

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 18, 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 AT 9:20

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the July 11, 2006 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR GRAY [File Reference No. 06-00628](#)

Adopt a Resolution of Commendation honoring Lisa K. Hammock, Elvia Nye, Vida Mcisaac-Zimmerman and Corey Toth, Clerk, Recorder and Assessor Department employees, as the County of Santa Barbara's Employees of the Month for July 2006.

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

RESOLUTION NO. 06-212

The motion carried unanimously.

A-2) SUPERVISOR GRAY [File Reference No. 06-00696](#)

Adopt a Resolution proclaiming July 16-22, 2006, as "Probation, Parole, and Community Supervision Officers' Week".

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

Resolution No. 06-213

The motion carried unanimously.

A-3) SUPERVISOR ROSE [File Reference No. 06-00641](#)

Adopt a Resolution of Commendation recognizing the Goleta Valley Cottage Hospital staff, auxiliary and physicians for 40 years of service to the community.

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

RESOLUTION NO. 06-214

The motion carried unanimously.

A-4) SUPERVISOR ROSE [File Reference No. 06-00697](#)

Adopt a Resolution honoring the Santa Barbara Channels for winning the overall excellence award from the Alliance for Community.

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

Resolution No. 06-215

The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR CARBAJAL [File Reference No. 06-00701](#)

Adopt a Resolution of Commendation honoring Alice Van de Water as a recipient of the 2006 Casa del Herrero George Washington Smith Award.

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

RESOLUTION NO. 06-216

The motion carried unanimously.

- A-6) SUPERVISOR CARBAJAL [File Reference No. 06-00702](#)

Adopt a Resolution of Commendation honoring David F. Myrick as a recipient of the 2006 Casa del Herrero George Washington Smith Award.

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

RESOLUTION NO. 06-217

The motion carried unanimously.

- A-7) SUPERVISOR GRAY [File Reference No. 06-00698](#)

Adopt a Resolution of Commendation honoring the Lompoc Valley Chamber of Commerce Man of the Year 2006.

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

RESOLUTION NO. 06-218

The motion carried unanimously.

- A-8) SUPERVISOR GRAY [File Reference No. 06-00699](#)

Adopt a Resolution of Commendation honoring the Lompoc Valley Chamber of Commerce Woman of the Year 2006.

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

RESOLUTION NO. 06-219

The motion carried unanimously.

Administrative Items

- A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00676](#)

Approve and authorize the Chair to execute the Cooperative Agreement with the City of Santa Barbara to identify ownership and maintenance of the different components of the regional storm drain system being constructed by Santa Barbara Cottage Hospital, Second District.

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

- A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00677](#)

Accept the Notice of Completion for the 2005 Goleta Slough Dredging Project (SC8302), Second District.

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

- A-11) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00695](#)
- Los Olivos School District - Approve the request of the Los Olivos School District to call and give notice of an election to authorize the issuance of school bonds, to establish specifications of the elections order and to request the consolidation with other elections occurring on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-12) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00700](#)
- City of Guadalupe - Approve the request of the City of Guadalupe to call and give notice of the holding of a general municipal election to be held on Tuesday, November 7, 2006, and to consolidate the general municipal election with the statewide general election on November 7, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-13) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-00674](#)
- Authorize the Clerk-Recorder-Assessor to enter into a contract with PFA Inc. in the amount of \$361,985 to convert 2,793,117 microfilm pages of official records to computer images and index 1,117,247 documents. The official records date from 1975 through 1988.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00680](#)
- Consider recommendations regarding the Board of Supervisors' Response to the 2005-06 Grand Jury Report on "Santa Barbara County Detention Facilities", as follows:
- a) Adopt the findings and recommendation letter as the Board of Supervisors' responses to the 2005-06 Grand Jury Report on "Santa Barbara County Detention Facilities"; and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) Adopted.**
- b) Authorized; Chair to execute.**
- The motion carried unanimously.**
- A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00681](#)
- Consider recommendations regarding the Board of Supervisors' Response to the 2005-06 Grand Jury Report on "Jalama Beach County Park", as follows:
- a) Adopt the findings and recommendation letter as the Board of Supervisors' responses to the 2005-06 Grand Jury Report on "Jalama Beach County Park"; and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

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

a) **Adopted.**

b) **Authorized; Chair to execute.**

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00678](#)

Adopt a resolution, effective July 17, 2006, to implement changes in classification, salary plan and reconciliation of allocated positions approved during fiscal year 2006-07 budget hearings as follows:

CLERK-RECORDER-ASSESSOR (#0440)

Delete: 1.0 FTE DP Manager Departmental Senior (Class 2151)

Add: 1.0 FTE Project Manager Tax System Integration (Class 6105)

COUNTY COUNSEL (#0710)

Add: .6 FTE Deputy County Counsel I/II/III/IV/Sr. (Class 2215-2219)

Reallocate:

From: .625 FTE Deputy County Counsel I/II/III/IV/Sr (Class 2215-2219)

To: .5 FTE Deputy County Counsel I/II/III/IV/Sr (Class 2215-2219)

GENERAL SERVICES-FACILITIES (#1620)

Add: 1.0 FTE Planner I/II (Class 6020/6021)

Add: 1.0 FTE Planner III (Class 6022)

GENERAL SERVICES - ITS (#8815)

Reclassify:

From: 1.0 FTE EDP Network Technician I/II/III (Class 2447-2449)

To: 1.0 FTE EDP Office Automation Specialist I/II (Class 2488/2489)

PUBLIC HEALTH (#5210)

Delete: 1.0 FTE Public Health Director (Class 3896)

Delete: 1.0 FTE Health Officer/Medical Director (Class 3933)

SOCIAL SERVICES (#5810)

Reclassify:

From: 1.0 FTE EDP Systems & Program Analyst I/II (Class 2550/2553)

To: 1.0 FTE EDP Office Automation Specialist I/II (2488/2489)

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

RESOLUTION NO. 06-220

The motion carried unanimously.

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00703](#)

Consider the recommendations regarding the Equity Adjustments for Planning and Related Classifications, as follows:

a) Adopt a resolution implementing salary increases of 5 percent effective on July 17, 2006; and

b) Adopt a resolution implementing salary increases of 4.4 percent to 5 percent effective on January 1, 2007 for certain classifications in the planning series.

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

a) **Adopted.**

RESOLUTION NO. 06-221

b) **Adopted.**

RESOLUTION NO. 06-222

The motion carried unanimously.

A-18) GENERAL SERVICES

[File Reference No. 06-00518](#)

Adopt a resolution authorizing the submission of a Preserve America Communities Application, thereby seeking designation of the County of Santa Barbara as a Preserve America Community, All Districts.

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

A-19) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00679](#)

Consider recommendations regarding the Real Property Purchase Contract and Escrow Instructions for Pacific Glen Affordable Housing, 24 Glen Annie Road, Goleta, Third District, as follows:

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

b) Approve and execute the Real Property Purchase Contract and Escrow Instructions between Linda Meehan and the County of Santa Barbara to acquire that certain affordable unit at 24 South Glen Annie Road, Goleta, CA, and known as Assessor Parcel No. 073-480-025, in the purchase price amount of \$236,900; and

c) Adopt a Resolution of Intent to Purchase.

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

a) and b) **Approved.**

c) **Adopted.**

RESOLUTION NO. 06-223

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 06-00692](#)

Execute a contract modification for professional planning services with Thomas Figg relative to case processing of the Naples/Santa Barbara Ranch Project. The contract would increase by \$100,000, for a total not-to-exceed amount of \$200,000, as well as a term that would run through June 30, 2007.

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

A-21) PLANNING AND DEVELOPMENT[File Reference No. 06-00693](#)

Authorize the Chair to execute the attached comment letter from the County Board of Supervisors to the City of Goleta on their General/Coastal Land Use Plan Draft Environmental Impact Report.

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

A-22) PUBLIC HEALTH[File Reference No. 06-00685](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-23) PUBLIC HEALTH[File Reference No. 06-00686](#)

Approve and authorize Chair to execute Amendment No. 1 to the purchase order with Newton Construction and Management, Inc. of San Luis Obispo, CA (not a local vendor) for the Public Health Information Technology (IT) area remodel for HVAC, electrical and data room revisions and additional building improvements at 315 Camino del Remedio, Building 3, Santa Barbara, project # J02016/8548 in the amount of \$17,031, for a total contract amount of \$139,031, Second District.

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

A-24) PUBLIC HEALTH[File Reference No. 06-00687](#)

Consider recommendations regarding the amendments to the agreement with California Department of Health for Medi-Cal Administrative Claiming (MAA) for Fiscal Years 2003-08, as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement with the State of California Health Services Department for Medi-Cal Administrative Activities (MAA) allowable for Federal financial participation (FFP), to extend the contract period by two years to end June 30, 2008 and to increase the contract amount by \$5,100,000 for the additional two fiscal years;

b) Approve and authorize the Chair to execute an amendment to the Agreement with the State of California Health Services Department for Medi-Cal Administrative Activities (MAA) allowable for Federal financial participation (FFP), to increase the contract amount by \$700,000 from \$850,000 to \$1,200,000 for the period of July 1, 2004 through June 30, 2005, and from \$950,000 to \$1,300,000 for the period of July 1, 2005 through June 30, 2006; and

c) Authorize the Director of Public Health to approve further amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract dollar amount of 2.5 million for FY 2006-07.

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried unanimously.

A-25) PUBLIC HEALTH

[File Reference No. 06-00688](#)

Approve and authorize the Chair to execute the Agreement for Expenditure of California Healthcare for Indigents Program (CHIP) funds for Santa Barbara Cottage Hospital for Fiscal Years 2005-06 in the amount of \$112,274.61.

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

A-26) PUBLIC HEALTH

[File Reference No. 06-00689](#)

Consider recommendations regarding the Children's Medical Services Plan for FY 2006-2007, as follows:

a) Approve and authorize the Chair to execute a Plan with the State Department of Health Services for the Children's Medical Services for the period July 1, 2006 through June 30, 2007, in the amount of \$3,765,233 which includes the following programs; and

Child Health and Disability Prevention Program	624,905
Health Care Program for Children in Foster Care	135,376
California Children's Services Administration	2,898,010
Medical Therapy Program Claims Preparation	106,942
Total	\$3,765,233

b) Authorize the Chair to execute Certification Statements for the Child Health and Disability Prevention Program and for California Children's Services for Fiscal Year 2005-2006.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-27) PUBLIC WORKS

[File Reference No. 06-00682](#)

Consider recommendations regarding the construction of Tajiguas Landfill 48-inch pipe 2006, County Project 828720, Third District, as follows:

a) Approve plans and specifications for Construction of Tajiguas Landfill 48-Inch Pipe 2006, County Project No. 828720, Third Supervisorial District;

b) Award the construction contract in the amount of \$248,666.00 to the lowest responsible bidder, Granite Construction Company, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California 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 Reserve Contingency fund in the amount of \$24,866.60 for Construction of Tajiguas Landfill 48-Inch Pipe 2006, County Project No. 828720.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-28) PUBLIC WORKS

[File Reference No. 06-00683](#)

Adopt a resolution establishing a "3-Way-Stop" on Lillie Avenue in the Summerland area, First District.

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

RESOLUTION NO. 06-224

The motion carried unanimously.

A-29) PUBLIC WORKS

[File Reference No. 06-00684](#)

Consider recommendations regarding the Right of Way vacation on a portion of Madera Street, Third District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines re: vacating the County's right-of-way underlying a portion of Madera Street which crosses Santa Barbara County Assessor's Parcel No. 143-220-025 near the township of Santa Ynez;

b) Adopt a Resolution, Summary Order to Vacate, vacating the above referenced portion of Madera Street; and

c) Execute the attached Quitclaim for the Portion.

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

A-30) TREASURER-TAX COLLECTOR

[File Reference No. 06-00694](#)

Adopt an amendment to the Salary Resolution of the County of Santa Barbara, effective July 31, 2006, establishing one unfunded at-will executive Secretary position in the Treasurer-Tax Collector-Public Administrator Department.

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

RESOLUTION NO. 06-225

The motion carried unanimously.

Hearing Requests

A-31) GENERAL SERVICES [File Reference No. 06-00417](#)

Set hearing to consider recommendations regarding the 2005-06 Green Team Annual Update and Integrated Pest Management Strategy Annual Update, as follows:

- a) Accept the Green Team's 2005-06 Green Team Annual Update; and
- b) Accept the Integrated Pest Management Strategy Annual Update from the Grounds Management Committee.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 25, 2006 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT [File Reference No. 06-00690](#)

Set Hearing to consider the Santa Ynez Valley Equestrian Center Conditional Use Permit and Rezone, case numbers 03CUP-00000-00061 and 06RZN-00000-00004 for a Conditional Use Permit and zoning change. The application involves APNs 141-460-009, 010, 011, located at the corner of Mesa Verde and Refugio Roads in the community of Santa Ynez, Third District, as follows:

- a) Adopt the required findings for 06RZN-00000-00004 and 03CUP-00000-00061, of the Planning Commission action letter dated June 22, 2006, including CEQA findings;
- b) Accept the Exemption pursuant to CEQA Sections 15301, 15303, 15304, of the Planning Commission staff report dated June 8, 2006;
3. Approve 03CUP-00000-00061 subject to the conditions, of the Planning Commission action letter dated June 22, 2006; and
4. Adopt the Ordinance dated July 6, 2006, approving Rezone 06RZN-00000-00004, rezoning 141-460-009,-010,-011 from 40-AL-O to AG-II-40.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 8, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT [File Reference No. 06-00691](#)

Set hearing to consider revising compensation for the County Planning Commission as follows:

- a) Find that this project is not subject to the California Environmental Quality Act pursuant to Section 15378(b)(5) of the Guidelines for Implementation of CEQA;
- b) Consider the introduction (First Reading) of an ordinance (Case No. 06ORD-00000-00011) amending the text of Section 2 of Chapter 2 of the Santa Barbara County Code revising compensation and reimbursement for the County Planning Commission;
- c) Set hearing to adopt (Second Reading) the ordinance (Case No. 06ORD-00000-00011).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 25, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-34) SUPERVISOR FIRESTONE and SUPERVISOR GRAY[File Reference No. 06-00675](#)

Consider recommendations regarding the creation of a Zone of Benefit within County Service Area No. 45 (Library Services) for the Vandenberg Village Area, Third and Fourth Districts, as follows:

- a) Adopt a resolution initiating the proceedings to create a zone of benefit within the County Service Area No. 45 (Library Services) for Vandenberg Village based on the boundaries of the Vandenberg Village Community Services District to fund library services within Vandenberg Village and authorizing the levy of a special tax rate on parcels within this proposed zone;
- b) Adopt a resolution requesting that the special election for the creation of the zone of benefit within County Service Area 45 be consolidated with the general election to be held on Tuesday, November 7, 2006;
- c) Determine that forming a zone of benefit will have no significant environment impacts and is categorically exempt from CEQA (Class 20);
- d) Set hearing to consider the introduction (First Reading) an ordinance creating a zone of benefit for Vandenberg Village within County Service Area No. 45 for library services and levying a special tax rate for library services entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Creating a New Zone of Benefit for Vandenberg Village and Authorizing the Levying of Special Taxes Therein.";
- e) Set hearing to adopt (Second Reading) an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Creating a New Zone of Benefit for Vandenberg Village and Authorizing the Levying of Special Taxes Therein." The Ordinance will become effective if there is majority support (2/3 of registered voters) based on the results of the ballots received as part of the November 7, 2006 general election; and
- f) Receive testimony regarding written protests that have been filed, if any.

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

a) Adopted.

RESOLUTION NO. 06-226

b) Adopted.

RESOLUTION NO. 06-227

c) Approved.

d) Hearing set for August 8, 2006 in Santa Maria (EST. TIME 15 MIN.).

e) and f) Hearing set for August 15, 2006 in Santa Barbara (EST. TIME 5 MIN.).

The motion carried unanimously.

A-35) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-00704](#)

Consider recommendations regarding the County Executive Officer's compensation, as follows:

Adopt a resolution setting the salary range for the County Executive Officer at Range 8274, maximum \$220,000.

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

RESOLUTION NO. 06-228

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:22 AM - 9:43 (21 MIN.)

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

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

PUBLIC COMMENT

HEARING TIME 10:07 AM - 10:20 AM (13 MIN.)

This matter was 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: Introduction of John Baker, New Director of County Planning and Development - Michael F. Brown, County Executive Officer, addressed the Board.

RE: Public Defender/Santa Maria Landfill Issues - George Alvarez addressed the Board.

RE: Senate Bill 2611 Issues - Sister Janet Corcoran addressed the Board.

RE: Happy Birthday to Supervisor Gray - Jim McClure addressed the Board.

RE: County Personnel/Homeless Issues in Santa Barbara - Robert 'Lazarus' Ingalls addressed the Board.

RE: Workforce Housing in Santa Barbara County - Elizabeth Yosseim-Guy addressed the Board.

. The motion carried.

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES[File Reference No. 06-00523](#)

HEARING - Consider recommendations regarding the Safe Parking Program at the County Administration Building, Folio No. 003506, First District, as follows: (EST. TIME: 15 MIN.)

- a) Find that activities described below are exempt from CEQA as set forth in the Notice of Exemption;
- b) Consider the introduction (First Reading) of an ordinance amending chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara, subsection (b) of section 24-5.3 sleeping or camping in certain areas prohibited-generally-exceptions, to modify and enlarge an exception under which the board of supervisors may approve overnight sleeping or camping on public property and to delete the sunset date of ordinance 4514;
- c) Set hearing on August 1, 2006 to consider the adoption (Second Reading) of an ordinance amending chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara, subsection (b) of section 24-5.3 sleeping or camping in certain areas prohibited-generally-exceptions, to modify and enlarge an exception under which the board of supervisors may approve overnight sleeping or camping on public property and to delete the sunset date of ordinance 4514; and
- d) Approve and direct the Chair to execute the Second Amendment to License and Service Agreement with New Beginnings Counseling Center, which extends the term for a period of three (3) years from September 1, 2006 through August 31, 2009, increases the total designated parking spaces from 5 to 10, and makes other minor changes consistent with county practice.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:45 - 10:55 AM (10 MIN.)

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

- a) **Approved.**
- b) **Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for August 1, 2006.**
- c) **Adoption (second reading) set for August 1, 2006 in Santa Barbara.**
- d) **Continued to August 1, 2006 in Santa Barbara.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

2) PLANNING AND DEVELOPMENT[File Reference No. 06-00567](#)

HEARING - 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: (EST TIME: 15 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME : 10:56 - 10:57 AM (1 MIN)

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 06-229

The motion carried unanimously.

3) PLANNING AND DEVELOPMENT

[File Reference No. 06-00595](#)

HEARING - Consider recommendations regarding the adoption of current Uniform Model Codes and Structural Code up-Dates Relating to Building Construction as the Santa Barbara County Building Code as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (First Reading) of the ordinance amending Chapter 10 of the Santa Barbara County Code relating to building construction; and

b) Set hearing to consider the adoption (Second Reading) of the ordinance amending Chapter 10 of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:58 - 10:59 (1 MIN)

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

a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for August 1, 2006.

b) Adoption (second reading) set for August 1, 2006.

The motion carried unanimously.

4) PUBLIC WORKS

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

HEARING - 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: (EST. TIME: 15 MIN.)

a) Introduce (First Reading) the proposed ordinance amending Chapter 17 of the County Code; and

b) Set hearing to adopt (Second Reading) and adoption of the proposed ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:59 - 11:05 AM (6 MIN.)

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

a) Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for August 1, 2006.

b) Adoption (second reading) set for August 1, 2006.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 06-00565](#)

HEARING - Consider recommendations regarding the appeal by Mr. and Mrs. Oscar Nunez [BOS Appeal Case No. 05APL-00000-00039] of the Rancho Danza del Sol Commercial Horse Facility, [99-CP-059], located at 1140 Via Regina, APN 059-010-079, Goleta area, Second District, as follows: (EST. TIME: 45 MIN.)

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) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:06 - 11:30 (24 MIN.)

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

a) through d) Continued to August 8, 2006 in Santa Maria.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT

[File Reference No. 06-00589](#)

HEARING - Consider recommendations regarding the initiation of the Santa Ynez Valley Community Plan, Third District as follows: (EST. TIME: 2 HRS.)

a) Receive and file staff presentation, consider recommendations from the Valley Plan Advisory Committee (VPAC) and conduct a public hearing; and

b) Adopt the attached Resolution formally initiating the Comprehensive Plan amendments, including related rezones, proposed in the Santa Ynez Valley Community Plan Environmental Review Draft.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:31 - 12:41 (10 MIN.)

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

a) and b) Continued to September 26, 2006.

The Board of Supervisors appointed a subcommittee consisting of Supervisor Firestone and Supervisor Gray with the intent to conduct additional public hearings in the Santa Ynez Valley to receive testimony regarding the Santa Ynez Valley Community Plan.

The motion carried unanimously.

Adjourned at 12:41 PM

Adjourned to

July 25, 2006

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of July 18, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 20, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>