

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, June 26, 2012

9:00 AM

**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, 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.

9:00 A.M. Convened to Regular Session

CONVENED: 9:04 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the Budget Hearings of June 11, 2012, June 13, 2012 and June 15, 2012

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Minutes of the June 19, 2012 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, to Approve the Minutes. The motion carried by the following vote.

Ayes: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Abstained: 1 - Supervisor Carbajal

12:00 P.M. Recessed to Closed Session

Report from Closed Session

COUNTY COUNSEL

12-00009

Closed Session Agenda

A motion was made by Supervisor Wolf, Seconded by Supervisor Carbajal as follows:

Continued the Closed Session matter "Preservation of Los Olivos and Preservation of Santa Ynez v Pacific Regional Director, Bureau of Indian Affairs (Interior Board of Indian Appeals docket number IBIA 05-050-A) until the Closed Session scheduled for July 10, 2012.

The motion carried unanimously.

County Counsel reported that by a vote of 4:1, with Supervisor Wolf voting no, the Board authorized County Counsel and outside counsel to file an appeal of the Courts denial of the County's cross complaint in the matter Terris v County of Santa Barbara.

Public Comment Period

HEARING TIME: 9:07 A.M. - 9:13 A.M. (6 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (12-00001)

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

Re: Toro Canyon Property Issues - John Thorndike addressed the Board

Re: Allowing dogs at the outside seating areas of restaurants - Amy Walker addressed the Board

Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:29 A.M. (15 MIN.)

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 FARR [12-00547](#)

Adopt a Resolution of Commendation honoring Mark Tautrim upon his retirement from the County of Santa Barbara Public Works Department.

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

RESOLUTION NO. 12-152

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL, SUPERVISOR FARR [12-00544](#)

Adopt a Resolution of Commendation honoring the 22nd Annual Gathering of the California Indian Basketweavers Association.

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

RESOLUTION NO. 12-153

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items**A-3) AGRICULTURAL COMMISSIONER****12-00508**

Approve and authorize the Chair to execute a Cooperative Agreement with the California Department of Food and Agriculture to support the Glassy-winged Sharpshooter/Pierce's Disease Program for the period of July 1, 2012 through June 30, 2014, in the amount of \$224,228.00.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**12-00538**

Consider recommendations regarding Fiscal Year 2012/2013 Agreements for Children's Mental Health Services, as follows:

- a) Approve and authorize the Chair to execute a contract with Casa Pacifica (a local vendor) in the amount of \$3,703,803.00;
- b) Approve and authorize the Chair to execute a contract with Community Action Commission (a local vendor) in the amount of \$1,433,766.00;
- c) Approve and authorize the Chair to execute an amendment to the contract with Child Abuse Listening and Mediation, Inc, (a local vendor) in the amount of \$2,022,488.00;
- d) Approve and authorize the Chair to execute a contract with the Council on Alcoholism and Drug Abuse (a local vendor) in the amount of \$104,750.00;
- e) Approve and authorize the Chair to execute a contract with Family Service Agency (a local vendor) in the amount of \$813,911.00;
- f) Approve and authorize the Chair to execute a contract with Mental Health Systems, Inc. (a local vendor) in the amount of \$478,698.00;
- g) Approve and authorize the Chair to execute an amendment to the contract with Milhous Treatment Center (not a local vendor) in the amount of \$130,000.00; and
- h) Approve and authorize the Chair to execute a contract with Santa Maria Valley Youth and Family Center (a local vendor) in the amount of \$688,386.00.

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

a) through h) Approved; Chair to execute.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

12-00540

Approve and authorize the Chair to execute a Contract with Mental Health Systems, Inc. (a local vendor) for the period of July 1, 2012 through June 30, 2013, in the amount of \$284,900.00.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [12-00541](#)

Consider recommendations regarding ADMHS Fiscal Year 2012/2013 Adult Mental Health Services Contracts, as follows:

- a) Approve and authorize the Chair to execute an amendment to the contract with PathPoint (a local vendor) in the amount of \$1,118,478.00;
- b) Approve and authorize the Chair to execute a contract with Phoenix of Santa Barbara (a local vendor) in the amount of \$886,136.00;
- c) Approve and authorize the Chair to execute an amendment to the contract with PharMerica Corporation (not a local vendor) in the amount of \$494,000.00; and
- d) Approve and authorize the Chair to execute an amendment to the contract with Sierra Vista Rehabilitation Center (not a local vendor) in the amount of \$250,000.00.

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

a) through d) Approved; Chair to execute.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [12-00542](#)

Approve and authorize the Chair to execute Amendment No. 1 to a three-year Support and Maintenance Agreement with Echo Consulting Services of California, Inc. (not a local vendor) for the County of Santa Barbara's behavioral health information management system, for a maximum contract in the amount of \$509,878.00, inclusive of annual fees in the amount of \$120,000.00 for Fiscal Year 2012/2013, \$140,000.00 for Fiscal Year 2013/2014, \$144,878.00 for Fiscal Year 2014/2015, and a contingency amount in the maximum amount of \$35,000.00 per Fiscal Year to be used only in the event of State-mandated upgrades.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) COMMUNICATIONS FOR REFERRAL[12-00510](#)

City of Solvang - Approve the request of the City of Solvang to call and give notice of an election for the submission of a ballot measure concerning an increase of the general transient occupancy tax on visitors to hotels and motels from 10% to 12%, to establish specifications of the election order, and to consolidate a General Municipal Election to be held on Tuesday, November 6, 2012, with the Statewide General Election also to be held on Tuesday, November 6, 2012, pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) COMMUNICATIONS FOR REFERRAL[12-00511](#)

Lompoc Valley Medical Center - Approve the request of the Lompoc Valley Medical Center, a California Healthcare District, to call and give notice of a healthcare district general election, to establish specifications of the election order, and to request consolidation with the Statewide General Election also to be held on Tuesday, November 6, 2012, pursuant to Section 32100.5 of the Health and Safety Code of the State of California.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) COMMUNICATIONS FOR REFERRAL

12-00512

City of Guadalupe - Approve the requests of the City of Guadalupe, as follows:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 6, 2012, with the Statewide General Election on the same date, pursuant to Section 10403 of the Elections Code; and
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements and materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 6, 2012.

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) COMMUNICATIONS FOR REFERRAL12-00514

City of Buellton - Approve the requests of the City of Buellton, as follows:

- a) Call and give notice of the holding of an election to be held on Tuesday, November 6, 2012 for the purpose of submitting a measure to the qualified voters of Buellton regarding term limits for City Council members;
- b) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- c) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 6, 2012, with the Statewide General Municipal Election on the same date, pursuant to Section 10403 of the Elections Code; and
- d) Adopt regulations for candidates for elective office pertaining to candidate's statements and materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 6, 2012.

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

a) through d) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) COMMUNICATIONS FOR REFERRAL[12-00517](#)

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities, and for submission to the voters of a question relating to increasing the rate of the City of Carpinteria's Transient Occupancy Tax;
- b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 6, 2012, with the Statewide General Municipal Election on the same date, pursuant to Section 10403 of the Elections Code;
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements and materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 6, 2012;
- d) Adopt priorities for filing written arguments regarding a city measure relating to an increase in the rate of the City of Carpinteria's Transient Occupancy Tax, submitted to the voters at an election to be held on Tuesday, November 6, 2012, and directing the City Attorney to prepare an impartial analysis; and
- e) Provide for the filings of rebuttal arguments for a city measure submitted to the voters at the General Municipal Election to be held on Tuesday, November 6, 2012.

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

a) through e) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) COMMUNITY SERVICES[12-00519](#)

Consider recommendations regarding an Amendment to the Agreement for reimbursement of the cost of a bikeway across the Gaviota Terminal Company property, Third District, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for reimbursement of the cost of a bikeway, to extend the term of the Agreement for one additional year until July 1, 2013;
- b) Determine that approval and execution of the Amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15061(b)(3), because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and there is no possibility that the approval of the Amendment may have a significant effect on the environment; and
- c) Approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) COMMUNITY SERVICES[12-00527](#)

Consider recommendations regarding an Agreement to Provide Affordable Housing for the ICON Gardens Mixed-Use Building, 11DVP-00000-00010, 11TPM-00000-00004, 11CUP-00000-00024, and 11CDP-00000-00057, located in the Isla Vista area, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing and Rental Restrictive Covenant for the ICON Gardens Mixed-Use Building in Isla Vista;
- b) Direct the Community Services Department staff to record the Agreement to Provide;
- c) Determine that the previously certified Environmental Impact Report prepared for the Isla Vista Master Plan (03-EIR-08) is adequate environmental review for this project under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21090(b) and no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) COUNTY EXECUTIVE OFFICE[12-00518](#)

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) COUNTY EXECUTIVE OFFICE[12-00521](#)

Consider recommendations regarding an Agreement for Services between the County of Santa Barbara and the Successor Agency to the former Redevelopment Agency, as follows:

Acting as the Board of Supervisors:

a) Approve and authorize the Chair to execute an Agreement for administrative and other services between the County of Santa Barbara and the Successor Agency to the former County of Santa Barbara Redevelopment Agency; and

Acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

b) Approve and authorize the Chair to execute an Agreement for administrative and other services between the County of Santa Barbara and the Successor Agency to the former County of Santa Barbara Redevelopment Agency.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) COUNTY EXECUTIVE OFFICE[12-00523](#)

Approve and authorize the Chair to execute an amendment to the County Retiree Medical Benefit 401(h) Plan.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) COUNTY EXECUTIVE OFFICE**12-00546**

Approve and authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties 2012 Challenge Awards competition.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) FIRE**12-00520**

Consider recommendations regarding a Local Groundwater Assistance Grant Funds, as follows:

- a) Adopt a Resolution authorizing the Fire Chief or his designee to apply for Local Groundwater Assistance Grant Program funding from the Regional Water Management Program (Prop 84); and
- b) Authorize the Fire Chief or his designee to enter into any and all agreements, amendments, and subsequent agreements with State Department of Water Resources (DWR) to receive Local Groundwater Assistance Grant funding.

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

a) Adopted.

RESOLUTION NO. 12-154

b) Authorized.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) FIRST 5, CHILDREN AND FAMILIES COMMISSION[12-00515](#)

Consider recommendations regarding the appointment of Members to the First 5 Santa Barbara County Children & Families Commission, as follows:

- a) Approve the Appointment of Kimberly Olson, Anna Kokotovic, and Patricia Stewart, as “Regular Community Members” of the First 5 Santa Barbara County Children & Families Commission for the term commencing on July 1, 2012 for three years;
- b) Approve the Appointment of Fran Forman as “Alternate Community Member” of the First 5 Santa Barbara County Children & Families Commission for the term commencing on July 1, 2012 for three years; and
- c) Approve the Appointment of Joyce Stone as “Alternate Community Member” of the First 5 Santa Barbara County Children & Families Commission for the term commencing on July 1, 2012 for two years.

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

a) through c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) FIRST 5, CHILDREN AND FAMILIES COMMISSION[12-00516](#)

Approve the Reappointment of County Members to the First 5 Santa Barbara County Children & Families Commission, as follows:

a) Approve the Reappointment of the following individuals as regular County Members of the First 5 Santa Barbara County Children and Families Commission, for the term of July 1, 2012 through June 30, 2013, as follows:

i) Dr. Takashi Wada, County Health Officer representing the Public Health Department;

ii) Beverly Taylor, Chief Probation Officer representing the Probation Department; and

iii) Kathy Gallagher, Director representing the Department of Social Services; and

b) Approve the reappointment of Suzanne Grimmesey, MFT Adult and Children's Division Chief representing the Alcohol, Drug, and Mental Health Department, as an alternate County Member of the First 5 Santa Barbara County Children and Families Commission for the term of July 1, 2012 through June 30, 2013.

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

a) i) ii) iii) Approved; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) GENERAL SERVICES12-00528

Consider recommendations regarding Amendment No. 1 to the Lease Agreement for the First 5 Santa Barbara County Office at 218 W. Carmen Lane in Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Lease Agreement between the County of Santa Barbara and C-Four Investments Inc. (a local vendor), for the County's use of approximately 1,500 square feet of office space in the commercial building located at 218 W. Carmen Lane, Suite 111, in Santa Maria, for a period of three (3) years and an additional three (3) one-year renewal options, with an initial monthly base rent of \$1,959.91, for use by the First 5 Santa Barbara County;
- b) Find that the proposed action is for the continued operation, leasing, of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that which presently exist; and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301; and
- c) Approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) GENERAL SERVICES[12-00529](#)

Consider recommendations regarding Construction Contract Amendments No. 3 and No. 4 for the Cachuma Reservoir Re-Roof Project No. 8588, Community Services Department Project No. 8437A, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Contract with Hanly General Engineering Corp. (a local vendor) for the Cachuma Reservoir Re-Roof project, in the amount of \$19,700.00, upon return of the Contractor's executed Contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- b) Approve and authorize the Chair to execute Amendment No. 4 to the Contract with Hanly General Engineering Corp. (a local vendor) for the Cachuma Reservoir Re-Roof project, in the amount of \$64,920.00, upon return of the Contractor's executed Contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a total amended Contract amount of \$315,858.00;
- c) Re-authorize the Director of General Services or designee to approve individual change orders in an amount not to exceed \$19,708.00 for this Contract; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the scope of the project covered by the Mitigated Negative Declaration and monitoring program approved and adopted by the Board for this project on April 19, 2011, and that therefore no new environmental document is required.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) GENERAL SERVICES[12-00533](#)

Consider recommendations regarding a First Amendment to Corvel Corporation Contract to Provide Workers' Compensation Claims Administration, Medical Review and State Reporting Services, as follows:

a) Approve and authorize the Chair to execute a First Amendment to a standard agreement with Corvel Corporation (Corvel) (not a local vendor) to review all workers' compensation medical bills and to report medical bill payment information to the State of California as required by regulations, for one year beginning July 1, 2012, and ending June 30, 2013, at a cost not to exceed \$700,000.00; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) PLANNING AND DEVELOPMENT[12-00522](#)

Consider recommendations regarding an Extension of Energy Division Services Contract with the City of Goleta, as follows:

a) Approve and Authorize the Chair to execute the First Amendment to the Energy Permitting and Planning Services Agreement between the City of Goleta and the County of Santa Barbara, extending the date of expiration from June 30, 2012 to September 30, 2012; and

b) Determine that extension of the term for this agreement to provide services does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-26) PUBLIC HEALTH[12-00537](#)

Consider recommendations regarding a CenCal Health Systems MIA Inpatient Claims Adjudication Agreement, as follows:

a) Approve and authorize the Chair to execute the Agreement for Claims Adjudication for the Medically Indigent Adult (MIA) Program with CenCal Health for the period of July 1, 2012 to June 30, 2014 for reimbursement for healthcare inpatient claims adjudication for services rendered to MIA patients at local hospitals for a maximum of \$3,200,000.00 for the term of the Agreement; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-27) PUBLIC HEALTH[12-00534](#)

Consider recommendations regarding an acceptance of a Donation from Dr. Lee Heller, as follows:

a) Approve and authorize the Public Health Department Director to accept a \$10,000.00 donation from Dr. Lee Heller designated for the capital project to renovate the Lompoc Animal Shelter; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) PUBLIC HEALTH[12-00535](#)

Consider recommendations regarding an Agreement and Amendments for Animal Services Contracts for Fiscal Year 2012/2013, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Buellton to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$31,469.00;

b) Approve and authorize the Chair to execute an Agreement with the City of Goleta to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$207,572.00;

c) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Guadalupe to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$43,152.00;

d) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Lompoc to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$254,842.00;

e) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Santa Barbara to provide animal sheltering services for the period of July 1, 2012 through June 30, 2013 in the amount of \$288,121.00;

- f) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Santa Maria to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$544,772.00;
- g) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Solvang to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$36,648.00;
- h) Approve and authorize the Chair to execute a First Amendment to the Agreement with the Santa Ynez Band of Chumash Indians to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$1,703.00;
- i) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) through h) Approved; Chair to execute; and

i) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-29) PUBLIC HEALTH[12-00536](#)

Consider recommendations regarding a First Amendment to System Agreement with General Electric Healthcare, as follows:

a) Approve and authorize the Chair to execute a First Amendment to incorporate a Change Order to the System Agreement with General Electric Healthcare (not a local vendor) for the period of March 15, 2011 through March 14, 2016 in an amount not to exceed \$134,316.55 for one-time user licenses expenditures and to increase ongoing maintenance by \$35,061.90 annually, for an agreement maximum of \$1,673,126.21; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-30) PUBLIC WORKS12-00524

Consider recommendations regarding the State of California 2011/2012 Exchange and State Match Program and Agreement for the exchange of Federal Highway dollars, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the State of California Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2011/2012 apportionments, in the amount of \$558,115.00;
- b) Authorize staff to disperse Local Surface Transportation Program (LSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang, in the amounts identified for Fiscal Year 2011/2012 in the Federal Transportation Improvement Program (FTIP);
- c) Find that the proposed action(s) do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
- d) Approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-31) PUBLIC WORKS12-00525

Consider recommendations regarding construction of 2011/2012 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820625, as follows:

- a) Approve plans and specifications for the construction of 2011/2012 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing;
- b) Approve the award of a Construction Contract in the amount of \$2,419,318.00 to the lowest responsible bidder, Valley Slurry Seal Company, P.O. Box 981330 West Sacramento, CA 95798, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and 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;
- d) Approve a contingency fund in the amount of \$133,465.90 for the construction of 2011/2012 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing;
- e) Find that the proposed actions are administrative activities that do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), and that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.

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

a) through f) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-32) PUBLIC WORKS[12-00532](#)

Consider recommendations regarding Breeze Transit Service, Revised Memorandums of Understanding, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to sign the revised Memorandum of Understanding for the Breeze service between the Cities of Santa Maria, Lompoc and the County of Santa Barbara in the amount of \$270,000.00 annually;
- b) Approve and authorize the Chair to sign the Memorandum of Understanding to extend the Breeze service between the Cities of Santa Maria, Solvang, Buellton and the County of Santa Barbara in the amount of \$28,500.00 annually;
- c) Find that the proposed action(s) do not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
- d) Approve the filing of a Notice of Exemption on that basis.

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

Continue to July 10, 2012 in Santa Maria.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-33) PUBLIC WORKS[12-00545](#)

Consider recommendations regarding construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District, as follows:

- a) Approve plans and specifications for Construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District;
- b) Award the construction contract in the amount of \$640,952.60 to the lowest responsible bidder, JJ Fisher Construction Inc., (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and 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;
- d) Approve a contingency fund in the amount of \$44,547.63 for Construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District;
- e) Find that the proposed actions are administrative activities that do not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.

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

a) through f) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-34) SHERIFF

12-00526

Consider recommendations regarding a Memorandum of Agreement with the Santa Barbara Superior Court for Court Security Services Funding, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Memorandum of Agreement between the Sheriff's Office and the Santa Barbara County Superior Court for the funding of Court Security Services, for the period ending June 30, 2012; and
- b) Approve Budget Revision Request No. 0002245, releasing \$330,711.00 from the Court Security Services designation to the Court.

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

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

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of Supervisors**A-35) SUPERVISOR CARBAJAL [12-00505](#)**

Approve the reappointment of Michael Olsen to the Human Services Commission, term ending June 30, 2015, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-36) SUPERVISOR CARBAJAL [12-00506](#)

Approve the appointment of Mary McMaster to the Assessment Appeals Board No. 2, term ending September 1, 2015, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-37) SUPERVISOR CARBAJAL [12-00507](#)

Approve the appointment of Gerardo Ayala to the Santa Barbara County Arts Commission, term ending June 30, 2013, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-38) SUPERVISOR CARBAJAL [12-00513](#)

Approve the reappointment of Joanne Funari to the Santa Barbara County Finance Corp. Inc, term ending July 31, 2018, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests**A-39) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [12-00543](#)**

Set hearing to consider recommendations regarding Alcohol, Drug and Mental Health Services Published Charges, as follows:

(Set hearing for 7/10/12. Time estimate: 20 minutes.)

- a) Consider the introduction (first reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services; and
- b) Set a hearing on the Administrative Agenda of August 14, 2012 to consider the adoption (second reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 10, 2012 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-40) COMMUNITY SERVICES[12-00539](#)

Consider recommendations regarding an increase to the Fiscal Year 2012/2013 Library Special Tax Rate for County Service Area No. 3 in the Goleta area, Second District, as follows:

- a) Receive and file a written report that contains a description of each parcel of real property receiving the extended library facilities and services in County Service Area (CSA) No. 3, Goleta, and the amount of the special tax for each parcel for Fiscal Year 2012/2013; and
- b) Set a hearing for July 10, 2012 to consider recommendations, as follows:
(Set hearing for 7/10/12. Time estimate: 20 minutes.)
 - i) Adopt a Resolution that confirms the Report and increases the Fiscal Year 2012/2013 library special tax rate in CSA No. 3 by 2.7%;
 - ii) Determine that the adoption of the Resolution that confirms the Report and increases the Fiscal Year 2012/2013 library special tax rate in CSA No.3 by 2.7% is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
 - iii) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 10, 2012 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-41) COMMUNITY SERVICES[12-00531](#)

Set hearing to consider recommendations regarding the Fiscal Year 2012/2013 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, and for the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, as follows:
(Set hearing for 7/10/12. Time estimate: 20 minutes.)

a) Receive and file Administration Reports summarizing the Proposed Fiscal Year 2012/2013 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, and for the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing;

b) Adopt a Resolution levying special taxes within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan;

c) Adopt a Resolution levying special taxes within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing;

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2012/2013;

e) Direct the Clerk of the Board or other designated official to file the certified list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2012/2013 with the County Auditor-Controller;

f) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2012/2013;

g) Direct the Clerk of the Board or other designated official to file the certified list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2012/2013 with the County Auditor-Controller;

h) Determine that the levying of the Fiscal Year 2012/2013 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and

i) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 10, 2012 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-42) FIRE

12-00509

Set hearing to consider recommendations regarding the 2012 Hazard Reduction Program, as follows:

(Set hearing for 7/10/12. Time estimate: 20 minutes.)

- a) Approve the declaration of all properties, whose owners have not complied with a notice to abate, as a fire nuisance;
- b) Authorize the issuance of infraction citations and necessary abatement work relative to the 2012 Fire Department Defensible Space Program - Weed Abatement; and
- c) Direct the Clerk of the Board to post the affected Property Owners List.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 10, 2012 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-43 SHERIFF

12-00549

Adopt a Personnel Resolution effective June 25, 2012, moving two (2.0) FTE Helicopter Pilot positions (Class 004020 - \$75,360.00 - \$92,004.00) and one (1.0) FTE Aircraft Mechanic (Class 000415 - \$55,320.00 - \$67,536.00) from the Fire Department to the Sheriff's Office.

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

RESOLUTION NO. 12-155

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH**

12-00399

HEARING - Consider recommendations regarding a County Service Area (CSA) No. 12 Mission Canyon Sewer District Resolution relative to Septic Management Administration Charges on the Tax Roll, which proposes the septic system management charges, with no change proposed this year, for CSA No. 12, First District, as follows: (EST. TIME: 5 MIN.)

- a) Receive and file a report on County of Santa Barbara Public Works Department Fixed Charges/Assessments for Mission Canyon Septic System Management for Fiscal Year 2012/2013;
- b) Determine that the proposed action is for the establishment of rates for services provided by Public Health Department Environmental Health Services, that no expansion of services or facilities will result, and that the revenues will be used for field surveys of the Mission Canyon Septic Maintenance district area, offering financial incentives for homeowners to provide routine maintenance of their systems, and educational programs and that the action is therefore exempt from CEQA pursuant to 14 CCR 15273;
- c) Adopt a Resolution establishing the septic system management charges for CSA No. 12, Mission Canyon Sewer District, and provide for collection on the Tax Rolls for Fiscal Year 2012/2013; and
- d) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:30 A.M. - 9:34 A.M. (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Approved.

c) Adopted.

RESOLUTION NO. 12-156

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) PUBLIC WORKS12-00320

HEARING - Consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Fixed Charges Fee Report for Fiscal Year 2012/2013, as follows:
(EST. TIME: 15 MIN.)

a) Consider recommendations in connection with the report entitled "Mission Canyon Sewer District Fixed Charges", which proposes a 0.70% increase to the sewer service charge (from \$717.00 to \$722.00 per connection per year) for County Service Area 12; and

b) Adopt a Resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the tax rolls for Fiscal Year 2012/2013.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:35 A.M. - 9:40 A.M. (5 MIN.)

Received and filed staff presentation and conducted public hearing.

No protests were received regarding this matter.

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

a) Considered and approved.

b) Adopted.

RESOLUTION NO. 12-157

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) PUBLIC WORKS12-00411

HEARING - Consider recommendations regarding the establishment of benefit assessments for County Service Area 3 (CSA 3) for Fiscal Year 2012/2013, Second and Third Districts, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a Fixed Charges Fee Report for County Service Area 3 for Fiscal Year 2012/2013, which proposes the restoration of the benefit assessment to \$24.00 from the current \$8.00 per residential unit;

b) Adopt a Resolution establishing streetlighting charges for County Service Area 3 for Fiscal Year 2012/2013;

c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 3, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273; and

d) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:41 A.M. - 9:45 A.M. (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 12-158

c) Adopted.

e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Departmental Item No. 4) Time Certain - 10:00 A.M.**4) COUNTY EXECUTIVE OFFICE****12-00530**

HEARING - Consider recommendations regarding a Homeless Support Systems Merger, as follows: (4/5 Vote Required) (EST. TIME: 1 HR.)

- a) Receive and file a report from staff regarding the County's role in the proposed homeless structure;
- b) Direct the County Executive officer to assign staff to serve on the Executive Committee of the new homeless structure as well as other staffing as necessary;
- c) Appropriate funds in the amount of \$75,000.00 from Contingency line item account 9898 to General County Program, line item account 7460;
- d) Direct staff to report back to the Board of Supervisors in six months regarding overall progress of the new homeless structure, impact on clients served, programs, services and funding; and
- e) Direct staff to return following further community consultation with appropriate actions to establish the new structure.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:03 A.M. - 11:00 A.M. (57 MIN.)

Received and filed staff report and conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed. Further directed that Third District Supervisor Doreen Farr and Fifth District Supervisor Steve Lavagnino serve as Board of Supervisor liaisons to the Executive Committee.**

c) **Approved as follows:**

Appropriate funds in an amount up to \$75,000 from contingency line item account 9898 to General County Program, line item account 7460.

d) and e) **Directed.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE12-00548

HEARING - Consider recommendations regarding the County of Santa Barbara Hotel Incentive Program, as follows: (EST. TIME: 1 HR. 15 MIN.)

- a) Consider the introduction (first reading) of the Ordinance Adding Chapter 49 to the County Code, Adopting a Hotel Incentive Program with a 70% - 20% - 10% split and waive reading of the Ordinance in its entirety; or
- b) Consider the introduction (first reading) of the Ordinance Adding Chapter 49 to the County Code, Adopting a Hotel Incentive Program with a 90% - 10% split and waive reading of the Ordinance in its entirety; and
- c) Set a hearing on the administrative agenda for July 10, 2012 to consider the adoption (second reading) of the Ordinance selected in a) or b) above; and
- d) Determine that the above actions are not a "project" for purposes of the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they involve the creation of government funding mechanisms and fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:17 A.M. - 1:15 A.M. (1 HR.58 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the ordinance it's entirety.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Noes: 1 - Supervisor Wolf

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

a) Introduction of ordinance approved; adoption (second reading) set for July 10, 2012 in Santa Maria.

b) No action taken

c) and d) Set for July 10, 2012 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Gray, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Farr

Departmental Item No. 6) Time Certain - 1:30 P.M.

6) PLANNING AND DEVELOPMENT

12-00440

HEARING Consider recommendations of the County Planning Commission regarding the Cavaletto Tree Farm Residential Housing Project, Case Nos. 01GPA 00000 00009, 01RZN 00000 00015, 08DVP 00000 00012, 09TRM 00000 00001, and 09RDN 00000 00001, located at 555 Las Perlas Drive in the Goleta area, APNs 069 100 006, 051, 054, and 057, Second District; as follows: (EST. TIME: 2 HRS.)

a) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;

b) Certify the Environmental Impact Report, 11EIR 00000 00002, including the EIR Revision Letter dated June 14, 2012;

c) Adopt the mitigation monitoring program contained in the conditions of approval;

d) Approve an amendment to the Comprehensive Plan land use designation for APNs 069 100 006, 069 100 051, 069 100 054, and 069 100 057 from A I 5 to RES 4.6 and an amendment to the inland zoning map for the subject parcels from AG I 5 to DR 4.6;

e) Adopt a Resolution amending the Comprehensive Plan land use designation for APNs 069-100-006, 069-100-051, 069-100-054, and 069-100-057 from A-I-5 to RES-4.6;

f) Consider the adoption (second reading) of an Ordinance amending to the inland zoning map for the subject parcels from AG-I-5 to DR-4.6;

g) Approve the project, 01GPA 00000 00009, 01RZN 00000 00015, 08DVP 00000 00012, 09TRM 00000 00001, and 09RDN 00000 00001, subject to the conditions; and

h) Consider the request from the applicant for a 50% credit on Quimby Park Fees assessed for the project, and either:

i) Deny the request for a 50% credit on Quimby Park Fees assessed for the project and make the finding that granting the credit is not in the public interest; or

ii) Grant the request for a 50% credit on Quimby Park Fees assessed for the project and make the finding that it is in the public interest to do so; or

iii) Grant a lesser credit of ___% on Quimby Park Fees assessed for the project and make the finding that it is in the public interest to do so.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:50 PM - 4:31 PM (2 HRS. 41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted required findings.

b) Certified.

c) Adopted.

d) Approved.

e) Adopted.

RESOLUTION NO. 12-159

f) Adopted.

ORDINANCE NO. 4836

g) Approved. Adopted revised project description as follows:

The project will be constructed in five phases. Phase I will include a total of 29 units (two triplexes, ten courtyard homes, twelve Type C estate homes, and the existing Cavaletto residence), all of the common area facilities, a portion of Tree Farm Lane, Noel Court, and a portion of Christmas Tree lane, as indicated on project phasing plans dated 3/01/12. Phase II would include a total of 29 units (two triplexes, 16 courtyard homes, and 7 type C estate homes) and the remainder of Christmas Tree Lane. Phase III would include a total of 27 units (six triplexes, and three courtyard homes) and the remainder of Tree Farm Lane. Phase IV would include a total of 32 units (14 courtyard homes and six triplexes). Phase V would include a total of 18 Type D estate homes, including the carriage house. Rough grading (balanced cut and fill) for the entire site is proposed as part of Phase I of the development. Total grading quantities include approximately 40,000 cubic yards of cut and 40,000 cubic yards of fill; and

Revised Condition 90 as follows:

Tree Farm Lane at its intersection with Patterson Avenue shall be designed with three lanes to the satisfaction of the County Traffic Engineer. One lane shall provide for a left-turn north onto Patterson Avenue. One lane shall provide for a right-turn south onto Patterson Avenue. The third lane shall receive traffic turning into the property from Patterson Avenue; and

Plan requirements and timing:

Improvements shall be shown on building and grading plans to be approved in association with Phase I Zoning Clearance.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

h) i, ii and ii) Denied the request for a 50% credit on Quimby Park Fees assessed for the project and adopted finding that granting the credit is not in the public interest.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

Directed staff to return to the Board on August 14, 2012 in Santa Maria to consider termination and abandonment of the offer of dedication of Parcel C, the COVA access, discussed at the hearing on June 26, 2012, pursuant to Government Code Section 66477.2.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) SUPERVISOR LAVAGNINO

[12-00550](#)

HEARING - Discuss and provide direction to staff regarding the placement on the November 2012 ballot of a measure to increase the Transient Occupancy Tax (TOT) in the unincorporated areas of Santa Barbara County. (EST. TIME: 20 MIN.)

HEARING TIME: 4:32 PM - 4:47 PM (15 MIN.)

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

Rescheduled the regular meeting of July 3, 2012 in Santa Barbara for 3:00 PM. Directed staff to return on July 3, 2012 with recommendations to consider the introduction (first reading) of an ordinance to place a measure on the November 6, 2012 ballot regarding a proposal to increase in the Transient Occupancy Tax in the unincorporated areas of Santa Barbara County from 10% to 12% and that the revenue related to such increase be general purpose. Further directed staff to perform outreach to the hotel and hospitality industry regarding this hearing.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 4:47 PM

The Santa Barbara County Board of Supervisors Adjourned the Meeting of June 26, 2012 in Honor of Scott Pickens of Solvang

Adjourn to

July 10, 2012

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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 Tuesday, June 26, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 28, 2012, at 5:00 PM and on Saturday, June 30, 2012, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>