

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf, Chair
Third District - Doreen Farr
Fourth District - Joni Gray, Vice Chair
Fifth District - Joseph Centeno

Michael F. Brown, County Executive Officer

Agenda

Tuesday, June 1, 2010

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.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[10-00009](#)

Closed Session Agenda

Legislative History

Approval of Minutes of the May 25, 2010 Meeting

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented

A-1) SUPERVISOR WOLF

[10-00493](#)

Adopt a Resolution of Commendation honoring Lieutenant Nancy (Tacy) Brown upon her retirement from the Sheriff's Department after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

Resolutions to be Presented at 11:45 A.M.

A-2) SUPERVISOR WOLF

[10-00494](#)

Adopt a Resolution of Commendation honoring Colonel Thomas H. Magness, IV for his service to the United States and to the citizens of Santa Barbara County.

Honorary Resolutions

A-3) SUPERVISOR WOLF

[10-00485](#)

Adopt a Resolution of Commendation honoring Sara Miller McCune as a recipient of the Association for Women in Communication Achievement Award.

A-4) SUPERVISOR WOLF [10-00486](#)

Adopt a Resolution of Commendation honoring Marcia Meier as a recipient of the Association for Women in Communication Achievement Award.

A-5) SUPERVISOR WOLF [10-00487](#)

Adopt a Resolution of Commendation recognizing Alice Forbes for her service with the Native Daughters of the Golden West.

A-6) SUPERVISOR WOLF [10-00516](#)

Adopt a Resolution supporting the protection of whales and opposing resumption of commercial whaling.

Administrative Items**A-7) AGRICULTURAL COMMISSIONER [10-00496](#)**

Approve and authorize the Chair to execute Agreement No. 09-0834 with the California Department of Food and Agriculture to perform regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara, for the period of July 1, 2009 through June 30, 2010, in the amount of \$13,801.73.

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [10-00491](#)

Approve and authorize the County Executive Officer to execute a multi-year combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) revenue agreement and subsequent amendments with the California State Department of Alcohol and Drug Programs, for a maximum amount not to exceed \$21,534,918.00, for the period of July 1, 2010 through June 30, 2013.

A-9) COUNTY CLERK-RECORDER-ASSESSOR [10-00517](#)

Approve a Budget Revision for the cost of the special primary election proclaimed by the Governor of California to fill the 15th District State Senate seat vacancy (4/5 Vote Required)

A-10) COUNTY EXECUTIVE OFFICE [10-00511](#)

Approve and authorize the County Executive Officer to execute and submit a letter of endorsement for the County of Santa Barbara's entries into the California State Association of Counties 2010 Challenge Awards competition.

A-11) COUNTY EXECUTIVE OFFICE [10-00515](#)

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

A-12) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, [10-00520](#)
REDEVELOPMENT AGENCY
Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5
Vote Required).

A-13) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, [10-00502](#)
REDEVELOPMENT AGENCY
Acting as the Board of Directors, Redevelopment Agency:

Consider recommendations regarding a License Agreement for a UCSB Art Department Undergraduate Art Exhibit, Third District, as follows:

a) Find that the execution of a license agreement for use of an existing building for a temporary student art show is exempt from CEQA and direct the Clerk to file the Notice of Exemption; and

b) Approve and authorize the Chair to execute a License Agreement with Regents of the University of California to use the Redevelopment Agency owned Isla Vista Medical Clinic, located at 970 Embarcadero del Mar, Isla Vista, for a University of California, Santa Barbara Undergraduate Art Exhibit.

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [10-00518](#)

Consider recommendations regarding the special duty allowance for EDP Computer Operator III, as follows:

a) Adopt a Resolution, effective May 17, 2010, continuing a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor Controller's Office; and

b) Adopt a Resolution, effective May 14, 2010, deleting a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's Office.

A-15) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [10-00498](#)

Approve and authorize the County Purchasing Manager, without requiring a formal bid process, to procure emergency management software (WebEOC) for the Santa Barbara County Operational Area from Emergency Services integrators (ESi), Inc. (not a local vendor), utilizing Homeland Security Grant Program funding, for a total amount not to exceed \$160,000.00.

A-16) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [10-00509](#)

Approve and authorize the Chair to execute a Professional Services Contract with DELTAWRX Management Consultants (not a local vendor) to conduct a study of the communications systems within the Santa Barbara County Operational Area (SBOA), in an amount not to exceed \$120,000.00 with funding from the Department of Homeland Security, to inventory and evaluate current radio systems and determine the potential radio system(s) that may be employed to develop an interoperable communications system.

A-17) GENERAL SERVICES [10-00507](#)

Consider recommendations regarding the Santa Barbara Courthouse (SBCH) Fire Recovery Mural Conservation Contract, PDFIRE/8700, First District, as follows: (4/5 Vote Required)

a) Approve and authorize Chair to execute a Professional Services Agreement with the South Coast Fine Art Conservation Center, Inc. (a local vendor) to provide fine art conservation cleaning, for the Santa Barbara Courthouse Mural Room's Groesbeck Murals, in an amount not to exceed \$450,000.00 including reimbursable expenses; and

b) Approve Budget Revision Request No. 0000879 for \$500,000.00, recognizing revenue from insurance reimbursements for the cleaning of the painted murals in the Santa Barbara Courthouse by South Coast Fine Arts Conservation Center, Inc., and appropriating the expenses in the General Fund 0001.

A-18) HOUSING AND COMMUNITY DEVELOPMENT [10-00519](#)

Consider recommendations regarding the Dahlia Court Expansion Project, First District, as follows:

a) Approve the final commitment of \$972,116.00 in HOME Investment Partnerships Act (HOME) funds and \$446,489.00 in Community Development Block Grant (CDBG) funds to Peoples' Self-Help Housing Corporation for acquisition of a property and a portion of construction costs related to the development of 33 affordable rental units known as the Dahlia Court Expansion Project;

b) Approve and authorize the Chair to execute a HOME Loan Agreement in the amount of \$972,116.00 and HOME Regulatory Agreement;

c) Approve and authorize the Chair to execute a CDBG Loan Agreement in the amount of \$446,489.00 and CDBG Regulatory Agreement for the Dahlia Court Expansion Project; and

d) Find that the Board of Supervisors has considered the environmental effects of Dahlia Court Expansion Project set forth in the Mitigated Negative Declaration (MND) that was prepared by the City of Carpinteria for the Dahlia Court Expansion Project and that the MND is adequate for the project.

A-19) PLANNING AND DEVELOPMENT[10-00416](#)

Consider the adoption (second reading) of an Ordinance (Case No. 09ORD-00000-00009) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code to streamline the permit process for certain agricultural projects on lands zoned agricultural.

Legislative History

5/11/10	BOARD OF SUPERVISORS	<p>Set for a hearing, as follows:</p> <p>A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 25, 2010 in Santa Maria (EST. TIME: 60 MIN.). The motion carried by the following vote:</p> <p>Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno</p>
5/25/10	BOARD OF SUPERVISORS	<p>Acted on and set for a hearing, as follows:</p> <p>Received and filed staff presentation and conducted public hearing.</p> <p>A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Acted on and set for a hearing, as follows:</p> <p>a) and b) Approved;</p> <p>c) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for June 1, 2010.</p> <p>d) Set hearing on the Administrative Agenda for June 1, 2010 in Santa Barbara.</p> <p>Directed staff return to the Board with a review of the ordinance amendments two years after the effective date to review the effects of the ordinance changes.</p> <p>The motion carried by the following vote:</p> <p><i>HEARING TIME: 3:28 P.M. - 4:40 P.M. (72 MIN.)</i></p> <p>Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno</p>

A-20) PLANNING AND DEVELOPMENT[10-00488](#)

Approve and authorize execution and recordation by the Clerk of the Board of a new prime Agricultural Preserve Contract 09AGP-00000-00028 for Gary and Wendy Teixeira involving APN 129-170-025, located at 4261 Dominion Road, approximately 3 miles from the intersection of Highway 101 and Clark Road, in the Santa Maria area, Fourth District.

A-21) PLANNING AND DEVELOPMENT[10-00497](#)

Approve the certification of approval for the destruction of records after the legal retention period has been met for those records not expressly required by law to be filed or preserved permanently or for a specified period of time. (4/5 Vote Required)

A-22) PUBLIC HEALTH[10-00484](#)

Approve and authorize the Public Health Department Director to accept American Recovery and Reinvestment Act (ARRA) of 2009 Agreement No. 10-95322, in the amount of \$28,093.00, to provide ARRA funding to provide beach water quality monitoring and public notification services.

A-23) PUBLIC WORKS[10-00500](#)

Approve the Proposition 1B Expenditure Plan for Fiscal Year 2009-2010 Revenues in the amount of \$5,439,139.00.

ADDENDUM**Item A-24) on the Administrative Agenda is amended, as follows:****A-24) PUBLIC WORKS**[10-00501](#)

Consider recommendations regarding Union Valley Parkway/Bradley Road Intersection Improvements to 900 Feet East and West and to 200 Feet North and South of Intersection, Federal Project No. ESPL 5951(129), County Project No. 862314, Fifth District, as follows:

a) Approve plans and specifications for Union Valley Parkway/Bradley Road Intersection Improvements to 900 Feet East and West and to 200 Feet North and South of Intersection;

b) Award the construction contract in the amount of \$ 1,386,666.13 to the lowest responsible bidder, Calportland Construction (a non-local vendor with an office in Santa Maria a local vendor), P.O. Box 1280 Santa Maria, CA 93456, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project as required under California Law;

c) Approve and authorize the Chair to execute the construction contract, upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and

d) Approve contingency funds in the amount of \$ 81,833.31 for Union Valley Parkway/Bradley Road Intersection Improvements.

A-25) PUBLIC WORKS [10-00508](#)

Approve and authorize the Chair to execute an Amendment to the Agreement with Ag Land Services (not a local vendor) for the management of Baron Ranch, to extend the term of the current Agreement for one additional year, and increase the total not-to-exceed amount from \$409,750.00 to \$619,750.00 with \$199,750.00 for Fiscal Year 2008-2009, \$210,000.00 for Fiscal Year 2009-2010, and \$210,000.00 for Fiscal Year 2010-2011, Third District.

A-26) PUBLIC WORKS [10-00510](#)

Approve and authorize the Chair to execute the Third Amendment to the Agreement with Clean Harbors Environmental Services, Inc. (not a local vendor) for the transportation, management, recycling, and disposal of hazardous waste collected through County solid waste collection programs. The Amendment extends the term of the current contract for two additional years to June 30, 2012 and increases the contract amount by \$735,397.00 for a total of a 7-year agreement not to exceed \$2,877,810.00.

A-27) PUBLIC WORKS [10-00513](#)

Adopt a Resolution to authorize the submittal of annual applications to the California Department of Resources Recycling and Recovery (CalRecycle) for regional funding under the Used Oil Payment Program.

A-28) PUBLIC WORKS [10-00514](#)

Consider recommendations regarding the prohibition of access on the east end of Cuna Drive, in the Santa Barbara area, Second District, as follows:

- a) Adopt a Resolution prohibiting entry to, and exit from, the east end of Cuna Drive; and
- b) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines under section 15301 for prohibiting access on the east end of Cuna Drive.

A-29) SHERIFF [10-00495](#)

Consider recommendations regarding a waiver of the Competitive Bid Process for the purchase of law enforcement equipment, as follows: (4/5 Vote Required)

- a) Approve and authorize the Purchasing Agent to procure evidence storage lockers for the Sheriff's Department without being required to conduct a formal bid process, for the period ending June 30, 2010; and
- b) Approve Budget Revision Request No. 0000911 recognizing the release of asset forfeiture funds and appropriating expenditures within the Santa Barbara Sheriff's Department.

A-29) SHERIFF [10-00495](#)

Consider recommendations regarding a waiver of the Competitive Bid Process for the purchase of law enforcement equipment, as follows: (4/5 Vote Required)

a) Approve and authorize the Purchasing Agent to procure evidence storage lockers for the Sheriff's Department without being required to conduct a formal bid process, for the period ending June 30, 2010; and

b) Approve Budget Revision Request No. 0000911 recognizing the release of asset forfeiture funds and appropriating expenditures within the Santa Barbara Sheriff's Department.

A-30) SOCIAL SERVICES [10-00490](#)

Approve and authorize the Chair to execute a Contract with Arbor Education and Training, LLC (not a local vendor) for the purpose of providing state-mandated orientation, appraisals, job services/job club, assessment testing, career advancement/job bridging, and training and site support for Work Experience/Community Services, for the period of July 1, 2010 through June 30, 2013, at a cost not to exceed \$3,343,233.00. Annual payments are not to exceed \$1,081,911.00 for the first year, \$1,113,671.00 for the second year, and \$1,147,651.00 for the third year.

Hearing Requests**A-31) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [10-00492](#)**

Set hearing to consider recommendations regarding Mental Health Services Published Charges, as follows:

(Set hearing for 6/15/10. Time estimate 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health service; and

b) Set hearing for the Administrative Agenda of June 22, 2010 to consider the adoption (second reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health service, effective 30 days after adoption by the Board of Supervisors.

A-32) GENERAL SERVICES [10-00489](#)

Set hearing to receive and file a staff report regarding the County of Santa Barbara Sustainability Action Plan.

(Set hearing for 6/22/10. Time estimate 30 minutes.)

A-33) PLANNING AND DEVELOPMENT [10-00387](#)

Set hearing to consider Case No. 09APL-00000-00032, the Decker appeal of the Montecito

Planning Commission's (MPC) October 28, 2009 denial of Case No. 09APL-00000-00020, located at 670 Stonehouse Lane (APN 155-060-030), in the Montecito area, First District, as follows:

(Set hearing for 6/22/10. Time estimate 1 hour.)

a) Deny the appeal, Case No. 09APL-00000-00032, thereby upholding the MPC's denial of the Decker appeal, case number 09APL-00000-00020, which upheld the June 29, 2009 Montecito Board of Architectural Review's denial of case number 08BAR-00000-00145;

b) Make the required findings for denial of 08BAR-00000-00145, as shown in the November 4, 2009 MPC Action Letter; and

c) Determine that the project is exempt from environmental review, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15270.

A-34) PUBLIC WORKS

10-00499

Set hearing to consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fee Schedules for Fiscal Year 2010-2011, as follows:

(Set hearing for 6/15/10. Time estimate 20 minutes.)

a) Adopt a Resolution, effective July 1, 2010, setting the fee schedules for solid waste handling and disposal fees at County and solid waste collection rates in the unincorporated area;

b) Adopt a Resolution, effective July 1, 2010, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2010-2011; and

c) Accept the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) Guidelines.

A-35) PUBLIC WORKS

10-00503

Set hearing to consider recommendations regarding the establishment of Benefit Assessments for County Service Area 31 (CSA 31) for Fiscal Year 2010-2011, Third District, as follows:

(Set hearing for 6/22/10. Time estimate 15 minutes.)

a) Adopt a Resolution setting a public hearing for County Service Area 31 (CSA 31) to consider the following recommendations:

i) Receive and file a report entitled "Fixed Charges Fee Report for fiscal year 2010-2011" with the Clerk of the Board, which proposes no change to the benefit assessment rates for CSA 31;

ii) Adopt a Resolution establishing benefit assessments CSA 31 for Fiscal Year 2010-2011; and

iii) Approve a Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

A-36) PUBLIC WORKS[10-00504](#)

Set hearing to consider recommendations regarding the establishment of Benefit Assessments for County Service Area 3 (CSA 3) for Fiscal Year 2010-2011, Second and Third Districts, as follows:

(Set hearing for 6/22/10. Time estimate 15 minutes.)

a) Adopt a Resolution setting a public hearing for County Service Area 3 (CSA 3) to consider the following recommendations:

i) Receive and file a report entitled "Fixed Charges Fee Report for fiscal year 2010-2011" with the Clerk of the Board, which proposes no change to the streetlighting benefit assessment rates for CSA 3;

ii) Adopt at the conclusion of the public hearing on June 22, 2010 the attached resolution establishing streetlighting charges for CSA 3 for fiscal year 2010-2011.

iii) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

A-37) PUBLIC WORKS[10-00505](#)

Set hearing to consider recommendations regarding an Ordinance pertaining to Vehicle Code Enforcement of Private Roads in Hope Ranch Community, Second District, as follows:

(Set hearing for 6/22/10. Time estimate 45 minutes.)

a) Set hearing to consider the introduction (first reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code pertaining to the ability to enforce the Vehicle Code on select private roads in Hope Ranch;

b) Review the Traffic Engineering Report submitted by Penfield and Smith pertaining to the implementation and enforcement of traffic control devices on select private roads in Hope Ranch;

c) Set a hearing for July 6, 2010 on the Administrative Agenda to consider the following recommendations:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code, pertaining to the ability to enforce the Vehicle Code on select private roads in Hope Ranch; and

ii) Approve the findings in the Traffic Engineering Report submitted by Penfield and Smith pertaining to the implementation and enforcement of traffic control devices on select private roads in Hope Ranch; and

d) Approve the Project and Categorical Exemption pursuant to the County's California

Environmental Quality Act (CEQA) guidelines under section 15301 for implementation of the enforcement on private roads in the Hope Ranch community as described herein.

Board of Supervisors

A-38) SUPERVISOR FARR

[10-00521](#)

Approve the reappointment of Joan Davidson to the Santa Barbara County Arts Commission, term ending June 30, 2013, Third District.

Approval of Administrative Agenda

Board Member Reports

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) (10-00001)

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

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES, [10-00475](#)
PUBLIC HEALTH
 HEARING - Receive and file a report from County staff regarding the activities related to homeless warming centers during the past 2009-2010 winter season, based on information received from local volunteers and providers of homeless warming center services. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/25/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

- 2) SUPERVISOR CENTENO [10-00428](#)

HEARING - Consider recommendations regarding adding Chapter 48 to the County Code known as the Santa Barbara County Social Host Ordinance, as follows: (EST. TIME: 2 HRS.)

- a) Consider the introduction (first reading) of an Ordinance entitled, An Ordinance of the Board of Supervisors of the County of Santa Barbara Adding Chapter 48 to Prohibit Underage Drinking; and
- b) Set a hearing for June 15, 2010, on the Administrative Agenda, to consider the adoption (second reading) of the Ordinance entitled, An Ordinance of the Board of Supervisors of the County of Santa Barbara Adding Chapter 48 to the County Code to Prohibit Underage Drinking and direct the Sheriff not to cite anyone for an additional 60 day period to allow for community education.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/11/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 2 HRS.). The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

10-00349

HEARING - Consider recommendations regarding an appeal filed by the Friends of Mission Canyon (09APL-00000-00031) of the Planning Commission's October 26, 2009 approval of the Santa Barbara Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 30 MIN.)

a) Deny the appeal, Case No. 09APL-00000-00031, thereby upholding the County Planning Commission's approval of 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan) as revised herein;

b) Make the required findings for approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), including California Environmental Quality Act (CEQA) findings;

c) Certify the Final Environmental Impact Report, 07EIR-00000-00001, including the FEIR Revision Letter (RV1), and adopt the mitigation monitoring program contained in the conditions of approval; and

d) Grant de novo approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), as revised from the Planning Commission approval, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 4/20/10 BOARD OF SUPERVISORS Set for a hearing, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 4, 2010 in Santa Barbara (EST. TIME: 2 HRS.). The motion carried by the following vote:
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 5/4/10 BOARD OF SUPERVISORS Acted on and continued, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on and continued, as follows:
- Received and filed staff presentation and conducted public hearing.
- a) through d) Continued to May 18, 2010 in Santa Barbara (EST. TIME: 60 MIN.)
- The motion carried by the following vote:
HEARING TIME: 1:00 P.M. - 6:00 P.M. (5 HRS.)
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 5/18/10 BOARD OF SUPERVISORS Continued, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows:
- Received and filed staff presentation and conducted public hearing.
- a) through d) Continued to June 1, 2010 in Santa Barbara (EST. TIME: 30 MIN.).
- The Board took conceptual action to approve the Botanic Garden Vital Mission Plan subject to a number of modified conditions of approval and directed staff to return with a draft of these updated conditions of approval as well as findings supporting their de novo approval.
- The motion carried by the following vote:
HEARING TIME: 10:00 A.M. - 3:55 P.M. (4 HRS. 25 MIN.)
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

4) PLANNING AND DEVELOPMENT10-00351

HEARING - Consider recommendations regarding an appeal filed by the Mission Canyon Association (09APL-00000-00030) of the Planning Commission's October 26, 2009 approval of the Santa Barbara Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 30 MIN.)

a) Deny the appeal, Case No. 09APL-00000-00030, thereby upholding the County Planning Commission's approval of 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan) as revised herein;

b) Make the required findings for approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), including California Environmental Quality Act (CEQA) findings;

c) Certify the Final Environmental Impact Report, 07EIR-00000-00001, including the FEIR Revision Letter (RV1), and adopt the mitigation monitoring program contained in the conditions of approval; and

d) Grant de novo approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), as revised from the Planning Commission approval, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 4/20/10 BOARD OF SUPERVISORS Set for a hearing, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 4, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 5/4/10 BOARD OF SUPERVISORS Acted on and continued, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on and continued, as follows:
- Received and filed staff presentation and conducted public hearing.
- a) through d) Continued to May 18, 2010 in Santa Barbara (EST. TIME: 60 MIN.)
- The motion carried by the following vote:
HEARING TIME: 1:00 P.M. - 6:00 P.M. (5 HRS.)
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 5/18/10 BOARD OF SUPERVISORS Continued, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows:
- Received and filed staff presentation and conducted public hearing.
- a) through d) Continued to June 1, 2010 in Santa Barbara (EST. TIME: 30 MIN.).
- The Board took conceptual action to approve the Botanic Garden Vital Mission Plan subject to a number of modified conditions of approval and directed staff to return with a draft of these updated conditions of approval as well as findings supporting their de novo approval.
- The motion carried by the following vote:
HEARING TIME: 10:00 A.M. - 3:55 P.M. (4 HRS. 25 MIN.)
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

5) PLANNING AND DEVELOPMENT10-00352

HEARING - Consider recommendations regarding an appeal filed by Frank Arredondo and Friends of Xana'yan (09APL-00000-00029) of the Planning Commission's October 26, 2009 approval of the Santa Barbara Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 30 MIN.)

a) Deny the appeal, Case No. 09APL-00000-00029, thereby upholding the County Planning Commission's approval of 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan) as revised herein;

b) Make the required findings for approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan);

c) Certify the Final Environmental Impact Report, 07EIR-00000-00001, including the FEIR Revision Letter (RV1), and adopt the mitigation monitoring program contained in the conditions of approval; and

d) Grant de novo approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), as revised from the Planning Commission approval, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

4/20/10 BOARD OF SUPERVISORS Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 4, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

5/4/10 BOARD OF SUPERVISORS Acted on and continued, as follows:

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

Received and filed staff presentation and conducted public hearing.

a) through d) Continued to May 18, 2010 in Santa Barbara (EST. TIME: 60 MIN.)

The motion carried by the following vote:
HEARING TIME: 1:00 P.M. - 6:00 P.M. (5 HRS.)

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

5/18/10 BOARD OF SUPERVISORS Continued, as follows:

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

Received and filed staff presentation and conducted public hearing.

a) through d) Continued to June 1, 2010 in Santa Barbara (EST. TIME: 30 MIN.).

The Board took conceptual action to approve the Botanic Garden Vital Mission Plan subject to a number of modified conditions of approval and directed staff to return with a draft of these updated conditions of approval as well as findings supporting their de novo approval.

The motion carried by the following vote:
HEARING TIME: 10:00 A.M. - 3:55 P.M. (4 HR. 25 MIN.)

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

6) PLANNING AND DEVELOPMENT10-00350

HEARING - Consider recommendations regarding the appeal filed by the Santa Barbara Botanic Garden (09APL-00000-00041) of the Historic Landmarks Advisory Commission's (HLAC) November 9, 2009 action regarding the Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 15 MIN.)

- a) Deny the appeal by the Santa Barbara Botanic Garden (09APL-00000-00041);
- b) Approve the findings pursuant to Resolution 2003-059;
- c) Uphold the Historic Landmarks Advisory Commission's action subject to the following modifications:
 - i) Do not require review and approval of a restoration plan for the Meadow Terrace area by the HLAC;
 - ii) Do not require review and approval of the paving and hardscape plan by the HLAC; and
 - iii) Limit the HLAC's review of the Cultural Landscape Master Plan to the portion located within Landmark No. 24; and
- d) Accept the previously certified Final Environmental Impact Report, 07EIR-00000-00001, for the Santa Barbara Botanic Garden's 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), the adoption of the mitigation monitoring program, and the findings as adequate for CEQA for this action.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 4/20/10 BOARD OF SUPERVISORS Set for a hearing, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 4, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 5/4/10 BOARD OF SUPERVISORS Acted on and continued, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on and continued, as follows:
- Received and filed staff presentation and conducted public hearing.
- Continued to May 18, 2010 in Santa Barbara (EST. TIME: 2 HRS.)
- The motion carried by the following vote:
HEARING TIME: 1:00 P.M. - 6:00 P.M. (5 HRS.)
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 5/18/10 BOARD OF SUPERVISORS Acted on as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:
- Received and filed staff presentation and conducted public hearing.
- Conceptually upheld the HLAC's action and denied the Botanic Garden's appeal.
- Further directed staff to return on June 1, 2010 with findings to support denial of the appeal.
- The motion carried by the following vote:
HEARING TIME: 4:21 P.M. - 5:45 P.M. (1 HR. 19 MIN.)
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

7) AGRICULTURAL COMMISSIONER[10-00466](#)

HEARING - Consider recommendations regarding an Ordinance relating to the Agricultural Commissioner's Revised Fee Schedule, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule; and

b) Set hearing for June 15, 2010 on the Administrative Agenda to consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/25/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 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

8) COUNTY EXECUTIVE OFFICE[10-00479](#)

HEARING - Consider and adopt responses to the Grand Jury Report titled, "Under the Radar and Under the Gun - Budget Cuts Threaten the Frail and Elderly and the Disabled of All Ages", as follows: (EST. TIME: 15 MIN.)

a) Adopt responses as the Board of Supervisors' responses to the Grand Jury Report, "Under the Radar and Under the Gun - Budget Cuts Threaten the Frail, Elderly and the Disabled of All Ages"; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/25/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

9) GENERAL SERVICES[10-00506](#)

HEARING - Consider recommendations regarding the Santa Maria Court Clerk's Building, Project No. 8526, Award Construction Contract, Fifth District, as follows: (EST. TIME: 20 MIN.)

a) Reject the bid submitted by Lewis C. Nelson and Sons, Inc. (Nelson) as non-responsive, based on the following findings to be made by your Board:

i) The irregularities in Nelson's bid were material and render the bid non-responsive;

ii) The listing of a roofing subcontractor who has not specialized in Tremco Roofing products, is not approved, authorized or licensed by Tremco, and is not eligible to receive a twenty-year Tremco manufacturer's warranty, all as required by the bid documents, conferred on Nelson an unfair competitive advantage during bidding; and

iii) To the extent that the deviations from bid requirements may be considered immaterial, the Board elects to exercise its discretion by declining to waive the irregularities in Nelson's bid;

b) Find that the non-responsiveness of Nelson's bid renders moot any requirement for a hearing on its claim of "inadvertent clerical error" regarding incorrect subcontractor listings;

c) Award a fixed price Construction Contract to the lowest responsive, responsible bidder, Vernon Edwards Constructors, Inc., (Edwards) (a local vendor) in the amount of \$3,569,098.00, subject to the provisions of the Contract and the plans and specifications applicable to the project;

d) Authorize the Director of General Services or his designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$150,000.00 for this Contract; and

e) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/25/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 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

10) PUBLIC WORKS[10-00298](#)

HEARING - Consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file a report entitled “Mission Canyon Sewer District Septic Management Fixed Charges Fee Report for Fiscal Year 2010-2011”, which proposes the septic system management charges, with no change proposed this year, for County Service Area 12;
- b) Adopt a Resolution establishing the septic system management charges for the County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2010-2011; and
- c) Approve a Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Legislative History

4/6/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

11) PUBLIC WORKS[10-00297](#)

HEARING - Consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a report entitled "Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2010-2011", which proposes a sewer service charge increase of 2.72%, from \$698.00 to \$717.00 per connection per year, for County Service Area 12;

b) Adopt a Resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2010-2011; and

c) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/6/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

12) PUBLIC WORKS[10-00422](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan, Fiscal Year 2010-2011, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

- a) Adopt the Fiscal Year 2010-2011 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notices of Exemption pursuant to the County's California Environmental Quality Act (CEQA) Guidelines Section 15302(c), pertaining to operations and maintenance of existing facilities for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the Fiscal Year 2010-2011 Road Maintenance Annual Plan; and
- e) Reprogram 2007 Proposition 1B funds in the amount of \$350,000.00 from the Tepusquest Road Bridge to the Cottonwood Canyon Road paving project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/11/10	BOARD OF SUPERVISORS	Set for a hearing, as follows: A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 25, 2010 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
5/25/10	BOARD OF SUPERVISORS	Continued, as follows: A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Continued, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote: <i>HEARING TIME: 3:23 P.M. - 3:24 P.M. (1 MIN.)</i> Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

13) PLANNING AND DEVELOPMENT[10-00250](#)

HEARING - Consider recommendations regarding the allocation of 2010 Coastal Resource Enhancement Fund Grants, as follows: (EST. TIME: 1 HR.)

- a) Receive and file staff's recommended options for CREF awards and take public testimony;
- b) Select an option and approve CREF awards for General Allocation in the 2010 CREF cycle, along with the specific preliminary conditions of awards;
- c) Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required, for approval by the Board of Supervisors of the non-County CREF awards; and
- d) Set a hearing for September 7, 2010 to consider staff recommendations for awarding grants to fund coastal acquisitions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 3/16/10 BOARD OF SUPERVISORS Set for a hearing, as follows:
- A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 6, 2010 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- 4/6/10 BOARD OF SUPERVISORS Acted on as follows:
- A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Acted on as follows:
- Received and filed staff presentation and conducted public hearing.
- a) Acted on as follows:
- i) No action taken.
- ii) Approved.
- b) Acted on as follows:
- i), ii) No action taken.
- iii) Approved.
- iv) No action taken.
- c) Continued to April 20, 2010 in Santa Barbara (EST. TIME: 30 MIN.). Directed staff to return with suggested language modifications related to 2010 CREF cycle guidelines including a preference towards internal County projects and that the percentage of annual fees deferred for coastal acquisition revert back to 50/50 in years subsequent to 2010.
- Further directed that the matter be continued from April 20, 2010 to June 1, 2010 to consider 2010 CREF cycle allocations.
- The motion carried by the following vote:
- HEARING TIME: 2:45 P.M. - 3:20 P.M. (35 MIN.)*
- Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

4/20/10

BOARD OF SUPERVISORS

Acted on as follows:

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

Adopted revised Coastal Resource Enhancement Fund (CREF) guidelines. Directed staff to add the following sentence: " This change is for one year only, 2010, after which the percentage of funds will return to a minimum of 50%".

The motion carried by the following vote:

HEARING TIME: 10:45 A.M. - 10:52 A.M. (7 MIN.)

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

Adjourn to

June 7, 2010

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, June 1, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 3, 2010, at 5:00 PM and on Saturday, June 5, 2010, at 10:00 AM on CSBTV Channel 20.

The Public Hearings on the County's Proposed Budget for 2010-2011 are scheduled for Monday, June 7, 2010 and Wednesday June 9, 2010 with the Board of Supervisors' final determination scheduled for Friday, June 11, 2010; however, the Board may choose to extend the hearings through June 18, 2010.

<http://www.countyofsb.org>