

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 23, 2007

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
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. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:04 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the January 16, 2007 meeting

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

Administrative Agenda

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

Addendum

A-1) SUPERVISOR FIRESTONE [File Reference No. 07-00018](#)

Adopt a Resolution of Commendation recognizing Sue Collisson, D' Ann Marvin, and Natalie Warwick from County Counsel as the Santa Barbara County Employees of the Month for January 2007.

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

RESOLUTION NO. 07-006

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL [File Reference No. 07-00102](#)

Adopt a Resolution of Commendation Honoring the 2006 Carpinterian of the Year.

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

RESOLUTION NO. 07-007

The motion carried unanimously.

A-3) SUPERVISOR CARBAJAL [File Reference No. 07-00104](#)

Adopt a Resolution of Commendation Honoring the 2006 Junior Carpinterian of the Year.

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

RESOLUTION NO. 07-008

The motion carried unanimously.

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00094](#)

Consider recommendations regarding the contract for professional services with Daniel Litten, M.D., as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll professional services contract, effective July 1, 2006 through June 30, 2007, for \$85,000 with Daniel Litten, MD (a local vendor) to provide psychiatric services to seriously mentally ill adults in the County Psychiatric Health Facility (PHF). This contract complies with the County of Santa Barbara Contractor On Payroll Policy; and

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

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-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 07-00095](#)

Consider recommendations regarding the contract for professional services with Kellee Clougherty, M.D., as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll professional services contract in the amount of \$173,130, with Kellee Clougherty, M.D. (a local vendor) to provide psychiatric services to seriously emotionally disturbed children in the Santa Barbara clinics. The contract term is from July 1, 2006, through June 30, 2007. This contract complies with the County of Santa Barbara Contractor On Payroll Policy; and

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

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-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 07-00096](#)

Consider recommendations regarding the contract for professional services with Sandra Fahey, MFT, as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll professional services contract in the amount of \$78,320 with Sandra Fahey, MFT as an Early Childhood Mental Health Services Project Manager, to provide program management, development and leadership to the Early Childhood Mental Health and Special Needs Collaborative in Santa Barbara County. The contract term is from July 1, 2006, through June 30, 2007. This contract complies with the County of Santa Barbara Contractor On Payroll Policy; and

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

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-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00097](#)

Consider recommendations regarding the contract for professional services with Roy Moss, M.D., as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll professional services contract amendment in the amount of \$37,440, with Roy Moss, M.D. to provide psychiatric services to seriously mentally ill adults in the North County. This contract complies with the County of Santa Barbara Contractor On Payroll Policy; and

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

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-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00098](#)

Consider recommendations regarding the contract for professional services of Eli Katz, M.D., as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll professional services contract amendment (Contractor on Payroll), effective July 1, 2006 through June 30, 2007, with Eli Katz, M.D. (a local vendor) to provide psychiatric services to seriously mentally ill adults in the Santa Maria and Santa Barbara clinics. The total resulting contract amount for FY 06-07 will be \$149,915. This contract complies with the County of Santa Barbara Contractor On Payroll Policy; and

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

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-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00099](#)

Consider recommendations regarding the Mental Health Association in Santa Barbara, FY 06/07 Renewal, as follows:

a) Approve and authorize the Chair to execute a contract renewal with Mental Health Association in Santa Barbara (MHA) (a local vendor) to provide rehabilitation services to Santa Barbara County residents for the period of July 1, 2006, through June 30, 2007, in the amount of \$999,000; and

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

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-10) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00090](#)

Approve the recommended list of projects to be considered for potential Federal and State funding.

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

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00091](#)

Consider recommendations regarding athletic fields and ancillary structures on a 139 acre property in Buellton area for the Santa Ynez Valley Youth Sports Foundation, Third District, as follows: (4/5 Vote Required)

a) Request waiver of Conceptual Review Fees for the Santa Ynez Valley Youth Sports Foundation to allow athletic fields and for the ancillary structures on a 139 acre property in Buellton area, APNs: 083-180-011 and 083-190-004, located 0.5 miles west of US 101 on Santa Rosa Road; and

b) Approve a \$15,000 transfer of contingency funds for the waiver of such fees.

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

a) and b) Approved.

The motion carried unanimously.

A-12) GENERAL SERVICES [File Reference No. 07-00079](#)

Accept the Notice of Completion for the Alcohol Drug and Mental Health Services Children's Services Building located at 427 Camino Del Remedio on the County's Calle Real Campus, Santa Barbara, Project (J02007/8612), Second District.

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

A-13) GENERAL SERVICES [File Reference No. 07-00080](#)

Accept the Notice of Completion for the Treasurer-Tax Collector Office Remodel Project (F01005/8663), First District.

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

A-14) GENERAL SERVICES [File Reference No. 07-00088](#)

Accept the Certificate of Acceptance for The Trust For Public Land San Marcos Foothills (003515), a donation of 200 acres of undeveloped land located northeast of the intersection of San Marcos Pass and Foothill Road, Second District.

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

A-15) GENERAL SERVICES[File Reference No. 07-00109](#)

Consider recommendations regarding the Agricultural Commissioner's Office Addition #8654, as follows:

- a) Approve and authorize the Chair to execute the plans and specifications to construct a 1,313 square foot addition and remodel of the existing restroom facilities for the Santa Maria Agricultural Commissioner's Office. The estimated construction cost is \$481,000.00; total project costs including site work and other non-construction related costs are estimated at \$657,570;
- b) Adopt the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Agricultural Commissioner's Office Addition project;
- c) Authorize the Director of General Services to advertise for construction bids for the Agricultural Commissioner's Office Addition project; and
- d) Approve the budget revision request in the amount of \$440,000 to move funding from the General Fund into Fund 0030, Project 8654.

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) **Adopted.**
- c) **Authorized.**
- d) **Approved.**

The motion carried unanimously.

A-16) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 07-00108](#)

Approve the budget revision to account for the repayment of the Collateralized Loan Fund Portfolio Loan in the amount of \$964,033 to South Coast Community Federal Credit Union and close the fund.

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

A-17) PARKS[File Reference No. 07-00076](#)

Receive and file the December 5, 2006 memorandum entitled "Comparison of the park facilities at Providence Landing and San Marcos Foothills."

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 6, 2007 on Departmental Agenda. The motion carried unanimously.

A-18) PUBLIC HEALTH[File Reference No. 07-00078](#)

Consider recommendations regarding the Grants for Public Health Pandemic and Emergency Preparedness Planning, as follows:

- a) Approve and authorize the Public Health Director to execute the Public Health Pandemic and Emergency Preparedness Comprehensive Agreement with the California Department of Health Services for the period August 31, 2006, through August 31, 2007, in the amount of \$1,008,331; and
- b) Authorize the Public Health Director to execute any amendments or future agreements for Public Health Pandemic and Emergency Preparedness with the California Department of Health Services provided that the amendment or agreement does not exceed the contract amount of \$1,008,331 by ten percent (10%).

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-19) PUBLIC HEALTH[File Reference No. 07-00093](#)

Consider recommendations regarding Professional Services Contracts, both contracts meet the criteria set forth in the County policy for Contractors on Payroll, for Jessica Osborn and Cheryn Watkins, as follows:

- a) Approve and authorize the Chair to execute an agreement with Contractor on Payroll, Jessica Osborn (a local vendor), to provide Emergency Planner services for the Public Health Department Emergency Preparedness Program for the period January 29, 2007 through August 30, 2007 in an amount not to exceed \$24,640 plus benefits.
- b) Approve and authorize the Chair to execute an agreement with Contractor on Payroll, Cheryn Watkins (a local vendor), to provide Emergency Planner services for the Public Health Department Emergency Preparedness Program's HRSA Hospital Preparedness grant for the period January 29, 2007 through August 31, 2007 in an amount not to exceed \$36,000 plus benefits.

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-20) PUBLIC WORKS[File Reference No. 07-00083](#)

Authorize the Director of Public Works to expend up to \$5,000 in General Fund Maintenance of Effort (MOE) Revenue for FY 06/07 to contribute the County's Fair Share to a Statewide Comprehensive Needs Assessment for our Local Road System.

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

A-21) PUBLIC WORKS [File Reference No. 07-00084](#)

Accept the Notice of Completion for the Construction of 2005/2006 RSTP Augmentation Road Rehabilitation (Asphalt Concrete Overlay and SAMI) on Floradale Avenue, Project # 810524, by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California 93456-1280, Third District.

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

A-22) PUBLIC WORKS [File Reference No. 07-00101](#)

Consider recommendations regarding the Channel Clearing North of Santa Rosa Road at Mile Post 9.3, Project No. 310310, Third District, as follows:

- a) Accept Notice of Completion for work performed by the Contractor, Granite Construction Company (a local vendor), Post Office Box 6744, Santa Barbara, California 93160; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, Granite Construction Company, in the amount of \$263,905.19.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-23) PUBLIC WORKS [File Reference No. 07-00082](#)

Consider recommendations regarding the Construction of North Jameson Lane Class II Bike Lanes and Bridge Replacements Project, State STIP Project No. RPSTPL-5951 (067), Federal HBRR Project No. BRL-5951 (080), County Project No. 863027, First District, as follows:

- a) Accept Notice of Completion for work performed by the Contractor, Whitaker Contractors, a California Corporation (not a Local Vendor), P.O. Box 910, Santa Margarita, California 93453, and authorize Clerk to record; 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 \$4,866,911.30.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-24) SHERIFF [File Reference No. 07-00100](#)

Consider recommendations regarding the donation from Santa Barbara Search & Rescue to the Sheriff's Department, as follows:

- a) Accept a \$110,000 cash donation from Santa Barbara Search & Rescue for use by the Sheriff's Department for purchase of equipment for the Special Enforcement Team, and
- b) Approve Budget Revision #2006525 recognizing the donation and placing it into the designation for future law enforcement use.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

A-25) SHERIFF [File Reference No. 07-00103](#)

Consider recommendation regarding the donation from Santa Barbara County Search & Rescue to the Sheriff's Department, as follows:

Accept the donation of a B.E.A.R. (Ballistic Engineered Armored Response) vehicle from Santa Barbara County Search and Rescue to the Sheriff's Department valued at \$362,364.33.

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

A-26) SHERIFF [File Reference No. 07-00107](#)

Consider recommendations regarding the donation for the refurbishment of the UH-1H Huey helicopter, as follows:

- a) Accept a \$950,000 cash donation from the Sheriff's Council to be used toward refurbishment of the UH-1H Huey helicopter owned by the Sheriff's Department, and
- b) Approve Budget Revision #2006526 recognizing the donation and placing it into the designation for future law enforcement use.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

A-27) SHERIFF [File Reference No. 07-00110](#)

Authorize the Purchasing Agent to procure Taser equipment and supplies for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2008.

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

A-28) SOCIAL SERVICES [File Reference No. 07-00086](#)

Consider the recommendations regarding the contract with Document Fulfillment Services (DFS) to provide CaIWIN Printing and Mailing Services, as follows:

a) Approve and authorize the Chair to execute a contract with BIT CA dba Document Fulfillment Services (not a local vendor) for the purpose of printing and mailing client correspondence from the CaIWORKs Information Network (CaIWIN) System for the period of 3/1/07 through 6/30/09 at a cost not to exceed \$467,167.

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

c) Authorize the Director of the Department of Social Services to negotiate a renewal, without re-bidding, for a period not to exceed one year. The terms of the renewal will be subject to renegotiation, based on performance measures and satisfaction with services provided.

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) and c) Authorized.

The motion carried unanimously.

A-29) SOCIAL SERVICES [File Reference No. 07-00043](#)

Approve and authorize the Chair to execute Amendment No. 1 with Document Fulfillment Services (not a local vendor) for the purpose of printing and mailing client correspondence from the CaIWIN System to adjust the compensation by an additional \$50,000 for the period 3/1/06 through 2/28/07 for a total contract in the amount of \$200,000.

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

A-30) SOCIAL SERVICES [File Reference No. 07-00085](#)

Approve the appointment of Clara McDonald as a member of the Advisory Committee of the In-Home Supportive Services (IHSS) Advisory Committee for a three year term.

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

Board of Supervisors

- A-31) SUPERVISOR CARBAJAL [File Reference No. 07-00020](#)
Approve the reappointment of Bob Bierig to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-32) SUPERVISOR CARBAJAL [File Reference No. 07-00021](#)
Approve the reappointment of Michael Phillips to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-33) SUPERVISOR CARBAJAL [File Reference No. 07-00022](#)
Approve the appointment of Sue Burrows to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

Hearing Requests

- A-34) COUNTY COUNSEL [File Reference No. 07-00087](#)
Set hearing to consider Amendment No. 13 to the Santa Barbara Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code) as follows:

Approve Amendment No. 13 to the Single Code adopted by the Santa Barbara County Clerk-Recorder-Assessor (Clerk-Recorder) for agencies specified in Resolution No. 95-450, as amended.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 6, 2007 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-35) PLANNING AND DEVELOPMENT[File Reference No. 07-00106](#)

Set hearing to consider recommendations regarding the Hutchings Appeal of the Hayes/Holden Tentative Parcel Map, Planning Commission's approval of 01TPM-00000-00027 (O6APL-00000-00040), Fifth District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated October 18, 2006 including CEQA findings;
- b) Accept the Negative Declaration O6NGD-00000-00023 as adequate for this project and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal and uphold the Planning Commission's October 11, 2006 approval of 01TPM-00000-00027; and
- d) Grant de novo approval of Case No. 01TPM-00000-00027 subject to the conditions included in the Planning Commission's action letter dated October 11, 2006.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 13, 2007 in Santa Maria (EST. TIME 30 MIN.) The motion carried unanimously.

A-36) PLANNING AND DEVELOPMENT[File Reference No. 07-00105](#)

Set hearing to consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Guidelines, as follows:

- a) Discuss whether to pursue revisions to the Coastal Resource Enhancement Fund (CREF) Guidelines, including Section 3.6, which reserves half of each cycle's CREF fees for land acquisitional projects; and
- b) Direct staff to return with recommended language to execute desired revisions, if any.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 13, 2007 in Santa Maria. (EST. TIME: 45 MIN.) The motion carried unanimously.

A-37) SUPERVISOR GRAY[File Reference No. 07-00077](#)

Set hearing to consider recommendations regarding the Methamphetamine Prevention Network Summit Report:

- a) Accept a report on the Methamphetamine Prevention Network Summit;
- b) Support the creation of a Methamphetamine Prevention Network to continue to refine and ultimately implement strategies to combat methamphetamine, which will include representatives of stakeholder groups;
- c) Designate a member of the Board of Supervisors, and/or their designee as alternate, to serve as liaison to the Network;
- d) Endorse the creation of a part-time Project Manager position within the Alcohol, Drug and Mental Health Services Department, within existing budget allocation, to serve as staff to the Network;
- e) Endorse the development of a countywide coordinated data system to facilitate measurement and monitoring of outcomes, in concert with the County Executive Office and General Services;
- f) Encourage cities within the County to:
 - i) Designate a member of the City Council and/or appropriate staff to serve on the Network; and
 - ii) Contribute resources to coalitions in support of their local efforts.

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

A-38) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-00112](#)

Approve contract appointing Douglas C. Barton to the position of Alcohol, Drug and Mental Health Services Director on an interim basis beginning February 2007.

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

Approval of Administrative Agenda

HEARING TIME 9:05 A.M. - 10:30 A.M. (85 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. 07-00001](#)

PUBLIC COMMENT

HEARING TIME 9:40 A.M. - 9:50 A.M. (10 MIN)

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) (07-00001)

RE: Montecito Planning Commission / California State Budget / War in Iraq - Floyd Meyers Addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike, IV Addressed the Board.

RE: Agricultural Worker Transportation / Grant Process - Alex Pujo and Marc Chytilo Addressed the Board.

RE: Child Hunger / Invocation - Sister Janet Corcoran Addressed the Board.

RE: Housing Issues / North County Jail Issues - Robert L. Johns, Ph.D. Addressed the Board.

RE: "Go Red For Women Day" Walk on February 2, 2007 at 12:00 Noon, County Administration Building / Request for Televised / Taped Meeting With Videoteleconferencing From Betteravia Government Center Regarding the Housing Element EIR - Second District Supervisor Janet Wolf Addressed the Board.

RE: Meeting of the Retirement Board / Retirement Board Vacancy - Fourth District Supervisor Joni Gray Addressed the Board.

RE: Transportation Implementation Grant - The Board of Supervisors took the following action:

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

Directed staff to prepare an X-Agenda request to consider the submission of an application for a Transportation Implementation Grant.

The motion failed by the following vote:

Ayes: 1 - Supervisor Wolf

Noes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Departmental Agenda
Planning Items and Public Hearings

- 1) SOCIAL SERVICES [File Reference No. 07-00053](#)
- HEARING - Receive the final report on the 2006 Charitable Giving Campaign. (EST. TIME: 15 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 11:32 AM - 11:37 AM (5 MIN.)*
- Received and filed**
- 2) COUNTY COUNSEL [File Reference No. 07-00048](#)
- HEARING - Consider and approve the amendment to the conflict of interest code of the Santa Barbara County Education Office. (EST. TIME: 5 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 11:38 AM - 11:40 AM (2 MIN.)*
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: February 6, 2007 in Santa Barbara on the Administrative Agenda.**
- The motion carried unanimously.**
- 3) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01180](#)
- HEARING - Consider recommendations regarding the updated detachment of Lot F (Rice Ranch) from Orcutt Community Facilities District, Fourth District, as follows: (EST TIME: 15 MIN.)
- a) Determine if 2/3 of the votes cast are in favor of the proposed detachment; and
- b) 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".
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 11:42 AM - 11:45 AM (3 MIN.)*
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows:**
- a) **Conducted public hearing and received and filed staff report regarding proposed detachment of "Lot F".**
- b) **Hearing set for March 27, 2007 in Santa Maria (EST. TIME: 15 MIN.).**
- The motion carried unanimously.**

4) PUBLIC HEALTH[File Reference No. 07-00027](#)

HEARING - Consider recommendations regarding Tobacco Settlement Advisory Committee (TSAC) Funding for FY 2007-2008. (EST. TIME: 20 MIN.)

a) Conceptually approve the recommendations from TSAC for allocation of the FY 2007-08 tobacco settlement revenues (estimated at \$3,793,248) and a loan from the endowment in the amount of \$908,199 for a total of \$4,701,447. Final approval of tobacco settlement funding recommendations and use of endowment funding will be made by the Board during the budget hearings for FY 2007-08.;

b) Receive a recommendation to decrease funding proportionately for allocations recommended in the event that the tobacco settlement funding received for FY 2007-08 is less than \$3,793,248; and

c) Receive a recommendation to allocate into the tobacco settlement endowment any funding received above projected amounts or any unexpended funding.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:45 AM - 11:58 AM (13 MIN.)

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

a) Conceptually approved.

b) and c) Received and filed.

The motion carried unanimously.

5) GENERAL SERVICES[File Reference No. 06-01009](#)

HEARING - Receive a presentation on the status of Information Technology in the County of Santa Barbara (EST. TIME: 1 HR).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:58 AM - 11:59 AM (1 MIN.)

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

Adjourned at 12:00 P.M.

The Board of Supervisors Adjourned the Meeting of January 23, 2007 in Honor of Marion Augustus Smith and Pete Salazar of Santa Maria and in Memory of all County Servicemen and Women who have died while serving their Country.

Adjourn to February 6, 2007

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

Announcements

The meeting of January 23, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 25, 2007, at 5:00 PM on CSBTv Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JANUARY 30, 2007; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, FEBRUARY 6, 2007, IN SANTA BARBARA.

The Legislative Program Committee meeting is scheduled to begin at 12:00 pm on January 30, 2007, in the Board of Supervisors Conference Room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>