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## **ACTION SUMMARY**

**March 11, 2008**

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

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

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

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

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

*CONVENED AT 9:14 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the February 25, 2008 and March 4, 2008 meetings**

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

Approved the Minutes of the Budget Workshop meeting of February 25, 2008 as amended:

a) Directed the County Executive Officer to proceed in developing the FY 2008-09 budget utilizing General Fund Targets and Additional 5% General Fund reductions as the guiding concepts in advance of FY 08-09 Budget Hearings in June, 2008 and to direct the CEO to evaluate certain revenue generating options to offset need for potential budget reductions.

Approved the Minutes of the March 4, 2008 meeting.

The motion carried unanimously.

**Administrative Agenda**

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

A-1) SUPERVISOR GRAY

[File Reference No. 08-00208](#)

Adopt a Resolution of Commendation honoring Lieutenant Gerald Kunkle 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 Firestone, seconded by Supervisor Centeno, that this matter be Adopted

**RESOLUTION NO. 08-066**

The motion carried unanimously.

**Honorary Resolutions**

- A-2)      SUPERVISOR CARBAJAL      [File Reference No. 08-00213](#)
- Adopt a Resolution of Commendation honoring the 2007 Santa Barbara Foundation Man of the Year.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-067**
- The motion carried unanimously.**
- A-3)      SUPERVISOR CARBAJAL      [File Reference No. 08-00214](#)
- Adopt a Resolution of Commendation honoring the 2007 Santa Barbara Foundation Woman of the Year.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-068**
- The motion carried unanimously.**
- A-4)      SUPERVISOR WOLF      [File Reference No. 08-00209](#)
- Adopt a Resolution Commemorating the 50th Anniversary of San Marcos High School.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-069**
- The motion carried unanimously.**
- A-5)      SUPERVISOR FIRESTONE      [File Reference No. 08-00207](#)
- Adopt a Resolution of Commendation honoring Sergeant Lance J. Craig upon his retirement from the Sheriff's Department after 31 years of faithful and distinguished service to the citizens of Santa Barbara County.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-070**
- The motion carried unanimously.**

**Administrative Items**A-6) PUBLIC WORKS [File Reference No. 08-00210](#)

Consider the recommendation regarding the Vacation of a Portion of the Vieja Drive right-of-way at APN 061-273-003, Second District, as follows:

Adopt a Resolution, Summary Order to Vacate, which if recorded will vacate the portion of the Vieja Drive right-of-way underlying Santa Barbara County Assessor's Parcel Number 061-273-003 as shown on the Exhibit attached to the Order.

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

**RESOLUTION NO. 08-071**

**The motion carried unanimously.**

A-7) SOCIAL SERVICES [File Reference No. 08-00211](#)

Approve and authorize the Chair to execute an agreement with Solutions West Consulting (not a local vendor) for the Medi-Cal and Food Stamp Case Preparation Project for a total not to exceed \$370,944 effective upon execution date through September 30, 2008.

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

**Board of Supervisors**A-8) SUPERVISOR GRAY [File Reference No. 08-00205](#)

Approve the reappointment of John Velasquez to the Guadalupe Cemetery District Board of Trustees for the term beginning January 1, 2008 ending December 31, 2011, Fourth District.

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

A-9) SUPERVISOR GRAY [File Reference No. 08-00206](#)

Approve the reappointment of Shirley Boydston to the Guadalupe Cemetery District Board of Trustees for the term beginning January 1, 2008 ending on December 31, 2011, Fourth District.

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

**Hearing Requests**A-10) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00212](#)

Consider recommendations regarding the resolution of Hope Ranch Park Homes Association, Second District, as follows:

- a) Receive and file report from staff;
- b) Approve request for application of the California Vehicle Code to private roads from the Hope Ranch Park Homes Association per letter and associated resolution dated January 17, 2008;
- c) Direct staff to prepare an Ordinance, as described herein, pursuant to Vehicle Code Section 21107.7;
- d) Direct staff to notify all affected property owners as required by law; and

Set hearing for April 1, 2008 to consider the following:

- e) Consider the introduction (first reading) of the proposed Ordinance; and
- f) Set hearing for April 8, 2008 to consider the adoption (second reading) of the Ordinance.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows: a) Received and filed.**

**b) Approved.**

**c) and d) Authorized.**

**e) Set for introduction (first reading) on April 1, 2008.**

**f) Set for adoption (second reading) on April 8, 2008.**

**The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME 9:15 A.M. - 9:24 A.M. (9 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda. The motion carried unanimously.**

File Reference No. 08-00001

Public Comment

*HEARING TIME 9:25 A.M. - 9:35 A.M. (10 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: Fifth District Supervisor Joe Centeno named "Grand Marshall" of the 65th Santa Maria Elks Rodeo - First District Supervisor Salud Carbajal Addressed the Board.**

**RE: Joni Gray named "Women of the Year" by California State Assemblyman Sam Blakeslee - First District Supervisor Salud Carbajal Addressed the Board.**

**RE: Illegal Aliens - Sharon Knott and Paula James Addressed the Board.**

**RE: Various County Issues - Floyd Meyers Addressed the Board.**

**RE: Invocation - Sister Cocoran Addressed the Board.**

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

- 1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00173](#)

HEARING - Consider the recommendation regarding the 2008 Service Awards, as follows: (EST. TIME: 15 MIN.)

Award County service pins to eligible County employees with 30 and 35 years of service at the Santa Maria meeting of the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:14 P.M. - 2:22 P.M. (8 MIN.)*

**Presented 2008 County Employee Service Awards.**

**Redevelopment Agency Board of Directors:**

- 2) TREASURER-TAX COLLECTOR [File Reference No. 08-00146](#)

HEARING - Consider recommendations regarding the adoption of Treasurer-Tax Collector proposed fees, as follows: (EST. TIME: 5 MIN.)

- a) Consider the adoption (Second Reading) of an ordinance amending Section 2-10.8 of the Santa Barbara County Code revising the fees for the Treasurer-Tax Collector's Office; and
- b) Approve the Treasurer-Tax Collector's Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:36 A.M. - 9:37 A.M. (1 MIN.)*

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

**a) Adopted.**

**ORDINANCE NO. 6667**

**b) Approved.**

**The motion carried unanimously.**

3) GENERAL SERVICES [File Reference No. 08-00202](#)

HEARING - Consider the Certification of Subsequent Environmental Impact Report for County Jail, Northern Branch, Project #8551, Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the Findings and Statement of Overriding Consideration for certification of the Final Environmental Impact Report (SCN:2007111099); and
- b) Certify the Final Environmental Impact Report (SCN: 2007111099) and it's included Mitigation Monitoring Plan for the development of a new Santa Barbara County Jail in the Santa Maria area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:38 A.M. - 9:45 A.M. (7 MIN.)*

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

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

**a) Adopted Findings.**

**b) Approved.**

**The motion carried unanimously.**

4) SHERIFF [File Reference No. 08-00194](#)

HEARING - Consider recommendations regarding the North County Jail Property Acquisition, owned by Agland Venture Capital Group, Inc., located on portions of two County Assessor Parcel Numbers: 113-210-004 and 113-210-013, in the incorporated area of the County of Santa Barbara, West Santa Maria, near the intersection of Betteravia Road and Black Road, Fourth District, as follows: (EST. TIME: 20 MIN.)

- a) Make CEQA Findings for the project regarding potential alternatives, mitigation measures and impacts to public services, agricultural resources, and aesthetic/visual resources in the Final Subsequent Environmental Impact Report (SCN: 2007111099);
- b) Make a Statement of Overriding Consideration for the project regarding identified impacts to public services, agricultural resources, and aesthetic/visual resources in the Final Subsequent Environmental Impact Report (SCN: 2007111099);
- c) Accept the Planning Commission's report showing that acquisition of the proposed site for the 50 acre jail facility is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402; and
- d) Adopt the Resolution of Necessity to acquire approximately 50 acres in fee simple interest for the site of the North County jail facility and any related public improvements on a portion of property owned by Agland Venture Capital Group, Inc.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:46 A.M. - 9:55 A.M. (9 MIN.)*



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

Received and filed staff presentation and conducted public hearing.

a) and b) Authorized.

c) Accepted.

d) Adopted.

RESOLUTION NO. 08-072

The motion carried unanimously.

5)

SHERIFF

[File Reference No. 08-00131](#)

HEARING - Consider recommendations regarding the County Jail - Northern Branch, AB 900 Proposal, as follows: (EST. TIME: 30 MIN.)

a) Make CEQA Findings for the project regarding potential alternatives, mitigation measures and impacts to public services, agricultural resources, and aesthetic/visual resources in the Final Subsequent Environmental Impact Report (SCN: 2007111099);

b) Make a Statement of Overriding Consideration for the project (Attachment B) regarding identified impacts to public services, agricultural resources, and aesthetic/visual resources in the Final Subsequent Environmental Impact Report (SCN: 2007111099);

c) Adopt a Resolution Authorizing the Submission of the Application for Local Jail Construction Grant funds and Providing for the County's Participation in, and Other Assurances required under, Assembly Bill 900 (AB-900); and

d) Authorize the Sheriff to sign and submit the application, and to enter into an agreement to accept an award on behalf of the County of Santa Barbara, and for the Sheriff to make non-substantive changes to the draft for the final Proposal for Submission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:56 A.M. - 11:00 A.M. (66 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

a) and b) Authorized.

c) Adopted.

RESOLUTION NO. 08-073

d) Authorized.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01220](#)

HEARING - Consider recommendations regarding onshore oil facilities update, as follows: (EST. TIME: 1 HR.)

- a) Receive a staff report on the status of the onshore facilities program. and
- b) Receive an update on the five recommendations concerning potential new ordinances and staff practices adopted by the Board of Supervisors on January 15, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:15 A.M. - 12:55 P.M. (100 MIN.)*

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

**a) and b) Received and filed.**

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

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

Abstentions: 1 - Supervisor Firestone

7) PLANNING AND DEVELOPMENT[File Reference No. 08-00167](#)

HEARING - Consider the request of Mr. and Mrs. Jourdi DeWerd, owners, to consider Case No. 07RZN-00000-00015 for approval of a consistency rezone on three parcels (APN's 133-151-050, -051, -052), from General Agriculture, 40-acre minimum lot area (40-AG) under Zoning Ordinance No. 661, to Agriculture II, 40-acre minimum lot area (AG-II-40) under § 35.104 of the County Land Use Development Code, located north of State Hwy. 154 at Foxen Canyon Rd., in the Los Olivos area, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for 07RZN-00000-00015 as specified in Attachment A of the Planning Commission action letter dated November 28, 2007, including CEQA findings;
- b) Accept the exemption dated November 6, 2007, pursuant to CEQA § 15061(b)(3) and 15305; and
- c) Adopt a Zoning Map Amendment for APN's 133-151-050, -051, -052, amending the Inland Zoning Map for the Santa Ynez Valley Rural Region Zoning District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:24 P.M. - 3:26 P.M. (2 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.

ORDINANCE NO. 4675

b) Accepted.

c) Adopted.

The motion carried unanimously.

8) PARKS

[File Reference No. 08-00185](#)

HEARING - Consider alternatives to prevent the introduction of the quagga mussel to Cachuma Lake County Park, Third District, as follows: (EST. TIME: 45 MIN.)

a) Receive a presentation from the Cachuma Operations and Maintenance Board (COMB) on its request for temporary closure of Cachuma Lake to private boats due to the potential for introduction of the quagga mussel to Cachuma Lake;

b) Receive a staff presentation on current management practices and actions in place and additional alternatives available for the prevention of introduction of the quagga mussel to Cachuma Lake; and

c) Provide direction to staff on the alternatives presented to prevent the introduction of the quagga mussel to Cachuma Lake.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:35 P.M. - 5:00 P.M. (85 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

a) and b) Received.

c) Directed staff to form a subcommittee to conduct a comprehensive study regarding all options available to prevent the introduction of the quagga mussel to Cachuma Lake and return with a report to the Board on March 25, 2008.

Subcommittee to include First District Supervisor Salud Carbajal, Third District Supervisor Brooks Firestone, County Chief Executive Officer Michael Brown, Director of Parks Department Daniel Hernandez, in addition to community members and stakeholders.

Continued to March 25, 2008 in Santa Maria

The motion carried by the following vote:

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

Absent: 2 - Supervisor Carbajal and Supervisor Wolf

9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00028](#)

HEARING - Consider recommendations regarding the Mental Health Division of the Alcohol, Drug and Mental Health Services Department (ADMHS), as follows: (EST. TIME: 60 MIN.)

- a) Receive a report regarding the ADMHS draft Restructuring Plan which brings expenditures in the Adult Mental Health Division into balance with available revenue for FY 2008-09; and
- b) Approve any necessary budget revision requests to transfer funds for mental health services as determined by the Board to balance the FY 2007-08 budget. (4/5 vote required)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:38 P.M. - 3:23 P.M. (75 MIN.)*

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

**a) Received.**

**b) Approved.**

**Directed staff return April 15, 2008 with a final report.**

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

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

Noes: 1 - Supervisor Firestone

**Adjourned at 5:00 PM**

**The Board of Supervisors Adjourned the Meeting of March 11, 2008 in  
Honor of William Flynn and Bina May Foy of Lompoc.**

**March 18, 2008**

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

**Announcements**

The meeting of March 11, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 13, 2008, at 5:00 PM on CSBTV Channel 20.

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