

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, January 18, 2011

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, 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 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

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 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

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

Approval of Minutes of the January 11, 2011 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.

Resolutions to be Presented

A-1) BOARD OF SUPERVISORS

[11-00036](#)

Adopt a Resolution of Commendation honoring Brooke A. Welch and Angela Hacker of the Housing and Community Development Department as the January 2011 Santa Barbara County Employees of the Month.

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF

[11-00043](#)

Adopt a Resolution of Commendation honoring the Jewish Federation of Greater Santa Barbara for its Portraits of Survival programs.

A-3) SUPERVISOR FARR

[11-00047](#)

Adopt a Resolution of Commendation honoring Theresa Kay Hunter upon her retirement from the Sheriff's Department after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-4) SUPERVISOR GRAY

[11-00057](#)

Adopt a Resolution of Commendation honoring Katie Hopp as winner of the J. Gordon Edwards Prize for Best Scientific Paper of 2009.

Honorary Resolutions**A-5) SUPERVISOR CARBAJAL [11-00042](#)**

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

A-6) SUPERVISOR GRAY [11-00045](#)

Adopt a Resolution of Commendation honoring Charles K. Davis upon his retirement from the Natural Resources Conservation District after nearly 43 years of service to our country, Santa Barbara County, and its citizens.

A-7) SUPERVISOR GRAY [11-00046](#)

Adopt a Resolution of Commendation honoring William A. Ward upon his retirement from the Natural Resources Conservation District after nearly 37 years of service to our country, Santa Barbara County, and its citizens.

Administrative Items**A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00053](#)**

Consider recommendations regarding Alcohol and Drug Program (ADP) Contract Amendments for Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Funds for Fiscal Year 2010/2011, as follows:

a) Approve and authorize the Chair to execute an Amendment to the Contract with Coast Valley Substance Abuse Treatment Center (a local vendor) for alcohol and other drug (AOD) treatment services, to increase the contract by \$16,822.00 for a total contract amount not to exceed \$348,152.00 through June 30, 2011;

b) Approve and authorize the Chair to execute an Amendment to the Contract with the Council on Alcoholism and Drug Abuse (a local vendor) for AOD treatment services, to increase the contract by \$77,747.00 for a total contract amount not to exceed \$1,352,607.00 through June 30, 2011;

c) Approve and authorize the Chair to execute an Amendment to the Contract with Phoenix of Santa Barbara (a local vendor) for AOD treatment services, to increase the contract by \$35,408.00 for a total contract amount not to exceed \$156,498.00 through June 30, 2011;

d) Approve and authorize the Chair to execute an Amendment to the Contract with Santa Maria Valley Youth and Family (a local vendor) for AOD treatment services, to increase the contract by \$30,972.00 for a total contract amount not to exceed \$259,632.00 through June 30, 2011; and

e) Approve and authorize the Chair to execute a Contract with Sanctuary Psychiatric Centers (a local vendor) for the provision of AOD treatment services to increase the existing contract by \$17,298.00 for a total contract amount not to exceed \$110,778.00 through June 30, 2011.

A-9) COUNTY CLERK-RECORDER-ASSESSOR [11-00054](#)

Adopt a Resolution approving the request of the Santa Rita Hills Community Services District to consolidate their district election with the Statewide General Election and change to even-numbered year elections for Board of Directors.

A-10) COUNTY COUNSEL, CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT [11-00041](#)

Consider recommendations regarding the 2009-2010 Mitigation Fee Act Annual Report, as follows:

a) Receive and file the 2009-2010 Mitigation Fee Act Annual Report for the Carpinteria-Summerland Fire Protection District Development Impact Fire Mitigation fees; and

b) Accept the annual adjustments.

A-11) COUNTY EXECUTIVE OFFICE [11-00056](#)

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

A-12) COUNTY EXECUTIVE OFFICE [11-00060](#)

Consider recommendations regarding appointments to Indian Gaming Local Community Benefit Committee, as follows:

a) Approve the reappointment of Joan Jamieson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee for the term expiring January 1, 2012;

b) Approve the reappointment of Hans Duus to the Indian Gaming Local Community Benefit Committee for the term expiring January 1, 2012; and

c) Approve the reappointment of Russell Hicks to the Indian Gaming Local Community Benefit Committee for the term expiring January 1, 2012.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [11-00055](#)

Approve the implementation of previously-negotiated wage deferrals and adjustments effective January 10, 2011, for classifications represented by the Service Employees International Union, Local 620 and the Engineers and Technicians Association.

A-14) GENERAL SERVICES**11-00049**

Approve and authorize the Chair to execute the Fourth Amendment to the Lease Agreement between the County of Santa Barbara and Burt E. Fugate, Trustee of the Burt E. Fugate Trust and the Anne LeFever Trust, successor in interest to Santa Maria Office Investments No. Two to modify the Basic Term Rent provision of the lease, and reduce the monthly rent from \$18,401.52 to \$16,910.85 effective March 1, 2011, for the Child Support Services Department located at 201 South Miller Street in Santa Maria, Fifth District.

A-15) PARKS**11-00044**

Consider recommendations regarding the construction of Cachuma Lake Sewer Lift Station No. 3 Improvements, Project No. D00099, Third District, as follows:

- a) Accept a Notice of Completion for the work performed by the contractor, Raminha Construction Incorporated (a local vendor); and
- b) Review and approve the Statement of Final Quantities for this project in the amount of \$670,965.97.

A-16) PUBLIC HEALTH**11-00048**

Approve and authorize the Chair to execute an Agreement for Contractor on Payroll, Subject to Retirement, with Brian J. Hart (a local vendor), to provide IT Computer Systems Specialist services for the Public Health Department's Emergency Medical Services (EMS) Agency for the period of January 21, 2011 through January 20, 2012, in an amount not to exceed \$74,818.00 in salary.

A-17) PUBLIC WORKS**11-00051**

Consider recommendations regarding the proposed vacation of a portion of Bodger Road right-of-way in the Lompoc area, Fourth District, as follows:

- a) Approve the filing of a Notice of Exemption, pursuant to California Environmental Quality Act (CEQA) guidelines, Section 15301(c), pertaining to minor alteration of existing facilities regarding the vacation and sale of a portion of the Bodger Road right-of-way, located on APN 093-111-019 in the unincorporated area of Santa Barbara County near the City of Lompoc;
- b) Approve and authorize the Chair to execute a Resolution regarding the Summary Order to Vacate a Portion of a County Road know as Bodger Road pursuant to Street and Highway Code, Sections 8334, 8335 and 8355 Et. Seq; and
- c) Direct the removal of the vacated portion of Bodger Road from the County's maintained road system.

A-18) PUBLIC WORKS[11-00050](#)

Consider recommendations regarding the adoption of Engineering Design Standards as the Standards of Engineering Design Review of the County of Santa Barbara, as follows:

- a) Adopt a Resolution for the Engineering Design Standards for use by the County of Santa Barbara in the design and review of road and bridge construction projects; and
- b) Authorize the Chair to appoint the Public Works Director or Designee to act as a representative on the County's behalf for future updates of the Engineering Design Standards.

A-19) GENERAL SERVICES[11-00037](#)

Consider recommendations regarding the Emergency Operations Center (EOC) Building Project No. 8666, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 4 to the Contract with Melchiori Construction (a local vendor) for the EOC project in the amount of \$136,203.00 upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives, for a total amended Contract amount of \$4,461,266.88;
- b) Approve and authorize the Chair to execute Amendment No. 4 to the Professional Services Agreement with the Austin Company (not a local vendor) in the amount of \$27,857.00 for a total of \$604,166.50 inclusive of reimbursables to cover additional services associated with unforeseen conditions, construction issues, and microwave tower review; and
- c) Re-authorize the Director of General Services or designee to approve individual change orders in an amount not to exceed \$150,000.00 for this Contract.

Board of Supervisors**A-20) SUPERVISOR CARBAJAL**[11-00058](#)

Approve the appointment of David Mendro to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

Approval of Administrative Agenda**Board Member Reports****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) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) SHERIFF [11-00052](#)

HEARING - Receive and file a presentation on the status of mental health services provided to inmates of the Sheriff's facilities. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PLANNING AND DEVELOPMENT [10-00252](#)

HEARING - Consider recommendations regarding Coastal Commission Action on the County and Montecito Land Use and Development Codes, as follows: (EST. TIME: 2 HRS. 30 MIN.)

a) Receive and file a report on the Coastal Commission's action on the County and Montecito Land Use and Development Codes; and

b) Direct the Planning and Development Department to prepare the necessary documents to either:

i) Accept the Coastal Commission's certification of the County and Montecito Land Use and Development Codes with suggested modifications; or

ii) Reject the Coastal Commission's certification of the County and Montecito Land Use and Development Codes with suggested modifications.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**February 1, 2011****County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Challenges**

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

Announcements

The meeting of Tuesday, January 18, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 20, 2011, at 5:00 PM and on Saturday, January 22, 2011, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JANUARY 25, 2011. THE NEXT REGULAR MEETING WILL BE TUESDAY, FEBRUARY 1, 2011, IN SANTA BARBARA.

<http://www.countyofsb.org>