
ACTION SUMMARY

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:04 A.M.

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

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

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

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

RESOLUTION NO. 08-292

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-293

The motion carried unanimously.

Administrative ItemsA-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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Acted on as follows:

- a) through c) **Approved; Chair to execute.**
- d) **Authorized.**

The motion carried unanimously.

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

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

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

RESOLUTION NO.08-294

The motion carried unanimously.

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

RESOLUTION NO. 08-295

The motion carried unanimously.

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

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

The motion carried unanimously.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**
- c) **Accepted.**
- d) **Approved; Chair to execute.**
- e) **Accepted.**

The motion carried unanimously.

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

- 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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried unanimously.**
- 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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Adopted**
- RESOLUTION NO. 08-296**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

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.

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

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: October 7, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: September 2, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

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

Set hearing to receive a report on the Local Vendor Outreach Program.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: September 16, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: September 9, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:35 A.M. (20 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, to Approve the Administrative Agenda. The motion carried unanimously.

File Reference No. 08-00001

Public Comment

HEARING TIME: 9:30 A.M. - 9:45 A.M. (15 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) (08-00001)

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Immigration / Homeland Security - Paula James Addressed the Board.

RE: California Health Care Issues - Richard Dydell Addressed the Board.

RE: Congratulations to 2008 National Champions, Santa Barbara Foresters Baseball Team - First District Supervisor Salud Carbajal Addressed the Board.

RE: Announcement of Special Board of Supervisors Meeting to be scheduled on Monday, October 13, 2008 in Santa Barbara at 9:00 a.m. regarding Naples/Santa Barbara Ranch project - First District Supervisor Salud Carbajal Addressed the Board.

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.

HEARING TIME: 9:55 A.M. - 12:20 P.M. - 1:00 P.M. - 6:20 P.M. (7 HOURS, 45 MIN.)

Acted on as follows:

Received and filed a staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, Seconded by Supervisor Carbajal as follows:

- a) Received and filed.
- b) Received and filed.
- c) No action taken until this matter goes before the Legislative Committee, as previously directed, and the Committee's recommendations can be presented to the Board of Supervisors.

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf and Supervisor Carbajal

Noes: 3 - Supervisor Centeno, Supervisor Firestone and Supervisor Gray

A motion was made by Supervisor Gray, Seconded by Supervisor Firestone as follows:

- a) Received and filed.
- b) Received and filed.
- c) Approved revised letter to the Governor of the State of California, submitted at the hearing as version #2.

The motion carried by the following vote:

Ayes: 3 - Supervisor Centeno, Supervisor Firestone and Supervisor Gray

Noes: 2 - Supervisor Wolf and Supervisor Carbajal

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

A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Continued, as follows: September 16, 2008 in Santa Barbara (EST. TIME: 2 HOURS) The motion carried unanimously.

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

HEARING TIME: 4:35 P.M. - 4:58 P.M. (23 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on and continued, as follows: Received and filed staff presentation and conducted public hearing.

a) Read by title; waived reading of the ordinance in its entirety, introduction (first reading) approved. Second Reading (adoption) set for September 16, 2008 in Santa Barbara. To be effective 30 days from adoption.

b) Read by title; waived reading of the ordinance in its entirety, introduction (first reading) approved. Second Reading (adoption) set for September 16, 2008 in Santa Barbara. To be effective 60 days from adoption.

c) Set for adoption (second reading) on September 16, 2008.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Gray

Abstentions: 2 - Supervisor Firestone and Supervisor Centeno

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

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

HEARING TIME: 6:22 P.M. - 6:23 P.M. (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: September 16, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

HEARING TIME: 6:22 P.M. - 6:23 P.M. (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: September 16, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

Adjourned at 6:30 PM

The Board of Supervisors adjourned the Meeting of August 26, 2008 in honor of Henry "Hank" Hudson of Lompoc and Lois Case of Santa Maria.

Adjourned to

September 2, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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>