

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

**ACTION SUMMARY**

**October 18, 2005**

**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.

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

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

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

*CONVENED AT 9:25 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the October 11, 2005 meeting**

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

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR CARBAJAL [File Reference No. 05-00985](#)

Adopt a resolution honoring the City of Carpinteria upon its 40th Anniversary.

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

**RESOLUTION NO. 05-297**

**The motion carried unanimously.**

### Administrative Items

A-2) BOARD OF DIRECTORS, WATER AGENCY and BOARD OF SUPERVISORS [File Reference No. 05-00989](#)

Consider recommendations regarding design alternatives for modification of road crossings in Quiota Creek, Third District, as follows:

Acting as the Board of Supervisors:

a) Adopt a Resolution to accept Grant Funds from the California Department of Fish and Game for design alternatives for modification of road crossings in Quiota Creek;

b) Authorize the Public Works Director or designee to enter into the Grant Agreement and all other subsequent agreements or amendments to receive grant funding to develop design alternatives for modification of road crossings in Quiota Creek; and

Acting as the Board of Directors of the Water Agency:

c) Authorize the Chair to execute the Memorandum of Understanding to transfer administrative responsibilities for this project to Cachuma Conservation and Release Board (CCRB) and to provide a mechanism to bill the State for certain CCRB costs under this Grant.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Continued, as follows: November 8, 2005. The motion carried unanimously.**

A-3) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00994](#)

Consider amending the 2005 meeting schedule of the Board of Supervisors by canceling the regularly scheduled meeting of November 1, 2005.

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

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00993](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-5) DISTRICT ATTORNEY [File Reference No. 05-00992](#)

Adopt a resolution authorizing the District Attorney to renew the agreement with the California Department of Insurance for a Worker's Compensation Insurance Fraud Prosecution Unit for Fiscal

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

**RESOLUTION NO. 05-298**

The motion carried unanimously.

A-6) PUBLIC HEALTH [File Reference No. 05-00990](#)

Authorize the Public Health Director to execute Amendment A02 to the revenue agreement (04-35622) with California Department of Health Services Office of AIDS, in the amount of \$76,271 for Housing Opportunities for People with AIDS, for a total amount of \$406,284.

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

A-7) PUBLIC WORKS [File Reference No. 05-00986](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied for Construction of Mahoney Road Storm Damage Repairs (Project No. 01STRM-R038), located 0.76 miles South of Betteravia Road. by Elevation General Engineering (a local vendor), in the amount of \$142,606.49, Santa Maria Area, Fourth District.

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

A-8) SUPERVISOR ROSE [File Reference No. 05-00991](#)

Approve the appointment of Michele Wilson as an alternate to the Channel Islands National Marine Sanctuary Advisory Council.

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

### Board of Supervisors

A-9) SUPERVISOR CENTENO [File Reference No. 05-00987](#)

Approve the appointment of Margie Lopez to the Mental Health Commission, Fifth District.

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

A-10) SUPERVISOR CENTENO [File Reference No. 05-00988](#)

Approve the appointment of Bailey Oliver Hudson to the Parks Commission, Fifth District.

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

### Hearing Requests

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00818](#)

Reschedule the Santa Barbara County 2005 Citizen Survey from the Board of Supervisors Hearing of November 1, 2005 to November 8, 2005.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Rescheduled, as follows: November 8, 2005. (EST. TIME: 60 MIN.) The motion carried unanimously.

**Resolution to be Presented at 2:00 PM**A-12 SUPERVISOR CARBAJAL[File Reference No. 05-00995](#)

Adopt a resolution proclaiming October 2005 as Domestic Violence Awareness Month.

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

**RESOLUTION NO. 05-299**

The motion carried unanimously.

**Approval of Administrative Agenda**

*HEARING TIME: 9:25 AM - 9:42 (17 MIN.)*

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

[File Reference No. 05-00051](#)**PUBLIC COMMENT****Accepted Public Comment**

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

**RE: Introduction of Two New Staff Members - Auditor-Controller, Bob Geis addressed the Board.**

**RE: Toro Canyon Property / Water Issues - John Thorndike IV addressed the Board.**

**RE: Artifacts on Property of UC Davis and UCSB - Pat Kirkpatrick addressed the Board.**

**RE: Health Care System / Peace Makers / Invocation - Sister Janet Corcoran addressed the Board.**

**RE: State Board of Equalization / Veterans Issues - William Connell addressed the Board.**

**Departmental Agenda -- Public Hearings**

- 1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00939](#)
- HEARING - Consider adoption (Second Reading) of an ordinance setting the biweekly compensation of members of the Santa Barbara County Board of Supervisors. (EST. TIME: 5 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 10:02 AM - 10:10 AM (8 MIN.)*
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- ORDINANCE NO. 4578 The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Noes: 1 - Supervisor Firestone
- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00922](#)
- Hearing - Consider recommendations regarding Annual State Legislative Report and advocacy contract with Governmental Advocates, Inc., as follows: (EST. TIME: 45 MIN.)
- a) Receive the Annual State Legislative Report;
- b) Direct the County Executive Officer to extend the State Legislative Advocacy Contract with Governmental Advocates, Inc. (Cliff Berg) (not a local vendor) for the period of November 1, 2005 through October 31, 2006.
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 10:12 AM - 10:57 AM (45 MIN.)*
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**
- a) Received and filed report.**
- b) Approved.**
- The motion carried unanimously.**
- 3) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00916](#)
- HEARING - Consider recommendations regarding update on final State Budget impacts and proposed uses of one-time Vehicle License Fee (VLF) Gap Loan Repayment Funds to mitigate these impacts and fund a variety of deferred budget expansion items, as follows: (EST. TIME: 1 HR.)
- a) Receive a final FY 2005-06 State Budget Update;
- b) Provide \$695,000 for Special Election costs and \$927,000 to make up for the loss of State property tax administration funding from available VLF Gap Loan Repayment Funds;
- c) Review and take appropriate action on recommendations to provide \$1,429,000 in available VLF Gap Loan Repayment Funds for various one-time projects and new or additional on-going services as identified in the Board Letter dated October 18, 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:15 AM - 1:35 PM (2 HRS. 20 MIN.)*

**Acted on as follows:**

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

- a) Received and filed FY 2005-06 State Budget Update and conducted public hearing.
- b) Approved allocation of \$695,000 for Special Election costs and allocation of \$927,000 for the loss of State property tax administration funding. (4/5 vote required)

The motion carried unanimously.

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

Approved allocation of \$800,000 for the Tepusquet Road Bridge at the Sisquoc River (Public Works); approved allocation of \$240,000 for 2 tractors w/backhoe and 2 riding lawn mowers (Parks); approved allocation of \$100,000 for Electric utility sub-metering (General Services). Deferred decision regarding approved but unfunded Deputy Public Defender positions. (4/5 vote required)

The motion carried unanimously.

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

Deferred decision regarding PIO/Neighborhood Disaster Preparation Coordinator (CEO). Approved allocation of \$43,000 to Goleta Valley Visioning Process (Second District). (4/5 vote required)

The motion carried by the following vote:

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

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

Approve allocation of \$70,000 for Language translation of and Internet access to televised Board Meetings (General Services). (4/5 vote required)

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, Supervisor Rose  
Noes: 3 - Supervisor Firestone, Supervisor Gray, Supervisor Centeno

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

Approve allocation of \$42,000 for North and Central County Boards of Architectural Review (Planning and Development). (4/5 vote required)

The motion failed by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray, Supervisor Centeno  
Noes: 2 - Supervisor Carbajal, Supervisor Rose

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

Directed the County Executive Officer to allocate \$42,000 from the adopted FY 2005-2006 County Budget to fund the North and Central County Boards of Architectural Review (Planning and Development).

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray, Supervisor Centeno  
Noes: 2 - Supervisor Carbajal, Supervisor Rose

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

Approve allocation of \$262,000 for Fuels Crew equipment and staffing (Fire). (4/5 vote required)

The motion carried unanimously.

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

Consider further discussion of Departmental Item 3).

The motion carried unanimously.

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

Directed the County Executive Officer to explore alternative sources of funding for the PIO/Neighborhood Disaster Preparation Coordinator and to return to the Board with recommendations as appropriate.

The motion carried unanimously.

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

*HEARING TIME: 2:47 PM - 2:55 PM (8 MIN.)*

### **Planning Items and Public Hearings**

4) **PLANNING AND DEVELOPMENT**

[File Reference No. 05-00935](#)

HEARING - Receive the first quarterly report on the Process Improvement Plan for the Planning and Development Department. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:55 PM - 3:55 PM (1 HR.)*

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing. The motion carried unanimously.

5) **PLANNING AND DEVELOPMENT**

[File Reference No. 05-00918](#)

HEARING - Consider recommendations regarding zoning ordinance text amendments to Article III of Chapter 35 of the Santa Barbara County Code (Case Nos. 05ORD-00000-00012) to simplify the process for permitting the construction of new homes in approved subdivisions and to revise the permit appeals process, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15378(b)(5) of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed amendments;

c) Adopt an Ordinance amending Article III, Inland Zoning Ordinance (05ORD-00000-00012).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:55 PM - 6:00 PM (2 HRS. 5 MIN.)*



A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows:  
Received and filed staff report and conducted public hearing.

a) Approved.

b) Adopted.

c) Adopted.

**ORDINANCE NO. 4579**

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Noes: 2 - Supervisor Carbajal and Supervisor Rose

6) PLANNING AND DEVELOPMENT

[File Reference No. 05-00932](#)

HEARING - Consider zoning ordinance text amendments to Articles II, III and IV of Chapter 35 of the Santa Barbara County Code (Case Nos. 05ORD-00000-00001 - Article II Coastal Zoning Ordinance; 05ORD-00000-00002 - Article III Inland Zoning Ordinance and 05ORD-00000-00003 - Article IV Montecito Zoning Ordinance) regarding implementing a new methodology for determining the height of a structure, as follows: (EST. TIME: 30 MIN.)

a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed amendments;

c) Adopt a Resolution and Ordinance amending Article II, Coastal Zoning Ordinance (05ORD-00000-00001);

d) Adopt an Ordinance amending Article III, Inland Zoning Ordinance (05ORD-00000-00002);

e) Adopt an Ordinance amending Article IV, Montecito Zoning Ordinance (05ORD-00000-00003).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 6:00 PM - 6:02 PM (2 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows:  
October 25, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 05-00973](#)

HEARING - Consider adoption of a land development fee resolution with revisions to land use permit fees for Planning and Development and consider recommendations regarding revising appeal fees. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 6:02 PM - 6:04 PM (2 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows:  
November 8, 2005. The motion carried unanimously.

**Adjourn to October 25, 2005****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Adjourn****ADJOURNED AT 6:05 PM****Announcements**

THE MEETING OF OCTOBER 18, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 20, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:00 PM ON MONDAY OCTOBER 17, 2005, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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