

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, February 7, 2012**

**9:00 AM**

**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).

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

*CONVENED AT 9:03 A.M.*

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the January 24, 2012 Meeting**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**12:00 P.M. .... Recess to Closed Session**

**Report from Closed Session**

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

**No reportable action taken**

**Public Comment Period**

*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. 09-368) (12-00001)*

*WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.*

**Re: Black History Month/Miramar Hotel - Dr. Robert L. Johns addressed the Board**

**Re: National Defense Authorization Act - Lynn Hendred, Bryan Rosen, Patricia Rosen, Matthew Margulies M.D, Judith Evered and Nico Constantinides addressed the Board**

**Re: Oil Reserves/Automobile Industry - Richard Robinson Addressed the Board**

**Re: Criminal Justice Issues/Pension Reform - Carole Lieff addressed the Board**

**Re: Public Comment Period - Andy Caldwell Addressed the Board**

**Re: Recognition of Mark Warner in Honor of his Volunteer Efforts for the Offices of the Board of Supervisors - Third District Supervisor Doreen Farr addressed the Board**

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.*

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

A-1) SUPERVISOR CARBAJAL [12-00088](#)

Adopt a Resolution of Commendation honoring John Maienza and Gregg Wilson upon achieving the Target 3 Level for the Innovative Building Review Program Energy-Efficient and Residential Building Design.

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

**RESOLUTION NO. 12-15**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR WOLF [12-00092](#)

Adopt a Resolution proclaiming the month of February 2012 as American Heart Month, and the Day of February 14, 2012 as “Hands Only” CPR Training Day.

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

**RESOLUTION NO. 12-16**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR CARBAJAL [12-00079](#)

Adopt a Resolution proclaiming the month of February 2012 as Black History Month in Santa Barbara County.

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

**RESOLUTION NO. 12-17**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Honorary Resolutions**

A-4) SUPERVISOR CARBAJAL [12-00115](#)

Adopt a Resolution of Commendation honoring Carol S. Pearson upon her induction as President of Pacifica Graduate Institute.

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

**RESOLUTION NO. 12-18**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) SUPERVISOR CARBAJAL [12-00080](#)

Adopt a Resolution of Commendation honoring the Carpinteria Valley Chamber of Commerce upon its 100th Anniversary.

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

**RESOLUTION NO. 12-19**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) SUPERVISOR CARBAJAL [12-00081](#)

Adopt a Resolution of Commendation honoring Wade and Roxanne Nomura as the 2011 Carpinterians of the Year.

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

**RESOLUTION NO. 12-20**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) SUPERVISOR CARBAJAL [12-00082](#)

Adopt a Resolution of Commendation honoring Karina Jougla as the 2011 Junior Carpinterian of the Year.

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

**RESOLUTION NO. 12-21**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) SUPERVISOR WOLF, SUPERVISOR FARR [12-00087](#)

Adopt a Resolution honoring the City of Goleta upon its tenth anniversary of incorporation.

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

**RESOLUTION NO. 12-22**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) SUPERVISOR FARR

12-00083

Adopt a Resolution of Commendation honoring Custody Lieutenant Mark A. Kulikov upon his retirement from the Sheriff's Department after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 12-23**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Administrative Items**

A-10) AUDITOR-CONTROLLER

12-00089

Receive and file the County of Santa Barbara's Single Audit Report for the Fiscal Year ended June 30, 2011.

**A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**A-11) COMMUNICATIONS FOR REFERRAL [12-00107](#)**

City of Santa Maria - Approve the request of the City of Santa Maria to consolidate a Special Municipal Election to be held on Tuesday, June 5, 2012 with the Statewide Primary Election also to be held on Tuesday, June 5, 2012.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**A-12) COMMUNICATIONS FOR REFERRAL [12-00108](#)**

Buellton Union School District - Approve the request of the Buellton Union School District to call and give notice of an election to authorize the issuance of school bonds, to establish specifications of the election order, and to request consolidation with other elections to be held on June 5, 2012.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**A-13) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [12-00096](#)**

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

Consider recommendations regarding the Schwartz Building alterations for Flood Control, Project No. 8719, First District, as follows:

a) Approve the award of a Fixed Price Construction Contract in the amount of \$365,740.00 inclusive of all alternates, to the lowest responsible bidder, Bottenfield Construction Company Inc., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;

b) 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 County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;



c) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$30,787.00 for this contract; and

d) Find that a Notice of Exemption under CEQA Guidelines Section 15301 was approved by the Board for this construction project on August 2, 2011, and that the award of a contract for the previously-approved project is therefore an administrative activity not constituting a "Project" within the meaning of CEQA, as set forth in 14 CCR 15378(b)(2).

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

**a) and b) Approved;**

**c) Authorized; and**

**d) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) GENERAL SERVICES

12-00099

Consider recommendations regarding the acceptance of donations for electric vehicle charging stations, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the ChargePoint America Station Award and ChargePoint Master Services Subscription Agreement;
- b) Approve and authorize the Chair to execute the Acceptance of Donation, authorizing the acceptance of the donation of equipment and labor valued at \$105,967.38;
- c) Find that the proposed action consists of an extension of existing utility service to minor equipment improvements in existing County-owned facilities, and is therefore exempt from CEQA pursuant to 14 CCR 15303(d);
- d) Approve the filing of a Notice of Exemption based on that finding; and
- e) Approve Budget Revision Request No.0001982 in the amount of \$105,967.38 for electric vehicle charging stations.

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

- a) and b) Approved; Chair to execute.**
- c) through e) Approved.**

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

**Ayes:**            5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) PLANNING AND DEVELOPMENT [12-00095](#)

Consider recommendations regarding Strategic Growth Council Proposition 84 Sustainable Communities Planning Grant Application, as follows:

- a) Adopt a Resolution authorizing Planning & Development to submit a grant application to the Strategic Growth Council for funding assistance for sustainable community projects; and
- b) Determine the action is exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21102.

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

**a) Adopted.**

**RESOLUTION NO. 12-24**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) PUBLIC HEALTH [12-00100](#)

Consider recommendations regarding a Revenue Agreement with the California Department of Health Services for the Cancer Detection Program in the Tri-Counties, as follows;

- a) Authorize the Public Health Director to execute Agreement No. 11-10686 with the California Department of Public Health, Cancer Detection Section, for the Public Health Department to provide regional administrative services, for the period January 1, 2012 through December 31, 2014, in a total amount of \$922,440.00; and
- b) Authorize the Director of Public Health Department to execute any future amendments to Agreement No. 11-10686, provided that the amendment does not exceed the \$922,440.00 agreement amount by ten percent (10%).

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

**a) and b) Authorized.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) PUBLIC WORKS12-00091

Approve and authorize the Chair to execute the Fourth Amendment to the Agreement with Clean Harbors Environmental Services, Inc. for the transportation, management, recycling, and disposal of hazardous waste collected through County solid waste collection programs, increasing the contract amount by \$417,000.00, for a total 7-year agreement not to exceed \$3,294,810.

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PUBLIC WORKS12-00105

Consider recommendations regarding the construction of Retaining Wall on Gibraltar Road at Mile Posts 0.2 and 0.5, and on Tunnel Road at Mile Post 0.7 (FEMA 10STORM Disaster Sites 1A02, 1A03, and 1A04), County Project No. 862347, First District, as follows:

- a) Approve the plans and specifications for Construction of Retaining Walls on Gibraltar Road MP 0.2 and MP 0.5 and on Tunnel Road MP 0.7;
- b) Approve the award of a Construction Contract in the amount of \$349,689.00 to the lowest responsible bidder, Brough Construction, Inc., located at 634 Prinz Road, Arroyo Grande, California 93420, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, and 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 County Counsel, Auditor-Controller, and Risk Management or their authorized representatives;
- d) Approve a contingency fund of \$29,984.45 for the Construction of Retaining Walls on Gibraltar Road MP 0.2 and MP 0.5 and on Tunnel Road MP 0.7;
- e) Find that the proposed actions are administrative activities which do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.

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

**a) through f) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**A-19) PUBLIC WORKS**

**12-00098**

Consider recommendations regarding the construction of Storm Damage repair on Jalama Road at Mile Post 4.4 south of Highway 1, County Project No. 862258, Federal Project No. ER-4200(006), Third District, as follows:

- a) Approve the plans and specifications for the Construction of Storm Damage Repair on Jalama Road at Mile Post 4.4;
- b) Approve the award of a Construction Contract in the amount of \$1,755,307.80 to the lowest responsible bidder, Specialty Construction, Inc., located at 645 Clarion Court, San Luis Obispo, California 93401, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, and as required under California Law;
- c) Approve a contingency fund of \$100,265.39 for the Construction of Storm Damage Repair on Jalama Road at Mile Post 4.4;
- d) 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 County Counsel, Auditor Controller, and Risk Management, or their authorized representatives;
- e) Find that the proposed actions are administrative activities which do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.

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

**a) through f) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) SHERIFF[12-00086](#)

Approve and authorize the Chair to execute an application for the disposal of Internal Affairs files at least five (5) years old. (4/5 Vote Required)

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) SHERIFF[12-00094](#)

Consider recommendations regarding continued software support and Maintenance with TriTech Software Systems; as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement with TriTech Software Systems dated June 27, 2006, which extends the annual maintenance agreement for the CAD system through March 2013, for a cost of \$165,363.48;
- b) Approve the reinstatement of the Second Amendment with TriTech Software systems dated April 6, 2010, to finish the installation of the CAD to CAD software interface necessary to connect the TriTech Computer Aided Dispatch Systems housed at the Santa Barbara Sheriff's Department and at the San Luis Obispo Sheriff Department; and
- c) Approve Budget Revision Request No. 0001956 in the amount of \$108,000.00, recognizing grant revenue for the purchase for the CAD to CAD module from TriTech Software Systems and appropriating the expense in the Capital Outlay Fund 030.

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

**a) Approved, Chair to execute;**

**b) and c) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) SOCIAL SERVICES[12-00103](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Family Care Network, Inc. (FCN) in the amount of \$331,884.00, to provide continued Transitional Housing Placement-Plus (THP-Plus) program services to emancipated Foster/Probation youth from Santa Barbara County.

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) SOCIAL SERVICES[12-00111](#)

Consider recommendations regarding the appointment of one new Workforce Investment Board (WIB) member and the reappointment of three existing members, as follows:

- a) Approve the appointment of Julie Holmes to the Santa Barbara County Workforce Investment Board as a new community member, term ending February 7, 2015;
- b) Approve the reappointment of Kathy Gallagher, Department of Social Services, to the Santa Barbara County Workforce Investment Board, term ending January 31, 2015;
- c) Approve the reappointment of Steven Weiner, Building Construction and Trade Council, to the Santa Barbara County Workforce Investment Board, term ending January 31, 2015; and
- d) Approve the reappointment of Kathleen Griffith, Consultant, to the Santa Barbara County Workforce Investment Board, term ending March 31, 2014.

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

**a) through d) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) TREASURER-TAX COLLECTOR[12-00101](#)

Consider recommendations regarding the Treasurer's Investment Pool for Fiscal Year 2011/2012, Second Quarter, for the period of October 2011 through December 2011, as follows:

- a) Receive and file the Fiscal Year 2011/2012 Second Quarter (October - December 2011) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to sections 53646(a) and 53607 of the Government Code; and
- c) Adopt a Resolution authorizing the investment of monies in the Local Agency Investment Fund.

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

- a) Received and filed;**
- b) Reviewed and Approved; and**
- c) Adopted.**

**RESOLUTION NO. 12-25**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) AUDITOR-CONTROLLER[12-00090](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool, as of December 31, 2011.

**A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino



**Board of Supervisors**

A-26) SUPERVISOR FARR [12-00102](#)

Approve the appointment of Karen Evangelista to the Santa Barbara County Arts Commission, term ending June 30, 2013, Third District.

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-27) SUPERVISOR GRAY [12-00084](#)

Approve the appointment of Martha Hight to the Commission for Women, term ending February 7, 2015, Fourth District.

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) SUPERVISOR GRAY [12-00085](#)

Approve the reappointment of Joe Valencia to the Planning Commission, term ending January 1, 2014, Fourth District.

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Hearing Requests****A-29) PLANNING AND DEVELOPMENT [12-00109](#)**

Set hearing to consider recommendations regarding a Goleta Community Plan Update Project Initiation of Environmental Review, 08GPA-00000-00001, 11RZN-00000-00002 and 11ORD-00000-00015, as follows:

(Set hearing for 2/21/12. Time estimate 3 hours.)

- a) Consider recommendations regarding the Comprehensive Plan for the Goleta Community Planning Area; and
- b) Adopt a Resolution to initiate environmental review for the Draft Goleta Valley Community Plan for Eastern Goleta Valley with general plan amendments and rezones as part of the Goleta Community Plan update project.

**A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: February 21, 2012 in Santa Barbara (EST. TIME: 3 Hours). The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**A-30) PLANNING AND DEVELOPMENT [12-00110](#)**

Set hearing to consider an appeal filed by Margaret Dent et al., 11APL-00000-00019, of the Montecito Planning Commission's August 24, 2011 approval of the Van Vliet residential addition, located at 1717 Fernald Point Lane, in the Montecito area, First District, as follows: (Set hearing for 2/21/12. Time estimate 30 minutes.)

- a) Deny the appeal, Case No. 11APL-00000-00019, thereby upholding the Montecito Planning Commission's approval of Case No. 11CDH-00000-00008,
- b) Make the required findings for approval of the project, Case No. 11CDH-00000-00008;
- c) Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(e) of the State Guidelines for Implementation of CEQA; and
- d) Grant de novo approval of the Coastal Development Permit subject to the conditions of approval.

**A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: February 21, 2012 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

1)        **SHERIFF** **12-00051**

HEARING - Consider recommendations regarding an Amendment of Ordinance No. 4440, Sheriff’s Electronic Monitoring Programs, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 4440 of Chapter 2, Article XII, of the Santa Barbara County Code; to add 2-93.2, section 2-93.3, section 2-93.4 and 2-93.5 relating to the Sheriff’s Electronic Monitoring Programs;
- b) Adopt the administrative policy and the program rules; and
- c) Set hearing on the Administrative Agenda of February 14, 2012 to consider the adoption (second reading) of an Ordinance amending Ordinance No. 4440 of Chapter 2, Article XII, of the Santa Barbara County Code; to add 2-93.2, section 2-93.3, section 2-93.4 and 2-93.5 relating to the Sheriff’s Electronic Monitoring Programs.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:27 AM - 10:40 AM (13 MIN)*

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

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

- a) Read title, waived reading of the ordinance in its entirety. Introduction approved; second reading (adoption) set for February 14, 2012.**
- b) Adopted.**
- c) Set for February 14, 2012 in Santa Maria on Administrative Agenda.**

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

**Ayes:**        5 -    Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) AGRICULTURAL COMMISSIONER12-00013

HEARING - Consider recommendations regarding the revision of Chapter 34-C of the County Code, Weights and Measures, and the adoption of the Agricultural Commissioner's revised fee schedule, as follows: (EST. TIME: 30 MIN.)

- a) Consider the introduction (first reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;
- b) Set hearing on the Administrative Agenda of February 14, 2012 to consider the adoption (second reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;
- c) Consider the introduction (first reading) of an Ordinance amending the Agricultural Commissioner's fee schedule; and
- d) Set hearing on the Administrative Agenda for February 14, 2012, as follows:
  - i) Consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner's fee schedule; and
  - ii) Approve the filing of a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:41 AM - 11:30 AM (49 MIN.)*

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

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

**Directed staff to explore additional options related to charges for inspection of water vending machines and to look at potential small business exemptions for the scanner program and to return to the Board as appropriate.**

**a), b) c) and d) No further action taken.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) PUBLIC HEALTH12-00022

HEARING - Consider recommendations regarding an Ordinance for Emergency Medical Services (EMS) Agency Fees, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a presentation regarding Emergency Medical Technician (EMT) and EMT-Paramedic (EMT-P) certification and accreditation fees;

b) Consider the introduction (first reading) of an Ordinance to increase fees for EMT certification, re-certification, and EMT-P accreditations;

c) Set a hearing on the Administrative Agenda of February 14, 2012 to consider the following recommendations regarding an Ordinance for EMS Agency Fees:

i) Consider the adoption (second reading) of an Ordinance to increase fees for EMT certification, re-certification, and EMT-P accreditations; and

ii) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:45 AM - 11:57 AM (12 min.)*

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

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

**a) Received and filed.**

**b) Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for February 14, 2012.**

**c) i, and ii) Set for February 14, 2012 in Santa Maria on Administrative Agenda.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) PUBLIC HEALTH

12-00061

HEARING - Consider recommendations regarding an Ordinance amending the Animal Services Fee Schedule, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation regarding Animal Services Consumer Fees;
- b) Consider the introduction (first reading) of an Ordinance revising the Animal Services Fee Schedule;
- c) Set a hearing on the Administrative Agenda of February 14, 2012 to consider recommendations regarding an Ordinance for Animal Services Consumer Fees, as follows:
  - i) Consider the adoption (second reading) of an Ordinance amending the Animal Services Fee Schedule; and
  - ii) Approve the filing of a Notice of Exemption pursuant to CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:58 AM - 12:07 PM (9 MIN.)*

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

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

- a) **Received and filed.**
- b) **Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for February 14, 2012.**
- c) **i, and ii) Set for February 14, 2012 in Santa Maria on Administrative Agenda.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) PLANNING AND DEVELOPMENT [12-00048](#)

HEARING - Consider recommendations regarding a Land Development Fee Resolution, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a Resolution to amend Land Development Fees effective on April 7, 2012;
- b) Determine the activity to be exempt via 15273(a); and
- c) Approve the filing of a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Continued, as follows:**

**March 6, 2012 in Santa Barbara.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

6) GENERAL SERVICES, PLANNING AND DEVELOPMENT [12-00062](#)

HEARING - Consider recommendations regarding the Ellwood Pipeline, Inc. Line 96 Modification Project and Ordinance/Franchise CEQA Findings, Third District, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Urgency Ordinance granting a Public Pipeline Franchise to Ellwood Pipeline Inc. (EPI) for a twenty (20) year term, to allow EPI the use of portions of County road right-of-way known as Calle Real for the operation and maintenance of a 6-inch oil transportation pipeline beginning at the Venoco Ellwood Onshore Facility and connecting to existing common carrier pipeline system north near the entrance of Las Flores Canyon, in the unincorporated area of Santa Barbara County;
- b) Set a hearing on the Administrative Agenda of February 14, 2012, to consider the following:
  - i) Consider the adoption (second reading) of an Urgency Ordinance, to be effective immediately, granting the Public Pipeline Franchise to EPI to facilitate EPI's Line 96 Modification Project; and
  - ii) Pursuant to California Environmental Quality Act (CEQA), find and approve action, as follows:
    - 1) Find that the Ellwood Pipeline Company Line 96 Modification Project Final Environmental Impact Report FEIR 09-EIR-00000-00005 (Ellwood FEIR) was reviewed, considered and certified by the Santa Barbara County Planning Commission on August 3, 2011 and is on file with the State Clearinghouse as file No. 2009111034;
    - 2) Determine that the issuance of the Public Pipeline Franchise is within the scope of the

project for which the Ellwood FEIR was certified; and

3) After reviewing and considering the Ellwood FEIR that the Board of Supervisors adopts CEQA findings and, pursuant to 14 CCR (CEQA Guideline) 15162, determines that no subsequent EIR or Negative Declaration is required for this project because of the following:

I) No substantial changes are proposed in the project which require major revision of the Ellwood FEIR;

II) No substantial changes have occurred with respect to the circumstances under which the project was undertaken which required major revisions to the Ellwood FEIR;

III) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Ellwood FEIR was certified in August 2011, has been received that requires a subsequent EIR or Negative Declaration.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:30 PM - 1:47 PM (17 MIN.)*

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

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

**a) Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for February 14, 2012.**

**b) i, ii (1, 2), and 3 (I, II, III) Set for February 14, 2012 in Santa Maria on Administrative Agenda**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino



7) PLANNING AND DEVELOPMENT12-00097

HEARING - Consider recommendations regarding the Santa Barbara Ranch Inland Development Agreement Notice of Compliance, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a written request from SBHRC, Inc. for the County to provide SBRHC, Inc. with a Notice of Compliance, pursuant to Section 8.04 of the Inland Development Agreement, concerning the Inland Development Agreement for the Santa Barbara Ranch Project;
- b) Approve and authorize the Chair to execute and deliver to SBRHC, Inc. the Notice of Compliance, pursuant to Section 8.04 of the Inland Development Agreement, which includes a statement that, since the determination of Inland Development Agreement rights in the Santa Barbara Ranch Project remains the subject of ongoing “quiet title” litigation in Santa Barbara Superior Court Case No. 1379764, between the original Developers and SBRHC, Inc., the County of Santa Barbara reasonably cannot at this time certify those respective rights within its Notice of Compliance; and
- c) After considering the Final Environmental Impact Report, State Clearinghouse #2005011049, that the Board of Supervisors certified on October 21, 2008, determine pursuant to 14 CCR 15162(a) that no subsequent EIR or Negative Declaration shall be prepared for this project because the County cannot determine on the basis of substantial evidence in the light of the whole record that:
  - i) Substantial changes are proposed in the project which will require major revisions of the 2008 Final EIR; or
  - ii) Substantial changes have occurred with respect to the circumstances under which the project is undertaken which will require major revisions of the 2008 Final EIR; or
  - iii) New information of substantial importance concerning the project’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final EIR was certified in 2008, has been received that requires a subsequent EIR or Negative Declaration.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 1:47 PM - 2:04 PM (17 MIN.)*

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

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

- a) Received and filed.**
- b) Approved, Chair to execute.**
- c) i, ii and iii Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

8) COUNTY EXECUTIVE OFFICE

12-00113

HEARING - Consider recommendations regarding the Ad Hoc Subcommittee on Public Safety Aviation's Final Report and Recommendations, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the Subcommittee's Final Report, including the following recommendations:

i) Form a joint fire and law enforcement aviation program within the Sheriff's Department based on an Operational Agreement between the Fire and Sheriff Department that recognizes very different missions requiring a tightly integrated team, under unified command, of pilots, crew chiefs and maintenance personnel willing to communicate and maintain positive working relationships to serve the people of Santa Barbara County;

ii) Include the vital elements of aircraft and equipment availability, operational procedures, financial policies, staffing levels and leadership expectations in the Operational Agreement;

iii) Use professional pilots for public safety flight operations; Crew Chiefs should be made up of appropriate Fire or Sheriff personnel to match the mission; and

iv) Clarify the roles and responsibilities for medical evacuation provided by the aviation program and emergency medical transportation provided by CALSTAR to eliminate mission and dispatch confusion;

b) Receive and file a report from the Fire Chief and Sheriff about the Operational Agreement and transition plan;

c) Request an implementation status report from the Fire Chief and Sheriff in July 2012 and January 2013 or sooner if circumstances warrant; and

d) Request the development of a helicopter replacement plan that includes future public safety aviation needs to protect life and property.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:17 PM - 3:34 PM (1 HR. 17 MIN.)*

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

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

- a) i, ii, iii, iv Approved**
- b) Received and filed.**
- c) Requested an implementation status report in May 2012 and January 2013 as appropriate.**
- d) Directed.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**9) SHERIFF**

**12-00116**

HEARING - Consider recommendations regarding the acceptance of equipment donations installed on Sheriff's Office Helicopter 3, as follows: (4/5 Vote Required) EST. TIME: 10 MIN.)

- a) Approve the acceptance of \$1,187,482.00 in equipment from Project Rescue Flight, a 501(c)3 non-profit organization, to complete the build and make operational a rescue capable helicopter, which is anticipated to go into service on March 15, 2012; and
- b) Approve Budget Revision Request No. 002014 recognizing the donation and capital asset.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:35 PM - 3:47 PM (12 MIN.)*

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

- a) Approved.**
- b) Approved budget revision request.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Adjourned at 3:47 PM**

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of February 7, 2012 in Honor of Hank Robledo of Santa Maria and Betty Jamieson of Santa Ynez.**

**Adjourned to**

**February 14, 2012**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, February 7, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 9, 2012, at 5:00 PM and on Saturday, February 11, 2012, at 10:00 AM on CSBTV Channel 20.*

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