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## **ACTION SUMMARY**

**January 08, 2008**

**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 9:15 A.M.*

**Roll Call**

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

**Pledge of Allegiance**

**9:00 AM**  
**Time Certain**

**Call to Order and Election of Chair and Vice-Chair of the 2008 Board of Supervisors, and**  
**Board of Directors of the Flood Control and Water Conservation District,**  
**Board of Directors of the Water Agency,**  
**Board of Directors of the Redevelopment Agency, and**  
**Board of Directors of the In-Home Supportive Services Public Authority**

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

Nominate First District Supervisor Salud Carbajal as Chair of the Board of Supervisors for 2008.

The motion carried unanimously.

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

Nominate Fifth District Supervisor Joe Centeno as Vice-Chair of the Board of Supervisors for 2008.

The motion carried unanimously.

**Presentation of Gavels**

**Remarks, Brooks Firestone Chair, 2007 Board of Supervisors**

**Remarks, Chair, 2008 Board of Supervisors**

**Report from Closed Session**

1) COUNTY COUNSEL

[File Reference No. 08-00038](#)

Closed Session Agenda

No reportable action taken.

**Approval of Minutes of the December 11, 2007 meeting**

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, to Approve the Minutes. The motion carried unanimously.

**Administrative Agenda****Resolution to be Presented at 11:45 A.M.**

A-1) SUPERVISOR CARBAJAL [File Reference No. 08-00011](#)

Adopt a Resolution of Commendation honoring Tamra Reza of the Treasurer/ Tax Collector/Public Administrator/Guardian as the Santa Barbara County Employee of the Month for January 2008.

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

RESOLUTION NO. 08-001

The motion carried unanimously.

**Honorary Resolutions**

A-2) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE [File Reference No. 08-00032](#)

Adopt a Resolution of Commendation recognizing Elliot Schulman, M.D. as the Santa Barbara County Medical Society's 2007 Physician of the Year.

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

RESOLUTION NO. 08-002

The motion carried unanimously.

A-3) SUPERVISOR FIRESTONE [File Reference No. 08-00010](#)

Adopt a Resolution of Commendation honoring Lieutenant Sol Linver for his exemplary service to the community of Isla Vista.

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

RESOLUTION NO. 08-003

The motion carried unanimously.

**Administrative Items**

A-4) AUDITOR-CONTROLLER [File Reference No. 08-00025](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Brown Armstrong Paulden McCown Starbuck Thornburgh & Keeter Accountancy Corporation (BC 07-117) (not a local vendor) in the amount of \$128,400 to perform the County's fiscal year 2007-08 financial audit and single audit, and the First 5 Commission's fiscal year 2007-08 financial audit, and the Redevelopment Agency's (RDA) fiscal year 2007-08 financial and compliance audits.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.

A-5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00043](#)

Approve the certification of the December 13, 2007 Board of Retirement Election of Shawn Terris to the General Member Position; Julie McCammon to the Safety Member Position; and Fred Tan to the Alternate Safety Position.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00017](#)

Approve the Application for Destruction of Records that have been inactive for more than 3 years and are no longer required by law to be retained.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00041](#)

Approve an Amendment to Salary Resolution No. 07-207 to include the classifications of Collections Officer I/II (Class # 001773, #001774) in the first phase of the Clerical Classification and Compensation Project.

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

**RESOLUTION NO. 08-004**

**The motion carried unanimously.**

A-8) GENERAL SERVICES [File Reference No. 08-00018](#)

Approve and authorize the Chair to execute a janitorial service contract for Goleta County Facilities with Mendez Services, Inc. (a local vendor) of Santa Barbara. This will be in the amount of \$7,795.00 per month for a total cost of \$116,925.00 for a fifteen (15) month period to run from April 1, 2008 through June 31, 2009.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-9) GENERAL SERVICES [File Reference No. 07-00854](#)

Consider recommendations regarding the Cuyama Aquatics Complex, Project No. 8656, Fifth District, as follows:

- a) Approve the plans and specifications for the Cuyama Aquatics Complex; and
- b) Authorize the General Services Department to advertise the Cuyama Aquatics Complex project for public bidding.

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

Ayes: 3 - Supervisor Wolf, Supervisor Firestone and Supervisor Gray  
Noes: 2 - Supervisor Carbajal and Supervisor Centeno

A-10) GENERAL SERVICES[File Reference No. 08-00022](#)

Consider recommendations regarding the Public Health Department Santa Barbara Animal Shelter Dog Kennel Replacement, Second District, as follows:

- a) Approve the plans and specifications to replace the dog kennels and roof at the Santa Barbara Animal Shelter: 5473 Overpass Road, Santa Barbara, CA 93111; and
- b) Authorize the General Services Department to advertise the Project for public bidding.

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

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

**The motion carried unanimously.**

A-11) GENERAL SERVICES[File Reference No. 08-00034](#)

Consider recommendations regarding the La Morada Youth Center Construction Contract Amendment No. 3, Project No. 8658, 66 South San Antonio Rd., Santa Barbara, Second District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the contract with Beachside Associates (a local vendor), for the La Morada Youth Center in the amount of \$54,173.31, for a total contract amount of \$431,149.47; and
- b) Approve and execute the Notice of Completion.

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

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

**The motion carried unanimously.**

A-12) PARKS[File Reference No.](#)

Consider recommendations regarding the Greenwell Preserve Adaptive Reuse and Seismic Retrofit, Project No. DG0033; First District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Greenwell Preserve Adaptive Reuse and Seismic Retrofit, Project No. DG0033 by the contractor, EJS Construction, (a local vendor) P.O. Box 939, Carpinteria, CA 93014, in the amount of \$209,960.38; and

b) Accept the Notice of Completion for the project.

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

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

b) **Accepted.**

**The motion carried unanimously.**

A-13) PARKS[File Reference No. 08-00031](#)

Consider recommendations regarding a Resolution approving the application for grant funds from the Recreational Trails Program to fund the Franklin Trail, Carpinteria Area, First District, as follows:

a) Adopt the attached resolution approving the filing of an application for grant funds from the Recreational Trails Program administered by the State Department of Parks and Recreation for funding to design and develop the Franklin Trail in the Carpinteria Area; and

b) Authorize the Director of Parks to act as agent for the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment which may be necessary for the completion of the project.

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

a) **Adopted.**

**RESOLUTION NO. 08-005**

b) **Authorized.**

**The motion carried unanimously.**

A-14) PLANNING AND DEVELOPMENT[File Reference No. 08-00040](#)

Approve and authorize the Chair to execute the CREF contract (BC-08-065) with the Santa Maria Valley Discovery Museum, in the amount of \$45,000, to install a Tide & Seek exhibit at its Discovery Museum, for the period of January 8, 2008 to December 31, 2008, Fifth District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-15) PUBLIC HEALTH[File Reference No. 08-00026](#)

Consider recommendations regarding the acceptance of two donations to the Public Health Department Franklin Clinic and California Children's Services Agency Fund for \$313.55 and \$10,000, as follows:

- a) Accept a gift of \$313.55 from the Orfalea Fund, a 501(c) 3 non-profit organization, to the Public Health Department Franklin Clinic for children's waiting room furniture; and
- b) Accept a gift of \$10,000 from the Orfalea Fund, a 501(c) 3 non-profit organization, to the California Children's Services Agency Fund.

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

**a) and b) Accepted.**

**The motion carried unanimously.**

A-16) PUBLIC HEALTH[File Reference No. 08-00027](#)

Consider recommendations regarding the Santa Maria Women's Center lease, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a five-year lease agreement between the County of Santa Barbara and Pacific Medical Buildings Santa Maria, LLC for the Santa Maria Women's Center located at 116 South Palisades Drive in the amount of \$7,376.20 per month for the period March 1, 2008 to February 28, 2013 for a total amount of \$88,514.40 for the first year and an approximate total contract amount of \$442,572. Annual increases are based upon the Bureau of Labor Statistics Consumer Price Index and are anticipated to be in the 3-4% range; and
- b) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Pacific Medical Buildings Santa Maria, LLC for lease of basement storage area at no additional charge.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: January 22, 2008 in Santa Barbara. The motion carried unanimously.**

A-17) PUBLIC WORKS[File Reference No. 08-00030](#)

Consider recommendations regarding the construction of the 2007 Paving Project at the Tajiguas Landfill, Santa Barbara County No. 828721, Third District, as follows:

- a) Accept the Notice of Completion for work performed by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California 93456; and
- b) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$565,108.41.

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

**a) Accepted.**

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

**The motion carried unanimously.**

A-18) PUBLIC WORKS[File Reference No. 08-00033](#)

Adopt a Resolution accepting portions of Mooncrest Lane, Kenai Court, Beverly Drive, Beverly Court, Kapalua Drive, Main Street, Moonglow Road and Onstott Road into the County Road Maintained System, Third and Fourth Districts.

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

**RESOLUTION NO. 08-006**

**The motion carried unanimously.**

A-19) SOCIAL SERVICES[File Reference No. 08-00024](#)

Consider recommendations regarding Contract Amendment No. 1 to the Welfare Client Data Systems Consortium Information Technology Agreement for the Development, Implementation, Maintenance, and Operation of CalWORKs Information Network (CalWIN) with Electronic Data Systems (EDS), as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to extend the term of the Agreement with Electronic Data Systems Corporation (EDS) for CalWORKs Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services by twenty-six (26) additional months effective upon execution date through July 31, 2010, and increase Santa Barbara County's share of the consortia amount of the contract by \$3,713,888, for a total not to exceed \$12,574,019. The total cost of the agreement is shared by 18 California Counties;

b) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contract provided that any such amendment to the contract is not in variance of more than 10% of the contract dollar amount; and

c) Authorize the Director of the Department of Social Services to approve amendments to the existing contract extending the term, provided that any such amendments to the term do not exceed 3 calendar months.

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

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

**b) and c) Authorized.**

**The motion carried unanimously.**

A-20) TREASURER-TAX COLLECTOR[File Reference No. 08-00019](#)

Receive and file the DNA Identification Fund Report for calendar years 2005 and 2006.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried unanimously.**



A-21) TREASURER-TAX COLLECTOR [File Reference No. 08-00020](#)

Consider recommendations regarding personnel action in the Treasurer-Tax Collector Department, as follows:

a) Adopt an HR Resolution effective January 14, 2008 adding one (1.0 FTE) Financial Systems Analyst I/II (003510/003511), Range 6266/6366 (\$5,523-6,742 per month/ \$5,805-7,807 per month) and;

b) Authorize and approve a Budget Revision Request to establish funding for the position.

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

**a) Adopted.**

**RESOLUTION NO. 08-007**

**b) Authorized.**

**The motion carried unanimously.**

### **Board of Supervisors**

A-22) SUPERVISOR CARBAJAL [File Reference No. 08-00015](#)

Approve the appointment of Thomas J. Mendoza to the Human Services Commission, First District, Term: 1/8/08 - 6/30/10.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-23) SUPERVISOR CARBAJAL [File Reference No. 08-00016](#)

Approve the reappointment of Marilyn D. Anticouni to the Assessment Appeals Board No. 1, First District, Term: 9/1/07 - 9/1/10.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-24) SUPERVISOR WOLF [File Reference No. 07-01205](#)

Approve the appointment of Keith J. Mautino to the Historic Landmarks Advisory Committee, Second District, Term: 1/8/08 - 12/31/10.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-25) SUPERVISOR WOLF [File Reference No. 07-01212](#)

Approve the appointment of Glen Morris to the South Coast Board of Architectural Review, Second District, Term: 1/8/08 - 12/31/10.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

- A-26) SUPERVISOR GRAY [File Reference No. 08-00012](#)  
Approve the reappointment of Camillo "Mel" Wilde to the Assessment Appeals Board No. 2, Fourth District, Term: 9/1/07 - 9/1/10.  
**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-27) SUPERVISOR GRAY [File Reference No. 08-00013](#)  
Approve the appointment of Lisa Morinini to the Mental Health Commission, Fourth District, Term: 1/8/08 - 1/1/11.  
**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-28) SUPERVISOR GRAY [File Reference No. 08-00014](#)  
Approve the appointment of George Wittenburg to the Santa Barbara County Fish and Game Commission, Fourth District, Term: 1/8/08 - 12/31/08.  
**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-29) SUPERVISOR CENTENO [File Reference No. 08-00042](#)  
Approve the appointment of Dorothy M. Laine to the Agricultural Advisory Committee, Fifth District, Term: 1/8/08 - open.  
**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

### Hearing Requests

- A-30) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00028](#)  
Set hearing to consider recommendations regarding the FY 07-08 Budget Reforecast for the Mental Health Division of the Alcohol, Drug and Mental Health Services Department.  
**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**
- A-31) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00039](#)  
Set hearing to conduct a Strategic Budget Workshop on Monday, February 25, 2008, at 1:30 p.m. in the Board of Supervisors' Conference Room in Santa Barbara.  
**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 25, 2008 in Santa Barbara (EST. TIME: 180 MIN.) The motion carried unanimously.**

A-32) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01220](#)

Set hearing to consider recommendations regarding the Greka Oil Facilities Update, as follows:

- a) Receive a comprehensive report on Greka Energy facilities; and
- b) Receive an update on Greka Energy facility compliance with section 103.1.1 of the California Fire Code, adopted by Chapter 15 of the County Code.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 15, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-33) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00036](#)

Set hearing to consider recommendations regarding the staff recommendation for Santa Barbara County Emergency Operations Center (EOC), as follows:

- a) Receive a report and recommendations from staff regarding the Operational Area and County Emergency Operations Center (EOC);
- b) Accept the staff report and recommendation to proceed with the planning, building and other activities required to build an Operational Area and County EOC in the south coast area, Second District; and
- c) Direct staff, as part of the County's emergency operational readiness, to incorporate features into the recently approved Santa Maria Government Center Project that allow that center to function as an alternate EOC in the north county.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 15, 2008 in Santa Maria (EST. TIME: 40 MIN.) The motion carried unanimously.**

A-34) PLANNING AND DEVELOPMENT [File Reference No. 08-00021](#)

Set hearing to consider recommendations regarding the existing procedure of the acceptance of general plan amendments and/or rezones in the Draft Santa Ynez Valley Community Plan (SYVCP) boundary, Third District, as follows:

- a) Adopt the findings for approving revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary;
- b) Accept the Notice of Exemption; and
- c) Adopt a resolution approving a revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.**

A-35) PLANNING AND DEVELOPMENT[File Reference No. 08-00035](#)

Set hearing to consider recommendations regarding the Regional Boards of Architectural Review, as follows:

a) Consider the introduction (first reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2008;

b) Find that adoption of this ordinance is not an activity subject to CEQA pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378;

c) Set hearing on January 22, 2008 to consider the adoption (second reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2008 ; and

d) Consider directing Planning and Development to return with a fee increase for BAR applications to offset increased costs as part of the fee resolution for fiscal year 08/09.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 15, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-36) PLANNING AND DEVELOPMENT[File Reference No. 08-00037](#)

Set hearing to consider a contract to upgrade existing permit tracking system (Accela), as follows:

a) Consider the implementation of a Permit Tracking Software System for land development permit activities in the County;

b) Approve and authorize the Chair to execute a contract with Accela, Inc for the acquisition and implementation of a new Permit Tracking System in the amount of \$573,535 (\$18,995 license fees, and \$554,540 for implementation services);

c) Authorize the Director of Planning and Development to approve change orders to the agreement that total less than \$65,000 for contingencies;

d) Authorize and approve a Budget Revision request to obtain a General Fund Strategic Reserve interest-free loan previously recommended by the Debt Advisory Committee in the amount of \$573,535 and to extend the Technology Fee which is scheduled to sunset in December 2008;

e) Adopt a Resolution for Land Development Fees, extending the Technology Fee originally scheduled to sunset in 2008; and

f) Pursuant to County's California Environmental Quality Act (CEQA) Guidelines, approve the Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under the Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), section 15273, for the fee resolution.

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 22, 2008 in Santa Barbara on the Administrative Agenda (EST. TIME: 5 MIN.) The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 9:33 A.M. - 10:08 A.M (35 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**

File Reference No. 08-00001

Public Comment

*HEARING TIME: 10:13 A.M. - 11:28 A.M. (75 MIN.)*

**Accepted Public Comment**

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) (08-00001)**

**RE: Introduction of the new County Director of Alcohol, Drug & Mental Health Services, Ann Detrick, Ph.D - County Executive Officer Michael F. Brown Addressed the Board.**

**RE: Report on recent rain storms / possible flooding and watershed effects due to Zaca Fire - Scott McGolpin, Director, and Tom Fayram, Deputy Director, of the Department of Public Works Addressed the Board.**

**RE: "Common Ground" regarding Housing, Open Space and Transportation Issues - Dave Davis, Naomi Schwartz and Mickey Flacks Addressed the Board.**

**RE: Alcohol, Drug and Mental Health Services Funding Issues - James DeVoe, Hunter McFarlane, Dr. Robert Johns, John Shaver, Charles Hughes, Anne Gogel, Emma Cummings, Sandy Craft, Luis Jose Stephens, John Hunt, Suzzanne Riordan, Jim Piekarski, J.T. Turner, Norma Kutzer, Emily Allen, Dinah Wellsand, Gary Lawe, Tammy Frazier, Ann Smith, Marcello Petanos, Maria Lane Ross, Holly Tatomer, Anna Campbell and George Alvarez Addressed the Board.**

**RE: Invocation - Sister Janet Corcoran Addressed the Board.**

**RE: Discrimination / Gang Violence - Fred H. Kuhlmann Addressed the Board.**

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

1) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01219](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) Santa Barbara Regional Health Authority - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- i) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
- j) Law Library Board of Trustees - Chair as Ex-Officio Member;
- k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- l) Legislative Program Committee - two regular members;
- m) Debt Advisory Committee - one regular member;
- n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- o) Juvenile Justice Coordination Council - two regular members, one North County and one South County;
- p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- q) Multi-jurisdictional Solid Waste Task Force - two regular members;
- r) National Association of Counties (NACO) Representative - one regular member;

s) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member; and

t) California State Association of Counties (CSAC) Board of Directors - one member and one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:46 A.M. - 11:47 A.M. (1 MIN.)*

**Acted on as follows:**



A motion was made by Supervisor Centeno, seconded by Supervisor Gray to make the following appointments:

a) **Mental Health Commission - one regular member, one alternate member;**

Appointed Supervisor Centeno as the Regular Member and Supervisor Wolf as the Alternate Member.

b) **Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;**

Appointed Supervisor Centeno.

c) **Library Advisory Committee - one regular member;**

Appointed Supervisor Wolf.

d) **Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;**

Appointed Supervisor Gray.

e) **Community Action Commission of Santa Barbara County - one regular member, one alternate member;**

Appointed Supervisor Gray as the Regular member and Supervisor Wolf as the Alternate Member.

f) **Santa Barbara Regional Health Authority - one regular member;**

Appointed Supervisor Wolf.

g) **Goleta Valley Community Center Board of Directors - one regular member, one alternate member;**

Appointed Supervisor Wolf as the Regular Member and Supervisor Firestone as the Alternate Member.

h) **Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;**

Appointed Supervisors Carbajal and Wolf as Regular Member.

i) **City/County Homeless Advisory Committee - two regular members as Co-Chairs;**

Appointed Supervisor Gray as North County Co-Chair and Supervisor Wolf as the South County Co-Chair.

j) **Law Library Board of Trustees - Chair as Ex-Officio Member;**

Appointed Supervisor Carbajal.

k) **K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;**

Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair.

l) **Legislative Program Committee - two regular members;**

Appointed Supervisors Carbajal and Gray.

m) **Debt Advisory Committee - one regular member;**

Appointed Supervisor Wolf as the Regular Member and Supervisor Cabajal the Alternate.

n) **Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;**

Appointed Supervisor Firestone as Chair and Supervisor Gray as Co-Chair.

o) **Juvenile Justice Coordination Council - two regular members, one North County and one South County;**

Appointed Supervisor Centeno as North County Regular Member and Supervisor Wolf as South County Regular

Member.

p) **First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;**

**Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.**

q) **Multi-jurisdictional Solid Waste Task Force - two regular members;**

**Appointed Supervisor Carbajal and Supervisor Firestone as Regular Members.**

r) **National Association of Counties (NACO) Representative - one regular member;**

**Appointed Supervisor Carbajal.**

s) **Indian Gaming Local Community Benefit Committee - two regular members and one alternate member;**

**Appointed Supervisor Firestone and Supervisor Centeno as Regular Members, Supervisor Gray as the Alternate Member.**

t) **California State Association of Counties (CSAC) Board of Directors - one member and one alternate member.**

**Appointed Supervisor Gray as the Regular Member and Supervisor Firestone as the Alternate Member.**

**The motion carried unanimously.**

2) SOCIAL SERVICES[File Reference No. 07-01175](#)

HEARING - Approve submission of the Workforce Investment Act (WIA) Five-Year Plan modification update for 2007-08 as required by State Directive. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:57 A.M. - 12:07 P.M. (10 MIN.)*

**Acted on as follows:**

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray as follows:**

**Received and filed staff presentation and conducted public hearing.**

**Approved.**

**The motion carried unanimously.**

3) PUBLIC WORKS[File Reference No. 07-01162](#)

HEARING - Receive and file a report regarding the Public Works Department 2007 Customer Satisfaction Survey. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S REPORT: APPROVE

*HEARING TIME: 12:08 P.M. - 12:38 P.M. (10 MIN.)*

**Acted on as follows:**

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray as follows:**

**Received and filed staff presentation and conducted public hearing.**

**The motion carried unanimously.**

4) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01203](#)

HEARING - Consider recommendations regarding Proposition 172 and Sheriff Department budget update, as follows: (EST. TIME: 40 MIN.)

- a) Receive an update on Proposition 172 revenues and reaffirm departments must maintain balanced budgets even if expenditure reductions are required to meet lower Proposition 172 revenue estimates; and
- b) Receive an update on the Sheriff's department budget and consider action to balance the Sheriff's department's budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:00 P.M. - 3:30 P.M. (90 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) and b) Received.**

**Authorized the County Executive Officer to utilize up to \$3.4 million from the Strategic Reserve to assist in balancing the Sheriffs' 2007-08 Departmental Budget.**

**Directed the County Executive Officer to utilize other sources that may become available in the ongoing course of business such as balances from departmental savings and increased revenue in lieu of using the Strategic Reserve and to only make such transfers when it is operationally necessary in the Sheriffs' Department.**

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

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

Noes: 1 - Supervisor Firestone

5) PLANNING AND DEVELOPMENT[File Reference No. 07-01104](#)

HEARING - Adopt by resolution the necessary amendment to the County's CEQA Guidelines and Environmental Thresholds documents to effectuate a Beneficial Ecological Restoration Project definition and habitat replacement requirements, as follows: (EST. TIME: 1 HR.)

- a) Adopt a Resolution amending the County of Santa Barbara Guidelines for the Implementation of the California Environmental Quality Act for the definition and requirements for a Beneficial Ecological Restoration Project;
- b) Adopt a Resolution amending the County of Santa Barbara Environmental Thresholds and Guidelines Manual - Habitat Replacement/Compensation Guidelines to provide corresponding reference for Beneficial Ecological Restoration Projects; and
- c) Find that these amendments are statutorily exempt from the California Environmental Quality Act pursuant to Sections 15378(a) of the Guidelines for Implementation of CEQA.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:31 P.M. - 3:51 P.M. (20 MIN.)*

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

**a) Adopted.**

**RESOLUTION NO. 08-008**

**b) Adopted.**

**RESOLUTION NO. 08-009**

**c) Approved.**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT[File Reference No. 07-01103](#)

HEARING - Consider the request of the Serena Cove Homeowners Association, appellant, regarding the appeal of the Zoning Administrator's September 24, 2007 approval of the Beach Club Family Trust new single-family dwelling, Case Number 06CDH-00000-00045. The project involves AP No. 005-390-021, located at 3270 Beach Club Road in the Carpinteria Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project including CEQA findings;
- b) Accept the Exemption pursuant to CEQA Section 15303(a) and;
- c) Deny the appeal, Case No. 07APL-00000-00034, thereby upholding the Zoning Administrator's approval and granting de novo approval of Coastal Development Permit Case No. 06CDH-00000-00045.

*HEARING TIME: 3:52 P.M. - 3:53 P.M. (1 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Continued, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT[File Reference No. 07-01120](#)

HEARING - Consider the request of the Serena Cove Homeowners Association, appellant, regarding the appeal of the Zoning Administrator's September 24, 2007 approval of the Beach Club Family Trust new single-family dwelling, Case Number 06CDH-00000-00044. The project involves AP No. 005-390-019, located at 3280 Beach Club Road in the Carpinteria Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for approval of Case No. 06CDH-00000-00044;
- b) Accept the Exemption pursuant to CEQA Section 15303(a); and
- c) Deny the appeal, Case No. 07APL-00000-00033, thereby upholding the Zoning Administrator's approval and granting de novo approval of Coastal Development Permit Case No. 06CDH-00000-00044.

*HEARING TIME: 3:54 P.M. - 3:55 P.M. (1 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Continued, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

**Adjourned at 3:55 PM**

**The Board of Supervisors Adjourned the Meeting of January 8, 2008 in  
Honor of Michael and Talia Klein of Santa Barbara.**

**Adjourned to**

**January 15, 2008**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

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