

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, January 10, 2012

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

CONVENED 9:05 A.M.

Roll Call

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

Pledge of Allegiance

9:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice Chair of the 2012 Board of Supervisors,
and

Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the Redevelopment Agency, and
Board of Directors of the In Home Supportive Services Public Authority

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

Appointed Supervisor Farr as Chair of the Board of Supervisors for 2012.

The motion carried unanimously.

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

Appointed Supervisor Carbajal as Vice-Chair for 2012.

The motion carried unanimously.

Presentation of Gavels

Remarks, Joni Gray, Chair, 2011 Board of Supervisors

Remarks, Doreen Farr, Chair, 2012 Board of Supervisors

Approval of Minutes of the December 13, 2011 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, 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. Recessed to Closed Session

Report from Closed Session

COUNTY COUNSEL

12-00009

Closed Session Agenda

No reportable action taken.

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR LAVAGNINO [12-00031](#)

Adopt a Resolution of Commendation recognizing Matthew Jensen of the Santa Maria Salvation Army for breaking the world record for continuous Salvation Army hand bell ringing by an individual.

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

RESOLUTION NO. 12-1

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 [12-00018](#)

Adopt a Resolution celebrating the life and legacy of Dr. Martin Luther King Jr.

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

RESOLUTION NO. 12-2

The motion carried by the following vote.

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

A-3) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [12-00016](#)

Adopt a Resolution of Commendation honoring Cottage Health System for its dedication to serving the communities of the Central Coast and for the opening of the new Santa Barbara Cottage Hospital.

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

RESOLUTION NO. 12-3

The motion carried by the following vote.

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

A-4) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [12-00017](#)

Adopt a Resolution in remembrance of the Tucson, Arizona shooting victims.

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

RESOLUTION NO. 12-4

The motion carried by the following vote.

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

Administrative Items

A-5) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [12-00040](#)

Approve Budget Revision Requests to transfer salary and benefit savings to fund balance or retained earnings. (4/5 Vote Required).

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-6) GENERAL SERVICES12-00023

Consider recommendations regarding the Cachuma Reservoir Re-Roof, Project No. 8588, Third District, as follows:

- a) Award a Fixed Price Construction Contract in the amount of \$197,088.00 to the lowest responsible bidder, Hanly General Engineering Corp. 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; and
- c) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$19,708.80 for this Contract.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-7) GENERAL SERVICES12-00025

Consider recommendations regarding permission to bid for the Lompoc Veterans Memorial Building renovation project, located at 100 E. Locust Ave. in Lompoc, Project No. 8694, Fourth District, as follows:

- a) Approve the plans and specifications on file in the General Services Department and prepared by CSA Architects (a local vendor), for the Lompoc Veterans Memorial Building Renovation Project; and
- b) Authorize the General Services Department to advertise the Lompoc Veterans Memorial Building Renovation Project for public bidding.

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

a) Approved; and

b) Authorized.

The motion carried by the following vote.

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

A-8) PROBATION

12-00036

Consider recommendations regarding a bequest of \$800,000.00 from the Albert F. Zech Trust for the exclusive use of the Los Prietos Boys Camp in honor of William F. Gunnerson, as follows: (4/5 Vote Required)

- a) Authorize the Chief Probation Officer to accept the award of \$800,000.00 from the Albert F. Zech Trust for the exclusive use of the Los Prietos Boys Camp; and
- b) Approve a Budget Revision recognizing the revenue and designating it in the Los Prietos Boys Camp discretionary account.

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

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

The motion carried by the following vote.

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

A-9) PUBLIC HEALTH

12-00027

Consider recommendations regarding the Health Care Program for Children in Foster Care and Addendum to the Children’s Medical Services Plan for Fiscal Year 2011/2012, as follows:

- a) Approve and authorize the Chair to execute an addendum for the Health Care Program for Children in Foster Care to the Children’s Medical Services Plan - Child Health and Disability Prevention Program with the State Department of Health Services for the program, for the period of July 1, 2011 through June 30, 2012, in the amount of \$165,064.00; and
- b) 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 Wolf, seconded by Supervisor Gray, 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-10) PUBLIC HEALTH

12-00028

Approve and authorize the Chair to execute an Agreement with CenCal Health Systems Federally Qualified Health Center as follows:

a) Approve and authorize the Chair to execute the Medi-Cal Physician Services Provider Agreement, Federally Qualified Health Center, with CenCal Health for the period of January 1, 2012 through December 31, 2017, for payment of established fees for healthcare services rendered to Medi-Cal beneficiaries enrolled with CenCal Health;

b) Approve the ratification of coverage changes that modified the rates and payment process, from a capitated rate to a fee for service process, for Medicare/Medi-Cal dual coverage member services within the Fiscal Year 2008-2011 Provider Agreement, effective January 1, 2011; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) 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 Wolf, seconded by Supervisor Gray, that this matter be Acted on as follows:

a) Approved; Chair to execute.

b) and c) Approved.

The motion carried by the following vote.

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

A-11) PUBLIC WORKS[12-00011](#)

Consider recommendations regarding construction of the El Embarcadero Enhancement Project, Phase 1, Public Works Project No. 310312-U, Third District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the El Embarcadero Enhancement Project, Phase 1, for work performed and materials supplied by Granite Construction in the amount of \$1,831,478.49;
- b) Find that the proposed action(s) do not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(2); continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
- c) Approve a Notice of Exemption on that basis.

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

a) Approved; Chair to execute;

b) and c) Approved.

The motion carried by the following vote.

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

A-12) PUBLIC WORKS[12-00012](#)

Consider recommendations regarding a Resolution for Cal Recycle approving an application for grant funds from the Solid Waste Disposal Site Cleanup Trust Fund for the Santa Ynez Airport Landfill Final Cover System, Third District, as follows:

- a) Adopt a Resolution to authorize the submittal of an application to the California Department of Resources Recycling and Recovery (CalRecycle) for a matching grant from the Solid Waste Disposal Site Cleanup Trust Fund, for the construction of a final cover system (cap) at the Santa Ynez Airport Landfill (SYAL);
- b) Find that the proposed action, resolution and grant application, does not constitute a “project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14CCR 15378(b)(4), creation of governmental funding mechanisms or government fiscal activities;
- c) Approve the filing of a Notice of Exemption; and
- d) Find that the project for which the grant funding is being requested was evaluated in the

Notice of Exemption approved by the Public Works Department on June 8, 2005 and filed with the Clerk of the Board on June 8, 2005, pursuant to CEQA Guidelines Section 15301 and 15330 and find that no substantial changes are proposed, no substantial change in circumstances has occurred and no information of substantial importance has come to light regarding the environmental effects of the project analyzed in the Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 12-5

b) through d) Approved.

The motion carried by the following vote.

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

A-13) PUBLIC WORKS

12-00029

Consider recommendations regarding a Santa Barbara County Association of Governments (SBCAG) Commuter Rail Funding Request, Letter of Support, as follows:

a) Approve and authorize the Chair to execute a letter to the California Transportation Commission expressing support for SBCAG's request for Commuter Rail Funding; and

b) Find that the proposed action(s) do not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), the proposed action is therefore exempt from CEQA; and

c) Approve the filing of a Notice of Exemption.

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) and c) Approved.

The motion carried by the following vote.

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

A-14) PUBLIC WORKS

12-00020

Consider recommendations regarding construction of 2010/2011 Gallegly SAFETEA-LU Hot Mix Asphalt Overlay, County Project No. 863045, Third, Fourth, and Fifth Districts, as follows:

- a) Approve plans and specifications for construction of 2010/2011 Gallegly SAFETEA-LU Hot Mix Asphalt Overlay;
- b) Award the Construction Contract in the amount of \$3,111,498.00 to the lowest responsible bidder, Granite Construction Company, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California 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 fund in the amount of \$168,074.90 for construction of 2010/2011 Gallegly SAFETEA-LU Hot Mix Asphalt Overlay;
- e) Find that the proposed action(s) do not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b) (2); continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making, which includes award of the construction contract; and
- f) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-15) PUBLIC WORKS[12-00030](#)

Consider recommendations regarding the Construction of Santa Rosa Road and Removal of Bridge 51C-173, Federal Project No. BRLSZD-5951 (095), County Project No. 863038, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Souza Construction, Inc., located at 4027 Santa Fe Road, San Luis, California, for Construction of Santa Rosa Road and the Removal of Bridge 51C-173, in the amount of \$135,174.10 for a total amended contract amount of \$989,234.10;
- b) Find that the proposed actions are administrative activities which do not constitute a project within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- c) Approve the filing of a Notice of Exemption.

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

a) Approved; Chair to execute.

b) and c) Approved.

The motion carried by the following vote.

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

A-16) PUBLIC WORKS[12-00024](#)

Consider recommendations regarding the Summerland Circulation Improvement Project, Phase 2B, Federal Project No. RPSTPL-5951(137), County Project No. 862308, First District, as follows:

- a) Approve the plans and specifications for the construction of Summerland Circulation Improvement Project, Phase 2B;
- b) Approve the award of a Construction Contract, in the amount of \$1,045,741.30, to the lowest responsible bidder, Westcoast Public Work, Inc. a California corporation, located at 20058 Ventura Blvd, No. 318, Woodland Hills, CA 91364, subject to the provisions of documents and certification, as set forth in the plans specifications applicable to the project and as required by California 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, Risk Manager or their authorized representatives;

- d) Approve a contingency fund in the amount of \$64,787.07 for construction of the Summerland Circulation Improvement Project, Phase 2B;
- e) Find that the proposed actions are administrative activities which do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

12-00033

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

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

- a) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the Montecito Creek Debris Basin Fish Passage Project by the contractor, Whitaker Construction Group, Inc., in the amount of \$310,851.20; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4) The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and 14CCR 15378 (5) Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 12-6

b) Approved.

The motion carried by the following vote.

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

A-18) SHERIFF

12-00032

Consider recommendations regarding the acceptance of a \$20,000.00 donation for the purchase of a Sheriff’s Office canine, as follows: (4/5 Vote Required)

a) Accept a one time \$20,000.00 cash donation to purchase and train a Sheriff’s Office law enforcement canine; and

b) Approve Budget Revision No. 0001950 recognizing the donation and appropriating the expenditure.

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

a) Accepted; and

b) Approved.

The motion carried by the following vote.

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

A-19) SHERIFF

12-00035

Approve and authorize the Chair to execute an Amendment to the Professional Services Contract with Community Solution Incorporated (CSI), authorizing continued services for the two parolee Day Reporting Centers in the amount of \$1,499,960.00 for Fiscal Year 2011/2012.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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

Board of Supervisors**A-20) SUPERVISOR FARR [12-00015](#)**

Approve the appointment of Fran Clow to the Women's Commission, term ending April 1, 2014, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-21) SUPERVISOR GRAY [12-00042](#)

Approve the reappointment of Don Rowland to the Assessment Appeals Board No. 1, term ending January 1, 2015, Fourth District.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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

Hearing Requests**A-22) AGRICULTURAL COMMISSIONER [12-00013](#)**

Set hearing to consider recommendations regarding the revision of Chapter 34-C of the County Code, Weights and Measures, and the adoption of the Agricultural Commissioner's revised fee schedule, as follows: (4/5 Vote Required)
(Set hearing for 1/17/12. Time estimate 20 minutes.)

a) Consider the introduction (first reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;

b) Set hearing on the Administrative Agenda of February 7, 2012, as follows:

i) Consider the adoption (second reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;

c) Consider the introduction (first reading) of an Ordinance amending the Agricultural Commissioner's fee schedule; and

- d) Set hearing on the Administrative Agenda for February 7, 2012, as follows:
- i) Consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner's fee schedule;
 - ii) Approve a Budget Revision Request; and
 - iii) Approve the filing of a Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 17, 2012 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-23) PUBLIC HEALTH

12-00022

Set hearing to consider recommendations regarding the Emergency Medical Services (EMS) Agency proposed new fee and existing fee increase, as follows:
(Set hearing for 1/17/12. Time estimate 20 minutes.)

- a) Receive and file a presentation regarding Emergency Medical Technician (EMT) and EMT-Paramedic (EMT-P) certification and accreditation fees;
- b) Consider the introduction (first reading) of an Ordinance to increase fees for EMT certification, re-certification and EMT-P accreditations, and to establish a fee for EMT-P verification of accreditation; and
- c) Set hearing on the Administrative Agenda of February 7, 2012 to consider recommendations regarding an Ordinance for EMS Agency Fees, as follows:
 - i) Consider the adoption (second reading) of EMS Agency Ordinance to increase fees; and
 - ii. 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 Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 17, 2012 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

Administrative Item**A-24) COUNTY EXECUTIVE OFFICE, FIRST 5, CHILDREN AND FAMILIES COMMISSION [12-00043](#)**

Approve the appointment of Beverly Taylor, Chief Probation Officer, to serve as the County Member Alternate Commissioner on the First 5 Children & Families Commission.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-25) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [12-00044](#)

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

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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-26) COMMUNITY SERVICES [12-00065](#)

Consider recommendations regarding the construction of Guadalupe Dunes Emergency Road Restoration, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for the Guadalupe Dunes Road Restoration project;
- b) Authorize an additional budget appropriation of \$358,000.00 for the Guadalupe Dunes Road Restoration project, recognizing the following:
 - i) \$200,000.00 from the Coastal Resource Enhancement Fund (CREF) grant;
 - ii) \$119,000.00 of unanticipated funds from the Rancho Guadalupe Dunes County Park endowment fund; and
 - iii) Transferring \$39,000.00 from the Development Fee Fund (1408);
- c) Approve the award of the Construction Contract in the amount of \$215,013.20 to the lowest responsible bidder, Souza 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;
- d) 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;

e) Approve a 10% project contingency in the amount of \$21,501.32 for the construction of the Guadalupe Dunes Road, Project No.8638;

f) Determine that the project to restore the existing access road to the Rancho Guadalupe Dunes Preserve beach parking lot is statutorily exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15269(d); and

g) Approve the filing of a Notice of Exemption.

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

- a) Approved;**
- b) Authorized;**
- c) through g) Approved.**

The motion carried by the following vote.

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

A-27) SUPERVISOR FARR

12-00014

Approve the reappointment of Michael Cooney to the Santa Barbara County Law Library Board of Trustees, term ending December 31, 2012, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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

Approval of Administrative Agenda

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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

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) (12-00001)

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

RE: Criminal Justice Issues - Kali Zulu addressed the Board.

RE: Government Corruption / Local Union 721 issues - Dr. Robert L Johns addressed the Board

RE: Local Union 721 issues - Rachel Flores addressed the Board.

RE: Beverly Taylor appointed as Chief Probation Officer / Renne Bahl appointed as Deputy County Executive Officer - Third District Supervisor Doreen Farr addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 12-00038

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
- i) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- j) Legislative Program Committee - two regular members;
- k) Debt Advisory Committee - one regular member;
- l) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- m) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- n) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
- o) Multi-jurisdictional Solid Waste Task Force - two regular members;
- p) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member;
- q) National Association of Counties (NACO) - one regular member, one alternate member;
- r) California State Association of Counties (CSAC) - one regular member, one alternate member; and
- s) Law Library Board of Trustees - Chair as Ex-Officio Member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:07 AM - 10:15 AM (8 MIN.)

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

a) Mental Health Commission - one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Gray as the Alternate Member.

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Lavagnino.

c) Library Advisory Committee - one regular member;

Appointed Supervisor Gray.

d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

Appointed Supervisor Wolf.

e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Gray as the Regular Member and Supervisor Lavagnino as the Alternate Member.

f) CenCal Health - one regular member;

Appointed Supervisor Wolf as the Regular Member and Supervisor Gray as the Alternate Member.

g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

Appointed Supervisors Carbajal and Wolf as Regular Members.

h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;

Appointed Supervisor Gray as North County Co-Chair and Supervisor Farr as the South County Co-Chair.

i) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Wolf as the Chair and Supervisor Gray as the Vice-Chair.

j) Legislative Program Committee - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr.

k) Debt Advisory Committee - one regular member, one alternate member;

Appointed Supervisor Wolf as the Regular Member and Supervisor Gray as the Alternate Member.

l) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair.

m) Juvenile Justice Coordination Council - two regular members, one North County and one South County;

Appointed Supervisor Lavagnino as North County Regular Member and Supervisor Wolf as South County Regular Member.

n) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Gray as the Alternate Member.

o) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members.

p) Indian Gaming Local Community Benefit Committee - two regular members and one alternate member;

Appointed Supervisor Farr and Supervisor Lavagnino as Regular Members, Supervisor Gray as the Alternate Member.

q) National Association of Counties (NACO) - one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.

r) California Association of Counties (CSAC) - one regular member, one alternate member; and

Appointed Supervisor Gray as the Regular Member and Supervisor Wolf as the Alternate Member.

s) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Farr.

The motion carried by the following vote.

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

2) COUNTY EXECUTIVE OFFICE

12-00019

HEARING - Receive and file a report that updates the organization of the County Executive Office and relationships to departments. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:15 AM - 10:30 AM (15 MIN.)

A motion was made by Supervisor Wolf, 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

3) COMMUNITY SERVICES

[12-00037](#)

HEARING - Consider recommendations regarding an Agreement with Long Term Management between the County of Santa Barbara (Managing Partner) and the United States Bureau of Reclamation, as follows: (EST. TIME 15 MIN.)

- a) Rescind the August 9, 2011 Board of Supervisors’ approval of the prior draft of the Lake Cachuma Management Agreement, between the County of Santa Barbara and the United States Bureau of Reclamation;
- b) Approve and authorize the Chair to execute an amended Management Agreement between the County of Santa Barbara (Managing Partner) with the United States Bureau of Reclamation, authorizing the Santa Barbara County Parks Division to operate and maintain Cachuma Lake Recreation Area for a period of twenty-five (25) years; and
- c) Determine that approving the Cachuma Lake Management Agreement, between the County of Santa Barbara and the United States Bureau of Reclamation, is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) and direct staff to file the attached draft Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:31 AM - 10:35 AM (4 MIN.)

Received and filed staff report and conducted public hearing.

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

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

The motion carried by the following vote.

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

4) PLANNING AND DEVELOPMENT

11-00948

HEARING - Consider recommendations regarding amendments to Chapter 10 of the Santa Barbara County Code, Building Ordinance, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code relating to building construction; and
- b) Set hearing on the Administrative Agenda of January 17, 2012 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code; and
 - ii) Determine that the adoption of the Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:36 AM - 10:40 AM (4 MIN.)

Received and filed staff report and conducted public hearing.

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

- a) Read title, waived further reading of the ordinance. Introduction (first reading) approved; Second reading of the Ordinance set for January 17, 2012 in Santa Barbara on Administrative Agenda.**
- b) i, ii) Set for January 17, 2012 in Santa Barbara on Administrative Agenda.**

The motion carried by the following vote.

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

5) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, 12-00039
REDEVELOPMENT AGENCY

HEARING - Consider recommendations regarding a report on California Redevelopment Agency Litigation, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a report on the California Supreme Court’s December 29, 2011 action in the matter of California Redevelopment Association v. Matosantos, ABX1 26 and ABX1 27 Redevelopment Litigation;
- b) Still take no action under Health & Safety Code Section 34173(d)(1); consistent with the Board’s action on August 9, 2011, this would allow the County to automatically become the “Successor Agency” to the County Redevelopment Agency;
- c) Adopt a Resolution through which the County of Santa Barbara retains the housing assets, functions and powers previously performed by the County Redevelopment Agency, pursuant to Health and Safety Code Section 34176(a); and
- d) Receive and file a report on the requirement under Health & Safety Code Section 34179 that members be selected by May 1, 2012 for the seven-member Successor Agency Oversight Board.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Received and filed staff report and conducted public hearing.

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

- a) Received and filed.**
- b) Approved.**
- c) Adopted.**

RESOLUTION NO. 12-7

- d) Received and filed.**

The motion carried by the following vote.

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

6) PLANNING AND DEVELOPMENT[12-00034](#)

HEARING - Receive and file a report on processing issues for the Rice Ranch proposed revised project. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:34 AM - 12:00 AM (26 MIN.)

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

7) PUBLIC WORKS[11-00953](#)

HEARING - Consider recommendations regarding Public Right-of-Way Special Event Permits, as follows: (EST. TIME: 30 MIN.)

a) Pursuant to Government Code Section 54986, hold a "public meeting" in conjunction with the public hearing on the introduction of the proposed Ordinance, and receive and consider oral or written presentations from members of the public;

b) Consider the introduction (first reading) of an Ordinance amending Chapter 28 of the Santa Barbara County Code pertaining to the Public Right-of-Way Special Event Permits;

c) Find that the fees are in an amount no greater than the average amount necessary to reimburse the County for its actual cost of issuing and administering each category of permit;

d) Set a public hearing for January 17, 2012 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) an Ordinance amending Chapter 28 of the Santa Barbara County Code, pertaining to the ability to issue Public Right-of-Way Special Event Permits;

ii) Adopt administrative procedures for Public Right-of-Way Special Events taking place on Pardall Road in the Isla Vista area;

iii) Find that the proposed action is not subject to CEQA; and

iv) Approve the filing of a Notice of Exemption pursuant to 15273 (a) (1) and 14 CCR.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:07 PM - 1:25 PM (18 MIN.)

Received and filed staff report and conducted public hearing.

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

- a) **Conducted public meeting.**
- b) **Read title, waived further reading of the ordinance in it's entirety. Introduction approved; adoption (Second Reading) set for January 17, 2012 in Santa Barbara on Administrative Agenda.**
- c) **Approved.**
- d) **i, ii, iii, iv) Set for January 17, 2012 in Santa Barbara on Administrative Agenda.**

The motion carried by the following vote.

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

8) COUNTY EXECUTIVE OFFICE 12-00021

HEARING - Consider recommendations regarding the Special Event Coordination process, as follows: (EST. TIME: 40 MIN.)

- a) Receive information about County Executive Office’s new policy on improving the internal process for coordinating Special Event Permit requests; and
- b) Determine that, via California Environmental Quality Act (CEQA) Guidelines Sections 15378(b) (4) and 15352, the actions are not the approval of a project subject to the CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:27 PM - 1:50 PM (23 MIN.)

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

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

The motion carried by the following vote.

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

Departmental Item No. 9) Time Certain - 11:00 A.M.

9) SUPERVISOR FARR

12-00049

HEARING - Consider recommendations regarding the waiver of a double-fee penalty for permitting Los Olivos sign violations, and potential Land Use and Development Code amendments regarding double-fee penalties and sign standards, as follows: (EST. TIME: 15 MIN.)

- a) Approve the waiver of the double-fee penalty required under Planning and Development’s Fee Resolution and the County Land Use and Development Code (LUDC), Section 35.108.080 for permit fees assessed on Los Olivos sign violations reported on July 6, 2011;
- b) Direct the Planning and Development Department to process an Amendment to the LUDC, Section 35.108.080 “Processing Fee Penalty Assessment” that would provide discretion to the Planning and Development Director to waive the double-fee penalty based on specified guidance delineated in the amended language;
- c) Direct Planning and Development to include an update of the LUDC, Chapter 35.38 “Sign Standards” in its draft 2012-2013 Work Program for the Board’s consideration; and
- d) Determine that the penalty fee adjustment is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3).

HEARING TIME: 11:00 AM - 11:33 AM (33 MIN.)

Received and filed staff report and conducted public hearing.

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

- a) Approved.**
- b) and c) Directed.**
- d) Approved.**

The motion carried by the following vote.

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

Noes: 1 - Supervisor Wolf

Board Member Reports:

No Board Member Reports

**The Board of Supervisors Adjourned the Meeting of January 10, 2012 in Honor of
Army Sergeant Chris Muniz of Cuyama and Sam Alfano of Goleta**

Adjourned to

January 17, 2012

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

*The meeting of Tuesday, January 10, 2012 will be telecast live on County of Santa Barbara TV channel 20 at
9:00 AM, and will be rebroadcast on Thursday, January 12, 2012, at 5:00 PM and on Saturday, January 14,
2012, at 10:00 AM on CSBTV Channel 20.*

<http://www.countyofsb.org>