

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**ACTION SUMMARY**

**June 02, 2009**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org)

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

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

*CONVENED AT 9:13 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 09-00542](#)

Closed Session Agenda

County Counsel reported that by a vote of 5:0, the Board of Supervisors authorized a settlement agreement in the amount of \$129,650 in the workers compensation case Robert McKee v. County of Santa Barbara.

**Approval of Minutes of the May 19, 2009 Meeting**

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

**Administrative Agenda**

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

A-1) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO

[File Reference No. 09-00504](#)

Adopt a Resolution congratulating the Office of the Public Defender of Santa Barbara County and its dedicated staff upon its 40th anniversary of first class service to its clients and the community, and proclaiming the week of June 1, 2009 - June 7, 2009 as Public Defender's Week in Santa Barbara County.

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

**RESOLUTION NO. 09-169**

The motion carried unanimously.

A-2) SUPERVISOR WOLF

[File Reference No. 09-00498](#)

Adopt a Resolution proclaiming June 2009 as Gay and Lesbian Pride Month in Santa Barbara County.

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

**RESOLUTION NO. 09-170**

The motion carried unanimously.

A-3) SUPERVISOR FARR [File Reference No. 09-00503](#)

Adopt a Resolution of Commendation honoring the 10th Anniversary of the Coastal Fund and commending the Coastal Fund for 10 years of distinguished service to protect our community shorelines.

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

**RESOLUTION NO. 09-171**

**The motion carried unanimously.**

A-4) SUPERVISOR FARR [File Reference No. 09-00513](#)

Adopt a Resolution recognizing Jonata Middle School as a recipient of the California Distinguished School Award in 2009.

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

**RESOLUTION NO. 09-172**

**The motion carried unanimously.**

A-5) SUPERVISOR CENTENO [File Reference No. 09-00531](#)

Adopt a Resolution of Commendation honoring Patty Hunter, Gabriel Medina, and Kandi Michaels of the Probation Department's Community Service Work Program Team as the June 2009 Santa Barbara County Employees of the Month.

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

**RESOLUTION NO. 09-173**

**The motion carried unanimously.**

A-6) SUPERVISOR CARBAJAL [File Reference No. 09-00508](#)

Adopt a Resolution of Commendation honoring Marjorie 'Peggy' Hayes for her tireless commitment and 31 years of dedicated service to the Courthouse and the residents of Santa Barbara County.

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

**RESOLUTION NO. 09-174**

**The motion carried unanimously.**

**A Reception Honoring Marjorie 'Peggy' Hayes to Follow in the BOS Conference Room**

**Honorary Resolutions**

- A-7) SUPERVISOR GRAY [File Reference No. 09-00538](#)
- Adopt a Resolution recognizing the efforts of the Lompoc Valley in Bloom Committee.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted**
- RESOLUTION NO. 09-175**
- The motion carried unanimously.**

**Administrative Items**

- A-8) AUDITOR-CONTROLLER [File Reference No. 09-00514](#)
- Receive and file the Santa Barbara County State Controller Schedules for the Proposed Budget for Fiscal Year 2009-10.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried unanimously.**
- A-9) AUDITOR-CONTROLLER [File Reference No. 09-00530](#)
- Receive and file the Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits and annual budgets for prior fiscal years.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried unanimously.**
- A-10) CHILD CARE PLANNING COUNCIL [File Reference No. 09-00512](#)
- Approve the Priorities for Subsidized Child Development Program funding, Santa Barbara County, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**
- A-11) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 09-00500](#)
- Receive and file the Certification of Results of the Official Canvass and Official Election Summary for the Formation of the Santa Rita Hills Community Services District Special Election held on May 5, 2009, as required by law or routine business necessity.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried unanimously.**
- A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00521](#)
- Receive and file the Santa Barbara County Cost Center Performance Plan for FY 2008-2009.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried unanimously.**

- A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00537](#)
- Authorize the County Executive Officer to execute and submit a letter of endorsement for the County's entries into the California State Association of Counties 2009 Challenge Awards competition.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Authorized. The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00536](#)
- Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**
- A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00535](#)
- Approve the Budget Hearing schedule as the proposed schedule for Budget Hearings of the week of June 8, 2009.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**
- A-16) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 09-00453](#)
- Adopt a Resolution ratifying the Proclamation of a Local Emergency related to the Jesusita Fire pursuant to Government Code Sections 8558 and 8630 and confirming the request to the Governor of California, by the Acting Director of Emergency Services, to proclaim the County of Santa Barbara to be in a State of Emergency.
- A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Adopted**
- RESOLUTION NO. 09-176**
- The motion carried unanimously.**
- A-17) GENERAL SERVICES [File Reference No. 09-00522](#)
- Consider recommendations regarding an Award of Contract to CPPI Mechanical for Lompoc Administration Building Heater Replacement Project No. P03003, Fourth District, as follows:
- a) Approve the plans and project specifications for the Lompoc Administration Building Heater Replacement Project No. P03003;
  - b) Approve the award of a contract to CPPI Mechanical (a local vendor) for the replacement of the Lompoc Administration Building Heater in the amount of \$ 200,149.00 dollars; and
  - c) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of the contract (\$20,015) for a total contract amount of \$220,163.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-18) GENERAL SERVICES

[File Reference No. 09-00523](#)

Accept the completed restoration project valued at \$77,700 of the Santa Barbara Courthouse Main Arch Ceiling from the Santa Barbara Courthouse Legacy Foundation and its preservation partner, the Pearl Chase Society, First District.

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

A-19) GENERAL SERVICES

[File Reference No. 09-00516](#)

Consider recommendations regarding a Notice of Completion for the Admin Chiller Replacement, Project No. F01005, First District, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Los Angeles Air Conditioning (not a local vendor), in the amount of \$110,021.39 for a total contract amount of \$2,189,021.39; and

b) Approve the Notice of Completion.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 09-00499](#)

Approve and authorize the Chair to execute a Covenant Agreement between the County of Santa Barbara and St. Athanasius Orthodox Church to preserve agricultural resources consistent with agricultural zoning, land use designations and project conditions of approval, Second District.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: June 23, 2009 in Santa Barbara on the Departmental Agenda. The motion carried unanimously.

A-21) PROBATION

[File Reference No. 09-00501](#)

Approve and authorize the Chair to execute a contract with G4S Justice Service, Inc. (G4S) (not a local vendor) to provide electronic monitoring (EM) and global positioning service (GPS) at Susan J. Gionfriddo Juvenile Justice Center/Santa Maria Juvenile Hall (SMJH) and at the Santa Barbara Booking Station (SBBS) for a period from July 1, 2008 to June 30, 2011, not to exceed an amount of \$415,000.

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

A-22) PROBATION and SHERIFF[File Reference No. 09-00533](#)

Consider recommendations regarding the approval of an Extension of an Inmate and Detainee Medical Services Contract with Prison Health Services, Inc., as follows:

- a) Approve the extension of the Prison Health Services, Inc. (PHS) contract for medical services to inmates and detainees at the Sheriff and Probation facilities for the time period of July 1, 2009 to June 30, 2011; and
- b) Authorize Prison Health Services, Inc. to provide mental health services to inmates at the Sheriff facilities.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Continued, as follows: June 16, 2009 in Santa Maria on the Departmental Agenda.**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno

Noes: 1 - Supervisor Gray

A-23) PUBLIC HEALTH[File Reference No. 09-00510](#)

Approve and authorize the Chair to execute the Third Amendment to the Professional Services Agreement C-05-046 with Unilab Corporation dba Quest Diagnostics, Inc. (not a local vendor). The Third Amendment increases the FY 08-09 not to exceed amount by \$60,000 to compensate for increased pathological and clinical laboratory services for a total FY 2008-09 amount of \$200,000. The Third Amendment also extends the term of the Agreement to FY 2009-10 for an amount not to exceed \$200,000.

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

A-24) PUBLIC WORKS[File Reference No. 09-00519](#)

Consider recommendations regarding the 2009 American Recovery and Reinvestment Act, Surface Transportation Program, as follows:

- a) Receive and file a Report on the 2009 American Recovery and Reinvestment Act (ARRA) Surface Transportation Program (STP) (Phase I project locations);
- b) Approve Proposed Phase II Projects funded through the 2009 ARRA STP;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Proposed Phase II Projects of the 2009 ARRA STP; and
- d) Authorize the Director of Public Works to advertise for construction bids for the Proposed Phase II Projects of the 2009 ARRA STP.

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

- a) Received and filed.
- b) and c) Approved.
- d) Authorized.

The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 09-00517](#)

Consider recommendations regarding a Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2009/10, All Districts, as follows:

- a) Approve and authorize the Chair to execute the Annual Anticipated DBE Participation Level (AADPL) of 7.1% (5.05% Race Neutral, 2.05% Race Conscious) and the methodology that are presented herein, in accordance with Title 49 of the Code of Federal regulations, Part 26, and the State of California, Department of Transportation Disadvantaged Business Enterprise (DBE) Program; and
- b) Designate and authorize the Public Works Director to act on the County's behalf as the DBE Liaison Officer for the Disadvantaged Business Enterprise (DBE) Program, to negotiate and execute all documents pertaining to DBE program to the extent permitted by law.

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

- a) Approved; Chair to execute.
- b) Authorized.

The motion carried unanimously.

A-26) PUBLIC WORKS

[File Reference No. 09-00518](#)

Consider recommendations regarding Stagecoach Road Storm Damage Repairs, Cable Mesh Drapery System 3.5 Miles Southeast of State Highway 154, County Project No. 862266, Third District, as follows:

- a) Accept a Notice of Completion for the work performed by the Contractor, AIS Construction Company (a local vendor), located at 6420 Via Real, Ste. 6, Carpinteria, CA 93013; 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 \$241,941.86.

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

- a) Accepted.
- b) Approved.

The motion carried unanimously.

A-27) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 09-00515](#)

Approve and authorize the Chair to execute a Resolution authorizing the Public Works Director or his designee to submit a California Energy Commission Technical Assistance Application to perform an energy audit on the Laguna County Sanitation District cogeneration system, Fourth District.

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

A-28) SOCIAL SERVICES [File Reference No. 09-00532](#)

Consider recommendations regarding a Waiver of Competition for the purchase of an Event Management/Logging System and an Upgrade to an existing Document Imaging System, as follows:  
(4/5 Vote Required)

a) Approve and authorize the Purchasing Agent to procure a Security Information and Event Management (SIEM) system for the Department of Social Services and authorize Tri-Geo Network Security as the sole source vendor for the period ending June 30, 2009; and

b) Authorize the Purchasing Agent to procure Import 5.0 from DocStar for the Department of Social Services and authorize Document Technology as the sole source vendor for the period ending June 30, 2009.

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

a) **Approved.**

b) **Authorized.**

**The motion carried unanimously.**

A-29) TREASURER-TAX COLLECTOR [File Reference No. 09-00534](#)

Adopt a Resolution authorizing the County Treasurer to make temporary transfers to School and Community College Districts, Special Districts, and County Operating Funds, for the Fiscal Year 2009-2010.

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

**RESOLUTION NO. 09-177**

**The motion carried unanimously.**

## Board of Supervisors

A-30) SUPERVISOR FARR [File Reference No. 09-00502](#)

Approve the appointment of Jose Baer to the Agricultural Advisory Committee, term ending October 10, 2010, Third District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**

A-31) SUPERVISOR GRAY [File Reference No. 09-00507](#)

Approve the reappointment of Gene O. Peterson to the Santa Barbara County Parks Commission, term ending January 1, 2013, Fourth District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**

A-32) SUPERVISOR GRAY [File Reference No. 09-00528](#)

Approve the appointment of Albert A. Nunez, Sr. to the Guadalupe Public Cemetery District Board of Trustees, term ending December 31, 2009, Fourth District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.**

### Hearing Requests

A-33) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00526](#)

Set hearing to consider the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled Santa Barbara County Employees' Retirement System.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 23, 2009 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-34) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00527](#)

Set hearing to discuss and consider the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled Santa Barbara County Emergency Communications - Further Improvement Needed.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 16, 2009 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-35) GENERAL SERVICES [File Reference No. 09-00524](#)

Set hearing to consider recommendations regarding the Sustainability and Conservation Team (SCT) Update, as follows:

- a) Receive and file a status update on the activities of the Sustainability and Conservation Team (SCT);
- b) Accept and approve the In-Progress Development Report Document; and
- c) Receive a short presentation on County "Green" Buildings.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 16, 2009 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-36) PARKS [File Reference No. 09-00525](#)

Set hearing to consider the approval and adoption of a Resolution prohibiting the use of alcohol in the recreation and open space areas commonly known as Orcutt Community Park, located within the community of Orcutt, Fourth District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 16, 2009 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-37) PLANNING AND DEVELOPMENT[File Reference No. 09-00506](#)

Set hearing to consider recommendations regarding an appeal filed by Art Perez (Case No. 09APL-00000-00008) of the Planning Commission's March 13, 2009 denial of the appeal (08APL-00000-00027), and de novo approval, of the Ramirez Land Use Permit (08LUP-00000-00321) located at 240 Stansbury Drive (APN 105-053-009) in the Orcutt Area, Fourth District, as follows:

- a) Adopt the required findings for approval of Case No. 08LUP-00000-00321;
- b) Deny the appeal, Case No. 09APL-00000-00008, thereby upholding the Planning Commission's approval of 08LUP-00000-00321;
- c) Accept the Notice of Exemption pursuant to CEQA Guidelines Section 15301(a); and
- d) Grant de novo approval of Case No. 08LUP-00000-00321, subject to the conditions specified in the Planning Commission Action Letter dated April 7, 2009.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 16, 2009 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-38) PUBLIC WORKS[File Reference No. 09-00520](#)

Set hearing to consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, and Parcel Fees for FY 2009/10, all Districts, as follows:

- a) Adopt a Resolution, effective July 1, 2009, setting the fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;
- b) Adopt a Resolution, effective July 1, 2009, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2009/10; and
- c) Accept a Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 16, 2009 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.**

A-39) SUPERVISOR CARBAJAL[File Reference No. 09-00529](#)

Set hearing to consider recommendations regarding the development of a County Solar and Energy Efficiency Improvement Financing Program, as follows:

- a) Receive and file a presentation on the concept of developing a Countywide Solar and Energy Efficiency Improvement Financing Program; and
- b) Direct staff to continue work on a feasibility analysis and return to the Board with the legally required documents and implementation plan necessary for the Board to further consider adoption of a pilot Countywide program.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 23, 2009 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

**Administrative Items**A-40) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 09-00539](#)

Consider recommendations regarding the Onsite Employee Health Clinic Program, as follows:

- a) Approve and authorize the Chair to execute a Contract between the County of Santa Barbara and Healthstat, Inc., to implement two onsite employee health clinics and disease management program designed to assist the County in reducing future health plan costs and in reducing employee lost time;
- b) Approve the transfer of funds in the amount of \$677,000 from the salary and benefits reduction designation to the Human Resources Department; and
- c) Authorize the Assistant CEO/Human Resources Director to execute any additional related documents as necessary to implement the onsite employee health clinic program.

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

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

The motion carried unanimously.

**Approval of Administrative Agenda****Public Comment Period**

*HEARING TIME: 10:52 AM - 11:00 AM (8 MIN.)*

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)**

**RE: County Financial Situation/Human Resources Issues - Dr. Robert L. Johns Addressed the Board**

**RE: Honoring Hanne Sonquist - Kate Smith Addressed the Board**

**RE: Public Testimony During Board Meetings - Andy Caldwell Addressed the Board**

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

- 1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 09-00410](#)

HEARING - Consider the adoption (second reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health service effective 30 days after adoption by the Board of Supervisors. (EST. TIME: 5 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:05 AM - 11:09 AM (4 MIN.)*

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

**ORDINANCE NO. 4711**

**The motion carried unanimously.**

- 2) TREASURER-TAX COLLECTOR [File Reference No. 09-00484](#)

HEARING - Consider recommendations regarding a Tax and Revenue Anticipation Note Short Term Financing Program for Fiscal Year 2009/2010, as follows: (4/5 Vote Required) (EST. TIME: 15 MIN.)

- a) Adopt a Resolution in the Matter of Providing for the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of County of Santa Barbara, California 2009-2010 Tax and Revenue Anticipation Notes Therefore;
- b) Adopt a Resolution in the Matter of Affirming that Moneys in Internal Service Funds are Available Only for Designated Purposes and are Reasonably Required;
- c) Approve and authorize the Treasurer-Tax-Collector to execute a Contract of Purchase with De La Rosa & Company (not a local vendor) for the issuance of non-taxable Tax and Revenue Anticipation Notes in accordance with State and Federal law, in an amount not to exceed \$105,000,000, with Series A not to exceed \$70,000,000 and at a yield not to exceed 1.0 percent, and with a Series B in an amount not to exceed \$35,000,000 and at a yield not to exceed 2.0%, to meet General Fund cash flow requirements during the 2009-2010 fiscal year;
- d) Approve and authorize an agreement with Orrick, Herrington, and Sutcliffe, LLP (not a local vendor) to perform legal services as bond counsel incident to the execution and delivery of 2009-2010 Tax and Revenue Anticipation Notes in an amount not to exceed \$15,000; and
- e) Authorize the Treasurer-Tax-Collector, with consultation of the Debt Advisory Committee, to abandon this issuance if market conditions are deemed financially unfavorable.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:11 AM - 11:25 AM (14 MIN.)*

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

a) Adopted.

RESOLUTION NO. 09-178

b) Adopted.

RESOLUTION NO. 09-179

c) Approved and authorized.

d) Approved; Chair to execute.

e) Authorized.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES and [File Reference No. 09-00382](#)  
FIRST 5, CHILDREN AND FAMILIES COMMISSION

HEARING - Receive and file a presentation on the results of the Downtown Santa Barbara Employee Child Care Study. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:30 AM - 12:17 PM (47 MIN.)*

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

Received and filed staff presentation and conducted public hearing. Directed staff to continue involvement in the Downtown Employer Child Care Partnership and provide support for the Betteravia County Child Care Facility. Further directed staff to examine options for child care services in South County and to return to the Board in nine months with an update including feasibility and cost and provide the Board with recommendations as appropriate.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00485](#)

HEARING - Discuss and consider Consider recommendations regarding the Board of Supervisors' responses to the 2008-2009 Grand Jury Report entitled Los Prietos Boys Camp and Academy, as follows: (EST. TIME: 10 MIN.)

a) Adopt the Board of Supervisors' responses to the 2008-09 Grand Jury Report entitled, Los Prietos Boys Camp and Academy; and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:23 PM - 12:31 PM (8 MIN.)*

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

a) Adopted.

b) Approved; Chair to execute.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00475](#)

HEARING - Consider recommendations regarding the response to the Civil Grand Jury report entitled Detention Facilities Report, as follows: (EST. TIME: 20 MIN.)

- a) Adopt the responses as the Board of Supervisors' responses to the 2008-09 Grand Jury Report entitled Detention Facilities Report; and
- b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:32 PM - 12:43 PM (11 MIN.)*

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

- a) Adopted as amended. Directed staff to amend the last paragraph of page 3 to read as follows:

**"The Board recommends that the Sheriff's Department continue to consider the development of the project as prudent and that the County continue to work with the State and continue to consider AB 900 grant funding."**

- b) **Approved; Chair to execute.**

**The motion carried unanimously.**

6) PUBLIC WORKS[File Reference No. 09-00479](#)

HEARING - Consider recommendations regarding the Bradley Road Utility Undergrounding District from Amethyst Drive to Larch Avenue in Unincorporated Santa Maria, Fourth District, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file the Road Commissioner's report describing the boundary and scope of the utility undergrounding work;
- b) Consider forming the Utility Undergrounding District; and
- c) Consider the adoption of a Resolution creating the Utility Undergrounding District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:44 PM - 12:45 PM (1 MIN.)*

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

- a) **Received and filed.**
- b) **Approved formation of the District.**
- c) **Adopted.**

**RESOLUTION NO. 09-180**

**The motion carried unanimously.**

7) PUBLIC WORKS[File Reference No. 09-00385](#)

Sanitation District Board Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees and a Resolution Relative to Collection of Service Charges on the Tax Roll, Fourth and Fifth Districts, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Consider the introduction (first reading) of an Ordinance Amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;
- b) Receive and file with the Clerk of the Board a fixed charge report for Fiscal Year 2009-10;
- c) Accept the notice of exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act; and
- d) Set hearing for June 16, 2009 to consider recommendations as follows:
  - i) Consider the adoption (second reading) of an Ordinance Amending Ordinance No. 3130, which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and
  - ii) Adopt a Resolution relative to the collection of service charges on the tax rolls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:46 PM 12:48 PM (2 MIN.)*

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

**Received and filed staff report and conducted public hearing. Continued matter to June 16, 2009 in Santa Maria for first reading of the ordinance.**

**The motion carried unanimously.**

8) PUBLIC WORKS[File Reference No. 09-00431](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2009-10, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the FY 2009/10 Road Maintenance Annual Plan;
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2009/10 Road Maintenance Annual Plan;
- e) Reprogram 2008 Supplemental Proposition 1B funds in the amount of \$1,070,000 from the 08/09 Countywide Scrub Seal/Micro Surfacing project to the 09/10 Countywide Scrub Seal/Micro Surfacing project; and
- f) Program Fiscal Year 2008/09 Proposition 1B funds in the amount of \$773,000 to Corrective Maintenance activities throughout the County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:49 PM - 12:52 PM (3 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

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

**The motion carried unanimously.**

9) PLANNING AND DEVELOPMENT[File Reference No. 09-00495](#)

HEARING - Approve an Amendment to the County's contract with the Trust for Public Lands (Contract No. BC-09-079), increasing the amount of the Coastal Resource Enhancement Fund (CREF) grant from \$860,938 to \$1,360,938 to be used for the purchase of the Gaviota Village property and transfer of ownership to the California Department of Parks and Recreation. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:21 PM - 2:48 PM (27 MIN.)*

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr and Supervisor Centeno  
Noes: 1 - Supervisor Gray

10) FIRE[File Reference No. 09-00395](#)

HEARING - Consider recommendations regarding a Hazardous Materials Program Fee Ordinance, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (first reading) of a Hazardous Materials Program Fee Ordinance that amends Chapter 15 of the Santa Barbara County Code to:

i) Adopt an updated fee schedule for the Fire Department's administration and enforcement of the California Health and Safety Code, Chapters 6.5 Hazardous Waste Control, 6.7 Underground Storage of Hazardous Substances and 6.95 Hazardous Materials Release Response Plans and Inventory; and

ii) Approve the CEQA Notice of Exemption; and

b) Set hearing for June 16, 2009 to consider the adoption (second reading) of a Hazardous Materials Program Fee Ordinance amending Chapter 15 of the Santa Barbara County Code as set forth above.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:49 PM - 3:17 PM (28 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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 June 16, 2009 in Santa Maria.**

**Directed that staff incorporate the "original proposed" yearly Hazardous Materials Business Plan Fee as reflected in the Fire Department presentation of June 2, 2009**

**i) and ii) Continued to June 16, 2009 in Santa Maria.**

**b) Set hearing for June 16, 2009 in Santa Maria.**

**The motion carried by the following vote:**

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Farr  
Noes: 1 - Supervisor Centeno  
Abstentions: 1 - Supervisor Gray

11) SOCIAL SERVICES [File Reference No. 09-00472](#)

HEARING - Receive and file a presentation from the Social Services Director on Human Services in a Time of Economic Crisis, regarding the impact of the declining economy on services available to residents of Santa Barbara County. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:19 PM - 3:59 PM (40 MN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**The motion carried unanimously.**

12) SUPERVISOR GRAY [File Reference No. 09-00505](#)

HEARING - Consider a Statewide temporary wage reduction as a strategy to address significant fiscal challenges throughout the State, mitigate the potential for double-digit unemployment throughout the State, and provide an overall positive impact on California's and the County of Santa Barbara's economy. (EST. TIME: 30 MIN.)

*HEARING TIME: 4:10 PM - 4:34 PM (24 MIN.)*

**Received and filed presentation and conducted public hearing. No further action taken.**

13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 09-00481](#)

HEARING - Consider recommendations regarding ARRA: Substantial Amendment to Consolidated Plan 2008-2009 Annual Action Plan for the Community Development Block Grant for CDBG-R, as follows: (EST. TIME: 1 HR.)

a) Select projects to be included within the Substantial Amendment to the County's Consolidated Plan 2008-2009 Annual Action Plan for the Community Development Block Grant-Recovery program (CDBG-R); and

b) Approve and authorize the Chair to execute and submit the Substantial Amendment and associated documentation pursuant to the County's Program Year 2008-09 Consolidated Plan Annual Action Plan to the Department of Housing and Urban Development in order to receive CDBG-R funding through the American Recovery and Reinvestment Act of 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:35 PM - 5:01 PM (26 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

a) Approved as follows:

City of Lompoc, Infrastructure Improvements Project: \$121,985

City of Carpinteria, Chapel Court Apartments Emergency Repairs: \$39,865

Santa Barbara County (GS), Women's Emergency Shelter Rehabilitation: \$143,044

Santa Barbara County (GS), Foster Care Homes Rehabilitation: \$143,045

Casmalia Community Services District, Alternative Water Source Identification Project: \$40,000

b) Approved: Chair to execute.

The motion carried unanimously.

14) SUPERVISOR WOLF and SUPERVISOR GRAY

[File Reference No. 09-00540](#)

HEARING - Approve the appointment of Mr. Alfred Rotella to a three-year term as a Trustee of the Board of Retirement. (EST. TIME: 20 MIN.)

*HEARING TIME: 5:03 PM - 5:10 PM (7 MIN.)*

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

Approved. Term ending December 31, 2011.

The motion carried unanimously.

**The Board adjourned the meeting of June 2, 2009 in honor of Hanne  
Sonquist of Santa Barbara and James Means of Santa Maria**

**Adjourn to June 8, 2009**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of Tuesday, June 2, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 4, 2009, at 5:00 PM and on Saturday, June 6, 2009, at 10:00 AM on CSBT Channel 20.

The Public Hearings on the County's Proposed Budget for 2009-2010 are scheduled for June 8 and 10, 2009 with the Board of Supervisors' final determination scheduled for Friday, June 12, 2009; however, the Board may choose to extend the hearings through June 19, 2009.

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