

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**August 08, 2006**

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

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

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

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

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

*CONVENED AT 9:01 AM*

**Roll Call**

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: Supervisor Gray

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the August 1, 2006 meeting**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

## Administrative Agenda

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

A-1) SUPERVISOR CENTENO [File Reference No. 06-00764](#)

Adopt a Resolution of Commendation recognizing the 45th Anniversary of the Santa Maria Valley Senior Citizens Club.

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

#### **RESOLUTION NO. 06-249**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-2) SUPERVISOR FIRESTONE [File Reference No. 06-00751](#)

Adopt a Resolution of Commendation honoring Judy Fitzjarrell, Fire Department Employee, as the County of Santa Barbara's Employee of the Month for August 2006.

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

#### **RESOLUTION NO. 06-250**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

### Administrative Items

A-3) ARTS COMMISSION [File Reference No. 06-00754](#)

Authorize the acceptance of a reimbursement grant with the City of Santa Barbara, in the amount not to exceed \$69,000 for three projects. \$36,000 for a temporary sculpture art exhibit in the 700 through 1200 blocks of State Street; \$25,000 to restore and install 5 panels of "Celebrate Santa Barbara Murals" and; \$8,000 for a public art brochure.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-4) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00755](#)

City of Santa Barbara - Approve the request of the City of Santa Barbara to call and give notice of the holding of a special municipal election to be held on Tuesday, November 7, 2006, and to consolidate the special municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-00756](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Montecito Fire Protection District Prop 4 Override Election held on July 25, 2006.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00765](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required)

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00767](#)

Adopt the Resolution Amending the Orcutt Community Facilities District Boundary Map and Amending the Notice of Special Tax Lien to detach Rice Ranch "Lot F" (APN 101-380-04) from the Orcutt Community Facilities District (OCFD) and being subject to the levying of Special Taxes associated with the OCFD.

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

**RESOLUTION NO. 06-251**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00770](#)

Consider recommendations regarding the Board of Supervisors' Response to the 2005-2006 Grand Jury Report on Legal Services in Santa Barbara, as follows:

- a) Adopt the County Counsel's findings and recommendations as the Board of Supervisors' response to the 2005-2006 Grand Jury Report on "Legal Services in Santa Barbara"; and
- b) Authorize the Chair to execute the letter included in the attachment forwarding the responses to the Presiding Judge.

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

a) **Adopted.**

b) **Authorized; Chair to execute.**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00114](#)

Consider amending the 2006 meeting schedule of the Board of Supervisors by canceling the regularly scheduled meeting of September 19, 2006 and moving the location of the September 26, 2006 meeting from Santa Maria to Santa Barbara.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-10) GENERAL SERVICES

[File Reference No. 06-00757](#)

Consider recommendations regarding 212 Carmen Lane, Santa Maria - Real Property Sale Contract and Escrow Instructions, Fifth District, as follows:

a) Adopt the Resolution of Intent to Purchase the property located at 212 West Carmen Lane, in Santa Maria;

b) Execute the Real Property Sale Contract and Escrow Instructions, in duplicate, between the County of Santa Barbara and B3, LLC, a California limited liability company to acquire the 10,000 square foot office building located at 212 West Carmen Lane, in Santa Maria, also known as Assessor Parcel No. 117-483-007, in the amount of \$2,375,000, and authorize the Director of General Services, or designee to initial various provisions therein on behalf of the County;

c) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the purchase of and improvements to the 10,000 square foot office building located at 212 West Carmen Lane, in Santa Maria;

d) Adopt a Resolution authorizing the County Treasurer-Tax Collector to execute a Lease and Leaseback Agreement in a form substantially similar to that provided herewith, with the County as Lessee, and Calcase Public Funding Corporation as Lessor, in the amount of \$2,400,000 to be used for the purchase price and associated escrow fees, with respect to the Lease and Leaseback of the building to be used by the Alcohol, Drug, & Mental Health Services Department; and the associated Escrow Agreement among Calcase Public Funding Corporation, the County of Santa Barbara, and the Escrow Agent to be named therein;

e) Direct the County Treasurer - Tax Collector, County Auditor - Controller, County Counsel, and General Services to proceed with all actions necessary to execute the Lease and Leaseback Agreement;

f) Authorize the Treasurer - Tax Collector, in consultation with the Debt Advisory Committee, to

abandon the execution of the Lease and Leaseback Agreement if market conditions are deemed to have become financially unfavorable; and

g) Approve the Budget Revision allocating funds in the sum of \$1,486,000 from the Strategic Reserve and allocating funds in the sum of \$714,200 from ADMHS (Tobacco Settlement Advisory Committee \$314,200 and Mental Health Services Act \$400,000) in the total amount of \$2,200,200 to be transferred to the Cumulative Capital Out Lay Fund 30, and recognize the lease finance proceeds of \$2,400,000 from Calease Funding Corporation along with the appropriation for the building acquisition of \$2,375,000 and costs of acquisition of \$25,000 in Fund 30.

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

**a) Adopted.**

**RESOLUTION NO. 06-252**

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

**c) Approved.**

**d) Adopted.**

**RESOLUTION NO. 06-253**

**e) Directed.**

**f) Authorized.**

**g) Approved.**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-11) GENERAL SERVICES

[File Reference No. 06-00766](#)

Approve the release of FY 05-06 designations in the total amount of \$1,570,037 via the budget revision requests for 20 Accumulated Capital Outlay projects.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-12) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00758](#)

Consider recommendations regarding the Subordination of existing HOME loan for College Park Apartments, Fourth District, as follows:

a) Approve the subordination of the County's existing \$2,085,466 loan to the Montecito Bank and Trust loan for the College Park project;

b) Approve an amendment to the existing County loan to correct the construction start date; and

c) Authorize the Interim Director of Housing and Community Development to execute the subordination agreements.

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

a) and b) Approved.

c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00759](#)

Accept the certified copy of the Grant Deed to the real property conveyed from Linda Meehan, whose affordable residence is situated at 24 South Glen Annie Road, Goleta, and known as Assessor Parcel Numbers 073 -480-025, Third District.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Accepted. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-14) PROBATION [File Reference No. 06-00760](#)

Execute a contract with the Community Action Commission (a local vendor) to provide lunch to the Santa Barbara Juvenile Hall, the Villa Esperanza, Camino Segundo and Casa Floral Counseling and Education Centers, and lunch and dinner meals to the Santa Maria Juvenile Hall in an amount not to exceed \$436,888 between July 1, 2006 and June 30, 2007.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: September 12, 2006 in Santa Maria. The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Carbajal

Absent: 1 - Supervisor Gray

A-15) PUBLIC HEALTH [File Reference No. 06-00769](#)

Consider recommendations regarding amendments to professional services agreements for providers of professional obstetrical and gynecological medical services at the Santa Maria Women's Health Center, as follows:

a) Authorize the County Executive Officer to approve and execute the Third Amendment to the Professional Services Agreement (BC-05-185) with Carolyn Griffith, M.D., (a local vendor) in the amount of \$125,000 to adjust the number of hours worked and related compensation provisions, for a total in the amount of \$499,563 for the period June 20, 2005 through June 30, 2008;

b) Authorize the County Executive Officer to approve and execute the Third Amendment to the Professional Services Agreement (BC-06-035) with Lester Reffigee, M.D., (a local vendor) in the amount of \$130,000 to adjust the number of hours worked and related compensation provisions, for a total in the amount of \$828,481 for the period July 1, 2005 through June 30, 2008; and

c) Authorize the County Executive Officer to approve and execute the Third Amendment to the Professional Services Agreement (BC-06-038) with Peter Singson, M.D., P.C. (a local vendor) to adjust the provisions for extra call coverage as a result of a vacant physician position.

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

a) through c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-16) PUBLIC WORKS

[File Reference No. 06-00761](#)

Consider the recommendations regarding the Right of Way Vacation for a portion of Ballard Canyon Road, Third District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding vacating a portion of the County's right-of-way known as Ballard Canyon Road which underlies a portion of Santa Barbara County Assessor's Parcel No. 137-120-002; and

b) Adopt the Resolution, Summary Order to Vacate, vacating the above referenced portion of Ballard Canyon Road.

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

a) Approved.

b) Adopted.

**RESOLUTION NO. 06-254**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-17) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

[File Reference No. 06-00762](#)

Adopt a resolution approving amended Bylaws of the Santa Barbara County Employees' Retirement System.

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

**RESOLUTION NO. 06-255**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

## Board of Supervisors

A-18) SUPERVISOR CARBAJAL

[File Reference No. 06-00747](#)

Approve the reappointment of James Ballard to the Carpinteria Cemetery District Board of Trustees.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-19) SUPERVISOR CARBAJAL [File Reference No. 06-00748](#)

Approve the reappointment of William Carty to the Carpinteria Cemetery District Board of Trustees.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-20) SUPERVISOR CARBAJAL [File Reference No. 06-00749](#)

Approve the reappointment of Fred Lemere to the Carpinteria Cemetery District Board of Trustees.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-21) SUPERVISOR CARBAJAL [File Reference No. 06-00750](#)

Approve the reappointment of David Seehof to the Carpinteria Cemetery District Board of Trustees.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-22) SUPERVISOR CENTENO [File Reference No. 06-00752](#)

Approve the appointment of Patrick W. Bergin to the Mental Health Commission.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-23) SUPERVISOR FIRESTONE [File Reference No. 06-00753](#)

Approve the appointment of Richard Christensen to the Santa Barbara County Finance Corporation, Inc.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-24) SUPERVISOR FIRESTONE [File Reference No. 06-00775](#)

Approve the reappointment of Larry Torres to the Los Alamos Cemetery District Board of Directors.

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



Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-25) SUPERVISOR FIRESTONE [File Reference No. 06-00774](#)

Approve the reappointment of Charles Gonzales to the Los Alamos Cemetery District Board of Directors.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-26) SUPERVISOR FIRESTONE [File Reference No. 06-00773](#)

Approve the reappointment of Dwayne Cripe to the Los Alamos Cemetery District Board of Directors.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

A-27) SUPERVISOR FIRESTONE [File Reference No. 06-00768](#)

Consider the recommendations regarding the creation of the Los Alamos Planning Advisory Committee ("LAPAC"), as follows:

- a) Create the Los Alamos Planning Advisory Committee ("LAPAC") and appoint the members for four (4) year terms coinciding with the term of office for the Third District Supervisor, subject to the terms identified under Formation of the Los Alamos Planning Advisory Committee;
- b) Establish the mission of the LAPAC to advise the Planning Commission and the Board of Supervisors on preparation of a community plan update and individual development projects for the community of Los Alamos;
- c) Approve the appointment of Merle Blasjo to the Los Alamos Planning Advisory Committee;
- d) Approve the appointment of Susan deWit to the Los Alamos Planning Advisory Committee;
- e) Approve the appointment of Jose Jimenez to the Los Alamos Planning Advisory Committee;
- f) Approve the appointment of David Tate to the Los Alamos Planning Advisory Committee;
- g) Approve the appointment of Colleen Thompson to the Los Alamos Planning Advisory Committee;
- h) Approve the appointment of Natalie Werk to the Los Alamos Planning Advisory Committee; and
- i) Approve the appointment of Christopher Wrather to the Los Alamos Planning Advisory Committee.

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

a) through i) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

## Hearing Requests

### A-28) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00763](#)

Set hearing to consider recommendations regarding FY 05-06 Financial Status Report #4 and State Budget Update, as follows:

a) Accept and file, per the provisions of Government Code Section 29126.2, the end of fiscal year (FY) 2005-06 Financial Status Report (report as of June 30, 2006) showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors; and

b) Receive a report on impacts of the Adopted Fiscal Year 2006-07 State Budget on the County's FY 2006-07 Adopted Budget.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 15, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

### A-29) FIRE

[File Reference No. 06-00746](#)

Set Hearing to consider the recommendations regarding two Hazardous Materials Specialist Positions to the Site Mitigation Unit for Oil Field Clean-up Oversight and Related Fee Increase, as follows:

a) Adopt the personnel resolution effective August 28, 2006, adding two Hazardous Materials Specialist I/II positions (3858/3859, range 5148/5438, \$3162-\$3860/\$3654-\$4461 per month) to the Fire Department's, Site Mitigation Unit;

b) Adopt a Fee Resolution adjusting the Hazardous Materials Fee Schedule to recover the full cost of the Site Mitigation Unit. The hourly billable rate will increase from \$102 per hour to \$113 per hour;

c) Approve the Budget Revision (Unanticipated Revenue) Related to the Addition of the two Specialists and the Fee Adjustment; (4/5 Vote Required) and

d) Approve the Notice of Exemption Pursuant to Section 15273 of the California Environmental Quality Act Guidelines.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 15, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

### A-30) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00771](#)

Set hearing to consider recommendations regarding the 101 Traffic Reduction Initiative, as follows:

- a) Approve the plan to aid in the reduction of congestion on Highway 101 during peak travel periods without adverse impact on service levels, productivity, or operational costs through implementation of an Alternative Work Schedule/Telework Plan (AWS/T) for County employees;
- b) Direct the CEO and department heads to identify positions suitable for AWS/T, work toward implementation, and periodically report on impacts;
- c) Direct the Assistant CEO/HR Director to meet with the employee organizations regarding participation in a Commuter Choice Tax Benefit Program and authorize the Auditor Controller to enter into an agreement with the appropriate vendor to administer the program;
- d) The Auditor Controller and Assistant CEO/HR Director recommend authorizing funding for the County's contribution of approximately \$100,000 to encourage employee participation in the Commuter Choice Tax Benefit Program and approximately \$10,000 to administer the program; and
- e) Direct staff to implement a comprehensive communication campaign.

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 15, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

## **Approval of Administrative Agenda**

*HEARING TIME 9:03 AM - 9:28 AM (25 MIN.)*

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

## **Public Comment Period**

*HEARING TIME: 9:29 AM - 10:00 AM (31 MIN.)*

**Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (06-00049)**

**RE: Toro Canyon Property Issues - John Thorndike IV Addressed the Board.**

**RE: Individual Rights / Passport Issues - Robert 'Lazarus' Ingalls Address the Board.**

**RE: Employment Issues with Santa Barbara County - Robert Johns, Ph.D. Addressed the Board.**

**RE: Guadalupe Levy Issues - George Alvarez Addressed the Board.**

**RE: Resignation from Santa Ynez VPAC - Bob Field Addressed the Board.**

**RE: Lompoc Veterans Memorial Building Funding Issues - Joseph McCormick, Kathy Mc Furough, Lea B.Sweet, John Mata and Pete Collins addressed the Board.**

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

1) FIRE File Reference No. 06-00552

HEARING - Consider the recommendations regarding the Leaking Underground Fuel Tank Program Cost Recovery, as follows: (EST. TIME: 30 MIN.)

- a) Authorize the Fire Department to fully recover the Department's costs for the time spent overseeing the remediation of Leaking Underground Fuel Tank sites;
- b) Approve the Fee Resolution and Fee Schedule Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances, to take effect July 11, 2006;
- c) Add one accountant position to support this program; and
- d) Adopt the attached Notice of Exemption under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:00 AM - 10:01 PM (1 MIN.)*

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

2) PLANNING AND DEVELOPMENT File Reference No. 06-00565

HEARING - Consider recommendations regarding the appeal by Mr. and Mrs. Oscar Nunez [BOS Appeal Case No. 05APL-00000-00039] of the Rancho Danza del Sol Commercial Horse Facility, [99-CP-059], located at 1140 Via Regina, APN 059-010-079, Goleta area, Second District, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated October 3, 2005, including CEQA findings;
- b) Approve the Negative Declaration (05NGD-00000-00001) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal, upholding the Planning Commission's approval of Conditional Use Permit 99-CP-059; and
- d) Grant de novo approval of the project subject to the conditions included in the Planning Commission's action letter.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:02 AM - 10:03 AM (1 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: September 26, 2006 in Santa Barbara. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00726](#)

HEARING - Consider the adoption of a resolution that increases the 2006-07 library special tax rate in County Service Area #3 (Goleta), by 4.5% CPI adjustment for 2005, Second District and Third District. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:03 AM - 10:04 AM (1 MIN.)*

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

**RESOLUTION NO. 06-256**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00772](#)

HEARING - Consider the recommendations regarding AB 1632 (Blakeslee) Energy: Planning and Forecasting, as follows: (EST. TIME: 20 MIN.)

a) Consider supporting AB 1632, introduced by Assembly Member Blakeslee, to require the State Energy Resources Conservation and Development Commission to include, as part of its electricity and natural gas forecasting and assessment activities, a compilation and assessment of existing scientific studies related to nuclear power plants in the state, to include key policy and planning issues effecting the role of nuclear power plants in California; and

b) If the Board votes to support, authorize the Board Chair to sign a letter to be forwarded to the County's delegation indicating support for AB 1632.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:05 AM - 10:14 AM (9 MIN.)*

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

a) Approved.

b) Authorized; Chair to execute. Directed staff to amend the letter as follows:

Add the words "state electrical system reliability" in the first sentence of the second paragraph after the words "public health, public safety".

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno  
Absent: 1 - Supervisor Gray

5) SUPERVISOR FIRESTONE and SUPERVISOR GRAY[File Reference No. 06-00675](#)

HEARING - Consider recommendations regarding the creation of a Zone of Benefit within County Service Area No. 45 (Library Services) for the Vandenberg Village Area, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (First Reading) of an ordinance creating a zone of benefit for Vandenberg Village within County Service Area No. 45 for library services and levying a special tax rate for library services entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Creating a New Zone of Benefit for Vandenberg Village and Authorizing the Levying of Special Taxes Therein.";
- b) Set hearing to consider the adoption (Second Reading) of an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Creating a New Zone of Benefit for Vandenberg Village and Authorizing the Levying of Special Taxes Therein." The Ordinance will become effective if there is majority support (2/3 of registered voters) based on the results of the ballots received as part of the November 7, 2006 general election; and
- c) Receive testimony regarding written protests that have been filed, if any.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:15 AM - 10:23 AM (13 MIN.)*

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

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

**a) Read title, waived reading of the ordinance in it's entirety. Introduction (first reading) approved; adoption (second reading) set for September 12, 2006.**

**b) and c) Set for September 12, 2006 in Santa Maria.**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

6) PUBLIC HEALTH and FIRE[File Reference No. 06-00282](#)

HEARING - Consider recommendations regarding the Pandemic Preparedness Strategy Status Report, as follows: (EST. TIME: 15 MIN.)

- a) Receive progress report regarding the County's Pandemic Strategy and Planning for Avian Flu Pandemic;
- b) Adopt the budget revision allocating \$78,000 from the General Fund contingency to fund the pandemic strategy public information efforts (\$38,000) and development of an automated database for departmental continuity of mission critical services (\$40,000); (4/5 Vote Required) and
- c) Direct staff to report back on the County's Pandemic Strategy in October 2006.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:30 AM - 11:12 AM (42 MIN.)*

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

- a) Received and filed staff report.
- b) Adopted.
- c) Direct staff to report back on October 17, 2006 in Santa Barbara.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

7) SOCIAL SERVICES [File Reference No. 06-00592](#)

HEARING - Consider recommendations regarding the KIDS Network Annual Presentation and revised By-laws, as follows: (EST. TIME: 30 MIN.)

- a) Receive and accept the KIDS Network Annual Presentation; and
- b) Approve a resolution amending the KIDS Network by-laws for the KIDS Network of Santa Barbara County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:14 AM - 11:39 AM (40 MIN.)*

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

- a) Received and filed.
- b) Adopted.

**RESOLUTION NO. 06-257**

**Established an Ad/Hoc Subcommittee consisting of Supervisors Joe Centeno and Salud Carbajal to review issues related to children's health in Santa Barbara County including but not limited to the potential for coordinated efforts involving First Five, TSAC, KIDS Network and other entities as appropriate.**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

8) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00745](#)

HEARING - Consider the recommendations regarding the Board of Supervisors' responses to the 2005-2006 Grand Jury Reports on Water and Cemetery Districts; as follows: (EST. TIME: 30 MIN.)

- a) Adopt the findings and recommendations as the Board of Supervisors' responses to the 2005-2006 Grand Jury Reports on Water and Cemetery Districts; and
- b) Authorize the Chair to executive the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:40 AM - 11:42 AM (2 MIN.)*

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

a) **Adopted.**

b) **Authorized; Chair to Execute.**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

9) PLANNING AND DEVELOPMENT

[File Reference No. 06-00690](#)

HEARING - Consider the Santa Ynez Valley Equestrian Center Conditional Use Permit and Rezone, case numbers 03CUP-00000-00061 and 06RZN-00000-00004 for a Conditional Use Permit and zoning change. The application involves APNs 141-460-009, 010, 011, located at the corner of Mesa Verde and Refugio Roads in the community of Santa Ynez, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the required findings for 06RZN-00000-00004 and 03CUP-00000-00061, of the Planning Commission action letter dated June 22, 2006, including CEQA findings;
- b) Accept the Exemption pursuant to CEQA Sections 15301, 15303, 15304, of the Planning Commission staff report dated June 8, 2006;
- c) Approve 03CUP-00000-00061 subject to the conditions, of the Planning Commission action letter dated June 22, 2006; and
- d) Adopt the Ordinance dated July 6, 2006, approving Rezone 06RZN-00000-00004, rezoning 141-460-009,-010,-011 from 40-AL-O to AG-II-40.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:47 AM - 11:57 AM (10 MIN.)*



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

- a) Adopted.
- b) Approved.
- c) Approved.

Directed staff to add the following language to Condition 11:

"The applicant shall minimize the extent to which any amplified sound affects the serenity of the neighborhood. Feasible measures such as reducing loudspeaker volumes; reorienting, moving, or shielding loudspeakers; and/or planting a vegetative screen between loudspeakers and sensitive receptors, shall be implemented.

Further directed staff to add the following language to Condition 7:

"Connection to the Santa Ynez River Water Conservation District would also be an acceptable method of providing adequate water to the project".

- d) Adopted.

ORDINANCE NO. 4620

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

**Adjourned at 11:57 AM**

**Adjourned to August 15, 2006**

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

**Announcements**

The meeting of August 8, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 10, 2006, at 5:00 PM on CSBTV Channel 20.

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