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## **ACTION SUMMARY**

**March 25, 2008**

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

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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](http://www.countyofsb.org)

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

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

*Convened at 9:10 A.M.*

**Roll Call**

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 08-00277](#)

Closed Session Agenda

No reportable action taken.

**Approval of Minutes of the March 18, 2008 meeting**

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried unanimously.

**Administrative Agenda**

**Resolutions to be Presented at 9:15 A.M.**

A-1) SUPERVISOR WOLF

[File Reference No. 08-00259](#)

Adopt a Resolution of Commendation recognizing March 2008 as Professional Social Work Month in Santa Barbara County.

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

**RESOLUTION NO. 08-098**

The motion carried unanimously.

A-2) SUPERVISOR CENTENO

[File Reference No. 08-00256](#)

Adopt a Resolution Proclaiming March 24, 2008 as World Tuberculosis Day in Santa Barbara County.

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

**RESOLUTION NO. 08-099**

The motion carried unanimously.

**Honorary Resolutions**

A-3) SUPERVISOR CARBAJAL [File Reference No. 08-00262](#)

Adopt a Resolution of Commendation honoring Stephen Graham, EDP Computer Systems Specialist II, upon his retirement from the Sheriff's Department after 28 years of dedicated service to the County of Santa Barbara.

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

**RESOLUTION NO. 08-100**

**The motion carried unanimously.**

A-4) SUPERVISOR CARBAJAL [File Reference No. 08-00266](#)

Adopt a Resolution of Commendation honoring Cheryl Coffey, EDP Office Automation Specialist I, upon her retirement from the Sheriff's Department after 13 years of dedicated service to the County of Santa Barbara.

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

**RESOLUTION NO. 08-101**

**The motion carried unanimously.**

A-5) SUPERVISOR CARBAJAL [File Reference No. 08-00272](#)

Adopt a Resolution of Commendation honoring Deputy Rachel Ikola upon her retirement from the Sheriff's Department after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-102**

**The motion carried unanimously.**

A-6) SUPERVISOR CARBAJAL [File Reference No. 08-00275](#)

Adopt a Resolution of Commendation honoring Cathryn Jordan, EDP Systems and Programming Analyst Senior, upon her retirement from the Sheriff's Department after 26 years of dedicated services to the County of Santa Barbara.

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

**RESOLUTION NO. 08-103**

**The motion carried unanimously.**

**Administrative Items**A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00267](#)

Consider recommendations regarding the amendment of the Contractor on Payroll agreement with Aileen Kroll, as follows:

a) Approve and authorize the Chair to execute an amendment in the amount of \$13,820 to the Contractor on Payroll agreement with Aileen Kroll to provide services to the Patient Rights Advocates Office for the period of July 1, 2007 through June 30, 2008 for a contract amount not to exceed \$78,500; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 15, 2008 in Santa Barbara on the Departmental Agenda. The motion carried unanimously.**

A-8) COUNTY COUNSEL [File Reference No. 08-00264](#)

Receive and file report on outcome of Santa Maria Groundwater Basin Litigation.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**

A-9) GENERAL SERVICES [File Reference No. 08-00257](#)

Consider the recommendation regarding the Department of Social Services Medi-Cal and Food Stamps Benefits Service Center Lease at 1318 So Broadway, Santa Maria; Real Estate Services Folio #: 003539, Fifth District, as follows:

Approve a Lease Agreement with Santa Maria Broadway Plaza II, LLC for the use of 30,000 square feet of commercial office space located at 1318 South Broadway, in Santa Maria, in the amount of \$45,000 monthly for a Medi-Cal and Food Stamps Benefits Service Center.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-10) GENERAL SERVICES [File Reference No. 08-00269](#)

Approve and authorize the Chair to execute Amendment No. 1 to the purchase order for William Araluce, AIA (a local vendor) for architectural design revisions to the Franklin Clinic Remodel, Project No. 8616/ FL3007, in the amount of \$32,218, for a total contract fee of \$132,218, First District.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-11) PLANNING AND DEVELOPMENT[File Reference No. 08-00270](#)

Approve and authorize the Chair to execute a renewal of Energy Division contract for services between the County of Santa Barbara and the City of Goleta, for a period commencing upon execution and terminating on June 30, 2012, to provide energy permitting and planning services.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-12) PUBLIC WORKS[File Reference No. 08-00268](#)

Adopt a Resolution approving the submittal of a grant application for funding from the Wildlife Conservation Board for the Tepusquet Road Low-Water Crossing Replacement Project at the Sisquoc River, Fifth District.

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

**RESOLUTION NO. 08-104**

**The motion carried unanimously.**

A-13) PUBLIC WORKS[File Reference No. 08-00271](#)

Consider recommendations regarding a status report on the progress of the Agricultural Worker Transportation Program, Fourth and Fifth Districts, as follows:

- a) Receive and file a status report from Public Works staff regarding the County's Agricultural Worker Transportation Program; and
- b) Approve a Budget Revision No. 0000228 to accept the award of Caltrans funding from the State's Agricultural Worker Transportation Program.

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

**a) Received and filed.**

**b) Approved.**

**The motion carried unanimously.**

A-14) PUBLIC WORKS [File Reference No. 08-00273](#)

Consider recommendations regarding a Resolution authorizing the Director of the Public Works Department to execute the Master Agreement Administering Agency-State Agreement for State Funded Projects with the State of California Department of Transportation, as follows:

- a) Authorize the Director of Public Works to execute the Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 00100S; and
- b) Adopt the Resolution in the matter of authorizing and directing the Director of Public Works to negotiate and execute Program Supplements with regard to the Master Agreement Administering Agency-State Agreement for State-Funded Projects No.00100S.

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

a) **Authorized.**

b) **Adopted.**

**RESOLUTION NO. 08-105**

**The motion carried unanimously.**

A-15) SHERIFF [File Reference No. 08-00261](#)

Adopt a Personnel Resolution effective March 24, 2008 to delete one (1.0) FTE Sheriff's Deputy Trainee/Sheriff's Deputy position (Class 6904-6905) Range 5572-5972 (\$3,907-\$5,822) and add one (1.0) FTE Sheriff's Deputy, Special Duty (Class 6906) Range 6072 (\$5,013-\$6,120) to the Sheriff's Department, for South Coast Operations, City of Goleta Contract.

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

**RESOLUTION NO. 08-106**

**The motion carried unanimously.**

A-16) TREASURER-TAX COLLECTOR [File Reference No. 08-00260](#)

Receive and file the DNA identification fund report for calendar year 2007.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**

**Board of Supervisors**A-17) SUPERVISOR WOLF [File Reference No. 08-00276](#)

Approve the appointment of Oscar Carmona to the Sedgwick Ranch Agricultural Oversight Committee for a two year term ending March 24, 2010, Second District.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

**Hearing Requests**

- A-18) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00258](#)

Set hearing to consider the Annual Maintenance Plan FY 2008-09, All Districts, as follows:

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Report (EIR) that have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 5, 2008.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: June 17, 2008 in Santa Barbara. (EST. TIME: 20 MIN.) The motion carried unanimously.**

- A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00265](#)

Set hearing to consider the benefits of increasing the membership of public cemetery districts' board of trustees from three members to five members, as follows:

Receive and file report from staff and direct staff to take action as necessary.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: April 1, 2008 in Santa Barbara. (EST. TIME: 30 MIN.)**

**Directed staff to notify the membership of the Cemetery Districts in Santa Barbara County of the hearing on April 1, 2008.**

**The motion carried unanimously.**

- A-20) FIRE [File Reference No. 08-00263](#)

Set Hearing to consider recommendations regarding the Adoption/Amendment of the 2007 California Fire Code and Fee Update, as follows:

- a) Consider the introduction (first reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code to:

Adopt the 2007 California Fire Code with amendments replacing the amended 2001 California Fire Code as the enforcement Code for the Santa Barbara County Fire Protection District; and

Adopt an updated Fire Code fee schedule.

- b) Set hearing on April 22, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 15 of the Santa Barbara County Code as set forth above.

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara. (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-21) PUBLIC WORKS[File Reference No. 08-00274](#)

Set hearing to consider recommendations regarding the 2008/09 through 2009/2010 Measure "D" Two-Year Local Program of Projects, as follows:

- a) Adopt the attached Resolution for the Measure "D" Two-Year Local Program of Projects for Fiscal Years 2008/09 through 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Reaffirm or consider revision to the Measure "D" distribution formula for allocation of revenues within Supervisorial Districts; and
- e) Direct staff to prepare Fiscal Year 2008/09 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara. (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-22) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00289](#)

Consider amending the 2008 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of April 8, 2008.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 9:17 A.M. - 10:13 A.M. (55 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**



File Reference No. 08-00001

Public Comment

*HEARING TIME: 10:14 A.M. - 10:42 A.M. (28 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) (08-00001)**

**RE: Appointed to the California Department of Corrections & Rehabilitation Facilities Program Advisory Committee - Fourth District Supervisor Joni Gray Addressed the Board.**

**RE: Request to CSAC that Committee be formed of all California Coastal Counties regarding their specific concerns and to include First and Fourth District Supervisors - First District Supervisor Salud Carbajal Addressed the Board.**

**RE: Sub-prime Issues/Economic Crisis/Easter - Richard Robinson Addressed the Board.**

**RE: Homeless Issues - Floyd Meyers Addressed the Board.**

**RE: Treasurer/Tax Collector Issues and County Lawsuit Procedures - Richard Dydell Addressed the Board.**

**RE: Public Comment Time Limit at Board Meetings/County Tuberculosis Issues - George Alvarez Addressed the Board.**

**RE: Invocation - Sister Janet Corcoran Addressed the Board.**

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

1) PARKS[File Reference No. 08-00185](#)

HEARING - Consider alternatives to prevent the introduction of the quagga mussel to Cachuma Lake County Park, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Receive a presentation from the Cachuma Operations and Maintenance Board (COMB) on its request for temporary closure of Cachuma Lake to private boats due to the potential for introduction of the quagga mussel to Cachuma Lake;
- b) Receive a staff presentation on current management practices and actions in place and additional alternatives available for the prevention of introduction of the quagga mussel to Cachuma Lake; and
- c) Provide direction to staff on the alternatives presented to prevent the introduction of the quagga mussel to Cachuma Lake.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:45 A.M. - 11:38 A.M. (53 MIN.)*

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

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

- a) **Received.**
- b) **Adopted.**
- c) **Authorized.**
- d) **Approved.**
- e) **Directed. The motion carried unanimously.**

2) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00253](#)

HEARING - Consider recommendations regarding the UCSB Long Range Development Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report from the University of California, Santa Barbara regarding its Long Range Development Plan;
- b) Direct the Long Range Development Plan Ad Hoc Committee and County staff to review the Long Range Development Plan and its associated Draft Environmental Impact Report and provide written comments to the University within the legally required timeframe.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:39 A.M. - 11:40 A.M. (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 1, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

3) PLANNING AND DEVELOPMENT[File Reference No. 08-00171](#)

HEARING - Consider recommendations regarding the 2008-2009 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the 2008-2009 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives;
- b) Consider recommendations from the Planning Commission; and
- c) Direct staff to continue work on current projects, required services and operations management and implement new potential projects recommended by the Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:41 A.M. - 12:45 P.M. (64 MIN.)*

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

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

- a) **Received and filed.**
- b) **Authorized.**
- c) **Directed.**

**Acknowledged that staff will discontinue work on the Regional Conservation Strategy Program.**

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**The motion carried unanimously.**

4) PLANNING AND DEVELOPMENT[File Reference No. 08-00163](#)

HEARING - Consider the request for initiation of the Gaffaney General Plan Amendment (Case No. 06GPA-00000-00015 filed by the applicant), located on Tularosa Road (APN's 099-650-001, -002, -003, -004, -005, -010, -011, -012, -013) in the Cebada Canyon area, Lompoc, Fourth District, as follows: (EST. TIME: 2 HRS.)

a) Decline to initiate the formal review process for the Gaffaney General Plan Amendment (Case No. 06GPA-00000-00015). The subject site lies on both sides of Tularosa Road where it becomes a private road, north of La Purisima Golf Course; or

b) If the Board of Supervisors determines that the general plan amendment request should proceed, it is recommended that all similar projects in this region of the County be considered within the context of a community-based "Visioning" process performed for the Lompoc/Mission Hills/Vandenberg Village region. This "Visioning" process would address the potential for intensification of development and land use alternatives for this region of the County; or

c) As a final option, the Board could accept the proposed General Plan Amendment request, without regard to a "Visioning Process", and direct staff to initiate the formal review process for this individual project. Under this alternative, the companion Zone Change and Tentative Parcel/Tract Map applications would ultimately be accepted for processing.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 12:55 P.M. - 1:30 P.M. (35 MIN.)*

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

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

**a) Declined to initiate the formal review process for the Gaffaney General Plan Amendment.**

**b) and c) No action taken.**

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

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

Abstentions: 1 - Supervisor Centeno

**Adjourned at 1:33 PM**

**The Board of Supervisors Adjourned the Meeting of March 25, 2008 in Honor of John J. "Jack" Chierichetti and William Jay Richards of Lompoc, Ray A. Biggs of Santa Maria and George Kadinger.**

**Adjourned to**

**April 1, 2008**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of March 25, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 27, 2008, at 5:00 PM on CSBTV Channel 20.

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