

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

Action Summary

Tuesday, March 1, 2011

9:00 AM

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

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.

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:22 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

County Counsel reported that, by unanimous vote, the Board took the following action:

In County of Santa Barbara v. Elings Park Foundation (SBSC Case No. 1343634) a Stipulated Judgment was recorded upholding the County's 30 year restrictive covenant.

Details of this announcement may be obtained from the Office of County Counsel.

No further reportable action taken.

Approval of Minutes of the February 1, 2011 Meeting

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, to Approve the minutes, amended as follows:

1) Coastal Commission Action on the County and Montecito Land Use and Development Codes:

"That the County reject the Coastal Commission Certification and directed staff to start a public process that looks at all these issues and incorporates the work of the Planning Advisory Committees."

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Minutes of the February 15, 2011 Meeting

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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** **11-00160**

Adopt a Resolution of Commendation honoring Carolyn Robinson of the Program Development and Support Division of the Department of Social Services as the March 2011 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 11-131

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) **SUPERVISOR GRAY** **11-00158**

Adopt a Resolution proclaiming March 7th, 2011 as Arbor Day in Santa Barbara County.

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

RESOLUTION NO. 11-132

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL [11-00184](#)

Adopt a Resolution honoring Derek Westen upon receiving the Planned Parenthood 2011 Volunteer of the Year Award.

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

RESOLUTION NO. 11-133

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR WOLF [11-00164](#)

Adopt a Resolution of Commendation honoring Jerry Harwin for his Life Time Achievement Award.

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

RESOLUTION NO. 11-134

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items

A-5) COUNTY CLERK-RECORDER-ASSESSOR

[11-00176](#)

Consider recommendations regarding the First Amendment to the Contract with Colorado CustomWare Inc., as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Master License, Services and Support Agreement with Colorado CustomWare Inc. (not a local vendor) for the amount of \$93,000.00 for additional software, implementation, one year of maintenance, and training of Matix, a visualization and valuation tool to be used in conjunction with the original Contract application of Realware, plus optional ongoing maintenance for four additional years not to exceed \$20,260.00 annually; and
- b) Determine that approval of the First Amendment to the Master License, Services and Support Agreement with Colorado CustomWare Inc. is not a project under California Environmental Quality Act (CEQA) pursuant to section 15060(c)(3) and 15378(b)(5) of the CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.

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

- a) Approved; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, LAGUNA [11-00153](#)
COUNTY SANITATION DISTRICT

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

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows: March 15, 2011 in Santa Barbara. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE [11-00169](#)

Approve the appointment of Ed Andrisek to the Indian Gaming Local Community Benefit Committee for the term expiring January 1, 2012.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [11-00134](#)

Approve an application for the destruction of records so that records may be destroyed in accordance with Government Code Section 26202. (4/5 Vote Required)

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [11-00161](#)

Approve a status-quo Contract Extension with the Service Employees International Union, Local 721 (Local 721) to June 26, 2011.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES**11-00189**

Approve the appointment of Raimundo Montes de Oca as Public Defender for the County of Santa Barbara effective February 21, 2011.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION**11-00172**

Approve and authorize the Chair to execute a Service Agreement for March 2, 2011 through June 30, 2016 for Children's Choice Learning Centers, Inc. (CCLC), to operate Santa Barbara County's child care center at the Government Center in Santa Maria, providing high quality affordable child care services, designed to assist the County in increasing productivity and reducing employee lost time.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) GENERAL SERVICES**11-00165**

Consider recommendations regarding the Santa Barbara Public Defender Remodel, Project No. 8661, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Melchiori Construction (a local vendor) for the Public Defender Remodel project in the amount of \$110,831.29 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 \$3,210,331.29; and

b) Re-authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$210,000.00 for this Contract.

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

- a) Approved; Chair to execute; and**
- b) Authorized.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) GENERAL SERVICES

[11-00166](#)

Approve and authorize the Chair to execute Amendment No. 5 to the Contract with Melchiori Construction for the Emergency Operations Center (EOC) project, Building Project No. 8666, in the amount of \$195,665.00 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, Second District. (4/5 Vote Required)

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) PUBLIC HEALTH

[11-00168](#)

Authorize the Purchasing Manager to issue a change order increase for Beckman Coulter (not a local vendor), Contract No. BL03067, from \$10,000.00 to \$100,000.00 for laboratory supplies for Fiscal Years 2010/2011 through 2012/2013 without a competitive bid.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) PUBLIC HEALTH[11-00175](#)

Adopt a Resolution authorizing the Public Health Department's Director of the Environmental Health Services to submit an application for a Waste Tire Enforcement Grant from CalRecycle, pursuant to Public Resources Code Sections 40000 et seq.

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

RESOLUTION NO. 11-135

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) PUBLIC WORKS[11-00162](#)

Consider recommendations regarding the San Ysidro Road Safe Routes to School Path, County Project No. 862298, First District, as follows:

- a) Approve the Project and Negative Declaration and Findings (10NGD-00000-00022) for the San Ysidro Road Safe Routes to School Path; and
- b) Authorize the Director of Public Works to advertise for construction bids for the San Ysidro Road Safe Routes to School Path.

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

- a) **Approved; and**
- b) **Authorized.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) PUBLIC WORKS[11-00163](#)

Consider recommendations regarding construction of Fiscal Year 2010/2011 ADA Concrete Repairs, County Project No. 820622, Second District, as follows:

- a) Approve plans and specifications for Construction of Fiscal Year 2010/2011 ADA Concrete Repairs;
- b) Award the Construction Contract in the amount of \$164,610.00 to the lowest responsible bidder, G. Sosa Construction Inc. (a local vendor), 2880 Santa Maria Way, Ste D3, Santa Maria, CA 93455, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the Construction Contract, upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency funds in the amount of \$16,461.00 for construction of Fiscal Year 2010/2011 ADA Concrete Repairs.

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

a) through d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT[11-00177](#)

Acting as the Board of Directors, Laguna County Sanitation District:

Approve and authorize the Chair to execute the Amendment to the August 8, 1977 Agreement between the Laguna County Sanitation District and the City of Santa Maria addressing a trade in wastewater services, Fourth and Fifth Districts.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) SOCIAL SERVICES[11-00159](#)

Approve the appointment of two new members, Rick Rantz and Fred Razo, and the reappointment of Patricia Manfredonia, Christopher Montigny, Robert Manning, Timothy Harrington, Sue Larsen, Karen Dwyer, Cindy Burton, Fran Forman and Gabriel Morales, to serve on the Santa Barbara County Workforce Investment Board, terms ending March 30, 2013.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) SOCIAL SERVICES[11-00167](#)

Consider recommendations regarding a De-obligation of Agreement with Fighting Back Santa Maria Valley BC10-134, as follows:

- a) Approve and authorize the Chair to de-obligate \$100,000.00 from Agreement BC10-134 between the County of Santa Barbara and Fighting Back Santa Maria Valley; and
- b) Approve and authorize the Chair to direct the Department of Social Services to prepare the \$100,000.00 de-obligation Contract modification as recommended, for signature by the Chair of the Board.

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

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of SupervisorsA-21) SUPERVISOR CARBAJAL[11-00171](#)

Receive and file a report on Washington DC legislative visits to advocate for Santa Barbara County's 2011 Federal Legislative Platform Priorities.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) SUPERVISOR GRAY[11-00173](#)

Approve the reappointment of James E. Pearson to the Housing Authority Board of Commissioners as the North County Tenant-At-Large, term ending February 1, 2013, Fourth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) SUPERVISOR LAVAGNINO[11-00174](#)

Approve the appointment of Richard Bendle to the Advisory Board on Alcohol and Drug Problems, term ending May 1, 2012, Fifth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-24) COUNTY EXECUTIVE OFFICE

[11-00190](#)

Set hearing to consider the potential conditional withdrawal of the County of Santa Barbara's protest to the California Department of Alcohol Beverage Control regarding the application for a Premises to Premises transfer of the existing license to sell alcoholic beverages (type 47) held by the Santa Ynez Band of the Chumash Indians.

(Set hearing for 3/15/11. Time estimate 1 hour.)

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 15, 2011 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) PARKS

[11-00170](#)

Set hearing to consider recommendations regarding Proposed Fee Adjustments for the Day Use Parks, Joseph Centeno Cuyama Aquatics Complex, Cachuma Lake, Jalama Beach, Wedding Events, Film Permits, and Special Events, as follows:

(Set hearing for 3/15/11. Time estimate 20 minutes.)

a) Receive and file a staff report regarding:

i) The establishment of 2011 fees for reserved areas in the day use parks and the Joseph Centeno Cuyama Aquatics Complex;

ii) The establishment of 2011 fees for Cachuma Lake and Jalama Beach camping parks;

iii) The establishment of 2011 fees for wedding events in parks;

iv) The establishment of 2011 fees for film permits in parks; and

v) The establishment of 2011 fees for special events;

b) Approve the Notice of Exemption from the California Environmental Act (CEQA) for the setting of fees; and

c) Adopt a Resolution approving fee adjustments for day use fees, the Joseph Centeno Cuyama Aquatics Complex, Cachuma Lake, Jalama Beach, wedding events, film permits, and special events.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 15, 2011 in Santa Barbara (EST. TIME: 20 MIN.).The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-26) PLANNING AND DEVELOPMENT

11-00179

Set hearing to consider Case No. 10TEX-00000-00039 for the Miramar Beach Resort & Bungalows Time Extension Project, as follows:

(Set hearing for 3/15/11. Time estimate 30 minutes.)

- a) Make the required findings for approval of the project specified in Attachment A of the Montecito Planning Commission staff report regarding the time extension project dated February 4, 2011, including the California Environmental Quality Act (CEQA) findings;
- b) Accept 08EIR-00000-00003, 00-ND-003 and the Addendum dated December 9, 2008, included as Attachment C of the Montecito Planning Commission staff report regarding the time extension project dated February 4, 2011, as adequate Environmental Review for Case No. 10TEX-00000-00039, pursuant to Section 15162 of the State Guidelines for Implementation of the California Environmental Quality Act; and
- c) Approve the project, Case No. 10TEX-00000-00039.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 15, 2011 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-27) PLANNING AND DEVELOPMENT11-00178

Set hearing to consider Case Nos. 10AMD-00000-00010, 11CDH-00000-00001, 11AMD-00000-00002, 11AMD-00000-00003, 11AMD-00000-00004, 11AMD-00000-00005 for the Miramar Beach Resort and Bungalows Amended Project, as follows:

(Set hearing for 3/15/11. Time estimate 3 hours.)

a) Make the required findings for approval of the project specified in Attachment A of the Montecito Planning Commission staff report regarding the amended project dated February 4, 2011, including the California Environmental Quality Act (CEQA) findings;

b) Adopt the Addendum to the Environmental Impact Report (08EIR-00000-00003), Mitigated Negative Declaration (00-ND-003) and the Addendum dated December 9, 2008, included as Attachment J of the Montecito Planning Commission staff report regarding the amended project dated February 4, 2011, under CEQA Guidelines Section 15164; and

c) Approve the project, Case Nos. 10AMD-00000-00010 (amendment to 07RVP-00000-00009), 11CDH-00000-00001, 11AMD-00000-00002 (amendment to 07CUP-00000-00045), 11AMD-00000-00003 (amendment to 07CUP-00000-00046), 11AMD-00000-00004 (amendment to 07CUP-00000-00047), 11AMD-00000-00005 (amendment to 08CUP-00000-00005) subject to the conditions included as Attachments B-G of the Montecito Planning Commission staff report regarding the amended project dated February 4, 2011.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 15, 2011 in Santa Barbara (EST. TIME: 3 hours) The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) PLANNING AND DEVELOPMENT[11-00185](#)

Set hearing to consider recommendations regarding Ordinance Amendments to allow enforcement of Chapter 9A, Brush Removal, and Chapter 44, Rights and Duties of Landlords and Tenants through the Administrative Fine Process under Chapter 24A, as follows:

(Set hearing for 3/15/11. Time estimate 10 minutes.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 9A, Brush Removal, to update the departmental references and appeals procedures;
- b) Consider the introduction (first reading) of an Ordinance amending Chapter 24A, Administrative Fines, to include enforcement of Chapter 9A, Brush Removal, and Chapter 44, Rights and Duties of Landlords and Tenants; and
- c) Set hearing on the Administrative Agenda of April 5, 2011 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Chapter 9A, Brush Removal, to update the departmental references and appeals procedures, to be effective 30 days from date of adoption; and
 - ii) Consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, to include the enforcement of Chapter 9A, Brush Removal, and Chapter 44, Rights and Duties of Landlords and Tenants, to be effective 30 days from date of adoption.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 15, 2011 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

HEARING TIME: 9:30 A.M. - 9:45 A.M. (15 MIN.)

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

11-00063

Board Member Reports

HEARING TIME: 9:46 A.M. - 10:00 A.M. (14 MIN.)

Re: Attended County Education Office Teachers Grant Awards dinner, Vocational Training Center Annual Awards Reception, traveled to Sacramento to meet with local and state representatives to discuss various issues and attended new supervisor training at CSAC; Announced the passing of Santa Maria resident Jane Russell - Fifth District Supervisor Steve Lavagnino Addressed the Board.

Re: Hosted a community outreach meeting with County CEO Chandra Wallar and local Latino community, attended inauguration of President Nancy Leffert at Antioch University and conducted a tour of the First District with CEO Chandra Wallar - First District Supervisor Salud Carbajal Addressed the Board.

Re: Participated in Career Day at Santa Marcus High School and Read for Around the World Day at Harding School, attended premier of "Marborg Industries Presents On Duty with Santa Barbara Firefighters"; attended inauguration of President Nancy Leffert at Antioch University and the open house at Children's Resource and Referral Center of Santa Barbara and discussed the private public partnership at Arroyo Burro Beach and new solar lighting system - Second District Supervisor Janet Wolf Addressed the Board.

Re: Represented the Board of Supervisors and Air Pollution Control District at the Teachers Grant Awards dinner, attended the State of the City events for Buellton and Solvang, the Cattleman's Association Annual Dinner and dedication of Centennial Heritage Trail site which honored education - Third District Supervisor Doreen Farr Addressed the Board.

Re: Toured Fourth District with Marga Cooley of Santa Maria Times, announced closure of Fourth District Orcutt Office due to fiscal issues and announced Meet & Greet event for CEO Chandra Wallar on March 10, 2011; Update on conference call with CSAC related to Realignment - Fourth District Supervisor Joni Gray Addressed the Board.

11-00001

Public Comment

HEARING TIME: 11:25 A.M. - 11:49 A.M. (24 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. 09-368) (11-00001)

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

RE: CREF Awards/Racism and Corruption in Society - Dr. Robert L. Johns Addressed the Board.

RE: "Common Ground Santa Barbara" homeless population survey - Geof Bard Addressed the Board.

RE: County Mobile Home Park uses - Andy Caldwell and George Alvarez Addressed the Board.

RE: Santa Maria Cemetery District Board - Geraldine Obrikat, Phyllis Tieg, Fifth District Supervisors Steve Lavagnino and Third District Supervisor Doreen Farr Addressed the Board.

RE: Criminal Justice System Issues - Kali Zulu Addressed the Board.

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 ARE NOT APPROPRIATE.

RE: CREF Awards/Racism and Corruption in Society - Dr. Robert L. Johns Addressed the Board.

RE: "Common Ground Santa Barbara" homeless population survey - Geof Bard Addressed the Board.

RE: County Mobile Home Park uses - Andy Caldwell and George Alvarez Addressed the Board.

RE: Santa Maria Cemetery District Board - Geraldine Obrikat, Phyllis Tiegs, Fifth District Supervisors Steve Lavagnino and Third District Supervisor Doreen Farr Addressed the Board.

RE: Criminal Justice System Issues - Kali Zulu Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

Departmental Item No. 1) Time Certain - 10:00 A.M.

- 1) **PLANNING AND DEVELOPMENT** **11-00181**

HEARING - Receive and file a report on Mobile Home Park Regulations. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:01 A.M. - 11:15 A.M. (14 MIN.)

Conducted public hearing.

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

Received and filed staff presentation.

Directed staff to move forward immediately with the development of a Mobile Home Park Closure/Conversion Ordinance and to return to the Board within six months. Further directed that the ordinance incorporate the Contents of the Resident Impact Report, Relocation Assistance and Permit Procedures as it relates to the Closure/Conversion of Mobile Home Parks.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) PARKS[11-00129](#)

HEARING - Consider recommendations regarding Amendments to Chapter 26 of the County Code, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 26 of the County Code to clarify various uses at county parks and adopt new uses at Cachuma Lake Recreation Area consistent with the Resource Management Plan recently completed by the Bureau of Reclamation; and

b) Set hearing for March 15, 2011 on the Administrative Agenda to consider recommendations as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 26 of the County Code; and

ii) Upon adoption, approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, Section 15061(b) (3), finding that the Ordinance is not subject to CEQA because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and further find that there is no possibility that the enactment of the Ordinance may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: APPROVE

HEARING TIME: 11:50 A.M. - 11:55 A.M. (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved.

b) Set hearing for adoption (second reading) on the Administrative Agenda for March 15, 2011 in Santa Barbara.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE

11-00182

HEARING - Consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative on the California Coastal Commission. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:56 A.M. - 12:12 P.M. (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Nominated Second District Supervisor Janet Wolf to serve as the South Central Coast Region representative on the California Coastal Commission.

Directed staff to forward nomination to the Office of the Governor.

The motion carried by the following vote.

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

Noes: 1 - Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE[11-00186](#)

HEARING - Consider recommendations regarding fire protection services for the City of Lompoc, Fourth District, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file an update on the feasibility and cost of the Santa Barbara County Fire Protection District providing fire services to the City of Lompoc (City);
- b) Provide direction to staff to ensure that neither the County nor the District incur any additional costs for providing services to the City and authorize the submittal of a response to the City; and
- c) Authorize the County Executive Officer and Fire Chief to begin negotiations with the City of Lompoc regarding funding and other issues related to providing fire services to the City.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:30 P.M. - 1:42 P.M. (12 MIN.)

Conducted public hearing

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

- a) **Received and filed staff presentation;**
- b) **and c) Directed staff to submit a request for proposal back to the City of Lompoc including the \$672,000 of additional County cost plus the additional hard/fixed costs to the City of Lompoc. Further directed that staff not engage in significant negotiations with the understanding that these are the County costs for services and that any proposal be cost neutral on an ongoing basis to the County.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) GENERAL SERVICES[11-00180](#)

HEARING - Receive and file the annual report on the results of the Local Vendor Outreach Program. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:43 P.M. - 2:05 P.M. (22 MIN.)

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

Conducted public hearing and received and filed report.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

6) HOUSING AND COMMUNITY DEVELOPMENT11-00183

HEARING - Consider recommendations regarding the Housing and Community Development Notice of Funding Availability (NOFA) Status Report and Selection Criteria Briefing Regarding 2011 Federal Community Development Block Grant (CDBG), HOME Investment Partnerships, and Emergency Shelter Grant Funding, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report providing a status update on the Department of Housing and Community Development 2011 NOFA for federal funding received through the CDBG, HOME, and Emergency Shelter Grant (ESG) programs; and
- b) Direct staff to proceed with the NOFA process and return to the Board in April 2011 to provide an update and present the 2011 Action Plan, including projects recommended for funding.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:06 P.M. - 2:28 P.M. (22 MIN.)

Conducted public hearing.

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

- a) **Received and filed staff presentation.**
- b) **Directed.**

Directed staff to proceed with utilizing the Capital Loan Committee for HOME and CDBG capital funding recommendations and a sub-committee of the Human Services Commission to act as the Review committee for CDBG Public Services; approved application review and ranking protocols; limited the distribution of CDBG Capital funding to less than or equal to 50% for County projects and further directed staff to be mindful of geographic distribution.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) COUNTY EXECUTIVE OFFICE

10-01073

HEARING - Approve the outreach strategy, timeline and budget for the County of Santa Barbara's 2011 Redistricting process. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:29 P.M. - 2:54 P.M. (25 MIN.)

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

Approved the outreach strategy, timeline and budget process for the 2011 Santa Barbara County Redistricting process as amended:

That the budget be set at \$50,000 given the need for outreach to County residents and keeping mindful of opportunities to reduce this amount; that the County have a consistent team to interface with the community possibly utilizing Long Range Planning staff; that the County hold no less than six community meetings at appropriate locations and times throughout the County that meet the basic requirements of the Brown Act; that staff explore utilizing an intern through the Rose Institute at Claremont McKenna College to assist staff and that staff return to the Board on April 12, 2011 with the census information as appropriate and to update the Board on costs for the process.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

8) COUNTY EXECUTIVE OFFICE[11-00187](#)

HEARING - Receive and file a description of the budget development process and accept the forecast update and presentation on the economic context and impending budget challenges faced by the County in Fiscal Year 2011/2012. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:05 P.M. - 4:29 P.M. (1 HR., 24 MIN.)

Conducted public hearing.

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

Received and filed staff presentation.

Directed staff to proceed with the budget hearing schedule of June 13, 15 and 17, 2011. Further directed staff to provide in a timely manner, sooner rather than later, the County departmental forecasts for potential budget cuts as completed, to all employee groups and the public.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 4:30 PM

The Board of Supervisors adjourned the Meeting of March 1, 2011 in Memory of Ms. Jane Russell of Santa Maria.

Adjourned to

March 15, 2011

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

Announcements

The meeting of Tuesday, March 1, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 3, 2011, at 5:00 PM and on Saturday, March 5, 2011, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY MARCH 8, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MARCH 15, 2011 IN SANTA BARBARA.

<http://www.countyofsb.org>