

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, October 9, 2012

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water 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 12:00 P.M. and 1:00 P.M. and at 7:50 A.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.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the October 2, 2012 Meeting****Approximately 12:00 P.M. Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[12-00009](#)

Closed Session Agenda

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) (12-00001)

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

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 at 9:00 A.M.A-1) SUPERVISOR CARBAJAL[12-00787](#)

Adopt a Resolution proclaiming the week of October 7, 2012 through October 13, 2012 as National Fire Prevention Week in Santa Barbara County.

A-2) SUPERVISOR FARR [12-00786](#)

Adopt a Resolution proclaiming October 2012 as Energy Awareness Month in Santa Barbara County.

A-3) SUPERVISOR LAVAGNINO [12-00793](#)

Adopt a Resolution proclaiming the week of October 7, 2012 through October 13, 2012 as National 4-H Week in Santa Barbara County.

Honorary ResolutionsA-4) SUPERVISOR CARBAJAL [12-00788](#)

Adopt a Resolution proclaiming the weeks of October 1, 2012 through October 14, 2012 as Binational Health Weeks in Santa Barbara County.

Administrative ItemsA-5) COUNTY EXECUTIVE OFFICE [12-00796](#)

Consider the request to postpone strategic planning efforts for the County of Santa Barbara.

A-6) PUBLIC WORKS [12-00784](#)

Consider recommendations regarding the Tajiguas Landfill Phase 2 Partial Final Closure Construction, County Project No. 129913, Third District, as follows:

a) Authorize the Director of Public Works to advertise for the construction of the Tajiguas Landfill Phase 2 Partial Final Closure Construction Project, County Project No. 129913; and

b) Find that pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Landfill Phase 2 Partial Final Closure Construction Project or of the sufficiency or feasibility of mitigation measures, and therefore the project and the authorization to advertise for construction is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

A-7) PUBLIC WORKS[12-00785](#)

Consider recommendations regarding easements for the Vista Elevada Lift Station in Mission Canyon, First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Easement Purchase Contract with Craig G. Johnson and Judy C. Johnson (owners) for purchase of an easement over a portion of owners' property known as APN 023-091-020 in the amount of \$5,750.00 in connection with an existing lift station located on Vista Elevada in the Mission Canyon area;
- b) Accept the Permanent Easement Deed to the real property conveyed from Craig G. Johnson and Judy C. Johnson (owners) to the County of Santa Barbara for an easement on a portion of APN 023-091-020 by authorizing the Clerk of the Board to sign the certificate of acceptance;
- c) Accept the Permanent Easement Deed to the real property conveyed from Marilyn D. Anticouni (owner) to the County of Santa Barbara for an easement on a portion of APN 023-091-007 by authorizing the Clerk of the Board to sign the certificate of acceptance;
- d) Approve a Budget Revision to appropriate \$5,750.00 from County Service Area 12 reserves for acquisition of the easement on APN 023-091-020; and
- e) Find that the proposed actions do not constitute a "Project" within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-8) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[12-00791](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Joint Funding Agreements for the Cooperative Stream Gaging and Groundwater Monitoring Programs, as follows:

- a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey (USGS) to continue the Countywide Cooperative Stream Gaging and Groundwater Monitoring Program from November 1, 2012 through October 31, 2013 in the amount of \$416,730.00 of which \$300,830.00 will be funded by the County Water Agency;
- b) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey (USGS) to continue the Cooperative Stream Gaging and Groundwater Monitoring Program in the Cuyama Valley from November 1, 2012 through October 31, 2013 in the amount of \$43,000.00 of which \$25,050.00 will be funded by the County Water Agency;
- c) Find that the Cooperative Stream Gaging and Groundwater Monitoring Programs are exempt under California Environmental Quality Act (CEQA) guidelines Section 15306 (Class 6) Basic data collection, research experimental management, and resource evaluation activities; and
- d) Approve the filing of a Notice of Exemption on that basis.

A-9) SOCIAL SERVICES [12-00790](#)

Approve the reappointment of two community members to serve on the Santa Barbara County Workforce Investment Board, Diane Hollems and Chuck Huddleston, terms ending September 31, 2015.

Board of Supervisors**A-10) SUPERVISOR WOLF [12-00789](#)**

Approve the reappointment of Patricia A. Jones to the Assessment Appeals Board No. 1, term ending September 1, 2015, Second District.

A-11) SUPERVISOR GRAY [12-00792](#)

Approve the Bylaws of the Santa Barbara County Child Care Planning Council as amended on May 9, 2012.

Hearing Requests**A-12) PLANNING AND DEVELOPMENT [12-00783](#)**

Set hearing to consider recommendations regarding Case No. 12APL-00000-00015, the appeal filed by Marc Chytilo on behalf of the San Antonio Creek Homeowners Association and Channel Islands Chapter of the California Native Plant Society of the County Planning Commission's approval of the Park Hill Estates v.2 project, Case No. 10TRM-00000-00001, APN 059-290-041, located at 4700 Via Los Santos in the Goleta area Second District, as follows:

(Set hearing for 10/16/12. Time estimate: 2 hours.)

a) Deny the appeal, Case No. 12APL-00000-00015, thereby affirming the County Planning Commission's approval of the project, case number 10TRM-00000-00001, as shown in the Planning Commission Action Letter, dated September 10, 2012;

b) Make the required findings for approval of the project, including CEQA findings;

c) Adopt the Proposed Revised Final Mitigated Negative Declaration and adopt the mitigation monitoring program contained in the conditions of approval; and

d) Grant de novo approval of Case No. 10TRM-00000-00001, subject to the conditions of approval.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [12-00794](#)

HEARING - Receive and file a presentation on the 2011-2012 Commission for Women Annual Report. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER RECOMMENDATION: APPROVE

2) COMMUNITY SERVICES [12-00795](#)

HEARING - Consider recommendations regarding Countywide Beach Parking Fees, as follows: (EST. TIME: 1 HR.)

a) Receive and file an update on potential County Beach parking fees and provide staff direction regarding continuing exploration of Beach Parking fees at County Beach locations;

b) Receive and file an update on the County Park Commission's public meetings and action regarding potential Beach Parking fees at County Beach locations; and

c) Find that the recommended actions do not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378, as the administrative activities do not have the potential to cause a significant effect on the environment, and direct staff to file a CEQA Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT[12-00598](#)

HEARING - Consider recommendations regarding the Goolsby and Goolsby Kay Appeal, Case No. 12APL-00000-00011, of the Montecito Planning Commission's approval of a Verizon Wireless Facility at the Montecito Switch Station located at 512 Santa Angela Lane in the Montecito area, APN 011-200-015 and 011-200-016, Case Nos. 12CUP-00000-00007, First District, as follows: (EST.TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 12APL-00000-00011, thereby upholding the Montecito Planning Commission's approval of the project;
- b) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to Section 15301 and 15303 of the State Guidelines for the Implementation of the California Environmental Quality Act, as specified in the Montecito Planning Commission Staff Report dated May 4, 2012; and
- d) Approve de novo the Conditional Use Permit for the proposed telecommunications facility, 12CUP-00000-00007, subject to the conditions of the Montecito Planning Commission Staff Report dated May 4, 2012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

October 16, 2012

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, October 9, 2012 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 11, 2012, at 5:00 PM and on Saturday, October 13, 2012, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>