

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, October 21, 2008

**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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://bos-agenda.sbcgov.net/calendar/#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 08-00958](#)

Closed Session Agenda

Approval of Minutes of the October 13, 2008 Special Meeting

Approval of Minutes of the October 14, 2008 Meeting

Administrative Agenda

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

Resolutions to be Presented at 9:15 A.M.

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00965](#)

Adopt a Resolution honoring the Santa Barbara Channel Swimming Association for their dedicated service to the community.

A-2) SUPERVISOR WOLF

[File Reference No. 08-00961](#)

Adopt a Resolution of Commendation honoring Anne Patterson as the 2008 Career Achievement Award Recipient.

A-3) SUPERVISOR CENTENO

[File Reference No. 08-00956](#)

Adopt a Resolution of Commendation honoring Gloria Coleman upon her retirement from the Sheriff's Department after more than 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL

[File Reference No. 08-00971](#)

Adopt a Resolution of Commendation honoring Chuck Slosser as the recipient of the 2008 Anti-Defamation League Distinguished Community Service Award.

A-5) SUPERVISOR CARBAJAL

[File Reference No. 08-00970](#)

Adopt a Resolution of Commendation honoring Irma & Morrie Jurkowitz as the recipients of the 2008 Anti-Defamation League Distinguished Community Service Award.

A-6) SUPERVISOR CARBAJAL [File Reference No. 08-00954](#)

Adopt a Resolution of Commendation honoring Sergeant William Michael West upon his retirement from the Sheriff's Department after 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-7) SUPERVISOR WOLF [File Reference No. 08-00964](#)

Adopt a Resolution of Commendation honoring Jo Ann Caines as the recipient of the 2008 Anti-Defamation League Distinguished Community Service Award.

A-8) SUPERVISOR FIRESTONE [File Reference No. 08-00963](#)

Adopt a Resolution of Commendation honoring the Isla Vista Teen Center for 10 years of services to the youth and their families in the community.

Administrative Items

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00967](#)

Consider recommendations regarding the FY 08-09 Substance Abuse Crime Prevention Act (SACPA) Plan/Application for Offender Treatment Program, as follows:

- a) Adopt a Resolution to approve and submit the FY 08-09 Substance Abuse Crime Prevention Act (SACPA) Plan/Application for Offender Treatment Program (OTP) to the California Department of Alcohol and Drug Programs; and
- b) Authorize the Alcohol, Drug and Mental Health Services Director, or designee, to submit to the State any future amendments to the SACPA Plan/Application for OTP that reduce funding or are non-monetary for SACPA and Drug Testing (S.B. 223), in concert with the SACPA Policy Council.

A-10) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 08-00858](#)

Adopt a Resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Gap Fire.

Legislative History

9/23/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-324

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-340

A-11) GENERAL SERVICES [File Reference No. 08-00945](#)

Consider recommendations regarding the Santa Ynez Valley Airport AIP 11 Project # 8567, Third District, as follows:

- a) Accept Notice of Completion for work performed by the Granite Construction Company (not a local vendor), P.O. Box 50085, Wastsonville, CA 95077 and authorize the Clerk to record; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount \$823,422.02.

A-12) INFORMATION TECHNOLOGY SERVICES [File Reference No. 08-00960](#)

Approve and authorize the Chair to execute an Amendment authorizing an increase in the spending limit of the existing Telephone System Maintenance and Support Contract with NEC Unified Solutions, Inc. (NEC) (a local vendor), formerly, NEC Business Network Solutions, Inc. by \$400,000 for a total five-year estimated amount of up to \$4,100,000.

A-13) PUBLIC WORKS [File Reference No. 08-00966](#)

Consider recommendations regarding the Blanket Waiver of Bids for Traffic Signal Parts and Supplies, as follows:

- a) Approve a blanket waiver of bids allowing the Purchasing Agent to procure traffic signal parts and supplies used in the repair and construction of traffic signals without competitive bids on an as-needed basis; and
- b) Make the waiver effective through June 30, 2010.

A-14) PUBLIC WORKS [File Reference No. 08-00968](#)

Consider the recommendation regarding construction of 2007/08 Miscellaneous Concrete Repair, Project No. 820612, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, Mendez Concrete, Inc. (not a local vendor), 1210 Santa Paula Street, Santa Paula, California 93060, in the amount of \$399,463.63.

A-15) SHERIFF [File Reference No. 08-00952](#)

Accept and file the Annual Income Statement report for Inmate Services Program for Fiscal Year 2007-08.

Board of SupervisorsA-16) SUPERVISOR GRAY [File Reference No. 08-00948](#)

Approve the appointment of Barbara J. Raggio to the Santa Barbara Library Advisory Committee, term ending October 10, 2010, Fourth District.

Hearing Requests

A-17) AUDITOR-CONTROLLER

[File Reference No. 08-00949](#)

Set hearing on the Administrative Agenda to consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Accept the Brown Armstrong CPAs Accountant's Report on the Appropriations Limit Worksheet for the year ended June 30, 2008;
- b) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative) as shown in Exhibits I through IV;
- c) Continue matter to the November 4, 2008 administrative agenda to adopt the following ten resolutions:
 - i) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 12;
 - vi) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 32;
 - vii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 41;
 - viii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the Santa Barbara County Fire Protection District;
 - ix) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the Santa Barbara County North County Lighting District;
 - x) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the Santa Barbara County Flood Control and Water Conservation Districts.
- d) Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2008-09 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote; and
- e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2008-09 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.
(Set Hearing for 11/4/2008. Time estimate 2 minutes.)

A-18) COUNTY COUNSEL

[File Reference No. 08-00946](#)

Set hearing to consider and approve the proposed amendments to the Conflicts of Interest Code of the Carpinteria-Summerland Fire Protection District (CSFPD).

(Set Hearing for 10/28/2008. Time estimate 5 minutes.)

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00962](#)

Set hearing to accept the Financial Impacts Report and receive a presentation on the economic context and potential financial impacts faced by the County in FY 2008-09 and in the immediate horizon.
(Set Hearing for 10/28/2008. Time estimate 90 minutes.)

A-20) HISTORIC LANDMARKS ADVISORY COMMITTEE [File Reference No. 08-00959](#)

Set hearing to consider the adoption of a Resolution designating the Sisquoc Store, located at 4960 Foxen Canyon Rd., Santa Maria, California, APN 129-202-003, as an historic landmark, Fifth District.
(Set Hearing for 11/4/2008. Time estimate 15 minutes.)

A-21) PLANNING AND DEVELOPMENT [File Reference No. 08-00957](#)

Set hearing to consider approval of the 2003-2008 General Plan Housing Element Focused Rezone Program, and associated amendments to the 2003-2008 Housing Element, the Orcutt Community Plan, and the Land Use Development Code reflecting an action to rezone two sites, designated as Key Site 3 and Key Site 30 in the Orcutt Community Plan area to the Multi-Family Residential Orcutt (MR-0) zone designation, Fourth District.
(Set Hearing for 11/4/2008. Time estimate 60 minutes.)

Board of Directors Redevelopment AgencyA-22) GENERAL SERVICES, COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 08-00969](#)

Consider recommendations regarding a Joint Item for Real Property Transfer of Title to 881 Embarcadero Del Mar, Isla Vista, from the County of Santa Barbara to the Santa Barbara County Redevelopment Agency, Third District, as follows:

Acting as the Board of Supervisors:

- a) Approve and authorize the Chair to execute the Grant Deed transferring title to the real property located at 881 Embarcadero Del Mar, in Isla Vista, APNs 075-111-006 and 059-111-014, from the County of Santa Barbara to the Santa Barbara County Redevelopment Agency; and

Acting as the Board of Directors of the Redevelopment Agency:

- b) Accept title to the real property located at 881 Embarcadero Del Mar, in Isla Vista, by authorizing the Clerk to execute the Certificate of Acceptance attached to the Grant Deed.

Approval of Administrative Agenda**Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00920](#)

HEARING - Consider recommendations regarding an Ordinance Amending Section 27-3 of the County Code, office hours and implementation of Mandatory Furlough Program, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara Amending Chapter 27 Section 27-3 of the County Code Relating to Office Hours Generally; and

b) Adopt a Resolution memorializing the terms of the Mandatory Furlough Program for management and other unrepresented employees consistent with the terms of the furlough agreements with certain groups of represented employees and authorize department heads to implement the Mandatory Furlough Program, including the discretion to deviate from Monday through Friday, 9 a.m. to 5 p.m. hours of operation from December 22, 2008 through January 4, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 10 MIN.)

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for October 21, 2008 in Santa Barbara.

b) and c) Set for October 21, 2008

2) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00766](#)

HEARING - Receive a report regarding the County's current water supply status and water conservation efforts in light of the Governor's Statewide drought proclamation. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/26/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 7, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

10/7/08 BOARD OF SUPERVISORS Continued, as follows:

October 21, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

3) PLANNING AND DEVELOPMENT[File Reference No. 08-00867](#)

HEARING: Consider recommendations regarding the Santa Barbara Ranch Project, as follows: (EST. TIME: 2 HRS.) (PUBLIC HEARING CLOSED)

a) Adopt the Findings in Attachment A consisting of CEQA Findings, Project Findings and Policy Consistency, as revised by Attachment F-6 to the memorandum dated October 2, 2008;

b) Certify the Final EIR (including the Confirming Analysis attached to the CEQA Findings) and adopt the Mitigation Monitoring and Reporting Program, as revised by Attachment F-6 to the memorandum dated October 2, 2008;

c) Adopt the Resolutions and Ordinances consisting of: (i) Resolution Amending Comprehensive Plan; (ii) Resolution Amending Coastal Land Use Plan; (iii) Resolution Amending Special Problems Area Designation; (iv) Ordinance Amending Land Use and Development Code, (v) Ordinance Amending Zoning Map; (vi) Ordinance Approving Development Agreements and; (vii) Resolution Granting Tentative Approval of the WA-ACE Easement Exchange and Rescission Agreement, as revised by Attachment F-6 to the memorandum dated October 2, 2008, and Attachment F-9 to the memorandum dated October 8, 2008; and

d) Approve Alternative 1B subject to the Conditions of Approval in Attachment C, as revised by Attachments F-6 to the memorandum dated October 2, 2008, and Attachment F-9 to the memorandum dated October 8, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

9/23/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 13, 2008 in Santa Barbara (EST. TIME: 360 MIN.)

10/13/08 BOARD OF SUPERVISORS Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) through d) Continued to October 21, 2008.

Closed Public Hearing.

Directed staff to research potential county liability associated with coastal trail.

Requested that representatives of the applicant and appellant continue dialog toward resolution of outstanding issues prior to October 21, 2008 meeting.

Adjourn to

October 28, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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

Announcements

The meeting of Tuesday, October 21, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 23, 2008, at 5:00 PM and on Saturday, October 25, 2008 at 10:00 AM on CSBTv Channel 20.

<http://www.countyofsb.org>