

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

December 19, 2006

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:48 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the December 5, 2006 meeting

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

Administrative Agenda

Resolutions to be Presented at 11:45 A.M.

- A-1) SUPERVISOR GRAY [File Reference No. 06-01165](#)
- Adopt a Resolution of Commendation honoring Assemblymember Pedro Nava for his leadership regarding the Maddy EMS Fund and his commitment to public health and safety throughout Santa Barbara County and the Central Coast Region.
- A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Adopted**
- RESOLUTION NO. 06-388**
- The motion carried unanimously.**
- A-2) SUPERVISOR GRAY [File Reference No. 06-01124](#)
- Adopt a Resolution of Commendation honoring Zandra Cholmondeley as the Santa Barbara County December 2006 Employee of the Month for her insightful analytic ability and her commitment to the production of quality work by herself and others.
- A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Adopted**
- RESOLUTION NO. 06-389**
- The motion carried unanimously.**
- A-3) SUPERVISOR ROSE [File Reference No. 06-01167](#)
- Adopt a Resolution of Commendation honoring Rachel Couch for eight years of dedicated service to the constituents of the Second District of Santa Barbara County.
- A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Adopted**
- RESOLUTION NO. 06-390**
- The motion carried unanimously.**
- A-4) SUPERVISOR ROSE [File Reference No. 06-01174](#)
- Adopt a Resolution of Commendation honoring Alissa Hummer for her eighteen years of outstanding service to the County of Santa Barbara.
- A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Adopted**
- RESOLUTION NO. 06-391**
- The motion carried unanimously.**
- A-5) SUPERVISOR GRAY [File Reference No. 06-01182](#)
- Adopt a Resolution of Commendation honoring Second District Supervisor Susan Rose for eight years of service on the Santa Barbara County Board of Supervisors.

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

RESOLUTION 06-392

The motion carried unanimously.

Honorary Resolutions

A-6) SUPERVISOR CARBAJAL [File Reference No. 06-01173](#)

Adopt a Resolution of Commendation honoring David Alvarez upon the tenth anniversary of his Santa Barbara Dance Center.

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

RESOLUTION NO. 06-393

The motion carried unanimously.

A-7) SUPERVISOR FIRESTONE [File Reference No. 06-01159](#)

Adopt a Resolution of Commendation honoring Peter Diffenderfer for his outstanding efforts as a member of the Los Alamos Community Services District Board of Directors and his dedicated service to the community.

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

RESOLUTION NO. 06-394

The motion carried unanimously.

A-8) SUPERVISOR FIRESTONE [File Reference No. 06-01175](#)

Adopt a Resolution of Commendation honoring Joan Jamieson for her 25 years of outstanding service to the local school boards and her continued dedication to academic excellence across the country.

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

RESOLUTION NO. 06-395

The motion carried unanimously.

A-9) SUPERVISOR FIRESTONE [File Reference No. 06-01176](#)

Adopt a Resolution of Commendation honoring the UCSB Soccer Team for their outstanding achievement of winning the 2006 NCAA National Championship Title.

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

RESOLUTION NO. 06-396

The motion carried unanimously.

Administrative Items

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-01177](#)

Consider recommendations regarding the Telecare Corporation Fiscal Year 2006/2007 Contract, as follows:

a) Approve and authorize the Chair to execute a contract amendment in the amount of \$2,984,000, with Telecare Corporation (not a local vendor) to continue providing psychiatric, rehabilitation and mental health services to mentally ill adults. The contract term is July 1, 2006, through June 30, 2007.

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-11)

BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT and PUBLIC WORKS

[File Reference No. 06-01146](#)

Consider recommendations regarding the Final Tract Map No. 14,532 Old Mill Run, Fourth District, as follows:

Acting as Board of Supervisors:

a) Approve the Final Map of Tract No, 14,532;

b) Accept the offer to dedicate Tarpon Court, Hastings Court, Greenwich Court and Terrazzo Way as easements for public roads and public utilities as shown on said Final Map;

c) Accept the offer to dedicate Lot 61 and Lot 62 as easements for public open space purposes as shown on said Final Map;

d) Accept the offer to dedicate the waiver of abutter's access rights to Blosser Road from Lots 60, 61 and 62 as shown on said Final Map; and

e) Accept the easements shown on the Final Map of Tract No. 14,532 for the purposes set forth;

Acting as the Board of Directors, Santa Barbara County Flood Control and Water conservation District:

a) Accept the offer to dedicate an easement for drainage and/or maintenance purposes to the Santa Barbara County Flood Control and Water Conservation District as shown on said Final Map; and

b) Abandon an easement for storm drains, water recharge line and pipes and incidental purposes recorded April 28, 1981 as Instrument No. 81-16998 of Official Records and authorize the Chair to execute Quitclaim for said easements. (4/5 vote required).

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

Acted as Board of Supervisors:

- a) Approved.
- b) through e) Accepted.

Acted as Board of Directors, Santa Barbara County Flood Control and Water conservation District:

- a) Accepted.
- b) Approved; Chair to Execute.

The motion carried unanimously.

A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-01154](#)

Consider recommendations regarding the Reimbursement Agreement for Federal Government Affairs Representation with the City of Santa Maria for the Santa Maria River Levee, Fourth and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute the Reimbursement Agreement for Federal Government Affairs Representation with the City of Santa Maria to cost-share a contract with Marlowe & Company for lobbyist services for the Santa Maria River Levee in the amount of not-to-exceed \$26,100 for FY 2006-07; and

b) Approve the Budget Revision Request (BJE 2006420) to utilize salary savings in the amount of \$26,100 to increase services and supplies to pay our share of the Reimbursement Agreement.

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

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

The motion carried unanimously.

A-13) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-01147](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Consolidated General Election held on November 7, 2006, as required by law or routine business necessity.

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

A-14) COUNTY COUNSEL [File Reference No. 06-01153](#)

Approve and authorize the Chair to execute the Agreement for Professional Legal Services with Ebbin Moser and Skaggs LLP, a law firm in San Francisco, California, to provide legal services to the County in the development of a regional conservation strategy associated with the California tiger salamander and other species, in an amount not to exceed \$120,000, Project No. 8545, Third, Fourth and Fifth Districts.

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

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-01155](#)

Adopt a resolution, effective January 1, 2007, providing equity adjustments for certain classifications represented by the Deputy District Attorneys' Association and the Engineers and Technicians' Association in accordance with previously negotiated and approved collective bargaining agreements.

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

a) Adopted a resolution providing equity adjustments for certain classifications represented by the Deputy District Attorneys' Association.

RESOLUTION NO. 06-397

b) Adopted a resolution providing equity adjustments for certain classifications represented by the Technicians' Association.

RESOLUTION NO. 06-398

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-01156](#)

Adopt a resolution effective December 18, 2006, to create the job classification of Commissioner, (Class #009667). There is no salary range associated with this job classification because it will only be used to process stipend payments or meeting fees through the County Payroll System instead of through Accounts Payable as is the current practice.

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

RESOLUTION NO. 06-399

The motion carried unanimously.

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-01171](#)

Adopt a Resolution effective January 8, 2007 to set the annual compensation of the District Attorney at \$179,899.20 and Sheriff-Coroner at \$189,265.87 to be effective upon swearing-in of the new officials.

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

RESOLUTION NO. 06-400

The motion carried unanimously.

A-18) GENERAL SERVICES [File Reference No. 06-01168](#)

Consider recommendations regarding the contract to replace floor coverings in Betteravia Probation Building, Fifth District, as follows:

a) Award and execute a Fixed Price Construction Contract in the amount of \$172,349 to the lowest responsible bidder, The Floor Connection, 1333 De La Vina, Suite A, Santa Barbara, CA 93101 (a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$17,235 for

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

a) **Approved; Chair to Execute.**

b) **Authorized.**

The motion carried unanimously.

A-19) GENERAL SERVICES

[File Reference No. 06-01169](#)

Consider recommendations regarding the Burton Mesa Public Safety Center Project #8657, Third and Fourth Districts, as follows:

a) Approve the plans and specifications to construct a 12,581 square foot building to be known as "Burton Mesa Public Safety Center" for Santa Barbara County Fire and Sheriff to jointly occupy. The estimated construction cost is \$3.95 million;

b) Approve the Final Mitigated Negative Declaration and adopt the mitigation monitoring program pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Burton Mesa Public Safety Center project; and

c) Authorize the Director of General Services to advertise for construction bids for Burton Mesa Public Safety Center project.

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

a) and b) **Approved.**

c) **Authorized.**

The motion carried unanimously.

A-20) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-01179](#)

Consider recommendations regarding the approval of the loan agreement with CHANCE, Inc. to implement a move-in costs program to assist persons with developmental disabilities, as follows:

a) Approve the Loan Agreement made by the County to Coalition for Housing Accessibility, Needs, Choices and Equality, Inc. (CHANCE Inc.); and

b) Authorize the Chair to execute the Loan Agreement.

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

a) **Approved.**

b) **Authorized; Chair to execute.**

The motion carried unanimously.

A-21) PARKS

[File Reference No. 06-01157](#)

Consider recommendations regarding the construction of the Jalama Beach County Park Wastewater Treatment System, Project No. D42019, Third District, as follows:

a) Review and approve the Statement of Final Quantities for this project by the contractor, Channel

Islands General Engineering (not a local vendor), 79 Daily Drive #104, Camarillo, CA 93010 in the amount of \$232,700.00; and

b) Accept the Notice of Completion for the project and direct the recordation.

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

a) **Approved.**

b) **Accepted.**

The motion carried unanimously.

A-22) PARKS

[File Reference No. 06-01162](#)

Consider recommendations regarding the construction of Richardson County Park Pedestrian Bridge, Project No. D61007, Fifth District, as follows:

a) Review and approve the Statement of Final Quantities for the project by the contractor, Thomsen Landscape, 18800 Erwin Street, Reseda, CA 91335 (not a local vendor) in the amount of \$188,240.00; and

b) Accept the Notice of Completion for the project and direct the recordation.

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

a) **Approved.**

b) **Accepted.**

The motion carried unanimously.

A-23) PARKS

[File Reference No. 06-01164](#)

Consider recommendations regarding the Management of Lake Cachuma Recreation Area two year lease extension, Third District, as follows:

a) Accept the extension to contract No. 14-06-200-600, between the County of Santa Barbara and the United States Department of the Interior Board of Reclamation to continue to administer the Lake Cachuma Recreation Area for the period of January 12, 2007 to January 12, 2009;

b) Authorize the Chair to sign the December 4, 2006 Bureau of Reclamation letter, indicating acceptance, and simultaneously transmit the letter from the County, accepting the terms and conditions, to the Bureau of Reclamation; and

c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines.

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

a) **Accepted.**

b) **Authorized; Chair to execute.**

c) **Approved.**

The motion carried unanimously.

A-24) PLANNING AND DEVELOPMENT [File Reference No. 06-01068](#)

Receive and file the Planning and Development memorandum regarding non-renewal and replacement Agricultural Preserve Contracts.

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

A-25) PLANNING AND DEVELOPMENT [File Reference No. 06-01117](#)

HEARING - Consider per the request of Harwood A. White Jr., Agent for the Owner, to consider Case No. 06AGP-00000-00024, for non-renewal of an existing agricultural preserve contract, Assessor's Parcel No.'s 001-030-027 and 001-030-037, in the Carpinteria area, First District, as follows:

- a) Accept the request for non-renewal of Agricultural Preserve 68-AP-10, and;
- b) Authorize the Chair to execute the Notice of Non-renewal of the County Land Conservation Contract.

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

a) Accepted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT [File Reference No. 06-01118](#)

HEARING - Consider per the request of David Del Giorgio, Agent for the Owner, to consider the recommendation regarding Case No. 06AGP-00000-00003, one Agricultural Preserve Replacement Contract, Assessors Parcel Nos. 155-180-005 and 155-180-092, located along a private easement, approximately 1,450 feet to from Foothill Road to the northwest, known as 4518 Foothill Road, in the Carpinteria area, First District, as follows:

Authorize the Chair to Execute the Short Form Land Conservation Contract.

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

A-27) PLANNING AND DEVELOPMENT [File Reference No. 06-01120](#)

HEARING - Consider per request of David Del Giorgio, Agent for the Owner, to consider recommendation regarding Case No. 06AGP-00000-00001, one Agricultural Preserve Replacement Contract, Assessors Parcel Nos. 155-180-005 and 155-180-092, located along a private easement, approximately 1,450 feet to from Foothill Road to the northwest, known as 4518 Foothill Road, in the Carpinteria area, First District, as follows:

Authorize the Chair to Execute the Short Form Land Conservation Contract.

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

A-28) PLANNING AND DEVELOPMENT[File Reference No. 06-01122](#)

HEARING - Consider per the request of David Del Giorgio, Agent for the Owner, to consider the recommendation regarding Case No. 06AGP-00000-00002, one Agricultural Preserve Replacement Contract, Assessors Parcel Nos. 155-180-005 and 155-180-092, located along a private easement, approximately 1,450 feet to from Foothill Road to the northwest, known as 4518 Foothill Road, in the Carpinteria area, First District, as follows:

Authorize the Chair to Execute the Short Form Land Conservation Contract.

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

A-29) PLANNING AND DEVELOPMENT[File Reference No. 06-01123](#)

HEARING - Consider per the request of Eric Hvolbøll, agent for the owner, to consider recommendations regarding, La Paloma Ranch, LLC, Case No. 06AGP-00000-00017, for non-renewal of Agricultural Preserve Contract No. 98-AP-019, Assessor's Parcel No. 081-220-015, located approximately 1 ½ miles north of U.S. Highway 101 and 400 feet east of Refugio Road in the Gaviota area, Third District, as follows:

a) Accept the request for non-renewal of Agricultural Preserve Contract No. 98-AP-019; and

b) Authorize the Chair to execute the Notice of Non-Renewal of the County Land Conservation Contract No. 98-AP-019.

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

a) Accepted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT[File Reference No. 06-01125](#)

HEARING - Consider per the request of Eric Hvolbøll, agent for the owner, to consider recommendations regarding, La Paloma Ranch, LLC, Case No. 06AGP-00000-00018, for non-renewal of Agricultural Preserve Contract No. 98-AP-020, Assessor's Parcel No. 081-220-016, located approximately 1 ½ miles north of U.S. Highway 101 and 400 feet east of Refugio Road in the Gaviota area, Third District, as follows:

a) Accept the request for non-renewal of Agricultural Preserve Contract No. 98-AP-020; and

b) Authorize the Chair to execute the Notice of Non-Renewal of the County Land Conservation Contract No. 98-AP-020.

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

a) Accepted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT[File Reference No. 06-01127](#)

HEARING - Consider per the request of Eric Hvolbøll, agent for the owner, to consider recommendations regarding Case No. 06AGP-00000-00019, for non-renewal of Agricultural Preserve Contract No. 98-AP-021, Paloma Ranch, LLC, Assessor's Parcel No. 081-220-017, located approximately 1 ½ miles north of U.S. Highway 101 and 400 feet east of Refugio Road in the Gaviota area, Third District.

- a) Accept the request for non-renewal of Agricultural Preserve Contract No. 98-AP-021; and
- b) Authorize the Chair to execute the Notice of Non-Renewal of the County Land Conservation Contract No. 98-AP-021.

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

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

The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT[File Reference No. 06-01129](#)

HEARING - Consider per the request of Pat Yochum and Ginger Anderson, agents for the owner, for Case No. 06AGP-00000-00022, for replacement of Agricultural Preserve Contract No. 71-AP-60E, Assessor's Parcel No. 001-090-010, located on the south side of Casitas Pass Road between Livingston Canyon Road and Gobernador Canyon Road, known as 6405 Casitas Pass Road, Carpinteria, First District, as follows:

- a) Accept the request for approval of Agricultural Preserve Replacement Contract 06AGP-00000-00022; and
- b) Authorize the Chair to execute the Short Form Land Conservation Contract.

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

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

The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT[File Reference No. 06-01131](#)

Approve and authorize the Chair to execute a contract for services between the County of Santa Barbara and Vinckier-Minick LLC (a local vendor) to provide planning services to the Planning and Development Department on a time and material basis not to exceed \$166,750, for the period beginning December 6, 2006 and ending December 4, 2007.

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

A-34) PUBLIC HEALTH [File Reference No. 06-01132](#)

Consider recommendations regarding the alternate project description for Onsite Wastewater Treatment System Remediation Program, All Districts, as follows:

- a) Direct Public Health Department staff to seek approval from the State Water Resources Control Board for the Onsite Wastewater Treatment System Remediation Program as an alternate project description for use of the 2000-2001 budget allocation for Onsite sewage disposal incentives;
- b) Direct the Public Health Department to proceed with the disbursement of those monies to fund projects that are described in the proposal, upon approval of the project description from the State Water Resources Control Board; and
- c) Direct the Public Health Department to limit the scope of project components so that they address or include only communities or focus areas that have demonstrated significant interest. Prior to implementation of project components, the Director of Public Health and/or Environmental Health shall notify the member(s) of the Board of Supervisors representing the community or focus area(s) affected. As this program is intended to benefit interested communities, nothing in this program is to be considered as initiating a mandate upon areas or communities not wishing to participate

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

- a) through c) **Approved.**

The motion carried unanimously.

A-35) PUBLIC WORKS [File Reference No. 06-01145](#)

Require the subdivider to post a certified check in the amount of \$25,800 to guarantee the setting of the interior monumentation for Club House Estates, Tract No. 14,629, pursuant to Section 66496 of the State Subdivision Map Act, Third District.

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

A-36) PUBLIC WORKS [File Reference No. 06-01148](#)

Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions (Permanent and Temporary Construction Easements) between the County of Santa Barbara and the following property owner; Buellton Sportsmen's Association (APN 099-630-008) for the purpose of acquiring a public road easement in connection with the Jonata Park Road Bridge Replacement Project (51C-0225 existing, 51C-0347 proposed). County Project No. 863001, Federal Project No. BROS-0083(016.), Third District.

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

A-37) PUBLIC WORKS [File Reference No. 06-01149](#)

Consider recommendations regarding the construction of 2006/07 Measure D, General Fund and Prop 42 Miscellaneous Concrete Repair, County Project No. 820610, Second, Third and Fourth Districts, as follows:

- a) Approve plans and specifications for Construction of 2006/07 Measure D, General Fund and Prop

42 Miscellaneous Concrete Repair, County Project No. 820610;

b) Award the construction contract in the amount of \$277,440.00 to the lowest responsible bidder, Mendez Concrete, Inc. (not a local vendor), 1210 E. Santa Paula Street, Santa Paula, Ca. 93060, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

c) Approve and authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$26,372.00 for Construction of 2006/07 Measure D, General Fund and Prop 42 Miscellaneous Concrete Repair, County Project No. 820610.

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

a) and b) Approved.

c) Approved; Chair to execute.

d) Approved.

The motion carried unanimously.

A-38) PUBLIC WORKS

[File Reference No. 06-01152](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Tetra-Tech Inc., (a local vendor), to extend the contract period from January 31, 2007 to May 31, 2007 to complete the Watershed Plan for the Rincon Creek Watershed, First District.

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

A-39) PUBLIC WORKS

[File Reference No. 06-01160](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for the construction of Tajiguas Landfill 48-Inch Pipe, County Project No. 828720, by the contractor Granite Construction Company in the amount of \$255,448.13.

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

A-40) PUBLIC WORKS

[File Reference No. 06-01161](#)

Consider recommendations regarding the Final Tract Map No. 14,585 Preserve at San Marcos, Second District, as follows:

a) Require the subdivider to post a certified check in the amount of \$10,000.00 to guarantee the setting of the interior monumentation for Tract No. 14,585 pursuant to Section 66496 of the State Subdivision Map Act;

b) Approve the Final Map of Tract No. 14,585;

c) Accept the offer to dedicate Lots 20 and 21 in fee for Public Park purposes as shown on said Final Map;

- d) Accept the Grant Deed for Lot 17 in fee for Public Park purposes which includes a reservation of easement and reject the offer to dedicate Lot 17 in fee for Public Park purposes shown on said Final Map;
- e) Accept the offer to dedicate the easements for Public Hiking and Riding Trail purposes as shown on said Final Map;
- f) Accept the offer to dedicate the public easement for Ingress and Egress purposes as shown on said Final Map;
- g) Adopt the Resolution Approving and Accepting the Offers to Dedicate Lots 18, 19 and 22 as easement for Private Open Space purposes;
- h) Accept the offers to dedicate Lots 18, 19 and 22 as easements for Private Open Space purposes as shown on said Final Map;
- i) Accept the easements shown on the Final Map of Tract No, 14,585 for the purposes set forth;
- j) Authorize the Chair to execute the Landscape Agreements for the Terrace and the Meadows;
- k) Authorize the Chair to execute the Endowment Agreement;
- l) Authorize the Chair to execute the Agreements and Grants of Private Conservation Area easements for the Terrace and the Meadows; and
- m) Authorize the Chair to execute the Amended and Restated Agreement to Provide Affordable Housing.

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

a) and b) Approved.

c) through f) Accepted.

g) Adopted.

RESOLUTION NO. 06-401

h) and i) Accepted.

j) through m) Authorized; Chair to execute.

The motion carried unanimously.

A-41) PUBLIC WORKS

[File Reference No. 06-01163](#)

Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions between the County of Santa Barbara and Cojo Interior One LLC and Cojo Interior Three LLC for the purpose of quitclaiming an unused section of the Jalama Road right-of-way located on APNs 083-450-032 and -033, and purchasing a permanent right-of-way easement and a permanent slope easement on portions of APNs 083-450-029 and -030, County Project No. 95R131, Federal Project No. ER3033(003) (4/5 Vote Required).

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

A-42) PUBLIC WORKS[File Reference No. 06-01166](#)

Adopt a resolution allowing the use of an agricultural truck and two-trailer combinations of up to 75 feet in length for certain local trips when hauling produce within Santa Barbara County, as allowed by recently passed Senate Bill 1237, Fourth and Fifth District.

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

RESOLUTION NO. 06-402

The motion carried unanimously.

A-43) PUBLIC WORKS[File Reference No. 06-01172](#)

Consider recommendations regarding the construction of Safe Routes to School (5th Cycle) Pedestrian Walkways Project, County Project No. 862253 (State Project No. SR2SL-5951 (101), Second and Third Districts, as follows:

- a) Accept Notice of Completion for work performed by the contractor, Granite Construction Company (a local vendor), PO Box 50085, Watsonville, CA 95077, and authorize recordation; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$265,337.13.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-44) SHERIFF[File Reference No. 06-01150](#)

Adopt a Personnel Resolution effective January 1, 2007 to

Add ten (10 FTE) Deputy Sheriff Trainee, (Class 6904-6905; Range 5572-5972; \$3,907- \$5,822),
Add five (5.0 FTE) Custody Deputy (Class 2105 ; Range 5502; \$3773- \$4606),
Add one (1.0 FTE) Polygraph Examiner (Class 6045; Range 6142 \$5,191- \$6,338), and
Delete one (1.0 FTE) Sheriff's Record Specialist Trainee/Record Specialist (Class 6921-6922; Range 4376-4545 \$2,151 - \$2,859).

Adopt a Personnel Resolution effective July 2, 2007 to

Delete ten (10 FTE) Deputy Sheriff Trainee, (Class 6904-6905; Range 5572-5972; \$3,907- \$5,822)
and
Delete five (5.0 FTE) Custody Deputy (Class 2105 ; Range 5502; \$3773- \$4606).

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

a) Adopted.

RESOLUTION NO. 06-403

b) Adopted.

RESOLUTION NO. 06-404

The motion carried unanimously.

A-45) SOCIAL SERVICES

[File Reference No. 06-01130](#)

Approve and authorize the Chair to execute the contract and continuation of services of the current health benefit provider, Santa Barbara Regional Health Authority, to provide health benefits to qualified in-home caregivers who provide care to customers of the In-Home Supportive Services program. The beginning date of this agreement is January 1, 2007, in an amount not to exceed \$1,286,400 in calendar year 2007, and it may renew from year to year unless amended or terminated by either party.

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

Board of Supervisors

A-46) SUPERVISOR GRAY

[File Reference No. 06-01158](#)

Approve the reappointment of Mary Jo Ehmer to the Santa Barbara County Finance Corporation, Inc., Fourth District.

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

Hearing Requests

A-47) SUPERVISOR CARBAJAL

[File Reference No. 06-01007](#)

Set hearing to consider recommendations regarding the request for the Board of Supervisors to authorize the amendment of state legislation that allows for the creation of a 13 member Board of Directors for the Santa Barbara Regional Health Authority expansion into San Luis Obispo County, as follows:

a) Adopt a resolution authorizing the creation of a Santa Barbara/San Luis Obispo County Regional Health Authority to administer the Medi-Cal program in both counties, upon satisfaction of certain conditions, effective January 1, 2008; and

b) Authorize the proposed amendment of State legislation that allows for the creation of a 13 member Board of Directors for the Santa Barbara/San Luis Obispo County Regional Health Authority with eight (8) members being appointed by the Santa Barbara County Board of Supervisors and five (5) members being appointed by the San Luis Obispo County Board of Supervisors, and direct the County's legislative representatives to work for the adoption of the legislation.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 16, 2007 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-48) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01181](#)

Set hearing to consider Board of Supervisor appointments to Boards, Commissions and Committees.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 9, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-49) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01180](#)

Consider recommendations regarding the updated detachment of Lot F (Rice Ranch) from Orcutt Community Facilities District, Fourth District, as follows:

a) Rescind Resolution No. 06-251, which amended the Orcutt Community Facilities District Boundary Map to detach Rice Ranch "Lot F" from the Orcutt Community Facilities District (OCFD);

b) Adopt the Resolution of Consideration to Alter the Orcutt Community Facilities District No. 2002-1 to Detach Rice Ranch "Lot F";

c) Adopt the Resolution Declaring a Special Election to Alter the Orcutt Community Facilities District to be conducted for the registered voters within the Orcutt Community Facilities District;

d) Set hearing on January 23, 2007 to consider the proposed detachment of "Lot F";

e) Set hearing on March 27, 2007 to consider the following:

i) Determine if 2/3 of the votes cast are in favor of the proposed detachment; and

ii) If 2/3 votes are in favor, adopt the Resolution of Change to the Orcutt Community Facilities District No. 2002-1 to detach Rice Ranch "Lot F".

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Acted on as follows: a) Rescinded Resolution No. 06-251.

b) Adopted.

RESOLUTION NO. 06-405

c) Adopted.

RESOLUTION NO. 06-406

d) Set hearing on January 23, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

e) Set hearing on March 27, 2007 in Santa Maria 9 (EST. TIME: 15 MIN.)

The motion carried unanimously.

A-50) PUBLIC WORKS [File Reference No. 06-01170](#)

Set hearing to receive and file report regarding the Follow-up Survey of Transportation Division Customer Satisfaction, All Districts.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 16, 2007 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment Agency

A-51) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 06-01178](#)

Consider recommendations regarding the Isla Vista Façade Improvement Program, Third District, as follows:

- a) Find the façade improvement described herein is exempt from CEQA as set forth in the Notice of Exemption;
- b) Adopt a Resolution establishing a façade improvement program in downtown Isla Vista; and
- c) Authorize the Executive Director of the Redevelopment Agency to enter into Design Grant Agreements and Façade Improvement Owner Participation Agreements consistent with the terms set forth in Downtown Isla Vista Façade Program Description.

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

a) **Approved.**

b) **Adopted.**

RESOLUTION NO. 06-407

c) **Authorized**

The motion carried unanimously.

Resolution to be Presented at 11:45 A.M.

A-52) SUPERVISOR FIRESTONE [File Reference No. 06-01183](#)

Adopt a Resolution of Commendation recognizing the extraordinary efforts by the Fire Department on December 9, 2006 in the Cliff Rescue which resulted in saving the lives of three people caught in the surf.

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

RESOLUTION NO. 06-408

The motion carried unanimously.

A-53) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-01184](#)

Approve the budget revision releasing designated various fund balance to increase endowment designation and fund approved expenditures.

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

A-54) SUPERVISOR GRAY [File Reference No. 06-01186](#)

Consider the appointment of Melissa S. Vang in Lieu of Election for the Casmalia Community Services District representing the Community of Casmalia.

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

Approval of Administrative Agenda

HEARING TIME: 9:45 AM - 9:58 AM (13 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

Public Comment Period

HEARING TIME: 10:00 - 10:25 AM (25 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. 03-282) (06-00049)**

RE: Supervisor Firestone Addressed the Board regarding his situation with Uniform Rules for Agricultural Preserves and Farmland Security Zone.

RE: War in Iraq / Local Law Enforcement Agencies - George Alvarez Addressed the Board.

RE: Orcutt Housing Development - Donna Dart, James Pribyl, Deborah Brasket, Darlene Chirman and Carolyn Kleinsmith Addressed the Board.

RE: County Employment Issues - Robert Johns, Ph.D. Addressed the Board.

RE: Christmas Holiday Spirit - Kenneth Loch Addressed the Board.

RE: Presentation by Sheriff's Council - Sheriff Anderson and Joe Sheaff Addressed the Board.

Departmental Agenda Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01141](#)

HEARING - Consider the recommendations regarding the selection of Federal Advocate/Lobbyist, All Districts, as follows: (EST. TIME: 15 MIN)

a) Enter into a contract with Thomas Walters and Associates for federal advocacy/lobbying services for the period of December 23, 2006 through December 28, 2008; and

b) Approve the budget revision transferring \$84,000 from Contingency to pay for the cost of one year of the federal lobbyist contract (4/5 Vote Required).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:09 AM - 11:21 AM (12 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Authorized.

b) Approved.

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE
PLANNING

[File Reference No. 06-01053](#)

HEARING - Consider recommendations regarding amendments to the Uniform Rules for Agricultural Preserves and Farmland Security Zone, as follows: (EST. TIME: 2 HRS.)

a) Adopt the Findings and Statement of Overriding Considerations for approval of the amended Uniform Rules;

b) Certify the Final Environmental Impact Report (04-EIR-08), including the EIR Revision Document (04-EIR-08 RV1) and Mitigation Monitoring and Reporting Plan; and

c) Adopt the Resolution to amend the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Santa Barbara County, December 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 AM - 10:52 AM (27 MIN.)

A motion was made that this matter be Continued, as follows: February 13, 2007 in Santa Maria.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

3) SUPERVISOR ROSE

[File Reference No. 06-01140](#)

HEARING - Consider recommendations regarding the Second District Watershed Protection and Restoration Pilot Projects: Second District Natural Resources Advisory Committee County Lands Inventory and San Jose Creek Watershed Plan, as follows (EST. TIME: 45 MIN):

a) Receive an informational briefing on both pilot watershed planning efforts undertaken in the Second District; and

b) Receive and file both the Second District County Lands Inventory with Enhancement Opportunities and Recommendations Report (2004-05) and the San Jose Creek Watershed Plan (2006).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:20 AM - 11:42 AM (22 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) Received.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

[File Reference No. 06-01074](#)

HEARING - Consider recommendations amending Chapters 9 and 35 of the County Code regarding vegetation removal within portions of the Goleta Community Plan Area zoned Mountainous Area, Second and Third Districts, as follows: (EST. TIME: 15 MIN.)

a) Adopt findings for approval of the proposed ordinance;

b) Find that this ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

c) Adopt an Ordinance (Case No. 06ORD-00000-00004) amending Chapter 9A and Chapter 35 of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:40 PM -12:45 PM (5 MIN)

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

a) and b) Continued to January 9, 2007 in Santa Barbara.

c) Read title, waived reading of ordinance in it's entirety. Introduction approved; adopted (second reading) set for January 9, 2007 in Santa Barbara.

The motion carried unanimously.

5) SHERIFF

[File Reference No. 06-01151](#)

HEARING - Receive an informational presentation from representatives of the Sheriff's Department and the California Department of Corrections and Rehabilitation concerning the potential to co-locate a State Secure Re-entry Facility with the new county jail. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:30 PM - 4:30 PM (60 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Centeno

6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-01092](#)

HEARING - Consider recommendations regarding the potential Commission Merge Report, as follows:(EST. TIME: 45 MIN.)

- a) Receive a report, including staff and Commissioner feedback, regarding the feasibility of merging the Affirmative Action Commission (AAC), the Human Relations Commission (HRC), and the Commission for Women (CFW);
- b) Maintain the Commission for Women in its current configuration; and
- c) Direct staff to work with the Affirmative Action Commission and the Human Relations Commission and other interested community parties to determine a new Commission's purpose and structure; and return to the Board of Supervisors with a newly-formed Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:45 PM - 1:09 PM (24 MIN.)

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

- a) Received and filed a staff report and conducted public hearing.
- b) Approved Commission for Women to maintain its current configuration.
- c) Directed staff to further study and return to the Board with recommendations.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

Adjourned at 4:30 PM

Adjourned to January 9, 2007

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of December 19, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 21, 2006, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday December 26, 2006 or on Tuesday January 2, 2007. The next regular meeting of the Board of Supervisors will be on Tuesday, January 9, 2007 in Santa Barbara.

The first meeting of 2007 will be on Tuesday, January 9, 2007 in Santa Barbara after the Installation of newly Elected Officials.

<http://www.countyofsb.org>