

# **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



**First District - Salud Carbajal, Chair**  
**Second District - Janet Wolf**  
**Third District - Brooks Firestone**  
**Fourth District - Joni Gray**  
**Fifth District - Joseph Centeno, Vice Chair**

### **AGENDA**

**Tuesday, August 26, 2008**

**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.

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](http://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 03-282 (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](http://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://bos-agenda.sbcgov.net/calendar/#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 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.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.

**7:50 A.M. .... Convene and Recess to Closed Session**

**9:00 A.M. .... Reconvene to Regular Session**

**Roll Call**

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 08-00787](#)

Closed Session Agenda

**Approval of Minutes of the August 18, 2008 and August 19, 2008 meetings**

### **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 9:15 A.M.**

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00777](#)

Adopt a Resolution of Commendation honoring Women's Equality Day to celebrate and cherish past and present accomplishments of the Women's Movement.

A-2) SUPERVISOR CENTENO

[File Reference No. 08-00769](#)

Adopt a Resolution of Commendation honoring James A. Diani for his exemplary service to the children and families of Santa Barbara County.

#### **Administrative Items**

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 08-00760](#)

Consider recommendations regarding amendments to allocate additional funds to contracts for Alcohol and Drug Program Negotiated Net Amount (NNA) services in FY 08-09; as follows:

- a) Approve and authorize the Chair to execute an amendment to the contract with the Council on Alcoholism and Drug Abuse (a local vendor) to allocate expansion funds in the amount of \$129,261 for a total contract in the amount of \$678,230 for FY 08-09;
- b) Approve and authorize the Chair to execute an amendment to the contract with Good Samaritan Shelter, Inc. (a local vendor) to allocate expansion funds in the amount of \$121,468 for a total contract in the amount of \$1,272,987 for FY 08-09;
- c) Approve and authorize the Chair to execute an amendment to the contract with Santa Maria Valley Youth and Family Center (a local vendor) to allocate expansion funds in the amount of \$12,938 for a total contract in the amount of \$136,898 for FY 08-09; and

d) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

A-4) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

Legislative History

2/5/08	BOARD OF SUPERVISORS	Received and filed
2/12/08	BOARD OF SUPERVISORS	Received and filed
2/19/08	BOARD OF SUPERVISORS	Received and filed
3/18/08	BOARD OF SUPERVISORS	Received and filed
4/15/08	BOARD OF SUPERVISORS	Received and filed
5/20/08	BOARD OF SUPERVISORS	Received and filed
6/17/08	BOARD OF SUPERVISORS	Received and filed
7/15/08	BOARD OF SUPERVISORS	Received and filed

A-5) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES

[File Reference No. 08-00774](#)

Adopt a Resolution authorizing certain employees to execute an application and documents on behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through Fiscal Year 2008 Homeland Security Grant Program (HSGP).

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 08-00764](#)

Adopt a Resolution to update the County's Classification and Salary Plan, including various changes in department position allocations corresponding to the 2008-09 Proposed Budget including changes approved in 2007-08 by the County Executive Officer pursuant to Resolution 99-486.

A-7) GENERAL SERVICES

[File Reference No. 08-00761](#)

Consider recommendations regarding the Santa Ynez Valley Airport Building Addition, Permission to Bid, Santa Ynez, California, Third District, as follows:

- a) Approve the plans and specifications for the Santa Ynez Valley Airport Building Addition;
- b) Authorize the General Services Department to advertise the Santa Ynez Valley Airport Building Addition project for public bidding; and
- c) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Airport Capital Improvement Program at the Santa Ynez Valley Airport.

A-8) GENERAL SERVICES

[File Reference No. 08-00778](#)

Consider recommendations regarding the Trigo Road Sidewalk Improvement Project, Isla Vista, RDA Project No. "RDASTR", Third District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;

- b) Approve and authorize the Chair to execute the Permanent Easement Purchase Contract with Thomas M. Oxford, as Trustee of the Oxford Family Trust, for a sidewalk and roadway easement over 6511 Trigo Road, Isla Vista (APN 075-173-009) in the amount of \$2,500.00;
- c) Accept a copy of the Easement Deed by authorizing the Clerk of the Board to execute the original Certificate of Acceptance for a sidewalk and roadway easement over 6511 Trigo Road, Isla Vista (APN 075-173-009);
- d) Approve and authorize the Chair to execute the Permanent Easement Purchase Contract with P & N Properties, LLC for a sidewalk and roadway easement over 6515 Trigo Road, Isla Vista (APN 075-173-008) in the amount of \$2,500.00; and
- e) Accept a copy of the Easement Deed by authorizing the Clerk of the Board to execute the original Certificate of Acceptance for a sidewalk and roadway easement over 6515 Trigo Road, Isla Vista (APN 075-173-008).

- A-9) GENERAL SERVICES [File Reference No. 08-00762](#)  
Approve and authorize the Chair to execute Amendment No. 1, in the amount of \$390,000.00 to the Professional Services Agreement with Ravatt Albrecht & Associates Inc. (a local vendor) for complete A/E design services associated with the Betteravia Government Center Building D Expansion Project 8657, which brings the total fee to \$450,000.00 including reimbursable expenses.
- A-10) PARKS [File Reference No. 08-00767](#)  
Approve and authorize the Chair to execute Amendment No. 1 to BC07-136 to extend the time of the contract to June 30, 2009, to provide additional time for Penfield & Smith (a local vendor) 111 E. Victoria Street, Santa Barbara, CA, 93101, to complete design services and construction documents for Walter Capps Park, Third District.
- A-11) PROBATION [File Reference No. 08-00770](#)  
Authorize the Chief Probation Officer of the Santa Barbara County Probation Department to execute the 2008 Byrne Justice Assistance Grant (JAG) and the Office of Emergency Services (OES) Grant award agreements on behalf of Santa Barbara County and accept the JAG award in the amount of \$42,821 for the grant period October 1, 2008 through September 30, 2012, and the OES award in the amount of \$176,781 for the fiscal year 2008-2009.
- A-12) PROBATION [File Reference No. 08-00771](#)  
Adopt a Resolution authorizing the Chief Probation Officer, as your agent, to accept the 2009 California Office of Traffic Safety (CAOTS) Grant for the Driving Under the Influence Supervision Program in the amount of \$129,802 for the period covering October 1, 2008 to September 30, 2010.
- A-13) PROBATION [File Reference No. 08-00772](#)  
Authorize the Chief Probation Officer to execute and submit on the Board's behalf, the FY 2008-09 Juvenile Probation and Camps Funding (JPCF) Program Agreement with the Corrections Standards Authority (CSA) including any amendments or extensions thereof.

A-14) SOCIAL SERVICES [File Reference No. 08-00768](#)

Approve and authorize the Chair to execute Amendment No 1 with Document Fulfillment Services (DFS), (not a local vendor) for the purpose of printing and mailing client correspondence from the CalWIN System to adjust compensation by an additional \$120,000.00 for the period March 1, 2007 through June 30, 2009 for a total contract in the amount of \$587,167.00.

**Board of Supervisors**A-15) SUPERVISOR GRAY [File Reference No. 08-00776](#)

Approve the appointment of Fred Hayes, Jr. to the Sedgwick Ranch Agricultural Oversight Committee for a term ending September 1, 2010, Fourth District.

**Hearing Requests**A-16) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00766](#)

Set hearing to receive a report regarding the County's current water supply status and water conservation efforts in light of the Governor's Statewide drought proclamation.  
(Set Hearing for 10/7/2008. Time estimate 60 minutes.)

A-17) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00775](#)

Set hearing to consider the response to the Civil Grand Jury Report entitled "Child Welfare Services: A System of Care that Lacks Stability", as follows:

a) Adopt the responses as the Board of Supervisors' responses to the 2007-08 Grand Jury Report entitled "Child Welfare Services: A System of Care that Lacks Stability"; and

b) Approve and authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.  
(Set Hearing for 9/2/2008. Time estimate 10 minutes.)

A-18) GENERAL SERVICES [File Reference No. 08-00763](#)

Set hearing to receive a report on the Local Vendor Outreach Program.  
(Set Hearing for 9/16/2008. Time estimate 30 minutes.)

A-19) PUBLIC WORKS [File Reference No. 08-00765](#)

Set hearing to consider recommendations regarding a Permit Parking Program Ordinance, as follows:

a) Consider the introduction (first reading) of an Ordinance amending Chapter 23B of the Santa Barbara County Code, pertaining to the Permit Parking Program; and

b) Set hearing on September 16, 2008 to consider the adoption (second reading) of an Ordinance amending Chapter 23B of the Santa Barbara County Code, pertaining to the Permit Parking Program.  
(Set Hearing for 9/9/2008. Time estimate 20 minutes.)

**Approval of Administrative 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. 03-282) (08-00001)

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

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) SUPERVISOR CENTENO and SUPERVISOR FIRESTONE File Reference No. 08-00707

HEARING - Consider recommendations regarding the energy crisis, as follows: (EST. TIME: 2 HRS.)

- a) Receive a presentation from staff and representatives of oil interests regarding the current state of oil and natural gas resources as relates to the County of Santa Barbara;
- b) Receive testimony from the general public regarding oil activities and energy programs relating to Santa Barbara County; and
- c) Approve the submission of a letter to the Governor of the State of California calling for a change in policy to allow expanded oil exploration and extraction in the Santa Barbara County region.

Legislative History

7/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 26, 2008 in Santa Maria (EST. TIME: 60 MIN.)

**A request for the continuance of Departmental Item No. 2) has been submitted by the Appellant. This request is subject to the approval of the Board of Supervisors at the hearing on August 26, 2008.**

2) PLANNING AND DEVELOPMENT File Reference No. 08-00673

HEARING - Consider appeal filed by Save the Cuyama Valley (08APL-00000-00024) of the County Planning Commission's May 14, 2008 approval of the Diamond Rock Sand and Gravel Mine and Processing Facility (Case Nos. 03CUP-00000-00037; 03RPP-00000-00002; and 05EIR-0000-00001) located on the west side of Highway 33, approximately 5.9 miles south of its junction with Highway 166 (APNs 149-220-02; 149-220-11; & 149-220-65) in the Cuyama/Ventucopa area, Fifth District, as follows: (EST. TIME: 2 HRS.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated May 19, 2008, including the Statement of Overriding Considerations;
- b) Certify 05EIR-00000-00001, in its entirety, as complete and adequate pursuant to the requirements of the California Environmental Quality Act (CEQA), and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal, thereby upholding the Planning Commission's approval of 03CUP-00000-00037 and 03RPP-00000-00002; and
- d) Grant de novo approval of Case Nos. 03CUP-00000-00037 and 03RPP-00000-00002 subject to the conditions of approval specified in the Planning Commission action letter dated May 19, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

7/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 26, 2008 in Santa Maria (EST. TIME: 120 MIN.)



3) PLANNING AND DEVELOPMENT[File Reference No. 08-00683](#)

HEARING - Consider recommendations regarding the adoption of California Model Codes Relating to Building Construction as the Santa Barbara County Building Code (Chapter 10), and fee ordinance for Planning and Development, Building and Safety Division, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an ordinance amending Chapter 10 of the Santa Barbara County Building Code relating to Building Regulations;

b) Consider the introduction (first reading) of an ordinance adjusting fees for Planning and Development Building and Safety Division.

c) Set hearing on September 2, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 10 of the Santa Barbara County Code and to consider the adoption of the Building fee ordinance, to be effective 60 days from adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 26, 2008 in Santa Maria (EST. TIME: 15 MIN.)

**ADDENDUM**

**Departmental Item No. 4) is amended as follows:**

**Department requests the continuance of Departmental Item No. 4) to September 16, 2008**

4) PUBLIC WORKS[File Reference No. 08-00512](#)

HEARING - Consider recommendations regarding an Ordinance Amending County Code Chapter 17 and Resolution Amending Rules & Regulations to Implement a Countywide Construction and Demolition Waste Recycling, as follows: (EST. TIME: 5 30 MIN.)

a) Consider the introduction (first reading) of an ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17 ~~Consider the adoption (second reading) of the ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;~~

b) Set hearing to consider the adoption (second reading) of the ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

~~b) c) Approve a Resolution modifying specific provisions of the County's Rules and Regulations for unscheduled solid waste handling services in the unincorporated areas of the County; and~~

~~e) d) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of CEQA.~~

Legislative History

- 6/3/08 BOARD OF SUPERVISORS Continued, as follows:  
June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)
- 6/17/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 24, 2008 in Santa Maria (EST. TIME: 30 MIN.)
- 6/24/08 BOARD OF SUPERVISORS Continued, as follows:  
August 26, 2008 in Santa Maria.

**Department requests the continuance of Departmental Item No. 5) to September 16, 2008**

5) PUBLIC WORKS

[File Reference No. 08-00616](#)

HEARING - Approve a revision to the County of Santa Barbara Environmental Thresholds and Guidelines Manual, as recommended by the County Planning Commission, that addresses construction and demolition waste generation impacts; as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution to amend the County of Santa Barbara Environmental Thresholds and Guidelines Manual to add a new threshold for construction and demolition waste to the existing solid waste thresholds; and

b) Approve the Notice of Exemption pursuant to Section 15273 of the CEQA Guidelines for the proposed amendments.

Legislative History

- 7/1/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 26, 2008 in Santa Maria (EST. TIME: 10 MIN.)

**Adjourn to**

**September 2, 2008**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

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, August 26, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 28, 2008, at 5:00 PM and on Saturday, August 30, 2008 at 10:00 AM on CSBTV Channel 20.

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