

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



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Agenda**

**Tuesday, March 20, 2012**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## Board Meeting Procedures

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## Late Distribution

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.*

## Disability Access

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## Closed Session

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the March 13, 2012 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[12-00009](#)

Closed Session Agenda

**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.*

**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 CARBAJAL[12-00229](#)

Adopt a Resolution proclaiming March 31, 2012 as Cesar Chavez Day in Santa Barbara County.

A-2) SUPERVISOR WOLF[12-00223](#)

Adopt a Resolution proclaiming March 2012 as Professional Social Work Month in Santa

Barbara County.

- A-3) SUPERVISOR FARR [12-00237](#)

Adopt a Resolution of Commendation honoring Frank Kelsey as the 2011 Santa Ynez Valley Man of the Year.

- A-4) SUPERVISOR FARR [12-00238](#)

Adopt a Resolution of Commendation honoring Terry Ames as the 2011 Santa Ynez Valley Woman of the Year.

- A-5) SUPERVISOR FARR [12-00239](#)

Adopt a Resolution of Commendation honoring Richard Christensen as the recipient of a Valley Foundation Lifetime Achievement Award.

- A-6) SUPERVISOR LAVAGNINO [12-00226](#)

Adopt a Resolution proclaiming March 24, 2012 as World Tuberculosis Day in Santa Barbara County.

### **Honorary Resolutions**

- A-7) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [12-00225](#)

Adopt a resolution honoring Elsa Granados for fifteen years of service to the Santa Barbara Rape Crisis Center.

- A-8) SUPERVISOR GRAY [12-00228](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy Leslie G. Avila upon her retirement from the Sheriff's Department after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

### **Administrative Items**

- A-9) COUNTY EXECUTIVE OFFICE [12-00240](#)

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

**A-10) GENERAL SERVICES**[12-00233](#)

Consider recommendations regarding permission to bid on the Goleta Beach Sewer Lift Station Replacement, Project No. 8729, Second District, as follows:

- a) Approve the plans and specifications on file in the General Services Department and prepared by Penfield & Smith (a local vendor), for the Goleta Beach Sewer Lift Station Replacement;
- b) Authorize the General Services Department to advertise the Goleta Beach Sewer Lift Station Replacement for public bidding; and
- c) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of exemption, and therefore permission to bid is within the scope of the project covered by the exemption approved and adopted by the Board for this project on September 13, 2011, and that therefore no new environmental document is required.

**A-11) GENERAL SERVICES**[12-00234](#)

Consider recommendations regarding the Joseph Centeno Betteravia Administration Building "D" Addition, Project No. 8676 PH2 Approval of Plans and Specifications, CEQA Exemption, Authorization to Bid, Sole-Source Novar/Trend Controls, Fifth District, as follows:

- a) Approve the plans and specifications for the Joseph Centeno Betteravia Administration Building "D" 2,000 square foot Addition Project, for a total estimated construction cost of \$950,000.00;
- b) Approve the filing of a Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the alterations to Joseph Centeno Betteravia Administration Building "D";
- c) Authorize the Director of General Services to advertise for construction bids for the Joseph Centeno Betteravia Administration Building "D" Addition Project at the Betteravia Government Center in Santa Maria; and
- d) Make a finding that Trend IQ (successor to Novar IQ with interface capabilities with Novar Logic One) HVAC Direct Digital Controls and software are designated by specific brand name in the bid documents for the purpose of matching other HVAC Controls in use at the Betteravia Government Center.

**A-12) GENERAL SERVICES**[12-00235](#)

Consider recommendations regarding a Real Property transfer to the Summerland Sanitary District Project, Folio No. 003643, First District, as follows: (4/5 Vote Required)

- a) Receive and file the Planning Commission's report stating that the conveyance of land to the Summerland Sanitary District is consistent with the Comprehensive Plan of the County of Santa Barbara, pursuant to Government Code 65402;
- b) Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to 14 CCR 15325;
- c) Approve the filing of a Notice of Exemption on that basis;
- d) Determine that the County-owned property identified as Carey Place in the unincorporated area of Summerland, south of Union Pacific Railroad tracks and landlocked by adjoining private property and west of APN 005-240-019, currently used by the Summerland Sanitary District, is not required for County use;
- e) Adopt a Notice of Resolution of Intention to Convey Fee Interest in County Real Property relating to the County conveying land to the Summerland Sanitary District, approximately ¼ acre known as Carey Place; and
- f) Approve and authorize the Chair to execute a Grant Deed, Covenant and Agreement conveying a parcel of land known as Carey Place to the Summerland Sanitary District in the unincorporated area of Summerland in the County of Santa Barbara.

**A-13) PLANNING AND DEVELOPMENT**[12-00232](#)

Consider recommendations regarding Caltrans Transportation Planning grant applications, First and Third Districts, as follows:

- a) Adopt a Resolution authorizing the Planning and Development Department to submit applications for the Caltrans Transportation Planning Grant Program for the following:
  - i) The Mission Park to Mission Canyon Road Multimodal Improvements Project with the City of Santa Barbara as a sub-applicant, First District;
  - ii) The Los Alamos Downtown Pedestrian Circulation and Parking Plan, Third District; and
  - iii) The Isla Vista Parking Program, Third District.

**Hearing Requests****A-14) AGRICULTURAL COMMISSIONER****[12-00013](#)**

Set hearing to consider recommendations regarding a revision of the County Weights and Measures Chapter 34-C, Weights and Measures, and adoption of the Agricultural Commissioner's Revised Fee Schedule, as follows:  
(Set hearing for 4/3/12. Time estimate: 30 minutes.)

a) Consider recommendations regarding the revision of Chapter 34-C of the County Code, Weights and Measures, as follows:

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

ii) Set a hearing on the Administrative Agenda of April 10, 2012 to consider the adoption (second reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures; and

iii) Approve the filing of a Notice of Exemption;

b) Consider recommendations regarding the revision of the Agricultural Commissioner's fee schedule, as follows:

i) Consider the introduction (first reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule;

ii) Set a hearing on the Administrative Agenda of April 10, 2012 to consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule; and

iii) Approve the filing of a Notice of Exemption.

A-15) COMMUNITY SERVICES[12-00230](#)

Set hearing to consider recommendations regarding proposed fee adjustments for Santa Barbara County Courthouse grounds special use, as follows:

(Set hearing for 4/3/12. Time estimate: 30 minutes.)

- a) Adopt a Resolution establishing special use fees at the Santa Barbara County Courthouse grounds;
- b) Authorize the Community Services Director to include additional staffing fees for facility use at the current hourly billable rate and charge a security deposit up to \$1,500.00; and
- c) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, Section 15273a (1), (2), (3), (4), finding that the Resolution is statutorily exempt from CEQA because CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of the following:
  - i) Meeting operating expenses, including employee wage rates and fringe benefits;
  - ii) Purchasing or leasing supplies, equipment, or materials;
  - iii) Meeting financial reserve needs and requirements; and
  - iv) Obtaining funds for capital projects, necessary to maintain service within existing service areas.



A-16) PLANNING AND DEVELOPMENT[12-00202](#)

Set hearing to consider recommendations of the County Planning Commission regarding the Cavaletto Tree Farm Residential Housing Project, Case Nos. 01GPA-00000-00009, 01RZN-00000-00015, 08DVP-00000-00012, 09TRM-00000-00001, and 09RDN-00000-00001, located at 555 Las Perlas Drive in the Goleta area, Second District, as follows:

(Set hearing for 4/3/12. Time estimate: 2 hours.)

a) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;

b) Certify the Environmental Impact Report, 11EIR-00000-00002, and adopt the mitigation monitoring program contained in the conditions of approval;

c) Approve an amendment to the Comprehensive Plan land use designation for APNs 069-100-006, -051, -054, and -057 from A-I-5 to RES-4.6 and an amendment to the inland zoning map for the subject parcels from AG-I-5 to DR-4.6;

d) Approve the project, 01GPA-00000-00009, 01RZN-00000-00015, 08DVP-00000-00012, 09TRM-00000-00001, and 09RDN-00000-00001, subject to the conditions of approval;

e) Accept the offer of dedication of Parcel C of Tract No. 11,504 in order to accommodate a road between Avenida Pequena and the Tree Farm project site; and

f) Consider the recommendation from the County Planning Commission that the Board of Supervisors collect 100% of the Parks fees assessed to the project, and not grant the 50% credit requested by the applicant.

**Approval of Administrative Agenda**

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

1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [12-00205](#)

HEARING - Consider recommendations regarding an Alcohol, Drug and Mental Health Services Department update, as follows: (EST. TIME: 2 HRS.)

a) Receive and file a report regarding the Alcohol, Drug and Mental Health Services Department; and

b) Direct the Department to return to the Board in May 2012 with further information on the Department's financial projections and implementation of budget adjustments, as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE [12-00227](#)

HEARING - Consider recommendations regarding the submittal of grants for the Indian Gaming Special Distribution Fund for services addressing casino impacts, as follows: (EST. TIME: 15 MIN.)

a) Authorize submittal by the Sheriff for law enforcement patrol services; and

b) Authorize submittal by the Fire Chief for fire suppression and emergency medical services.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) SHERIFF [12-00207](#)

HEARING - Approve a Sole Source request from the Sheriff's Office to purchase medication for an inmate who has a life threatening condition from DRG Pharmacy located in Oxnard, California (not a local vendor). (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PLANNING AND DEVELOPMENT[12-00195](#)

HEARING - Consider recommendations regarding the Housing Authority of Santa Barbara County Pescadero Lofts Apartment project, Case Nos. 11GPA-00000-00004, 11ORD-00000-00034, 11RZN-00000-00003, 11DVP-00000-00004, and 11CDP-00000-00041, located at 761 Camino Pescadero in the Isla Vista area, APN 075-020-005, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Make the findings for the project specified in the County Planning Commission Action Letter, including California Environmental Quality Act (CEQA) findings;
- b) After considering the previously certified Environmental Impact Report (EIR) for the Isla Vista Master Plan (03-EIR-08), determine pursuant to Public Resources Code sections 21090(b) and 21166 and CEQA Guideline section 15162 that, as reflected in the CEQA findings in the County Planning Commission Action Letter, no subsequent EIR or Negative Declaration shall be prepared for this project;
- c) Approve a text amendment to the Article II Coastal Zoning Ordinance to establish the SR-H-30 zone density and limit rezones to this zone district to projects meeting certain affordable housing criteria; and approve an amendment to the land use designation of the Coastal Land Use Plan map for APN 075-020-005 from RES-20 to RES-30 and an amendment to the zoning map for the subject parcel from SR-H-20 to SR-H-30; and
- d) Approve the project, Case Nos. 11DVP-00000-00004 and 11CDP-00000-00041, subject to the conditions included in the Conditions of Approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT[12-00236](#)

HEARING - Consider recommendations regarding a Santa Barbara Ranch Inland Development Agreement and Consideration of Consent to Transfer Agreement, as follows:  
(EST. TIME: 30 MIN.)

a) Receive and file a written request from SBRHC, Inc. for the County to consent to a proposed Transfer Agreement, between SBRHC, Inc. and CIP II/BR SBR, LLC, of respective interests, rights and obligations under the Inland Development Agreement, Inland Project Approvals and Subsequent Inland Approvals for the Santa Barbara Ranch Project; and either

b) Pursuant to Section 8.02 of the Inland Development Agreement for the Santa Barbara Ranch Project, approve and authorize the Chair to execute a written Consent to Transfer Agreement, which includes a statement that since the determination of Inland Development Agreement rights and obligations remains the subject of ongoing “quiet title” litigation in Santa Barbara Superior Court Case No. 1379764, between the Original Developers and SBHRC, Inc., the County reasonably cannot at this time certify those respective rights; and

c) After considering the Final Environmental Impact Report (EIR), State Clearinghouse No. 2005011049 that the Board of Supervisors certified on October 21, 2008, determine pursuant to 14 CCR 15162(a) that no subsequent EIR or Negative Declaration is required for this project because the County cannot determine on the basis of substantial evidence in light of the whole record that:

i) Substantial changes are proposed in the project which will require major revisions of the 2008 Final EIR;

ii) Substantial changes have occurred with respect to the circumstances under which the project is undertaken which will require major revisions of the 2008 Final EIR; or

iii) New information of substantial importance concerning the project’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final EIR was certified in 2008, has been received that requires a subsequent EIR or Negative Declaration; or

d) Determine that the County cannot reasonably and presently consent to the proposed Transfer Agreement because the proposed Transferee has not provided adequate evidence of its own financial resources to be able to perform the obligations proposed to be assumed.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

**Adjourn to****April 3, 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, March 20, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 22, 2012, at 5:00 PM and on Saturday, March 24, 2012, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, March 27, 2012; THIS IS A FOURTH TUESDAY. THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, APRIL 3, 2012 IN SANTA BARBARA.*

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