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## **ACTION SUMMARY**

**April 21, 2009**

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

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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 Farr and Supervisor Centeno

Absent: Supervisor Gray

**Pledge of Allegiance****Report from Closed Session**1) COUNTY COUNSEL

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

Closed Session Agenda

County Counsel reported that the case Greka Oil v County of Santa Barbara was dismissed with prejudice by the Federal Court. The case contended that the January 8, 2009 Petroleum Ordinance Amendment adopted by the County is Unconstitutional. Details of this announcement may be obtained in the Office of County Counsel.

**Approval of Minutes of the April 14, 2009 Meeting**

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

**Administrative Agenda****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.

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

**RESOLUTION NO. 09-102**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-103**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-104**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

**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.

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

**RESOLUTION NO. 09-105**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-106**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-107**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

**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.

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

**RESOLUTION NO. 09-108**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-109**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-110**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

**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.

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

**a) Approved; Chair to execute.**

**b) Authorized.**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**RESOLUTION NO. 09-111**

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

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

**a) Authorized.**

**b) Approved.**

**c) and d) Authorized.**

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

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

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.

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

**RESOLUTION NO. 09-112**

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

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

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be 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**

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

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

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:**

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

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:**

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

### **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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:**

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

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:**

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

## 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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: May 5, 2009 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: May 5, 2009 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried by the following vote:**

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

### 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.

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

RESOLUTION NO. 09-121

The motion carried by the following vote:

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

### 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.

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

RESOLUTION NO. 09-122

The motion carried by the following vote:

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

### Approval of Administrative Agenda

*HEARING TIME: 9:12 A.M. - 10:11 A.M. (59 MIN.)*

### **Public Comment Period**

*HEARING TIME: 10:12 A.M. - 10:21 A.M. (9 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) (09-00001)

RE: SBCAG/Measure A Issues - Ernest Armenta Addressed the Board.

RE: County Funding/Affordable Housing Issues - Dr. Robert L. Johns Addressed the Board.

RE: We The People/Commended Fifth District Supervisor Joseph Centeno - Kate Smith Addressed the Board.

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

- 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.

*HEARING TIME: 10:35 AM 10:37 AM (2 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: May 5, 2009 in Santa Barbara. The motion carried by the following vote:**

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

- 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

*HEARING TIME: 10:38 AM - 10:39 AM (1 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Withdrawn from the agenda. The motion carried by the following vote:**

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

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

*HEARING TIME: 10:40 AM - 11:55 AM (1 HR. 15 MIN.)*

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

- a) **Received and filed report and conducted public hearing.**
- b) **Set hearing for May 19, 2009 in Santa Barbara.**

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

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

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.)

*HEARING TIME: 11:57 AM - 12:30 PM (33 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried by the following vote:**

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

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**

*HEARING TIME: 1:07 PM - 1:52 PM (45 MIN.)*

**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

*HEARING TIME: 1:55 PM - 2:57 PM (1 HR. 2 MIN.)*

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

- a) Received and filed presentations and conducted public hearing.
- b) Directed.

The motion carried by the following vote:

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

**Adjourn to**

**May 5, 2009**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street, Fourth Floor**  
**Santa Barbara**

**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>**