

County of Santa Barbara
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

Action Summary

Tuesday, September 22, 2009

9:00 AM

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

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

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

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

9:00 A.M. Reconvened to Regular Session

RECONVENED AT 9:14 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[09-00835](#)

Closed Session Agenda

County Counsel reported that by a vote of 4:1, with Supervisor Joni Gray voting No, the Board of Supervisors approved settlement of all claims in the case Rosauer v County of Santa Barbara (WCAB #ADJ1414487 and #ADJ4637604) in the amount of \$410,021.00. Details of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the September 15, 2009 Meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:15 A.M.

A-1) SUPERVISOR CARBAJAL, SUPERVISOR FARR [09-00805](#)

Adopt a Resolution proclaiming the week of September 20, 2009 through September 27, 2009 as Fall Prevention Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 09-258

The motion carried by the following vote:

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

A-2) SUPERVISOR CENTENO [09-00808](#)

Adopt a Resolution proclaiming the week of October 4, 2009 through October 10, 2009 as Mental Illness Awareness Week in Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Continued, as follows: October 6, 2009 in Santa Barbara. The motion carried by the following vote:

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

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL [09-00833](#)

Adopt a Resolution proclaiming September 15, 2009 through October 15, 2009 as Hispanic Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 09-259

The motion carried by the following vote:

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

A-4) SUPERVISOR CARBAJAL [09-00820](#)

Adopt a Resolution of Commendation honoring Ed Lacey as the 2009 Tri-Counties Central Labor Council Marilyn Valenzuela Labor Support Award Recipient.

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

RESOLUTION NO. 09-260

The motion carried by the following vote:

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

A-5) SUPERVISOR CARBAJAL [09-00821](#)

Adopt a Resolution of Commendation honoring Shane Martin Werner as a 2009 Tri-Counties Central Labor Council Labor Leader of the Year Award Recipient.

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

RESOLUTION NO. 09-261

The motion carried by the following vote:

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

A-6) SUPERVISOR CARBAJAL [09-00822](#)

Adopt a Resolution of Commendation honoring Lou Paulson as a 2009 Tri-Counties Central Labor Council Labor Leader of the Year Award Recipient.

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

RESOLUTION NO. 09-262

The motion carried by the following vote:

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

Administrative Items

A-7) DISTRICT ATTORNEY [09-00815](#)

Consider recommendations regarding the adoption of Resolutions authorizing the District Attorney to renew Agreements with the State Victim Compensation and Government Claims Board for the Victim Claims Verification Services and the Restitution and Recovery Programs, as follows:

- a) Adopt a Resolution authorizing the District Attorney to execute a Joint Powers Agreement with the State Victim Compensation and Government Claims Board for a three year extension of Victim Claims Verification Services effective on July 1, 2009 through June 2012, for a total of \$730,872; and
- b) Adopt a Resolution authorizing the District Attorney to renew the Criminal Restitution Compact with the State Victim Compensation and Government Claims Board in the amount of \$95,787 in Fiscal Year 2009-2010.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: October 6, 2009 in Santa Barbara.

The motion carried by the following vote:

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

A-8) DISTRICT ATTORNEY 09-00825

Receive and file the District Attorney’s annual report regarding the Real Estate Fraud Program for Fiscal Year 2008-2009.

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

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

A-9) GENERAL SERVICES [09-00829](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement BC 09-096 with Russell Ranch for remediation change orders associated with the Sheriff’s Firing Range Remediation Project, Project No. 8684, in the amount of \$51,830.44 for a total contract amount of \$275,535.69, Fifth District.

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

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

A-10) GENERAL SERVICES [09-00830](#)

Consider recommendations regarding the Santa Maria Court Clerks Building Permission to Bid and Professional Services Agreement (PSA) Amendment No. 1, Project No. 8526, Fifth District, as follows:

- a) Approve the plans and specifications to construct an 18,650 square foot office building to house the Santa Maria Court Clerks;
- b) Authorize the Director of General Services to advertise for construction bids for the Santa Maria Court Clerks Building Project; and
- c) Approve and authorize the Chair to execute Amendment No.1, in the amount of \$23,400.00, to the Professional Services Agreement with Ravatt Albrecht & Associates Inc. (a local vendor) for design changes associated with the Santa Maria Court Clerks Building, Project 8526, which brings the total fee to \$196,954.00 including reimbursable expenses.

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

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

The motion carried by the following vote:

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

A-11) GENERAL SERVICES

09-00831

Consider recommendations regarding the Transitions Growing Grounds II Lease at Foster Road, located in Santa Maria, ORES Folio No. 003343, Fifth District, as follows:

- a) Determine that the services provided to seriously mentally ill adult clients of Santa Barbara County by Transitions Mental Health Association (TMHA) are necessary to meet the social needs of the County, and that TMHA therefore qualifies for a rent subsidy pursuant to Government Code §26227;
- b) Determine that the County-owned unimproved property located at the corner of California and Foster Roads, in the City of Santa Maria, within the County of Santa Barbara, will not be needed for County purposes in the foreseeable future; and
- c) Approve and authorize the Chair to execute a Ground Lease Agreement between Transitions Mental Health Association and the County of Santa Barbara granting TMHA the right to lease a portion of approximately 2 acres of County-owned unimproved property located at the Foster Road Campus, APN 111-230-004, for the purpose of a farming operation that will provide a structured, supervised environment to enable seriously mentally ill adult clients of Santa Barbara County for a period of approximately five (5) years from the date of approval through August 1, 2014, at no cost to the County of Santa Barbara.

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

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

A-12) HOUSING AND COMMUNITY DEVELOPMENT

09-00807

Consider recommendations regarding ARRA: Homelessness Prevention and Rapid Rehousing Program (HPRP) Recommended Subrecipient Awards, as follows:

- a) Approve Subrecipient Award recommendations totaling \$808,288 under the Homeless Prevention and Rapid-Rehousing Program; and
- b) Approve and authorize the Chair to execute Subrecipient Agreements with Recommended Homelessness Prevention and Rapid-Rehousing Subgrantees.

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

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

The motion carried by the following vote:

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

A-13) PARKS

[09-00813](#)

Approve and authorize the Chair to execute an Agreement for the development and use of a portion of the Franklin Trail at Carpinteria High School, located in the Carpinteria Area, First District.

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

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

A-14) PARKS

[09-00814](#)

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 a 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; 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 Farr, seconded by Supervisor Gray, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 09-263

b) Authorized.

The motion carried by the following vote:

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

A-15) PUBLIC WORKS

[09-00767](#)

Consider recommendations regarding the vacation, sale, and quitclaim of an unused portion of the Camino Arroyo right-of-way which is located adjacent to APN 143-344-006 in Santa Ynez, Third District, as follows: (4/5 Vote Required)

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines;
- b) Approve and authorize the Chair to execute the Summary Order to Vacate; and
- c) Approve and authorize the Chair to execute the Quitclaim Deed.

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

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

RESOLUTION NO. 09-264

- c) **Approved; Chair to execute.**

The motion carried by the following vote:

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

A-16) PUBLIC WORKS

[09-00810](#)

Consider recommendations regarding the construction of intersection improvements at Foothill Road and Cieneguitas Road, County Project No. 862262, Second District, as follows:

- a) Accept the Notice of Completion for the work performed by the Contractor, Nye & Nelson, Inc. (not a local vendor), which is located 1860 Eastman Avenue, Unit 108, Ventura, CA 93003; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$275,432.72.

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

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

The motion carried by the following vote:

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

A-17) PUBLIC WORKS

[09-00824](#)

Consider recommendations regarding the construction of Summerland Circulation and Parking Improvements on Ortega Hill Road and Lillie Avenue, Phase 2, County Project No. 862256, First District, as follows:

- a) Accept the Notice of Completion for the work performed by Lash Construction, Inc. (a local vendor), 721 Carpinteria Street, P.O. Box 4640, Santa Barbara, CA 93140; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$1,599,688.46.

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

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

The motion carried by the following vote:

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

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[09-00812](#)

Approve and authorize the Chair of the Board of Directors, Flood Control to accept two Easement Deeds from the City of Santa Barbara for Lower Mission Creek flood control improvements adjacent to the Santa Barbara Railroad Depot, located at County APNs 033-010-013, 033-010-014, 033-041-012, 033-041-013, 033-042-014, 033-042-017 and 033-042-018, by authorizing the Clerk of the Board to execute the Certificates of Acceptance, Public Works Project No. SC8042, Second District.

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

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

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [09-00834](#)

Consider recommendations regarding Jesusita Fire Hydromulching Project Inspection Services, First and Second Districts, as follows:

a) Authorize the Chair to execute an Agreement with Fugro West, Inc. (a local vendor) in an amount not-to-exceed \$150,360 for inspection services needed for the aerial hydromulching project in response to the Jesusita Fire on non-federal land; and

b) Authorize the Chair to execute an Agreement with Penfield & Smith (a local vendor) in an amount not-to-exceed \$167,290 for inspection services needed for the aerial hydromulching project in response to the Jesusita Fire on non-federal land.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY [09-00809](#)

Consider recommendations regarding an Agreement to provide project selection process consulting services as part of the Proposition 84 grant application process, as follows:

a) Approve and authorize the Chair to execute an Agreement with CH2MHILL (not a local vendor) for consulting services for the project selection process for the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006 (Proposition 84) for the period of September 22, 2009 through August 1, 2010, in an amount not to exceed \$66,840; and

b) Authorize a 15% contingency in the amount of \$10,026 with CH2MHILL for additional work that may be needed to complete work for the project.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

A-21) SOCIAL SERVICES

[09-00806](#)

Consider recommendations regarding a contract with Community Action Commission to provide Workforce Investment Act (WIA) Out-of-School Youth Services in a Youth Corps Model, as follows:

- a) Approve and authorize the Chair to execute a contract for the period of October 1, 2009 through September 30, 2011 with the Community Action Commission (a local vendor) in an amount not to exceed \$1,100,000, to provide county-wide Workforce Investment Act (WIA) Youth Services to Out-of-School eligible youth between the ages of 14 and 21 years of age using a Youth Corps model;
- b) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contract, provided that any such amendments to the contract are not in variance of 10% of the total contract dollar amount; and
- c) Authorize the Director of the Department of Social Services, at their discretion, to negotiate a renewal for up to one (1) additional year of service beyond the initial term to the aforementioned contract. The terms of the renewal will be subject to renegotiation, based on performance measures and satisfaction with services provided.

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

- a) Approved; Chair to execute.**
- b) Authorized.**
- c) No action taken.**

The motion carried by the following vote:

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

A-22) SOCIAL SERVICES

[09-00828](#)

Consider recommendations regarding actions related to State Mandates for Child Abuse Prevention Funds (CAPIT/CBCAP/PSSF), as follows:

a) Approve and authorize the Chair to execute a Notice of Intent as required by the California Department of Social Services which specifies that the County will contract with public or private non-profit agencies to provide child abuse and neglect prevention services; and

b) Adopt a Resolution to approve the Three-Year Plan for Child Abuse and Neglect Prevention for the period of September 30, 2009 through October 1, 2012.

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

a) Approved; Chair to execute.

b) Adopted.

RESOLUTION NO. 09-265

The motion carried by the following vote:

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

A-23) TREASURER-TAX COLLECTOR

[09-00823](#)

Adopt a Resolution authorizing the Allan Hancock Joint College District to Issue and Sell Bonds on its Own Behalf, in Accordance with Education Code Section 15140, in an amount not to exceed \$30,000,000.

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

RESOLUTION NO. 09-266

The motion carried by the following vote:

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

Board of Supervisors

A-24) SUPERVISOR CARBAJAL [09-00832](#)

Approve the appointment of Jeffrey Yardy to the Santa Barbara County South Coast Board of Architectural Review as a landscape architect member, term ending December 31, 2012, First District.

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

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

Hearing Requests

A-25) COUNTY EXECUTIVE OFFICE [09-00817](#)

Set hearing to accept the Fiscal Issues Report and receive a presentation on the economic context and impending financial challenges faced by the County of Santa Barbara in Fiscal Year 2009-2010 and in the immediate horizon.

(Set hearing for 10/13/09. Time estimate 30 minutes.)

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 13, 2009 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-26) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [09-00818](#)

Set hearing to accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2009-2010 Financial Status Report as of September 30, 2009, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

(Set hearing for 10/27/09. Time estimate 45 minutes.)

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 27, 2009 in Santa Maria (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

A-27) COUNTY EXECUTIVE OFFICE, COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [09-00827](#)

Set hearing to receive and file a presentation regarding the Fiscal Year 2008-2009 Santa Barbara County Commission for Women Annual Report.
(Set hearing for 10/20/09. Time estimate 20 minutes.)

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 20, 2009 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

A-28) PARKS [09-00819](#)

Set hearing to consider recommendations regarding the concept planning procedure for Goleta Beach 2.0, in response to the July 8, 2009 decision by the California Coastal Commission, as follows:
(Set hearing for 10/6/09. Time estimate 1 hour.)

a) Review the proposed concept planning procedure entitled “Goleta Beach 2.0” in response to the July 8, 2009 California Coastal Commission denial of the County’s Goleta Beach CARE project application; and

b) Establish an ad hoc Board Subcommittee for Goleta Beach 2.0, to expire on or before July 1, 2010, which would meet with community representatives, County of Santa Barbara staff, and representatives of other agencies, and report back to the entire Board of Supervisors.

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 6, 2009 in Santa Barbara (EST. TIME: 60 MIN.).

The motion carried by the following vote:

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

A-29) PLANNING AND DEVELOPMENT

[09-00826](#)

Set hearing to consider recommendations regarding the adoption of the Santa Ynez Valley Community Plan (SYVPC) and consider final recommendations from staff and related Resolutions and implementing Ordinances, Third District, as follows:
(Set hearing for 10/6/09. Time estimate 3 hours.)

- a) Adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Plan supporting the Board's final action in adopting the Santa Ynez Valley Community Plan;
- b) Certify the Final Environmental Impact Report (08EIR-00000-00004), including the EIR Revision Letter dated September 3, 2009;
- c) Adopt the final Santa Ynez Valley Community Plan dated October 6, 2009;
- d) Adopt a Resolution approving specific amendments to the Land Use Element of the Santa Barbara County Comprehensive General Plan by adoption of the SYVCP with the Downzone Alternative to Heritage Sites;
- e) Adopt a Resolution approving specific amendments to the Circulation Element of the Santa Barbara County Comprehensive General Plan by adoption of the SYVCP with the Downzone Alternative to Heritage Sites;
- f) Adopt an Ordinance amending zoning and zoning overlay maps applicable to the Santa Ynez Valley Community Plan area; and
- g) Adopt an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code.

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 6, 2009 in Santa Barbara (EST. TIME: 3 HRS.). Directed staff to schedule this matter for a 1:00 PM Time Certain. The motion carried by the following vote:

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

A-30) PUBLIC WORKS

[09-00811](#)

Set hearing to consider recommendations regarding an update on the Conversion Technology Project and Release of Request for Proposals (RFP), as follows:
(Set hearing for 10/13/09. Time estimate 30 minutes.)

- a) Direct Staff to publically release the Request for Proposals (RFP) to establish a conversion technology facility proposed at the Tajiguas Landfill;
- b) Approve and authorize the Chair to execute the Letter of Interest to be included in the proposed RFP which indicates the County’s interest in participating in the project as long as specified goals are met; and
- c) Approve and authorize the Chair to execute a new contract with Alternative Resources, Inc. (not a local vendor) for consulting services over the next 12 months to assist in the distribution of the RFP, evaluation of responses, and selection of proposed vendor for an amount not to exceed \$155,100.

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 13, 2009 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Approval of Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:52 A.M. (37 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Gray, to approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

Public Comment Period

HEARING TIME: 9:57 A.M. - 10:10 A.M. (13 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)

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

RE: Past dissertation subject/mind and supermind comparison/"The Open Road" by Pico Iyer - Kate Smith Addressed the Board.

RE: Gang activity in Santa Maria/City of Guadalupe issues - George Alvarez Addressed the Board.

RE: Santa Barbara District Attorney Election in Santa Barbara Issues - Dr. Robert L. Johns Addressed the Board.

RE: Hydromulching project/Economy/Business Issues - David Diaz Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY CLERK-RECORDER-ASSESSOR

[09-00761](#)

HEARING - Consider recommendations regarding Cachuma Resource Conservation District Board Appointments in Lieu of Election, as follows: (EST. TIME 30 MIN.)

- a) Receive and file a presentation from the Cachuma Resource Conservation District; and
- b) Appoint the following members of special district Board of Directors in lieu of election, to serve as if elected, pursuant to Public Resources Code Section 9314:
 - i) Timothy G. O’Keefe;
 - ii) Ernest E. Righetti, II;
 - iii) Richard Russell; and
 - iv) LeRoy Scolari.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 A.M. - 11:17 A.M. (52 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Received presentation.

b) No action taken. Directed County Counsel to work with the Clerk-Recorder-Assessor on the process related to future appointments to the Cachuma Resource Conservation District.

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT

[09-00729](#)

HEARING - 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 APN 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: (EST. TIME 1 HR. 30 MIN.)

- 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:20 A.M. - 12:50 P.M. (90 MIN.)

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

- a) Adopted the required findings for the project as revised; Directed staff to include the following in Section 1.1.1: "The proposed project is located within a private non-exclusive easement";**
- b) Accept the exemption pursuant to CEQA Guidelines Section 15303, New Conversions or Construction of Small Structures;**
- c) Approved the Appeal, Case No. 09APL-00000-00009, thereby upholding the Planning and Development Department's approval of Land Use Permit 08LUP-00000-00024; and**
- d) Grant de novo approval of the Land Use Permit, 08LUP-00000-00024 including the Indemnity and Separation Clauses and Legal Challenge.**

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

[09-00754](#)

HEARING - Consider recommendations regarding the Bedford Appeal, Case No. 09APL-00000-00021, of the County Planning Commission's July 15, 2009 approval of the Land Use Permit, Case No. 09LUP-00000-00146, pertaining to meteorological towers that are part of the Lompoc Wind Energy Project, located adjacent to 3525-5555 San Miguelito Rd., APNs 083-080-004, 083-090-001, 083-090-002, 083-090-003, 083-100-004, 083-100-008, 083-250-011, 083-250-019, 083-090-004, 083-100-007, in the Lompoc Area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Deny the Bedford Appeal, Case No. 09APL-00000-00021;
- b) Adopt the required findings, including CEQA findings;
- c) Accept the Addendum to the Environmental Impact Report, 06EIR-00000-00004; SCH No. 2006071008, pursuant to the State Guidelines for Implementation of the California Environmental Quality Act; and
- d) Grant de novo approval of the Land Use Permit, No. 09LUP-00000-00146, dated September 15, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:20 P.M. - 2:05 P.M. (45 MIN.)

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

- a) Denied the Bedford appeal;**
- b) Adopted the required findings, including the CEQA findings;**
- c) Accepted; and**
- d) Granted de novo approval of the Land Use Permit, No. 09LUP-00000-00146, dated September 22, 2009.**

The motion carried by the following vote:

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

Recused: 1 - Supervisor Gray

Adjourned at 2:07 PM

Adjourned to

October 6, 2009

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, September 22, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 24, 2009, at 5:00 PM and on Saturday, September 26, 2009, at 10:00 AM on CSBTV Channel 20.

The next regular meeting of the Board of Supervisors will be on Tuesday, October 6, 2009 in Santa Barbara.

<http://www.countyofsb.org>