

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

Action Summary

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.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the October 2, 2012 Meeting

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

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

Approximately 12:00 P.M. Recessed to Closed Session

Report from Closed Session

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

No reoprtable action taken.

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.

Re: United States Presidents/Voting - Richard Robinson addressed the Board

Re: Good Samaritan Shelter Construction Funding - Jack Boysen, First District Supervisor Salud Carbajal, Third District Supervisor Doreen Farr, Fourth District Supervisor Joni Gray and Fifth District Supervisor Steve Lavagnino addressed the Board.

Re: Santa Barbara City College - Lori Gaskin addressed the Board.

Re: Issues related to 1/4 cent sales tax increase in the City of Santa Maria - Fourth District Supervisor Joni Gray addressed the Board.

Re: Carpinteria Avocado Festival - First District Supervisor Salud Carbajal addressed the Board.

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

RESOLUTION NO. 12-235

The motion carried by the following vote.

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

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

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

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

RESOLUTION NO. 12-236

The motion carried by the following vote.

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

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.

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

RESOLUTION NO. 12-237

The motion carried by the following vote.

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

Honorary Resolutions

A-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.

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

RESOLUTION NO. 12-238

The motion carried by the following vote.

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

Administrative Items**A-5) COUNTY EXECUTIVE OFFICE [12-00796](#)**

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

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

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

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

October 16, 2012 in Santa Barbara.

The motion carried by the following vote:

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

A-7) PUBLIC WORKS12-00785

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

a) Approved; Chair to execute;

b) and c) Accepted;

d) and e) Approved.

The motion carried by the following vote.

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

A-8) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY12-00791

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

a) and b) Approved; Chair to execute;

c) and d) Approved.

The motion carried by the following vote.

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

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.

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

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

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

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

A-11) SUPERVISOR GRAY

12-00792

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

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

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

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.

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

October 16, 2012 in Santa Barbara.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Recused: 1 - Supervisor Wolf

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

HEARING TIME: 10:17 AM - 10:39 AM (22 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be received and filed. The motion carried by the following vote:

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

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 action does not have the potential to result in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, and direct staff to file the attached CEQA Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:40 AM - 12:04 PM (1 HR. 24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed. Directed that the County discontinue the consideration of Countywide Beach Parking Fees at this time.

b) Received and filed.

c) No action taken.

The motion carried by the following vote:

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

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

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

November 6, 2012 in Santa Barbara.

The motion carried by the following vote:

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

Adjourned at 12:04 PM

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>