

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

March 06, 2007

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

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

9:00 A.M. Reconvene to Regular Session

CONVENED AT 9:05 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the February 27, 2007 meeting

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

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

Administrative Agenda

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

- A-1) SUPERVISOR CENTENO and SUPERVISOR WOLF [File Reference No. 07-00200](#)

Adopt a Resolution Proclaiming March 11 - 17, 2007 as Girl Scout Week in Santa Barbara County.

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

RESOLUTION NO. 07-025

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

- A-2) SUPERVISOR CENTENO [File Reference No. 07-00194](#)

Adopt a Resolution Proclaiming March 7, 2007 as Arbor Day.

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

RESOLUTION NO. 07-026

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

- A-3) SUPERVISOR FIRESTONE [File Reference No. 07-00201](#)

Adopt a Resolution of Commendation honoring Pinky Will as the Santa Barbara County March 2007 Employee of the Month for her professionalism, dedication, and skill as the Public Defender's South County Office Data Entry Operator.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 3, 2007 in Santa Barbara The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Honorary Resolutions

- A-4) SUPERVISOR FIRESTONE [File Reference No. 07-00207](#)

Adopt the Resolution of Commendation honoring UCSB Professor Shuji Nakamura for his groundbreaking "LED" inventions and other achievements.

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

RESOLUTION NO. 07-027

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-5) SUPERVISOR FIRESTONE [File Reference No. 07-00208](#)

Adopt a Resolution of Commendation honoring Colonel Jack Weinstein for his distinguished service at Vandenberg Air Force Base and to the local community.

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

RESOLUTION NO. 07-028

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items

A-6) COUNTY COUNSEL [File Reference No. 07-00192](#)

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Ice Miller LLP, a law firm in Indianapolis, Indiana, for the period of January 1, 2007 through January 1, 2010, in an amount not to exceed \$6,000.00.

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

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

Absent: 1 - Supervisor Carbajal

A-7) COUNTY COUNSEL [File Reference No. 07-00206](#)

Consider recommendations regarding the Animal Cruelty Civil Injunction Ordinance, as follows:

a) Refer to staff a draft of a civil Animal Cruelty Injunction Ordinance for consideration; and

b) Direct staff to report to the Board of Supervisors within 60 to 90 days regarding the feasibility of the adoption and implementation of a similar ordinance by the Board of Supervisors.

A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Continued, as follows:

Matter to be rescheduled as appropriate.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00195](#)

Approve the revised Flexible Benefits Plan document incorporating the addition of a Health Savings Account component plan in compliance with recent I.R.S. regulations and guidelines, effective July 1, 2006.

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

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

Absent: 1 - Supervisor Carbajal

A-9) GENERAL SERVICES[File Reference No. 07-00198](#)

Consider recommendations regarding the Hazard Mitigation Grant Program (FEMA-1505), First and Fifth Districts, as follows; (4/5 Vote Required)

a) Approve Budget Revision (BR #2006534) in the amount of \$87,975.00 for the County Match requirements of FEMA 1505 Grant funding, to be allocated as follows;

i) Project 063/1930/8552: Santa Maria Juvenile Hall at \$3,750.00;

ii) Project 063/1930/8553: Santa Maria Cook & Miller Campus at \$27,100.00;

iii) Project 063/1930/8554: Santa Barbara Courthouse at \$25,000.00; and

b) Approve Budget Revision (BR #2006534) in the amount of \$32,125.00 for seismic testing at the Figueroa Court as part of the facility transfer under SB1732, project 063/1930/8565.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-10) PUBLIC HEALTH[File Reference No. 07-00196](#)

Approve and authorize the Chair to execute the Fourth Amendment to the professional services agreement (BC-05-185) with Carolyn Griffith, M.D., a local vendor, in the amount of \$171,683 to adjust the number of contract hours and related professional fees, for a total in the amount of \$671,246 for the period from June 20, 2005 to June 30, 2008.

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

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

Absent: 1 - Supervisor Carbajal

ADDENDUM

Note: Item A-11) was moved to the March 6, 2007 Departmental Agenda per the Addendum posted Friday March 2, 2007 and was considered as Item D-7).

Board of SupervisorsA-12) SUPERVISOR WOLF[File Reference No. 07-00193](#)

Approve the appointment of Harriet Evelyn Miller to the Retirement Board of the Santa Barbara County Employees' Retirement System, Second District.

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

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

Absent: 1 - Supervisor Carbajal

Hearing Requests

A-13) COUNTY EXECUTIVE OFFICE and PUBLIC HEALTH [File Reference No. 07-00205](#)

Set hearing to consider the recommendations regarding the County of Santa Barbara Pandemic Influenza Strategy Plan as follows:

a) Receive and file a report on the Pandemic Influenza Strategy Plan, Executive Summary and Plan Overview; and

b) Authorize staff to continuously update the Pandemic Strategy Influenza Plan as appropriate.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 13, 2007 in Santa Maria (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-14) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO [File Reference No. 07-00204](#)

Set hearing to consider the recommendation regarding health insurance funding for uninsured children in Santa Barbara County as part of the Children's Health Initiative, as follows:

Authorize the County Executive Officer to identify funding of up to \$1,000,000 for the FY 2007/2008 budget process to increase the number of children in the County receiving health insurance.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 13, 2007 in Santa Maria (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Approval of Administrative Agenda

HEARING TIME: 9:05 A.M. - 9:25 A.M. (20 MIN.)

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

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

Absent: 1 - Supervisor Carbajal

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME: 9:26 A.M. - 9:42 A.M. (16 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) (07-00001)**

RE: Brady Appeal of the Halsell Single Family Dwelling Addition and Grading - Alfred Bonilla, Michelle Vander Meulen, Josie Schofield, Patricia Bonilla, Shirley Brady, Ralph Larsen, John Vander Meulen, James Simms, Cheryl Miller and Jack Brady Addressed the Board.

RE: Veterans Benefit Issues - Floyd Meyers and William Connell Addressed the Board.

RE: Santa Maria Levee/Guadalupe Issues - George Alvarez Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00169](#)

HEARING - Consider the recommendations regarding the 2007-2008 Annual Work Program for Land Use Planning Projects & Policy Initiatives, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the 2007-2008 Annual Work Program and 2006-2007 Mid-Year Report for Land Use Planning Projects and Policy Initiatives (Work Program);
- b) Consider recommendations from the Planning Commission;
- c) Direct staff of the Office of Long Range Planning to continue work on current projects, required services and operations management and implement new potential projects recommended by the Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: APPROVE

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: March 13, 2007 in Santa Maria (EST. TIME: 1 HR.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

2) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00203](#)

HEARING - Receive and file report regarding significant accomplishments made by Planning and Development during the 2006-07 fiscal year and consider key projects proposed for the upcoming 2007-08 fiscal year. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: March 13, 2007 (EST. TIME: 1 HR.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00202](#)

HEARING - Receive a report and authorize the consolidation of various Long Range Planning activities under the direction of the Planning and Development Director. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:43 A.M. - 10:18 A.M. (35 MIN.)

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

Received and filed staff report and conducted public hearing.

Approved consolidation of various Long Range Planning activities under the direction of the Planning and Development Director. Directed staff to return in six months with a status report and to include input from the Agricultural Advisory Committee.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) PLANNING AND DEVELOPMENT[File Reference No. 07-00170](#)

HEARING - Consider the County Planning Commission's January 3, 2007 recommendation of approval of the proposed Vasquez Ranch Zoning Map Amendment [Case No. 06RZN-0000-00006] and Minor Conditional Use Permit for Agricultural Employee Dwellings [Case No. 06CUP-00000-00029]. The Zoning Map Amendment involves AP Nos. 081-240-033 and -039. The Conditional Use Permit involves AP No. 081-240-039. These two adjacent parcels are located approximately 1.5 miles east of El Capitan Creek and 1 mile north of Highway 101, at 610 Calle Equestre, in the Gaviota area, Third District, as follows (EST. TIME: 15 MIN.):

- a) Adopt the required findings for the Zoning Map Amendment, 06RZN-00000-00006, specified in the County Planning Commission Action Letter dated January 3, 2007, including CEQA findings;
- b) Adopt the required findings for the Conditional Use Permit, 06CUP-00000-00030, specified in the County Planning Commission Action Letter dated January 3, 2007, including CEQA findings;
- c) Accept the Notice of Exemption pursuant to Sections 15061 (b)(3) and 15301 of the Guidelines for Implementation of the California Environmental Quality Act, specified in the County Planning Commission Staff Report dated December 15, 2007;
- d) Adopt an Ordinance for a Zoning Map Amendment to rezone APNs 081-240-039 and 081-240-033 from U to AG-II-100; and
- e) Approve the Conditional Use Permit, Case Number 06CUP-00000-00030 subject to conditions specified in the County Planning Commission Action Letter dated January 3, 2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:18 A.M. - 10:19 A.M. (1 MIN.)

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

- a) and b) Adopted.**
- c) Accepted.**
- d) Adopted.**

ORDINANCE NO. 4641

- e) Approved.**

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00126](#)

HEARING - Presentation of Santa Barbara County Employee Service Awards, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a resolution officially recognizing employees with 10, 15, 20, 25, 30 and 35 years of service achieved in 2006; and
- b) Award County service pins to eligible employees who have served the County for 30 years or more in Santa Barbara.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 A.M. - 10:44 A.M. (14 MIN.)

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

- a) **Adopted.**

RESOLUTION NO. 07-029

- b) **Presented service awards.**

The motion carried by the following vote:

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

6) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00132](#)

HEARING - Consider recommendations regarding the Loans Programs/Expedited Permitting to Assist in Freeze Disaster Recovery, as follows: (EST. TIME: 20 MIN.) (4/5 Vote Required)

- a) Accept and file the report on availability of freeze recovery loan programs to County farmers; and
- b) Provide staff with direction for facilitating program participation and expedited permit processing as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: March 13, 2007 in Santa Maria (15 MIN.) The motion carried by the following vote:

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

7) PUBLIC WORKS[File Reference No. 06-01032](#)

HEARING - Consider recommendations regarding the Declaration as Excess; Portion of the Baron Ranch, Third District, as follows: (EST. TIME: 30 MIN.)

a) Declare County-owned Land as Surplus by the following:

(i) Adopt a Resolution Declaring Real Property as Surplus, which declares a 140-acre portion of the County-owned property known as the Baron Ranch (APN 081-150-032) as surplus to County's needs (3 votes required pursuant to Government Code §§ 50569 and 25005);

(ii) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) Guideline Section 15061(b)(3);

b) If the above actions are approved, authorize the Real Property Division of the Public Works Department to:

(i) Submit a request to the Santa Barbara Planning Commission to determine if the sale and transfer of the Portion would be in compliance with the County's adopted General Plan (Government Code § 65402);

(ii) Order an appraisal to determine the market value of the Portion; and

(iii) Evaluate the potential payoff or transfer of debt associated with the possible sale or transfer of the Portion.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:44 A.M. - 11:21 AM. (37 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Approved.

i) Adopted.

RESOLUTION NO. 07-030

ii) Approved.

b) i, ii and iii) Authorized.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

Absent: 1 - Supervisor Carbajal

Adjourned at 11:22 A.M.

The Board adjourned the meeting of March 6, 2007 in Honor of Rose Schuyler of Lompoc and Rosalie Cornelius of Solvang.

Adjourned to

March 13, 2007

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

<http://www.countyofsb.org>