

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**January 10, 2006**

**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](http://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 Firestone, Supervisor Gray and Supervisor Centeno

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the meeting of January, 3, 2006**

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, to Approve the minutes, as amended

Administrative Item A-46 on the January 3, 2006 agenda was amended to reflect the adoption of Resolution 06-010 as reflected in recommendation a).

The motion carried unanimously.

## Administrative Agenda

### Resolutions to be Presented at 9:00 AM

*HEARING TIME: 9:24 AM - 9:34 AM (10 MIN.)*

A-1) SUPERVISOR CENTENO [File Reference No. 06-00068](#)

Adopt a Resolution of Commendation Honoring Jerry Czarnecki for his 10 years of dedicated service to the County with the Cachuma Resource Conservation District.

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

**RESOLUTION NO. 06-011**

**The motion carried unanimously.**

### Honorary Resolutions

### Department requests continuance of Administrative Item A- 2) to January 24, 2006

A-2) SUPERVISOR CENTENO [File Reference No. 05-01188](#)

Adopt a Resolution of Commendation Honoring Deanna Lewotsky for 17 years of dedicated service to the Santa Barbara County Petroleum Office.

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 24, 2006 in Santa Maria. The motion carried unanimously.**

A-3) SUPERVISOR FIRESTONE [File Reference No. 06-00032](#)

Adopt a Resolution of Commendation honoring James Drinkwater upon his retirement after 30 years of service for the Sheriff's Department.

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

**RESOLUTION NO. 06-012**

**The motion carried unanimously.**

### Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00056](#)

Consider the recommendations regarding a professional services contract with Stacy McCrory, MFT, as follows:

a) Approve and authorize the Chair to execute a professional services contract in the amount of \$54,250, with Stacy McCrory, MFT, a local vendor, to provide mental health services at the County of Santa Barbara Psychiatric Health Facility to clients adjudicated as Incompetent to Stand Trial. The contract is effective July 1, 2005 through June 30, 2006; 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 Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00060](#)

Consider the recommendations regarding the Sylmar Health and Rehabilitation Center Contract, as follows:

a) Approve and authorize the Chair to execute a FY 04-06 contract with Sylmar Health and Rehabilitation Center (Sylmar), not a local vendor, in the amount of \$450,000 to provide additional funding for services delivered during FY 04-05, and to provide funding for services to be delivered through June 30, 2006; 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 Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER [File Reference No. 06-00027](#)

Accept for filing three revenue highlight publications for County-Wide Property Taxes, Sales Taxes and Transient Occupancy Taxes.

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

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00063](#)

Accept Lot 8 of Tract 5863 in fee from Westgate Ranch, LLC, owners of The Village at Westgate, Fifth District (4/5 vote required).

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

A-8) CHILD SUPPORT SERVICES [File Reference No. 06-00057](#)

Approve and authorize the Chair to execute the amendment to the Agreement for Professional Services with Philip Kryder by increasing the amount of the contract \$50,000, for a total contract cost not-to-exceed \$100,000 in salary and benefit costs. This contract is effective from June 20, 2005 through June 30, 2006.

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

A-9) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 06-00051](#)

Approve the certification of the Board of Retirement Election of Donald Kendig to General Member Position No. 3; George Bobolia to Retired Position No. 8 and Ronald Bruns to Retired Alternate Position No. 8A.

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

A-10) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 06-00065](#)

Adopt a resolution amending Resolution #05-196, effective January 2, 2006, as follows:

- a) Add: 1.0 FTE Account Technician (Class 0157), Range 4936 (\$2,845-\$3,473 per month);
- b) Add: 1.0 FTE Executive Secretary-R (Class 3421), Range 5296(\$3,404-\$4,156 per month); and
- c) Delete: 1.0 FTE Board Assist. Spec. (Class 1347), Range 5026 (\$2,975- \$3,632 per month).

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

**RESOLUTION NO. 06-013**

**The motion carried unanimously.**

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-00052](#)

Consider the recommendations regarding the appointment of members to the First 5 of Santa Barbara Children & Families Commission, as follows:

- a) Appoint Hanne Sonquist as Regular Community Member of the First 5 Santa Barbara Children and Families Commission for the term beginning January 2006 for three years; and
- b) Appoint Roger Horton as Alternate Community Member of the First 5 Santa Barbara Children and Families Commission for the term beginning January 2006 for three years.

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

- a) and b) Appointed.

**The motion carried unanimously.**

**Department requests continuance of Administrative Item A-12) to January 24, 2006**A-12) GENERAL SERVICES [File Reference No. 05-01004](#)

Consider recommendations regarding purchase of excess land from the State of California, Department of Transportation (05-SB-01 PM 21.9 Caltrans Parcel 2267-01-01; Real Estate Services Folio No. 003491), Fourth District, as follows:

- a) Approve and authorize the Chair to execute acceptance of Caltrans Director's Deed DD 002267-01-01 which states the acquired property shall be used for public purposes.

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 24, 2006 in Santa Maria. The motion carried unanimously.**

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-01148](#)

Consider recommendations regarding Predevelopment Loan Agreement for Ventucopa Water System Study, Fifth District, as follows:

- a) Find that predevelopment study described below is exempt from the California Environmental Quality Act (CEQA) per Guidelines Section 15262; and
- b) Authorize the Director of Housing and Community Development to execute a \$33,250 Loan Agreement in substantially the form of the attachments to this Board letter, with the Ventucopa Water Company for the feasibility study of the Ventucopa water system.

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

- a) **Approved.**
- b) **Authorized.**

**The motion carried unanimously.**

A-14) PLANNING AND DEVELOPMENT [File Reference No. 06-00050](#)

Receive and file the report on Emergency Permits as follows:

- a) Boyman Slope Repair, 05EMP-00000-00019, 820 Toro Canyon Rd., APN 155-230-015, First District;
- b) Ackerman/Gibbs Slope Repair, 05EMP-00000-00020, 894 Toro Canyon Rd., APN 155-240-012 and 840 Toro Canyon Rd., APN 155-040-040, First District;
- c) Wilfong Grading, 5EMP-00000-00021, 340 E. Mountain Dr., APN 013-030-017, First District;
- d) Allebrand Grading/Slope Repair, 05EMP-00000-00022, 841 Toro Canyon Road, APN 155-230-008, First District;
- e) Starr Retaining Wall, 05EMP-00000-00023, 1144 Palomino Road, APN 023-290-016, First District;
- f) Mai Grading/Retaining Wall, 05EMP-00000-00024, 2180 Ortega Ranch Ln, APN 005-580-013, First District;
- g) Eucalyptus Knolls Retaining Wall, 05EMP-00000-00025, 41 Ridgeview Road, APN 013-166-009, First District; and
- h) Smith Grading, 05EMP-00000-00027, 1010 Ladera Lane, APN 155-030-050, First District.

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

A-15) PUBLIC WORKS [File Reference No. 06-00053](#)

Consider the recommendations regarding the Preliminary Design and Environmental Services for the

Tepusquet Low Water Crossing Replacement, County Project No. 862248, Fifth District, as follows:

- a) Authorize the Chair to execute an agreement with Quincy Engineering, Inc., not a local vendor, Sacramento, California, for preliminary design and environmental services for the Tepusquet Low Water Crossing Replacement, Project Number 862248, at a total cost of \$219,000; and
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$21,900.

**A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: January 24, 2006 in Santa Maria. The motion carried unanimously.**

A-16) PUBLIC WORKS [File Reference No. 06-00054](#)

Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the construction of Circulation & Parking Improvements (Phase II) on Ortega Hill Road and Lillie Avenue in the Town of Summerland, County Project Number 862256, First District.

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

A-17) PUBLIC WORKS [File Reference No. 06-00059](#)

Adopt a resolution to remove the No Parking Zone on Aldebaran Avenue in the Vandenberg Village area, Third District.

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

**RESOLUTION NO. 06-014**

**The motion carried unanimously.**

A-18) PUBLIC WORKS [File Reference No. 06-00061](#)

Consider the recommendations regarding construction of 2004/2005 Measure D Preventive Maintenance Application of Slurry Seal, Santa Barbara County Project No. 820516, First, Second, Third and Fourth Districts:

- a) Accept the Notice of Completion for work performed by the Contractor, All American Asphalt, not a local vendor, and authorize Clerk to record; and
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$682,829.63.

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

**a) Accepted.**

**b) Approved.**

**The motion carried unanimously.**

A-19) PUBLIC WORKS [File Reference No. 06-00062](#)

Approve and authorize the Chair to execute Contract Change Order No. 3, increasing the amount by

\$39,463.25 for County Project No. 810522 for the construction of 2003/2004 and 2004/2005 County Wide Roads General Fund Designation and Measure D Preventive Maintenance Application of Various Surface Treatments.

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

A-20) PUBLIC WORKS [File Reference No. 06-00064](#)

Adopt a resolution establishing a No Parking zone on Burton Mesa Boulevard in the Vandenberg Village area, Third District.

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

**RESOLUTION NO. 06-015**

**The motion carried unanimously.**

### Board of Supervisors

A-21) SUPERVISOR CARBAJAL [File Reference No. 06-00066](#)

Approve the reappointment of Timothy Steele to the Santa Barbara Coastal Vector Control District, First District.

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

A-22) SUPERVISOR FIRESTONE [File Reference No. 06-00067](#)

Approve the reappointment of Charles E. Blair to the Santa Barbara Coastal Vector District, Third District.

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

### Hearing Requests

A-23) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 06-00058](#)

Set a hearing to consider recommendations regarding the employer contribution rates to the Santa Barbara County Employees' Retirement System for FY 2006-07, as follows:

a) Set hearing for January 17, 2006 for the Presentation of Santa Barbara County Employees' Retirement System Actuarial Valuation for the year ending June 30, 2005 establishing employer contribution rates for fiscal year 2006-07; and

b) Consider and adopt employer contribution rates to the Santa Barbara County Employees' Retirement System for FY 2006-07.

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

### Approval of Administrative Agenda

*HEARING TIME: 9:03 AM - 9:16 AM ( 13 MIN.)*

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, 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: Bidding Process / Conflict in Iraq / Gold Star Mothers - Floyd Meyer addressed the Board.

RE: Old Town Orcutt Improvements - Chuck Williams addressed the Board.

### Departmental Agenda -- Public Hearings and Planning Matters

1) 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: 10 MIN.)

- a) Consider the introduction (first 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;
- b) Set January 17, 2006, to consider the adoption (second reading) of the ordinance; and
- c) 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: 9:36 AM - 9:39 AM (4 MIN.)*

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

- a) Waived reading of the Ordinance in its entirety. Introduction approved.
- b) Adoption (second reading) of the Ordinance set for January 17, 2006.
- c) Adoption of the Resolution set for January 17, 2006.

The motion carried unanimously.



2) PUBLIC WORKS[File Reference No. 06-00025](#)

HEARING - Consider recommendations regarding the Stubblefield Road / Black Oak Drive connection, Fourth District, as follows: (EST. TIME: 45 MIN.)

a) Receive and file report on the feasibility and design options to connect Stubblefield Road to Black Oak Drive, including traffic calming features; and

b) Direct the CEO-Comprehensive Planning Division Staff, in coordination with Public Works Staff, to prepare an Orcutt Community Plan (OCP) amendment, including environmental review document, to amend the Circulation Element for the connection of Stubblefield Road; and

c) Approve the funding for the Stubblefield/Black Oak Connection project in the amount of \$242,000. The sources of this revenue are as follows: construction costs in the amount of \$144,500 shall come from the FY 06-07 General Fund designations for road purposes in the Fourth District; and, \$97,500 in traffic calming, sidewalk, and curb improvements shall come from the Orcutt Transportation Improvement Plan (OTIP).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:40 AM - 11:10 AM (90 MIN.)*

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

a) **Received and filed staff report and conducted public hearing.**

b) **Directed.**

c) **Approved.**

**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: 11:55 AM 0 12:15 PM (20 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 17, 2006 (EST. TIME: 30 MIN.) The motion carried unanimously.**

4) PLANNING AND DEVELOPMENT[File Reference No. 05-00725](#)

HEARING - Consider recommendations regarding 2006 Coastal Resource Enhancement Fund (CREF) Grant Allocations as follows: (EST. TIME: 1 HR.)

a) Approve 2006 CREF awards in accordance with Option B, as shown on page 18 of the staff report

dated November 21, 2005, along with the specific preliminary conditions of awards in Appendix A of the staff report; and

b) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

...Body

[Enter body here.]

*HEARING TIME: 12:15 PM - 12:35 PM (20 MIN.)*

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

**Received and filed staff and conducted public hearing.**

**a) Approved.**

**b) Directed.**

**Directed staff to consider additional alternatives to the CREF allocation process and to provide the Board with recommendations as appropriate.**

**The motion carried unanimously.**

5) SUPERVISOR CARBAJAL and SUPERVISOR GRAY

[File Reference No. 06-00069](#)

HEARING - Consider the appointment or reappointment of two public members to the Retirement Board of the Santa Barbara County Employees' Retirement System. (EST. TIME: 10 MIN.)

*HEARING TIME: 12:35 PM - 12:42 (7 MIN.)*

**Acted on as follows:**

**A motion was made by Supervisor Centeno, seconded by Supervisor Rose as follows:**

**Re-appointed Joseph Gallas**

**The motion carried unanimously.**

**A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone as follows:**

**Appointed Paul Dore'.**

**The motion carried unanimously.**

**ADJOURNED AT 12:42 PM**

**Adjourn to 9:00 AM**

**Tuesday January 17, 2006**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of January 10, 2006, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 12, 2006, at 5:00 PM on GATV Channel 20.

**<http://www.countyofsb.org>**