

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 20, 2006

**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.

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 9:04 AM

Roll Call

Present: Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Rose

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the June 6, 2006 meeting

Approval of Minutes of the June 12, June 14, and June 16, 2006 Budget Hearings

A motion was made by Supervisor Carbajal, Seconded by Supervisor Firestone to approve the minutes of June 6, 2006.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Absent: 1 - Supervisor Rose

A motion was made by Supervisor Centeno, Seconded by Firestone to continue the approval of the Budget Hearing Minutes of June 12, 14 and 16, 2006 to June 27, 2006.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Absent: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 11:45 AM

A-1) SUPERVISOR CARBAJAL

[File Reference No. 06-00549](#)

Adopt a Resolution of Commendation honoring the Summerland Citizens Association for 50 years of dedicated service to the Summerland community.

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

RESOLUTION NO. 06-183

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL

[File Reference No. 06-00547](#)

Adopt a Resolution proclaiming July 4, 2006 as Filipino-American Friendship Day in Santa Barbara County.

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

RESOLUTION NO. 06-184

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-3) SUPERVISOR CARBAJAL

[File Reference No. 06-00548](#)

Adopt a Resolution of Commendation recognizing Gregory Cross for his 13 years of dedicated service to the S.E.I.U Local 535.

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

RESOLUTION NO. 06-185

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-4) SUPERVISOR GRAY

[File Reference No. 06-00542](#)

Adopt a Resolution of Commendation recognizing July as "Parks and Recreation Month" in Santa Barbara County.

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

RESOLUTION 06-186

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Administrative Items

A-5) ARTS COMMISSION

[File Reference No. 06-00573](#)

Authorize the Chair to execute a contract with the City of Santa Barbara, in the amount of \$36,000, for FY 06/07 to cover expenses for a temporary sculpture art exhibit in the 700 through 1200 blocks of State Street.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-6) AUDITOR-CONTROLLER

[File Reference No. 06-00550](#)

Consider the recommendations regarding the contract with KPMG LLP for the County's Financial Audit, as follows:

a) Authorize the Auditor-Controller to execute attached amendment increasing the contract maximum with KPMG LLP to complete the County's financial audit for fiscal year 2004-05 by \$95,666; and

b) Authorize the Auditor-Controller to execute attached amendment increasing the contract maximum with KPMG LLP to complete the County's financial audit for fiscal year 2005-06 by \$64,700, and increase the number of internal audit staff hours by 305.

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

a) and b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00536](#)

Consider recommendations regarding establishing a job classification, as follows:

Adopt a resolution effective June 19, 2006, as follows:

ESTABLISH JOB CLASSIFICATION

Computer Systems Specialist, Supervising (Class 2175), Range 6196 (\$5,333-\$6,511 per month)

REALLOCATE POSITIONS

PUBLIC HEALTH DEPARTMENT (5210)

Add: 1.0 FTE Computer Systems Specialist Supervising (Class 2175)

Delete .5 FTE Computer Systems Specialist I/II (Classes 2171/2174)

Delete .5 FTE Data Entry Operator (Class 2139)

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

RESOLUTION NO. 06-187

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00540](#)

Approve the revised Self-Funded Dental Plan's legal plan document, effective July 1, 2006 and authorize Assistant CEO/Human Resources Director to make any minor future administrative changes as necessary.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-9) FIRE and OFFICE OF EMERGENCY SERVICES [File Reference No. 06-00551](#)

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 the Fiscal Year 2006 Homeland Security Grant Program (HSGP), which includes the State Homeland Security Grant Program (SHSGP) and Law Enforcement Terrorism Prevention Program (LETPP).

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

RESOLUTION NO. 06-188

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-10) FIRST 5 CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-00541](#)

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

a) Reappoint Director of Alcohol, Drug and Mental Health James L. Broderick Ph.D., Health Officer Elliot Schulman M.D., and the Director of Social Services Kathy Gallagher, as regular "County Members" of the First 5 Children and Families Commission from July 1, 2006 to June 30, 2007.

b) Reappoint Patti Stewart Deputy Chief from the Probation Department as alternate "County Member" of the First 5 Children and Families Commission from July 1, 2006 to June 30, 2007.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-11)

GENERAL SERVICES

[File Reference No. 06-00537](#)

Consider recommendations regarding the Santa Ynez Valley Airport Reconstruction of Taxi-Ways and New Perimeter Fencing, Airport Improvement Program 10 (AIP-10), Project #8555, Third District, as follows:

a) Approve the plans and specifications for Reconstruction of Taxi-Ways at the West Hanger Complex and New Perimeter Fencing project at the Santa Ynez Valley Airport. The estimated construction cost is \$650,000;

b) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for this project; and

c) Authorize the Director of General Services to advertise for construction bids for this project.

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

a) and b) approved.

c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-12)

GENERAL SERVICES

[File Reference No. 06-00538](#)

Consider recommendations regarding the Santa Barbara Superior Court Remodel, 118 E. Figueroa Street, Project # 8560, First District, as follows:

a) Approve the plans and specifications for the Santa Barbara Superior Court Remodel project; and

b) Authorize the General Services Department to advertise the Santa Barbara Superior Court Remodel project for public bidding.

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 by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-13) GENERAL SERVICES

[File Reference No. 06-00539](#)

Consider recommendation regarding the Santa Barbara Main Jail Boilers Replacement, 4436 Calle Real, Project # J03010, Second District, as follows:

Authorize the General Services Department to advertise the Santa Barbara Main Jail Boilers Replacement project for public bidding.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Authorized. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-14) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00460](#)

Approve and authorize the Chair to execute the Agreement to Provide Affordable Housing and Resale Restrictive Covenant for Old Mill Run (TM 14,532, 99-DP-029), Assessor Parcel Number 105-020-046, Orcutt Area, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: Continued to July 25, 2006 in Santa Maria

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 06-00426](#)

Approve and authorize the Chair to execute the Roberts Agricultural Preserve replacement contract 04AGP-00000-00006, replacing a portion of the original Agricultural Preserve 77-AP-024. The replacement contract involves Assessor's Parcel Nos. 137-250-063, -077, located approximately ¾ miles northeast of the intersection of Ballard Canyon Road and Highway 246, known as 901 East Highway 246, in the Solvang area, Third District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-16) PLANNING AND DEVELOPMENT

[File Reference No. 06-00427](#)

Approve and authorize the Chair to execute the Holser/Moore/Bailey Agricultural Preserve replacement contract 05AGP-00000-00038, replacing a portion of the original Agricultural Preserve 69-AP-058. The replacement contract involves Assessor's Parcel No. 093-070-026, located southwest

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-17) PLANNING AND DEVELOPMENT

[File Reference No. 06-00562](#)

Authorize the Chair to execute the Employment Agreement between the County of Santa Barbara and Nancy L. Minick, a local consultant, for a period of 12 months, commencing July 1, 2006, to provide planning and supervising-planning services to Planning and Development as needed, for an amount not-to-exceed \$75,000.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-18) PUBLIC HEALTH

[File Reference No. 06-00571](#)

Accept a gift of \$944,000 from the Santa Barbara County Animal Care Foundation, Inc. to Santa Barbara County Animal Services and the Public Health Department designated for the Santa Maria Animal Center, budgeted for and received during Fiscal Years 2004-05 and 2005-06 with the understanding that accepting the funding includes continued commitment to "...making steady progress towards the achievement of a "no-kill" animal shelter within five years."

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-19) PUBLIC HEALTH

[File Reference No. 06-00572](#)

Consider recommendations regarding the amendment to Bioterrorism Preparedness Grant for Pandemic Planning, as follows:

- a) Approve and authorize the Chair to execute an Amendment to Bioterrorism Preparedness Revenue Agreement with the California Department of Health Services to increase the annual allocation by \$59,838 for the period May 22, 2006 through June 30, 2006;
- b) Authorize the Director of Public Health 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 by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-20) PUBLIC WORKS [File Reference No. 06-00554](#)

Require the subdivider to post a certified check in the amount of \$4,200.00 to guarantee the setting of the interior monumentation for Tract No. 14, 641, Camino Campana, pursuant to Section 66496 of the State Subdivision Map Act, Second District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-21) PUBLIC WORKS [File Reference No. 06-00555](#)

Consider recommendations regarding Santa Barbara County Project No. 862249, construction of intersection, traffic signal and street lighting improvements at Calle Real and Turnpike Road near the City of Goleta, Second District, as follows:

a) Accept Notice of Completion for work performed by the contractor, Lash Construction, Inc. (a local vendor), P. O. Box 4640, Santa Barbara, CA 93140; 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 \$275,637.08.

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 by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-22) PUBLIC WORKS [File Reference No. 06-00556](#)

Approve the Agreement for the County of Santa Barbara to Provide Integrated Solid Waste Management Services to the City of Santa Barbara for an amount not to exceed \$489,308 for FY 2006/2007.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-23) PUBLIC WORKS [File Reference No. 06-00560](#)

Authorize the Director of Public Works to advertise for the paving of the Tajiguas Landfill main access road (Project No. 828353), Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Authorized. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-24) PUBLIC WORKS[File Reference No. 06-00561](#)

Consider recommendations regarding the 2005 Storm Damage Asphalt Concrete Overlay Project on Bella Vista Drive, Refugio Road, San Marcos Road and Via Giatero Road. County Project Number 810527, First, Second and Third Districts, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the 2005 Storm Damage Concrete Overlay Project on Bella Vista Drive, Refugio Road, San Marcos Road and Via Giatero Road; and

b) Authorize the Director of Public Works to advertise for construction bids for the 2005 Storm Damage Asphalt Concrete Overlay; County Project Number 810527.

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 by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-25) PUBLIC WORKS[File Reference No. 06-00576](#)

Consider the recommendations regarding the construction of Gibraltar Road Retaining Walls at M.P. 0.8, 0.9, and 1.1,(FEMA Disaster Sites 1T32, 1T33, and 1T34), County Project Number 05STRM, First District, as follows:

a) Approve plans and specifications for the Construction of Gibraltar Road Retaining Walls at M.P. 0.8, 0.9, and 1.1, County Project Number 05STRM;

b) Award the construction contract in the amount of \$498,733.00 to the lowest responsible bidder, Granite Construction Company, a California corporation (not a local vendor), P. O. Box 50085 Watsonville, CA 95077, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$37,436.65 for Construction of Gibraltar Road Retaining Walls at M.P. 0.8, 0.9, and 1.1, County Project Number 05STRM.

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

a) and b) Approved.

c. Authorized; Chair to execute.

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-26)

PUBLIC WORKS

[File Reference No. 06-00578](#)

Adopt a resolution authorizing the filing of a \$1,333,120 claim with the Santa Barbara County Association of Governments (SBCAG) for an allocation of Transportation Development Act Funds for Fiscal Year 2006-2007.

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

RESOLUTION NO. 06-189

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-27)

PUBLIC WORKS

[File Reference No. 06-00574](#)

Adopt a resolution establishing a "No Parking" zone on Clark Road and Pueblo Avenue in the unincorporated area of Santa Barbara County, Second District.

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

RESOLUTION NO. 06-190

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-28)

SHERIFF

[File Reference No. 06-00563](#)

Consider recommendations regarding Alternative Inmate Program Fees as follows:

a) Rescind Fee Resolution # 92-385 effective July 1, 2006.

b) Adopt the Fee Resolution for Alternative Inmate Programs to be effective July 1, 2006.

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

a) Rescinded Fee Resolution No. 92-385.

b) Adopted.

RESOLUTION NO. 06-191

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-29) SHERIFF

[File Reference No. 06-00566](#)

Approve and authorize the Chair to execute Revenue Agreements with Carpinteria Unified School District, Goleta Union School District, Lompoc Unified School District, Santa Maria Joint Union High School, Santa Ynez Valley Union High School District, Saint Joseph High School, Santa Maria-Bonita School District, Santa Barbara Schools District, Bishop Garcia High School, and Elks Recreation, Inc for supplemental security services from July 1, 2006 through June 30, 2009 in an amount that reimburses actual, direct costs.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-30) SOCIAL SERVICES

[File Reference No. 06-00558](#)

Approve and authorize the Chair to execute Amendment No. 1 to extend the contract term with four vendors, for the continued provision of youth employment and training activities pursuant to the Workforce Investment Act for the period July 1, 2006 through July 5, 2008, as follows:

a) City of Santa Maria (Out-of-School), a local vendor, increase amount by \$165,000, for a total contract amount not to exceed \$330,000.00;

b) Community Action Commission (Out-of-School), a local vendor, decrease amount by \$110,000, for a total contract amount not to exceed \$330,000.00;

c) Santa Ynez People Helping People (In-School), a local vendor; increase amount by \$75,000, for a total contract amount not to exceed \$150,000.00;

d) Santa Barbara County Education Office (In-School), increase amount by \$175,000, for a total contract amount not to exceed \$350,000.00; and

e) Santa Barbara County Education Office (Out-of-School), a local vendor, increase amount by \$75,000, for a total contract amount not to exceed \$150,000.00.

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

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

Abstentions: 1 - Supervisor Carbajal

Absent: 1 - Supervisor Rose

A-31) SOCIAL SERVICES [File Reference No. 06-00559](#)

Consider recommendations regarding the California Work Opportunity and Responsibility to KIDS (CalWORKs) Program's Employment support services as follows:

Approve and authorize the Chair to execute a contract with Arbor Employment and Training, LLC, not a local vendor, for the purpose of purchasing state mandated Orientation, Job Club/Job Services, Appraisal, Assessment Testing and Career Advancement services for the period 7/1/06 through 6/30/09 at a cost not to exceed \$3,206,943; annual payments are not to exceed \$1,047,917 for the first year; \$1,070,098 for the second year and \$1,088,928 for the third year.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-32) SOCIAL SERVICES [File Reference No. 06-00570](#)

Adopt the resolution authorizing the county of Santa Barbara Department of Social Services to access state, federal and local summary criminal history information for employment, licensing and certification purposes.

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

RESOLUTION NO. 06-192

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Board of Supervisors

A-33) SUPERVISOR FIRESTONE [File Reference No. 06-00543](#)

Accept the reappointment of Judith K. Adams to the Oak Hill Cemetery District, Third District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-34) SUPERVISOR FIRESTONE [File Reference No. 06-00544](#)

Accept the appointment of Arthur Knight to the Oak Hill Cemetery District, Third District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-35) SUPERVISOR FIRESTONE [File Reference No. 06-00545](#)

Accept the reappointment of Lee Bettencourt to the Oak Hill Cemetery District, Third District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-36) SUPERVISOR ROSE [File Reference No. 06-00546](#)

Accept the reappointment of Susan Kohl to the Human Services Commission, Second District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-37) SUPERVISOR FIRESTONE [File Reference No. 06-00579](#)

Accept the appointment of Martha Gray to the South County Board of Architectural Review, Third District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-38) SUPERVISOR CENTENO [File Reference No. 06-00580](#)

Accept the appointment of Jamie Joann Heimbuch to the Commission for Women, Fifth District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Hearing Requests

A-39) FIRE [File Reference No. 06-00552](#)

Set hearing to consider the recommendations regarding the Leaking Underground Fuel Tank Program Cost Recovery, as follows:

- a) Authorize the Fire Department to fully recover the Department's costs for the time spent overseeing the remediation of Leaking Underground Fuel Tank sites;
- b) Approve the Fee Resolution and Fee Schedule Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances, to take effect July 11, 2006;
- c) Add one accountant position to support this program; and
- d) Adopt the attached Notice of Exemption under the California Environmental Quality Act.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 25 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-40) FIRE [File Reference No. 06-00553](#)

Set hearing to consider recommendations regarding 2006 Hazard Reduction Program, as follows:

a) Declare all properties whose owners have been notified to abate and have not complied as a fire nuisance, and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2006 Fire Department Hazard Reduction Program (Weed Abatement); and

b) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-41) PLANNING AND DEVELOPMENT [File Reference No. 06-00564](#)

Set hearing to consider the Planning Commission's May 24, 2006 decision to recommend approval of a Rezone (05RZN-00000-00002), Conditional Use Permit (05CUP-00000-00018), and Development Plan (05DVP-00000-00007), Better Cooling Facility Expansion and Rezone. The application involves AP No. 129-010-035, located approximately 140 feet northeast of the intersection of Telephone Rd. and Cambridge Way, addressed as 2780 Telephone Road, Santa Maria area, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-42) PLANNING AND DEVELOPMENT [File Reference No. 06-00565](#)

Set hearing to consider recommendations regarding the Appeal of the Rancho Danza del Sol Commercial Horse Facility, as follows:

a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated October 3, 2005, including CEQA findings;

b) Approve the Negative Declaration (05NGD-00000-00001) as revised by staff memorandum dated September 12, 2005 and adopt the mitigation monitoring program contained in the conditions of approval;

c) Deny the appeal, upholding the Planning Commission's approval of Conditional Use Permit 99-CP-059; and

d) Grant de novo approval of the project subject to the conditions included in the Planning Commission's action letter.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 18, 2006 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-43) PLANNING AND DEVELOPMENT

[File Reference No. 06-00567](#)

Set hearing to consider recommendations regarding the receipt of the California Coastal Commission's certification of the County's amendment to the Coastal Zoning Ordinance with suggested modifications and adoption of the Local Coastal Program Amendment MAJ-3-04 with the modifications, as follows:

- a) Receive notice of the California Coastal Commission's certification of the County's amendments to the Coastal Zoning Ordinance and Local Coastal Program Amendment (MAJ-3-04) with suggested modifications; and
- b) Adopt a Resolution to acknowledge receipt of the California Coastal Commission's certification with modifications, adopt the Local Coastal Program Amendment with the suggested modifications, and authorize Planning & Development to transmit the adopted Resolution to the Coastal Commission.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-44) PUBLIC WORKS

[File Reference No. 06-00557](#)

Set hearing to consider recommendations regarding an ordinance amending Santa Barbara County Code Chapter 17 (Solid Waste Services) to include indoor furniture placed outside in mandatory service areas in the definition of "solid waste" to more clearly prohibit the placement of indoor furniture outside, and other minor revisions, as follows:

- a) Introduce the first reading of the proposed ordinance amending Chapter 17 of the County Code;
- b) Set a public hearing on the Departmental Agenda on July 18, 2006 for the second reading and adoption of the proposed ordinance; and
- c) Adopt the proposed ordinance.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-45) SHERIFF

[File Reference No. 06-00569](#)

Set hearing to consider recommendation regarding Booking and Processing Fees for Fiscal Year 2006-2007 as follows:

Consider the adoption of a Resolution establishing the booking fees for Fiscal Year 2006-07.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 27, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-46) SOCIAL SERVICES[File Reference No. 06-00577](#)

Set hearing to consider recommendations regarding IHSS Service Delivery, as follows:

- a) Receive and accept the status report regarding IHSS Service Delivery; and
- b) Approve a six month contract extension with Addus HealthCare, Inc. effective July 1, 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 27, 2006 in Santa Maria (EST. TIME: 20 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-47) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00575](#)

Consider the recommendations regarding the Initiation of the Annexation of Old Mill Run Residential Development into Orcutt Community Facilities District No.1, Fourth District, as follows:

a) Adopt a Resolution Initiating Annexation of Territory to Orcutt Community Facilities District No. 2002-1 and to Authorize the Levy of Special Taxes Therein for the Old Mill Run residential development (tentative tract map 14,532 on APN 105-020-046);

b) Adopt a Resolution Calling for a Special Election for Annexation of Old Mill Run into the Orcutt Community Facilities District (No. 2002-1);

c) Set hearing for July 25, 2006 regarding the intent to annex territory known as Old Mill Run residential development into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcels to be annexed, as follows:

i) Receive testimony regarding written protests that have been filed, if any;

ii) Hold a special election on the annexation of Old Mill Run into the Orcutt Community Facilities District (No. 2002-1) and the levying of special taxes on the parcels proposed to be annexed and trail this matter so that the election may be held and the results tallied during the Board meeting;

iii) Certify the election results;

iv) Adopt the Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien;

v) Introduce an Ordinance (First Reading), "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Old Mill Run Residential Development) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein"; and

d) Set hearing on August 1, 2006, as follows:

i) Adopt an ordinance (Second Reading) "An Ordinance of the Board of Supervisors of the County of

Santa Barbara Approving Annexation of Territory (Old Mill Run Residential Development) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein".

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

a) Adopted.

RESOLUTION NO. 06-193

b) Adopted.

RESOLUTION NO. 06-194

c) Set for July 25, 2006 in Santa Maria (EST. TIME: 15 MIN.)

d) Set for August 1, 2006 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-48

COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00581](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required)

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Approval of Administrative Agenda

HEARING TIME 9:05 - 9:19 AM (14 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

[File Reference No. 06-00049](#)

PUBLIC COMMENT

HEARING TIME 9:20 AM - 9:44 (24 MIN.)

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: National Association of Counties Award to Santa Barbara County Roads Division of Public Works for Old San Marcos Road Repairs - Fourth District Supervisor Joni Gray addressed the Board.

RE: Traffic/Environmental Issues Related to Project near Guadalupe - George Alvarez addressed the Board.

RE: Human Relations Commission - Pastor Evangelina addressed the Board

RE: Human Rights and Homeless Issues - Robert 'Lazarus' Ingalls addressed the Board.

RE: Workforce Housing in Santa Barbara County - Linda Williams addressed the Board.

RE: Fire Hazard in Vandenberg Village Area - Alan Fredrick addressed the Board.

RE: Rejection of \$1,000,000 Grant Intended for Soccer Fields by Isla Vista Recreation and Parks District - Third District Supervisor Brooks Firestone addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00425](#)

HEARING - Consider the recommendations of the Homebuyer Assistance Program Guideline Revisions, as follows: (EST. TIME: 30 MIN.)

Approve the revised Homebuyer Assistance Program Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:02 AM - 10:03 AM (1 MIN.)

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

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

2) AGRICULTURAL COMMISSIONER

[File Reference No. 06-00519](#)

HEARING - Consider the recommendations of the County Planning Commission regarding an Ordinance Amendment, case no. 06-ORD-00000-00006, providing a two-year extension of the Residential Agricultural Unit (RAU) Program, as follows: (EST. TIME: 30 MIN.)

a) Accept the CEQA Notice of Exemption of the Time Extension request;

- b) Adopt findings for approval of the proposed amendment; and
- c) Adopt an ordinance amending Article III of Chapter 35, Division 7 of the Santa Barbara County Code to extend the expiration of Residential Agricultural Unit Ordinance by two years, through July 6, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:04 AM - 10:19 AM (15 MIN.)

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

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

ORDINANCE NO. 4608

Directed staff to move forward toward resolution of issues related to permitting of Residential Agricultural Units and to return to the Board as appropriate.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00325](#)

HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2006/07, All Districts, as follows: (EST. TIME: 45 MIN.)

- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2006/07 Annual Maintenance Plan (POST);
- b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2006/07 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2006/07 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2006/07 Annual Plan;
- d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2006/07 Annual Maintenance Plan;
- e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2006/07 Annual Maintenance Plan; and
- f) Approve individual projects described in Section 2 of the Fiscal Year 2006/07 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:19 AM - 10:22 AM (3 MIN.)

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

- a) Approved.
- b) and c) Certified.
- d) and e) Adopted.
- f) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00466](#)

HEARING - Consider the recommendations regarding the Flood Control Benefit Assessment Program for FY 2006-07, All Districts, as follows: (EST. TIME: 10 MIN.)

- a) Receive the Report regarding Flood Control Benefit Assessment for Fiscal Year 2006-07 and direct recordation;
- b) Introduce an ordinance (first hearing) "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance , Relating to Benefit Assessments for Flood Control Services";
- c) Receive a Project Update from the March 26, 1996 Voter Approved South Coast Benefit Assessment Increase Measure; and
- d) Set hearing for July 11, 2006 as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 20, 2006 meeting;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for FY 2006-07; and
 - iii) Adopt the Ordinance, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:23 AM - 10:33 AM (10 MIN.)

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

a) Received and filed report and directed recordation.

b) Read title, waived reading of Ordinance in it's entirety. Introduction approved; second reading (adoption) set for July 11, 2006.

c) Received and filed.

d) i), ii) and iii) Set for July 11, 2006. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

5) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 06-00495](#)

HEARING - Consider the recommendations regarding the required ethics training for certain County officials, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report on statutory public officials' ethics training requirements;

b) Determine that the County will administer and pay the cost of the ethics training for those County elected officials, board, commission, and committee members required to take the training under current law;

c) Direct the County Executive Officer and County Counsel to provide live ethics training in both Santa Maria and Santa Barbara; and

d) Direct the CEO to identify a source of funding for on-line ethics training from an outside provider.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:34 AM - 10:47 AM (13 MIN.)

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

a) Received and filed report.

b) Approved.

c) and d) Directed.

Directed staff to prepare for signature by the Chair, a letter to the State Legislative Leadership inviting the State Legislature to also participate in the Public Officials' Ethics Training.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

6) FIRE [File Reference No. 06-00462](#)

HEARING - Consider the recommendations regarding Fire Code Permit Fees and Fee Schedule, as follows: (EST. TIME: 5 MIN.)

a) Adopt a Fee Resolution setting Fire Code Permit fees as of July 1, 2006; and

b) Accept changes that will bring the list of permits in the fee schedule into alignment with the list of permits in the 2001 California Fire Code (CFC), as well as, include language that was inadvertently omitted at the adoption of Resolutions 03-182 and 04-284.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:48 AM - 11:19 AM (31 MIN.)

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

Referred matter to the County Executive Officer for review of the Fire Code Permit Fee policy and related Fee Schedule and to return to the Board with recommendations as appropriate.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

7) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-00439](#)

HEARING - Receive First 5 Santa Barbara Children and Families Commission 2004-2005 Annual Report and Strategic Plan for 2006-2011. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:21 AM - 11:57 AM (36 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Received and filed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

8) PLANNING AND DEVELOPMENT [File Reference No. 06-00217](#)

HEARING - Consider recommendations regarding the Gelber, Flum, Adizes and Grassini Appeals of the Montecito Planning Commission Approvals of the Klink Addition to an existing single-family dwelling and to the Klink New Single-Family Dwelling, case numbers 04CDH-00000-00039 and 04CDH-00000-00042, Appeal Case No. 05APL-00000-00030, First District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for approval of the projects specified in the Montecito Planning Commission Action Letters dated October 21, 2005 and December 8, 2005, including CEQA findings;

b) Accept the exemptions pursuant to CEQA Guidelines Sections 15301(e) and 15303(a), included as Attachments B of the Montecito Planning Commission staff report dated October 7, 2005;

c) Adopt the required findings for approval of Lot Line Adjustment 06LLA-00000-00007 under the provisions of County Code Chapter 21, to adjust lines between two parcels of 32,087 gross square feet and 14,154 gross square feet to create two parcels of 32,087 gross square feet and 14,154 gross square feet in the 1-E-1 Zone District under Article II, included as Attachment A of the Montecito Planning Commission Action Letter dated May 22, 2006;

d) Adopt the required findings for approval of Modification 06MOD-00000-00008 from the side yard setback regulations under the provisions of the 1-E-1 Zone District under Article II to allow a

minimum three foot setback instead of the required five feet, included as Attachment A of the Montecito Planning Commission Action Letter dated May 22, 2006;

e) Accept the Exemption pursuant to Section 15305 of the State Guidelines for Implementation of the California Environmental Quality Act; and

f) Deny the appeal and grant de novo approval of the project subject to the conditions of approval included in the Montecito Planning Commission Action Letters dated October 21, 2005, December 8, 2005 and May 22, 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:42 AM - 10:01 AM (19 MIN.)

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

a) **Adopted.**

b) **Accepted.**

c) **Adopted.**

d) **Adopted.**

e) **Accepted.**

f) Denied appeal and granted de novo approval of the project subject to the conditions of approval included in the Montecito Planning Commission Action Letters dated October 21, 2005, December 8, 2005 and May 22, 2006 and as amended by Planning and Development Memorandum dated June 20, 2006 including the revised project description which shall augment the project descriptions included as conditions of approval number one in 04CDH-00000-00039, 04CDH-00000-00042, 06LLA-00000-00007 and 06MOD-00000-00008.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

9) PUBLIC WORKS

[File Reference No. 06-00343](#)

HEARING - Consider the recommendations regarding the initiation of the Annexation of Old Mill Run (TM 14,532) to North County Lighting District and County Service Area 5, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Consider the recommendations regarding the adoption of an ordinance (Second Reading) creating a zone of benefit of the Old Mill Run Tract 14,532 in the North County Lighting District, as follows:

i) Receive testimony regarding written protests that have filed, if any;

ii) Count written property owner ballot(s); and

iii) Adopt the ordinance (Second Reading) entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to the Santa Barbara North County Lighting District, Creating a New Zone of Benefit and Imposing an Annual Assessment Therein" if there is majority support based on the results of the ballots received.

HEARING TIME: 11:58 AM - 12:07 PM (9 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.
- i) Opened public hearing. No requests to speak by members of the public.
- ii) Counted written property owner ballots. The majority of the ballots counted supported the proposed assessment.
- iii) Adopted.

ORDINANCE NO. 4609

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Adjourned at 12:07 PM

Adjourn to

June 27, 2006

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of June 20, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 22, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>