

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 18, 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

Roll Call

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

Invocation: Melinda Greene, Clerk-Recorder-Assessor

Report from Closed Session

County Counsel reported that by a vote of 5:0, the Board of Supervisors approved the filing of a Notice of Appeal in the case Adam Brothers v County of Santa Barbara. Details of this action may be obtained in the Office of County Counsel.

Approval of Minutes of the January 11, 2005 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR ROSE[File Reference No. 05-00057](#)

Adopt a Resolution of Commendation for Darrell Delgado, Fire Department, as Santa Barbara County Employee of the Month for January 2005.

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

RESOLUTION NO. 05-011

The motion carried unanimously.

A-2) SUPERVISOR FIRESTONE[File Reference No. 05-00090](#)

Adopt a Resolution of Commendation for Douglas Haddon, Communications Manager, General Services Department upon his retirement after 19 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-012

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL [File Reference No. 05-00097](#)

Adopt a resolution honoring the 2004 Carpinterian of the Year.

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

RESOLUTION NO. 05-013

The motion carried unanimously.

A-4) SUPERVISOR CARBAJAL [File Reference No. 05-00098](#)

Adopt a resolution honoring the 2004 Junior Carpinterian of the Year.

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

RESOLUTION NO. 05-014

The motion carried unanimously.

Administrative Items

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00113](#)

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

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

A-6) COUNTY COUNSEL [File Reference No. 05-00083](#)

Set date to consider and approve the amendment to the conflict of interest code of the Santa Barbara County Education Office. (SET DATE FOR JANUARY 25, 2005 ON ADMINISTRATIVE AGENDA.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: January 25, 2005. The motion carried unanimously.

A-7) COUNTY COUNSEL [File Reference No. 05-00084](#)

Set date to consider and approve the updated and amended conflict of interest code for the Carpinteria Unified School District pursuant to Government Code § 87303(b). (SET DATE FOR JANUARY 25, 2005 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: January 25, 2005. The motion carried unanimously.

A-8) COUNTY COUNSEL [File Reference No. 05-00085](#)

Set date to consider and approve the amendment to the conflict of interest code of the Santa Maria Public Airport District. (SET DATE FOR JANUARY 25, 2005, ON ADMINISTRATIVE AGENDA.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: January 25, 2005. The motion carried unanimously.

- A-9) COUNTY COUNSEL [File Reference No. 05-00086](#)
- Consider and approve the amendment to the conflict of interest code of the Lompoc Unified School District.(SET DATE FOR JANUARY 25, 2005 ON ADMINISTRATIVE AGENDA)
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: January 25, 2005. The motion carried unanimously.**
- A-10) COUNTY COUNSEL [File Reference No. 05-00069](#)
- Consider and approve an amendment to the conflict of interest code of the Isla Vista Recreation & Park District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-11) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00099](#)
- Approve appointments to the Economic Vitality Committee, as follows:
- Approve the appointment of Dr. Michael VanBlaricum, President, Toyon Research Corporation, as Research/Technology sector representative.
- Approve the appointment of Ralph Tourino, Vice President, Space Support Systems, Lockheed Martin, as Defense sector representative.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-12) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 05-00115](#)
- Approve the appointment of Hanne Sonquist to the First Five Children and Families Commission as Community Alternate.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-13) PARKS [File Reference No. 05-00091](#)
- Approve a budget revision to appropriate \$35,000 from the South Coast East Quimby Fee Trust Fund (#1399) for the preparation of required CEQA/NEPA studies and surveys for the proposed Franklin Trail in the Carpinteria area, First District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-14) PLANNING AND DEVELOPMENT [File Reference No. 05-00092](#)
- Receive the Director's report regarding an Emergency Permit issued to Arguello Inc. for the installation of temporary erosion control facilities to protect the bluff above the beach and divert streamflow from Alcatraz Creek away from Arguello's forebay, located within the Shell Gaviota Terminal facility at 16899 Hwy 101, Third District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**
- A-15) PLANNING AND DEVELOPMENT [File Reference No. 05-00112](#)

landowner, to authorize temporary actions to prevent further undermining of the existing Biltmore Seawall to alleviate an existing hazard to public safety and to prevent the loss of public facilities, located at 1281 Channel Drive, Montecito (APN 009-353-015) First District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.

A-16) PUBLIC HEALTH

[File Reference No. 05-00095](#)

Approve and authorize the Chair to execute an agreement with Lompoc Valley Community Healthcare Organization (LVCHO) to fund cultural competency training in the Lompoc Clinic, for the period August 1, 2004 through May 31, 2006, in the amount of \$8,000.

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

A-17) PUBLIC HEALTH

[File Reference No. 05-00096](#)

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 Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-18) PUBLIC WORKS

[File Reference No. 05-00087](#)

Consider recommendations regarding Santa Ynez Valley Airport Improvement Program (Project No. 862251), Third District, as follows:

a) Adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation for an Airport Improvement Program Matching Grant not to exceed \$9,156 for reconstruction of designated apron and approach road;

b) Authorize Public Works Director to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

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

a) Adopted.

RESOLUTION NO. 05-015

b) Authorized.

The motion carried unanimously.

A-19) PUBLIC WORKS

[File Reference No. 05-00088](#)

Consider recommendations regarding Santa Ynez Valley Airport Improvement Program (Project No. 862251), Third District, as follows:

a) Adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation for an Airport Improvement Program Matching Grant not to exceed \$7,500 for taxiway and runway

improvements;

b) Authorize Public Works Director to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

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

a) Adopted.

RESOLUTION NO. 05-016

b) Authorized.

The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 05-00089](#)

Consent to the acceptance of right-of-way by the City of Lompoc in accordance with California Streets and Highways Code Section 1810 by approving Resolution No. 5190(04) which was adopted by the City of Lompoc on October 5, 2004.

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

A-21) PUBLIC WORKS [File Reference No. 05-00093](#)

Accept Notice of Completion for work performed by Elevation General Engineering (a local vendor) for Construction of Mahoney Road Storm Damage Repairs 0.76 miles South of Betteravia Road near the City of Santa Maria (Project No. 01STRM), and authorize Clerk to record, Fourth District.

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

A-22) PUBLIC WORKS [File Reference No. 05-00100](#)

Require the subdivider to post a certified check in the amount of \$11,000 to guarantee the setting of the interior monumentation for Tract No. 14,481, Stonegate Ranch, pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

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

A-23) PUBLIC WORKS [File Reference No. 05-00110](#)

Adopt a resolution establishing a "No Parking" zone on Patterson Avenue in the Goleta area, Second District.

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

RESOLUTION NO. 05-017

The motion carried unanimously.

A-24) PUBLIC WORKS [File Reference No. 05-00109](#)

Authorize the Purchasing Manager to exceed the \$100,000 limit for the Purchasing Contract with California Drilling and Blasting for additional excavation blastings at Tajiguas Landfill, for a total in the amount of \$225,000 for Fiscal Year 2004-05, Third District.

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

A-25) SUPERVISOR CARBAJAL [File Reference No. 05-00094](#)

Direct the County Administrator to develop a comprehensive customer service program and culture within the organization and provide the Board with a project scope, implementation plan and schedule to achieve this major goal.

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

Board of Supervisors

A-26) SUPERVISOR GRAY [File Reference No. 05-00081](#)

Approve the appointment of Stephanie R. Ferguson to the Santa Barbara Regional Health Authority Board of Directors, as Non-Physician Provider member.

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

A-27) SUPERVISOR GRAY [File Reference No. 05-00082](#)

Approve the appointment of Dr. Owen Stormo, MD to the Santa Barbara Regional Health Authority Board of Directors, as Physician member.

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

A-28) SUPERVISOR FIRESTONE [File Reference No. 05-00106](#)

Approve the appointment of James Hickling to the Parks Commission, Third District.

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

A-29) SUPERVISOR FIRESTONE [File Reference No. 05-00103](#)

Approve the reappointment of Sarah Chamberlin to the Arts Commission, Third District.

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

A-30) SUPERVISOR FIRESTONE [File Reference No. 05-00108](#)

Approve the reappointment of Bill Giorgi to the Fish and Game Commission, Third District.

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

A-31) SUPERVISOR FIRESTONE [File Reference No. 05-00105](#)

Approve the reappointment of Karyn Hawes to the Riding and Hiking Trails Committee, Third District.

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

A-32) SUPERVISOR FIRESTONE [File Reference No. 05-00104](#)

Approve the reappointment of James Mills to the Riding and Hiking Trails Committee, Third District.

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

A-33) SUPERVISOR FIRESTONE [File Reference No. 05-00102](#)

Approve the reappointment of Joan Davidson to the Arts Commission, Third District.

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

A-34) SUPERVISOR FIRESTONE [File Reference No. 05-00101](#)

Approve the appointment of Kathleen Thompson to the Arts Commission, Third District.

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

Hearing Requests

A-35) SUPERVISOR CENTENO [File Reference No. 05-00116](#)

Set a hearing to receive a report from the Friends of Vandenberg (FOV) regarding Vandenberg Air Force Base and the potential to attract additional missions and programs to the Central Coast.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: January 25, 2005. The motion carried unanimously.

X-1) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00136](#)

Adopt a resolution authorizing the repair or replacement of public facilities, transportation infrastructure and flood control facilities without competitive bidding pursuant to Public Contract Code Section 22050 for work related to the local emergency declared January 11, 2005 due to recent heavy rains.

Acted on as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray as follows:

Approved consideration of X-Agenda Item.

The motion carried unanimously.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone as follows:

Adopted.

RESOLUTION NO. 05-018

The motion carried unanimously.

Approval of Administrative Agenda

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

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: The Passing of Former Second District County Supervisor Tom Rogers - Second District Supervisor Susan Rose addressed the Board.

RE: The Retirement of Judge Barbara Beck - Fourth District Supervisor Joni Gray addressed the Board.

RE: Inclusionary Housing Program - Judith Ishkanian addressed the Board.

RE: Inclusionary Housing Program - Sue Burrows addressed the Board.

RE: Food Bank/Disaster Assistance/Direct Relief International - Sister Janet Corcoran addressed the Board.

RE: Animal Control Procedures - Willy Chamberlin addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Agenda Item No. 1) to March 15, 2005.

1) PLANNING AND DEVELOPMENT

[File Reference No. 04-00936](#)

HEARING - Consider the Planning Commission's recommendation to approve the Ocean Meadows Residences project, located at 6925 Whittier Drive near Storke Road in the Goleta area (APNs 073-090-062 and -013) (03GPA-00000-00003, 03RZN-00000-00002, 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046), Third District, as follows:

a) Approve Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, subject to the conditions of approval;

b) Adopt the required findings for approval of Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, including the CEQA findings;

c) Certify the Environmental Impact Report and adopt the mitigation monitoring program as set forth in the conditions of approval;

d) Obtain proof of easement or right of access to the project site from Whittier Drive and Storke Road prior to approval of 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, and 04CDP-00000-00078;

e) Consider the applicant's request, as submitted following the Planning Commission's hearing, that a fee deferral and waiver be granted for proposed affordable housing units pursuant to Section 35-144C.4 of Article II (Coastal Zoning Ordinance).

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Continued, as follows: March 15, 2005.

The motion carried unanimously.

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

2) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-01124](#)

HEARING - Receive a report and presentation on the impact of tourism on the County's economy and the County's Tourism Promotion (Fulfillment) Program from the Santa Barbara Convention and Visitors Bureau-Film Commission, Santa Maria Valley Chamber of Commerce and other tourism related organizations receiving program funds.

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

3) PLANNING AND DEVELOPMENT[File Reference No. 05-00111](#)

HEARING - Receive report regarding the County's EIR Contract Procedures. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed report and conducted public hearing. Directed that the Planning Commission review the County's EIR contract procedures and to return to the Board within 90 days with a report/recommendations. Further directed that this effort be facilitated by a Project Manager to be assigned by the County Administrator.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT[File Reference No. 05-00037](#)

HEARING - Authorize the Director of Planning and Development to issue successive Notices to Proceed on a project milestone basis to the consulting firm of URS Corporation (a local vendor) for preparation of the Environmental Impact Report and Transfer of Development Rights study for the proposed Santa Barbara Ranch project, located in the Naples Townsite area, Gaviota, along Highway 101, in the amount of \$832,559 plus a contingency of \$24,977 for a total not to exceed cost of \$857,536, Third District. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

5) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00682](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance levying special taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) in its entirety. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted ORDINANCE NO. 4562 The motion carried by the following vote:

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

Adjourn to January 25, 2005

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Announcements

<http://www.countyofsb.org>