

# **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



**First District - Salud Carbajal**

**Second District - Janet Wolf, Vice Chair**

**Third District - Doreen Farr**

**Fourth District - Joni Gray**

**Fifth District - Joseph Centeno, Chair**

### **AGENDA**

**Tuesday, April 21, 2009**

**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](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 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](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://bos-agenda.sbcgov.net/calendar/#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. .... Convened and Recessed to Closed Session**

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

**Roll Call**

**Pledge of Allegiance**

**Report from Closed Session**

- 1) COUNTY COUNSEL  
Closed Session Agenda

[File Reference No. 09-00351](#)

**Approval of Minutes of the April 14, 2009 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 at 9:15 A.M.**

- A-1) SUPERVISOR WOLF

[File Reference No. 09-00345](#)

Adopt a Resolution proclaiming April 2009 as Fair Housing Month in Santa Barbara County.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-102

- A-2) SUPERVISOR CENTENO

[File Reference No. 09-00338](#)

Adopt a Resolution of Commendation honoring Sister Janet Corcoran as a 2009 Community Action Commission Champions Award Recipient.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-103

- A-3) SUPERVISOR CENTENO

[File Reference No. 09-00339](#)

Adopt a Resolution of Commendation honoring Charles J. Cova as a 2009 Community Action Commission Champions Award Recipient.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

## RESOLUTION NO. 09-104

**Honorary Resolutions**

A-4) SUPERVISOR CARBAJAL [File Reference No. 09-00359](#)

Adopt a Resolution of Commendation honoring Reverend Mark Asman as the Planned Parenthood 2009 Volunteer of the Year.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

## RESOLUTION NO. 09-105

A-5) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 09-00354](#)

Adopt a Resolution of Commendation honoring Michael Towbes as a 2009 Community Action Commission Champions Award Recipient.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

## RESOLUTION NO. 09-106

A-6) SUPERVISOR WOLF and SUPERVISOR CARBAJAL [File Reference No. 09-00363](#)

Adopt a Resolution of Commendation honoring Anne Towbes as a 2009 Community Action Commission Champions Award Recipient.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

## RESOLUTION NO. 09-107

**ADDENDUM**

**Item A-7) on the Administrative Agenda is amended, as follows:**

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

A-7) SUPERVISOR WOLF [File Reference No. 09-00364](#)

Adopt a Resolution acknowledging the work of the Pueblo Education Fund's Immigration Committee.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

## RESOLUTION NO. 09-108

**Honorary Resolutions**

**Item A-8) on the Administrative Agenda is amended, as follows:**

A-8) SUPERVISOR GRAY [File Reference No. 09-00365](#)

Adopt a Resolution of Commendation honoring Mayor Lupe Alvarez and Councilman Ariston Julian as a 2009 Community Action Commission Champions Award Recipients.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-109

A-9) SUPERVISOR CENTENO [File Reference No. 09-00341](#)

Adopt a Resolution of Commendation honoring Scott Turnbull upon his retirement from the County of Santa Barbara Executive Office/Human Resources Department after 28 years of committed and dedicated service to the County of Santa Barbara and its employees and retirees.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-110

**Administrative Items**

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 09-00352](#)

Consider recommendations regarding a contract with Maxim Healthcare Services, Inc., as follows:

a) Approve and authorize the Chair to execute an agreement with Maxim Healthcare Services, Inc. (a local vendor) for the provision of temporary nursing personnel at ADMHS sites, to increase the existing contract by \$91,512 for a new contract maximum in the amount of \$190,512 through June 30, 2009; 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.

Legislative History

4/21/09 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

A-11) AUDITOR-CONTROLLER [File Reference No. 09-00350](#)

Adopt a Resolution to authorize the County Auditor to make temporary cash transfers from one fund to another if the Board of Supervisors has authority over each fund, per Government Code 25252.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-111

A-12) FIRE

[File Reference No. 09-00344](#)

Authorize the Fire Department to accept ten (10) thermal imaging cameras valued at \$138,384 as a gift from the Santa Barbara Firefighters Alliance.

Legislative History

4/21/09 BOARD OF SUPERVISORS Authorized

- A-13) GENERAL SERVICES [File Reference No. 09-00360](#)
- Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and the Christian Academy, for the County's use of approximately 2400 square feet of office, meeting, and classroom space located at 4803 Cebrian Street, in New Cuyama, for the period from April 15, 2009 through April 14, 2011, at a monthly base rent of \$600.00, utilities included, Fifth District.
- Legislative History
- 4/21/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-14) PARKS [File Reference No. 09-00336](#)
- Approve and authorize the Chair to execute an Amendment to the Agreement for Services for design of Cachuma Lake Park Water Treatment Plant, Water Storage and Distribution Improvements with Flowers and Associates Inc. (a local vendor), in the amount of \$566,822.00, to extend the time of the contract to June 30, 2010, Third District.
- Legislative History
- 4/21/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-15) PARKS [File Reference No. 09-00340](#)
- Approve and authorize the Chair to execute an Agreement for Services for Construction Services with Flowers and Associates Inc. (a local vendor), in the amount of \$174,403.00, for the construction of Lift Station No. 3 at Cachuma Lake Recreation Area, Third District.
- Legislative History
- 4/21/09 BOARD OF SUPERVISORS Approved; Chair to Execute
- A-16) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 09-00346](#)
- Approve and authorize the Flood Control District to submit grant applications to seek funding for all applicable fish passage projects on Flood Control District owned facilities.
- Legislative History
- 4/21/09 BOARD OF SUPERVISORS  
Approved
- A-17) PUBLIC WORKS [File Reference No. 09-00297](#)
- Consider recommendations regarding the establishment of Purchasing Agreements with vendors for the supply of aggregates, hot mix asphalts, and concrete, and adopt a Resolution to allow for sole-source specification of the rejuvenating agent polymer used in the construction and maintenance of County maintained roads, as follows:
- a) Find that PA-AS-1 Polymer be specified by name in all contracts utilizing this technology as this specific polymer is (1) an essential item and (2) available from only one source;
  - b) Adopt a Resolution finding that the PA-AS-1 polymer should be designated by name in all contracts that utilize this technology;
  - c) Approve a waiver of bids that allows the Purchasing Agent to procure aggregate materials, hot mix

asphalts (HMA) and concrete used in the repair and construction of County infrastructure on an as-needed basis; and

d) Make the waiver effective through June 30, 2011.

Legislative History

4/7/09	BOARD OF SUPERVISORS	Continued, as follows: April 21, 2009 in Santa Barbara.
4/21/09	BOARD OF SUPERVISORS	Withdrawn from the agenda



A-18) PUBLIC WORKS[File Reference No. 09-00342](#)

Consider recommendations regarding a Seismic Retrofit of the Jalama Road Bridge (No. 51C-016) at Ramajal Creek, County Project No. 862277, Third District, as follows:

- a) Authorize the Purchasing Agent to amend Contract No. CN07116 with Boyle Engineering Corporation (not a local vendor) Ventura, California, to increase payment for design services from \$100,000, to \$124,522 for the Seismic Retrofit of the Jalama Road Bridge;
- b) Approve the Project and the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Seismic Retrofit of the Jalama Road Bridge;
- c) Authorize the Director of Public Works to proceed with right-of-way negotiations for the Seismic Retrofit of the Jalama Road Bridge; and
- d) Authorize the Director of Public Works to advertise for construction bids for the Seismic Retrofit of the Jalama Road Bridge.

Legislative History

4/21/09 BOARD OF SUPERVISORS Acted on as follows:

- a) Authorized.
- b) Approved.
- c) and d) Authorized.

A-19) PUBLIC WORKS[File Reference No. 09-00347](#)

Adopt a Resolution authorizing the filing of a \$1,532,846 claim with the Santa Barbara County Association of Governments (SBCAG) for an allocation of Transportation Development Act (TDA) funds for fiscal year 2009/2010.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-112

A-20) PUBLIC WORKS[File Reference No. 09-00349](#)

Adopt eight Resolutions and approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the establishment of no parking zones, time limited parking zones and loading zones on Northoaks Drive in the Vandenberg Village area, Pardall Road in the Isla Vista area, Embarcadero Del Mar in the Isla Vista area, and Embarcadero Del Norte in the Isla Vista area, Third District.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-113  
RESOLUTION NO. 09-114  
RESOLUTION NO. 09-115  
RESOLUTION NO. 09-116  
RESOLUTION NO. 09-117  
RESOLUTION NO. 09-118  
RESOLUTION NO. 09-119  
RESOLUTION NO. 09-120

A-21) SOCIAL SERVICES [File Reference No. 09-00355](#)

Appoint the individuals listed (Anna Davies and Kathleen Griffith) to serve on the Santa Barbara County Workforce Investment Board for terms ending March 31, 2012.

Legislative History

4/21/09 BOARD OF SUPERVISORS

Approved

A-22) SOCIAL SERVICES [File Reference No. 09-00356](#)

Approve submission of the Workforce Investment Act (WIA) Five-Year Plan modification for 2009-10 as required by State directive.

Legislative History

4/21/09 BOARD OF SUPERVISORS

Approved

### Board of Supervisors

A-23) SUPERVISOR CARBAJAL [File Reference No. 09-00361](#)

Approve the appointment of Bradley Miles to the Agricultural Advisory Committee, term ending October 10, 2010, First District.

Legislative History

4/21/09 BOARD OF SUPERVISORS

Approved

A-24) SUPERVISOR CARBAJAL [File Reference No. 09-00362](#)

Approve the reappointment of Jesus Manuel Casas to the Mental Health Commission, term ending August 1, 2010, First District.

Legislative History

4/21/09 BOARD OF SUPERVISORS

Approved

### Hearing Requests

A-25) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 09-00343](#)

Set hearing to consider establishment of the Recorder's Electronic Recording Delivery System and adoption of an additional \$1.00 fee to finance the system, as follows:

a) Approve the establishment of Santa Barbara County Recorder's Electronic Recording Delivery

System (ERDS) and adopt an additional \$1.00 fee for each real property document recording pursuant to Assembly Bill 578 known as the Electronic Recording Delivery Act of 2004 (AB578). Adopt the enclosed resolution establishing the ERDS for Santa Barbara County and implementing an additional \$1.00 fee effective May 11, 2009 for each real property document recording pursuant to Government Code Section 27397 ( c ) (1); and

b) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notices of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolution.

Legislative History

4/21/09 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 5, 2009 in Santa Barbara (EST. TIME: 5 MIN.)

A-26) PLANNING AND DEVELOPMENT

[File Reference No. 09-00358](#)

Set hearing to consider recommendations regarding the Santa Barbara Ranch Development, Third District, as follows:

a) Receive a report on the status of the Santa Barbara Ranch Project approved by the Board of Supervisors on October 21, 2008 and December 9, 2008 and responses to issues raised in the letters from Stanley Lamport on behalf of Santa Barbara Ranch Interests (SBRI) dated February 5 and 27, 2009 and from the Environmental Defense Center and Law Office of Marc Chytilo dated February 16 and 25, 2009;

b) Direct staff to respond to the Coastal Commission's incomplete letter dated January 6, 2009 related to the Local Coastal Program Amendments for the Santa Barbara Ranch Project and Transfer of Development Rights Ordinance; and

c) Direct staff to respond to the Coastal Commission's deficiency notice dated February 4, 2009 related to the County's Notice of Final Action for the Project by acting as follows:

i) Submit Notices of Final Action for the Vesting Tentative Map and Conditional Certificates of Compliance;

ii) Agree to the dispute resolution process related to the lot mergers as appealable actions; and

iii) File separate Notices of Final Actions for separate components of the Santa Barbara Ranch Project as outlined in this Board Agenda Letter.

Legislative History

4/21/09 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 5, 2009 in Santa Barbara (EST. TIME: 120 MIN.)

**ADDENDUM**

**Item A-27) is added to the Administrative Agenda, as follows:**

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

A-27) SUPERVISOR CENTENO

[File Reference No. 09-00386](#)

Adopt a Resolution honoring the renaming of the 101 corridor in Santa Maria, California as the Loren Scruggs Memorial Highway.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-121

**Item A-28) is added to the Administrative Agenda, as follows:**

**Honorary Resolution**

A-28) SUPERVISOR GRAY

[File Reference No. 09-00387](#)

Adopt a Resolution of Commendation honoring Councilman Ariston Julian as a 2009 Community Action Commission Champions Award Recipient.

Legislative History

4/21/09 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 09-122

**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) (09-00001)

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 May 5, 2009**

- 1) SUPERVISOR CARBAJAL and SUPERVISOR GRAY File Reference No. 08-00299

HEARING - Consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows: (EST. TIME: 1 HR.)

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and

b) Return to the Board within 90 days with an Ordinance for Board consideration.

Legislative History

4/1/08	BOARD OF SUPERVISORS	Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
4/15/08	BOARD OF SUPERVISORS	Continued, as follows: May 6, 2008 in Santa Barbara.
5/6/08	BOARD OF SUPERVISORS	Continued, as follows: May 20, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
5/20/08	BOARD OF SUPERVISORS	Acted on as follows: Received and filed a staff presentation and conducted public hearing. a) Adopted. Directed staff to continue development of proposed Countywide Social Host Ordinance in coordination with local law enforcement, local stakeholders and all interested parties (including, but not limited to, the Public Defender, Probation and the Advisory Board on Alcohol & Drug Problems). b) Continued to July 15, 2008 in Santa Barbara.
7/15/08	BOARD OF SUPERVISORS	Continued, as follows:  October 7, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
10/7/08	BOARD OF SUPERVISORS	Continued, as follows:  November 4, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
11/4/08	BOARD OF SUPERVISORS	Continued, as follows: January 27, 2009 Santa Maria (EST, TIME: 60 MIN.)
1/27/09	BOARD OF SUPERVISORS	Continued, as follows:  February 17, 2009 in Santa Barbara (EST. TIME: 1 HR.)
2/17/09	BOARD OF SUPERVISORS	Continued, as follows: March 3, 2009 in Santa Barbara (EST. TIME: 1 HR.)
3/3/09	BOARD OF SUPERVISORS	Continued, as follows: April 21, 2009 in Santa Barbara (EST. TIME: 60 MIN.)
4/21/09	BOARD OF SUPERVISORS	Continued, as follows: May 5, 2009 in Santa Barbara.

## Department requests the withdrawal of Departmental Item No. 2) from the Agenda

### 2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00183](#)

HEARING - Consider recommendations regarding the Countywide Pharmacy Discount Program, as follows: (EST. TIME: 15 MIN.)

a) Approve and authorize the Chair to execute the marketing plan, as required by Chapter 26 of the Santa Barbara County Code, Sec 26-132, thereby authorizing the use of the County's seal and name in order to implement a Pharmacy Discount Card Program which would be available to all Santa Barbara County residents and employees of the County of Santa Barbara; and

b) Direct staff to work with the County Public Information Officer to promote the Pharmacy Discount Card Program to County residents and County employees.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:  
March 17, 2009 in Santa Barbara (EST. TIME: 15 MIN.)

3/17/09 BOARD OF SUPERVISORS Continued, as follows:

April 21, 2009 in Santa Barbara.

4/21/09 BOARD OF SUPERVISORS Withdrawn from the agenda

### 3) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00313](#)

HEARING - Consider recommendations regarding American Recovery and Reinvestment Act Implementation, as follows: (EST. TIME: 1 HR.)

a) Receive a report on the implementation of the American Recovery and Reinvestment Act and its potential impacts on Santa Barbara County; and

b) Set hearing for May 19, 2009 to receive a presentation on the updated status of the implementation of the American Recovery and Reinvestment Act and its potential impacts on Santa Barbara County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/14/09 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 21, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

4/21/09 BOARD OF SUPERVISORS Acted on as follows:

a) Received and filed report and conducted public hearing.

b) Set hearing for May 19, 2009 in Santa Barbara.

### 4) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO [File Reference No. 09-00337](#)

HEARING - Receive and file a report on the 2009 Summer Youth Jobs and Public Service Initiative program for Santa Barbara County youth. (EST. TIME: 20 MIN.)

Legislative History

- 4/14/09 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 21, 2009 in Santa Barbara (EST. TIME: 20 MIN.)
- 4/21/09 BOARD OF SUPERVISORS Received and filed

5) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00305](#)

HEARING - Consider recommendations regarding Propositions 1A, 1B, 1C, 1D, 1E and 1F on the May 19, 2009 election, as follows: (EST. TIME: 1 HR)

a) Receive a presentation regarding initiatives on the May 19, 2009 election known as Propositions 1A, 1B, 1C, 1D, 1E and 1F; and

b) Determine whether the Board of Supervisors will issue a position on any and/or all of the propositions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

4/7/09 BOARD OF SUPERVISORS Set for a hearing, as follows:  
April 21, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

4/21/09 BOARD OF SUPERVISORS Acted on as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr as follows:

That the County of Santa Barbara take an Oppose position on Propositions 1D and 1E.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Absent: 1 - Supervisor Gray

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal as follows:

That the County of Santa Barbara take a neutral position on Propositions 1A, 1B, 1C and 1F.

The motion carried as follows:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Centeno  
Absent: 1 - Supervisor Gray

Directed staff to issue a press release reflecting the position of the County on the Propositions if legally allowable pending a review of issues by County Counsel.

6) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00059](#)

HEARING - Consider recommendations regarding the Fiscal Year 2009-2010 Budget Development Workshop: Part 4 - Potential Service Level Impacts, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Hold the fourth part of a four-part 2009-2010 budget development workshop and receive the Fiscal Year 2009-2010 Budget Development - Potential Service Level Impacts Report; and



b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for Fiscal Year 2009-2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

1/27/09	BOARD OF SUPERVISORS	Set for a hearing, as follows: February 3, 2009 in Santa Barbara (EST. TIME: 90 MIN.)
2/3/09	BOARD OF SUPERVISORS	Acted on as follows:  Received and filed staff presentation and conducted public hearing.  Accepted.
2/10/09	BOARD OF SUPERVISORS	Acted on as follows:  Received and filed staff presentation and conducted public hearing.  a) Received and filed.  b) Directed staff to proceed in collaboration with the Santa Barbara County Employee Retirement System. Further directed staff to facilitate a presentation to the Board of Supervisors from SBCERS as soon as practical, and to focus on areas of mutual concern with respect to the Retirement System, including principals of investment policies and strategies for managing the costs associated with retirement benefits.
2/17/09	BOARD OF SUPERVISORS	Acted on as follows:  Received and filed staff presentation and conducted public hearing.
2/24/09	BOARD OF SUPERVISORS	a) and b) Received and filed. Acted on and continued, as follows:  Received and filed staff presentation and conducted public hearing.  a) and b) Continued to March 17, 2009 in Santa Barbara (EST. TIME: 4 HRS.)
3/17/09	BOARD OF SUPERVISORS	Continued, as follows:  March 24, 2009 in Santa Maria.
3/24/09	BOARD OF SUPERVISORS	Continued, as follows:  April 21, 2009 in Santa Barbara (EST. TIME: 3 HRS.)
4/14/09	BOARD OF SUPERVISORS	Acted on as follows:  a) and b) Received and filed staff presentations and conducted public hearing. Continued matter to April 21, 2009 in Santa Barbara for departmental presentations.
4/21/09	BOARD OF SUPERVISORS	Acted on as follows:

a) Received and filed presentations and conducted public hearing.

b) Directed.

**Adjourn to**

**May 5, 2009**

**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 Tuesday, April 21, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 23, 2009, at 5:00 PM and on Saturday, April 25, 2009, at 10:00 AM on CSBTV Channel 20.

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