

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf, Vice Chair
Third District - Doreen Farr
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Chair

Michael F. Brown, County Executive Officer

Action Summary

Tuesday, September 15, 2009

9:00 AM

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.

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.

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

RECONVENED AT 9:02 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Counsel reported that the Board of Supervisors, unanimously authorized the following:

1. In the matter of the EPC Eastside Superfund site, approved settlement with Chevron Environmental Protection Company in the amount of \$900.00.
2. In the matter of Giron v. County of Santa Barbara (WCAB), approved settlement of all claims in the amount of \$45,000.00.
3. In the matter of Ross v. County of Santa Barbara (WCAB), approved settlement of all medical claims in the amount of \$40,000.00.

The Board further directed County Counsel to initiate litigation and the action, parties and other particulars will be disclosed after the litigation has formally commenced.

Approval of Minutes of the August 18, 2009 Meeting

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

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

Approval of Minutes of the September 1, 2009 Meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:15 A.M.

A-1) SUPERVISOR CARBAJAL [09-00784](#)

Adopt a Resolution of Commendation honoring Tara Brown for her contributions as a member of the Santa Barbara County Human Services Commission.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-244

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [09-00801](#)

Adopt a Resolution of Commendation honoring Casa Serena upon its 50th anniversary.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows: October 6, 2009 in Santa Barbara. The motion carried by the following vote:

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

A-3) SUPERVISOR CARBAJAL, SUPERVISOR CENTENO [09-00788](#)

Adopt a Resolution proclaiming September 2009 as National Alcohol and Drug Addiction Recovery Month in Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-245

The motion carried by the following vote:

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

A-4) SUPERVISOR WOLF

[09-00785](#)

Adopt a Resolution of Commendation honoring Commissioner Edward DeCaro upon his retirement from the Superior Court after 29 years of outstanding service to the County of Santa Barbara.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-246

The motion carried by the following vote:

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

A-5) SUPERVISOR GRAY, SUPERVISOR CENTENO

[09-00799](#)

Adopt a Resolution recognizing James Glines for his exemplary service to the children and families of Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-247

The motion carried by the following vote:

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

A-6) SUPERVISOR CENTENO

[09-00798](#)

Adopt a Resolution proclaiming the week of September 21, 2009 through September 25, 2009 as National Employ Older Workers Week in Santa Barbara County and expressing thanks and appreciation to PathPoint for their many contributions to our community.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-248

The motion carried by the following vote:

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

Honorary Resolutions

A-7) SUPERVISOR WOLF [09-00776](#)

Adopt a Resolution of Commendation honoring Merrill Leland Hoffman as the 2009 Santa Barbara County Patriot of the Year.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-249

The motion carried by the following vote:

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

Administrative Items

A-8) COUNTY EXECUTIVE OFFICE [09-00782](#)

Adopt a Resolution Supporting Health Reform to Restore the Partnership between Counties and the Federal Government, National Association of Counties (NACo).

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-250

The motion carried by the following vote:

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

A-9) COUNTY EXECUTIVE OFFICE [09-00790](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

- A-10)** COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [09-00791](#)
Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

- A-11)** COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [09-00793](#)
Adopt a Resolution ensuring integration of the National Incident Management System (NIMS) into Santa Barbara County emergency planning and management.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-251

The motion carried by the following vote:

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

- A-12)** FIRE [09-00794](#)
Accept the donation of \$27,500 worth of equipment from the Santa Barbara Firefighters Alliance (SBFA) which consists of two hundred and fifty (250) pairs of wild land firefighting safety goggles and one (1) slip-on wild land fire pump to be used by the Hand Crew.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Accepted. The motion carried by the following vote:

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

- A-13)** FIRST 5, CHILDREN AND FAMILIES COMMISSION [09-00781](#)
Approve the appointment of Dr. Peter Hasler as an Interim Commissioner on the First 5 Children and Families Commission of Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

A-14) GENERAL SERVICES

[09-00786](#)

Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and California State University at Fullerton (CSUF), which will allow CSUF to have access to three (3) County Health Clinics on certain evenings from 5:00 pm until 9:00 pm, after the Clinics are closed, for the purpose of providing certain educational opportunities at the Clinics, including Physical Assessment classes in conjunction with their Nursing program, to residents of Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-15) GENERAL SERVICES

[09-00787](#)

Consider recommendations regarding a Contract Amendment and Notice of Completion for the Sheriff's Campus Exterior Sewer Line Replacement Project No. J03000, Second District, as follows:

a) Approve and authorize the Chair to execute an Amendment to the contract with Ventura Directional Drilling in the amount of \$28,486.15 for a total contract amount of \$286,593.15; and

b) Approve the Notice of Completion.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote:

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

A-16) PARKS, PUBLIC WORKS

[09-00779](#)

Adopt a Resolution establishing a recreational trail at the Santa Barbara County owned Baron Ranch, located in the Gaviota Coast area, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-252

The motion carried by the following vote:

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

A-17) SHERIFF

[09-00783](#)

Approve and authorize the Chair to execute an application for the destruction of Personnel records, as authorized by Government Code section 26202. (4/5 Vote Required)

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

A-18) SOCIAL SERVICES

[09-00778](#)

Consider recommendations regarding Contract Amendment No. 2 to the Welfare Client Data Systems Consortium Information Technology Agreement for the Development, Implementation, Maintenance, and Operation of CalWORKs Information Network (CalWIN) with Electronic Data Systems (EDS), as follows:

- a) Approve and authorize the Chair to execute Amendment No. 2 to extend the current term of the Agreement (February 1, 2000 through July 31, 2010) with Electronic Data Systems Corporation (EDS) for CalWORKs Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services by thirty-six (36) additional months effective August 1, 2010 through July 31, 2013 and increase Santa Barbara County's share of the consortia amount of the contract by \$4,192,087, for a total not to exceed amount of \$16,766,106. The total cost of the agreement is shared by 18 California Counties;
- b) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contract provided that any such amendment to the contract is not in variance of more than ten percent (10%) of the contract dollar amount; and
- c) Authorize the Director of the Department of Social Services to approve amendments to the existing contract extending the term, provided that any such amendments to the term do not exceed three (3) calendar months.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-19) SUPERVISOR WOLF [09-00775](#)

Approve the appointment of Michelle Stewart Brenner to the Santa Barbara County Mental Health Commission, term ending July 1, 2012, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

A-20) SUPERVISOR FARR [09-00795](#)

Approve the appointment of Kelly Gray to the Santa Barbara County Commission for Women, term ending November 1, 2010, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

A-21) SUPERVISOR FARR [09-00796](#)

Approve the appointment of Roger Thompson to the Santa Barbara County Mental Health Commission, term ending June 30, 2012, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

A-22) SUPERVISOR FARR

[09-00797](#)

Approve the appointment of John Mudie to the Santa Barbara County Mental Health Commission as an Alternate, term ending June 30, 2012, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

A-23) SUPERVISOR CENTENO

[09-00777](#)

Approve the appointment of John R. Hood to the Santa Barbara County Arts Commission, term ending June 30, 2012, Fifth District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-24) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT 09-00780
AGENCY

Set hearing to consider recommendations regarding a Public Parking Lot Meter Ordinance and Resolution, located in Isla Vista, Third District, as follows:
(Set hearing for 10/6/2009. Time estimate 15 minutes.)

Acting as the Board of Supervisors:

- a) Set hearing for October 6, 2009, to:
 - i) Consider the introduction (first reading) of an Ordinance adding Chapter 23E to the Santa Barbara County Code regarding Parking Lot Meters; and
 - ii) Receive and file a report regarding a proposed Resolution establishing the downtown Isla Vista parking lot meter fee amounts; and
- b) Set hearing for October 13, 2009, to:
 - i) Consider the adoption (second reading) of an Ordinance adding Chapter 23E to the Santa Barbara County Code regarding Parking Lot Meters; and
 - ii) Consider the adoption of a Resolution establishing the downtown Isla Vista parking lot meter fee amounts.

Acting as the Redevelopment Agency Board of Directors:

- a) Set hearing for October 6, 2009 to:
 - i) Receive report regarding authorizing the County to operate a parking program on the Agency's behalf on public parking lots owned by the Redevelopment Agency in the area covered by the Isla Vista Master Plan; and
- b) Set hearing for October 13, 2009 to:
 - i) Authorize the County to operate a parking program on the Agency's behalf on public parking lots owned by the Redevelopment Agency in the area covered by the Isla Vista Master Plan.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 6, 2009 in Santa Barbara (EST. TIME 15 MIN.). The motion carried by the following vote:

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

A-25) COUNTY EXECUTIVE OFFICE

[09-00802](#)

Set hearing to adopt budget principles for use in developing the Fiscal Year 2010-2011 operating budget. (Set hearing for 10/27/09. Time estimate 30 minutes.)

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 27, 2009 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Administrative Items

A-26) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[09-00803](#)

Adopt a Resolution, in accordance with County Ordinance No. 3829, authorizing two (2) years of additional retirement service credit as part of a Retirement Incentive Program for employees in the Deputy District Attorney, Senior classification who are otherwise eligible to retire between October 5, 2009, and October 30, 2009.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Adopted.

RESOLUTION NO. 09-253

The motion carried by the following vote:

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

A-27) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[09-00804](#)

Consider recommendations regarding the Retirement Incentive Program, in accordance with County Ordinance No. 3829, as follows:

a) Adopt a Resolution authorizing two (2) years of additional retirement service credit as part of a Retirement Incentive Program for employees in all job classifications in all County departments excluding the Deputy District Attorney, Senior classification, who will reach age 60 on or prior to January 24, 2010 who are otherwise eligible to retire as of that date and who identify themselves as accepting the incentive by November 13, 2009; and

b) Amend Resolutions 08-211 and 08-252 to reflect the statutory limit of 960 hours that any member who qualifies for additional service credit can reenter County service to work on a temporary basis in any one year.

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

a) Adopted.

RESOLUTION NO. 09-254

b) Approved.

The motion carried by the following vote:

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

Approval of Administrative Agenda

HEARING TIME: 9:05 A.M. - 9:56 A.M. (51 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, to Approve the Administrative Agenda. The motion carried by the following vote:

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

Public Comment Period

HEARING TIME: 9:57 A.M. - 10:20 A.M. (23 MIN.)

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) (09-00001)**

RE: Public School issues and "Star King" Model - Kate Smith Addressed the Board.

RE: Santa Maria election for City Council - Cruzito H. Cruz Addressed the Board.

RE: City of Guadalupe Issues - George Alvarez Addressed the Board.

RE: 5th District Supervisorial District Election/Issues - Ernesto Armenta

RE: Santa Barbara District Attorney Election in Santa Barbara Issues - Dr. Robert L. Johns Addressed the Board.

RE: County Legislative Committee/Legislative Platform, effectively communicating County issues to Legislative Delegation - First District Supervisor Salud Carbajal Addressed the Board.

RE: County Legislative Committee and Legislative Platform/Closure of State Parks including Mission La Purisima in Lompoc - Fourth District Supervisor Joni Gray addressed the Board.

RE: County Health Clinics/Public Comment portion of Board of Supervisor Hearings not arena to attack public citizens - Second District Supervisor Janet Wolf Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [09-00694](#)
HEARING - Consider recommendations regarding State budget impacts, as follows: (EST. TIME: 1 HR.)

- a) Enact other solutions in addition to borrowing, including establishing greater efficiencies, enhancing revenues, modifying salary and benefit options, and/or reducing service levels; and
- b) Direct staff to return with Budget Revision Requests, resolution(s), and or other necessary instruments to implement the above recommendations.

COUNTY EXECUTIVE OFFICER RECOMMENDATION: CONTINUE TO 10/13/09

HEARING TIME: 10:21 A.M. - 10:22 A.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: October 13, 2009 in Santa Maria.

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT [09-00404](#)

HEARING - Consider recommendations regarding the Klink appeal of the Montecito Planning Commission's December 17, 2008 approval of the Grassini SFD Additions, Case No. 07CDH-00000-00015, located at 1775 Fernald Point Lane (APN 007-380-007) in the Montecito Area, First District, as follows: (EST. TIME: 10 MIN.)

- a) Deny the appeal, Case No. 09APL-00000-00002, thereby upholding the Montecito Planning Commission's approval, as shown in the December 19, 2008 Action Letter;
- b) Adopt the findings for approval of Case No. 07CDH-00000-00015, as shown in Attachment A of the Montecito Planning Commission Action Letter dated December 19, 2008;
- c) Accept the Notice of Exemption, pursuant to CEQA Guidelines Section 15301(e), as shown in Attachment B of the Montecito Planning Commission Staff Report dated May 30, 2008; and
- d) Grant de novo approval of Case No. 07CDH-00000-00015, subject to the conditions of approval, as shown in Attachment C of the Montecito Planning Commission Action Letter dated December 19, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 1/19/10

HEARING TIME: 10:22 A.M. - 10: 23 A.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: January 19, 2010 in Santa Barbara.

The motion carried by the following vote:

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

3) PUBLIC WORKS

[09-00763](#)

HEARING - Consider recommendations regarding the County Service Area 3 Streetlighting Benefit Assessment for Fiscal Year 2009-2010, Second and Third Districts, as follows: (EST. TIME: 5 MIN.)

- a) Receive and file a fixed Charge Fee Report for Fiscal Year 2009-2010 with the Clerk of the Board, which reports the proposed benefit assessment (no increases) for County Service Area 3;
- b) Approve a Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines; and
- c) Adopt a Resolution establishing streetlighting charges for County Service Area 3 for Fiscal Year 2009-2010.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:40 A.M. - 10:49 A.M. (9 MIN.)

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

- a) Received and Filed.**
- b) Approved.**
- c) Adopted.**

RESOLUTION NO. 09-255

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE

[09-00773](#)

HEARING - Consider recommendations regarding the Green Heron Spring Annexation to the City of Carpinteria, First District, as follows: (EST. TIME: 10 MIN.)

- a) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Carpinteria and the County of Santa Barbara that detaches a parcel from the County General Fund; and
- b) Approve a Memorandum of Understanding between the City of Carpinteria and the County of Santa Barbara regarding the transfer of housing credits pertaining to the Green Heron Spring Annexation.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:50 A.M. - 11:05 A.M. (15 MIN.)

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

a) Adopted.

RESOLUTION NO. 09-256

b) Approved.

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE, AGRICULTURAL COMMISSIONER

[09-00770](#)

HEARING - Receive and file a report on efforts during the past year by the County of Santa Barbara to help market and promote awareness of the County’s agriculture industries. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:30 A.M. - 12:30 A.M. (60 MIN.)

Received and filed staff presentation.

6) PLANNING AND DEVELOPMENT

[09-00765](#)

HEARING - Consider Case No. 09APL-00000-00019 for the Andy and Jessica Brown Appeal of the County Planning Commission's approval of the Salentine Second Development Envelope Project, Case No. 07RMM-00000-00001, Second District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal;
- b) Adopt the required findings for the project, including the CEQA findings;
- c) Approve the Addendum to 87-ND-15, and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of the project, Case No. 07RMM-00000-00001 subject to the conditions included in the June 19, 2009 County Planning Commission Action Letter.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:00 P.M. - 1:50 P.M. (50 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Denied the appeal.**
- b) Adopted.**
- c) Approved.**
- d) Granted de novo approval of the project, Case No. 07RMM-00000-00001, subject to the conditions included in the June 19, 2009 County Planning Commission Action Letter.**

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT

[09-00754](#)

HEARING - Consider recommendations regarding the Bedford Appeal, Case No. 09APL-00000-00021, of the County Planning Commission's July 15, 2009 approval of the Land Use Permit, Case No.

09LUP-00000-00146, pertaining to meteorological towers that are part of the Lompoc Wind Energy Project, located adjacent to 3525-5555 San Miguelito Rd., APNs 083-080-004, 083-090-001, 083-090-002, 083-090-003, 083-100-004, 083-100-008, 083-250-011, 083-250-019, 083-090-004, 083-100-007, in the Lompoc Area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Deny the Bedford Appeal, Case No. 09APL-00000-00021;
- b) Adopt the required findings, including CEQA findings;
- c) Accept the Addendum to the Environmental Impact Report, 06EIR-00000-00004; SCH No. 2006071008, pursuant to the State Guidelines for Implementation of the California Environmental Quality Act; and
- d) Grant de novo approval of the Land Use Permit, No. 09LUP-00000-00146, dated September 15, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:23 P.M. - 12:24 P.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: September 22, 2009 in Santa Maria.

The motion carried by the following vote:

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

8) GENERAL SERVICES

[09-00792](#)

HEARING - Consider recommendations regarding the Clerk Recorder Assessor Election Division Consolidation Project No. 8685 Approval of Plans and Specifications, CEQA Exemption, Authorization to Bid, and Financing, as follows: (EST. TIME: 30 MIN.)

- a) Approve the plans and specifications for the maintenance and alterations to the County building J02030 commonly known as the "Calle Real Veteran's Clinic" for County Elections, Project 8685;
- b) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the maintenance and alterations to the Calle Real Veteran's Clinic for County Elections, Project 8685;
- c) Authorize the Director of General Services to advertise for construction bids for the maintenance and alterations to the Calle Real Veteran's Clinic for County Elections, Project 8685;
- d) Approve a private placement financing for Phase II using the California Community Joint Powers Authority (CaLease) in an amount not to exceed \$1.6 million, for a term no greater than 10 years, with an annual maximum interest rate of 5.28%;
- e) Adopt a Resolution authorizing the County of Santa Barbara to enter into a Lease and Leaseback Agreement in a form substantially similar to that provided herewith, with the County as Lessee, and CaLease Public Funding Corporation as Lessor, with respect to the Lease and Leaseback of a Building to be Renovated and Used by the Clerk-Recorder-Assessor; and an Escrow Agreement among CaLease Public Funding Corporation, the County of Santa Barbara, and the Escrow Agent named therein; and a Tax Compliance Agreement among CaLease Public Funding Corporation, the County of Santa Barbara, and the Escrow Agent named therein;
- f) Direct the County Treasurer-Tax Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all actions necessary to execute the Lease and Leaseback Agreement, and other related documents; and
- g) Authorize the Treasurer - Tax Collector, to abandon the execution of the Lease and Leaseback Agreement if market conditions are deemed to have become financially unfavorable.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:05 A.M. - 11:25 A.M. (20 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) Approved.

c) Authorized.

d) Approved.

e) Adopted.

RESOLUTION NO. 09-257

f) Directed.

g) Authorized.

The motion carried by the following vote:

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

Adjourned at 1:55 PM

Adjourned to

September 22, 2009

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, September 15, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 17, 2009, at 5:00 PM and on Saturday, September 19, 2009, at 10:00 AM on CSBTV Channel 20.

The next regular meeting of the Board of Supervisors will be on Tuesday, September 22, 2009 in Santa Maria.

<http://www.countyofsb.org>