

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

Agenda

Tuesday, October 18, 2011

9:00 AM

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (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://santabarbara.legistar.com/Calendar.aspx#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.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the October 11, 2011 Meeting****12:00 P.M. (Estimated) Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[11-00040](#)

Closed Session Agenda

X-AGENDA REQUESTX-1) SUPERVISOR FARR[11-00803](#)

Approve a grant in the amount of \$20,000.00 to the Guadalupe-Nipomo Dunes Center, which is a registered 501(c)(3) nonprofit organization.

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 PresentedA-1) SUPERVISOR CARBAJAL[11-00785](#)

Adopt a Resolution of Commendation honoring Casa del Herrero upon receiving national historic landmark status.

A-2) SUPERVISOR CARBAJAL[11-00786](#)

Adopt a Resolution proclaiming the week of October 23, 2011 through October 30, 2011 as Red Ribbon Week in Santa Barbara County.

A-3) SUPERVISOR GRAY[11-00784](#)

Adopt a Resolution of Commendation honoring Chief Assistant County Counsel Stephen D. Underwood upon his retirement from the Office of County Counsel after twenty-eight and a

half years of faithful and distinguished service to the County of Santa Barbara.

A-4) SUPERVISOR WOLF

[11-00747](#)

Adopt a Resolution proclaiming the month of October 2011 as National Disability Employment Awareness Month in Santa Barbara County.

Honorary Resolutions

A-5) SUPERVISOR GRAY

[11-00799](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy, Special Duty Leslie G. Avila upon her retirement from the Sheriff's Department after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-6) SUPERVISOR GRAY

[11-00800](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy William A. Honeycutt upon his retirement from the Sheriff's Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

Administrative Items

A-7) AUDITOR-CONTROLLER

[11-00789](#)

Consider recommendations regarding contractual services for Parks Reservation System Implementation, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Simpler Systems, Inc. (a local vendor) for Parks Reservation System Implementation, in an amount not to exceed \$123,000.00;

b) Approve a Budget Revision Request and Budget Journal Entry No. 0001839 increasing appropriation to Services and Supplies funded by Auditor-Controller Committed fund balance to cover contract costs; and

c) Determine that the above actions are organizational or administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A-8) COUNTY EXECUTIVE OFFICE

[11-00787](#)

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

A-9) HOUSING AND COMMUNITY DEVELOPMENT[11-00645](#)

Consider recommendations regarding Shelter Operations General Fund Grant Agreements with Casa Esperanza Homeless Center and Good Samaritan Shelter, Inc., as follows:

a) Approve and authorize the Chair to execute a Shelter Operations Grant Agreement with Casa Esperanza Homeless Center (a local vendor) to support and maintain existing service levels for the Casa Esperanza homeless shelter, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$159,581.00; and

b) Approve and authorize the Chair to execute a Shelter Operations Grant Agreement with Good Samaritan Shelter, Inc. (a local vendor) to support and maintain existing service levels for the Good Samaritan homeless shelter, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$145,419.00.

A-10) HOUSING AND COMMUNITY DEVELOPMENT[11-00801](#)

Consider recommendations regarding a Grant Application for HUD Continuum of Care Homeless Assistance Programs, as follows:

a) Authorize the Director of the Department of Housing and Community Development to submit a countywide comprehensive application to the United States Department of Housing and Urban Development (HUD), for the Fiscal Year 2011 Continuum of Care Homeless Assistance Programs; and

b) Authorize the Director of Housing and Community Development to execute all certifications, standard forms, and other related documents required for submission of the 2011 Continuum of Care Grant Application.

A-11) HOUSING AND COMMUNITY DEVELOPMENT[11-00567](#)

Consider recommendations regarding 2011/2012 Subrecipient Agreements for Federal Homeless Program Grants, as follows:

a) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelter, Inc. (a local vendor) for the period of February 1, 2011 through January 31, 2012, in the amount of \$17,425.00; and

b) Approve and authorize the Chair to execute a Subrecipient Agreement with Casa Esperanza Homeless Center (a local vendor) for the period of February 1, 2011 through January 31, 2012, in the amount of \$156,763.00

A-12) PLANNING AND DEVELOPMENT[11-00731](#)

Consider recommendations regarding Chapter 21 Appeals and Certificates of Compliance Process Ordinance Amendment, as follows:

- a) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- b) Approve the Notice of Exemption; and
- c) Consider the adoption (second reading) of an Ordinance (Case No. 11ORD-00000-00011) amending Chapter 21, Land Division, of the Santa Barbara County Code to update the procedures regarding accepting and processing of appeals, and add procedures for processing certificates of compliance.

A-13) PUBLIC WORKS[11-00790](#)

Consider recommendations regarding a mid-block crosswalk on Camino del Sur in the Isla Vista Area and on Sheffield Drive in the Montecito Area, Third and First Districts, as follows:

- a) Adopt a Resolution establishing a mid-block crosswalk on Camino del Sur, 285 feet south of Abrego Road in Isla Vista, Third District;
- b) Adopt a Resolution establishing a mid-block crosswalk on Sheffield Drive, 370 feet north of San Leandro in the Montecito Area, First District;
- c) Find that the proposed action is for the operation, leasing or licensing of an existing public structures, facilities, mechanical equipment or topographical feature, involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301; and
- d) Approve the filing of a Notice of Exemption.

A-14) PUBLIC WORKS[11-00791](#)

Approve and authorize the Chair to execute an Agreement with the City of Santa Barbara for the processing and sharing of revenues and costs associated with commingled recyclables delivered to County of Santa Barbara facilities.

A-15) PUBLIC WORKS[11-00792](#)

Consider recommendations regarding the establishment of Disabled Persons Parking Zones on Broadway in the Old Town Orcutt Area, and Lillie Avenue in the Summerland Area, Fourth and First Districts, as follows:

- a) Adopt a Resolution to establish a Disabled Persons parking zone on Broadway in the Old Town Orcutt area, Fourth District;
- b) Adopt a Resolution to establish a Disabled Persons parking zone on Lillie Avenue in the Summerland area, First District;
- c) Find that the proposed action is for the operation, leasing or licensing of an existing public structures, facilities, mechanical equipment or topographical feature, involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301; and
- d) Approve the filing of a Notice of Exemption.

Board of Supervisors**A-16) SUPERVISOR FARR**[11-00788](#)

Approve the reappointment of Dr. Charles Blair to the Mosquito and Vector Management District of Santa Barbara County, term ending December 31, 2013, Third District.

Hearing Requests**A-17) PLANNING AND DEVELOPMENT**[11-00795](#)

Set hearing to consider recommendations regarding an appeal (Case No. 11APL-00000-00010) of the Planning Commission's decision to approve a Revision to the Diamond Rock Mine Conditional Use Permit (Case No. 11RVP-00000-00032), located on the West side of Highway 33, approximately 5.9 miles south of its junction with Highway 166 in the Cuyama/Ventucopa area, APN 149-220-002, First District, as follows:
(Set hearing for 11/8/11. Time estimate 1 hour.)

- a) Make the required findings for approval of Case No. 11RVP-00000-00032, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the Addendum to Environmental Impact Report No. 05EIR-00000-00001 pursuant to Section 15164 of the State Guidelines for Implementation of CEQA;
- c) Deny the Appeal, Case No. 11APL-00000-00010, thereby upholding the County Planning Commission's approval of 11RVP-00000-00032; and
- d) Grant de novo approval of Case No. 11RVP-00000-00032 subject to the Conditions of Approval.

A-18) PUBLIC WORKS[11-00794](#)

Set hearing to consider recommendations regarding a Resolution in support of the Old Town Orcutt Gateway Monument and Veterans' Memorial Public Art Project, Fourth District, as follows:

(Set hearing for 11/8/11. Time estimate 20 minutes.)

a) Adopt a Resolution in support of the Old Town Orcutt Gateway Monument and Veterans' Memorial Public Art Project;

b) Authorize the Director of Public Works to execute Caltrans applications, permits and agreements associated with construction and maintenance of the Old Town Orcutt Gateway Monument and Veterans' Memorial Public Art Project;

c) Find that the proposed action is for the minor public or private alterations in the condition of land, water, and/or vegetation, and does not involve removal of healthy, mature, scenic trees, and involves negligible or no expansion of use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to Section 15304 Class 4; and

d) Approve the filing of a Notice of Exemption.

Administrative ItemA-19) PLANNING AND DEVELOPMENT[11-00802](#)

Receive and file a report on the Lost City Guadalupe Dunes Archaeology Project.

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. 09-368) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item 1) to December 6, 2011

1) PLANNING AND DEVELOPMENT 11-00607

HEARING - Consider the appeal filed by Ross Bagdasarian, Jr. and Janice F. Karman of the Montecito Planning Commission's denial of the Bagdasarian appeal, 10APL-00000-00016, and de novo denial of the Bagdasarian Land Use Permit, 09LUP-00000-00256, for existing unpermitted pedestrian bridges, grading and retaining walls within an Environmentally Sensitive Habitat, located at 1192 and 1194 East Mountain Drive, in the Montecito area, First District, as follows: (EST. TIME: 1 HR.)

a) Deny the appeal, Case No. 11APL-00000-00009, thereby upholding the Montecito Planning Commission's denial of 10APL-00000-00016 and denial of Case No. 09LUP-00000-00256;

b) Make the required findings for denial of the project, 09LUP-00000-00256, including CEQA findings;

c) Determine the denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and

d) Deny the project, Case No. 09LUP-00000-00256.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 12/6/11

2) COUNTY EXECUTIVE OFFICE 11-00797

HEARING - Consider recommendations regarding a response to the Grand Jury Report entitled, "Where is the Truancy Program in Santa Barbara County? Truancy is Troubling . . . for Everyone," as follows: (EST. TIME: 15 MIN.)

a) Adopt responses as the Board of Supervisors responses to the Grand Jury report entitled "Where is the Truancy Program in Santa Barbara County? Truancy is Troubling . . . for Everyone"; and

b) Approve and authorize the Chair to execute a letter included forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) GENERAL SERVICES[11-00798](#)

HEARING - Receive and file a staff presentation on construction progress of the Public Defender Remodel project 8661. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Board Member Reports

Adjourn to

November 1, 2011

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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, October 18, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 20, 2011, at 5:00 PM and on Saturday, October 22, 2011, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, OCTOBER 25, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, NOVEMBER 1, 2011 IN SANTA BARBARA.

<http://www.countyofsb.org>