

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 17, 2006

**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.

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

CONVENED AT 9:03 AM

Roll Call

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Firestone

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the January 10, 2006 Meeting

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

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

HEARING TIME: 9:05 AM - 9:18 AM (13 MIN.)

A-1) SUPERVISOR CARBAJAL [File Reference No. 06-00077](#)

Adopt a Resolution of Commendation honoring Future Leaders of America for their dedicated effort to foster education and personal development opportunities among Latino Youth in Santa Barbara County.

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

RESOLUTION NO. 06- 016

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL [File Reference No. 06-00079](#)

Adopt a Resolution of Commendation recognizing Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties and Women's Reproductive Health Week.

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

RESOLUTION NO. 06- 017

The motion carried unanimously.

A-3) SUPERVISOR FIRESTONE and SUPERVISOR CARBAJAL [File Reference No. 06-00078](#)

Adopt a Resolution of Commendation recognizing the Donald Bren School of Environmental Science and Management for its commitment to green building, environmental research, and teaching practices.

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

RESOLUTION NO. 06- 018

The motion carried unanimously.

Administrative Items

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00084](#)

Approve Budget Revision Requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00085](#)

Approve Budget Revision Requests. (SEE EXHIBIT B WITH POSTED AGENDA)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00076](#)

Consider the recommendations regarding the contract for Cary Kinoshita as follows;

- a) Approve and authorize the Chair to execute a contract in the amount of \$29,237, including County-mandated Contractor-on-Payroll benefits, effective January 17, 2006 through June 30, 2006, with Cary Kinoshita, a local vendor, to provide computer system support services to ADMHS; and
- b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

The motion carried unanimously.

A-7) PUBLIC HEALTH [File Reference No. 06-00081](#)

Approve and authorize the Chair to execute the Standard Agreement with the State of California for the California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 2005-06 in the allocation amount of \$252,199.

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

A-8) PUBLIC HEALTH [File Reference No. 06-00082](#)

Consider the recommendations regarding the Agreement with the Foundation of Santa Barbara Regional Health Authority to provide health insurance coverage through the Healthy Kids Program as follows:

- a) Approve and authorize the Chair to execute an agreement with the Foundation of Santa Barbara Regional Health Authority to provide comprehensive health insurance coverage to approximately 150 uninsured Santa Barbara County children for the period of July 1, 2005 through June 30, 2006, in an amount not to exceed \$200,000; and
- b) Authorize the Director of Public Health to execute any amendments to the proposed agreement, provided that any such amendments do not exceed ten percent (10%) of the agreement's dollar amount.

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

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

The motion carried unanimously.

A-9) PUBLIC HEALTH [File Reference No. 06-00075](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus

(HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.

A-10) PUBLIC WORKS

[File Reference No. 06-00073](#)

Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Construction of countywide school zone sign and striping upgrades, County Project Number 862257.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.

A-11) PUBLIC WORKS

[File Reference No. 06-00074](#)

Adopt the Public Works Department's Procurement Policy for Local, State and Federal Disasters regulated by the County of Santa Barbara, Governor's Office of Emergency Services (OES), Department of Homeland Security-Federal Emergency Management Agency (FEMA) and the Office of the Inspector General (OIG).

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Adopted. The motion carried unanimously.

A-12) SHERIFF

[File Reference No. 06-00071](#)

Consider the recommendations regarding the acceptance of State of California, Office of Traffic Safety Grant, as follows:

a) Approve acceptance of \$150,000 in resource and use allocation of California Traffic grant funds from the Office of Traffic Safety to coordinate several law enforcement agencies in targeting law enforcement operations on impaired drivers during peak holiday driving periods; and

b) Approve Budget Revision Request 2005737 for \$52,400 in Sheriff grant revenue and associated expense for the remainder of fiscal year 2005-2006.

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

a) and b) Approved.

The motion carried unanimously.

A-13) SHERIFF

[File Reference No. 06-00072](#)

Accept the donation of a specially modified 2001 GMC Yukon XL Denali Vehicle to the Sheriff's Department with an assessed value of \$182,470.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Accepted. The motion carried unanimously.

Board of Supervisors

A-14) SUPERVISOR ROSE

[File Reference No. 06-00086](#)

Approve the appointment of Cecilia Brown to the Santa Barbara County Planning Commission, Second District.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.

Hearing Requests

A-15) GENERAL SERVICES [File Reference No. 06-00083](#)

Set a hearing to consider the request for a Waiver of Bid allowing the Purchasing Manager to extend the existing contract with Coastal Copy, a local vendor, to provide copiers and servicing to the County for an additional five years.

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

A-16) PUBLIC HEALTH [File Reference No. 06-00080](#)

Set a hearing to receive the Tobacco Settlement Advisory Committee (TSAC) funding recommendations for FY 2006-2007, adopt changes to TSAC membership, establish term limits, and receive a follow up report on TSAC in response to the 2004-05 Santa Barbara County Civil Grand Jury.

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: February 7, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:03 AM - 9:05 AM (2 MIN.)

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

[File Reference No. 06-00049](#)

PUBLIC COMMENT

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) (06-00049)

RE: Toro Canyon Property Issues / Fire Protection - John Thorndike IV addressed the Board.

Departmental Agenda -- Public Hearings and Planning Items

Department Requests Continuance of Departmental Item 1) to February 7, 2006

1) TREASURER-TAX COLLECTOR

[File Reference No. 05-01166](#)

HEARING - Consider public testimony on the lease and leaseback financing agreement between the County of Santa Barbara and the Calase Public Funding Corporation, with a sublease to the South Coast Media Access Center, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code"). (EST. TIME 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:23 AM - 9:24 AM (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Continued, as follows: February 7, 2006 in Santa Barbara (EST. TIME. 10 MIN.) The motion carried unanimously.

Department Requests Continuance of Departmental Item 2) to February 7, 2006

2) GENERAL SERVICES

[File Reference No. 05-01173](#)

HEARING - Consider recommendations regarding the South Coast Community Media Access Center, Second District, as follows: (EST. TIME 30 MIN.)

a) Adopt a Resolution authorizing a Lease and Leaseback Agreement between the County of Santa Barbara and CaLease Public Funding Corporation to facilitate funding a portion of the building to be constructed on County-owned land for use by the South Coast Community Media Access Center (CMAC);

b) Approve a Budget Revision transferring \$150,000.00 from Fund 0040 - the Public and Education Access Designation, to Fund 0030 - the Capital Project Fund, to be used for additional funding for the building; and

c) Approve and authorize the Chair to execute a Sublease Agreement between the County of Santa Barbara, as Sublessor; and CMAC, as Sublessee; which sets forth the terms and conditions of CMAC's sublease of the building to be constructed on County-owned land located at 4400 Cathedral Oaks Road, for a term of twenty years.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:24 AM - 9:25 AM (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Continued, as follows: February 7, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

3) SUPERVISOR FIRESTONE

[File Reference No. 05-01180](#)

HEARING - Consider recommendations regarding Los Olivos Business District Improvements, Third District, as follows:

a) Authorize the lease/purchase of a portable restroom unit for downtown Los Olivos and approve the necessary budget revision to fund the expenditure; and

b) Direct staff to initiate discussions with the merchants in Los Olivos regarding the formation of a Business Improvement District in order to pursue a permanent public restroom solution, and to formalize the manner in which Los Olivos merchants promote their businesses and procure other downtown public amenities. (EST. TIME: 30 MIN.)

HEARING TIME: 9:25 AM - 9:37 AM (EST. TIME: 12 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows: Received and filed staff report.

a) Authorized.

b) Directed and approved "Option #1" of the memo dated January 17, 2006 to Fund the \$30,000.00 purchase from the General Fund contingency.

The motion carried unanimously.

4) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 05-01181](#)

HEARING - Consider recommendations regarding amendments to the Children and Families Ordinance as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an ordinance, which amends Santa Barbara County Code Chapter 41, sections 41-4 and 41-5, to increase the term of Community Members of the First 5 Commission from two to three years, and stagger their terms. The recommended amendments also create a permanent position on the Commission for the County Superintendent of Schools; and

b) Adopt a resolution, which amends Article 6 of the Bylaws of the First 5 Commission to track the proposed amendments to Chapter 41 of the County Code. Additionally, it is recommended that the Bylaws be amended to reflect action taken by this Board in 2001, which permitted the County Alternate member to designate a member of their staff to serve on the Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:37 AM -9:38 AM (1 MIN.)

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

a) Adopted.

ORDINANCE NO. 4593

b) Adopted.

RESOLUTION NO. 06-019

The motion carried unanimously.

5) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 06-00030](#)

HEARING - Consider the recommendations regarding Highway 101 Operational Improvements / Transportation Demand Management (TDM) Strategies, First and Second Districts, as follows: (EST. TIME 45 MIN.)

a) Receive the results of a survey conducted by Traffic Solutions on commuting patterns and incentives to consider alternative forms of transportation for County employees;

b) Approve the implementation of Phase I Transportation Demand Management (TDM) strategies as discussed in this report and direct staff to study the viability of implementing Phase II strategies; and

c) Approve a budget revision to provide the necessary funding to implement the measures.

HEARING TIME: 9:38 AM -9:58 AM (20 MIN.)

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

Received and filed staff report and conducted public hearing.

Directed the County Executive Officer to develop further analysis regarding Highway 101 Operational Improvements / Transportation Demand Management Strategies and return to the Board as appropriate.

The motion carried unanimously.

Board of Directors, Redevelopment Agency

6) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 05-01183](#)

HEARING - Consider the Redevelopment Agency FY 05/06 Mid Year Report as follows: (EST. TIME 45 MIN.)

a) Receive and file the FY 04/05 Redevelopment Agency Annual Audited Financial Report from the Auditor-Controller; and

b) Provide staff with preliminary strategic input regarding the State required Redevelopment Agency 5-Year Implementation Plan and 10-Year Affordable Housing Compliance Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:10 AM - 10:17 AM (7 MIN.)

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

Conducted public hearing.

a) No action taken.

b) Received and filed.

The motion carried unanimously.

ADJOURNED AT 10:17 AM

Adjourn to

Tuesday January 24, 2006, 9:00 AM

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of January 17, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 19, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>