

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary - Approved

Tuesday, January 11, 2011

9:00 AM

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.

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.

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:10 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

A moment of silence was observed for the tragic events of January 8, 2011 in Tucson, Arizona.

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

No reportable action was taken.

Approval of Minutes of the January 4, 2011 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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.

Administrative Items**A-1) GENERAL SERVICES****[11-00037](#)**

Consider recommendations regarding the Emergency Operations Center (EOC) Building Project No. 8666, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 4 to the Contract with Melchiori Construction (a local vendor) for the EOC project in the amount of \$136,203.00 upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives, for a total amended Contract amount of \$4,461,266.88;
- b) Approve and authorize the Chair to execute Amendment No. 4 to the Professional Services Agreement with the Austin Company (not a local vendor) in the amount of \$27,857.00 for a total of \$604,166.50 inclusive of reimbursables to cover additional services associated with unforeseen conditions, construction issues, and microwave tower review; and
- c) Re-authorize the Director of General Services or designee to approve individual change orders in an amount not to exceed \$150,000.00 for this Contract.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) PLANNING AND DEVELOPMENT

[11-00031](#)

Receive and file a report on Emergency Permit 10EMP-00000-00011 for work within County Road Right-of-Way on Del Playa Drive in the Isla Vista area, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) PUBLIC WORKS

[10-00999](#)

Adopt a Resolution accepting portions of Foxen Lane and Coiner Street in the Third District, and Jensen Ranch Road, Solomon View Road, Canyon Creek Road, South Creek Court, Sycamore Creek Court, and Pine Creek Court in the Fourth District, into the County Road Maintained System.

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

RESOLUTION NO. 11-001

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND 11-00038
WATER CONSERVATION DISTRICT
Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the 2009-2010 Santa Barbara County Hydrology Report, as follows:

- a) Receive and file the 2009-2010 Santa Barbara County Hydrology Report; and
- b) Authorize distribution of the report for County and public information.

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

- a) Received and filed; and**
- b) Authorized.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

11-00035

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding funding for Emergency Sedimentation Removal for Twitchell Dam, Fifth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Works Director or designee to execute a Memorandum of Understanding (MOU) with the Twitchell Management Authority in the amount of \$350,000.00 to help fund the emergency de-silting at Twitchell Dam to restore water conservation releases; and
- b) Approve Budget Revision Request No.0001263 for the Water Agency to release designations in the amount of \$350,000.00 to pay for costs associated with execution of the above mentioned MOU.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) COUNTY EXECUTIVE OFFICE[11-00034](#)

Receive and file an annual report from Thomas Walters & Associates, Inc. regarding federal legislative activities.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-7) PLANNING AND DEVELOPMENT

[11-00032](#)

Set hearing to consider final staff recommendations and related Resolutions and implementing Ordinances for adoption of the Los Alamos Community Plan, as follows:
(Set hearing for 3/8/10. Time estimate 2 hours.)

- a) Make the appropriate Findings, Statement of Overriding Considerations, and adopt the Mitigation Monitoring and Reporting Plan supporting the Board of Supervisors' final action in adopting the Los Alamos Community Plan Update;
- b) Certify the Final Environmental Impact Report (08EIR-05) including the EIR Revision Letter dated March 8, 2011;
- c) Adopt the Los Alamos Community Plan dated February 2011;
- d) Adopt a Resolution approving specific amendments to the Land Use Element of the Santa Barbara County Comprehensive General Plan by adoption of the Los Alamos Community Plan;
- e) Adopt a Resolution approving an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code; and approving a zoning map amendment to zoning and zoning overlay maps applicable to the Los Alamos Community Plan area; and
- f) Adopt a Resolution approving amendments to the Los Alamos Bell Street Design Guidelines.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: March 8, 2011 in Santa Maria (EST. TIME: 2 HRS.). The motion carried by the following vote:

NOTE: Subsequent to this action the Board of Supervisors cancelled the meeting of March 8, 2011. Staff will reschedule this hearing as appropriate.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

HEARING TIME: 9:11 A.M. - 9:45 A.M. (34 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, to Approve the Administrative Agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board Member Reports

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

RE: Attended Solvang Centennial Kickoff - Third District Supervisor Doreen Farr Addressed the Board.

RE: Attended KIDS helping KIDS event at Granada/Social Services Seminar on Poverty/HWY 154 Meeting/Alternative School Art in 2nd District Office - Second District Supervisor Janet Wolf Addressed the Board.

RE: Reported on Union Valley Parkway progress and Memorial Service for former Fifth District Supervisor Harrell Fletcher - Fourth District Supervisor Joni Gray Addressed the Board.

RE: Reported on Meetings with Constituents - First District Supervisor Salud Carbajal Addressed the Board.

RE: Reported on Setting up New Fifth District Offices - Fifth District Supervisor Steve Lavagnino Addressed the Board.

Public Comment Period

HEARING TIME: 9:56 A.M. - 10:02 A.M. (6 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. 09-368) (11-00001)

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

Re: Environmental Issues - David Daniel Diaz Addressed the Board.

Re: Immigration Issues - Sharon Knotts and Gwen Wood Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES **10-00951**

HEARING - Adopt the proposed revised County of Santa Barbara Telecommuting Policy and direct the implementation of its provisions.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: WITHDRAW

HEARING TIME: 10:10 A.M. - 10:11 A.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE

10-01105

HEARING - Consider the 2011 Board of Supervisors' Schedule of Meeting Dates and Locations. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:12 A.M. - 10:20 A.M. (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Adopted the 2011 schedule of meeting dates and locations as reflected in Attachment A of County Executive Office board letter dated January 11, 2011, amended as follows:

February 8, 2011 - cancelled

February 15, 2011 - Meeting to be held in Santa Maria

March 8, 2011 - cancelled

March 15, 2011 - Meeting to be held in Santa Maria

Directed staff to return in six months to allow review of the 2011 meeting schedule including estimated cost savings as well as any agenda management issues associated with a three meeting per month schedule.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE

11-00024

HEARING - Consider recommendations regarding the 2011 Legislative Platform, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report on issues and projects included as part of the County of Santa Barbara's 2011 Legislative Platform; and

b) Adopt the County's 2011 Legislative Platform.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

HEARING TIME: 10:21 A.M. - 11:46 A.M. (15 MIN.)

Conducted public hearing.

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

a) Received and filed staff presentation; and

b) Adopted.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE

11-00033

HEARING - Consider recommendations regarding the State Legislative Report and Contract Renewal, as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the Contract Renewal with Governmental Advocates, Inc. for state advocacy services for the period of January 1, 2011 through December 31, 2011, in the amount of \$57,824.00; and

b) Receive and file a presentation from Governmental Advocates, Inc. to provide an update on state advocacy services rendered in the prior year.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:47 A.M. - 11:23 A.M. (36 MIN.)

Conducted public hearing.

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

a) Approved; Chair to execute; and

b) Received and filed staff presentation.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

5) PLANNING AND DEVELOPMENT11-00015

HEARING - Consider recommendations regarding an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code to address regulation of "High Risk" Petroleum Operations and Operators, as follows: (EST. TIME: 1 HR.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code, as it relates to the regulation of "High Risk" Petroleum Operations and Operators; and

b) Set hearing on the Administrative Agenda of February 1, 2011 to consider recommendations, as follows:

i) Find that the Ordinance amending Chapter 25, Petroleum Code, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15307 and 15308;

ii) Approve the Notice of Exemption; and

iii) Consider the adoption (second reading) of an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code as it relates to the regulation of "High Risk" Petroleum Operations and Operators, to be effective 30 days from adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

HEARING TIME: 11:25 A.M. - 11:59 P.M. (34 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: February 1, 2011 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 12:00 PM

The Board of Supervisors Adjourned the Meeting of January 11, 2011 in Honor of Fred L. Fredericks and James (Jim) Vreeland of Buellton.

Adjourned to

January 18, 2011

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

Announcements

The meeting of Tuesday, January 11, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 13, 2011, at 5:00 PM and on Saturday, January 15, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>