

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, January 22, 2008

**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, 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

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 03-282 (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

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.

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 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.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.

7:50 A.M. Convene and Recess to Closed Session**9:00 A.M. Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 08-00088](#)

Approval of Minutes of the January 15, 2008 meeting**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.

Resolution to be Presented at 11:45 A.M.

- A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00083](#)

Adopt a Resolution of Commendation honoring Stephen Shane Stark for his 20 years of "flawless legal precision and cantankerous camaraderie from gadflies to governor".

Honorary Resolution

- A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00084](#)

Adopt a Resolution honoring the Carpinteria Valley Chamber of Commerce upon 50 years of supporting the Carpinteria Annual Community Awards event.

Administrative Items

- A-3) AGRICULTURAL COMMISSIONER

[File Reference No. 08-00070](#)

Consider recommendations regarding the Agricultural Advisory Committee eligibility requirements and rules of procedure, as follows:

- a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and
- b) Adopt new eligibility requirements for Agricultural Advisory Committee members.

- A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 08-00074](#)

Adopt a Resolution to approve and submit the FY 07-08 Substance Abuse Crime Prevention Act (SACPA) Plan/Application for Offender Treatment Program to the California Alcohol and Drug Programs and to authorize the Alcohol, Drug and Mental Health Services Director, or designee, to submit to the State any future amendments that reduce funding or are non-monetary for SACPA and Drug Testing (S.B. 223), in concert with the SACPA Policy Council.

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00072](#)

Consider recommendations regarding the Via Rueda Interceptor Storm Drain Project Completion, Second District, as follows:

- a) Accept the Notice of Completion for the Via Rueda Interceptor Storm Drain Project; and
- b) Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Via Rueda Interceptor Storm Drain Project by the contractor Tierra Contracting, Inc. (a local vendor) in the amount of \$275,613.78.

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00082](#)

Approve a correction to the current Memorandum of Understanding (MOU) with the Santa Barbara County Fire Fighters, Local 2046 that modifies the effective date of changes in Section 27: Paramedic Allowances and Section 28: Staff Incentive from March 10, 2008 to January 14, 2008.

A-7) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 08-00085](#)

Consider the County's participation in the Downtown Child Care Study by assuming a lead role on the project and authorize funding in the amount of \$10,000 to participate in the Downtown Child Care Assessment Survey, First District.

A-8) GENERAL SERVICES [File Reference No. 08-00071](#)

Approve the award of a contract to "Best Contracting Services" (not a local vendor) for the retro-fit of the Santa Barbara County Administration Building Roof, Project No. F1005, in the amount of \$165,463.00, First District.

A-9) PLANNING AND DEVELOPMENT [File Reference No. 08-00037](#)

HEARING - Consider recommendations regarding a contract to upgrade existing permit tracking system (Accela), as follows:

- a) Approve and authorize the Chair to execute a contract with Accela, Inc for the acquisition and implementation of a new Permit Tracking System in the amount of \$573,535.00 (\$18,995.00 license fees, and \$554,540.00 for implementation services);
- b) Authorize the Director of Planning and Development to approve change orders to the agreement that total less than \$65,000.00 for contingencies;
- c) Authorize and approve a Budget Revision request to obtain a General Fund Strategic Reserve interest-free loan previously recommended by the Debt Advisory Committee in the amount of \$573,535.00;
- d) Adopt a Resolution for Land Development Fees, extending the Technology Fee originally scheduled to sunset in 2008; and
- e) Pursuant to County's California Environmental Quality Act (CEQA) Guidelines, approve the Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under the Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14

(California Code of Regulations), section 15273, for the fee resolution.

Legislative History

1/8/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 22, 2008 in Santa Barbara on the Administrative Agenda (EST.
TIME: 5 MIN.)

A-10) PUBLIC HEALTH [File Reference No. 08-00027](#)

Consider recommendations regarding the Santa Maria Women's Center lease, Fifth District, as follows:

a) Approve and authorize the Chair to execute a five-year lease agreement between the County of Santa Barbara and Pacific Medical Buildings Santa Maria, LLC for the Santa Maria Women's Center located at 116 South Palisades Drive in the amount of \$7,376.20 per month for the period March 1, 2008 to February 28, 2013 for a total amount of \$88,514.40 for the first year and an approximate total contract amount of \$442,572. Annual increases are based upon the Bureau of Labor Statistics Consumer Price Index and are anticipated to be in the 3-4% range; and

b) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Pacific Medical Buildings Santa Maria, LLC for lease of basement storage area at no additional charge.

Legislative History

1/8/08 BOARD OF SUPERVISORS Continued, as follows:
January 22, 2008 in Santa Barbara.

A-11) PUBLIC WORKS [File Reference No. 08-00075](#)

Receive the Initial Study Report for the Montecito Walk to School Project, First District.

A-12) PUBLIC WORKS [File Reference No. 08-00076](#)

Adopt a Resolution accepting Parcel "A" dedicated for public use and street purposes on Tract Map No. 10,043 filed in Map Book 52, Pages 72-74, and authorizing the County Surveyor, or designee, to record with the County Recorder a Certificate of Correction amending said Tract Map and showing such acceptance, Second District.

Board of Supervisors

A-13) SUPERVISOR FIRESTONE [File Reference No. 08-00078](#)

Approve the reappointment of Judith K. Adams to the Oak Hill Cemetery District for a term beginning January 1, 2008 through December 31, 2011, Third District.

Hearing Requests

A-14) COUNTY EXECUTIVE OFFICE and [File Reference No. 08-00079](#)
AUDITOR-CONTROLLER

Set hearing to consider recommendations regarding the Fiscal Year 2007-2008 Second Quarter Budget and Financial Update, as follows:

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08

Financial Status Report as of December 31, 2007, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept and file a report on the Governor's Proposed FY 2008-09 Budget with emphasis on possible impacts on County departments; and

c) Accept and file updated five year financial forecasts for Public Health (fund 0042), Alcohol, Drug, and Mental Health Services (fund 0044), Social Services (fund 0055), Fire Department operations (funds 0001 and 2280--Fire Protection District), the Road Fund (0015), and the County General Fund (fund 0001).

(Set Hearing for 2/19/2008. Time estimate 75 minutes.)

A-15) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00086](#)

Set hearing to consider recommendation regarding the Information Technology Strategic Plan, as follows:

a) Consider and adopt the Information Technology Strategic Plan FY2008-2011;

b) Direct the CEO and Department Heads to begin implementation of the Plan; and

c) Review a demonstration of the Data for Decision-Making initiative proof-of-concept.
(Set Hearing for 2/5/2008. Time estimate 90 minutes.)

A-16) PLANNING AND DEVELOPMENT

[File Reference No. 08-00077](#)

Set hearing to consider recommendations regarding the Vander Meulen Appeal (Case No. 07APL-00000-00027) of the County Planning Commission's August 22, 2007 approval of the Conley Lot Split (Case No. 06TPM-00000-00003), located at 1390 Solomon Road (APN 105-010-032) in the Orcutt area, Fourth District, as follows:

a) Adopt the required findings for the project, specified as Attachment A of the Planning Commission's staff report dated July 18, 2007, including the CEQA Exemption;

b) Deny the appeal, 07APL-00000-00027, upholding the Zoning Administrator's approval of 06TPM-00000-00003 and the Planning Commission's denial of 07APL-00000-00013; and

c) Grant de novo approval of Case No. 06TPM-00000-00003 (TPM 14,693) subject to the Conditions included as Attachment C of the Planning Commission's staff report dated July 18, 2007, as revised at the Planning Commission hearing of August 22, 2007.

(Set Hearing for 2/12/2008. Time estimate 90 minutes.)

Board of Directors, Redevelopment Agency

A-17) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 08-00087](#)

Acting as the Redevelopment Agency Board of Directors:

Set hearing for February 5, 2008 to consider recommendations regarding the proposed Redevelopment Agency improvement projects in Isla Vista as follows, Third District:

a) Receive a report regarding proposed Redevelopment Agency improvement projects; and

b) Direct staff to prepare an \$18 million debt financing package to provide funding for the Redevelopment Agency improvement projects described in the attached report and return to the Board for future consideration.

(Set Hearing for 2/5/2008. Time estimate 15 minutes.)

Administrative Agenda

A-18) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00081](#)

Set hearing to receive a report on the combined Sheriff and Fire departments' Aviation Program.

(Set Hearing for 2/5/2008. Time estimate 30 minutes.)

ADDENDUM:

Items A-19) and A-20) are added to the Administrative Agenda, as follows:

A-19) PUBLIC WORKS

[File Reference No. 08-00089](#)

Approve the Revised Proposition 1B Expenditure Plan for Fiscal Year 2007/08 Revenues in the amount of \$4,923,074.83, All Districts.

A-20) GENERAL SERVICES

[File Reference No. 08-00090](#)

Set hearing to consider the recommendation regarding Discretionary Facility Projects Tentatively Approved for FY 2008-09, as follows:

Provide direction to the CEO whether or not the Board would like to postpone consideration of certain facility capital improvement projects that are currently in the design phase, given the current challenging financial outlook facing the County.

(Set Hearing for 2/5/2008. Time estimate 30 minutes.)

Approval of Administrative 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. 03-282) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests the continuance of Departmental Item No. 1) to February 19, 2008.

1) PLANNING AND DEVELOPMENT [File Reference No. 07-01016](#)

HEARING - Consider the appeal filed by the Santa Barbara Botanic Garden on the Historic Landmarks Advisory Commission's decision regarding the Garden's Meadow Terrace project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 2 HRS.)

Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on September 10, 2007 regarding the Botanic Garden's proposed Meadow Terrace project.

Legislative History

10/23/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: November 20, 2007 in Santa Barbara (EST. TIME: 120 MIN.)
11/20/07	BOARD OF SUPERVISORS	Continued, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 120 MIN.)

2) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00062](#)

HEARING - Receive and file an update from the Housing and Community Development Department. (EST. TIME: 35 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

1/15/08	BOARD OF SUPERVISORS	Set for a hearing, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 35 MIN.)
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3) PLANNING AND DEVELOPMENT [File Reference No. 08-00035](#)

HEARING - Consider recommendations regarding the Regional Boards of Architectural Review, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2013; and

b) Consider directing Planning and Development to return with (1) a fee increase for BAR applications to offset increased costs as part of the fee resolution for fiscal year 08/09 and, (2) an ordinance amendment to Article V of Chapter 2 of the County Code to provide for compensation for Montecito Board of Architectural Review members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

1/8/08	BOARD OF SUPERVISORS	Set for a hearing, as follows: January 15, 2008 in Santa Barbara (EST. TIME: 15 MIN.)
1/15/08	BOARD OF SUPERVISORS	Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) Read by title; waived reading of the ordinance in its entirety, introduction approved.

b) Adopted.

c) Set for adoption (second reading) on January 22, 2008.

d) Continued to January 22, 2008.

4) PUBLIC WORKS [File Reference No. 08-00049](#)

HEARING - Consider recommendations regarding the Conversion Technology Goals and Criteria, First, Second, and Third Districts, as follows: (EST. TIME: 20 MIN.)

a) Approve the proposed conversion technology project goals;

b) Approve the proposed criteria to screen potential technologies for suitability and ability to meet project goals; and

c) Direct staff to return in April 2008 to present the final conversion technology feasibility report prepared by Alternative Resources, Inc.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

1/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 22, 2008 in Santa Barbara (EST. TIME: 20 MIN.)

5) PLANNING AND DEVELOPMENT [File Reference No. 08-00068](#)

HEARING - Consider the Goleta Beach Park Coastal Access and Recreation Enhancement (CARE) Beach Sand Stabilization, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

Direct staff to file a Coastal Development Permit application for the Goleta Beach Park CARE - Beach Sand Stabilization with the California State Coastal Commission by January 31, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

1/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 22, 2008 in Santa Barbara (EST. TIME: 90 MIN.)

6) PLANNING AND DEVELOPMENT [File Reference No. 08-00021](#)

HEARING - Consider recommendations regarding the existing procedure of the acceptance of general plan amendments and/or rezones in the Draft Santa Ynez Valley Community Plan (SYVCP) boundary, Third District, as follows: (EST. TIME: 2 HRS.)

a) Adopt the findings for approving revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary;

- b) Accept the Notice of Exemption; and
- c) Adopt a resolution approving a revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

1/8/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 22, 2008 in Santa Barbara (EST. TIME: 120 MIN.)

Adjourn to

February 5, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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 January 22, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 24, 2008, at 5:00 PM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JANUARY 29, 2008; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, FEBRUARY 5, 2008, IN SANTA BARBARA.

The Legislative Program Committee meeting is scheduled from 1:30 P.M. to 2:30 P.M. on Monday, February 4, 2008, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>