

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 10, 2005

**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 9:15 AM)

Roll Call

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

Invocation: Jim Claybaugh, Housing and Community Development Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 3, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

HEARING TIME: 2:08 PM - 2:20 PM (12 MIN.)

- A-1) SUPERVISOR FIRESTONE [File Reference No. 05-00477](#)
Adopt a resolution honoring the Dunn Middle School Chess Team for their achievement as Junior High School State Champions of the 30th Annual California Chess Champions.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 05-144
The motion carried unanimously.
- A-2) SUPERVISOR FIRESTONE [File Reference No. 05-00485](#)
Adopt a Resolution of Commendation for Officer David Medina of the California Highway Patrol.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 05-145
The motion carried unanimously.
- A-3) SUPERVISOR GRAY [File Reference No. 05-00483](#)
Adopt a resolution recognizing May 2005 as National Foster Care Month.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 05-146
The motion carried unanimously.

Administrative Items

- A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00487](#)
Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-5) GENERAL SERVICES [File Reference No. 05-00481](#)
Approve the Notice of Completion for the Jail NW Wing HVAC Replacement (Project # J03015), located at 4436 Calle Real, Santa Barbara area, Second District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-6) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00480](#)
Consider recommendations regarding the Santa Barbara County HOME Consortium 2006-2010 Consolidated Plan and 2005 Action Plan, as follows:

a) Adopt a resolution approving the Santa Barbara County HOME Consortium 2006-2010 Consolidated Plan (federal fiscal years) and 2005 Action Plan (county fiscal year) to be submitted to the Federal Department of Housing and Urban Development;

b) Authorize the County Executive Officer to execute all certifications and grant application (SF

424) included with the submission of the Plan, and to execute routine documents required for administration of the HOME Program. (An approval by the Board of the 2005 Action Plan constitutes an approval of a reservation of funds for the projects listed therein.)

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

a) Adopted.

RESOLUTION NO. 05-147

b) Authorized.

The motion carried unanimously.

A-7) PUBLIC WORKS [File Reference No. 05-00476](#)

Authorize the Director of Public Works to execute a license agreement with Southern California Edison Company allowing the County to install non-electrified traffic regulating signs, flags, neighborhood watch signs and banners on Edison-owned composite, concrete and steel street light poles at various locations, First, Second and Third Districts.

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

A-8) SOCIAL SERVICES [File Reference No. 05-00472](#)

Approve reappointments of members to the In-Home Supportive Services (IHSS) Advisory Committee, for three-year terms.

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

Hearing Requests

A-9) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 05-00478](#)

Set a hearing to receive report regarding progress on the Planning and Development Department Process Improvement Team (PIT) efforts and provide direction to staff.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 24, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 05-00484](#)

Set a hearing for the third quarter Fiscal Year 04-05 Budget Update, as follows:

a) Accept and file, per the provisions of Government Code Section 29126.2, the FY 2004-05 Financial Status Report as of March 31, 2005 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept an update on the forecasted FY 04-05 County financial condition on June 30, 2005;

c) Receive an updated five-year financial forecast covering FY 2005-06 through FY 2009-10.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 24, 2005 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-11) FIRE [File Reference No. 05-00479](#)

Set a hearing to receive a presentation from the UCLA Anderson School of Management regarding a study on the Fire Department.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 7, 2005 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-12) GENERAL SERVICES [File Reference No. 05-00482](#)

Set a hearing to receive a briefing regarding the Countywide Fire Department Facility Master Plan, (Project # ASP701/8541), all districts.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 7, 2005 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES and COUNTY COUNSEL [File Reference No. 05-00488](#)

Consider recommendations regarding contract for County Executive Officer position, as follows:

a) Approve and execute an agreement with Michael F. Brown for services as County Executive Officer for the period of May 10, 2005 through May 13, 2009;

b) Adopt a resolution, effective May 10, 2005, establishing salary range for County Executive Officer (Range 8014; maximum \$193,459 per year).

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

a) Approved; Chair to execute.

b) Adopted.

RESOLUTION NO. 05-148

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00489](#)

Concur with the County Planning Commission's request that the Board of Supervisors schedule its hearing on the EIR Contract Procedures Review in a timeframe that accommodates the continued County Planning Commission hearing on July 13, 2005.

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

Directed staff to return to the Board on June 21, 2005 for a discussion regarding EIR contract procedures and to request that the County Planning Commission tailor it's recommendations to accommodate that schedule.

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:15 AM - 9:42 AM (28 MIN.)

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

[File Reference No. 05-00051](#)

PUBLIC COMMENT

Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (05-00051)**

RE: County Counsel Memorandum submitted into the record in response to questions by John Thorndike - County Counsel Senior Deputy, Kevin Ready addressed the Board.

RE: Accessible - Affordable Health Care for all - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

- 1) PLANNING AND DEVELOPMENT, PUBLIC WORKS and FIRE [File Reference No. 05-00434](#)

HEARING - Receive a report and provide direction to staff regarding extension options for Stubblefield Road, located in southeast Orcutt, Fourth District. (EST. TIME: 40 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:48 AM - 11:10 AM (1HR. 22 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed staff to study the feasibility of the extension of Stubblefield Road.

The motion carried unanimously.

- 2) AGRICULTURAL COMMISSIONER [File Reference No. 05-00435](#)

HEARING - Receive report regarding Sudden Oak Death, a disease that, to date, has not been found in Santa Barbara County. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:23 PM - 11:37 PM (14 MIN.)

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

Received and filed report and conducted public hearing.

The motion carried unanimously.

- 3) PLANNING AND DEVELOPMENT and AGRICULTURAL COMMISSIONER [File Reference No. 05-00357](#)

HEARING - Consider recommendations regarding the Oak Tree Protection and Regeneration Program, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive status report regarding the Oak Tree Protection and Regeneration Program;

- b) Direct staff to take actions required to incorporate any clean-up items recommended by the Board;
- c) Provide direction as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:28 AM - 2:00 PM AND 2:50 PM - 4:05 PM (3HRS. 47 MIN.)

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

Received and filed staff presentation and conducted public hearing. Public Hearing closed.

Continued matter to May 24, 2005.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

2:00 P.M. Presentation of Resolutions and Awards

Planning Items and Public Hearings

4) GENERAL SERVICES

[File Reference No. 05-00391](#)

HEARING - Consider recommendations regarding bids for sale of the Santa Maria Animal Shelter (Real Estate Services Folio No. 003431), located at 3415 Orcutt Road, Santa Maria area, Fourth District, as follows: (EST. TIME: 20 MIN.)

- a) Call for the opening and reading of all written bid proposals, then for any oral bids that exceed the highest written proposal by at least 5% regarding the sale of County owned property known as the Santa Maria Animal Shelter located at 3415 Orcutt Road, in Santa Maria, APN 111-120-024 (herein the "Property");
 - b) Accept the highest bid that meets or exceeds the minimum bid price of \$550,000 established by Resolution 05-113, and direct the Real Estate Services Office to produce a Real Property Sale Contract and Escrow Instructions and Grant Deed;
- OR:
- c) Reject all bids and authorize the Real Estate Services Office to market the Property (said action includes authorizing the Director of General Services to execute a listing contract with a local real estate broker).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:00 PM - 2:07 PM (7 MIN.)

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

Received and filed staff presentation and conducted public hearing. No written or oral bids were submitted at the public hearing. Authorized the General Services Director to execute a listing contract with a local real estate broker and authorized the Real Estate Services Office to market the property.

The motion carried by the following vote:

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

5) PUBLIC WORKS

[File Reference No. 05-00419](#)

HEARING - Consider adoption of a resolution establishing street lighting charges for County Service Area 3, County Service Area 31 and North County Lighting District Benefit Assessment for Fiscal Year 2005-06, Second, Third, Fourth and Fifth Districts. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:15 PM - 4:17 PM (2 MIN.)

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

RESOLUTION NO 05-149

The motion carried by the following vote:

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

6) PUBLIC WORKS

[File Reference No. 05-00319](#)

HEARING - Consider recommendations regarding the annexation of Harp Springs Tract 14,478 to the North County Lighting District, creating a zone of benefit and imposing an annual assessment for street lighting services, Fourth District, as follows: (EST. TIME: 15 MIN.)

- a) Receive testimony that a written protest has not been filed;
- b) Count written property owner ballot(s);
- c) Consider the adoption (second reading) of an ordinance approving annexation of territory to the Santa Barbara North County Lighting District, creating a new Zone of Benefit and imposing an Annual Assessment therein if there is majority support based on the results of the ballots received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:18 PM - 4:23 PM (5 MIN.)

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

- a) Accepted testimony that no written protests we're received.
- b) One written property owner ballot was submitted by Dixie L. Wells in support of the proposed 2005-2006 assessment.
- c) Adopted.

ORDINANCE NO. 4567

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

7) PUBLIC HEALTH

[File Reference No. 05-00270](#)

HEARING - Receive presentation regarding Departmental Operations from the Public Health Department. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:30 PM - 5:15 PM (45 MIN.)

Received and filed staff presentation and conducted public hearing. Dirceted staff to work with the County Executive Officer to calendar the balance of the presentation as appropriate.

Adjourn to May 17, 2005

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourn

Adjourned at 5:15 PM

Announcements

THE MEETING OF MAY 10, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 12, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>