

---

## **ACTION SUMMARY**

**May 06, 2008**

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

---

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

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

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:20 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 08-00412](#)

Closed Session Agenda

No reportable action taken.

**Approval of Minutes of the April 22, 2008 meeting**

Acted on as follows:

A motion was made by Supervisor Wolf, seconded by Supervisor Firestone as follows:

Approved the minutes of the April 22, 2008 meeting amended as follows:

Directed staff to add the following language to the action on Department Item #4:

Directed the County Executive Officer "to work with all stakeholders,..."

The motion carried unanimously.

**Administrative Agenda**

**Resolutions to be Presented at 9:15 A.M.**

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00373](#)

Adopt a Resolution proclaiming the day of May 6, 2008 as National Nurses Day and the week of May 6-12, 2008 as National Nurse Week.

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

RESOLUTION NO. 08-155

The motion carried unanimously.

- A-2) SUPERVISOR CARBAJAL [File Reference No. 08-00374](#)  
Adopt a Resolution proclaiming the month of May 2008 as Preservation Month in Santa Barbara County.  
**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**  
**RESOLUTION NO. 08-156**  
**The motion carried unanimously.**
- A-3) SUPERVISOR CARBAJAL [File Reference No. 08-00378](#)  
Adopt a Resolution honoring the Family Service Agency of Santa Barbara upon 109 years of dedicated service in our community.  
**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**  
**RESOLUTION NO. 08-157**  
**The motion carried unanimously.**
- A-4) SUPERVISOR CARBAJAL [File Reference No. 08-00379](#)  
Adopt a Resolution proclaiming the month of May 2008 as Older Americans Month in Santa Barbara County.  
**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**  
**RESOLUTION NO. 08-158**  
**The motion carried unanimously.**
- A-5) SUPERVISOR CARBAJAL [File Reference No. 08-00381](#)  
Adopt a Resolution proclaiming the month of May 2008 as National Exercise Month in Santa Barbara County.  
**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**  
**RESOLUTION NO. 08-159**  
**The motion carried unanimously.**
- A-6) SUPERVISOR CARBAJAL [File Reference No. 08-00401](#)  
Adopt a Resolution proclaiming the month of May 2008 as Asian Pacific American Heritage Month in Santa Barbara County.  
**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**  
**RESOLUTION NO. 08-160**  
**The motion carried unanimously.**

**Honorary Resolutions**

A-7) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 08-00377](#)

Adopt a Resolution celebrating the 60th Anniversary of the founding of the State of Israel.

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

**RESOLUTION NO. 08-161**

**The motion carried unanimously.**

A-8) SUPERVISOR CARBAJAL [File Reference No. 08-00380](#)

Adopt a Resolution commemorating the Arlington Theater for its service to the cultural arts in our community.

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

**RESOLUTION NO. 08-162**

**The motion carried unanimously.**

A-9) SUPERVISOR CENTENO [File Reference No. 08-00375](#)

Adopt a Resolution proclaiming May 4-10, 2008 as Elks Youth Week in Santa Barbara County.

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

**RESOLUTION NO. 08-163**

**The motion carried unanimously.**

A-10) SUPERVISOR GRAY [File Reference No. 08-00376](#)

Adopt a Resolution of Commendation honoring Custody Deputy Donata A. Cromby upon her retirement from the Sheriff's Department after 21 plus years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-164**

**The motion carried unanimously.**

**Administrative Items**

A-11) AGRICULTURAL COMMISSIONER [File Reference No. 08-00382](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the High Risk Program for the period of July 1, 2007 through June 30, 2008 in the amount of \$90,866.

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

A-12) COUNTY COUNSEL [File Reference No. 08-00385](#)

Receive and file a report on the regulation of time-shares in the un-incorporated areas of the County.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00406](#)

Consider recommendations regarding 2008 County Health Insurance Program Changes, as follows:

Aetna Health, Inc.

a) Approve the selection of Aetna Health, Inc. as the County's primary health insurance carrier to replace Blue Shield of California and replace all existing medical plans for active employees and retirees, effective July 1, 2008 for an eighteen-month term at the premium rates; increase the County Health Savings Account (HSA) contribution from \$550 to \$900 per year for employees enrolled in the High Deductible PPO plan; and authorize the Assistant CEO/HR Director to execute the Master Application to Aetna and any other necessary documents;

Kaiser Permanente HMO Health Plans

b) Approve the selection of Kaiser Permanente as an additional insurance carrier for the County's High and Low Option HMO plans for employees and retirees residing in Kaiser's Ventura County service area, effective July 1, 2008 for an eighteen-month term at the premium rates and authorize the Assistant CEO/HR Director to execute the Master Application to Kaiser Permanente and any other necessary documents;

On-Site Medical Clinic Program

c) Authorize the Assistant CEO/Human Resources Director to conduct a Request for Proposal (RFP) for an on-site medical clinic program, return to the Board with recommendations for establishing the clinic and other required actions and designate program funding from departmental health plan premium savings;

County Self-Funded Dental PPO Plan

d) Accept the annual Actuarial Report for the County Self-Funded Dental Plan and continue the existing program benefits at the current premium levels, effective July 1, 2008;

Golden West Pacesetter Dental HMO Plan

e) Approve the renewal of the existing Golden West Dental HMO plan and existing benefits for all active employees at a premium increase of 10% for active employees and retirees, effective July 1, 2008, for an eighteen-month period; and

CareCounsel Healthcare Assistance Program

f) Approve the renewal of the CareCounsel Healthcare Assistance Program for all covered active employees at a premium rate increase of 8.4% (\$.14 monthly) and covered retirees at a premium rate

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

a) and b) Approved.

c) Authorized.

d) Accepted.

e) and f) Approved.

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 08-00399](#)

Consider recommendations regarding a contract for consulting services with Mercer Inc., as follows:  
(4/5 Vote Required)

a) Approve and authorize the Chair to execute a contract with Mercer Human Resources Consulting Inc. (not a local vendor) in an amount not to exceed \$100,000 for the purpose of providing actuarial services and expert advice regarding retirement-related matters; and

b) Authorize and approve a budget revision request to transfer \$100,000 from contingency to the CEO/ Human Resources budget for the execution of this contract.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-15) FIRE

[File Reference No. 08-00386](#)

Accept a donation of two General Dynamics GoBook XR-1 Laptop Computers, in the amount of \$13,730.85, from the Santa Barbara Firefighter's Alliance.

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

A-16) GENERAL SERVICES

[File Reference No. 08-00392](#)

Accept a Notice of Completion for work performed on the Agricultural Commissioner's Office Addition, Project No. 8654, by EJS Construction Inc. (a local vendor), 4191 Carpinteria Ave., STE 7, Carpinteria, CA, 93013 and authorize the Clerk to record.

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

A-17) GENERAL SERVICES [File Reference No. 08-00393](#)

Consider recommendations regarding a transfer agreement for the Santa Barbara Figueroa Division Courthouse, First District, as follows:

- a) Approve and authorize the Chair to execute the Facility Transfer Agreement between Santa Barbara County and the Judicial Council of California, Administrative Office of the Courts (AOC) for the Santa Barbara Figueroa Division Courthouse; and
- b) Approve and authorize the Chair to execute the Grant Deed for the Figueroa Division Courthouse.

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

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

**The motion carried unanimously.**

A-18) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00384](#)

Consider recommendations regarding the Good Samaritan Shelter, Inc., Casa De Familia Project, Predevelopment Loan Agreement, Fifth District, as follows: (4/5 Vote Required)

- a) Authorize the Chair to enter into a Predevelopment Loan Agreement, in the amount of \$50,000 with Good Samaritan Shelters, Inc., to provide for predevelopment costs associated with its proposed Casa De Familia project, located at 412 West Morrison Avenue in the City of Santa Maria; and
- b) Approve a Budget Revision 2007255, that will increase by \$50,000 HOME program funding in Fund 0066 for this project.

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

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

**b) Approved.**

**The motion carried unanimously.**

A-19) PARKS [File Reference No. 08-00388](#)

Approve and authorize the Chair to execute Amendment No. 3 to the Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report with Chambers Group, Inc., extending the term of the agreement to December 31, 2008 with the contract total not to exceed remaining at \$370,000, Second District.

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

A-20) PLANNING AND DEVELOPMENT[File Reference No. 08-00391](#)

Approve and authorize the Chair to execute Amendment No. 1 to Envicom Corporation's (not a local vendor) existing, applicant funded contract, in the amount of \$85,968, for a total not to exceed cost of \$417,670, in order to complete additional analysis and prepare appropriate revisions to the Santa Barbara Botanic Garden's Final Environmental Impact Report, First District.

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

A-21) PLANNING AND DEVELOPMENT[File Reference No. 08-00402](#)

Consider recommendations regarding the Williams Nonrenewal, Carpinteria: 88-AP-032, Case 08AGP-00000-00004, for nonrenewal by the landowner of an existing agricultural preserve contract, First District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 88-AP-032; and
- b) Execute a Notice of Nonrenewal by the County Land Conservations Contract for Assessor's Parcel No. 001-160-031, located at 7391 Gobernador Canyon Road, in the Carpinteria area.

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

**a) Accepted.**

**b) Executed.**

**The motion carried unanimously.**

A-22) PLANNING AND DEVELOPMENT[File Reference No. 08-00403](#)

Consider recommendations regarding the Marquez Nonrenewal, Carpinteria: 73-AP-047B, Case 08AGP-00000-00005, for nonrenewal by the landowner of an existing agricultural preserve contract, First District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 73-AP-047B; and
- b) Execute a Notice of Nonrenewal by the County Land Conservations Contract for Assessor's Parcel No. 001-200-015, located at 6780 Rincon Road, in the Carpinteria area.

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

**a) Accepted.**

**b) Executed.**

**The motion carried unanimously.**



A-23) PLANNING AND DEVELOPMENT[File Reference No. 08-00404](#)

Consider recommendations regarding the Darian Nonrenewal, Carpinteria: 71-AP-012A, Case 08AGP-00000-00003, for nonrenewal by the landowner of an existing agricultural preserve contract, First District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 71-AP-012A; and
- b) Execute a Notice of Nonrenewal by the County Land Conservation's Contract for Assessor's Parcel No. 155-200-078, located at 5840 Casitas Pass Road, in the Carpinteria area.

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

- a) **Accepted.**
- b) **Executed.**

**The motion carried unanimously.**

A-24) PUBLIC WORKS[File Reference No. 08-00387](#)

Approve and authorize the Chair to execute a letter to the Director of Santa Barbara County Association of Governments (SBCAG) requesting \$500,000 in Regional Measure D dollars be allocated to the Tepusquet Low Water Crossing Project; County Project No. 862248, Fifth District.

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

A-25) PUBLIC WORKS[File Reference No. 08-00396](#)

Consider recommendations regarding the Pardall Road Streetscape Improvements Project, Redevelopment Agency Project No. RDAPRE, Third District, as follows:

- a) Approve and authorize the Chair to execute the Permanent Easement Purchase Contract with Daniel B. Baham and Carolyn Shepard Baham for a sidewalk and roadway easement over 6546 Pardall Road, Isla Vista (APN 075-113-007) in the amount of \$9,000.00;
- b) Accept the Easement Deed by authorizing the Clerk of the Board to execute the Certificate of Acceptance for a sidewalk and roadway easement over 6546 Pardall Road (APN 075-113-007);
- c) Approve and authorize the Chair to execute the Permanent Easement Purchase Contract with Georgiann Davirro as Trustee of the Davirro Family Trust, U.T.D. April 4, 1994, for a sidewalk and roadway easement over 6580 Pardall Road, Isla Vista (APN 075-111-012) in the amount of \$3,860.00;
- d) Accept the Easement Deed by authorizing the Clerk of the Board to execute the Certificate of Acceptance for a sidewalk and roadway easement over 6580 Pardall Road (APN 075-111-012);
- e) Approve and authorize the Chair to execute the Permanent Easement Purchase Contract with Gamma Phi Beta Sorority, Inc., for a sidewalk and roadway easement over 890 Camino Pescadero, Isla Vista (APN 075-111-013) in the amount of \$2,540.00;
- f) Accept the Easement Deed by authorizing the Clerk of the Board to execute the Certificate of Acceptance for a sidewalk and roadway easement over 890 Camino Pescadero (APN 075-111-013);
- g) Approve and authorize the Chair to execute the Permanent Easement Purchase Contract with Martin L. Gordon and Diane E. Gordon, et al., for a sidewalk and roadway easement over 901 Embarcadero Del Norte, Isla Vista (APN 075-114-009) in the amount of \$8,400.00;
- h) Accept the Easement Deed by authorizing the Clerk of the Board to execute the Certificate of Acceptance for a sidewalk and roadway easement over 901 Embarcadero Del Norte (APN 075-114-009);and
- i) Authorize the Director of Public Works to advertise for construction bids for the construction of Pardall Road Streetscape Improvements Project in the Third District.

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

- a) Approved; Chair to execute.
- b) Accepted.
- c) Approved; Chair to execute.
- d) Accepted.
- e) Approved; Chair to execute.
- f) Accepted.
- g) Approved; Chair to execute.
- h) Accepted.
- i) Authorized.

The motion carried unanimously.

A-26)

PUBLIC WORKS

[File Reference No. 08-00397](#)

Consider recommendations regarding Jalama Road Storm Damage Repairs, County Project No. 95R131, Federal Project No. ER3033 (003), Third District, as follows:

- a) Approve plans and specifications for Jalama Road Damage Repairs just south of the City of Lompoc, California;
- b) Award the construction contract in the amount of \$910,580.00 to the lowest responsible bidder, Papich Construction (not a local vendor), P.O. Box 2210 Pismo Beach, CA 93448 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; and
- d) Approve contingency fund in the amount of \$58,029.00 for Jalama Road Storm Damage Repairs just south of the City of Lompoc, California.

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

- a) Approved.
- b) Authorized.
- c) and d) Approved.

The motion carried unanimously.

A-27) SHERIFF [File Reference No. 08-00390](#)

Approve the Application for Destruction of Inmate Welfare Records dated between the year of 1991 and September 2003, that are no longer required by law to be retained. (4/5 Vote Required)

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

### Hearing Requests

A-28) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00389](#)

Set hearing to consider recommendations regarding the consideration of Propositions 98 and 99, Eminent Domain Reform, as follows:

a) Receive a report from the California State Association of Counties (CSAC) on Propositions 98 and 99; and

b) Determine whether to adopt a resolution opposing Proposition 98 and supporting Proposition 99.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 13, 2008 in Santa Maria (EST. TIME: 25 MIN.) The motion carried unanimously.**

A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00400](#)

Consider recommendations regarding the Annexation of Hope Community Church into the Orcutt Community Facilities District, as follows:

a) Adopt a Resolution Initiating Annexation of Territory to Orcutt Community Facilities District No. 2002-1 and to Authorize the Levy of Special Taxes Therein for the Hope Community Church, TPM 14,711 on APN 107-150-019;

b) Adopt a Resolution Calling for a Special Election for Annexation of Hope Community Church into the Orcutt Community Facilities District, No. 2002-1;

c) Set hearing to consider recommendations regarding the intent to annex territory known as the Hope Community Church into the Orcutt Community Facilities District, No. 2002-1 and levy special taxes on the proposed parcel to be annexed, as follows:

i) Receive testimony regarding written protests that have been filed, if any;

ii) Certify the results of a special election and adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien;

iii) Introduce the first reading of an Ordinance entitled An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory, Hope Community Church, to Orcutt Community Facilities District, No. 2002-1 and Authorizing the Levy of Special Taxes Therein; and

d) Set a second reading for June 24, 2008 and adopt An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Hope Community Church) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein.

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

Adopted.

RESOLUTION NO. 08-165

b) Adopted.

RESOLUTION NO. 08-166

c) Set for June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

d) Set for June 24, 2008 in Santa Maria (EST. TIME: 15 MIN.)

The motion carried unanimously.

A-30) PARKS

[File Reference No. 08-00407](#)

Set Hearing to consider Beach Parking Fees and Regional Park Fees at County Parks, as follows:

a) Consider and provide direction to staff on beach parking fees at: Goleta Beach, Arroyo Burro Beach, Rincon Beach, Lookout Beach, Ocean Beach, and Rancho Guadalupe Dunes County parks; and

b) Consider and provide direction to staff on parking fees at regional parks: Waller Park, Los Alamos Park, Santa Rosa Park, Nojoqui Falls Park, Tucker's Grove Park, Rocky Nook Park, Manning Park, and Toro Canyon Park.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno

Noes: 2 - Supervisor Firestone and Supervisor Gray

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 08-00398](#)

Set hearing to consider recommendations regarding the option for a Crude Oil Production Tax for the County of Santa Barbara, as follows:

a) Receive a report on the option for the Crude Oil Production Tax;

b) Consider selecting a date for the placement of a local tax measure in accordance with the upcoming scheduled elections:

i) If approved, direct staff to draft a measure for inclusion on the November 4, 2008 ballot that will assess a dollar value per oil barrel crude oil production tax on oil extracted from sub-surface reservoirs underlying unincorporated lands of the County; and

ii) If it is determined to place the measure on the November 4, 2008 ballot, direct staff to return to move forward with the local tax measure and elections timing and return on or by July 1, 2008 with the necessary ordinance to consolidate such ballot measure with the November 2008 election.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 13, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-32) PUBLIC HEALTH[File Reference No. 08-00383](#)

Set hearing to receive a report on the status of tuberculosis control efforts in Santa Barbara County.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 20, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-33) PUBLIC HEALTH[File Reference No. 08-00395](#)

Set hearing to consider recommendations regarding the Tobacco Settlement Advisory Committee (TSAC) and Tobacco Settlement Funding, as follows:

- a) Conceptually approve the recommendation from TSAC that tobacco settlement funding for 08-09 be allocated following the funding recommendations and direction TSAC recommended for the 07-08 funding cycle. Final approval will be determined by the Board during the June 2008 budget hearings;
- b) Approve the recommendation from TSAC that future tobacco settlement funding be allocated by the Public Health Director via the County budgeting process with input from a community forum and that the allocations remain consistent with the identified priority health areas;
- c) Approve the recommendation from TSAC that the Public Health Director establish a new forum for periodic discussion of future and emerging community health needs;
- d) Approve the recommendation from TSAC that the Committee sunset its responsibilities in FY 2007-08; and
- e) Receive a report regarding TSAC expenditures, programs, and outcomes.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 20, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-34) PUBLIC WORKS[File Reference No. 08-00394](#)

Set hearing to consider recommendations regarding an update on Evaluation of Conversion Technology, as follows:

- a) Receive a report entitled "Evaluation of Municipal Solid Waste Conversion Technologies" prepared by Alternative Resources, Inc., hired by the County to evaluate the feasibility of siting a conversion technology facility at the Tajiguas Landfill;
- b) Approve the list of eight vendors recommended in the report;
- c) Direct staff to:
  - i) Begin drafting a Request For Proposals to solicit project proposals from the short-listed conversion technology vendors;
  - ii) Direct staff to conduct outreach presentations to potential participating jurisdictions and interested community groups;
  - iii) Direct staff to hold a public forum for elected officials and staff to discuss potential legal arrangements for governing the facility; and
  - iv) Return to your board in August / September with the results of the presentations and public forum.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 13, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 9:22 A.M. - 10:09 A.M. (47 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**

File Reference No. 08-00001

Public Comment

*HEARING TIME: 10:10 A.M. - 10:40 A.M. (30 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) (08-00001)**

**RE: County Oak Tree Preservation/Health - Derek Westen Addressed the Board**

**RE: Off-road vehicle use in Ordinance No. 4668 - Darryl Denhard, Dan Waller, Cathy Duncan, Trish Odenthal, Jon Johnson and William Schuyler Addressed the Board.**

**RE: Isle Vista tree removal - Mark Orfalea and Dorothy Dent Addressed the Board.**

**RE: Invocation - Sister Janet Corcoran Addressed the Board.**

**RE: - Moment of silence in honor of County District Attorney's Office Supervising Investigator Laura Cleaves - First District Supervisor Salud Carbajal Addressed the Board.**



**Departmental Agenda**  
**Planning Items and Public Hearings**

- 1) SUPERVISOR CARBAJAL and SUPERVISOR GRAY File Reference No. 08-00366

HEARING - Consider recommendations regarding a Local Spay/ Neuter Ordinance report, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a report on the status of a local spay/neuter ordinance for Santa Barbara County and provide policy direction to staff on further development of such an ordinance, and if warranted;
- b) Authorize the Public Health Department - Animal Services to initiate outreach efforts to receive public input on the draft ordinance, and
- c) Direct the Public Health Department - Animal Services to return to the Board for further consideration of a local spay/neuter ordinance based on public input including an operational plan for implementation.

*HEARING TIME: 10:52 A.M. - 11:51 A.M. - 1:36 P.M. - 4:14 P.M. (217 MIN.)*

**Acted on as follows:**

**Received and filed staff presentation and conducted public hearing.**

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

- a) **Received.**
- b) **Authorized.**
- c) **Directed.**

**The motion failed by the following vote:**

**Ayes: 2 - Supervisor Carbajal and Supervisor Wolf**

**Noes: 3 - Supervisor Gray, Supervisor Centeno and Supervisor Firestone**

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray as follows:**

**Create a task force to include County staff and selected members of the community/stakeholder groups (two members from the Second, Third, Fourth and Fifth Supervisorial Districts, three members from the First Supervisorial District) and to return to the Board as appropriate with proposed draft language for a spay/neuter ordinance.**

**The motion carried by the following vote:**

**Ayes: 4 - Supervisor Carbajal and Supervisor Wolf, Supervisor Gray and Supervisor Centeno**

**Noes: 1 - Supervisor Firestone**

**Board of Supervisors****Board of Directors, Redevelopment Agency**2) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00362](#)

HEARING - Consider recommendations regarding a Joint Hearing for Real Property Acquisition of 976 Embarcadero Del Mar, Isla Vista, Third District, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Supervisors:

- a) Conduct a hearing as required by Health & Safety Code Section 33679 for purchase of property located at 976 Embarcadero Del Mar, in Isla Vista, (Property);
- b) Find that the acquisition of the Property by the County of Santa Barbara Redevelopment Agency (Agency) was evaluated in the Isla Vista Master Plan Environmental Impact Report (IVMP EIR) and pursuant to CEQA Guidelines Sections 15180 and 15162, no additional environmental review is required;
- c) Adopt the County Resolution making findings required by California Health & Safety Code Sections 33445 and 33679 to use Redevelopment Agency funds to purchase the Property; and
- d) Adopt the County Resolution making certain findings and approving the lease of approximately 3,600 square feet back to the seller, Saint Athanasius Orthodox Church (Church) as required by California Health & Safety Code Section 33433.

Acting as the Board of Directors of the Redevelopment Agency:

- e) Find that the acquisition of the Property by the Agency was evaluated in the IVMP EIR, and pursuant to CEQA Guidelines Sections 15180 and 15162, no additional environmental review is required;
- f) Adopt the Agency Resolution making findings required by Health & Safety Code Sections 33445 and 33679 for the acquisition of the Property;
- g) Adopt the Resolution of Intent to Purchase the Property from the Church;
- h) Execute the Real Property Sale Contract and Escrow Instructions between the Agency and the Church to acquire the Property in the amount of \$1,875,000, and authorize the Executive Officer, or designee, to initial various provisions therein on behalf of the Agency;
- i) Authorize the Executive Director to extend escrow up to 60 additional days, if necessary to facilitate funding of the acquisition; and
- j) Authorize the Executive Director to execute a four year Lease Agreement, with the County as Lessor, and the Church as Lessee, upon the successful close of escrow.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:23 P.M. - 4:26 P.M. (3 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

Acting as the Board of Supervisors:

a) Authorized.

b) Approved.

c) Adopted.

RESOLUTION NO. 08-167

d) Adopted.

RESOLUTION NO. 08-168

Acting as the Board of Directors of the Redevelopment Agency:

e) Approved.

f) Adopted.

RESOLUTION NO. 08-169

g) Adopted.

RESOLUTION NO. 08-170

h) Approved; Chair to execute.

i) and j) Authorized.

The motion carried unanimously.

3) SUPERVISOR CARBAJAL

[File Reference No. 08-00371](#)

HEARING - Consider accepting the donation of a Type 3 Brush Truck for the County Fire Department from the Santa Barbara Volunteer Bucket Brigade and Direct Relief International. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:52 A.M. - 12:15 P.M. (23 MIN.)*

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

4) PUBLIC WORKS[File Reference No. 08-00337](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District, Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Approve Notice of Exemption pursuant to County California Environmental Quality Act Guidelines;
- b) Consider recommendations in connection with the report entitled "Mission Canyon Sewer District Septic Management Fixed Charges Fee Report", which proposes the septic system management charges, with no change proposed this year, for County Service Area 12; and
- c) Adopt a resolution establishing the septic system management charges for the County Service Area 12 (Mission Canyon Sewer District) and provide for collection of the Tax Rolls for Fiscal Year 2008/2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:27 P.M. - 4:28 P.M. (1 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

- a) Approved.**
- b) Authorized.**
- c) Adopted.**

**RESOLUTION NO. 08-171**

**The motion carried unanimously.**

5) PUBLIC WORKS[File Reference No. 08-00340](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;
- b) Consider the recommendations regarding a report entitled "Mission Canyon Sewer District Fixed Charges" filed with the Clerk of the Board, April 15, 2008, which proposes a sewer service charge increase of 6% (from \$568 to \$602 per connection per year) for County Service Area 12; and
- c) 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 2008/2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:29 P.M. - 4:30 P.M. (1 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.**

- a) Approved.**
- b) Authorized.**
- c) Adopted.**

**RESOLUTION NO. 08-172**

**The motion carried unanimously.**

6) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00351](#)

HEARING - Consider the response to the Civil Grand Jury report entitled "North County Jail: A Step at a Time", as follows: (EST. TIME: 15 MIN.)

- a) Adopt the responses as the Board of Supervisors' response to the 2006-07 Grand Jury Report entitled "North County Jail: A Step at a Time"; and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:31 P.M. - 4:32 P.M. (1 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Approved.**

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

**The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT[File Reference No. 08-00278](#)

HEARING - Consider recommendations regarding the Montecito Resource Management Zone Development Plan Requirement Ordinance Amendment, as follows: (EST. TIME: 30 MIN.)

- a) Adopt findings for approval of the proposed Ordinance;
- b) Find that the adoption of 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. 08ORD-00000-00002) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:33 P.M. - 4:34 P.M. (1 MIN.)*

**Acted on as follows:**

**Received and filed staff presentation and conducted public hearing.**

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

**To adopt staff recommendations of original staff report dated April 1, 2008, which provides for no exemptions:**

- a) **Adopted.**
- b) **Approved.**
- c) **Adopted.**

**ORDINANCE NO. 4669**

8) COUNTY EXECUTIVE OFFICE and  
AUDITOR-CONTROLLER[File Reference No. 08-00341](#)

HEARING - Consider the recommendation regarding the Fiscal Year 2007-2008 Third Quarter Budget and Financial Update, as follows: (EST. TIME: 45 MIN.)

Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of March 31, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:11 P.M. - 3:12 P.M. (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: May 20, 2008 in Santa Barbara (EST. TIME: 1 HR.) The motion carried unanimously.**

9) SUPERVISOR CARBAJAL and SUPERVISOR GRAY[File Reference No. 08-00299](#)

HEARING - Consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows: (EST. TIME: 1 HR.)

- a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and
- b) Return to the Board within 90 days with an ordinance for Board consideration.

*HEARING TIME: 3:13 P.M. - 3:14 P.M. (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: May 20, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**



**The Board of Directors adjourned the Meeting of May 6, 2008 in honor of  
The Honorable Joseph Lodge of Santa Barbara, William Asbrook of  
Santa Maria and Laura Cleaves of Santa Ynez.**

**Adjourned to**

**May 13, 2008**

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

**Announcements**

The meeting of May 6, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 8, 2008, at 5:00 PM on CSBTB Channel 20.

**<http://www.countyofsb.org>**