

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr
Fourth District - Peter Adam
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, January 8, 2013

9:00 AM

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, 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.

13-00045

Welcome

Supervisor Doreen Farr, 2012 Chair, Board of Supervisors

Presentation of Colors and Pledge of Allegiance

United States Marine Corps Honor Guard

Invocation

Father Randall C.K. Day

Saint Marks in the Valley Episcopal Church

Musical Presentation

Santa Barbara High School Madrigal Singers

Phillip McLendon, Choral Director

Introduction of Officials Elected in 2012

Chandra L. Wallar, County Executive Officer

Administration of the Oath of Office

Honorable Judge Thomas Adams

Santa Barbara County Superior Court

Keynote Address

Brigadier General Frederick R. Lopez - USMC, Retired

**Call to Order and Election of Officers of the
2013 Board of Supervisors,**

**Board of Directors of the Flood Control & Water Conservation District,
and Board of Directors of the Water Agency**

Michael Allen, Chief Deputy Clerk of the Board

Nomination of the 2013 Chair and Vice Chair

Supervisor Doreen Farr, 2012 Chair, Board of Supervisors

A motion was made by Supervisor Wolf, Seconded by Supervisor

Adam as follows:

*Appointed First District Supervisor Salud Carbajal as Chair of the Board for
2013; and*

*Appointed Fifth District Supervisor Steve Lavagnino as Vice-Chair of the Board
for 2013.*

The motion carried unanimously.

Presentation of Gavels

Remarks, Doreen Farr, 2012 Chair, Board of Supervisors

Remarks, 2013 Chair, Board of Supervisors

Recess

A reception will follow in the

County Administration Building,

Board of Supervisors Conference Room, Fourth Floor

9:00 A.M. Convened to Regular Session

CONVENED: 9:04 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the December 11, 2012 Meeting

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried by the following vote.

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

Abstained: 1 - Supervisor Adam

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[13-00001](#)

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. 09-368) (13-00001)

RE: Community/Public Health Issues - Geoff Bard addressed the Board.

RE: Common Ground - Jessielee Coley addressed the Board

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Honorary Resolutions

A-1) SUPERVISOR WOLF, SUPERVISOR FARR [13-00032](#)

Adopt a Resolution of Commendation honoring Margaret Connell upon her retirement from the Goleta City Council and recognizing her lifelong commitment to activism, leadership, advocacy and dedicated service to her community.

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

RESOLUTION NO. 13-1

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Administrative Items

A-2) COUNTY COUNSEL [13-00014](#)

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Olson Hagel & Fishburn LLP for the period of January 8, 2013 to January 7, 2014, in an amount not to exceed \$25,000.00.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-3) COUNTY EXECUTIVE OFFICE[13-00046](#)

Consider recommendations regarding Retirement Benefits for Employees Hired on or after January 1, 2013, as follows:

- a) Adopt a Resolution implementing the new retirement plan mandated by the State of California, which will become County Retirement Plan 8, for both general and safety employees hired on or after January 1, 2013;
- b) Adopt the employer and employee rates for Retirement Plan 8 for Fiscal Year 2012/2013 and Fiscal Year 2013/2014 as previously adopted by the Santa Barbara County Employees Retirement System (SBCERS) Board on December 12, 2012; and
- c) Approve the amendment to the County's 401 (h) Plan.

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

a) Adopted.

RESOLUTION NO. 13-2

b) Adopted; and

c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-4) COUNTY EXECUTIVE OFFICE[13-00023](#)

Approve and authorize the Chair to sign, on behalf of the Board, a letter to the Judicial Council of California supporting adoption of recommendations allowing the Santa Barbara Superior Court's new criminal court building project to move forward.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-5) First 5, Children and Families Commission13-00044

Approve and authorize the First 5 Executive Director to execute an annual Contractor on Payroll Agreement with Maricela Morales to provide programming support for the implementation of three grants, on a temporary basis for First 5 Santa Barbara County, for the period of January 8, 2013 through December 31, 2015, in an amount not to exceed \$168,000.00

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-6) GENERAL SERVICES13-00010

Consider recommendations regarding a Contract Amendment for the Santa Barbara Health Care Center Multi Zone Air Handler No. 6 and Roof Replacement Project No. J02014-K2, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to contract with Newton Construction and Management, Inc. (a local vendor) for the Santa Barbara Health Care Center Multi Zone No. 6 Project, increasing the total contract value to \$251,424.00 to cover an additional \$9,424.00 in scope; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15301(a) (d), the project consists of maintenance, repair and alteration of an existing public structure with no expansion and, therefore, the added scope is within the categorical exemption of the original contract approved by the Board for this project on May 22, 2012 and, therefore, no new environmental document is required.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-7) GENERAL SERVICES

13-00011

Consider recommendations regarding New Cuyama Recreation Hall Renovation Phase 2, Project No. 8733, as follows:

- a) Award a Fixed Price Construction Contract in the amount of \$260,016.00 to the lowest responsible bidder, Tomar Construction, Inc. (not a local contractor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- b) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor’s executed contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- c) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, which is \$25,500.80 for this Contract; and
- d) Find that a Notice of Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15301 was approved by the Board for New Cuyama Recreation Hall Renovations on August 10, 2010, and that the award of a contract for the previously-approved renovations is therefore an administrative activity not constituting a “Project” within the meaning of CEQA, as set forth in 14 CCR 15378(b) (2).

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; and**
- d) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-8) GENERAL SERVICES

13-00012

Consider recommendations regarding a Contract Amendment for the Santa Barbara Clinic Chiller Replacement Project No. J02014-K1, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Newton Construction and Management, Inc. (a local vendor) for the Santa Barbara Clinic Chiller Replacement Project, increasing the total contract value to \$232,301.35 to cover an additional \$5,301.35 in scope; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15301(a) (d), the project consists of maintenance, repair, and alteration of an existing public structure with no expansion and, therefore, the added scope is within the categorical exemption of the original Contract approved by the Board for this project on April 17, 2012 and, therefore, no new environmental document is required.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-9) GENERAL SERVICES[13-00013](#)

Consider recommendations regarding a Contract Amendment for the Santa Barbara Courthouse Air Handler Retrofit Project No. F02003, First District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Smith Electric Service, Inc. DBA Brannon, Inc. (a local vendor) for the Santa Barbara Courthouse Air Handler Retrofit Project No. F02003, increasing the total contract value to \$1,106,581.00 to cover an additional \$ 17,693.00 in scope; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15301(a) (d), the project consists of maintenance, repair, and alteration of an existing public structure with no expansion and, therefore, the added scope is within the categorical exemption of the original Contract approved by the Board for this project on May 01, 2012 and, therefore, no new environmental document is required.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-10) PROBATION[13-00034](#)

Adopt a Resolution authorizing the Chief Probation Officer to apply for and accept the Anti-Drug Abuse (ADA) Enforcement Team award in the amount of \$159,223.00 from the Board of State and Community Corrections (BSCC) for Fiscal Year 2012/2013.

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

RESOLUTION NO. 13-3

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-11) SOCIAL SERVICES[13-00030](#)

Approve the appointment of Joe Pierre as a new community member to serve on the Santa Barbara County Workforce Investment Board (WIB), term ending January 31, 2015.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-12) SOCIAL SERVICES[13-00035](#)

Approve and authorize the Chair to execute Amendment No. 1 with Community Action Commission of Santa Barbara County (CAC), decreasing Agreement BC12-141 by \$37,005.00, for a total contract amount not to exceed \$89,055.00 to Provide Workforce Investment Act Youth Follow-Up Services.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Board of SupervisorsA-13) SUPERVISOR CARBAJAL[13-00024](#)

Approve the reappointment of Jack Overall to the Montecito Planning Commission, term ending January 1, 2015, First District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-14) SUPERVISOR CARBAJAL [13-00025](#)

Approve the appointment of Nathan Alley to the Air Pollution Control District Community Advisory Council, term ending December 31, 2016, First District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-15) SUPERVISOR CARBAJAL [13-00026](#)

Approve the reappointment of Suzanne Perkins to the Santa Barbara County Parks Commission, term ending December 31, 2016, First District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-16) SUPERVISOR CARBAJAL [13-00027](#)

Approve the reappointment of Bill Palladini to the Montecito Board of Architectural Review, term ending January 1, 2017, First District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-17) SUPERVISOR CARBAJAL [13-00028](#)

Approve the reappointment of Michael Phillips to the Montecito Planning Commission, term ending January 1, 2015, First District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-18) SUPERVISOR CARBAJAL [13-00029](#)

Approve the reappointment of Daniel Eidelson to the Montecito Planning Commission, term ending January 1, 2015, First District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-19) SUPERVISOR FARR [13-00015](#)

Approve the reappointment of Judith Adams to the Oakhill Cemetary District, term ending December 31, 2016, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-20) SUPERVISOR FARR [13-00016](#)

Approve the reappointment of Yalila (Lee) Gonzales to the Community Health Center Board, term ending January 1, 2017, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-21) SUPERVISOR FARR [13-00017](#)

Approve the reappointment of Dr. Ingeborg Cox to the Air Pollution Control District Community Advisory Council, term ending December 31, 2016, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-22) SUPERVISOR FARR [13-00018](#)

Approve the reappointment of Sharyne Merritt to the Agricultural Advisory Committee, term ending January 1, 2017, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-23) SUPERVISOR FARR [13-00019](#)

Approve the reappointment of Ann Glasgow to the Historic Landmarks Advisory Committee, term ending December 31, 2016, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-24) SUPERVISOR FARR [13-00020](#)

Approve the reappointment of Puck Erickson to the Board of Architectural Review - Central, term ending January 1, 2017, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-25) SUPERVISOR FARR [13-00021](#)

Approve the reappointment of Kris Miller-Fisher to the Board of Architectural Review - Central, term ending January 1, 2017, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-26) SUPERVISOR FARR[13-00022](#)

Approve the reappointment of Bethany Clough to the Board of Architectural Review - Central, term ending January 1, 2017, Third District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-27) SUPERVISOR ADAM[13-00041](#)

Approve the appointment of Larry Ferini to the Planning Commission, term ending December 31, 2014, Fourth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-28) SUPERVISOR ADAM[13-00042](#)

Approve the appointment of Mike Anthony Ruffoni to the Agricultural Advisory Committee, term ending December 31, 2016, Fourth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-29) SUPERVISOR LAVAGNINO[13-00039](#)

Approve the appointment of Douglas Lee Rich to the Riding and Hiking Trails Committee, for an open term, Fifth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-30) SUPERVISOR LAVAGNINO13-00040

Approve the appointment of Laura E. Selken to the Library Advisory Committee, term ending June 30, 2013, Fifth District.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Hearing Requests

A-31) PLANNING AND DEVELOPMENT13-00037

Set a hearing for January 15, 2013, to consider recommendations regarding the Crown Castle appeal of the Montecito Planning Commission's November 28, 2012 denial of the Crown Castle Distributed Antenna System Upgrade project (Montecito Coastal), Case Nos. 12CUP-00000-00018 and 12CDP-00000-000-038, located in County public rights-of-way (no Assessor Parcel Numbers), in the Montecito area, First Supervisorial District, as follows: (Set hearing for 1/15/13. Time estimate 30 minutes.)

- a) Uphold the appeal, Case No. 12APL-00000-00021, thereby reversing the Montecito Planning Commission's denials of 12CUP-00000-00018 and 12CDP-00000-00038;
- b) Make the required findings for approval of Case Nos. 12CUP-00000-00018 and 12CDP-00000-00038, included in the Montecito Planning Commission Staff Report dated November 8, 2012;
- c) Determine that the project is exempt from CEQA, pursuant to State CEQA Guidelines Sections 15301(b), 15303(d) and 15304(f), as described in the Notice of Exemption included in the Montecito Planning Commission Staff Report dated November 8, 2012; and
- d) Grant de novo approval of Case Nos. 12CUP-00000-00018 and 12CDP-00000-00038, subject to the conditions of approval in the Montecito Planning Commission Staff Report dated November 8, 2012.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: January 15, 2013 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-32) PLANNING AND DEVELOPMENT[13-00038](#)

Set hearing to consider recommendations regarding the Crown Castle appeal of the Montecito Planning Commission's November 28, 2012 denial of the Crown Castle Distributed Antenna System Upgrade project (Montecito Inland), Case No. 12CUP-00000-00013 located in County public rights-of-way (no Assessor Parcel Numbers), in the Montecito area, First Supervisorial District, as follows:
(Set Hearing for 1/15/13. Time estimate: 30 min.)

- a) Uphold the appeal, Case No. 12APL-00000-00020, thereby reversing the Montecito Planning Commission's denial of 12CUP-00000-00013;
- b) Make the required findings for approval of Case No. 12CUP-00000-00013, included in the Montecito Planning Commission Staff Report dated November 8, 2012;
- c) Determine that the project is exempt from CEQA, pursuant to State CEQA Guidelines Sections 15301(b), 15303(d) and 15304(f), as described in the Notice of Exemption included in the Montecito Planning Commission Staff Report dated November 8, 2012; and
- d) Grant de novo approval of Case No. 12CUP-00000-00013, subject to the conditions of approval in the Montecito Planning Commission Staff Report dated November 8, 2012.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: January 15, 2013 in Santa Barbara (EST. Time: 30 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Approval of Administrative Agenda

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approve the Administrative Agenda. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 13-00043

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
 - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
 - c) Library Advisory Committee - one regular member;
 - d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- Note: Supervisor Wolf is Regular Member appointed to term ending December 31, 2013
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
 - f) CenCal Health - one regular member, one alternate member;
 - g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
 - h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
 - i) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
 - k) Legislative Program Committee - two regular members;
 - l) Debt Advisory Committee - one regular member, one alternate member;
 - m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
 - n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
 - o) First Five Children and Families Commission of Santa Barbara County - one regular

member, one alternate member;

p) Multi-jurisdictional Solid Waste Task Force - two regular members;

q) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member;

r) National Association of Counties (NACO) - one regular member, one alternate member.

s) California State Association of Counties (CSAC) - one regular member, one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:37 AM - 11:58 AM (21 MIN.)

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

Approve Board of Supervisor appointments as follows:

a) **Mental Health Commission - one regular member, one alternate member;**

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Adam as the Alternate Member

b) **Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;**

Appointed Supervisor Lavagnino

c) **Library Advisory Committee - one regular member;**

Appointed Supervisor Farr

d) **Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;**

Confirmed Appointment of Supervisor Wolf – Term Ending December 31, 2013

e) **Community Action Commission of Santa Barbara County - one regular member, one alternate member;**

Appointed Supervisor Carbajal as the Regular Member and Supervisor Lavagnino as the Alternate Member.

f) **CenCal Health - one regular member;**

Appointed Supervisor Wolf as the Regular member and Supervisor Adam as the Alternate Member.

g) **Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;**

Appointed Supervisor Carbajal and Supervisor Wolf as Regular Members

h) **Central Coast Collaborative on Homelessness - two regular members as Co-Chair**

Appointed Supervisor Lavagnino as North County Co-Chair and Supervisor Farr as the South County Co-Chair

i) **Law Library Board of Trustees - Chair as Ex-Officio Member;**

Appointed Supervisor Carbajal

j) **K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;**

Appointed Supervisor Adam as the Chair and Supervisor Wolf as the Vice-Chair

k) Legislative Program Committee - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr

l) Debt Advisory Committee - one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Adam as the Alternate

m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.

Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair

n) Juvenile Justice Coordination Council – Two regular members, one North County and one South County.

Appointed Supervisor Adam as North County Regular Member and Supervisor Wolf as South County Regular Member

o) First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member (terms amended to commence in January beginning 2005);

Appointed Supervisor Carbajal as the Regular Member and Supervisor Adam as the Alternate Member

p) Multi-jurisdictional Solid Waste Task Force – two regular members

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members

q) Indian Gaming Local Community Benefit Committee – two regular members, one alternate member

Appointed Supervisor Farr and Supervisor Lavagnino as Regular Members and Supervisor Adam as the Alternate Member

r) National Association of Counties (NACO) Representative – one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.

s) California State Association of Counties (CSAC) Representative – one regular member, one alternate member;

Appointed Supervisor Farr as the Regular Member and Supervisor Adam as the Alternate Member.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

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

To adjourn the meeting of January 8, 2013.

The motion carried unanimously.

Adjourned to

January 15, 2013

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, January 8, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 10, 2013, at 5:00 PM and on Saturday, January 12, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>