

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 07, 2005

**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 9:03 AM)

Roll Call

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

Invocation: Wendy Ayala, County Executive Office

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 24, 2005 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY [File Reference No. 05-00520](#)

Adopt a resolution recognizing June 7, 2005 as National Hunger Awareness Day and honoring the Foodbank of Santa Barbara County.

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

RESOLUTION NO. 05-165

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-2) SUPERVISOR ROSE [File Reference No. 05-00558](#)

Adopt a Resolution of Commendation for Deputy Public Defender Raimundo Montes De Oca as Santa Barbara County Employee of the Month for June 2005.

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

RESOLUTION NO. 05-166

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-3) SUPERVISOR ROSE [File Reference No. 05-00565](#)

Adopt a resolution proclaiming June 9 through June 16, 2005 as National Nursing Assistants' Week and June 10 as Caregiver Appreciation Day.

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

RESOLUTION NO. 05-167

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-4) SUPERVISOR CARBAJAL [File Reference No. 05-00592](#)

Adopt a resolution honoring the life of Dr. John F. Padilla.

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

RESOLUTION NO. 05-168

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Administrative ItemsA-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00555](#)

service contract with Casa Serena, Inc. (a local vendor) extending the contract term through June 30, 2006 and increasing the provisional funding by \$253,000 for a total contract amount of \$397,500.

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

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

Absent: 1 - Supervisor Rose

A-6) AUDITOR-CONTROLLER [File Reference No. 05-00578](#)

Receive and file the Santa Barbara County Proposed Budget for Fiscal Year 2005-06 in the format prescribed by the State Controller and required by California Government Code Sections 29062 and 29065.5.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-7) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 05-00590](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

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

Absent: 1 - Supervisor Rose

A-8) CHILD SUPPORT SERVICES [File Reference No. 05-00583](#)

Approve and authorize Chair to execute an agreement with Philip Kryder for conversion of the child support database system for the period of June 20, 2005 through June 30, 2006 in an amount not to exceed \$50,000 in salary and benefit costs.

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

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

Absent: 1 - Supervisor Rose

A-9) COMMUNICATIONS FOR REFERRAL [File Reference No. 05-00554](#)

Lompoc Healthcare District - Approve the request of the Lompoc Healthcare District ordering a mailed ballot election to be held September 13, 2005. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

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

Absent: 1 - Supervisor Rose

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00589](#)

Authorize the County Executive Officer to execute and submit a letter endorsing the following six Santa Barbara County entries for the 2005 CSAC Challenge Awards:

Fire Department - "Mission Canyon Evacuation Drill";
Fire Department - "Car Seat Safety";
General Services Department - "Santa Barbara County Scorecard Web Portal";
Agricultural Commissioner's Office - "Web-based Pesticide Use Reporting System";
Public Works Department - "Partnership Program";
Alcohol, Drug and Mental Health Services - "Consumer Art Calendar".

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

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

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00585](#)

Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)

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

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

A-12) GENERAL SERVICES [File Reference No. 05-00504](#)

Approve and execute the Evacuation Agreement (No. DACA09-2-03-0077) between the County of Santa Barbara and the United States of America to implement range safety procedures for the County-owned property adjacent to the northerly boundary of Vandenberg Air Force Base (VAFB) (APNs: 113-160-008,-011,-013 & -014) in order to provide for safety to person(s) on the land adjoining the base, Fourth District.

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

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

A-13) GENERAL SERVICES [File Reference No. 05-00573](#)

Consider recommendations regarding Santa Maria Juvenile Hall/Court Expansion Project (County Project No. 8614/8621, Site No. G20411), Fifth District, as follows:

a) Approve and authorize Chair to execute Amendment No. 3 to an agreement with RA & Associates, Inc. (a local vendor) for additional A/E construction administration services associated with the Santa Maria Juvenile Hall/Court Expansion in the amount of \$121,514 for a total contract amount of \$1,333,045.98 including reimbursable expenses;

b) Approve and authorize Chair to execute Amendment No. 3 to an agreement with A.J. Diani Construction, Inc. (a local vendor) for construction change orders associated with the project in the amount of \$737,485 for a revised total contract amount of \$14,510,680.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

A-14) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00577](#)

Approve, execute and direct the recordation of an Agreement to Provide and Rental Restrictive Covenant for the Abrego Road Investment Triplexes (01DVP-00000-00032) located at 6639 Abrego Road (APN 075-052-007), Isla Vista area, Third District.

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

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

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00584](#)

Adopt a resolution, effective June 6, 2005, regarding Reconciliation of Allocated Positions and Classification Studies, as follows:

a) RETITLE JOB CLASS AND INCREASE SALARY

From: Financial Audit Supervisor (Class 3500), Range 5936 (\$4,685-\$5,719 per month)
To: Audit Supervisor (Class 3500), Range 6326 (\$5,690-\$6,947 per month)

b) ESTABLISH JOB CLASSIFICATION

Alcohol, Drug, and Mental Health Services Program Manager I, (Class 5182), Range 6184 (\$5,301-\$6,472 per month)

RETITLE JOB CLASSIFICATION

From: Mental Health Program Manager (Class 5183), Range 6324 (\$5,685-\$6,940 per month)
To: Alcohol, Drug, and Mental Health Services Program Manager II

REALLOCATE POSITIONS

From: Mental Health Program Manager
To: Alcohol, Drug, and Mental Health Services Program Manager I/II

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

RESOLUTION NO. 05-169

The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT [File Reference No. 05-00566](#)

Approve and execute an agreement with Laura M. Bridley (contractor on payroll) to provide planning services for the Coral Casino project for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$50,000.

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

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

A-17) PLANNING AND DEVELOPMENT[File Reference No. 05-00572](#)

Consider the request of County of Santa Barbara Agricultural Preserve Advisory Committee to consider the Knill, Ganaderia Purisima and CalCow LLC Agricultural Preserve Non-Renewal (Case No. 69-AP-041A, B, C) of an existing agricultural preserve contract (APN 099-060-013, -015, -016, and -018), located east and west of Cebada Canyon Road, in the Lompoc area, Fourth District (SET DATE FOR JULY 12, 2005 ON ADMINISTRATIVE AGENDA).

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Adopted and set on Administrative Agenda, as follows: July 12, 2005 in Santa Maria. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-18) PLANNING AND DEVELOPMENT[File Reference No. 05-00575](#)

Approve and execute Amendment No. 1 to the Coastal Resources Enhancement Fund contract (BC-05-075) with the Santa Barbara Wildlife Care Network to amend the project description, budget and schedule.

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

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

Absent: 1 - Supervisor Rose

A-19) PLANNING AND DEVELOPMENT[File Reference No. 05-00579](#)

Approve and authorize the Chair to execute Amendment No. 1 to the applicant-funded contract with Rincon Consultants, Inc., extending the contract to July 1, 2006 in order to prepare a revised Public Draft EIR to their scope of work and to complete the EIR for the proposed Westmont College Master Plan Update, (02NEW-00000-00003), in the amount of \$118,204, which includes a 10% contingency, for a total amount not to exceed \$311,265, Montecito area, First District.

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

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

Absent: 1 - Supervisor Rose

A-20) PUBLIC HEALTH[File Reference No. 05-00563](#)

Receive a report on measures taken by Environmental Health Services to abate a public safety nuisance posed by an open, abandoned well located at 1990 Las Canoas Rd., Santa Barbara area, First District.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-21) PUBLIC HEALTH[File Reference No. 05-00567](#)

Consider recommendations regarding Public Health professional services agreements, as follows:

a) Approve and authorize Chair to execute an agreement with Julia Delgado, M.D. to provide

pediatric substitute clinic based physician care in County Health Clinics for the period June 20, 2005 through June 18, 2006 in an amount not to exceed \$58,000 plus benefits;

b) Approve and authorize Chair to execute an agreement with Carol Chirman Schroerer to provide nurse practitioner substitute clinic based care in Obstetrics and Family Planning in the County Health Clinics for the period June 20, 2005 through June 18, 2006 in an amount not to exceed \$39,000 plus benefits.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-22) PUBLIC HEALTH

[File Reference No. 05-00568](#)

Consider recommendations regarding professional services agreements for medical provider contractors on payroll, as follows:

a) Approve and authorize Chair to execute an agreement with Carolyn Griffith, M.D. to provide substitute clinic based physician care in the County Health Clinics for the period November 22, 2004 through June 19, 2005 in an amount not to exceed \$31,000 plus benefits;

b) Approve and authorize Chair to execute an agreement with David Mizes, M.D. to provide substitute clinic based physician care in the County Health Clinics for the period July 1, 2004 through June 18, 2006 in an amount not to exceed \$137,000 plus benefits;

c) Approve and authorize Chair to execute an agreement with Laura B. Sugino, M.D. to provide clinic based infectious disease physician care in the County Health Clinics for the period February 27, 2005 through June 18, 2006 in an amount not to exceed \$50,000 plus benefits;

d) Approve and authorize Chair to execute an agreement with Anna Bunting, C.N.M. to provide clinic based nurse midwife care in the County Health Clinics for the period April 24, 2005 through June 18, 2006 in an amount not to exceed \$39,000 plus benefits.

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

a) through d) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-23) PUBLIC HEALTH

[File Reference No. 05-00571](#)

Consider recommendations regarding the Multipurpose Senior Services Program, as follows:

a) Approve and execute revenue agreement (No. MS-0506-15) with the California Department of Aging and the County of Santa Barbara Public Health Department for the Multipurpose Senior Services Program for the period July 1, 2005 through June 30, 2006 in the amount of \$799,930;

b) Approve and execute Certification to legally bind the County of Santa Barbara Public Health Department to the clauses: Statement of Compliance; Drug-Free Workplace Requirements; National Labor Relations Board Certification; Union Organizing; Conflict of Interest; and Corporate Qualifications to do Business in California.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-24) PUBLIC HEALTH

[File Reference No. 05-00580](#)

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 Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-25) PUBLIC WORKS

[File Reference No. 05-00586](#)

Require the subdivider to post a certified check in the amount of \$40,500 to guarantee the setting of the interior monumentation for Tract No. 14,487, Providence Landing Residential Project Phases 3, 4 and 5, pursuant to Section 66496 of the State Subdivision Map Act, Third District.

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

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

Absent: 1 - Supervisor Rose

A-26) PUBLIC WORKS

[File Reference No. 05-00569](#)

Authorize the Purchasing Manager to increase the Purchasing Contract with Agri-Chip for green and wood waste grinding services at the Santa Ynez Valley Recycling and Transfer Station in the amount of \$35,000 for a total amount not to exceed \$135,000.

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

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

Absent: 1 - Supervisor Rose

A-27) PUBLIC WORKS

[File Reference No. 05-00570](#)

Approve and execute an agreement with the University of California, Santa Barbara for the operation of the Community Household Hazardous Waste Collection Center at the Environmental Health and Safety Hazardous Waste Facility, for the period of July 1, 2005 through June 30, 2006, in an amount not to exceed \$408,526, First, Second and Third Districts.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: June 21, 2005 on Departmental Agenda. The motion carried by the following vote:

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

A-28) SHERIFF

[File Reference No. 05-00574](#)

Approve the Application for Destruction of Records for internal affairs records, at least five years old, which are no longer required by law to be maintained.

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

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

A-29) SOCIAL SERVICES

[File Reference No. 05-00522](#)

Approve and authorize the Chair to execute an amendment to the agreement with Affiliated Computer Services Inc. for CalWORKs program employment services and post-employment/ job retention services to exercise the one-year renewal option for the period of July 1, 2005 through June 30, 2006, increasing the amount by \$520,238 for a total contract not to exceed \$3,752,504.

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

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

Board of Supervisors

- A-30) SUPERVISOR CARBAJAL [File Reference No. 05-00559](#)
- Approve the appointment of Carola Nicholson to the Advisory Board on Alcohol and Drug Problems, First District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-31) SUPERVISOR FIRESTONE [File Reference No. 05-00557](#)
- Approve the appointment of Kelly Kaufman to the Commission for Women, Third District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose
- A-32) SUPERVISOR ROSE [File Reference No. 05-00576](#)
- Approve the appointment of Sarah Haviland Blackmun to the Human Services Commission, Second District.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Hearing Requests

- A-33) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 05-00562](#)
SANITATION DISTRICT

Consider recommendations regarding Laguna County Sanitation District Collection of Service Charges, Connection Fees and Trunk Line Fees on the Tax Rolls, Fourth and Fifth Districts, as follows:

a) Set a hearing for June 28, 2005 to consider the following: (Time estimate: 45 minutes)

i. Consider the introduction (first reading) of an ordinance amending Ordinance No. 3130 which establishes service charges, connection fees and other rules and regulations for the Laguna County Sanitation District;

ii. Approve the Notice of Exemption (Exhibit 1) pursuant to Section 15273 of the California Environmental Quality Act (CEQA) Guidelines;

b) Set a hearing for July 19, 2005 to consider the following: (Time estimate: 10 minutes)

i. Consider the adoption (second reading) of an ordinance amending Ordinance No. 3130, which establishes service charges, connection fees and other rules and regulations for the Laguna County Sanitation District;

ii. Adopt a resolution relative to the collection of service charges and connection fees on the tax rolls.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

- A-34) BOARD OF DIRECTORS, WATER AGENCY and BOARD [File Reference No. 05-00560](#)
OF SUPERVISORS

Set a hearing to receive a report regarding County involvement in fish management and related issues and provide direction as appropriate.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: July 5, 2005 (EST. TIME: 120 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

- A-35) COUNTY EXECUTIVE OFFICE and PLANNING AND [File Reference No. 05-00588](#)
DEVELOPMENT

Set a hearing to receive a status report and presentation on Planning and Development Departmental Operations.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: July 12, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried by the following vote:

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

A-36

PLANNING AND DEVELOPMENT[File Reference No. 05-00556](#)

Set a hearing to consider recommendations regarding appeals of the Four Seasons Biltmore Hotel & Coral Casino project, located at 1281 Channel Drive (Coral Casino APN 009-351-015) and 1260 Channel Drive (Biltmore Hotel 009-351-012, 009-352-009 and 009-354-001), Montecito area, First District, as follows:

- a) Consider appeals by (1) the Coral Casino Preservation Committee, (2) the Coral Casino Members Committee and (3) James O. Kahan and Jacqueline G. Roston of the Montecito Planning Commission approval of the Four Seasons Biltmore Hotel & Coral Casino Historic Rehabilitation Plan Development Plan Revision located at 1281 Channel Drive (Coral Casino APN 009-351-015) and at 1260 Channel Drive (Biltmore Hotel 009-351-012, 009-352-009 and 009-354-001);
- b) Consider appeals by (1) the Coral Casino Member Committee, (2) the Coral Casino Preservation Committee and (3) James O. Kahan and Jacqueline Roston of the County Historic Landmarks Advisory Commission's approval of the Rehabilitation Plan which involves the Coral Casino only located at 1281 Channel Drive (APN 009-353-015).

Acted on and set for a hearing, as follows:

A motion was made by Supervisor Centeno, Seconded by Supervisor Firestone to set the hearing as follows: July 5, 2005 (EST. TIME: 180 MIN.)

The motion carried by the following vote:

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

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

Directed staff to work with the First and Third District Supervisors' Offices and to return to the Board on June 21, 2005 with recommended procedures for the conduct of the appeals hearing on July 5, 2005.

The motion carried by the following vote:

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

A-37)

PLANNING AND DEVELOPMENT[File Reference No. 05-00564](#)

Set a hearing to consider the Gerrity Appeal of the Planning Commission procedural denial, on appeal, of the Gerrity Duplex Addition (03CDP-00000-00155), located at 6774 Sueno Road/ 6773 Estero Road (APN 075-091-003), Isla Vista, Third District.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 2, 2005 (EST. TIME: 90 MIN.) The motion carried by the following vote:

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

A-38)

PUBLIC WORKS[File Reference No. 05-00582](#)

Set a hearing to consider increasing solid waste tipping fees, collection rates and parcel fees for Fiscal Year 2005-06, All Districts, as follows:

- a) Adopt a resolution (Exhibit 1), effective July 1, 2005, setting the fee schedules for solid waste handling and disposal fees at County facilities (Attachment A) and solid waste collection rates in the unincorporated area and the City of Goleta (Attachment B);

b) Adopt a resolution (Exhibit 2), effective July 1, 2005, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2005-06;

c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines (Exhibit 3);

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-39) SUPERVISOR CARBAJAL

[File Reference No. 05-00587](#)

Set a hearing to consider recommendations regarding the County Integrated Pest Management Strategy (IPM), as follows:

a) Receive and file a report on the status of the County's IPM;

b) Provide direction to staff regarding the future of the IPM program.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: June 21, 2005 (EST. TIME: 40 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Resolution to be Presented at 2:00 PMA-40) SUPERVISOR CARBAJAL[File Reference No. 05-00591](#)

Adopt a resolution commending Robert Ooley for his dedicated efforts toward obtaining National Historic Landmark Status for the Santa Barbara County Courthouse.

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

RESOLUTION NO. 05-170

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Approval of Administrative Agenda

HEARING TIME: 9:03 AM - 9:30 AM (27 MIN.)

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

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

Absent: 1 - Supervisor Rose

[File Reference No. 05-00051](#)**PUBLIC COMMENT****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) (05-00051)**

RE: Tribal Agreement Inquiry - C.J. Jackson addressed the Board.

RE: Band on Alcohol at Butterfly Beach / Coral Casino and Permit Fee Issues - John Lundegard addressed the Board.

RE: Coral Casino Issues - Kristina Thorpe addressed the Board.

RE: Zoning Issues at Wineries/Ag Operations - Andy Caldwell addressed the Board.

RE: Parking Issues on Toro Canyon Property - John Thorndike IV addressed the Board.

RE: Guadalupe an "All American City" - George Alvarez addressed the Board.

RE: Sister Janet Corcoran Not in Attendance Due to Family Matters - Fourth District Supervisor Joni Gray Addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1) to August 2, 2005.

1) PLANNING AND DEVELOPMENT

[File Reference No. 05-00496](#)

Consider a proposed letter to the California Coastal Commission commenting on its review of consistency determinations made by the Minerals Management Service for purposes of extending the terms of 41 undeveloped oil and gas leases offshore the tri-county region of Ventura, Santa Barbara, and San Luis Obispo.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: August 2, 2005.

The motion carried by the following vote:

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

Department requests Departmental Item No. 2) be withdrawn from the agenda.

2) GENERAL SERVICES

[File Reference No. 05-00482](#)

HEARING - Receive a briefing regarding the Countywide Fire Department Facility Master Plan, (Project # ASP701/8541), all districts.

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

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

3) SUPERVISOR ROSE

[File Reference No. 05-00551](#)

HEARING - Adopt a resolution increasing the Santa Barbara County Law Library's portion of the filing fee for the Superior Court from \$35 to \$38 effective January 1, 2006 and from \$38 to \$41 effective January 1, 2007. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:51 AM - 9:54 AM (3 MIN.)

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

RESOLUTION NO. 05-171

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00405](#)

HEARING - Approve appointments of five individuals to the Blue Ribbon Budget Task Force. (EST. TIME: 15 MIN.)

HEARING TIME: 9:55 AM - 10:09 AM (14 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Approved appointments as follows:

First District - William Kimsey

Second District - Judith Hopkinson

Third District - Parker Montgomery

Fourth District - Dr. William Watkins

Fifth District - Jack Boysen

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00543](#)

HEARING - Consider recommendations regarding the Five-Year Capital Improvement Program (CIP), as follows: (EST. TIME: 30 MIN.)

- a) Receive departmental responses regarding questions raised at the Five-Year Capital Improvement Program (CIP) presentation on April 5, 2005;
- b) Approve in concept the proposed capital budget of \$55,446,000 for Fiscal Year 2005-06, or approve a lesser amount and direct the County Executive Office to appropriately amend the FY 2005-2006 recommended budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:10 AM - 10:18 AM (8 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Received and filed.
- b) Conceptually approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

6) PLANNING AND DEVELOPMENT

[File Reference No. 05-00509](#)

HEARING - Consider the Van Der Kar Appeal of the Planning Commission's March 23, 2005 de novo approval, on appeal, of the Fishman Guesthouse CDP [04CDP-00000-00099], 7025 Shepard Mesa Drive (APN 001-101-023), First District, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated March 8, 2005, including CEQA findings;

- b) Deny the appeal, upholding the Planning Commission's de novo approval of Coastal Development Permit 04CDP-00000-00099;
- c) 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: 10:33 AM - 11:00 AM (27 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) **Adopted findings.**
- b) **Denied appeal.**
- c) **Approved project subject to the conditions included in the Planning Commission's action letter.**

The motion carried by the following vote:

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

2:00 P.M. Presentation of Resolutions and Awards

HEARING TIME: 2:05 PM - 2:25 PM (20 MIN.)

Planning Items and Public Hearings

- 7) **FIRE** [File Reference No. 05-00479](#)

HEARING - Receive a presentation from the UCLA Anderson School of Management regarding a study on the Fire Department. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:25 PM - 3:05 PM (30 MIN.)

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

Received staff presentation and conducted public hearing. The motion carried by the following vote:

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

- 8) **FIRE** [File Reference No. 05-00534](#)

HEARING - Consider recommendations regarding establishment of a Fuels Crew, as follows: (EST. TIME: 1 HR.)

- a) Receive a report on the County Fire Department's efforts to mitigate flammable vegetation;

- b) Approve establishment of a 14-person Fuels Crew effective immediately;
- c) Authorize the Fire Chief to enter into agreement with Ventura County Fire for the use of one Crew Carrying Vehicle at no cost;
- d) Adopt a personnel resolution, effective June 20, 2005, to add two (2) Fire Captain Staff/Shift positions (3530/3531) , salary range 6336 (\$5,719-\$6,981 per month).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:05 PM - 3:35 PM (30 min)

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

- a) Recieved and filed.
- b) Approved.
- c) Authorized.
- d) Adopted.

RESOLUTION NO. 05-172

The motion carried by the following vote:

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

Adjourn to Monday June 13, 2005

Fiscal Year 2005-06 Budget Hearings

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourn
Adjourned at 3:35 PM

Announcements

THE MEETING OF JUNE 7, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL, 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 9, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.