

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 24, 2006

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:01 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board authorized a lawsuit to be filed on behalf of the County of Santa Barbara. Further information can be obtained from the office of the County Counsel after the appropriate summons and complaint have been properly filed and served.

Approval of Minutes of the October 17, 2006 meeting

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

Administrative Agenda

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

A-1) SUPERVISOR CENTENO [File Reference No. 06-00989](#)

Adopt a Resolution of Commendation honoring Senior Deputy Sandra Brown in recognition of her outstanding and continuing service in Santa Barbara County.

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

RESOLUTION NO. 06-319

The motion carried unanimously.

A-2) SUPERVISOR CENTENO [File Reference No. 06-01011](#)

Adopt a Resolution of Commendation honoring Robert L. "Bob" Royster on his retirement from the County of Santa Barbara and the Office of Fifth District.

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

RESOLUTION NO: 06-320

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR GRAY [File Reference No. 06-00997](#)

Adopt a Resolution of Commendation honoring Tom Parker as the Anti-Defamation League's Distinguished Community Service Award Recipient for 2006.

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

RESOLUTION NO. 06-321

The motion carried unanimously.

A-4) SUPERVISOR GRAY [File Reference No. 06-00998](#)

Adopt a Resolution of Commendation honoring Viola Girsh, Ruelene Hochman and Daniel Hochman as the Anti-Defamation League's Distinguished Community Service Award Recipients for 2006.

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

RESOLUTION NO. 06-322

The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00988](#)

Consider recommendations regarding Work Training Programs, Inc., El Carrillo Project Fiscal Year 2006 - 2007 Contract, as follows:

a) Approve and execute a contract with Work Training Programs, Inc., (a local vendor), to provide in conjunction with Santa Barbara Housing Authority, supportive case management services to Santa Barbara County residents for the period of July 1, 2006, through June 30, 2007, in the amount of \$166,228; and

b) Authorize the Director of ADMHS to approve amendments to the propose contract, provided that any such amendments do no exceed ten percent (10%) or the contract's dollar amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 06-00991](#)

Consider recommendations regarding the Supplemental Health Care Services Contract, as follows:

a) Approve and authorize the Chair to execute a contract with Supplemental Health Care Services (not a local vendor) in the amount of \$160,000 for FY 05/06 and \$245,000 for FY 06/07 to continue providing Locum Tenens psychiatric nurse services to mental health clinics in the North County. The contract term is from July 1, 2004 through June 30, 2007 (two year contract) for a total contract amount of \$405,000; and

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 06-00992](#)

Consider recommendations regarding the Victor Treatment Centers, Inc. Contract, as follows:

a) Approve and authorize the Chair to execute a contract with Victor Treatment Centers, Inc, (not a local vendor), in the amount of \$237,000 for Fiscal Year 05/06 and \$102,267 for Fiscal Year 06/07 to continue providing children's mental health services and residential treatment for children suffering from severe emotional disturbances that cannot be treated in the community. The contract term is from July 1, 2005 through June 30, 2007, for a total contract amount of \$339,267; and

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-8) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 06-00983](#)

Consider recommendations regarding the appointment to various Special District Boards of Directors in lieu of elections pursuant to Section 10515 of the California Elections Code, as listed in the board letter.

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

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01002](#)

Approve and authorize the Chair to execute an agreement between the County of Santa Barbara and Travis C. Logue Esq., regarding participation in the funding of the Los Alamos Community Plan Update, Third District.

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

A-10) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01003](#)

Approve and authorize the Chair to execute a contract with Eclipse Solutions (not a local vendor) for Information Technology Project Management Services in the amount of \$285,000.

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

A-11) GENERAL SERVICES

[File Reference No. 06-00995](#)

Approve the Notice of Completion for the Sewage Grinder Project #8664, located at the Santa Barbara Jail Complex, 234 Camino Del Remedio, Santa Barbara, Second District.

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

A-12) GENERAL SERVICES

[File Reference No. 06-01000](#)

Consider recommendations regarding the La Morada Youth Center, Second District, as follows:

a) Approve the plans and specifications to refurbish the La Morada building for use as the Youth Transition and Assessment Center at 66 South San Antonio Road, Santa Barbara, CA 93110; and

b) Authorize the General Services Department to advertise the Project for public bidding.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-13) GENERAL SERVICES[File Reference No. 06-01001](#)

Approve the Chair to authorize and execute a Lease Agreement between the County of Santa Barbara and C-Four Investments, Inc. (Lessor) for the use of approximately 1,500 square feet of office space located at 218 W. Carmen Lane, Suite 111, in Santa Maria, for a period of approximately three years from the date of approval through June 30, 2009, with three options to renew for one year each. The Lease is for First 5/Early Care and Education and the base rent for the first year of the term is \$1,725 per month and will be adjusted annually by the Consumer Price Index for the Los Angeles-Riverside-Orange County area, Fifth District.

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

A-14) GENERAL SERVICES[File Reference No. 06-01004](#)

Consider recommendations regarding the One Stop Center Lease Agreement, Fifth District, as follows:

a) Approve and authorize the Chair to execute the original and duplicate original Tenant Estoppel Certificate recognizing Santa Maria Broadway Plaza, L.L.C. as our Landlord under a lease for the use of approximately 43,068 square feet of office space located at 1328-1458 B Santa Maria Broadway Plaza Shopping Center, in Santa Maria, for a period commencing on October 1, 1998 and terminating on October 31, 2008, with a renewal/extension options of two (2) five (5) year terms until October 31, 2018; and

b) Approve and authorize the Chair to execute the original and duplicate original Subordination, Non-Disturbance and Attornment Agreement between UBS Real Estate Investments Inc. (Lender), County of Santa Barbara (Tenant), and Santa Maria Broadway Plaza, LLC (Landlord) to reflect that the County's lease with the Landlord shall be unconditional subject and subordinate to a new Mortgage/Deed of Trust of Landlord.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-15) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 06-00999](#)

Consider recommendations regarding the Award of HOME funds to Mountain House Licensed Residence for the Mentally Ill, First District, as follows:

a) Approve the commitment of a \$400,000 loan in County HOME funding from the Santa Barbara County HOME Consortium to The Phoenix of Santa Barbara, Inc. (Phoenix) to provide permanent financing for an acquired and rehabilitated residential facility; and

b) Authorize the Interim Director of Housing and Community Development Department to execute a Loan Agreement and a Regulatory Agreement with The Phoenix of Santa Barbara, Inc., consistent with the terms and conditions detailed in this Board letter and its attachments.

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

- a) Approved.
- b) Authorized.

The motion carried unanimously.

A-16) PUBLIC HEALTH

[File Reference No. 06-00993](#)

Consider recommendations regarding the Agreement for Emergency Air Medical Transport Services with California Shock Trauma Air Rescue (CALSTAR), as follows:

- a) Authorize the Chair to approve and execute the Agreement with CALSTAR to provide non exclusive emergency air medical transport services within the County of Santa Barbara for a three (3) year period, with the option for two, one year extensions; and
- b) Authorize the Public Health Department Director to approve up to two, one-year extensions to this agreement based upon a positive recommendation of the Contract Compliance Committee.

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

- a) Approved; Chair to execute.
- b) Authorized.

The motion carried unanimously.

A-17) SUPERVISOR CARBAJAL

[File Reference No. 06-00990](#)

Approve the appointment of Tona Wakefield to the Mental Health Commission as an alternate, First District.

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

A-18) SUPERVISOR FIRESTONE

[File Reference No. 06-00987](#)

Approve the appointment of Robert Coe to the Assessment Appeals Board No. 2, Third District.

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

Hearing Requests

A-19) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT

[File Reference No. 06-00994](#)

Set hearing to consider amendments to Land Use Development and Record of Survey Fee Resolutions, as follows:

- a) Adopt Resolutions (8) to amend Land Development Fees and the Records of Survey Fees, effective sixty (60) days following Board action, for each of the following departments:
 - i) Parks - Exhibit A
 - ii) Fire - Exhibit B
 - iii) County Counsel - Exhibit C

- iv) Public Works - Roads & Surveyor - Exhibit D
- v) Public Health, Environmental Health Division, Land Use Fee Resolution - Exhibit E
- vi) Public Health Environmental Health Division, Liquid Waste - Exhibit F
- vii) Public Health Environmental Health Division, Drinking Water - Exhibit G
- viii) Public Health Environmental Health Division, Wells and Private Water Systems - Exhibit H

b) Approve the establishment of a Technology Fee and adopt Resolutions (3), to adjust Land Use Permit Fees, Effective sixty (60) days following Board action:

- i) Planning and Development, Land Use Fee Resolution - Exhibit I
- ii) Planning and Development, Building Permit Fee Resolution - Exhibit J
- iii) Planning and Development, Building Grading Fee Resolution - Exhibit K

c) Approve Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), Section 15273, for each of the Fee Resolutions.

d) Approve an annual fee adjustment linked to the CPI for the Fee Resolutions referenced in Exhibits A-K, effective July 1, 2008.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: November 7, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-20) HUMAN SERVICES COMMISSION

[File Reference No. 06-00957](#)

Set hearing to consider recommendations regarding the Human Services Program Report, Human Services Commission Funding Priorities for Grant Recommendations, as follows:

- a) Accept and file a Report from Human Services Program Staff and Commission; and
- b) Approve the Human Services Commission's Funding Priority Statement for grant allocations to nonprofit community-based organizations for the three-year Human Services Fund grant cycle, fiscal years 2007-2010.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: November 14, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-01008](#)

Set hearing consider recommendations regarding the Kroll and Mercer Report on the Santa Barbara County Employees Retirement System, as follows:

- a) Receive and file the Kroll and Mercer Human Resources Consulting Report concerning the independent evaluation of the Santa Barbara County Employees Retirement System (SBCERS); and
- b) Receive a presentation by Kroll and Mercer Human Resources Consulting regarding the evaluation of SBCERS.
- c) Provide direction to staff as appropriate.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: November 7, 2006 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.

A-22) GENERAL SERVICES [File Reference No. 06-01009](#)

Set hearing to receive a presentation on the status of Information Technology in the County of Santa Barbara.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: November 7, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-23) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-01010](#)

Consider recommendations regarding extension of military pay supplement for county employees called to active military duty, as follows:

a) Approve the extension of the "Supplement to Military Pay Program" military pay supplement from the existing 30 month maximum period of active military duty to an indefinite period per the attached resolution;

b) Approve the extended level of military pay supplement up to 80% of an employee's salary including allowances; and

c) Approve the retroactive extension of military pay supplement benefits to two existing employees who reached their 30 month maximum benefit period this year.

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

a) Adopted.

RESOLUTION NO. 06-323

b) and c) Approved.

The motion carried unanimously.

A-24) SUPERVISOR GRAY [File Reference No. 06-00996](#)

Adopt a Resolution of Commendation honoring Leslie White as the Anti-Defamation League's Education Honoree for 2006.

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

RESOLUTION NO. 06-324

The motion carried unanimously.

A-25) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01012](#)

Set hearing to consider recommendations regarding Agreements between the County of Santa Barbara, and the University of California at Santa Barbara, Third District, as follows:

a) Consider agreements with University of California at Santa Barbara pertaining to:

i) Design, permitting, construction and funding of El Colegio Roadway Project;

ii) North Campus Housing Project Cooperative Agreement; and

b) Authorize the Chair to sign a letter of transmittal to the California Coastal Commission regarding County position on the University North Campus Housing Project.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: November 7, 2006 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

A-26) SUPERVISOR CARBAJAL and SUPERVISOR GRAY

[File Reference No. 06-01013](#)

Adopt a Resolution of Appreciation and Commendation for Joseph Centeno honoring his fifty-two years of public service to the community.

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

RESOLUTION NO. 06-325

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:20 AM - 9:40 AM (20 MIN.)

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

Public Comment Period

HEARING TIME: 9:40 AM - 9:59 AM (19 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (06-00049)**

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

RE: Election Issues / War in Iraq - Floyd Meyers Addressed the Board.

RE: Apology for remarks made at last Meeting of the Board of Supervisors - Robert Johns, Ph.D. Addressed the Board.

RE: Supervisor Centeno Resolution / Senior Citizen Issues - Harrell Fletcher, Myrtle Parra and Sam Arca Addressed the Board.

RE: Property Rights / Supervisor Centeno Resolution - George Alvarez Addressed the Board.

RE: Meals-on-Wheels Funding Issues - Joe Baltierra Addressed the Board.

RE: Santa Ynez Community/Fee-To-Trust Issues - Charles "CJ" Jackson Addressed the Board.

RE: Food Bank Issues - Sister Janet Corcoran Addressed the Board.

RE: Tobacco Prevention Program - Barbara Wiley Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00817](#)

HEARING - Consider recommendation regarding Hummel Drive annexation to Orcutt Community Facilities District (No. 2002-1), and levy special taxes on the proposed parcel to be annexed, Fourth District, as follows (EST. TIME 5 MIN):

Consider the adoption (Second Reading) of an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Hummel Drive) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:00 AM - 10:01 AM (1 MIN.)

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

ORDINANCE NO. 4626

The motion carried unanimously.

- 2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00952](#)

HEARING - Consider recommendations regarding the compensation for the County Board of Supervisors, as follows (EST. TIME: 5 MIN.):

Consider the adoption (Second Reading) of an ordinance setting the biweekly compensation of members of the Santa Barbara County Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:01 AM - 10:02 AM (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Rose, that this matter be Adopted

ORDINANCE NO. 4627

The motion carried unanimously.

- 3) PUBLIC WORKS [File Reference No. 06-00918](#)

HEARING - Consider recommendations regarding speed limits on various roads in Santa Ynez and Orcutt; Third & Fourth Districts, as follows (EST. TIME 5 MIN):

Consider the adoption (Second Reading) of an ordinance, amending Chapter 23 Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on Baseline Avenue, Alamo Pintado Road and Clark Avenue in the Santa Ynez and Orcutt area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:03 AM - 10:08 AM (5 MIN.)

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

Received and filed staff report and conducted public hearing. Adopted as amended:

Directed staff to remove reference to Alamo Pintado Road.

ORDINANCE NO. 4628

The motion carried unanimously.

4) BOARD OF DIRECTORS, WATER AGENCY and PUBLIC WORKS [File Reference No. 06-00974](#)

HEARING - Consider the recommendations regarding the Agreement with Questa Engineering Corporation of Point Richmond, California to Provide Design Services for the California Coastal Conservancy Fish Passage Project Grant, First District, as follows (EST. TIME 15 MIN):

a) Approve and authorize the Chair to execute an agreement with Questa Engineering Corporation of Point Richmond, California for design services for the planning, design and permitting of fish passage barrier modification projects in two creeks in the Montecito/Carpinteria areas and one creek in the City of Santa Barbara, within the South Coast of Santa Barbara County, from October 24, 2006 through June 30, 2007 in the amount not to exceed \$259,855.00; and

b) Approve Budget Revision Request (BJE 2006351) to increase services and supplies by \$179,855 and to receive \$179,855 in unanticipated revenue from the State Coastal Conservancy Fish Passage Project Grant to pay for the expenditures relating to the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:09 AM - 10:14 AM (5 MIN.)

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

Received and filed staff report.

a) Approved; Chair to Execute.

b) Approved.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00965](#)

HEARING - Appoint one member of the Board of Supervisors as the 2007 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative (EST. TIME 10 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:15 AM - 10:17 AM (2 MIN.)

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

Appointed Supervisor Gray to the Board of Directors and Supervisor Firestone as the Alternate Member for 2007.

Directed that Supervisor Rose continue her term as alternate on CSAC Board of Directors through December 2006.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00970](#)

HEARING - Consider the Annual State Legislative Report and Contract Renewal , All Districts, as follows (EST. TIME 45 MIN):

- a) Receive an annual report from Governmental Advocates, Inc. regarding legislative efforts at the State level.
- b) Authorize the County Executive Officer to extend the State Legislative Advocacy Contract with Governmental Advocates, (not a local vendor), for the period of November 1, 2006 through October 31, 2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:18 AM - 11:05 AM (47 MIN.)

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

Received and filed staff report.

a) Received and filed.

b) Authorized.

Directed staff to write letters of appreciation to Governor Schwarzenegger and Assembly members Nava and Leno for assistance with AB 2265 [Nava].

The motion carried unanimously.

7) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00971](#)

HEARING - Consider funding requests deferred from budget hearings and capital funding needs, as follows (EST. TIME 1 HR.):

- a) Receive reports on the Strategic Reserve, department budget expansion items deferred from June Budget Hearings, and various capital project funding needs;
- b) Receive a report on a proposed expansion of the Emergency Operations Center (EOC) project at the Santa Ynez Airport to include the relocation and expansion of the Fire/Sheriff aircraft hangars at the airport, and allocate \$2.5 million from the Strategic Reserve for this expanded project;
- c) Conceptually approve moving the Clerk-Recorder-Assessor's Elections administration, processing and equipment warehousing from downtown Santa Barbara to the Calle Real Campus, on a site to be determined;
- d) Approve using an anticipated State reimbursement of \$1,075,000 for 2005 Special Election costs and \$284,000 from the Strategic Reserve, a total of \$1,359,000 as follows:
 - i) \$100,000 to review location alternatives and develop a detailed cost estimate for a new Elections building at the Calle Real Campus;
 - ii) \$442,000 to provide the balance of local funds needed to match State Proposition 42 funding owed for fiscal years 2003-04 and 2004-05;

- iii) \$517,000 of additional funding for the Santa Barbara Public Defender Office elevator, emergency exit and remodel;
 - iv) \$50,000 to identify beach access alternatives near Lompoc;
 - v) \$100,000 of additional funding for Santa Claus Lane beach access;
 - vi) \$100,000 for Lompoc Veterans Building deferred maintenance; and
 - vii) Earmark \$50,000 for ongoing maintenance of 200 acres of open space near the San Marcos Foothills Park (2nd District) scheduled to be transferred to the County later this year; and
- e) Select one of the following options for the \$80,500 budgeted for the deferred Spanish language translation and closed captioning of County TV broadcasts of Board meetings:
- i) Fund these upgrades or, defer these upgrades and use the money to
 - ii) Fund the water quality assessment proposal (\$90,000 annual cost), or
 - iii) Fund both proposals with part year allocations of \$40,250 each.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:25 AM - 12:40 PM - CONTINUED - 1:45 PM - 2:02 PM (1 HR. 51 MIN.)

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

Received and filed staff report and conducted public hearing.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that the matter by Acted on as follows:

a) Received and filed.

The motion carried unanimously.

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

b) Approved.

The motion carried unanimously.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal that the matter by Acted on as follows:

c) No action taken at this time. Directed staff to continue to review this matter and to return to the Board as appropriate.

d) Acted on as follows:

i) No action taken.

ii) through vi) Approved.

vii) Approved, as amended:

For the ongoing maintenance of open space only.

e) Approved as follows:

i) through iii) Approved \$45,000 to fund water quality assessment upgrades.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00973](#)

HEARING - Receive and file a report on the results of the Countywide Resident Survey, All Districts (EST. TIME 1 HR.).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:04 PM - 2:54 PM (50 MIN.)

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

Received and filed staff presentation and conducted public hearing.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

9) PLANNING AND DEVELOPMENT

[File Reference No. 06-00928](#)

HEARING - Consider a zoning ordinance text amendment to the Santa Barbara County Land Use and Development Code to allow an increase in the number of attendees at winery special events, as follows (EST. TIME 15 MIN):

- a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendment; and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00014) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35 of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:55 PM - 3:02 (7 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Adopted.

c) Adopted.

ORDINANCE NO. 4629

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Firestone

10) PLANNING AND DEVELOPMENT

[File Reference No. 06-00929](#)

HEARING - Consider a zoning ordinance text amendment to Santa Barbara County Ordinance No. 661 to include small wineries as a permitted use on property zoned Limited Agriculture, General Agriculture and Unlimited Agriculture, as follows (EST. TIME 15 MIN):

- a) Approve the Final Negative Declaration 05NGD-00000-00016;
- b) Adopt findings for approval of the proposed amendment; and
- c) Adopt an Ordinance (Case No. 05ORD-00000-0007) amending Santa Barbara County Ordinance No. 661.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:02 PM - 3:04 PM (2 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, 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. 4630

The motion carried by the following vote:

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

11) PLANNING AND DEVELOPMENT[File Reference No. 06-00940](#)

HEARING - Consider recommendations regarding a zoning ordinance text amendment to the Santa Barbara County Land Use and Development Code to allow an expedited permit process for Agricultural Soil Export Mining under the Surface Mining and Reclamation Act (SMARA), as follows (EST. TIME 30 MIN.):

- a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendment; and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00013) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35 of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:13 PM - 4:00 PM (47 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Adopted.

c) Adopted.

ORDINANCE NO. 4631

The motion carried unanimously.

12) SHERIFF[File Reference No. 06-01014](#)

HEARING - Approve and adopt an amendment of County Ordinance Section 6-70.01 extending the prohibition of "outdoor festivals" and other musical activities on the evenings and following mornings of October 26-27, 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:20 AM - 11:25 AM (5 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved, as follows:

Received and filed staff report and conducted public hearing.

Adopted.

ORDINANCE NO. 4632

The motion carried unanimously.

Adjourned at 4:00 PM

**The Board of Supervisors Adjourned the Meeting of October 24, 2006 in
Honor of R.J. Davis of Lompoc and Joe Prandini of Santa Maria**

Adjourn to

November 7, 2006

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

Announcements

The meeting of October 24, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 26, 2006, at 5:00 PM on CSBTv Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY OCTOBER 31, 2006; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE ON TUESDAY, NOVEMBER 7, 2006, IN SANTA BARBARA.

<http://www.countyofsb.org>