
ACTION SUMMARY

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.

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

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

9:00 A.M. Reconvened to Regular Session

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Convened at 9:02 A.M.

Roll Call

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

Pledge of Allegiance**Report from Closed Session**

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COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the October 13, 2008 Special Meeting

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

Approval of Minutes of the October 14, 2008 Meeting

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

Administrative Agenda

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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.

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

RESOLUTION NO. 08-351

The motion carried unanimously.

A-2) SUPERVISOR WOLF [File Reference No. 08-00961](#)

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

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

RESOLUTION NO. 08-352

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-353

The motion carried unanimously.

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

RESOLUTION NO. 08-354

The motion carried unanimously.

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

RESOLUTION NO. 08-355

The motion carried unanimously.

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

RESOLUTION NO. 08-356

The motion carried unanimously.

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

RESOLUTION NO. 08-357

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-358

The motion carried unanimously.

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.

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

a) **Adopted.**

RESOLUTION NO. 08-359

b) **Authorized.**

The motion carried unanimously.

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

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

RESOLUTION NO. 08-360

The motion carried unanimously.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

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

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

- a) **and b) Approved.**

The motion carried unanimously.

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

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried unanimously.

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.

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

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.

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A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 2 MIN.) The motion carried unanimously.

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).

[Play Video](#)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 28, 2008 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 28, 2008 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

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.

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A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 9, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

Board of Directors Redevelopment Agency

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

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.

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

Acting as the Board of Supervisors:

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

Acting as the Board of Directors of the Redevelopment Agency:

b) **Accepted.**

The motion carried unanimously.

Approval of Administrative Agenda

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HEARING TIME: 9:02 A.M. - 9:36 A.M. (34 MIN.)

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

Public Comment Period

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HEARING TIME: 9:37 A.M. - 10:25 A.M. (48 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) (08-00001)

RE: Fire ordinance draft language / UCSB tax issues - Andy Caldwell Addressed the Board.

RE: County budget / SEIU Local Union 721 layoffs in the Department of Social Services - Dr. Robert Johns, Rey Ybarra, Maricela Katsapis, Yesenia Murillo, Gabriel Gomez, Maidet Saucedo, Esmeralda Corona, Ruth Corona, Ruby Bernal, Evangeline Cantu, Belinda Ojeda, Monica Arigulo, Maria Cordona, Pamela Meadows, Kate Smith and Ernesto Armenta Addressed the Board.

RE: Response to the public regarding County budget / SEIU Local Union 721 layoffs in the Department of Social Services - Third District Supervisor Brooks Firestone, First District Supervisor Salud Carbajal and Fifth District Supervisor Joe Centeno.

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

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HEARING TIME: 10:26 A.M. - 10:48 A.M. (22 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

ORDINANCE NO. 4691

b) Adopted.

RESOLUTION NO. 08-361

The motion carried unanimously.

- 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

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HEARING TIME: 11:03 A.M. - 11:39 A.M. (36 MIN.)

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

Received and filed staff presentation and conducted public hearing.

The motion carried unanimously.

ADDENDUM**The action on Departmental Item D-3) is amended as follows:**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

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HEARING TIME: 11:40 A.M. - 1:35 P.M. (115 MIN.)

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

a) Adopted. The findings in Attachment A consisting of CEQA Findings, Project Findings and Policy Consistency, as revised by Attachment F-6 to the memorandums dated October 2, 2008 and October 8, 2008, are approved.

b) Certified. The Final EIR (including the Confirming Analysis attached to the CEQA Findings) is certified and the and the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program are adopted, as revised by Attachment F-6 to the memorandums dated October 2, 2008 and October 8, 2008.

c) Adopted:

- i) RESOLUTION NO. 08-362;
- ii) RESOLUTION NO. 08-363;
- iii) RESOLUTION NO. 08-364;
- iv) ORDINANCE NO. 4692;
- v) ORDINANCE NO. 4693;
- vi) ORDINANCE NO. 4694; and
- vii) RESOLUTION NO. 08-365

Further directed that the timing of Mitigation Measure SBR-51 (AG1) is modified so that ACE Recordation is required prior to final planning approval for development of any lot approved as part of vesting tentative Tract Map (Case No. 08TRM-00000-00006/TM 14,755).

d) Approved. Further directed that the effectuation of all project approvals (Legislative & Entitlements) shall be subject to full execution of MOU Amendment.

The motion carried by the following vote:

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

Adjourned at 1:40 PM

Adjourned to

October 28, 2008

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Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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>