

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

Tuesday, August 9, 2011

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING, 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.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the August 2, 2011 Meeting

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

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

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

County Counsel reported, that by unanimous vote, the Board took the following action:

In the matter of Santa Barbara County v. California Department of Mental Health, the Board voted to not initiate litigation because of a lack of effective remedy to recover \$809,000 of disallowed MediCal claims.

No further action was taken at this time.

Details of this announcement may be obtained in the Office of the County Counsel.

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 1:30 P.M.**A-1) SUPERVISOR GRAY [11-00600](#)**

Adopt a Resolution designating West Main Street in Guadalupe as the Clarence Minetti Memorial Road.

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

RESOLUTION NO. 11-225

The motion carried by the following vote.

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

Honorary Resolutions**A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [11-00603](#)**

Adopt a Resolution of Commendation honoring Julianna Friedman as a recipient of the 2011 Anti-Defamation League Distinguished Community Service Award.

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

RESOLUTION NO. 11-283

The motion carried by the following vote.

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

A-3) SUPERVISOR WOLF, SUPERVISOR FARR [11-00601](#)

Adopt a Resolution of Commendation honoring Tina Hansen McEnroe as a recipient of the 2011 Anti-Defamation League Educator Award.

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

RESOLUTION NO. 11-284

The motion carried by the following vote.

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

A-4) SUPERVISOR WOLF, SUPERVISOR FARR [11-00602](#)

Adopt a Resolution of Commendation honoring Shirley Ann Hurley as a recipient of the 2011 Anti-Defamation League Distinguished Community Service Award.

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

RESOLUTION NO. 11-285

The motion carried by the following vote.

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

A-5) SUPERVISOR GRAY [11-00605](#)

Adopt a Resolution of Commendation honoring Custody Lieutenant Julian Villarreal Jr. upon his retirement from the Sheriff's Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 11-286

The motion carried by the following vote.

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

Administrative Items

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00622](#)

Approve amended bylaws for the Santa Barbara County Mental Health Commission.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote.

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

A-7) COUNTY EXECUTIVE OFFICE [11-00628](#)

Consider recommendations regarding the 2011/2012 Agreement for Operations of a Countywide Free Library System, as follows:

- a) Approve and authorize the Chair to execute a one-year Contract between the County of Santa Barbara and the Cities of Lompoc, Santa Barbara and Santa Maria for library services for the period of July 1, 2011 through June 30, 2012, for a total cost of \$2,550,403.00 for Fiscal Year 2011/2012; and
- b) Find that the proposed action is the creation of a government funding mechanism and does not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378 (b) (4).

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

- a) Approved; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote.

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

A-8) COUNTY EXECUTIVE OFFICE [11-00643](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote.

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

A-9) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [11-00640](#)

Adopt a Resolution in support of the Office of Emergency Services' administration of the Operational Area's "Aware and Prepare" program.

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

RESOLUTION NO. 11-287

The motion carried by the following vote.

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

A-10) DISTRICT ATTORNEY [11-00608](#)

Approve and authorize the Chair to execute a Professional Services Contract with Jessica Paredes as Coordinator for the Sexual Assault Response Team (SART), effective upon Board approval through June 30, 2012 in the amount of \$67,925.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

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

A-11) FIRE[11-00606](#)

Consider recommendations regarding a Cooperative Fire Protection Agreement between the Santa Barbara County Fire Department and the Los Padres National Forest, as follows:

a) Authorize the Santa Barbara County Fire Chief to execute a Cooperative Fire Protection Agreement between the Santa Barbara County Fire Department and the USDA Forest Service, Los Padres National Forest; and

b) Authorize the Santa Barbara County Fire Chief to annually update the Annual Operating Plan for said Agreement.

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

a) and b) Authorized.

The motion carried by the following vote.

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

A-12) GENERAL SERVICES[11-00624](#)

Approve the acceptance of an Easement Deed (Permanent Easement) for the Jalama Road at Mile Post 4.4 Project, County Project No. 862258, ORES 003621, over a portion of real property conveyed from William H. Pata, Ruth A. Pata and Florence A. Pata, as owners of land known as APN 083-460-013, to the County of Santa Barbara, by authorizing the Clerk of the Board to execute a Certificate of Acceptance, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote.

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

A-13) GENERAL SERVICES11-00625

Consider recommendations regarding the Santa Barbara Jail Electronic Security Replacement Project located at 4436 Calle Real in the Santa Barbara area, Second District, as follows: (4/5 Vote Required)

- a) Award of a Fixed Price Construction Contract in the amount of \$486,800.00 to the lowest responsible bidder, Medina Systems Contracting, Inc., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- b) Approve and authorize the Chair to execute the Construction Contract 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;
- c) Authorize the Sheriff or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$36,840.00 for this contract; and
- d) Approve Budget Revision Request No. 0001681, releasing \$686,083.00 from the Sheriff's Office designation and appropriating \$621,083.00 to Sheriff's Capital Projects and \$65,000.00 to Sheriff's Office Jail Operations.

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

a) and b) Approved;

c) Authorized; and

d) Approved.

The motion carried by the following vote.

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

A-14) GENERAL SERVICES[11-00637](#)

Consider recommendations regarding alterations to the Naomi Schwartz Building for Flood Control Project No. 8719, as follows:

- a) Direct staff to prepare applicable documents to account for the costs paid by the Flood Control District and the Resource Recovery and Waste Management Enterprise Fund for the Naomi Schwartz Building;
- b) Approve the plans and specifications for the alterations to the Naomi Schwartz Building for the Flood Control District, Project 8719;
- c) Find that the project is categorically exempt from CEQA under 14 CCR 15301, as it consists of maintenance, repair, and minor alteration of an existing public structure with no or negligible expansion of use and approve the filing of a Notice of Exemption; and
- d) Authorize the Director of General Services to advertise for construction bids for alterations to the Naomi Schwartz Building for Flood Control, Project 8719.

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

- a) through c) Approved; and
- d) Authorized.

The motion carried by the following vote.

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

A-15) HOUSING AND COMMUNITY DEVELOPMENT[11-00611](#)

Consider recommendations regarding Santa Barbara County HOME Investment Partnerships Program (HOME) Consortium and Community Development Block Grant (CDBG) Urban County Partnership Amendments to the 2006-2011 Annual Action Plans, as follows:

- a) Approve Amendments to the 2006-2011 Annual Action Plans;
- b) Approve and authorize the County Executive Officer to execute all standard forms required for HOME, CDBG and ESG program administration and implementation pursuant to submittal and approval of the 2011 Annual Action Plan; and
- c) Authorize the Director of Housing and Community Development (HCD) to submit the Amendments to the U.S. Department of Housing and Urban Development (HUD).

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

a) and b) Approved; and

c) Authorized.

The motion carried by the following vote.

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

A-16) HOUSING AND COMMUNITY DEVELOPMENT

11-00616

Consider recommendations regarding the HOME Investment Partnerships Program (HOME) Funding Reservation Agreement and Commitment Amendments, as follows:

a) Approve and authorize the Chair to execute a HOME Investment Partnerships Program (HOME) Reservation Agreement with Surf Development Company, reserving HOME funding to the Santa Rita Village Apartments Project in the amount of \$1,078,132.00, Fourth District;

b) Approve and authorize the Chair to execute a Second Amendment to the HOME Loan Commitment Agreement with Surf Development Company for the Braddock House Project, extending the term of the Agreement to June 30, 2012 and increasing the amount of the funding commitment to \$235,000.00, Second District; and

c) Approve and authorize the Chair to execute an Amendment to a HOME Commitment Agreement with McClelland Santa Maria, L.P. for the Rancho Hermosa Project, extending the term of the Agreement to June 30, 2012, increasing the amount of funding commitment to \$572,176.00, and reflecting a change in the project sponsor, Fifth District.

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

a) through c) Approved; Chair to execute.

The motion carried by the following vote.

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

A-17) HOUSING AND COMMUNITY DEVELOPMENT**11-00623**

Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing with d3 Partners, LLC (a local vendor) for the Loop Mixed Use Building, TM 14,761 and 09TRM-00000-00002, 09DVP-00000-00021, 09CUP-00000-00024, 09CUP-00000-00035, and 09CDP-00000-00041, in the Isla Vista area, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

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

A-18) HOUSING AND COMMUNITY DEVELOPMENT**11-00621**

Consider recommendations regarding the Casa de Familia HOME Loan Agreement, Fifth District, as follows:

- a) Approve the final commitment of \$2,033,415.00 in HOME Investment Partnerships Program (HOME) funds to Good Samaritan Shelter for development of the Casa de Familia Project providing 16 affordable rental units in Santa Maria;
- b) Approve and authorize the Chair to execute a Loan Agreement in the amount of \$2,283,415.00 and HOME Regulatory Agreement with Good Samaritan Shelter (a local vendor); and
- c) Find that the previous negative declaration that has been approved for the project is adequate and no changes have occurred which would require further environmental review under CEQA Guideline section 15162.

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

- a) Approved;**
- b) Approved; Chair to execute; and**
- c) Approved.**

The motion carried by the following vote.

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

A-19) HOUSING AND COMMUNITY DEVELOPMENT**11-00634**

Receive and file the Annual Report of the Santa Ynez Valley Hotel Association.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-20) PARKS**11-00632**

Consider recommendations regarding funding and a request for Waiver of Competitive Bids in the purchase of Goleta Beach Lift Station Replacement, Second District, as follows: (4/5 Vote Required)

a) Approve the transfer of \$50,000.00 of previously Committed Fund Balance from Capital Outlay Fund (0030) to Parks Department Capital Projects Fund (0031), for the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;

b) Approve the transfer of \$550,000.00 of Accumulated Capital Outlay Committed Fund Balance from the General Fund (0001) to the Parks Department Capital Projects Fund (0031), for to the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;

c) Find that the proposed action constitutes replacement or reconstruction of an existing structure and facility located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, further find that the action is therefore exempt from CEQA pursuant to 14 CCR 15302;

d) Approve a Notice of Exemption;

e) Approve Budget Revision Request No. 0001689 in the amount of \$600,000.00; and

f) Authorize the County Purchasing Manager to procure a replacement sewer lift station at Goleta Beach County Park in the amount of six-hundred-thousand dollars (NTE \$600,000.00) without being required to conduct a formal bid process.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, 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-21) PARKS[11-00630](#)

Consider recommendations regarding a Bureau of Reclamation Management Agreement, as follows:

- a) Approve and authorize the Chair to execute a Management Agreement with the United States Bureau of Reclamation authorizing the Parks Department to operate and maintain Cachuma Lake Recreation Area for a period of twenty-five (25) years;
- b) Find that the proposed action is for the operation, leasing or licensing of existing public structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of use beyond that which presently exists, further find that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301 and approve the filing of a Notice of Exemption.

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

- a) **Approved; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote.

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

A-22) PLANNING AND DEVELOPMENT[11-00615](#)

Consider recommendations regarding the authorization of a Professional Services Contract with Impact Sciences, Inc., to prepare a revised Environmental Impact Report for the Paradiso del Mare Ocean and Inland Estates Project, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize a Professional Services Contract with Impact Sciences, Inc. (not a local contractor) to prepare a revised Environmental Impact Report (EIR) for the Paradiso del Mare Ocean and Inland Estates Project for the period August 10, 2011 through September 28, 2012 in an amount not to exceed \$273,970.00, which includes a base cost of \$228,310.00 as proposed by the contractor and a 20 percent contingency cost of \$45,660.00 as requested by the applicant, CPD Dos Pueblos Associates; and
- b) Approve a Budget Revision Request to appropriate funds for this Contract. This increase is offset with revenue from the project applicant, CPD Dos Pueblos Associates.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote.

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

A-23) PUBLIC HEALTH

11-00529

Consider recommendations pertaining to an Ordinance revising Environmental Health Services' Solid waste program fees, as follows:

a) Consider the adoption (second reading) of an Ordinance revising the Environmental Health Services Solid Waste Local Enforcement Agency program fee schedule; and

b) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines.

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

a) Adopted.

ORDINANCE NO. 4796

b) Approved.

The motion carried by the following vote.

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

A-24) PUBLIC HEALTH11-00609

Consider recommendations regarding Agreements for Animal Services with the Cities of Santa Barbara and Goleta, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the City of Santa Barbara to provide animal sheltering services for the period of July 1, 2011 through June 30, 2012, in the amount of \$274,401.00;
- b) Approve and authorize the Chair to execute an Agreement with the City of Goleta to provide animal services for the period July 1, 2011 through June 30, 2012, in the amount of \$197,688.00; and
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried by the following vote.

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

A-25) PUBLIC WORKS[11-00539](#)

Consider recommendations regarding parking restriction changes on El Colegio Road and Camino Corto in Isla Vista, Third District, as follows:

- a) Adopt a Resolution establishing “No Parking” zones on El Colegio Road;
- b) Adopt a Resolution establishing “No Parking” zones on Camino Corto;
- c) Adopt a Resolution rescinding Resolutions 75-228, 91-329, 05-352, 80-83, and 94-452 to remove no parking zones on El Colegio Road and Camino Corto;
- d) Adopt a Resolution rescinding portions of Resolutions 71-272, 75-564, 75-917, 76-224, 87-478, and 87-520 to remove no parking zones on El Colegio Road and Camino Corto; and
- e) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities for this project.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: September 6, 2011 in Santa Barbara. The motion carried by the following vote.

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

A-26) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[11-00617](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the March 2011 Storm Repair Project for Rodeo/San Pasqual Channel, Fourth District, as follows:

- a) Award of the Construction Contract for the March 2011 Storm Repair Project for Rodeo/San Pasqual Channel in the amount of \$159,696.00 to the lowest responsible bidder, Brough Construction, Inc., subject to the provisions of documents and certifications as set forth in the plans and specification applicable to the project and as required by law;
- b) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor’s executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a contingency in the amount of \$15,969.60 for the above subject project; and
- d) Approve plans and specifications for the project.

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

a) through d) Approved.

The motion carried by the following vote.

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

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00619](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the March 2011 Storm Repair Project for Bradley Channel, Fifth District, as follows:

- a) Award of the Construction Contract for the March 2011 Storm Repair Project for Bradley Channel in the amount of \$122,959.00 to the lowest responsible bidder, Brough Construction, Inc., subject to the provisions of documents and certifications as set forth in the plans and specification applicable to the project and as required by law;
- b) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a contingency in the amount of \$12,295.90 for the above subject project; and
- d) Approve plans and specifications for the project.

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

a) through d) Approved.

The motion carried by the following vote.

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

A-28) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 11-00618

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the Montecito Creek Debris Basin Fish Passage Project, First District, as follows:

- a) Find that the bid received from V. Lopez, Jr., and Sons, Inc., for the Montecito Creek Debris Basin Fish Passage Project is nonresponsive, and reject the bid on that basis;
- b) Award of the Construction Contract for the Montecito Creek Debris Basin Fish Passage Project in the amount of \$248,148.00 to the lowest responsible bidder, Whitaker Construction Group, Inc., subject to the provisions of documents and certifications as set forth in the plans and specification applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Approve a contingency in the amount of \$24,814.80 for the above subject project;
- e) Approve plans and specifications for the project; and
- f) Find that pursuant to CEQA Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (2) Program EIR, that the Montecito Debris Basin Fish Passage Modification is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and the Debris Basin Maintenance Plan, an addendum to the PEIR approved in 2003, and no new environmental document is required.

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

a) through f) Approved.

The motion carried by the following vote.

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

A-29) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[11-00620](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding a Memorandum of Understanding with the Casmalia Community Service District, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Memorandum of Understanding (MOU) with the Casmalia Community Services District (CCSD) to assist with implementation of the their water system upgrades as funded by Proposition 50;
- b) Authorize the Water Agency to make payments directly to the contractor of the Casmalia Water Storage Tank Project on behalf of the CCSD in the amount up to the Prop 50 grant funding received from the State; and
- c) Authorize the Water Agency to provide up to \$60,000.00 to fund upfront management costs in a revolving fund while waiting for quarterly State reimbursement.

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

a) Approved; Chair to execute.

b) and c) Authorized.

The motion carried by the following vote.

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

A-30) SHERIFF[11-00642](#)

Approve an application for the destruction of accounting records that are no longer necessary for operations. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote.

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

A-31) SOCIAL SERVICES[11-00633](#)

Approve the 2009-2012 Santa Barbara County System Improvement Plan (SIP) and the 2010 Update developed in accordance with Assembly Bill 636, Chapter 678, Statutes of 2001, and the California Child and Family Services Review for submission to the California Department of Social Services (CDSS).

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote.

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

A-32) TREASURER-TAX COLLECTOR[11-00614](#)

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year 2010/2011, Fourth Quarter (April - June, 2011), as follows:

- a) Receive and file the Fiscal Year 2010/2011 Fourth Quarter (April - June, 2011) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);
- b) Review and approve the Investment Policy Statement; and
- c) Appoint the Santa Barbara County Executive Officer to the Treasury Oversight Committee.

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

- a) Received and filed;
- b) Reviewed; and
- c) Appointed.

The motion carried by the following vote.

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

A-33) AUDITOR-CONTROLLER[11-00629](#)

Consider recommendations regarding the Auditor-Controller's Audit Reports on the Treasurer's Statement of Assets and the Treasurer's compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code, as follows:

- a) Receive and file the Auditor-Controller's Audit Reports on the Statement of Assets in the Santa Barbara County Treasury Pool, as of June 30, 2011; and
- b) Receive and file the Auditor-Controller's Audit Report on the Treasurer's Compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code for the Fiscal Year ended June 30, 2011.

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

a) and b) 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-34) COUNTY CLERK-RECORDER-ASSESSOR[11-00612](#)

Set hearing to consider recommendations regarding Fee Increases for the Clerk-Recorder, Assessor, and Election Divisions of the Clerk-Recorder-Assessor Department, as follows: (Set hearing for 9/6/11. Time estimate 20 minutes.)

- a) Consider the introduction (first reading) of Ordinances amending the fees, effective November 1, 2011, of the:
 - i) Clerk-Recorder Division;
 - ii) Assessor Division; and
 - iii) Elections Division;
- b) Set hearing on the Administrative Agenda of September 20, 2011 to consider the adoption (second reading) of Ordinances amending the fees, effective November 1, 2011, of the:
 - i) Clerk-Recorder Division;
 - ii) Assessor Division; and
 - iii) Elections Division; and

c) Approve the Notices of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the Fee Ordinances of the Clerk-Recorder, Assessor, and Election Divisions of the Clerk-Recorder-Assessor Department, pursuant to California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: September 6, 2011 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote.

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

A-35) PLANNING AND DEVELOPMENT

11-00607

Set hearing to consider the appeal filed by Ross Bagdasarian, Jr. and Janice F. Karman of the Montecito Planning Commission's denial of the Bagdasarian appeal, 10APL-00000-00016, and de novo denial of the Bagdasarian Land Use Permit, 09LUP-00000-00256, for existing unpermitted pedestrian bridges, grading and retaining walls within an Environmentally Sensitive Habitat, located at 1192 and 1194 East Mountain Drive, in the Montecito area, First District, as follows:

(Set hearing for 9/6/11. Time estimate 1 hour.)

- a) Deny the appeal, Case No. 11APL-00000-00009, thereby upholding the Montecito Planning Commission's denial of 10APL-00000-00016 and de novo denial of Case No. 09LUP-00000-00256;
- b) Make the required findings for denial of the project, 09LUP-00000-00256, including CEQA findings;
- c) Determine the denial of the project is exempt from CEQA pursuant to Section 15270 of CEQA; and
- d) Deny, de novo, the project Case No. 09LUP-00000-00256.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: September 6, 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

A-36) PLANNING AND DEVELOPMENT[11-00627](#)

Set hearing to consider recommendations regarding the County Planning Commission's January 19, 2011 recommendation of the Makela Rezone project, Case No. 08RZN-00000-00010 for AP No. 081-230-028, known as 12477 Calle Real, Gaviota area, Third District, as follows:
(Set hearing for 9/6/11. Time estimate 20 minutes.)

- a) Make the required findings for the proposed rezone, Case No. 08RZN-00000-00010, including the California Environmental Quality Act (CEQA) findings;
- b) Determine that the project, Case No. 08RZN-00000-00010, is exempt pursuant to Section 15061(b)(3) of the Guidelines for Implementation of California Environmental Quality Act;
- c) Adopt a Rezone Ordinance for APN 081-230-028; and
- d) Subsequently amend the current County Inland Zoning Map, to reflect the Rezone from "U" to "AG-II-100", subject to the Conditions of Approval.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: September 6, 2011 in Santa Barbara (EST. TIME. 20 MIN.) The motion carried by the following vote.

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

A-37) PLANNING AND DEVELOPMENT11-00636

Set hearing to consider recommendations regarding the Planning Commission's recommendation for approval of the Terrace Villas project, Case Nos. 09GPA-00000-00005, 10RZN-00000-00003, 10DVP-00000-00011, 10TRM-00000-00003/TM 14,770, 10RDN-00000-00007, APNs 129-300-001 through -021 located approximately 1,250 feet south of the Clark Avenue/Stillwell Road intersection, and 1,800 feet west of U.S. Highway 101, commonly known as 5320 Stillwell Road in the Orcutt Community Planning area, Fourth District, as follows:
(Set hearing for 9/13/11. Time estimate 30 minutes.)

- a) Make the required findings, including CEQA findings, for the project;
- b) Adopt the Negative Declaration (11NGD-00000-00007) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance to approve a rezone (10RZN-00000-00003) changing the zone district on the subject parcels from Design Residential, 3.3 units/acre (DR-3.3) to Small Lot Planned Development (SLP);
- d) Adopt a Resolution to approve a Comprehensive Plan Amendment (09GPA-00000-00005), changing the Land Use Designation on the subject parcels from Residential 8.0 units/acre (Res-8.0) to Residential 4.6 units/acre (Res-4.6); and
- e) Approve the projects (09GPA-00000-00005, 10RZN-00000-00003, 10DVP-00000-00011, 10TRM-00000-00003/TM 14,770, 10RDN-00000-00007) subject to the conditions of approval.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: September 13, 2011 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote.

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

A-38) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[11-00644](#)

Acting as the Board of Directors, Laguna County Sanitation District:

Authorize the Director of Public Works to advertise the second recycled water storage tank project (WTANK2) for construction bids, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Authorized. The motion carried by the following vote.

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

Approval of Administrative Agenda

HEARING TIME: 9:03 A.M. - 9:34 A.M. (31 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.

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

Public Comment Period

HEARING TIME: 9:35 A.M. - 9:55 A.M. (20 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 ARE NOT APPROPRIATE.

Re: Redistricting maps of supervisorial districts and hearing process - Dr. Robert L. Johns and Andy Caldwell Addressed the Board.

Re: Procedure for adoption of a County ordinance - County Counsel Dennis Marshall Addressed the Board.

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 ARE NOT APPROPRIATE.

Re: Redistricting maps of supervisorial districts and hearing process - Dr. Robert L. Johns and Andy Caldwell Addressed the Board.

Re: Procedure for adoption of a County ordinance - County Counsel Dennis Marshall Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) CHILD SUPPORT SERVICES [11-00591](#)

HEARING - Receive and file an update on the benefits of the Child Support Program. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:56 A.M. - 10:03 A.M. (7 MIN.)

Conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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

2) HUMAN RESOURCES [11-00626](#)

HEARING - Approve a Tentative Agreement with the Deputy Sheriffs’ Association for the elimination of a wage increase, pension reforms for non-safety employees represented by the Association, and a two-year contract extension, with an unlimited reopener to negotiate for pension reforms for safety employees. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:04 A.M. - 10:15 A.M. (11 MIN.)

Received and filed staff presentation and conducted public hearing.

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

The motion carried by the following vote.

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

3) COUNTY EXECUTIVE OFFICE

11-00592

HEARING - Consider recommendations regarding the establishment of the 2011/2012 Library Tax Rate for County Service Area No. 3 (Goleta), as follows: (EST. TIME: 5 MIN.)

a) Adopt a Resolution that increases the 2011/2012 library special tax rate in County Service Area No. 3 (Goleta), by 1.2% CPI adjustment for 2010; and

b) Find that the proposed action is for the creation of a governmental funding mechanism and does not constitute a “project” within the meaning of CEQA, as provided in 14 CCR 15378(b)(4).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:16 A.M. - 10:19 A.M. (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

RESOLUTION NO. 11-288

b) Approved.

The motion carried by the following vote.

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

4) COUNTY EXECUTIVE OFFICE

11-00641

HEARING - Consider recommendations regarding a response to the Grand Jury Report titled “Local Government Post Employment Benefits in Santa Barbara County - Complicated and Costly”, as follows: (EST. TIME: 5 MIN.)

a) Consider and adopt responses as the Board of Supervisors responses to the Grand Jury report entitled “Local Government Post Employment Benefits in Santa Barbara County - Complicated and Costly”; and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:20 A.M. - 10:33 A.M. (11 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

b) Approved, as amended at hearing on August 9, 2011; Chair to execute.

The motion carried by the following vote.

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

5) PUBLIC HEALTH11-00610

HEARING - Consider recommendations regarding an Amendment to the Agreement for Services with American Medical Response West, as follows: (EST. TIME: 15 MIN.)

- a) Receive a departmental presentation on the AMR Ambulance Rate Increase by Amendment;
- b) Approve and authorize the Chair to execute an Amendment to the Professional Services Agreement with American Medical Response West to adjust ambulance rates and provide additional compensation to the County; and
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:34 A.M. - 10:51 A.M. (16 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;**
- b) Approved; Chair to execute; and**
- c) Approved.**

The motion carried by the following vote.

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

6) PUBLIC WORKS

11-00534

HEARING - Consider recommendations regarding establishing Benefit Assessments for County Service Area 3 (CSA 3), and County Service Area 31 (CSA 31) for Fiscal Year 2011/2012, Second and Third Districts, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a report entitled "Fixed Charges Fee Report for Fiscal Year 2011/2012" with the Clerk of the Board, with no change to the streetlighting benefit assessment rates for CSA 3 and CSA 31;

b) Adopt Resolutions establishing streetlighting charges for CSA 3 and CSA 31 for Fiscal Year 2011/2012; and

c) Approve the Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines per CCR 15273(a).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:01 A.M. - 11:04 A.M. (3 MIN.)

Conducted public hearing.

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

a) Received and filed staff presentation;

b) Adopted;

RESOLUTION NO. 11-289 (CSA - 3)

RESOLUTION NO. 11-290 (CSA - 31)

c) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Lavagnino

7) PARKS

11-00635

HEARING - Consider recommendations regarding the approval of the Waller Park Playfields Master Plan and Quimby Funds, Fourth District, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

- a) Approve the Master Plan for active recreation sports fields at Waller Park;
- b) Authorize the use of Quimby Funds from the Orcutt Quimby Fee Fund and the Orcutt Development Fee Fund in the amount of \$125,000.00 for the environmental review of the Master Plan (\$62,500.00 each);
- c) Find, after consideration of environmental factors, that this action is a planning study for possible future actions, which the County has not approved, adopted or funded, and that the action is therefore exempt from CEQA pursuant to 14 CCR 15262; and
- d) Approve the Budget Revision Request No. 1690 in the amount of \$125,000.00.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:05 A.M. - 11:43 A.M. (38 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Conceptually approved;**
- b) Authorized;**
- c) and d) Approved.**

The motion carried by the following vote.

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

8) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

11-00638

HEARING - Receive and file the June 30, 2011 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors, per the provisions of Government Code Section 29126.2. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATIONS: APPROVE

HEARING TIME: 11:44 A.M. - 12:17 P.M. (31 MIN.)

Conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, 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

9) COUNTY EXECUTIVE OFFICE, PLANNING AND DEVELOPMENT, 11-00599
BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

HEARING - Consider recommendations regarding impacts of recent legislation on the Santa Barbara County Redevelopment Agency, as follows: (EST. TIME: 20 MIN.)

Acting as the Board of Supervisors:

- a) Take no action so as to allow the County to automatically become the Successor Agency to the Redevelopment Agency (RDA) in the event the Board allows the RDA to dissolve pursuant to Assembly Bill ABX1 26;
- b) Do not appeal the amount of the remittance to the State Director of Finance by August 15, 2011;
- c) Direct staff to return on September 6, 2011 with recommendations on additional actions; and

Acting as the Board of Directors, Redevelopment Agency:

- a) Adopt a Resolution adopting the Enforceable Obligation Payment Schedule pursuant to Health and Safety Code Section 34169(g)(1).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:20 P.M. - 3:45 P.M. (25 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Acting as the Board of Supervisors:

- a) **No action taken;**
- b) **No appeal approved; and**
- c) **Directed staff to return on September 6, 2011 in Santa Barbara with additional recommendations.**

The motion carried by the following vote.

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

Acting as the Redevelopment Agency Board of Directors:

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

a) Adopted.

RESOLUTION NO. 11-291

The motion carried by the following vote.

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

10) HOUSING AND COMMUNITY DEVELOPMENT**11-00462**

HEARING - Approve and authorize the Chair to execute an Amendment to the Agreement to Provide Affordable Housing - Old Mill Run, TM 14532, 99-DP-029, APN 105-020-046, between the County of Santa Barbara and MLB OM 54, LLC and direct its recordation, Orcutt area, Fourth District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:46 P.M. - 3:48 P.M. (2 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute.

The motion carried by the following vote.

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

11) HOUSING AND COMMUNITY DEVELOPMENT11-00639

HEARING - Consider recommendations regarding an emPowerSBC Finance Partnership Agreement, as follows: (EST. TIME: 45 MIN.)

- a) Approve a Grant Agreement modification for the emPowerSBC BetterBuildings award from the U.S. Department of Energy (DOE) to reflect the redesigned program;
- b) Approve and authorize the Chair to execute an emPowerSBC Santa Barbara County Residential Energy Efficiency Loan Program: Program Agreement with CoastHills Federal Credit Union and emPowerSBC Santa Barbara County Residential Energy Efficiency Loan Program: Energy Efficiency Loan Loss Reserve Agreement with CoastHills Federal Credit Union, and direct staff to implement the program consistent with the above agreements;
- c) Adopt the emPowerSBC Privacy Policy;
- d) Determine that the proposed financing partnership program and the execution of the above agreements is not a “project” pursuant to Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines and Direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:46 P.M. - 4:17 P.M. (31 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Approved;**
- b) Approved; Chair to execute;**
- c) Adopted; and**
- d) Approved.**

The motion carried by the following vote.

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

12) COUNTY EXECUTIVE OFFICE

10-01073

HEARING - Consider recommendations regarding the County Redistricting Ordinance, as follows: (EST. TIME: 45 MIN.)

a) Consider the adoption (second reading) of an Ordinance repealing and reenacting Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all of the Supervisorial Districts of the County of Santa Barbara; and

b) Determine that redistricting is not a project subject to the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:45 P.M. - 3:05 P.M. (1 HR., 20 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

ORDINANCE NO. 4797

b) Approved.

The motion carried by the following vote.

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

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

Adjourned at 4:18 PM

The Board of Supervisors Adjourned the Meeting of August 9, 2011 in Honor of Bud Neighbors of Santa Maria and the men and women who were involved in the tragic military operation in Afghanistan on August 6, 2011.

Adjourned to

September 6, 2011

Board Member Reports

No Action Taken

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

Announcements

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

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, AUGUST 16, 2011, TUESDAY, AUGUST 23, 2011 AND TUESDAY, AUGUST 30, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, SEPTEMBER 6, 2011 IN SANTA BARBARA.

<http://www.countyofsb.org>