

County of Santa Barbara

105 Anapamu Street, Santa Barbara



Agenda

Tuesday, August 18, 2009

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
BOARD OF SUPERVISORS**

First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Joseph Centeno, Chair

Michael F. Brown, County Executive Officer

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

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. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

09-00752

Closed Session Agenda

Approval of Minutes of the July 14, 2009 Meeting

A moment of silence was observed by all present in memory of Mayor Dick DeWees of Lompoc, who passed away July 30, 2009.

9:00 A.M. Administration of Oath of Office and Swearing in of Michael W. Dyer as Santa Barbara County Fire Chief and Receive Update on the La Brea Fire.

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 CENTENO

09-00727

Adopt a Resolution of Commendation honoring Pamela Avila of the Auditor-Controller's Office as the August 2009 Santa Barbara County Employee of the Month.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Adopted
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Honorary Resolutions

A-2) SUPERVISOR CARBAJAL

09-00734

Adopt a Resolution welcoming the New American Alliance Education Initiative to Santa Barbara County.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Adopted

A-3) SUPERVISOR CARBAJAL, SUPERVISOR FARR

09-00728

Adopt a Resolution of Commendation honoring Michael A. Glassow for 40 years of service as a Professor of Anthropology at the University of California, Santa Barbara.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Adopted

A-4) SUPERVISOR GRAY [09-00716](#)

Adopt a Resolution of Commendation recognizing Mark Smith as the Santa Maria Valley Chamber of Commerce 2009 Citizen of the Year.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Adopted
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A-5) SUPERVISOR CENTENO [09-00703](#)

Adopt a Resolution proclaiming the week of September 27, 2009 through October 3, 2009 as Sea Otter Awareness Week in Santa Barbara County.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Adopted
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Administrative ItemsA-6) AGRICULTURAL COMMISSIONER [09-00707](#)

Approve the appointment of Wilja Happe as an alternate to the Agricultural Advisory Committee, nominated by the Santa Barbara County Flower and Nursery Growers.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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A-7) AUDITOR-CONTROLLER [09-00715](#)

Receive and file a report summarizing the annual allocation of \$1,076,093.02 for the Citizens' Option for Public Safety Program (COPS) and \$851,722.44 for the Juvenile Justice Programs, along with \$3,021.84 in interest earnings from the County Supplemental Law Enforcement Services Fund (SLEF) for Fiscal Year 2008/2009.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Received and filed
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A-8) COUNTY EXECUTIVE OFFICE [09-00731](#)

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

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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A-9) COUNTY EXECUTIVE OFFICE [09-00741](#)

Receive and file the Fiscal Issues Report.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Received and filed

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[09-00698](#)

Approve and authorize the Chair to execute Change Order 1, which increases the professional service contract by \$75,000. This change order would modify the existing Board Contract No. BC-08-115 with Mercer Inc. for the purposes of providing expert assistance to the County regarding various issues related to the administration of the County Retirement Plan.

Legislative History

7/14/09

BOARD OF
SUPERVISORS

Continued, as follows:

August 18, 2009 in Santa Barbara.

8/18/09

BOARD OF
SUPERVISORS

Approved; Chair to Execute

A-11) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [09-00714](#)

Consider recommendations regarding Agreements to Provide Specialized Crane and Trucking Services, as follows:

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of August 18, 2009 through June 30, 2011, in an amount not to exceed \$300,000 with each of the following contractors:

- i) T & T Trucking and Crane Service (not a local vendor);
- ii) OST Crane Service Inc. (not a local vendor);
- iii) Specialty Crane & Rigging (a local vendor); and

b) Approve and authorize the Chair to execute agreements for trucking services for the period of August 18, 2009 through June 30, 2011, in an amount not to exceed \$300,000 with each of the following contractors:

- i) CalPortland Construction (a local vendor);
- ii) Speed's Oil Tool Service, Inc. (a local vendor);
- iii) Charlene's Transportation (a local vendor).

Legislative History

8/18/09	BOARD OF SUPERVISORS	Acted on as follows:
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A-12) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, WATER AGENCY [09-00713](#)

Approve and authorize the Water Agency Manager or his designee to seek and apply for water conservation project and program grants from Federal or State government agencies or other funding entities during FY 2009/2010.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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A-13) GENERAL SERVICES [09-00723](#)

Authorize and direct the General Services Department to release the Request for Proposals (RFP) to solicit and advertise for a food service concession at the County of Santa Barbara Betteravia Government Center in Santa Maria, Office of Real Estate Services (ORES) Folio No. 003605, Fifth District.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Authorized
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A-14) GENERAL SERVICES [09-00724](#)

Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Fire Station No. 23 Modular Building Replacement, Project No. 8690, at 5003 Depot Avenue, Sisquoc, Fifth District.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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A-15) GENERAL SERVICES[09-00726](#)

Consider recommendations regarding the T-Mobile Lease Agreement at the County Bowl and Clearwire Lease Agreement at the County Bowl at 1126 N. Milpas Street, Santa Barbara, First District, as follows:

- a) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Omnipoint Communications, Inc., (T-Mobile) (not a local vendor), for the placement of a wireless communication facility adjacent to the existing Verizon Wireless facility on the northwest portion of the County Bowl property, which is located near the intersection of Anapamu and Milpas Streets in Santa Barbara;
- b) Authorize the General Services Director, or Designee, to execute the Development Agreement with T-Mobile;
- c) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Clear Wireless LLC, (Clearwire) (not a local vendor), for the placement of a wireless communication facility adjacent to the existing Verizon Wireless facility on the northwest portion of the County Bowl property, which is located near the intersection of Anapamu and Milpas Streets in Santa Barbara;
- d) Authorize the General Services Director, or Designee, to execute the Development Agreement to be agreed upon by both parties with Clearwire; and
- e) Authorize that three wireless communication facilities (cell sites) on this property be the limit allowed by the County, which with the addition of the T-Mobile facility and the Clearwire facility to the existing Verizon facility would reach the allowable limit of three (3) facilities.

Legislative History

8/18/09	BOARD OF SUPERVISORS <i>a) Approved; Chair to execute.</i> <i>b) Authorized.</i> <i>c) Approved; Chair to execute.</i> <i>d) and e) Authorized.</i>	Acted on as follows:
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A-16) HOUSING AND COMMUNITY DEVELOPMENT[09-00712](#)

Receive an update on revisions to projects recommended for inclusion in the Substantial Amendment to the County of Santa Barbara Consolidated Plan's 2008/2009 Annual Action Plan for the Community Development Block Grant-Recovery Program (CDBG-R), under the American Recovery and Reinvestment Act of 2009 (ARRA).

Legislative History

8/18/09	BOARD OF SUPERVISORS	Received and filed
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A-17) PARKS**09-00717**

Consider recommendations regarding the construction of the Cachuma Lake Mohawk Restroom remodel, Project No. D00103, Third District, as follows:

- a) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the construction of the Cachuma Lake Mohawk Restroom remodel, County Project No. D00103; and
- b) Authorize the Director of Parks to advertise for the construction of the Lake Mohawk Restroom remodel.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Acted on as follows:

A-18) PLANNING AND DEVELOPMENT**09-00721**

Consider recommendations regarding the request of Charles and Linda Thompson, owners, for the creation of a new prime agricultural preserve contract, Case No. 08AGP-00000-00039, Carpinteria area, First District, as follows:

- a) Approve the creation of a new nonprime Agricultural Preserve Contract;
- b) Accept the Notice of Exemption pursuant to CEQA Sections 15317;
- c) Approve and authorize the Chair to execute an agreement creating Agricultural Preserve 08AGP-00000-00039; and
- d) Adopt a Resolution creating Agricultural Preserve 08AGP-00000-00039.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Acted on as follows:

A-19) PROBATION**09-00730**

Adopt a Resolution authorizing the Chief Probation Officer to accept the California Gang Reduction, Intervention and Prevention (CalGRIP) Management and Youth Violence Prevention Training Grant award and related contracts, amendments, or extensions with the training provider.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Adopted

A-20) PUBLIC HEALTH**09-00718**

Receive and file the Annual Report for Fiscal Year 2008/2009 on The Right Outfit Syringe Exchange Program.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Received and filed

A-21) PUBLIC HEALTH09-00719

Consider recommendations regarding the American Recovery and Reinvestment Act Grant for Health Care Centers Capital Improvement Program, as follows: (4/5 Vote Required)

a) Approve and authorize the Public Health Department to accept and receive the Grant Award 1 C81CS13532-01-00 from the Department of Health and Human Services Health Resources and Services Administration (HRSA) for American Recovery and Reinvestment Act of 2009 (ARRA) Capital Improvement Program for the period of June 29, 2009 through June 28, 2011 in the amount of \$418,315; and

b) Approve and authorize the Budget Revision Request No. BJE 000466 reflecting \$418,315 of unanticipated revenue from the Federal government for an ARRA Capital Improvement Program grant, and increase Services and Supplies (\$137,752) and Fixed Assets (\$280,563) for Fiscal Year 2009/2010 in the County's financial system.

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Acted on as follows:

A-22) PUBLIC WORKS [09-00709](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2009/10, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges with no increase in benefit assessment for County Service Area No. 41; and
- b) Approve a Public Works Notice of Exemption pursuant to the County of Santa Barbara's California Environmental Quality Act (CEQA) guidelines.

Legislative History

8/18/09 BOARD OF SUPERVISORS Acted on as follows:

A-23) PUBLIC WORKS [09-00710](#)

Approve and authorize the Chair to execute an application for the destruction of accounting records for the Transportation Division of Public Works. (4/5 Vote Required)

Legislative History

8/18/09 BOARD OF SUPERVISORS Approved; Chair to Execute

A-24) PUBLIC WORKS [09-00737](#)

Adopt a Resolution authorizing the submittal of a regional application for the California Integrated Waste Management Board's Fifteenth Cycle, FY 09/10, Used Oil Recycling Block Grant in the estimated amount of \$31,334.

Legislative History

8/18/09 BOARD OF SUPERVISORS Adopted

A-25) PUBLIC WORKS [09-00738](#)

Approve and authorize the Chair to execute the First Amendment to Landfill Gas Lease and Operation Agreement between the County of Santa Barbara and Neo Tajiguas, LLC, a Delaware limited liability company for the continued operation of their methane gas collection and processing facilities at the Tajiguas Landfill, Third District.

Legislative History

8/18/09 BOARD OF SUPERVISORS Approved; Chair to Execute

A-26) SHERIFF [09-00720](#)

Consider recommendations regarding Agreements to provide security services to various non-profit agencies for the period from July 1, 2009 through June 30, 2012 in an amount that reimburses actual, direct costs, as follows:

- a) Approve and authorize the Chair to execute a Revenue Agreement with the Lompoc Unified School District;

- b) Approve and authorize the Chair to execute a Revenue Agreement with Santa Maria Joint Union High School;
- c) Approve and authorize the Chair to execute a Revenue Agreement with the Santa Ynez Valley Union High School District;
- d) Approve and authorize the Chair to execute a Revenue Agreement with Saint Joseph High School;
- e) Approve and authorize the Chair to execute a Revenue Agreement with the Cuyama Joint Unified School District;
- f) Approve and authorize the Chair to execute a Revenue Agreement with the Los Alamos Valley Men's Club; and
- g) Approve and authorize the Chair to execute a Revenue Agreement with Elks Recreation, Inc.

Legislative History

8/18/09 BOARD OF SUPERVISORS Acted on as follows:

A-27) SHERIFF [09-00732](#)

Approve and authorize the Chair to execute the Agreement providing accredited Administration of Justice courses through Santa Barbara City College to the Santa Barbara County Sheriffs Department in order to facilitate in-service training and to obtain State funding for classes offered by way of Instructional Service Agreements/Contracts as provided in Title 5 of the California Code of Regulations and the Education Code Section 78015.

Legislative History

8/18/09 BOARD OF SUPERVISORS Approved; Chair to Execute

A-28) SHERIFF, INFORMATION TECHNOLOGY SERVICES [09-00736](#)

Approve and authorize the Chair to execute a Transfer Agreement with the City of Santa Ana that will accept Public Safety Interoperability Communications Grant Funds in the amount of \$198,700 for the Sheriff's Department and the County Information Technology Division.

Legislative History

8/18/09 BOARD OF SUPERVISORS Approved; Chair to Execute

A-29) TREASURER-TAX COLLECTOR [09-00702](#)

Consider recommendations regarding the 2009/2010 Veterans' Services Office - County Subvention Program and Medi-Cal Cost Avoidance Program, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans' Affairs

Subvention Certificate of Compliance for Fiscal Year 2009/2010; and

b) Approve and authorize the Chair to execute the California Department of Veterans' Affairs Medi-Cal Certificate of Compliance for Fiscal Year 2009/2010.

Legislative History

8/18/09 BOARD OF SUPERVISORS Acted on as follows:

A-30) TREASURER-TAX COLLECTOR 09-00711

Receive and file the Fiscal Year 2008/2009 Fourth Quarter (April - June 2009) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

Legislative History

8/18/09 BOARD OF SUPERVISORS Received and filed

A-31) AUDITOR-CONTROLLER 09-00735

Consider recommendations regarding the Auditor's Reports on the Treasurer's Statement of Assets and the Treasurer's compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code, as follows:

a) Receive and file the Auditor-Controller's Audit Reports on the Statement of Assets in the Santa Barbara County Treasury Pool, as of June 30, 2009; and

b) Receive and file the Auditor-Controller's Audit Report on the Treasurer's Compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code for the Fiscal Years ended June 30, 2008 and June 30, 2009.

Legislative History

8/18/09 BOARD OF SUPERVISORS Acted on as follows:

Board of Supervisors**A-32) SUPERVISOR CARBAJAL [09-00739](#)**

Approve the appointment of Michael Olsen to the Human Services Commission, term ending June 30, 2012, First District.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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A-33) SUPERVISOR FARR [09-00705](#)

Approve the appointment of Nancy Jacobs to the Advisory Board on Alcohol and Drug Problems in Santa Barbara County, term ending August 1, 2012, Third District.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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A-34) SUPERVISOR CENTENO [09-00706](#)

Approve the reappointment of Lisa A. Walters to the Commission for Women, term ending May 1, 2012, Fifth District.

Legislative History

8/18/09	BOARD OF SUPERVISORS	Approved
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Hearing Requests**A-35) CHILD SUPPORT SERVICES [09-00733](#)**

HEARING - Receive and file an update on the benefits of Child Support. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/18/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
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A-36) COUNTY EXECUTIVE OFFICE [09-00704](#)

HEARING - Consider recommendations regarding the response to the Grand Jury Report entitled "A Child's Death in Foster Care - An Unavoidable Tragedy?", as follows: (EST. TIME: 10 MIN.)

a) Adopt the responses as the Board of Supervisors' responses to the 2008-09 Grand Jury Report entitled "A Child's Death in Foster Care - An Unavoidable Tragedy?"; and

b) Approve and authorize the Chair to execute the letter forwarding the responses to the

Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/18/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

A-37) PARKS

09-00708

HEARING - Approve an Amendment to an Agreement with Capital Pacific Homes, developer of Providence Landing Park, to establish responsibility for payment for future maintenance of the park, Third District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/18/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

A-38) PLANNING AND DEVELOPMENT**09-00725**

Set hearing to consider recommendations regarding the Staal Lot Line Adjustment and Rezone, in the Goleta area, Second District, as follows:

- a) Adopt the required findings for Case Nos. 09RZN-00000-00005 and 08LLA-00000-00013, including CEQA findings;
- b) Accept the Notice of Exemption pursuant the California Environmental Quality Act Guidelines Section 15305;
- c) Adopt an Ordinance effectuating a Zoning Map Amendment for APNs 153-340-031 and 153-340-010 amending the Inland Zoning Map for the Santa Barbara Rural area from 40-AL and 40-E-1 to AG-II-40; and
- d) Approve the project, including the following Case Nos.:
 - i) 09RZN-00000-00005, for a Zoning Map Amendment to rezone Parcel 1 and Parcel 2 from 40-E-1 and 40-AL, respectively, to AG-II-40 (Agriculture II, 40-acre minimum gross lot area); and
 - ii) 08LLA-00000-00013, for a Lot Line Adjustment, subject to conditions included in the Planning Commission action letter dated July 8, 2009.
(Set hearing for 9/1/09. Time estimate 15 minutes.)

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Set for a hearing, as follows:

A-39) PLANNING AND DEVELOPMENT**09-00729**

Set hearing to consider the El Encinal Appeal (Case No. 09APL-00000-00009) of the County Planning Commission's April 8, 2009 decision granting the appeal (Case No. 08APL-00000-00010) and denying the Land Use Permit (Case No. 08LUP-00000-00024) overturning the Planning and Development's approval of the El Encinal Pole Barn (Case No. 08LUP-00000-00024) identified as Assessor Parcel Number 099-030-040, located at approximately 1 1/4 miles southwest of the intersection of Highway 135 and Santa Rita Road, in the Los Alamos area, Fourth District, as follows:

- a) Adopt the required findings for denial of the project specified in the Planning Commission action letter dated April 10, 2009;
- b) Accept the Notice of Exemption pursuant to CEQA Guidelines Section 15270;
- c) Deny the appeal, Case No. 09APL-00000-00009, thereby upholding the Planning Commission's denial of 08LUP-00000-00024; and
- d) Deny the project, de novo Case No. 08LUP-00000-00024.

(Set hearing for 9/8/09. Time estimate 1 hour and 30 minutes.)

Legislative History

8/18/09

BOARD OF
SUPERVISORS

Set for a hearing, as follows:

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)

Departmental Agenda
Planning Items and Public Hearings

Department requests the continuance of Departmental Item No. 1) to September 1, 2009

1) PLANNING AND DEVELOPMENT [09-00358](#)

HEARING - Consider recommendations regarding the Santa Barbara Ranch Development, Third District, as follows: (EST. TIME: 2 HRS.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 9/1/09

Legislative History

4/21/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

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.)

5/5/09 BOARD OF SUPERVISORS Continued, as follows:

June 23, 2009 in Santa Barbara.

6/23/09 BOARD OF SUPERVISORS Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

Directed staff to reanalyze issues related to the Santa Barbara Ranch Project in light of testimony by the applicant at the hearing of June 23, 2009 as follows:

i) Determine what future financial commitment the applicant is willing to make regarding the costs associated with the application process;

ii) That the County not respond to the California Coastal Commission at this time relative to the Incomplete Letter and Deficiency Notice received by the County until such time as said documents are brought before the Board for review and consideration; and

iii) Further directed staff to agendize and notice a public hearing to consider the re-evaluation and possible rescission of the Ordinance that governs the Development Agreements.

No further action taken. Continued matter to August 18, 2009 in Santa Barbara (EST. TIME: 2 HRS.)

HEARING TIME: 3:30 P.M. - 4:40 P.M. (70 MIN.)

8/18/09

BOARD OF
SUPERVISORS

Continued, as follows:

HEARING TIME: 10:52 A.M. - 10:55 A.M. (3 MIN.)

2) SUPERVISOR CARBAJAL, SUPERVISOR FARR [09-00627](#)

HEARING - Consider recommendations regarding amendments to Ordinance 4444 of the Santa Barbara County Code relating to the rights and duties and landlords and tenants in rental properties, as follows: (EST. TIME: 1 HR.)

a) Direct the Department of Housing and Community Development to review and propose amendments to Ordinance 4444 of the County Code and take necessary steps to implement the following:

i) The expansion of categories covered by the ordinance to include demolition, remodel, rezoning of land use from residential to commercial and condo conversions in addition to the red tagged properties that the ordinance currently applies to;

ii) Designation of Housing and Community Development as the overseeing department, establishment of a process and formal system of tracking of evictions, and implementation of an “incremental fee” for non-reporting;

iii) Increase relocation payments, and;

iv) Establish a protocol for working with Community Based Organizations for enhanced community education regarding this ordinance.

Legislative History

6/23/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

July 7, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

7/7/09 BOARD OF SUPERVISORS Continued, as follows:

August 18, 2009 in Santa Barbara.

8/18/09 BOARD OF SUPERVISORS Acted on as follows:
HEARING TIME: 10:56 A.M. - 12:25 P.M. (89 MIN.)

3) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER[09-00555](#)

HEARING - Consider recommendations regarding the Fiscal Year 2008-2009 year end revisions and Financial Status Report, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

a) Approve budget revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2009; and

b) Receive and file, per the provisions of Government Code Section 29126.2, the June 20, 2009 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

6/16/09

BOARD OF
SUPERVISORS

Acted on as follows:

a) Approved.

b) Set hearing for August 18, 2009.

- 4) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, 09-00694
REDEVELOPMENT AGENCY
 HEARING - Consider recommendations regarding State budget impacts, as follows:(EST. TIME: 1 HR.)

Acting as the Board of Supervisors:

- a) Receive and file a report on amendments to the Fiscal Year 2009-10 State budget that impact the County, including the State borrowing local government funds (Proposition 1A);
- b) Consider borrowing strategies to mitigate the impact of the Proposition 1A suspension and select the State Finance Securitization option;
- c) Enact other solutions in addition to borrowing, including establishing greater efficiencies, enhancing revenues, modifying salary and benefit options, and/or reducing service levels;
- d) Direct staff to return on September 22, 2009 with Budget Revision Requests, resolution(s), and or other necessary instruments to implement the above recommendations; and
- e) Consider budget revision requests to modify Board adopted budget as a result of State budget impacts.

Acting as the Board of Directors, Redevelopment Agency:

- f) Consider a budget revision request to modify Agency Board of Directors adopted budget as a result of State budget impacts. (4/5 Vote Required)

COUNTY EXECUTIVE OFFICER RECOMMENDATION: APPROVE

Legislative History

7/14/09

BOARD OF
SUPERVISORS

Acted on as follows:

a) No action taken.

b) Set for hearing on August 18, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

Time Certain: 1:30 P.M.

- 5) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES, [09-00722](#)
GENERAL SERVICES
HEARING - Consider recommendations regarding the Emergency Operations Center Project No. 8666 Approval of Plans and Specifications and Authorization to Bid, as follows: (EST. TIME: 1 HR.)
- a) Receive and file a staff report on Emergency Operations Center; (Majority Vote)
 - b) Approve the plans and specifications to construct a 9,922 square foot building to serve as the Santa Barbara County Emergency Operations Center. The estimated construction cost is approximately \$5.0 million; (Majority Vote)
 - c) Authorize the Director of General Services to advertise for public construction bids for the Emergency Operations Center project; (Majority Vote)
 - d) Authorize the County Executive Officer, in accordance with Board resolution 99-485, and County policy (Acceptance of Gifts by County), to accept financial contributions towards the construction of the EOC so long as there are no caveats or obligations placed upon the County by accepting these contributions ; and (Majority Vote)
 - e) Approve the Budget Revision for the transfer of \$171,504 from the Office of Emergency Services Fund 5275 (Santa Barbara Operational Area Emergency Services) to the Capital outlay. (4/5 Vote Required)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

6) PLANNING AND DEVELOPMENT09-00685

HEARING - Consider the request of Susan Basham, attorney for Paul Colombo, to consider the appeal, Case No. 09APL-00000-00017 (filed June 5, 2009), of the Montecito Planning Commission's approval of the Coastal Development Permit for the Terzian Cabana Alterations for exterior alterations to an existing cabana, Case No. 09CDH-00000-00005, in compliance with Section 35-182 of the Article II Coastal Zoning Ordinance, on property located in the 1-E-1 zone, APN 009-360-005, located at 1491 Edgecliff Lane in the Montecito Area, First District, as follows: (EST. TIME: 15 MIN.)

- a) Deny the appeal, Case No. 09APL-00000-00017;
- b) Adopt the required findings for approval of the modified project, Case No. 09CDH-00000-00005, specified in the Montecito Planning Commission's action letter, including the CEQA findings;
- c) Accept the CEQA exemption included as Attachment B of the staff report to the Montecito Planning Commission for Case No. 09CDH-00000-00005; and
- d) Approve the modified project, Case No. 09CDH-00000-00005, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

7/14/09	BOARD OF SUPERVISORS	Set for a hearing, as follows:
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August 18, 2009 in Santa Barbara (EST. 60 MIN.)

7) GENERAL SERVICES[09-00696](#)

HEARING - Consider recommendations regarding a Safe Parking Program on County Property License and Service Agreement, ORES 003506, First District, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a report on the status of the Safe Parking Program from Gary Linker of New Beginnings Counseling Center, regarding the operation and administration of overnight dwelling vehicle parking areas; and

b) Direct the General Services Department to amend the existing License and Service Agreement based on New Beginnings Counseling Center's request to extend the Safe Parking Program for another three (3) years from September 1, 2009 through August 31, 2012, and increase the total of designated parking spaces from 10 to 15 at the County Administration parking lot.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/14/09

BOARD OF
SUPERVISORS

Set for a hearing, as follows:

August 18, 2009 in Santa Barbara (EST. TIME: 20 MIN.)

Adjourn toAugust 25, 2009Betteravia Government CenterBoard Hearing Room511 East Lakeside ParkwaySanta Maria

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, August 18, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 20, 2009, at 5:00 PM and on Saturday, August 22, 2009, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>