

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



*First District - Salud Carbajal*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr, Vice Chair*  
*Fourth District - Joni Gray, Chair*  
*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, June 21, 2011**

**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).

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

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

*CONVENED: 9:04 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

County Council reported, that by unanimous vote, the Board took the following action:

**In the matter of Aguiniga v. County of Santa Barbara, the County approved settlement of plaintiff's claims for damages resulting from a traffic accident in the amount of \$129,000.**

Details of this announcement may be obtained in the Office of the County Counsel.

**Approval of Minutes of the Meeting of June 7, 2011**

**A motion was made by Supervisor Carbajal, 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

**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 11:00 A.M.****A-1) SUPERVISOR CARBAJAL [11-00472](#)**

Adopt a Resolution of Commendation honoring the Santa Barbara Wildlife Care Network for its dedication to serving injured wildlife.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-247**

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

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

**A-2) SUPERVISOR CARBAJAL, SUPERVISOR FARR [11-00474](#)**

Adopt a Resolution of Commendation honoring Terry Dressler upon his retirement from the Santa Barbara County Air Pollution Control District after 23 years of dedicated service to the residents of Santa Barbara County.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-248**

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

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

**A-3) SUPERVISOR FARR [11-00473](#)**

Adopt a Resolution of Commendation celebrating the City of Solvang's fourth successful year of hosting the AMGEN Tour of California.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-249**

**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 FARR [11-00515](#)**

Adopt a Resolution of Commendation honoring Monty and Pat Roberts and family as recipients of the 2011 Circle of Serving award.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-250**

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

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

**A-5) SUPERVISOR GRAY [11-00469](#)**

Adopt a Resolution of Commendation honoring Custody Sergeant Mario A. Macias upon his retirement from the Sheriff's Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-251**

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

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

**Administrative Items****A-6) AGRICULTURAL COMMISSIONER****11-00499**

Approve and authorize the Chair to execute the Amendment to the current Agreement with the Regents of the University of California for services delivered by the Cooperative Extension Office (UCCE) for the period of July 1, 2011 through June 30, 2012, in the amount of \$153,000.00.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****11-00494**

Consider recommendations regarding Fiscal Year 2011/2012 Agreements for Alcohol and Drug Program Services for the period of July 1, 2011 through June 30, 2012, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Contract with Good Samaritan Shelter, Inc (a local vendor) in the amount of \$1,391,390.00;
- b) Approve and authorize the Chair to execute an Amendment to the Contract with Mental Health Systems, Inc (a local vendor) in the amount of \$310,880.00;
- c) Approve and authorize the Chair to execute an Amendment to the Contract with Sanctuary Psychiatric Centers (a local vendor) in the amount of \$120,685.00;
- d) Approve and authorize the Chair to execute an Amendment to the Contract with Santa Maria Valley Youth and Family Center (a local vendor) in the amount of \$232,440.00;
- e) Approve and authorize the Chair to execute an Amendment to the Contract with Zona Seca, Inc. (a local vendor) in the amount of \$340,090.00;
- f) Approve and authorize the Chair to execute a Contract with Coast Valley Substance Abuse Treatment Centers (a local vendor) in the amount of \$333,120.00;
- g) Approve and authorize the Chair to execute a Contract with Community Action Commission (a local vendor) in the amount of \$132,000.00; and
- h) Approve and authorize the Chair to execute a Contract with the Regents of the University of California, Santa Barbara (a local vendor) in the amount of \$240,660.00.

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

**a) through h) 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-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**

**11-00497**

Consider recommendations regarding Agreements for Children’s Mental Health Services for the period of July 1, 2011 through June 30, 2012, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Contract with Community Action Commission (a local vendor) in the amount of \$1,647,778.00;
- b) Approve and authorize the Chair to execute a Contract with Child Abuse Listening and Mediation, Inc, (a local vendor) in the amount of \$2,264,884.00;
- c) Approve and authorize the Chair to execute an Amendment to the Contract with Santa Maria Valley Youth and Family Center (a local vendor) in the amount of \$985,201.00; and
- d) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Herman Schornstein, MD, (a local vendor) in the amount of \$91,520.00.

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

**a) through d) 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-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00503](#)**

Consider recommendations regarding Agreements for Adult Mental Health Services for the period of July 1, 2011 through June 30, 2012, as follows:

- a) Approve and authorize the Chair to execute a Contract with PathPoint (a local vendor) in the amount of \$1,118,478.00;
- b) Approve and authorize the Chair to execute a Contract with Telecare Corporation (a local vendor) in the amount of \$2,632,890.00;
- c) Approve and authorize the Chair to execute a Contract with Maxim Healthcare Services, Inc. (not a local vendor) in the amount of \$180,000.00; and
- d) Approve and authorize the Chair to execute a Contract with Vista Del Monte (a local vendor) in the amount of \$149,970.00.

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

**a) through d) 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-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00504](#)**

Consider recommendations regarding Agreements for Adult Institutions for Mental Disease for the period of July 1, 2011 through June 30, 2012, as follows:

- a) Approve and authorize the Chair to execute a Contract with Crestwood Behavioral Health Centers (not a local vendor) in the amount of \$680,000.00;
- b) Approve and authorize the Chair to execute a Contract with Sylmar Health and Rehabilitation Centers (not a local vendor) in the amount of \$220,000.00; and
- c) Approve and authorize the Chair to execute a Contract with Sierra Vista Rehabilitation Center (not a local vendor) in the amount of \$280,000.00.

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

**a) through c) 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-11) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [11-00487](#)**

Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County of Santa Barbara's accounting records for all County funds effective for the Fiscal Year ended June 30, 2011, pending approval by the Board at the July 5, July 12, and August 2, 2011 meetings.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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) COUNTY EXECUTIVE OFFICE [11-00513](#)**

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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) COUNTY EXECUTIVE OFFICE [11-00482](#)**

Authorize the County Executive Officer to execute and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2011 Challenge Awards competition.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Authorized. The motion carried by the following vote.**

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



A-14) GENERAL SERVICES[11-00492](#)

Consider recommendations regarding the Jalama Road at Mile Post 4.4 Project, County Project No. 862258, ORES 003621, Third District, as follows:

a) Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions with William H. Pata and Ruth A. Pata, as Trustees of the William H. Pata and Ruth A. Pata Trust of 1992, as to an undivided one half interest, and Alfred H. Pata and Florence A. Pata, Trustees of the Pata Inter Vivos Trust of 1990, as to an undivided one half interest, for purchase of a permanent road easement and temporary construction easement over a portion of the owner's property known as County APN 083-460-013, in the amount of \$10,000.00, in connection with the Jalama Road at Mile Post 4.4 Project, County Project No. 862258; and

b) Accept the Planning Commission's report showing that the acquisition of the easement is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402.

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

**a) Approved; Chair to Execute; and**

**b) Accepted.**

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

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

A-15) GENERAL SERVICES[11-00493](#)

Approve and authorize the Chair to execute the Third Amendment to the Lease Agreement between the County of Santa Barbara and Morris and Gloria Sohmani, which will increase the leased area occupied by Child Support Services at 4 East Carrillo Street in Santa Barbara, from 11,346 square feet to 11,913, increase the monthly rent from \$21,715.43 to \$22,815.43, and add one additional option to extend the lease for a period of five (5) years, First District.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-16) HUMAN RESOURCES[11-00498](#)

Approve a Side Letter Agreement with the Sheriff's Managers Association (SMA) delaying a previously-negotiated 3% wage increase to July 25, 2011.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-17) PARKS[11-00495](#)

Consider recommendations regarding an Agreement with the Providence Landing Park Association for maintenance and operations of Providence Landing Park, Third District, as follows:

a) Approve and authorize the Chair to execute an Operator Agreement with the Providence Landing Park Association (a local vendor) to maintain and operate the Providence Landing Park, and

b) Authorize the Parks Director to amend the operating agreement with Providence Landing Park Association; and

c) Find that the project is exempt under State CEQA Guidelines Section 15301, existing facilities, which applies to projects involving negligible or no expansion of existing facilities.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Continued, as follows: July 5, 2011 in Santa Barbara on the Administrative Agenda. The motion carried by the following vote.**

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

**A-18) PLANNING AND DEVELOPMENT****11-00512**

Receive and file a report on low- and no- cost incentives to encourage landmarking of historic structures.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda.**

**Directed staff to return to the Board as appropriate on the Departmental Agenda and to provide recommendations regarding incentivizing property owners with respect to historical landmarking and establishing priorities for landmarking.**

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

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

**A-19) PLANNING AND DEVELOPMENT****11-00478**

Consider recommendations regarding approval of the Rancho San Juan Inc. Agricultural Preserve Replacement Contract, Case No. 09AGP-00000-00029 in the Los Alamos area, Third District, as follows:

a) Approve and authorize the Chair to execute Agricultural Preserve Contract 09AGP-00000-00029, involving APNs 133-110-062 and 133-110-064, located at the intersection of Foxen Canyon Road and Los Alisos Canyon Road, approximately 8 miles from Los Alamos; and

b) Authorize recordation by the Clerk of the Board.

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

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

**b) Authorized.**

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

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

A-20) PLANNING AND DEVELOPMENT[11-00479](#)

Consider recommendations regarding the County Initiated Nonrenewal of the existing Switzer Agricultural Preserve Contract, Case No. 11AGP-00000-00002 in the Los Olivos area, Third District, as follows:

a) Accept the County-initiated request for nonrenewal of Agricultural Preserve 91-AP-04; and

b) Approve and authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for APN 133-120-043, located approximately 9.5 miles northeast of the intersection of Highway 154 and Figueroa Mountain Road, in the Los Olivos area.

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

**a) Accepted; and**

**b) 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-21) PUBLIC HEALTH[11-00500](#)

Adopt a Resolution authorizing the Public Health Department Director to execute Agreement No. TEA18-10-8 with the Department of Resources Recycling and Recovery (CalRecycle) for a Waste Tire Enforcement Grant in the amount of \$162,364.00, pursuant to Public Resources Code Sections 40000 et seq.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION 11-252**

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

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

A-22) PUBLIC HEALTH[11-00501](#)

Approve and authorize the Public Health Director to execute Amendment No. A01 to Revenue Agreement No. 10-95442 with the California Department of Public Health (not a local vendor) for the Statewide Immunization Information System (SIIS) for the period of July 1, 2010 through June 30, 2011, in the amount of \$37,226.00, a decrease from the original contract amount of \$101,932.00.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-23) PUBLIC HEALTH[11-00509](#)

Approve and authorize the Chair to execute an Agreement with Santa Barbara Cottage Hospital, St. Francis Foundation and the County of Santa Barbara whereby the Public Health Department will accept responsibility for the continuation of the Liberty Program (Tattoo Removal) effective July 1, 2011 to be funded by Santa Barbara Cottage Hospital and St. Francis Foundation in an amount of \$70,000.00 for Fiscal Year 2011/2012 through 2012/2013.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-24) PUBLIC HEALTH[11-00510](#)

Authorize the Public Health Director to execute an Amendment to License Agreement No. C90407770 with McKesson Information Solutions LLC (not a local vendor) that includes software licensing, maintenance, anticipated upgrades and processing services for patient billing in an amount not to exceed \$777,500.00, for the period July 1, 2011 through June 30, 2014.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Authorized. The motion carried by the following vote.**

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

A-25) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00491](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Approve and authorize the Chair to execute an Agreement for re-vegetation and maintenance services with Envirosaping, Inc. (a local vendor), for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$275,000.00.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-26) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00483](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the Mission Creek Fish Passage Project, First and Second Districts, as follows:

- a) Acting as a Responsible Agency under CEQA, approve the Mission Creek Fish Passage Project;
- b) Find that the proposed modification of the Mission Creek channel is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15333 Small Restoration Projects and Section 15301(B) Existing Facilities, pertaining to the modification of the concrete channel to allow for fish passage for steelhead and that this project will not result in adverse significant impacts on endangered, rare or threatened species or their habitat, that this modification is within an existing concrete lined channel which is not environmentally sensitive, and that the project will not result in the expansion of the existing use of this facility; and
- c) Approve Phase 1 and Phase 2 plans for the project.

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

**a) through c) Approved.**

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

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

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

11-00484

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding Agreements to provide specialized crane and trucking services, as follows:

a) Approve and authorize the Chair to execute Agreements for specialized crane services for the period of July 1, 2011 through June 30, 2013, in an amount not to exceed \$300,000.00 with each of the following contractors:

- i) T & T Trucking and Crane Service (not a local vendor);
- ii) OST Crane Service Inc. (not a local vendor);
- iii) Specialty Crane & Rigging (a local vendor); and

b) Approve and authorize the Chair to execute Agreements for trucking services for the period of July 1, 2011 through June 30, 2013, in an amount not to exceed \$300,000.00 with each of the following contractors:

- i) Tri-County Transportation (not a local vendor);
- ii) Speed's Oil Tool Service, Inc. (a local vendor);
- iii) Charlene's Transportation (a local vendor).

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

**a) and b) 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-28) PUBLIC WORKS

11-00505

Adopt a Resolution to assess for expenses incurred in abating a traffic nuisance and tree removal on Clubhouse Road, APN 097-371-067 (Lot 54), Third District.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 11-253**

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

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

A-29) PUBLIC WORKS

11-00508

Approve and authorize the Chair to execute an Application for the Destruction of Records consisting of closed construction project files. (4/5 Vote Required)

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-30) PUBLIC WORKS[11-00506](#)

Consider recommendations regarding construction of the Foxen Canyon Road at Santa Maria Mesa Road Intersection Realignment Project, Federal Project No. HSIPL-5951(122), County Project No. 862265, Fifth District, as follows:

- a) Accept the Notice of Completion for the construction of the Foxen Canyon Road at Santa Maria Mesa Road Intersection Realignment project. The work was performed by the Contractor, Calportland Construction (a local vendor), Post Office Box 1280, Santa Maria, California 93456; and
- b) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Foxen Canyon Road at Santa Maria Mesa Road Intersection Realignment project for work performed and materials supplied by Calportland Construction in the amount of \$141,602.53.

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

- a) Accepted; and
- b) 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-31) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM[11-00471](#)

Authorize and refer a Minute Order to the Elections Division of the Clerk-Recorder-Assessor to administer the election of members to the Board of Retirement.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Authorized. The motion carried by the following vote.**

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

A-32) SOCIAL SERVICES[11-00489](#)

Consider recommendations regarding the approval of Amendment No. 1 with the Community Action Commission (CAC) and Child Abuse Listening and Mediation (CALM) for the continued SafeCare® Program Services, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 with Community Action Commission (CAC) (a local vendor) in the amount of \$172,500.00 to provide continued evidence-based, parent-training curriculum for parents who are at-risk or have been reported for child maltreatment in North and mid-County, Santa Maria and Lompoc areas; and
- b) Approve and authorize the Chair to execute a contract with Child Abuse Listening and Mediation (CALM) (a local vendor) in the amount of \$187,500.00 to provide continued evidence-based, parent-training curriculum for parents who are at-risk or have been reported for child maltreatment in South and mid-County, Santa Barbara and Lompoc areas, to serve as the lead for training/coaching new home visitors as needed within the project, and to cascade the SafeCare® model further into the Santa Barbara County service delivery systems.

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

**a) and b) 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-33) SOCIAL SERVICES[11-00470](#)

Approve and authorize the Chair to execute an Agreement with Family Care Network, Inc. (a local vendor) to provide an Independent Living Program for Child Welfare Services/Probation youth for the period of July 1, 2011 through June 30, 2012 at a cost not to exceed \$192,000.00.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-34) SOCIAL SERVICES[11-00488](#)

Approve and authorize the Chair to execute an Agreement with Domestic Violence Solutions for Santa Barbara County (a local vendor) to provide shelter-based domestic violence services in the amount of \$250,000.00, for the period of July 1, 2011 through June 30, 2013.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-35) TREASURER-TAX COLLECTOR[11-00480](#)

Consider recommendations regarding the 2010/2011 Veterans' Services Office County Subvention Program and Medi-Cal Cost Avoidance Program, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2011/2012; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance for Fiscal Year 2011/2012.

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

**a) and b) 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-36) TREASURER-TAX COLLECTOR[11-00481](#)

Consider recommendations regarding temporary transfers to cover cash flow deficits occurring from July 1, 2011 through April 30, 2012, as follows:

a) Adopt a Resolution authorizing the County Treasurer to make temporary transfers to County operating funds, school and community college district funds, and special district funds for Fiscal Year 2011/2012; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA), pursuant to section 15378(b)(4) of the CEQA guidelines.

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

**a) Adopted;**

**RESOLUTION NO. 11-254**

**b) Approved.**

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

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

## Board of Supervisors

A-37) SUPERVISOR WOLF[11-00475](#)

Approve the appointment of Stephen MacIntosh to the Fish and Game Commission, open term, Second District.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-38) SUPERVISOR WOLF[11-00476](#)

Approve the appointment of Valerie Froscher to the South Coast Board of Architectural Review, term ending December 31, 2014, Second District.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-39) COUNTY EXECUTIVE OFFICE[11-00502](#)

Set hearing to consider recommendations regarding the recommended Community Wildfire Protection Plan (CWPP) development process, as follows:  
(Set hearing for 8/2/11. Time estimate 40 minutes.)

- a) Consider and adopt the Recommended Community Wildfire Protection Plan (CWPP) Development Process; and
- b) Determine that adopting the Recommended Community Wildfire Protection Plan Development Process is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA).

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 2, 2011 in Santa Barbara (EST. TIME: 40 MIN.). The motion carried by the following vote.**

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

A-40) COUNTY EXECUTIVE OFFICE[11-00507](#)

Set hearing to consider recommendations regarding the Mission Canyon Community Wildfire Protection Plan, as follows:  
(Set hearing for 8/2/11. Time estimate 20 minutes.)

- a) Consider and adopt the Mission Canyon Community Wildfire Protection Plan; and
- b) Determine that adopting the Mission Canyon Community Wildfire Protection Plan is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA).

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 2, 2011 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote.**

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

**Administrative Items**A-41) PUBLIC WORKS[11-00455](#)

Consider recommendations regarding the establishment of a no parking zone on Refugio Road, Third District, as follows:

- a) Adopt a Resolution establishing a no parking zone on Refugio Road in the Gaviota Coast area; and
- b) Approve the filing of a Notice of Exemption for this project, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities.

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

**a) Adopted;**

**RESOLUTION NO. 11-255**

**b) Approved.**

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

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

## Hearing Requests

A-42      COUNTY EXECUTIVE OFFICE

[11-00516](#)

Set hearing to consider potential conditional withdrawal of County's protest to the California Department of Alcohol Beverage Control regarding the application for a Premises to Premises transfer of the existing license to sell alcoholic beverages (type 47) at Chumash Casino Hotel and Resort held by the Santa Ynez Band of the Chumash Indians.  
(Set hearing for 7/5/11. Time estimate 1 hour.)

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 5, 2011 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote.**

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

## Approval of Administrative Agenda

*HEARING TIME: 9:08 A.M. - 9:35 A.M. (27 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.**

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

**Public Comment Period**

*HEARING TIME: 9:38 A.M. - 9:49 A.M. (11 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. 09-368) (11-00001)*

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

**RE: Public Commission Activity, Diablo Canyon Nuclear Power Plan disaster planning, public health concerns - Geoffrey Bard Addressed the Board.**

**RE: Government corruption, racism in society - Dr. Robert L. Johns Addressed the Board.**

**RE: USFS Draft EIS comments and suggestions - Brad Joos Addressed the Board.**



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

1) **PARKS**

**11-00440**

HEARING - Consider recommendations regarding Ordinance Amendments to allow enforcement of Chapter 26, Parks and Recreation Rules and Regulation and Chapter 37, Tobacco Control, through the Administrative Fine Process under Chapter 24A, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 24A Administrative Fines of the County Code on June 21, 2011, to update the departmental references and appeals procedures;
- b) Set a hearing for the Administrative Agenda of July 5, 2011 to consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the County Code, to be effective 30 days from the date of adoption; and
- c) Find that the proposed action is not a project within the meaning of CEQA, under 14 CCR 15378(b)(4), in that it involves the creation of a government funding mechanism or other fiscal activities which do not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:11 A.M. - 10:19 A.M. - 11:49 A.M. - 11:52 A.M. (13 MIN.)*

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

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

**a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved; adoption (second reading) of the Ordinance set for July 5, 2011 on the Administrative Agenda.**

**b) Set hearing for adoption (second reading) on the Administrative Agenda for July 5, 2011 in Santa Barbara.**

**c) Approved.**

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

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

2) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00402](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2011/2012 as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2011/2012;
- b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2011/2012; and
- c) Set hearing on the Administrative Agenda of July 5, 2011 to consider recommendations, as follows:
  - i) Make a determination upon each assessment described in the report ordered filed by the Board of Supervisors at the June 21, 2011 meeting;
  - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2011/2012;
  - iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2011/2012;
  - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements obtaining funds for capital projects necessary to maintain service within existing service areas, within meaning of Public Resources Code Section 21080(b)(8); and
  - v) Find that the recalculation and imposition of the annual Flood Control Benefit Assessment is not a “project” as defined in CEQA Guidelines Section 15378.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:20 A.M. - 10:23 A.M. (3 MIN.)*

Conducted public hearing.

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

a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved; adoption (second reading) of the Ordinance set for July 5, 2011 on the Administrative Agenda.

b) Received and filed.

c) Set hearing for adoption (second reading) on the Administrative Agenda for July 5, 2011 in Santa Barbara.

The motion carried by the following vote.

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

3) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00252](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

HEARING - Consider recommendations regarding the Fiscal Year 2011/2012 Annual Maintenance Plan, as follows: (EST. TIME: 20 MIN.)

a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 2 of the Fiscal Year 2011/12 Annual Maintenance Plan;

b) Certify that the addenda to Program EIR (01-EIR-01) contained within Sections 3 and 4 of the Fiscal Year 2011/12 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA) and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan;

c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2011/12 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Sections 3 and 4 of the Fiscal Year 2011/12 Annual Plan;

d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 6 of the Fiscal Year 2011/12 Annual Maintenance Plan; and

e) Approve individual projects described in Sections 3 and 4 of the Fiscal Year 2011/12 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:24 A.M. - 10:30 A.M. (6 MIN.)*

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

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

- a) Approved;**
- b) and c) Certified;**
- d) Adopted; and**
- e) Approved.**

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

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

4) AUDITOR-CONTROLLER

[11-00477](#)

HEARING - Adopt a comprehensive fund balance policy for the County of Santa Barbara to affect implementation of the provisions of the Governmental Accounting Standards Board (GASB) Statement No. 54 effective for periods beginning after June 15, 2010. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:32 A.M. - 11:12 A.M. (40 MIN.)*

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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Adopted.**

**Directed staff to return as a component of the 1st Quarterly Report with recommendations regarding potential revisions to the Special Revenue Fund Policy.**

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

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

5) GENERAL SERVICES[11-00496](#)

HEARING - Consider recommendations regarding the Corvel Enterprise Company Contract to Provide Workers' Compensation Claims Administration, Medical Review and State Reporting Services, as follows: (EST. TIME: 20 MIN.)

a) Approve and authorize the Chair to execute a standard Agreement with Corvel Enterprise Company (Corvel) (not a local vendor) to:

i) Review all workers' compensation medical bills and to report medical bill payment information to the State of California as required by regulations, for one year beginning July 1, 2011, and ending June 30, 2012, at a cost not to exceed \$700,000.00; and

ii) Provide the workers' compensation claims administration for all open claims occurring prior to July 1, 2010 (tail claims) for a one-time payment of \$302,204.17, which is contingent upon Corvel also providing the workers' compensation bill review service.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:28 A.M. - 11:47 A.M. (19 MIN.)*

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

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

**a) Approved; Chair to Execute.**

**i) and ii) Authorized.**

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

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

## Board Member Reports

*HEARING TIME: 11:53 A.M. - 11:59 A.M. (6 MIN.)*

**Re: Attended the Grand Reopening of the Santa Barbara Airport - First District Supervisor Salud Carbajal Addressed the Board.**

**Re: Assured Fifth District constituents that all emails received by his office regarding the budget hearings would be answered as timely as possible - Fifth District Supervisor Steve Lavagnino Addressed the Board.**

**Re: Attended the 42nd Annual Guerry Awards Ceremony to honor valor and superior performance in local law enforcement, the Rape Crisis Shining Star Awards ceremony, a 2011 UCSB graduation and the Grand Reopening of the Santa Barbara Airport - Second District Supervisor Janet Wolf Addressed the Board.**

**Re: Attended a Chamber event in Solvang, reported a successful visit by the Prince Consort of Denmark to Solvang where he was honor at a birthday dinner, attended the ribbon-cutting and Grand Reopening of the Santa Barbara Airport and a 2011 UCSB graduation and move out weekend in Isla Vista (where with the assistance of MarBorg Industries and the Adopt-A-Block Program much useable items are donated and benefit the Annual GIVE Sale) - Third District Supervisor Doreen Farr Addressed the Board.**

**Re: Attended a fundraiser turducken dinner to benefit the Lompoc Library and**

**Recognized Lisa Hammock and Glenn Zook from the Assessor's office for their volunteer efforts and contributions to the citizens of the County of Santa Barbara - Fourth District Supervisor Joni Gray Addressed the Board.**

**Adjourned at 12:00 PM**

**The Board of Supervisors Adjourned the Meeting of June 21, 2011 in Memory of Betty Williams of Santa Ynez Valley, Toby Ann Parisse of Goleta and Ted Eckert of Santa Maria.**

**Adjourned to**

**July 5, 2011**

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

**Announcements**

*The meeting of Tuesday, June 21, 2011 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 23, 2011, at 5:00 PM and on Saturday, June 25, 2011, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JUNE 28, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JULY 5, 2011 IN SANTA BARBARA.*

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