## **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



First District - Salud Carbajal, Vice Chair Second District - Janet Wolf Third District - Brooks Firestone, Chair Fourth District - Joni Gray Fifth District - Joseph Centeno

## **AGENDA**

Tuesday, September 18, 2007

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

#### **Board Meeting Procedures**

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

#### Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

#### **Closed Session**

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. ..... Convene and Recess to Closed Session

9:00 A.M. .... Reconvene to Regular Session

Roll Call

Pledge of Allegiance

**Report from Closed Session** 

COUNTY COUNSEL

File Reference No. 07-00913

Closed Session Agenda

#### Approval of Minutes of the September 11, 2007 meeting

#### **Administrative Agenda**

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

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

#### A-1) SUPERVISOR WOLF

File Reference No. 07-00896

Adopt a Resolution of Commendation for Trina Boyce, EDP Systems and Program Analyst II in the Probation Department as Santa Barbara County's September 2007 Employee of the Month.

#### **Honorary Resolution**

#### A-2) SUPERVISOR CARBAJAL

File Reference No. 07-00895

Adopt a Resolution of Commendation for Louis Martin upon his retirement from the Sheriff's Department after 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

#### **Administrative Items**

# A-3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 07-00905

Consider recommendations regarding the Via Rueda Interceptor Storm Drain Project Award, Second District, as follows:

- a) Award the construction contract for the Via Rueda Interceptor Storm Drain Project in the amount of \$257,095.00 to the lowest responsible bidder, Tierra Contracting (a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;

- c) Approve a contingency in the amount of \$25,354.75 for the above subject project; and
- d) Approve plans and specifications for the project.

## A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 07-00911

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

#### A-5) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 07-00907

Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).

#### A-6) COUNTY EXECUTIVE OFFICE

File Reference No. 07-00910

Consider amending the 2007 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of October 2, 2007.

#### A-7) <u>GENERAL SERVICES</u>

File Reference No. 07-00875

Consider recommendations regarding the reallocation of Courthouse Construction Funds from Seismic Retrofits to the Court Clerks building project and a ceiling renovation project in the Santa Barbara Courthouse, Second District, as follows: (4/5 vote required)

- a) Substitute, reallocate and re-appropriate \$140,000 of the Courthouse Construction Fund COP proceeds planned to be used for the SB 1732 Deficiencies Designation to the Santa Barbara Court Ceiling Renovation Project;
- b) Approve the attached Budget Revision reallocating \$540,000 of Courthouse Construction Funds from the SB 1732 Deficiencies Designation as follows:
- i) \$140,000 to the Santa Barbara Court Ceiling Renovation Project;
- ii) \$400,000 to be used as a match for two FEMA seismic grants at the Cook and Miller Court and the Santa Barbara Courthouse.

#### A-8) <u>GENERAL SERVICES</u>

File Reference No. 07-00888

Approve and authorize the Chair to execute the Lease Agreement between the United States of America, Department of Veterans Affairs (hereinafter "VA") and the County of Santa Barbara, for the VA's use of approximately 6700 square feet of the County-owned medical facility currently occupied by the VA and located at 4440 Calle Real; for a period of five years, from October 1, 2007 through September 30, 2012, for a monthly rental amount of \$19,229.00, based on \$2.87 per square foot, including utilities.

#### A-9) GENERAL SERVICES

File Reference No. 07-00889

Consider recommendations regarding the Tenant Improvements for Alcohol, Drug and Mental Health Services Lease in Lompoc/Vida Nueva and New Heights, Fourth District, as follows:

- a) Authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and Lobber Properties, Inc., which establishes a Final Floor Plan and Bid Packet for the Tenant Improvements required by ADMHS for the leased space at 648 North H Street, Lompoc, and authorizes General Services to reimburse the landlord for the County's share of the cost of the improvements, according to the terms of the original Lease Agreement, in the amount of \$204,773.87; and
- b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$204,773.87 or \$20,477.39 for this contract.

#### A-10) HOUSING AND COMMUNITY DEVELOPMENT

File Reference No. 07-00868

Consider recommendations regarding the Agreement to Provide Affordable Workforce Housing and Agreement to Provide Affordable Low Income Housing for Rice Ranch, 03RZN-00000-00003, 97-SP-001, TM 14,430, TM 14,636, 03ORD-00000-00008, 03DVP-00000-00009, -00010, -00011, -00012, -00013, -00014, Orcutt Community, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Agreement to Provide Affordable Workforce Housing for Rice Ranch Housing Development and direct its recordation; and
- b) Approve and authorize the Chair to execute the Agreement to Provide Affordable Low Income Housing for Rice Ranch Housing Development and direct its recordation.

# A-11) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 07-00879

Consider recommendations regarding the Final Map of Tract No.14430 Unit 1, Rice Ranch, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Approve the Final Map of Tract No.14430 Unit 1, Rice Ranch;
- b) Accept the offers of dedication for Alderwood Lane, Apple Tree Way, Aubrey Drive, Calle De La Rosa, Elderberry Circle, Mahogany Place, Oak Pass Lane, Paige Court, Redbud Court, Romneya Lane, Sage Crest Drive, Wildflower Drive, Yarrow Drive and Bradley Road as easements to the County of Santa Barbara for public road purposes;
- c) Accept the offer of dedication for pedestrian access easement to the County of Santa Barbara;
- d) Accept the offer of dedication for water easements to the County of Santa Barbara;
- e) Reject the offer of dedication for Lot 153, in fee, to the County of Santa Barbara, for Community Park purposes, but reserve the right to accept the offer at a future date.

Acting as the Board of Directors of Laguna County Sanitation District:

f) Accept the offer of dedication for sewer easement to Laguna County Sanitation District.

#### A-12) HOUSING AND COMMUNITY DEVELOPMENT

File Reference No. 07-00893

Authorize the Director of County Housing and Community Development to forward (pass through)

HOME Investment Partnerships Program and Community Development Block Grant funds, received from the U.S. Department of Housing and Urban Development, to the City of Santa Maria and the City of Lompoc for projects identified in the 2007 HOME and CDBG Annual Action Plans, previously approved by your Board and submitted to HUD.

#### A-13) PLANNING AND DEVELOPMENT

File Reference No. 07-00892

Approve and authorize the Chair to execute Amendment No. 1 to the professional services contract with Aspen Environmental Group for preparation of an Environmental Impact Report (EIR) for the proposed Tranquillon Ridge project in the amount of \$147,787.50, which includes a \$10,000 contingency, for a total contract amount of \$492,825.45, Third and Fourth Districts.

#### A-14) PLANNING AND DEVELOPMENT

File Reference No. 07-00902

Approve and authorize the Chair to execute the new contract 06AGP-00000-00033, replacing a portion of the original Agricultural Preserve 69-AP-041. The Josephine Junak Agricultural Preserve replacement contract involves Assessor's Parcel number 099-060-013, located west of Cebada Canyon Road, in the Lompoc area, Fourth District.

#### A-15) PLANNING AND DEVELOPMENT

File Reference No. 07-00904

Approve and authorize the Chair to execute the new contract 06AGP-00000-00034, replacing a portion of the original Agricultural Preserve 69-AP-041. The replacement contract for Mr. Steven Junak and Ms. Keri Kirkland involves Assessor's Parcel number 099-060-018, located east and west of Cebada Canyon Road, in the Lompoc area, Fourth District.

# A-16) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 07-00900

Concur with an application to the US Bureau of Reclamation (USBR) to provide up to \$36,325.50 in funds to the County Water Agency for the production of outreach materials that encourage water conserving plant choices for local landscapes.

#### A-17) SOCIAL SERVICES

File Reference No. 07-00890

Consider recommendations regarding Amendment No. 1 to the Child Welfare Services Outcome Project with Good Samaritan Shelter, and Community Action Commission, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to extend the contract term for two vendors, for the continued provision of Home Connection Finder services and Substance Abuse and Recovery Advocate services to the children and families served by Child Welfare Services and Juvenile Probation, contingent on funding from the Child Welfare Services Outcome Project (CWSIOP), for the period July 1, 2007 through June 30, 2009:
- i) Good Samaritan Shelter, a local vendor, increase the amount by \$303,322, for a total contract not to exceed \$481,740, to provide advocate/mentor support to the children and families served by Child Welfare Services and Juvenile Probation that have an identified substance abuse issue;
- ii) Community Action Commission, a local vendor, increase the amount by \$191,264, for a total contract not to exceed \$277,889, to provide Home Connection Finder (HCF) services to assist in locating appropriate relative and family friends that may be able to provide a safe, stable, and supportive home for children needing out-of-home placement, who are served by Child Welfare Services or Juvenile Probation.

b) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contracts, provided that any such amendments to the contracts are not in variance of 10% of the contract's dollar amount.

#### A-18) <u>SOCIAL SERVICES</u>

File Reference No. 07-00891

Consider recommendations regarding the contracts with the City of Santa Maria, Santa Ynez People Helping People, SER Jobs for Progress to provide Workforce Investment Act Youth Services, as follows:

- a) Approve and authorize the Chair to execute a contract for the period October 1, 2007 through September 30, 2010 with the City of Santa Maria, a local vendor, in the amount of \$325,000 to provide Workforce Investment Act (WIA) Youth Services to In-School eligible youth between the ages of 14 and 21 years of age in the greater Santa Maria Valley and Cuyama;
- b) Approve and authorize the Chair to execute a contract for the period October 1, 2007 through September 30, 2010 with Santa Ynez People Helping People, a local vendor, in the amount of \$318,779, to provide Workforce Investment Act (WIA) Youth Services to In-School eligible youth between the ages of 14 and 21 years of age in the Lompoc and Santa Ynez Valleys;
- c) Approve and authorize the Chair to execute a contract for the period October 1, 2007 through September 30, 2010 with SER Jobs for Progress, not a local vendor, in the amount of \$382,510 to provide Workforce Investment Act (WIA) Youth Services to In-School eligible youth between the ages of 14 and 21 years of age in Santa Barbara, Goleta, Carpinteria, and Lompoc;
- d) Approve and authorize the Chair to execute a contract for the period October 1, 2007 through September 30, 2010 with SER Jobs for Progress, not a local vendor, in the amount of \$480,496 to provide Workforce Investment Act (WIA) Youth Services to Out-of-School eligible youth between the ages of 14 and 21 years of age in Santa Barbara, Goleta, Carpinteria, and Lompoc and Santa Ynez Valleys; and
- e) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contracts, provided that any such amendments to the contract are not in variance of 10% of the contracts dollar amount.

#### **Board of Supervisors**

#### A-19) <u>SUPERVISOR GRAY</u>

File Reference No. 07-00908

Consider recommendations regarding the Child Care Planning Council documents, as follows:

- a) Approve the Santa Barbara County Child Care Planning Council By-Laws, revised August 2007; and
- b) Approve the Priorities for Subsidized Child Development Program Funding, Santa Barbara County, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education.

#### **Hearing Requests**

#### A-20) COUNTY COUNSEL

File Reference No. 07-00909

Set hearing to consider membership and appointments to the Agricultural Preserve Advisory Committee ("Committee")

a) Find that the adoption of the resolution reorganizing the Committee and the appointments to the

committee are not a project pursuant to CEQA Guidelines Section 15378(b)(5), organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment:

- b) Adopt a Resolution reorganizing the membership of the Agricultural Preserve Advisory Committee, Attached. [Note: the Board must clarify whether two members will be Williamson Act contract holders or non contract holder representatives of production agriculture]; and
- c) Appoint Willy Chamberlin and Bill Giorgi to represent and further the interests of the specific economic interest of Williamson Act contract holders as the members required to be Williamson Act contract holders; or
- d) Request the Agricultural Advisory Committee (AAC) recommend two representatives from agricultural production who do not hold contracts and, after posting notice of vacancy pursuant to Gov't Code § 54974 and receiving the AAC recommendations, appoint two non contract holder representatives.

(Set Hearing for 10/9/2007. Time estimate 60 minutes.)

#### A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 07-00899

Set hearing to receive a presentation regarding the 2005-2007 Commission for Women Annual Report.

(Set Hearing for 10/16/2007. Time estimate 20 minutes.)

#### A-22) PUBLIC HEALTH

File Reference No. 07-00906

Set hearing to consider recommendations regarding Environmental Health Services fee adjustments as follows:

- a) Adopt a Resolution amending fees for Environmental Health Services pursuant to the California Uniform Retail Food Facilities Law, Health & Safety Code §113700, et seq.;
- b) Adopt a Resolution amending fees for Environmental Health Services relating to Substandard Housing Complaint Inspections pursuant to Health & Safety Code §17910;
- c) Adopt a Resolution amending fees for Environmental Health Services pursuant to California Health & Safety Code §119300 et seq., relating to Tattooing, Body Piercing and Permanent Cosmetics;
- d) Adopt a Resolution amending fees for Environmental Health Services relating to Swimming Pool Sanitation, Organized Camps, Bacteriological Water Samples, Septic Tank Pumper Trucks and Sewage Violation Inspections pursuant to the California Health & Safety Code and Chapter 16 of the Santa Barbara County Code; and
- e) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notices of Exemption from the California Environmental Quality Act of 1970 (CEQA) for each of the fee resolutions.

(Set Hearing for 10/16/2007. Time estimate 30 minutes.)

#### A-23) PUBLIC WORKS

File Reference No. 07-00897

Receive an update on the structural integrity of the County's bridge structures, All Districts. (Set Hearing for 11/20/2007. Time estimate 30 minutes.)

#### A-24) TREASURER-TAX COLLECTOR

File Reference No. 07-00901

Set hearing consider a Resolution Approving the Issuance of the Housing Authority of the County of Santa Barbara Revenue Bonds, in a Principal Amount Not to Exceed \$6,000,000. (Set Hearing for 9/25/2007. Time estimate 15 minutes.)

#### **Honorary Resolution**

#### A-25) SUPERVISOR CARBAJAL

File Reference No. 07-00912

Adopt a Resolution of Commendation honoring Carpinteria Valley Arts Council upon six years of dedicated service in out community.

#### Approval of Administrative Agenda

#### **Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (07-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

### <u>Departmental Agenda</u> Planning Items and Public Hearings

Department requests a continuance of Departmental Agenda Item No. 1) to November 6, 2007.

#### 1) PLANNING AND DEVELOPMENT

File Reference No. 07-00051

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00041) of the County Zoning Administrator's October 23, 2006 denial of the request for a Variance to the Bella Vista Floor Area Ratio maximum for a residential dwelling (Case No. 05VAR-00000-00005) in the Summerland area, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, thereby upholding the Zoning Administrator's decision;
- b) Adopt the required findings for the project, including CEQA findings; and
- c) Deny the Variance request.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

#### Legislative History

1/16/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: February 20, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
2/20/07	BOARD OF SUPERVISORS	Continued, as follows: May 15, 2007 in Santa Barbara.
5/15/07	BOARD OF SUPERVISORS	Continued, as follows: June 19, 2007 in Santa Barbara (1 HR. 30 MIN.)
6/19/07	BOARD OF SUPERVISORS	Continued, as follows:

September 18, 2007 in Santa Barbara (EST. TIME: 90 MIN.)

#### Department requests a continuance of Departmental Agenda Item No. 2) to November 6, 2007.

#### 2) PLANNING AND DEVELOPMENT

File Reference No. 07-00166

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00038) of the Montecito Planning Commission's September 20, 2006 decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic (Case Nos.05HOC-00000-00008 and 05APL-00000-00033) located at 1396 Greenworth Place, Montecito Area (APN 009-190-009), First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 06APL-00000-00038, thereby upholding the Montecito Planning Commission's decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic;
- b) Adopt the required findings for denial of the proposed veterinary practice specified in Attachment A of the Montecito Planning Commission action letter (Attachment C to this Board Letter), dated September 27, 2006; and
- c) Deny the proposed project, Case No. 05HOC-00000-00008.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

#### Legislative History

2/20/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: March 20, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
3/20/07	BOARD OF SUPERVISORS	Continued, as follows: May 1, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
5/1/07	BOARD OF SUPERVISORS	Continued, as follows: June 5, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
6/5/07	BOARD OF SUPERVISORS	Continued, as follows: July 17, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
7/17/07	BOARD OF SUPERVISORS	Continued, as follows:

September 18, 2007 in Santa Barbara.

#### 3) <u>AUDITOR-CONTROLLER and BOARD OF DIRECTORS,</u> REDEVELOPMENT AGENCY

File Reference No. 07-00866

HEARING - Consider the recommendations regarding the Annual County Financial Audit for fiscal year ended June 30, 2007 Annual Redevelopment Agency Audit for fiscal year ended June 30, 2007, as follows: (EST. TIME: 30 MIN.)

Acting as the Board of Supervisors:

a) Receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the fiscal year ended June 30, 2007; and

Acting as the Redevelopment Agency Board of Directors:

b) Receive and file the Agency's Annual Financial Report for the fiscal year ended June 30, 2007.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 9/18/2007. Time estimate minutes.)

#### Legislative History

9/11/07 BOARD OF SUPERVISORS Set for a hearing, as follows:

September 18, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

#### 4) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 07-00882

HEARING - Consider recommendations regarding the Abandoned Boat Response and Removal and Abandoned Watercraft Abatement Fund (AWAF) Grant Award, as follows: (EST. TIME: 20 MIN.)

- a) Receive a report on and approve the multi-department response and removal processes for abandoned and/or hazardous vessels and direct staff to take necessary action as necessary; and
- b) Approve and authorize the Sheriff to accept a State Grant from the California Department of Boating and Waterways, Abandoned Watercraft Abatement Fund (AWAF), in the amount of \$25,000 to reimburse County costs, up to 90%, for the removal of non-commercial watercraft that are abandoned and/or present a hazard to the public and/or environment.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 9/18/2007. Time estimate minutes.)

#### Legislative History

9/11/07 BOARD OF SUPERVISORS Set for a hearing, as follows:

September 18, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

#### 5) <u>PUBLIC HEALTH</u>

File Reference No. 07-00813

HEARING - Consider the Needle Exchange and Education Program (The Right Outfit) Annual Status Report 2007. (EST. TIME: 20 MIN.)

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

#### Legislative History

8/21/07 BOARD OF SUPERVISORS Set for a hearing, as follows:

September 18, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

#### 6) PUBLIC WORKS

File Reference No. 07-00682

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

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

#### Legislative History

7/10/07	BOARD OF SUPERVISORS	Continued, as follows: August 14, 2007 in Santa Maria.
8/14/07	BOARD OF SUPERVISORS	Continued, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 40 MIN.)
8/21/07	BOARD OF SUPERVISORS	Continued, as follows: August 28, 2007 in Santa Maria.
8/28/07	BOARD OF SUPERVISORS	Continued, as follows: September 4, 2007 in Santa Barbara (EST. TIME: 40 MIN.)
9/4/07	BOARD OF SUPERVISORS	Continued, as follows: September 18, 2007 in Santa Barbara (40 Min.)

#### Adjourn to

#### **September 25, 2007**

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

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

#### **Announcements**

The meeting of September 18, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 20, 2007, at 5:00 PM on CSBTV Channel 20.

http://www.countyofsb.org

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