

# **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



**First District - Salud Carbajal, Vice Chair**

**Second District - Janet Wolf**

**Third District - Brooks Firestone, Chair**

**Fourth District - Joni Gray**

**Fifth District - Joseph Centeno**

### **AGENDA**

**Tuesday, August 28, 2007**

**BETTERAVIA GOVERNMENT CENTER  
BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

## Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

## Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

**7:50 A.M. .... Convene and Recess to Closed Session**

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

**Roll Call**

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 07-00862](#)

Closed Session Agenda

**Approval of Minutes of the August 21, 2007 meeting**

**Receive Report on the status of the Zaca Fire**

### **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.

#### **Administrative Items**

A-1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 07-00834](#)

Approve and authorize the Chair to executed the Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage and Maintenance Easements with the Music Academy of the West for Development Case No. 90-CP-111-RV01 (APNs: 009-282-29, and -30), First District.

A-2) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00835](#)

Adopt a Resolution reaffirming the ongoing existence of Local Emergency due to the Zaca Fire.

A-3) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00836](#)

Consider recommendations regarding amending the existing contract to replace the County's Recurring Performance Measures and Project Reporting Systems, as follows:

a) Approve and authorize the Chair to execute a contract amendment with SAP Public Services (not a local vendor) in the amount of \$102,359 to replace the County's Recurring Performance Measures (RPM) System; and

b) Authorize the County Executive Officer to execute a future amendment to the proposed contract amendment to provide training and technical assistance in an amount not to exceed \$15,000

A-4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00839](#)

Consider recommendations regarding Classification and Position Changes, as follows:

a) Adopt a resolution, effective August 27, 2007:

Establish Job Classifications:

EDP Systems & Programming Analyst I-R (Class #2551), Range 6136, (\$5,176-\$6,319/month).

EDP Systems & Programming Analyst II-R (Class #2554), Range 6336, (\$5,719-\$6,981/month).

Position Reallocation-Human Resources:

CEO/Human Resources (#1010)

Reclassify:

From: 1.0 FTE Computer Systems Spec I/II-R (Class 2173/2176)

To: 1.0 FTE EDP Sys & Prog Anlst I/II-R (Class 2551/2554)

Position Reallocation-Public Works

Public Works - Solid Waste (#8810)

Reclassify:

From: 1.0 FTE Public Works Prgm Spec Sr (Class 6357)

To: 1.0 FTE Staff Analyst (Class 7095)

Public Works - Flood Control (#8998)

Add: 1.0 FTE Departmental Asst Sr (Class 2168)

Delete: 1.0 FTE Hydrologist (Class 4097)

Special Duty Pay

GENERAL SERVICES

Delete 5% Special Duty Pay for 1 HVAC Specialist.

b) Adopt a resolution, effective August 27, 2007:

Designate Position No. 4888, Executive Secretary for the County Executive Officer, exempt from the Civil Service System.

A-5) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00832](#)

Adopt a resolution amending the budget of the State Community Development Block Grant funding Women's Economic Ventures, First District.

A-6) PLANNING AND DEVELOPMENT [File Reference No. 07-00837](#)

Consider recommendations regarding the addition of an alternate member to the Regional Conservation Strategy Conservation Steering Committee, as follows:

a) Approve the appointment of a new alternate representative to the Conservation Steering Committee for the California Tiger Salamander Regional Conservation Strategy project; and

b) Approve the transposition of The Nature Conservancy's committee member with its alternate member.

A-7) PROBATION [File Reference No. 07-00688](#)

Consider recommendations regarding the contracts to provide meals at the Santa Barbara Juvenile Hall, Villa Esperanza, Camino Segundo, and Casa Floral Counseling and Education Centers (CECs), as follows:

a) Approve and authorize the Chair to execute a with Community Action Commission (CAC) to provide lunch at the Santa Barbara Juvenile Hall, Susan J. Gionfriddo Juvenile Justice Center, Villa Esperanza, Camino Segundo, and Casa Floral Counseling and Education Centers for the 2007-08 fiscal year and dinner at the Susan J. Gionfriddo Juvenile Justice Center from July 1 to August 31, 2007 with a not to exceed amount of \$369,077; and

b) Approve and authorize the Chair to execute a contract with the Vocational Training Center (VTC) to provide dinner at the Susan J. Gionfriddo Juvenile Justice Center from September 1, 2007 to June 30, 2008 with a not to exceed amount of \$125,654.

Legislative History

7/10/07 BOARD OF SUPERVISORS Continued, as follows:  
July 17, 2007 in Santa Barbara

7/17/07 BOARD OF SUPERVISORS Continued, as follows:  
August 14, 2007 in Santa Maria

8/14/07 BOARD OF SUPERVISORS Continued, as follows:  
August 28, 2007 in Santa Maria (EST. TIME: 30 MIN.)

A-8) PUBLIC WORKS [File Reference No. 07-00845](#)

Authorize the Director of Public Works to advertise for construction bids for the Construction of Summerland Circulation and Parking Improvements on Ortega Hill Road and Lillie Avenue, County Project No. 862256, First District.

A-9) PUBLIC WORKS [File Reference No. 07-00833](#)

Receive a report from the Resource Recovery and Waste Management Division on Cuyama Valley Solid Waste Services.

A-10) SHERIFF [File Reference No. 07-00838](#)

Consider recommendations regarding the Isla Vista Foot Patrol, Project No. 2388, Third District., as follows: (4/5 Vote Required)

a) Approve the substitution of subcontractors under Public Contract Code section 4107 (a) (5) and determine that the omission of already listed subcontractors in the 'blank' lines on the Subcontractors Listing Form of the Bid Documents was due to a clerical error;

b) Authorize the Chair to award and execute the Construction Contract in the amount of \$3,727,305. with the lowest responsible bidder, McGillivray Construction, Inc., (not a local vendor) subject to provision of the documents and certification as set forth in the plans and specifications applicable to the project and as required by California Law; and

c) Authorize the Sheriff to approve and sign Change Orders up to 10 percent of the original award amount or a maximum of \$372,731.

- A-11) SHERIFF [File Reference No. 07-00841](#)  
Approve and authorize the Chair to execute an agreement with the City of Santa Barbara for supplemental security services during special events for the period from July 1, 2007 through June 30, 2010 in an amount that reimburses actual direct costs. (4/5 Vote Required)

### Hearing Requests

#### Department requests the withdrawal of Administrative Item No. A-12)

- A-12) SUPERVISOR FIRESTONE [File Reference No. 07-00766](#)  
Set a hearing on September 4, 2007 to consider a Graffiti Abatement Ordinance, as follows:
- a) Consider the introduction (First Reading) of an ordinance adding Chapter 47, Graffiti Abatement, to the Santa Barbara County Code; and
  - b) Set a hearing on for September 11, 2007 to consider recommendations, as follows:
    - i) Consider the adoption (Second Reading) of an ordinance adding Chapter 47, Graffiti Abatement, to the Santa Barbara County Code; and
    - ii) Adopt a Resolution to Enable the Graffiti Ordinance within Isla Vista.  
(Set Hearing for 9/4/2007. Time estimate 15 minutes.)

#### Legislative History

8/21/07 BOARD OF SUPERVISORS Continued, as follows:  
August 28, 2007 in Santa Maria (EST. TIME: 15 MIN.)

### Board of Supervisors

- A-13) SUPERVISOR CARBAJAL [File Reference No. 07-00830](#)  
Approve the appointment of Jan Winter as an alternate to the Mental Health Commission, First District.
- A-14) SUPERVISOR WOLF [File Reference No. 07-00844](#)  
Approve the reappointment of Ron Tan to the Housing Authority Commission, Second District.
- A-15) SUPERVISOR CENTENO [File Reference No. 07-00825](#)  
Approve the reappointment of Warren Reeder to the Assessment Appeals Board No. 1, Fifth District.

### Approval of Administrative Agenda

### **Public Comment Period**

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) (07-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

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

- 1) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY File Reference No. 07-00793

HEARING - Consider the final recommendation regarding the adoption of the Isla Vista Master Plan and related resolutions and implementing ordinances, Third District, as follows: (EST. TIME: 10 MIN.)

Consider the adoption (Second Reading) of an ordinance establishing an In-Lieu Parking Fee Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 21, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
- 8/21/07 BOARD OF SUPERVISORS Acted on and continued, as follows:
- a) Certified.
  - b) Adopted.
  - c) Adopted.  
RESOLUTION NO. 07-258
  - d) Adopted as amended per County Executive Office memorandum dated August 20, 2007.  
RESOLUTION NO. 07-259
  - e) i, ii) Adopted as amended per County Executive Office memorandum dated August 20, 2007.  
ORDINANCE NO. 4649
  - f) Adopted.  
RESOLUTION NO. 07-260
  - g) Adopted.  
RESOLUTION NO. 07-261
  - h) Read title, waived reading of ordinance in it's entirety. Introduction (first reading) approved; second reading (adoption) set for August 28, 2007 in Santa Maria.
  - i) Set for August 28, 2007 in Santa Maria.
  - j) Adopted.  
RESOLUTION NO. 07-262
  - k) Adopted.  
RESOLUTION NO. 07-263



2) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00796](#)

HEARING - Consider the adoption (Second Reading) of an ordinance approving and adopting the second amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project., Third District, as follows: (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/14/07 BOARD OF SUPERVISORS

Acted on and set for a hearing, as follows:

Acting as the Redevelopment Agency Board of Directors:

a) Received and filed.

b) Hearing set for August 21, 2007 in Santa Barbara.

Acting as the Board of Supervisors:

a) Received and filed.

b) Hearing set for August 21, 2007 in Santa Barbara.

8/21/07 BOARD OF SUPERVISORS

Acted on as follows:

Acting as the Board of Directors, Redevelopment Agency:

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

a) Adopted.

RESOLUTION NO. 07-264

b) i, ii, iii) Adopted.

RESOLUTION NO. 07-265

The motion carried unanimously.

Acting as the Board of Supervisors:

A motion was made by Supervisor Gray, Seconded by Supervisor Wolf that this matter be acted on and continued as follows:

c) Adopted.

RESOLUTION NO. 07-266

d) Read title, waived reading of ordinance in it's entirety. Introduction (first reading) approved; second reading (adoption) set for August 28, 2007 in Santa Maria.

e) Set for August 28, 2007 in Santa Maria.

The motion carried unanimously.

3) DISTRICT ATTORNEY and SHERIFF [File Reference No. 07-00798](#)

HEARING - Consider recommendations regarding amended Ordinances for Isla Vista, as follows:  
(EST. TIME: 5 MIN.)

a) Consider the adoption (Second Reading) of an ordinance amending Section 36-6 of the Nuisance Party Ordinance, to become effective 30 days after its passage and adoption; and

b) Consider the adoption (Second Reading) of an ordinance to amend Sections 6-70.01 and 6.107 and add sections 6-108 and 6-109 of the Santa Barbara County Code Chapter 6 (Loud Music Ban), to become effective 30 days after its passage and adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

8/21/07 BOARD OF SUPERVISORS Acted on and continued, as follows:  
a) Read title, waived reading of ordinance in it's entirety. Introduction (first reading) approved as amended; second reading (adoption) set for August 28, 2007 in Santa Maria.

b) Read title, waived reading of ordinance in it's entirety. Introduction (first reading) approved as amended; second reading (adoption) set for August 28, 2007 in Santa Maria.

c) and d) Set for August 28, 2007 in Santa Maria.

4) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00768](#)

HEARING - Consider the response to the Grand Jury Report on "Detention Facilities Inspections", as follows: (EST. TIME: 10 MIN.)

a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Detention Facilities Inspections"; and

b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
August 28, 2007 in Santa Maria (EST. TIME: 10 MIN.)

5) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00800](#)

HEARING - Consider the response to the Civil Grand Jury report entitled "Effects of Immigration in Santa Barbara County", as follows: (EST. TIME: 15 MIN.)

- a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Effects of Immigration in Santa Barbara County: A Balanced Assessment", and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- |         |                      |   |
|---------|----------------------|---|
| 8/14/07 | BOARD OF SUPERVISORS | Set for a hearing, as follows:<br>August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.) |
| 8/21/07 | BOARD OF SUPERVISORS | Continued, as follows:<br>August 28, 2007 in Santa Maria.                               |

6) AUDITOR-CONTROLLER [File Reference No. 07-00764](#)

HEARING - Consider the Development Impact Fees, Annual Reports and Automatic Fee Adjustment, as follows: (EST. TIME: 15 MIN.)

- a) Receive the 2006/07 annual reports for the Countywide, Orcutt and Goleta Development Impact Fee programs; and
- b) Receive the automatic annual fee adjustment of 3.3%, which is based on the increase in the Engineering Construction Cost Index.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- |         |                      |   |
|---------|----------------------|---|
| 8/14/07 | BOARD OF SUPERVISORS | Set for a hearing, as follows:<br>August 28, 2007 in Santa Maria (EST. TIME: 15 MIN.) |
|---------|----------------------|---|

7) PUBLIC WORKS [File Reference No. 07-00682](#)

HEARING - Approve revisions to the current Neighborhood Traffic Management Policy for use throughout the County. (EST. TIME: 40 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- |         |                      |   |
|---------|----------------------|---|
| 7/10/07 | BOARD OF SUPERVISORS | Continued, as follows:<br>August 14, 2007 in Santa Maria.                       |
| 8/14/07 | BOARD OF SUPERVISORS | Continued, as follows:<br>August 21, 2007 in Santa Barbara (EST. TIME: 40 MIN.) |
| 8/21/07 | BOARD OF SUPERVISORS | Continued, as follows:<br>August 28, 2007 in Santa Maria.                       |

8) PUBLIC WORKS[File Reference No. 07-00563](#)

HEARING - Consider recommendations regarding the adoption of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Stormwater Runoff Controls, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (First Reading) of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Stormwater Runoff Controls; and

b) Set a hearing for September 11, 2007, to consider the adoption (Second Reading) of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Stormwater Runoff Controls.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

6/5/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: July 17, 2007 in Santa Barbara (EST. TIME: 20 MIN.)
7/17/07	BOARD OF SUPERVISORS	Continued, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 20 MIN.)
8/21/07	BOARD OF SUPERVISORS	Continued, as follows: August 28, 2007 in Santa Maria.

**Adjourn to****September 4, 2007****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara**

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 August 28, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 30, 2007, at 5:00 PM on CSBTV Channel 20.

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