

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

March 22, 2005

**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.

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 9:29 AM)

Roll Call

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

Invocation: Mike Struven, Auditor-Controller's Office

Report from Closed Session

County Counsel made the following announcement:

By a vote of 5-0, The Board of Supervisors approved participation as amicus curiae in support of the City of Goleta's appeal in *Guggenheim v. City of Goleta*.

Details of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the March 15, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR CENTENO [File Reference No. 05-00321](#)

Adopt a Resolution of Commendation for Barbara Fontes upon her retirement from the Fire Department after 18 years of service to County of Santa Barbara.

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

RESOLUTION NO. 05-073

The motion carried unanimously.

Resolutions to be Presented at 2:00 PM

A-2) SUPERVISOR CARBAJAL [File Reference No. 05-00322](#)

Adopt a Resolution of Commendation for Sergeant Thomas A. Nelson, Sheriff's Department, upon his retirement after 30 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-074

The motion carried unanimously.

A-3) SUPERVISOR ROSE [File Reference No. 05-00342](#)

Adopt a resolution declaring March 28 through April 3, 2005 as National Community Development Week.

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

RESOLUTION NO. 05-075

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR FIRESTONE [File Reference No. 05-00318](#)

Adopt a Resolution of Commendation for Emmett Darbyshire, Sheriff's Department, upon his retirement after 25 years of service to Santa Barbara County.

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

RESOLUTION NO. 05-076

The motion carried unanimously.

A-5) SUPERVISOR FIRESTONE [File Reference No. 05-00320](#)

Adopt a Resolution of Commendation for James Douglas Hopper, Probation Department, upon his retirement after 25 years of service to the County of Santa Barbara .

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

RESOLUTION NO. 05-077

The motion carried unanimously.

A-6) SUPERVISOR ROSE

[File Reference No. 05-00344](#)

Adopt a Resolution of Commendation for Commander Michael Donnelly, Sheriff's Department, upon his retirement after over 12 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-078

The motion carried unanimously.

A-7) SUPERVISOR ROSE

[File Reference No. 05-00345](#)

Adopt a Resolution of Commendation for Chief Deputy Norman Horsley, Sheriff's Department, upon his retirement after 32 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-079

The motion carried unanimously.

A-8) SUPERVISOR ROSE

[File Reference No. 05-00346](#)

Adopt a Resolution of Commendation for Lieutenant Kenneth Reinstadler, Sheriff's Department, upon his retirement after 26 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-080

The motion carried unanimously.

Administrative Items

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 05-00331](#)

Consider recommendations regarding mental health services contract, as follows:

- a) Approve and execute a contract with Transitions Mental Health Association (a local vendor) to provide Horticulture Rehabilitation mental health services to Santa Barbara County residents for the period of July 1, 2004 through June 30, 2005, in the amount of \$115,345;
- 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 Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

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

The motion carried unanimously.

- A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00317](#)
- Accept Permanent Easement deeds from Wayne Patterson and Isabelle Ste-Marie for Parcel One, Daniel and Dianne Underwood for Parcel Two and the Rennick Family Trust for Parcels Three and Four, by authorizing the Clerk of the Board to execute the Certificates of Acceptance (APN 067-120-011), Second District.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-11) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 05-00323](#)
- Approve and execute a resolution and certificate of acceptance to accept the dedicated sewer easement as described in the Owner's Statement of Tract Map 5763 (Foxenwood Townhomes), Fourth and Fifth District.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Adopted**
- RESOLUTION NO. 05-081**
- The motion carried unanimously.**
- A-12) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 05-00324](#)
- Consider recommendations regarding annexation of district-owned parcels into the Laguna County Sanitation District, Fourth District, as follows:
- a) Adopt a resolution authorizing the District to annex district-owned parcels into its district boundaries;
- b) Approve the Notice of Exemption pursuant to Section 15319 of the California Environmental Quality Act (CEQA) guidelines.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**
- a) Adopted.**
- RESOLUTION NO. 05-082**
- b) Approved.**
- The motion carried unanimously.**
- A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00316](#)
- Rescind the hiring freeze effective since December 10, 2003.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Rescinded the hiring freeze. The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00343](#)
- Adopt a resolution to reaffirm the existence of a Local Emergency due to the January 2005 storm and reaffirming the waiver of the competitive bidding process pursuant to Public Contract Code 22050.

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

RESOLUTION NO. 05-083

The motion carried unanimously.

A-15) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00349](#)

Approve appointments of elected representatives from the City of Solvang as regular members of the Indian Gaming Local Community Benefit Committee:

Gene Boyle
Edwin Skytt
Ken Palmer

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

A-16) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00350](#)

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

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

A-17) COUNTY COUNSEL

[File Reference No. 05-00266](#)

Consider and approve amendments to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies", as follows:

a) Adopt a resolution that amends Exhibit AA-2 of Resolution No. 95-450, as amended, to add (1) the Santa Barbara County Housing and Community Development Department, and (2) the Montecito Board of Architectural Review to the Single Code;

b) Approve Amendment No. 11 to the Single Code adopted by the Santa Barbara County Clerk-Recorder-Assessor (Clerk-Recorder) for agencies specified in Resolution No. 95-450, as amended.

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

a) Adopted.

RESOLUTION NO. 05-084

b) Approved.

The motion carried unanimously.

A-18) GENERAL SERVICES

[File Reference No. 05-00305](#)

Approve and execute the Real Property Sale Contract and Escrow Instructions related to the conveyance of an easement at 131 Greenwell Ave (APNs 005-204-037 and -045) (Real Property Folio No. 003457), Summerland area, First District.

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

A-19) GENERAL SERVICES [File Reference No. 05-00335](#)

Consider recommendations regarding declaring Real Property as Surplus, Isla Vista area, Third District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines for the above referenced project (Post);
- b) Adopt the Resolution Declaring Real Property Surplus regarding the County owned property located along the frontage of the coastal bluffs on Del Playa Drive in Isla Vista known as APN 075-202-037 (Lots 31 & 32).

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

- a) **Approved.**
- b) **Adopted.**

RESOLUTION NO. 05-085

The motion carried unanimously.

A-20) GENERAL SERVICES and SHERIFF [File Reference No. 05-00339](#)

Adopt a personnel resolution, effective March 28, 2005, to transfer One (1.0 FTE) EDP Systems Programmer I/II/III (2569)(2570)(2571) Range 5716, 5976, 6426 (\$4198-5124/ \$4,779-\$5,834/ \$5981-\$7302 per month) from the General Services Department 063, Budget Unit 8815 to the Sheriff's Department 032, Budget Unit 3110.

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

RESOLUTION NO. 05-086

The motion carried unanimously.

A-21) GENERAL SERVICES [File Reference No. 05-00340](#)

Consider recommendations regarding interior work for the Santa Barbara County Courthouse Hall of Records Rehabilitation (Site # F02001; Project # 8644), First District, as follows:

- a) Award and authorize the Chair to execute a construction contract in the amount of \$916,037.86 to Urquidez Construction Company, Inc. (a local vendor) subject to provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount;
- c) Approve a Budget Revision in the amount \$530,000 (BJE2005198) from the Clerk-Recorder-Assessor Modernization Designation (9744) to the Capital Designation (0030).

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

a) Authorized; Chair to execute.

b) Authorized.

c) Approved.

The motion carried unanimously.

A-22) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00333](#)

Consider recommendations regarding an application for 2005 State Community Development Block Grant (CDBG) funds for a County Adolescent Residential Crisis Center in the unincorporated area of Goleta, Second District, as follows:

a) Adopt a resolution approving a CDBG grant application in the amount of \$500,000 to the State Department of Housing and Community Development and authorizing the Director of the County Department of Housing and Community Development to submit the \$500,000 grant application to the California State Department of Housing and Community Development for funding the rehabilitation of a County-owned facility for the purpose of establishing an adolescent residential crisis center in the unincorporated portion of Goleta;

b) Authorize the Director to sign all documents required for submittal of the CDBG application, execution of the grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

a) Adopted.

RESOLUTION NO. 05-087

b) Authorized.

The motion carried unanimously.

A-23) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00337](#)

Consider recommendations regarding an application for 2005 State Community Development Block Grant (CDBG) funds for a County Sheriff substation in Isla Vista, Third District, as follows:

a) Adopt a resolution approving a CDBG grant application in the amount of \$500,000 to the State Department of Housing and Community Development and authorizing the Director of the County Department of Housing and Community Development to submit the \$500,000 grant application to the California State Department of Housing and Community Development for funding construction of the County Sheriff's substation in Isla Vista;

b) Authorize the Director to sign all documents required for submittal of the CDBG application, execution of the grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

a) **Adopted.**

RESOLUTION NO. 05-088

b) **Authorized.**

The motion carried unanimously.

A-24) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00338](#)

Consider recommendations regarding an application for 2005 State Community Development Block Grant (CDBG) funds for a Special Needs Rental Assistance and Access Rehabilitation/ Retrofit Program, all Districts, as follows:

a) Adopt a resolution approving a CDBG grant application in the amount of \$500,000 to the State Department of Housing and Community Development and authorizing the Director of the County Department of Housing and Community Development to submit the \$500,000 grant application to the California State Department of Housing and Community Development to expand a Special Needs Rental Assistance and Access Rehabilitation/ Retrofit Program;

b) Authorize the Director to sign all documents required for submittal of the CDBG application, execution of the grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

a) **Adopted.**

RESOLUTION NO. 05-089

b) **Authorized.**

The motion carried unanimously.

A-25) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00336](#)

Adopt a resolution, effective March 14, 2005, as follows:

ESTABLISH JOB CLASSIFICATION

Assistant County Executive Officer (Class 0770), Range 7284 (\$9,176-\$11,202 per month);

DELETE JOB CLASSIFICATION

Organizational Effectiveness Program Director (Class 5560), Range 7284 (\$9,176-\$11,202 per month).

County Administrator (#0130)

Add: 1.0 FTE Assistant County Executive Officer (Class 0770).

General County Programs (#0100)

Delete: 1.0 FTE Organizational Effectiveness Program Director (Class 5560).

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

RESOLUTION NO. 05-090

The motion carried unanimously.

A-26) PARKS

[File Reference No. 05-00327](#)

Adopt a resolution initiating proceedings to annex Harp Springs Tract 14,478 on APN 103-200-026 to County Service Area 5, Fourth District.

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

RESOLUTION NO. 05-091

The motion carried unanimously.

A-27) PLANNING AND DEVELOPMENT

[File Reference No. 05-00325](#)

Approve and authorize Chair to execute an agreement (No. BC-05-137) with The Trust for Public Land to help purchase 137 acres along the Ellwood Mesa, in the amount of \$350,000 from California Resources Agency's AB1431 grant program.

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

A-28) PLANNING AND DEVELOPMENT

[File Reference No. 05-00341](#)

Receive a comment letter from the County Administrator submitted to the California Coastal Commission regarding federal consistency determination for Vandenberg Air Force Base's Five-Year Beach Management Plan.

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

A-29) PUBLIC WORKS

[File Reference No. 05-00328](#)

Consider recommendations regarding construction of intersection, traffic signal and street lighting improvements at Calle Real and Turnpike Road near the City of Goleta (Project No. 862249), Second District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$275,076.60 to the lowest responsible bidder, Lash Construction, a California corporation, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) 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;
- d) Approve a contingency fund in the amount of \$26,253.83 for Construction of Intersection, Traffic Signal and Street Lighting Improvements at Calle Real and Turnpike Road, for a total contract amount of \$301,430.43

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-30) TREASURER-TAX COLLECTOR

[File Reference No. 05-00326](#)

Authorize the Auditor-Controller to establish a DNA Identification Fund into which shall be deposited the collected moneys pursuant to Government Code 76104.6.

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

Board of Supervisors

A-31) SUPERVISOR CARBAJAL

[File Reference No. 05-00314](#)

Approve the appointment of Marsha Zilles to the Montecito Board of Architectural Review, First District.

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

Hearing Requests

A-32) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00334](#)

Set hearings for the Employees' University Certificate Earners presentation, as follows:

a) Set a hearing for April 12, 2005 at 11:30AM to present certificates to eligible County Employees who have met the training criteria set by the Employees' University. (Time estimate: 30 minutes)

b) Set a hearing for April 19, 2005 at 11:30AM to present certificates to eligible County Employees who have met the training criteria set by the Employees' University. (Time estimate: 15 minutes)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: a) April 12, 2005 in Santa Maria at 11:30am. (EST. TIME: 30 MIN.)

b) April 19, 2005 in Santa Barbara at 11:30am. (EST. TIME: 30 MIN.)

The motion carried unanimously.

A-33) SHERIFF

[File Reference No. 05-00347](#)

Set a hearing to receive an informational presentation on the status of jail overcrowding and North County jail property acquisition.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 12, 2005 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-34) PLANNING AND DEVELOPMENT

[File Reference No. 05-00329](#)

Set a hearing to consider the appeal of the Damron Variance and Coastal Development Permit,

located at 1076 The Fairway Road (APN 009-282-232) Montecito area, First District, as follows:

- a) Adopt the required findings for denial of the project (02VAR-00000-00007 and 02CDH-00000-00015), as specified in the Zoning Administrator action letter dated March 13, 2003;
- b) Deny the appeal, upholding the Zoning Administrator's denial of 02VAR-00000-00007 and 02CDH-00000-00015;
- c) Deny the Variance 02VAR-00000-00007 and Coastal Development Permit 02CDH-00000-00015.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 19, 2005 in Santa Barbara. (EST. TIME: 60 MIN.) The motion carried unanimously.

A-35) PLANNING AND DEVELOPMENT

[File Reference No. 05-00330](#)

Set hearing to consider the Alligood Appeal of the Bischof/Odell Lot Line Adjustment, located at 1400 Northridge Road (APN 055-030-055) San Roque Area, Second District, as follows:

- a) Adopt the required findings for the project, as specified in the Zoning Administrator action letter dated March 8, 2005, including CEQA findings;
- b) Deny the appeal, upholding the Zoning Administrator's approval of Lot Line Adjustment 02LLA-00000-00015;
- c) Grant de novo approval of the project subject to the modified conditions included in the Zoning Administrator action letter.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 19, 2005 in Santa Barbara. (EST. TIME: 60 MIN.) The motion carried unanimously.

A-36) PUBLIC WORKS

[File Reference No. 05-00319](#)

Consider recommendations regarding initiation of the annexation of Harp Springs (TM 14,478) into the North County Lighting District and formation of a Zone of Benefit, Fourth District, as follows:

- a) Adopt the resolution initiating proceedings to annex territory (Harp Springs Tract 14,478 on APN 103-200-026) in to the North County Lighting District and into County Service Area 5;
- b) Set a hearing to consider the introduction (first reading) of an ordinance approving the annexation of Harp Springs Tract 14,478 to the North County Lighting District, creating a zone of benefit and imposing an annual assessment for street lighting services; (Set hearing for 5/3/2005. Time estimate: 5 minutes)
- c) Set a hearing to consider the following: (Set hearing for 5/10/2005. Time estimate: 15 minutes)
 - i. Receive testimony that a written protest has not been filed;
 - ii. Count written property owner ballot(s);
 - iii. Consider the adoption (second reading) of an ordinance approving annexation of territory to the Santa Barbara North County Lighting District, creating a new Zone of Benefit and imposing an Annual Assessment therein if there is majority support based on the results of the ballots received.

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

a) Adopted.

RESOLUTION NO. 05-092

b) Set for May 3, 2005 in Santa Barbara. (EST. TIME: 5 MIN.)

c) Set for May 10, 2005 in Santa Maria. (EST. TIME: 15 MIN.)

The motion carried unanimously.

A-37) COMMUNICATIONS FOR REFERRAL

[File Reference No. 05-00352](#)

Cuyama Community Services District - Approve the request of the Cuyama Community Services District to consolidate Special District Elections with Statewide General Elections to be held on the first Tuesday after the first Monday of November in each even-numbered year, rather than odd-numbered year. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-38) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00351](#)

Consider recommendations regarding Subordination of existing CDBG loan for Ellwood Apartments, located at 360 Ellwood Beach Drive in Goleta, Third District, as follows:

a) Approve the subordination of the County's existing \$277,500 loan to the Montecito Bank and Trust loan for the Ellwood Apartment project;

b) Authorize Housing and Community Development to execute the subordination agreements, consistent with the terms and conditions (included in the Board Letter dated March 22, 2005).

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

a) Approved.

b) Authorized.

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended (TOTAL HEARING TIME: 21 MIN.)

The motion carried unanimously.

[File Reference No. 05-00051](#)

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) (05-00051)

RE: Introduced Katie Thermos, a Junior at Lompoc High School as Fourth "District Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

RE: Juvenile Justice / Support for Teen "Supervisor of the Day" / Food Bank Warehouse Donation - Sister Janet Corcoran addressed the Board.

RE: "Tree-County USA" Goleta Beautiful" - Harriet Phillips addressed the Board.

RE: Federal Courts "Right to Life" Decision - Floyd Meyer addressed the Board.

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

RE: "Santa Ynez Valley Concerned Citizens" - C.J. Jackson addressed the Board,.

(TOTAL HEARING TIME: 18 MIN.)

Departmental Agenda -- Public Hearings1) PARKS[File Reference No. 05-00177](#)

HEARING - Consider recommendations regarding amending Santa Barbara County Code, Chapter 26-49 to authorize the County Parks Director to establish off-leash dog programs at various Parks and Open Spaces, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an ordinance amending Chapter 26, Article III, Animal Regulations, Sec. 26-49, Dogs Required on Leash to permit dog off-leash use by resolution of the Board where it has been found to be appropriate by the Director of Parks;

b) Adopt an implementing resolution to designate certain County of Santa Barbara Parks and Open Space areas commonly known as Toro Canyon Park Meadow, Tucker's Grove Park Kiwanis Meadow, Isla Vista/Sea Lookout Park, and Tabano Hollow and Patterson Open Space lawn areas as permanent sites where dogs may be off-leash on posted days at posted times under certain rules and conditions.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows: (TOTAL HEARING TIME: 3 MIN.)

Recieved and filed staff report. Conducted public hearing.

a) Adopted.

ORDINANCE NO. 4565

b) Adopted.

RESOLUTION NO. 05-093

The motion carried unanimously.

2) PLANNING AND DEVELOPMENT[File Reference No. 05-00249](#)

HEARING - Receive and file quarterly report regarding inspections of offshore oil and gas platforms in the Santa Barbara Channel and Santa Maria Offshore Basin, oil piers in the state tidelands, onshore and near-shore facilities that process, store and transport product, as well as certain other energy plants. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Received and filed (TOTAL HEARING TIME: 39 MIN.)

The motion carried unanimously.

3) SUPERVISOR CARBAJAL[File Reference No. 05-00251](#)

HEARING - Receive the First 5 Santa Barbara Children and Families Commission 2003-2004 Annual Report.(EST. TIME: 45 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Received and filed (TOTAL HEARING TIME: 45 MIN.)

The motion carried unanimously.

11:00 AM Time Certain

4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00148](#)

HEARING - Adopt a resolution officially recognizing employees with 10, 15, 20, 25, 30, and 35 years of service achieved in 2004 and present service awards to North County employees in categories of 20 years of service and over and department heads and elected officials in categories of 10 years of service and over. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

(TOTAL HEARING TIME: 45 MIN.)

Presented Employee Service Awards.

Note: Associated Resolution No. 05-072 was adopted on March 15, 2005.

11:45 AM Time Certain

5) SUPERVISOR CENTENO

[File Reference No. 05-00315](#)

Adopt a Resolution of Commendation honoring Chief Probation Officer Susan J. Gionfriddo upon her retirement after 36 years of service to the County of Santa Barbara and dedicating the Susan J. Gionfriddo Juvenile Justice Center.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted (TOTAL HEARING TIME: 50 MIN.)

RESOLUTION NO. 05-094

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**6) PUBLIC HEALTH [File Reference No. 05-00126](#)

HEARING - Receive report regarding the Disease Prevention and Demonstration Project, as follows:
(EST. TIME: 30 MIN.)

- a) Receive and file a report from the Public Health Department regarding SB 1159, known as the Disease Prevention and Demonstration Project;
- b) Direct Public Health Department staff to monitor support from pharmacies, law enforcement and the community for this Project and to report back to the Board of Supervisors within ninety (90) days.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Carbajal, seconded by Supervisor Rose, that this matter be Acted on as follows:
(TOTAL HEARING TIME: 35 MIN.)**

- a) **Received and filed report and conducted public hearing.**
- b) **Directed.**

The motion carried unanimously.

7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00258](#)

HEARING - Consider recommendations regarding Mental Health Services Act (Proposition 63), as follows: (EST. TIME: 45 MIN.)

- a) Receive an informational presentation on the new Mental Health Services Act (Prop. 63);
- b) Review the local planning process for the implementation of the Mental Health Services Act;
- c) Accept Community Program Planning funds from the State Department of Mental Health in the amount of \$176,967.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows:
(TOTAL HEARING TIME: 32 MIN.)**

- a) **Received and filed report and conducted public hearing.**
- b) **Approved. Designated Supervisor Centeno as liaison to the Mental Health Services Act Executive Committee.**
- c) **Accepted.**

The motion carried by the following vote:

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

Adjourn to April 5, 2005

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourn

(Adjourned at 4:10 PM)

Announcements

THE MEETING OF MARCH 22, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 24, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MARCH 29, 2005; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, APRIL 5, 2005, IN SANTA BARBARA.

<http://www.countyofsb.org>