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## **ACTION SUMMARY**

**June 26, 2007**

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

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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 9:01 A.M.*

### **Roll Call**

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

### **Pledge of Allegiance**

### **Report from Closed Session**

No reportable action taken.

COUNTY COUNSEL

[File Reference No. 07-00674](#)

Agenda for Closed Session

### **Approval of Minutes of the June 11, June 13, and June 15, 2007 Budget Hearings**

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

### **Approval of Minutes of the June 19, 2007 meeting**

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

## **Administrative Agenda**

### **Honorary Resolutions**

A-1) SUPERVISOR CARBAJAL

[File Reference No. 07-00640](#)

Adopt a Resolution proclaiming June 29-July 5 as National Clean Beaches Week in Santa Barbara County.

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

**RESOLUTION NO. 07-194**

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL

[File Reference No. 07-00654](#)

Adopt a Resolution honoring Carpinteria Beautiful for 15 years of dedicated service in our community.

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

**RESOLUTION NO. 07-195**

The motion carried unanimously.

A-3) SUPERVISOR CARBAJAL [File Reference No. 07-00655](#)

Adopt a Resolution of Commendation honoring John Van Aken for a lifetime of advocacy on behalf of those living with mental illness.

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

**RESOLUTION NO. 07-196**

**The motion carried unanimously.**

### Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00651](#)

Consider recommendations regarding Targeted Capacity Expansion Grants for Jail Diversion Programs, as follows:

a) Concur with the grant application to the Substance Abuse and Mental Health Services Administration to provide funding for the CARES Jail Diversion Program, a short-term residential facility that serves as an alternative to incarceration for mentally ill offenders; and

b) Authorize the ADMHS Director or designee to negotiate on behalf of the County and to execute the necessary Grant Agreements and documents to receive funding.

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

**a) Approved.**

**b) Authorized.**

**The motion carried unanimously.**

A-5) AUDITOR-CONTROLLER [File Reference No. 07-00643](#)

Authorize the County Treasurer to make temporary transfers between June 26, 2007 and June 30, 2007 from the County General Fund to the Oakhill Cemetery District Operating Fund to cover year-end cash flow deficit in such amounts as may be directed by the County Auditor-Controller.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

A-6) CHILD SUPPORT SERVICES [File Reference No. 07-00650](#)

Approve and authorize the Chair to execute an agreement with Philip Kryder, as a contractor on payroll, to work on conversion and systems management of Child Support Services CASES system to new statewide California Child Support Automation System (CCSAS) Version 2 for the period of July 1, 2007 through June 30, 2008, in an amount not-to-exceed \$98,000.

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

- A-7) COMMUNICATIONS FOR REFERRAL [File Reference No. 07-00657](#)
- Cachuma Resource Conservation District - Consider request from the Cachuma Resource Conservation District to have the Board of Supervisors agree to appoint the candidates to the governing board in accordance with the Public Resources Code. (APPROVE AND REFER TO THE CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-8) COUNTY CLERK-RECORDER-ASSESSOR, AUDITOR-CONTROLLER and TREASURER-TAX COLLECTOR [File Reference No. 07-00645](#)
- Approve a budget revision designating \$694,000 for the property tax system improvement project from unanticipated revenue in the Assessor and Auditor-Controller departments.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00663](#)
- Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00664](#)
- Reprioritize funds within the UCSB Long Range Development Project to provide for funding of the El Colegio Roadway Project and transfer monies for project related expenditures and appropriate those funds.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Gray  
Abstentions: 1 - Supervisor Centeno
- A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00647](#)
- Authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance of Effort Certification form certifying that Santa Barbara County has funded Fiscal Year 2006-07 public safety services at a level greater than required by California Government Code Section 30056.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

- A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00662](#)
- Approve amended agreement with Michael F. Brown for services as County Executive Officer for a term beginning May 10, 2005 and ending May 13, 2011.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**
- Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno  
Noes: 2 - Supervisor Carbajal and Supervisor Wolf
- A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00659](#)
- Adopt a resolution effective July 2, 2007 amending benefits for unrepresented employees.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 07-197**
- The motion carried unanimously.**
- A-14) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00629](#)
- Consider recommendations regarding agreements to provide specialized crane and trucking services, as follows:
- a) Authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2007 through June 30, 2009, 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) Specialty Crane & Rigging (a local vendor);
  - iii) OST Crane Service Inc. (not a local vendor); and
- b) Authorize the Chair to execute agreements for trucking services for the period of July 1, 2007 through June 30, 2009, 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) Speed's Oil Tool Service, Inc. (a local vendor);
  - iii) Central Coast Transfer Inc. (not a local vendor).
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) and b) Authorized; Chair to execute.**
- The motion carried unanimously.**
- A-15) GENERAL SERVICES [File Reference No. 07-00649](#)
- Approve the MOU with Santa Barbara County Superior Courts to provide the following services: information technology, communications, vehicle maintenance, and reprographics beginning on July 1, 2007 for an unlimited term.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

A-16) GENERAL SERVICES [File Reference No. 07-00661](#)

Consider recommendations regarding the Transfer Agreement for Santa Barbara Jury Assembly building and Santa Barbara Juvenile Court, as follows:

- a) Approve and authorize the Chair to execute the facility Transfer Agreements between Santa Barbara County and the Judicial Council of California, Administrative Office of the Courts (AOC) for the Santa Barbara Jury Assembly Building and the Santa Barbara Juvenile Court;
- b) Approve and authorize the Chair to execute the Grant Deed for the Jury Assembly Building;
- c) Approve and Authorize the Chair to execute the Bill of Sale for the Juvenile Court and the Ground Lease for the Santa Barbara Juvenile Court.

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

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

**The motion carried unanimously.**

A-17) GENERAL SERVICES [File Reference No. 07-00665](#)

Receive and file a report on negotiations of an MOU between the Administrative Office of the Courts and Santa Barbara County regarding ownership of the historic Santa Barbara Court House.

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

A-18) PUBLIC WORKS [File Reference No. 07-00646](#)

Approve and authorize the Chair to execute the Amendment to the Agreement with MSE Environmental for the transportation, management, recycling, and disposal of hazardous waste collected through County solid waste collection programs. This action will provide the County's consent to assign the Agreement from MSE Environmental to Clean Harbors Environmental Services, Inc.

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

A-19) PUBLIC WORKS [File Reference No. 07-00652](#)

Approve and authorize the Chair to execute the Agreement with Valley Garbage and Rubbish, Inc. dba Health Sanitation Services to process organics collected pursuant to their existing franchise agreement between the County of Santa Barbara and HSS for the term July 1, 2007 through June 30, 2011, Third, Fourth, and Fifth Districts.

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

A-20) SHERIFF [File Reference No. 07-00641](#)

Approve and authorize the Chair to execute an Application for Destruction of Jail Records, no longer required by law to be maintained. (4/5 Vote Required)

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

A-21) SHERIFF [File Reference No. 07-00648](#)

Consider recommendations regarding Budget Revisions for the Sheriff Department for salaries and services & supplies in FY2006-07, as follows: (4/5 Vote Required)

- a) Approve Budget Revision #2006841 from the Contingency Fund for \$725,000 to increase appropriations in the Sheriff's Department salaries and benefits (\$715,000) and other charges (\$10,000) to cover expenditures not anticipated in the Adjusted Budget; and
- b) Approve Budget Revision #2006883 from Designations and Contingency to increase appropriations in Sheriff Department services and supplies (\$435,678) and other charges (\$25,000) to cover expenditures not anticipated in Adjusted Budget.

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

**a) and b) Approved.**

**The motion carried unanimously.**

A-22) SUPERIOR COURT [File Reference No. 07-00642](#)

Approve and authorize the Chair to execute an extension for the provision of conflict defense services in the North County Superior Court to North County Defense Team for the period of July 1, 2007 through June 30, 2010 for the annual amount of \$798,424 (plus June 2007 CPI), commencing July 1, 2007.

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

A-23) SUPERIOR COURT [File Reference No. 07-00653](#)

Consider recommendations regarding funding of ADR/ DRPA Dispute Resolution Programs for 2007-2008, as follows:

- a) Approve and authorize the Chair to execute an amendment of the existing 2006-07 Contract with Community Mediation Program of Santa Barbara County for grant funding from the Dispute Resolution Trust (Fund 1073) in the amount of \$70,000; extending the Contract for the period of July 1, 2007 through June 30, 2008, as permitted in Section 3 of that Contract; and
- b) Approve continued funding from the Dispute Resolution Trust Fund (1073) for the Superior Court, for purposes of Dispute Resolution Program administration during fiscal year 2007-08, in an amount not to exceed 20% of the annual revenue of the Trust Fund, as provided by Section 469 of the California Business and Professions Code.

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

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

**b) Approved.**

**The motion carried unanimously.**

**Hearing Requests**

- A-24) PARKS [File Reference No. 07-00660](#)
- Set hearing to consider approval of the proposed County Parks Capital Project Plan for Proposition 12 Per Capita grant funds.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.**
- A-25) PUBLIC WORKS [File Reference No. 07-00644](#)
- Set hearing to consider the recommendation to open Onstott Road to through traffic, Fourth District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**
- A-26) SUPERVISOR GRAY [File Reference No. 07-00666](#)
- Adopt a Resolution recognizing Union Asphalt for their Land Reclamation Projects in the Santa Maria Valley.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 07-198**
- The motion carried unanimously.**
- A-27) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00669](#)
- Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-28) SUPERVISOR GRAY [File Reference No. 07-00668](#)
- Approve the appointment of Kerry Brooks to the Human Relations Commission, Fourth District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00667](#)
- Consider amending the 2007 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of July 3, 2007.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**



A-30) PUBLIC WORKS [File Reference No. 07-00670](#)

Consider the recommendations regarding the Tepusquet Low Water Crossing Replacement Detailed Design Contract, County Project No. 862248, Fifth District, as follows:

a) Authorize the Chair to execute an agreement with Quincy Engineering, Inc. (not a local vendor), Sacramento, California for detailed design for the Tepusquet Low-water Crossing replacement, Fifth Supervisorial District, County Project No.862248 at a total cost of \$399,300.00; and

b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$39,930.00

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

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

b) **Authorized.**

**The motion carried unanimously.**

A-31) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00671](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2006-2007 Grand Jury Report entitled "Illegal Immigration and the Detention System"

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-32) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00672](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2006-2007 Grand Jury Report entitled "Law, Justice and Public Safety: Selected Community Challenges."

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-33) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00673](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2006-2007 Grand Jury Report entitled "Law, Justice and Public Safety: Health Care within Detention Facilities."

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-34) PLANNING AND DEVELOPMENT [File Reference No. 07-00637](#)

HEARING - Accept the Urban Oak Tree Interpretive Guidelines as recommended by the County Planning Commission and the Montecito Planning Commission.  
(Set Hearing for July 10, 2007 EST. TIME: 30 MIN.)

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-35) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00532](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2007-08, as follows:

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 19, 2007 meeting;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2007-08 and authorize the Clerk of the Board to record a certified copy; and
- c) Adopt an ordinance entitled, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services" imposing Flood Control Benefit Assessments for Fiscal Year 2007-08.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 10, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-36) SUPERVISOR CARBAJAL [File Reference No. 07-00427](#)

Set a hearing to receive and file an informational report on the Southern California Wetlands Recovery Project. (EST. TIME: 30 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 21, 2007 in Santa Barbara.

The motion carried unanimously.

### Approval of Administrative Agenda

*HEARING TIME 9:10 - 10:02 A.M. (52 MIN.)*

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

*HEARING TIME 10:03 - 10:50 A.M. (47 MIN.)*

**This matter was 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) (07-00001)**

**RE: Child Hunger / Chronic Homelessness / Invocation in Honor of Sister Corinne Habersetzer - Sister Janet Corcoran Addressed the Board.**

**RE: Orcutt Open Space at Key Site 11 / Youth Tree Planting Organization Tree Amigos - Anna Schwab and Sarah Schwab Addressed the Board.**

**RE: Psychologist Stanley Milgram / Obedience to Authority - Robert L. Johns Ph.D. Addressed the Board.**

**RE: Onstott Road in Lompoc Issues - Gwyn Michelson Addressed the Board.**

**RE: Ballantyne Residence / Accessory Structures - Lee Moldaver Addressed the Board.**

**RE: Affordable Housing Issues / War in Iraq - Floyd Meyers Addressed the Board.**

**RE: Mental Illness / Jail Reform Issues / Efforts of John Van Aiken - Anna Campbell Addressed the Board.**

**RE: Boards, Commissions and Committees / Request for Update on Process Improvement Team Efforts - Second District Supervisor Janet Wolf Addressed the Board**

**. The motion carried.**

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

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00614](#)

HEARING - Receive a report from Governmental Advocates, Inc., on State legislation of interest to the County. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:45 AM - 11:17 AM (32 MIN.)*

**Received and filed report and conducted public hearing.**

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00570](#)

HEARING - Consider recommendations regarding options for a local tax measure to provide ongoing funding related to the Maddy Emergency Medical Services Fund Ballot Measure, as follows: (EST. TIME: 1 HR.)

- a) Receive a report on the options for a local tax measure related to the Maddy Emergency Medical Services Fund;
- b) Consider selecting a preferred funding option for a local tax measure to be placed on the ballot that would provide sufficient funds to support the emergency medical and trauma care system;
- c) Consider selecting a date for the placement of a local tax measure in accordance with the upcoming scheduled elections; and
- d) Direct staff to move forward with the preferred local tax measure and elections timing as determined by the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:18 AM - 12:10 PM (52 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on and continued, as follows: Received and filed report and conducted public hearing. Directed staff to return to the Board on September 4, 2007 with a comprehensive report on the current funding challenges facing the County and to include potential options for income generation as well as additional analysis of the local tax measure options as reflected in the County Executive Office Board Letter dated June 26, 2007.**

**The motion carried unanimously.**

- 3) COUNTY EXECUTIVE OFFICE and [File Reference No. 07-00566](#)  
AUDITOR-CONTROLLER

HEARING - Consider the adoption of an Enterprise Fund Reserve Policy. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:15 PM - 1:50 PM (35 MIN.)*

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

- 4) PUBLIC WORKS [File Reference No. 07-00546](#)

HEARING - Receive a presentation regarding the Long Range Fiscal Plan for the Resource Recovery and Waste Management Division (RRWM) - Enterprise Fund. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:15 PM - 1:50 PM (35 MIN.) MATTER CONSIDERED CONCURRENTLY WITH DEPARTMENTAL ITEM 3)*

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

- 5) PUBLIC WORKS [File Reference No. 07-00545](#)

HEARING - Consider the proposed solid waste disposal and collection fee schedules, as follows:  
(EST. TIME: 20 MIN.)

- a) Adopt a resolution, effective July 1, 2007, setting the fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;
- b) Adopt a resolution, effective July 1, 2007, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2007-08;
- c) Accept the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:51 PM - 2:02 PM (11 MIN.)*

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

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

**a) Adopted.**

**RESOLUTION NO. 07-199**

**b) Adopted.**

**RESOLUTION NO. 07-200**

**c) Accepted.**

**The motion carried unanimously.**

6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 07-00581](#)

HEARING - Concur with the Alcohol, Drug and Mental Health Services Department proposal to change the program and vendor operating at the Casa del Mural facility. (EST. TIME: 45 MIN.)

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:03 PM - 3:30 PM (1 HR. 27 MIN.)*

**Acted on as follows:**

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

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

**Directed staff to fund the Casa del Mural facility utilizing the current model through FY 07-08 with General Fund fund balance. Further directed staff to re-evaluate the program prior to FY 08-09 budget hearings in the Spring of 2008 including a process that will interface with service providers and clients and to provide recommendations regarding program options for FY 08-09.**

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

**Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno**

**Noes: 1 - Supervisor Gray**

**Abstentions: 1- Supervisor Firestone**

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

**Amend the previous motion as follows: Directed staff to fund the Casa del Mural facility utilizing the current model through FY 07-08 with General Fund fund balance. Further directed staff to re-evaluate the program and to return to the Board in December of 2007 including a process that will interface with service providers and clients and to provide recommendations regarding program options for FY 08-09.**

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

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

**Abstentions: 1- Supervisor Firestone**

7) FIRE [File Reference No. 07-00543](#)

HEARING - Consider recommendations regarding the 2007 Hazard Reduction Program, as follows:  
(EST. TIME: 15 MIN.)

- a) Declare all properties, whose owners have not complied with a notice to abate, as a fire nuisance;
- b) Authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2007 Fire Department Defensible Space Program (Weed Abatement); and
- c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:30 PM - 3:41 PM (11 MIN.)*

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

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

**The motion carried unanimously.**

8) PLANNING AND DEVELOPMENT [File Reference No. 07-00578](#)

HEARING - Consider recommendations regarding the amendments to the Petroleum Code (Chapter 25 of the Santa Barbara County Code) and adjustment of fees for Planning and Development Petroleum Unit, as follows: (EST. TIME: 10 MIN.)

- a) Consider the adoption of an ordinance (Second Reading) amending Chapter 25 of the Santa Barbara County Code and adopt the attached fee resolution, to be effective 60 days from adoption;
- b) Adopt a resolution adjusting fees for Planning and Development Petroleum unit; and
- c) Approve CEQA Exemption Notice.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:42 PM - 4:01 PM (18 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on as follows: a) Read title, waived reading of the ordinance in it's entirety. Introduction approved as amended at hearing on June 26, 2007; second reading (adoption) set for July 10, 2007.**

- b) **Adopted.**

**RESOLUTION NO. 07-201**

- c) **Set for July 10, 2007 in Santa Maria.**

**The motion carried unanimously.**

- 9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 07-00560

HEARING - Receive a report on the status of the Santa Maria River Levee and Flood Insurance Mapping Issues, Fourth and Fifth Districts. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:02 PM - 4:30 PM (28 MIN.)*

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

**Adjourned at 4:30 PM**

**The Board adjourned the meeting of June 26, 2007 in honor of Reda Speck of Santa Maria**

**Adjourned to**

**July 10, 2007**

**Betteravia Government Center**

**Board Hearing Room**

**511 East lakeside Parkway**

**Santa Maria**

**Announcements**

The meeting of June 26, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 28, 2007, at 5:00 PM on CSBTV Channel 20.

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