth held in Probation Department's institutions, to make administrative corrections and to increase the contract in the amount of \$37,440 for a total amount of \$1,202,411.

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

A-17) PUBLIC HEALTH

[File Reference No. 05-00955](#)

Consider recommendations regarding expanded medical services in South County Homeless Shelters, as follows:

a) Direct the Public Health Department (PHD) staff to proceed with the implementation of PHD-operated expanded services and staffing at Casa Esperanza, Santa Barbara Rescue Mission and Transition House;

b) Adopt a Personnel Resolution effective September 26, 2005, in budget unit 5210 to add the following positions:

Add: One (1.0 FTE) Health Care Practitioner (003930), Range 6116, (\$5,124 - \$6,256 per month)
One (1.0 FTE) Medical Assistant (005123), Range 4566, (\$2,365 - \$2,888 per month)

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

a) Directed.

b) Adopted.

RESOLUTION NO. 05-286

The motion carried unanimously.

A-18) PUBLIC WORKS

[File Reference No. 05-00951](#)

Consider recommendations regarding transition of administrative responsibility for the Tri-County F.I.S.H. Team (Funding for Improved Salmonid Habitat) and acceptance of Grant Funds from the California Department of Fish and Game, as follows:

a) Direct staff to extend the transition of administrative duties to the County of Ventura through June 30, 2006 and authorize the Public Works Director to execute any necessary agreements to transfer administrative responsibilities for this project;

b) Adopt a Resolution to accept the terms and conditions of Grant Agreement (#P0450013) with the California Department of Fish and Game to receive grant funding to fund administration of the Tri-County F.I.S.H. Team activities;

c) Authorize the Public Works Director or designee to enter into Grant Agreement (#P0450015) and all other subsequent agreements or amendments to receive up to \$94,792 in funding for the project.

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

a) **Directed.**

b) **Adopted.**

RESOLUTION NO. 05-287

c) **Authorized.**

The motion carried unanimously.

A-19) PUBLIC WORKS

[File Reference No. 05-00952](#)

Approve and authorize the execution of Contract Change Order No. 16 with Whitaker Contractors, Inc. for the Construction of North Jameson Lane Class II Bike Lanes and Bridge Replacements Project (State STIP Project No. RPSTPL-5951 (067) Federal HBRR Project No. BRL-5951 (080) County Project No. 863027) in the amount of \$94,000 for additional planting and irrigation erosion control, drainage, and retaining structures to improve drainage and protect existing trees for a total contract in the amount of \$4,982,849.23, First District.

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

Hearing Requests

A-20) GENERAL SERVICES

[File Reference No. 05-00947](#)

Set a hearing to receive a presentation and recommendations on a Regional Habitat Conservation Strategy for the range of the California Tiger Salamander.

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

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00939](#)

Set a hearing to consider introduction (First Reading) of an ordinance setting the biweekly compensation of members of the Santa Barbara County Board of Supervisors.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 11, 2005 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment Agency

A-22) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 05-00948](#)

Approve and authorize the Chair to execute a contract with P&D Consultants (not a local vendor) to complete the documents and public hearings necessary for consideration of the Isla Vista Master Plan in the amount of \$201,800, Third District.

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

A-23) SUPERVISOR ROSE[File Reference No. 05-00960](#)

Adopt a Resolution of Commendation for Marilyn K. Lacy Rapanut upon her retirement after 32 years of years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-288

The motion carried unanimously.

A-24) SUPERVISOR CARBAJAL[File Reference No. 05-00961](#)

Adopt a resolution commending the Community Environmental Council for over twenty years of managing Hazardous Waste Collection Programs for the County of Santa Barbara.

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

RESOLUTION NO. 05-289

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:25 AM - 9:55 AM (30 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. 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: Health Care Summit Report - Fifth District Supervisor Joe Centeno and Director of Alcohol, Drug and Mental Health Services, Dr. Jim Broderick addressed the Board.

RE: Refugio Road Culvert Issues - Stewart Abercombie addressed the Board.

RE: Invocation or Moment of Silence / Sacred Moments World Wide - Sister Janet Corcoran addressed the Board.

RE: Agenda Management / Third District Board of Architectural Review - Andy Caldwell addressed the Board.

RE: "America Day" / County Split - Ernest Armenta addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1) to November 1, 2005.

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00818](#)

Receive a presentation on the implementation of the Santa Barbara County 2005 Citizen Survey.

HEARING TIME: 10:15 AM - 10:17 AM (2 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: Conducted public hearing and continued the item to November 1, 2005 in Santa Maria. (EST. TIME: 60 MIN.) The motion carried unanimously.

- 2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00913](#)

HEARING - Consider recommendations regarding Alcohol and Drug Program service contract, as follows: (EST. TIME: 5 MIN.)

a) Approve and execute a contract with the Regents of the University of California, Berkeley (not a local vendor) for the provision of Negotiated Net Amount (NNA) prevention services in the amount of \$114,900 for Fiscal Year 2005-06;

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:17 AM - 10:40 AM (23 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

- 3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00893](#)

HEARING - Receive a presentation regarding the 2004-05 Commission for Women annual report. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:45 AM - 11:15 AM (30 MIN.)

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

Received Presentation and conducted public hearing.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT[File Reference No. 05-00914](#)

HEARING - Authorize the Chair to execute a letter to the Department of the Interior as it commences the preparation of the 2007-2012 oil and gas leasing program for the Outer Continental Shelf (OCS). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:15 AM - 11:45 AM (30 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute Received and filed staff report and conducted public hearing.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Rose and Supervisor Firestone
Abstentions: 2 - Supervisor Gray and Supervisor Centeno

5) PUBLIC WORKS[File Reference No. 05-00938](#)

HEARING - Consider recommendations regarding channel maintenance of the Santa Ynez River, Third District, as follows: (EST. TIME: 1 HR.)

- a) Authorize the Chair to execute letters requesting State and Federal legislators to seek permit exemptions for Santa Ynez River clearing;
- b) Direct staff to prepare necessary CEQA document using the existing Flood Control Program EIR to the extent possible and pursue any and all necessary State and Federal Permits to maintain the current Santa Ynez River width;
- c) Continue to maintain the current Board approved and permitted 100 foot Santa Ynez River width.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:45 AM - 12:30 PM (45 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing.

- a) **Authorized the Chair to execute letters requesting legislation to exempt Flood Control maintenance activities from State and Federal permit requirements.**
- b) **Conceptually endorsed and directed staff to prepare necessary CEQA document using the existing flood Control Program EIR to the extent possible and pursue any and all necessary State and Federal Permits to maintain the current Santa Ynez River width and return to the Board with a cost analysis and recommendations for final approval.**
- c) **Approved to continue to maintain the current Board approved and permitted 100 foot Santa Ynez River width.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Abstentions: 2 - Supervisor Carbajal and Supervisor Rose

Adjourn to October 11, 2005

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Adjourned at 12:30 PM

Announcements

THE MEETING OF OCTOBER 4, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 6, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>