

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, March 18, 2008

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

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

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

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

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. 08-00255](#)

Closed Session Agenda

Approval of Minutes of the March 11, 2008 meeting

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.

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00242](#)

Adopt a Resolution proclaiming March 2008 as Mediation Month in Santa Barbara County.

A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00234](#)

Adopt a Resolution of Commendation honoring Tom Griffin upon his retirement from the Data Services Department after 32 years of dedicated services to the employees and citizens of the County of Santa Barbara.

A-3) SUPERVISOR CARBAJAL

[File Reference No. 08-00221](#)

Adopt a Resolution of Commendation honoring Detective Victor M Alvarez upon his retirement from the Sheriff's Department after 28 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-4) SUPERVISOR CARBAJAL

[File Reference No. 08-00223](#)

Adopt a Resolution of Commendation honoring Detective William Todaro upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-5) SUPERVISOR CARBAJAL

[File Reference No. 08-00222](#)

Adopt a Resolution of Commendation honoring Sergeant William F. Caldwell upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-6) SUPERVISOR FIRESTONE [File Reference No. 08-00220](#)

Adopt a Resolution of Commendation honoring Lieutenant Leland Bentley upon his retirement from the Sheriff's Department after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-7) SUPERVISOR GRAY [File Reference No. 08-00218](#)

Adopt a Resolution of Commendation honoring Detective Dennis Paul Swack upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-8) SUPERVISOR CENTENO [File Reference No. 08-00219](#)

Adopt a Resolution of Commendation honoring Detective Thomas D. Southwick upon his retirement from the Sheriff's Department after 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

Resolutions to be Presented at 11:30 A.M.A-9) SUPERVISOR CARBAJAL [File Reference No. 08-00249](#)

Adopt a Resolution of Commendation honoring Ron Cortez for his 14 years of dedicated service to the employees and citizens of the County of Santa Barbara.

ADDENDUM**Item A-10) on the Administrative Agenda is amended, as follows:**A-10) SUPERVISOR CARBAJAL [File Reference No. 08-00251](#)

Adopt a Resolution of Commendation honoring Linda Lucas upon her retirement from the Auditor-Controller Department after 21 years of dedicated service to the employees and citizens of the County of Santa Barbara.

A-11) SUPERVISOR FIRESTONE [File Reference No. 08-00231](#)

Adopt a Resolution of Commendation honoring Ralph Remick upon his retirement from the Auditor-Controller's Department after 18 years of dedicated service to the employees and citizens of the County of Santa Barbara.

A-12) SUPERVISOR CENTENO [File Reference No. 08-00230](#)

Adopt a Resolution Proclaiming the week of March 16-22, 2008 as National Agricultural Week in Santa Barbara County.

Resolutions to be Presented at 11:45 A.M. with Departmental Item No. 2)A-13) SUPERVISOR CARBAJAL [File Reference No. 08-00244](#)

Adopt a Resolution of Commendation honoring New Beginnings Counseling Center as the Commission for Women's Service Organization of the Year for 2008 for the First District.

- A-14) SUPERVISOR WOLF [File Reference No. 08-00239](#)
Adopt a Resolution of Commendation honoring St. Vincent's of Santa Barbara as the Commission for Women's Service Organization of the Year for 2008 for the Second District.
- A-15) SUPERVISOR FIRESTONE [File Reference No. 08-00238](#)
Adopt a Resolution of Commendation honoring the Santa Ynez Valley Support the Troops Association as the Commission for Women's Service Organization of the Year for 2008 for the Third District.
- A-16) SUPERVISOR GRAY [File Reference No. 08-00252](#)
Adopt a Resolution of Commendation honoring the Young Educated Latina Leaders (YELL) Mujer Conference as the Commission for Women's Service Organization of the Year for 2008 for the Fourth District.
- A-17) SUPERVISOR CENTENO [File Reference No. 08-00224](#)
Adopt a Resolution of Commendation honoring the Girl Scouts of California's Central Coast as a Commission for Women's Service Organization of the Year for 2008 for the Fifth District.

Honorary Resolutions

- A-18) SUPERVISOR CARBAJAL [File Reference No. 08-00228](#)
Adopt a Resolution of Commendation honoring Mark Brickley, Probation Manager, upon his retirement from the Probation Department after 27 years of dedicated service to the County of Santa Barbara.
- A-19) SUPERVISOR FIRESTONE [File Reference No. 08-00227](#)
Adopt a Resolution of Commendation honoring Sigma Nu Fraternity at the University of California, Santa Barbara for their outstanding community service.
- A-20) SUPERVISOR GRAY [File Reference No. 08-00237](#)
Adopt a Resolution of Commendation honoring Gayland C. Ervin, Supervising Probation Officer, upon his retirement from the Probation Department after 27 years of dedicated service to the County of Santa Barbara.
- A-21) SUPERVISOR CENTENO [File Reference No. 08-00236](#)
Adopt a Resolution of Commendation honoring Michael F. Cleary, Probation Manager, upon his retirement from the Probation Department after 26 years of dedicated service to the County of Santa Barbara

Administrative Items

- A-22) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00225](#)
Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Presidential Primary Election held on February 5, 2008, as required by law or routine business necessity.

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00241](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A-24) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

Legislative History

2/5/08 BOARD OF SUPERVISORS Received and filed

2/12/08 BOARD OF SUPERVISORS Received and filed

2/19/08 BOARD OF SUPERVISORS Received and filed

A-25) PROBATION [File Reference No. 08-00240](#)

Consider recommendations regarding the authorization of the Chief Probation Officer to accept the Youthful Offender Block Grant Award, as follows:

- a) Adopt a Resolution authorizing the Chief Probation Officer to submit and sign the Youthful Offender Block Grant application and related contracts, amendments, or extensions with the State of California that forms the County's Juvenile Justice Development Plan; and
- b) Adopt a budget revision recognizing the Youthful Offender Block Grant revenue.

A-26) PUBLIC HEALTH [File Reference No. 08-00216](#)

Approve and authorize the Public Health Director to execute an agreement with the National Association of County and City Health Officials for a grant to support the Santa Barbara County Medical Reserve Corps in the amount of \$5,000. (4/5 Vote Required)

A-27) PUBLIC HEALTH [File Reference No. 08-00246](#)

Consider recommendations regarding revenue agreements for animal sheltering services with the City of Santa Barbara and City of Carpinteria, as follows:

- a) Approve and authorize the Chair to execute an agreement with the City of Santa Barbara to provide animal sheltering services for the period October 1, 2007 through June 30, 2009, for fees estimated at \$237,420;
- b) Approve and authorize the Chair to execute an agreement with the City of Carpinteria to provide animal sheltering services for the period January 1, 2008 through June 30, 2009, for fees estimated at \$33,399; and
- c) Authorize the Public Health Department Director to execute any amendments to the agreements provided that the amendment does not exceed the original amount by ten percent (10%).

A-28) PUBLIC HEALTH [File Reference No. 08-00247](#)

Consider recommendations regarding an amendment to the AIDS Master Grant Agreement that includes enhancements for HIV/AIDS Early Intervention Program, as follows:

a) Approve and authorize the Public Health Department Director to execute an amendment to Agreement 07-65081, with the California Department of Health Services Office of AIDS for the HIV/AIDS Master Grant for the period July 1, 2007 to June 30, 2010 increasing the three-year agreement by \$409,650 for a total of \$2,589,864, and authorize the Public Health Department Director to approve future amendments to the agreement that do not exceed 10% percent of the dollar amount; and

b) Approve and authorize the Public Health Department Director to execute an amendment to professional services agreement BC-08-014 with the Pacific Pride Foundation Inc. (a local vendor), for the Early Intervention Project for the period of July 1, 2007 through June 30, 2010 increasing the three-year agreement by \$102,360 for a total of \$507,970, and authorize the Public Health Department Director to execute any future amendments to this agreement that do not exceed 10% of the dollar amount.

A-29) PUBLIC WORKS [File Reference No. 08-00217](#)

Authorize the Chair to execute a License Agreement between the County of Santa Barbara, as Licensor, and Growing Solutions and BioDiesel Industries, as Licensees, for a portion of APN 059-140-023 to propagate and sell plants which are native to the Santa Barbara region and as a test plot of *Jatropha Curcas*, Second District.

A-30) PUBLIC WORKS [File Reference No. 08-00248](#)

Authorize the Director of Public Works to advertise for construction bids for the Construction of Hummel Drive Extension and Roadway Improvements Project, Public Works Project No. 420195, State Project No. RPSTPL-5951 (096), Fourth District.

A-31) PUBLIC WORKS [File Reference No. 08-00233](#)

Approve a Budget Revision Request #2007169, transferring County Service Area #3 (Unincorporated Goleta Valley) designations in the amount of \$20,000 one time monies for landscaped median improvements, Adopt-A-Median Program, to further enhance plantings and landscaping within the existing landscaped medians, Second District. (4/5 Vote Required)

A-32) PUBLIC WORKS [File Reference No. 08-00235](#)

Accept a Notice of Completion for Construction of Bridge No. 51C-0347 on Jonata Park Road at Zaca Creek, near the City of Buellton, Federal Project No. BROS-083(016), Santa Barbara County Project No. 863001, performed by the Contractor, Souza Engineering Contracting, Inc. (not a local vendor), Post Office Box 3810, San Luis Obispo, California 93403-3810, Third District.

A-33) SOCIAL SERVICES [File Reference No. 08-00226](#)

Authorize and approve the Budget Revision to receive unanticipated revenue in the amount of \$1,144,707 from the State Department of Health Services and increase appropriations for the establishment of a Medi-Cal and Food Stamps Benefit Services Center in Fiscal Year 2007/08. (4/5 Vote Required)

Board of Supervisors

A-34) SUPERVISOR WOLF [File Reference No. 08-00229](#)

Approve the appointment of Steve Willson to the South Coast Board of Architectural Review for a

term ending December 31, 2010, Second District.

A-35) SUPERVISOR WOLF [File Reference No. 08-00243](#)

Approve the appointment of Karena Jew to the Affirmative Action Commission for a term ending February 6, 2010, Second District.

A-36) SUPERVISOR GRAY [File Reference No. 08-00232](#)

Approve the submittal of a letter from Supervisor Joni Gray to the California Coastal Commission regarding the beach closures of Surf, Ocean, and Point Sal Beaches.

Hearing Requests

A-37) PLANNING AND DEVELOPMENT [File Reference No. 08-00245](#)

Set hearing to consider amendments to Land Development Fee Resolutions for Planning and Development and the Environmental Health Division of the Public Health Department, as follows:

a) Adopt the following Resolutions to amend Land Development Fees effective sixty (60) days following Board action, for each of the following departments:

i) Planning and Development, Land Use Fee Resolution;

ii) Public Health, Environmental Health Division, Land Use Fee Resolution;

iii) Public Health Environmental Health Division, Liquid Waste;

iv) Public Health Environmental Health Division, Wells and Private Water Systems; and

v) Public Health Environmental Health Division, Drinking Water.
(Set Hearing for 4/1/2008. Time estimate 5 minutes.)

ADDENDUM

Item A-38) is added to the Administrative Agenda, as follows:

A-38) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00253](#)

Set hearing to consider recommendations regarding the UCSB Long Range Development Plan, as follows:

a) Receive and file a report from the University of California, Santa Barbara regarding its Long Range Development Plan;

b) Direct the Long Range Development Plan Ad Hoc Committee and County staff to review the Long Range Development Plan and its associated Draft Environmental Impact Report and provide written comments to the University within the legally required timeframe.
(Set Hearing for 3/25/2008. Time estimate 30 minutes.)

ADDENDUM

Item A-39) is added to the Administrative Agenda, as follows:

Resolution to be Presented at 11:45 A.M.

A-39) SUPERVISOR CARBAJAL

[File Reference No. 08-00254](#)

Adopt a Resolution proclaiming March 31, 2008 as Cesar Chavez Day in Santa Barbara County.

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) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests the withdrawal of Departmental Item No. 1)

- 1) PUBLIC WORKS [File Reference No. 08-00168](#)

HEARING - Consider endorsing the proposed North County and South Coast Measure D - 2008 Investment Plans to be presented by Santa Barbara County Association of Government's staff. (EST. TIME: 30 MIN.)

Legislative History

2/26/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

Departmental Item No. 2) is scheduled for 11:45 A.M. time certain.

- 2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00095](#)

HEARING - Receive a presentation of the Women's History Month Service Awards sponsored by the County Commission for Women recognizing five organizations which advocate for women in need on a regular basis to receive the honor of Organization of the Year from each Supervisorial District. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

2/5/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

- 3) AGRICULTURAL COMMISSIONER [File Reference No. 08-00096](#)

HEARING - Consider recommendations regarding the Agricultural Advisory Committee Eligibility and Rules of Procedure, as follows: (EST. TIME: 15 MIN.)

- a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and
- b) Adopt new eligibility requirements for Agricultural Advisory Committee members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

2/5/08 BOARD OF SUPERVISORS Continued, as follows:
February 19, 2008 in Santa Barbara.

2/19/08 BOARD OF SUPERVISORS Continued, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

- 4) GENERAL SERVICES [File Reference No. 08-00180](#)
- HEARING - Receive a report on the results of the local vendor outreach program for fiscal year 06/07. (EST. TIME: 20 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- Legislative History
- 3/4/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 20 MIN.)
- 5) GENERAL SERVICES [File Reference No. 08-00186](#)
- HEARING - Receive a presentation from Southern California Edison on their Community Update of Santa Barbara County. (EST. TIME: 20 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- Legislative History
- 3/4/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 20 MIN.)
- 6) SUPERVISOR CENTENO and SUPERVISOR CARBAJAL [File Reference No. 08-00183](#)
- HEARING - Receive and accept the Santa Barbara County Children's Health Initiative progress report and presentation. (EST. TIME: 30 MIN.)
- Legislative History
- 3/4/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 30 MIN.)
- 7) PLANNING AND DEVELOPMENT [File Reference No. 08-00197](#)
- HEARING - Consider recommendations regarding the Goleta Community Plan Update (GPA08-00000-00001): Selecting the Provisional Goleta Planning Area, and a General Plan Amendment/Rezone Procedure, Second and Third Districts, as follows: (EST. TIME: 2 HRS.)
- a) Adopt a resolution to:
- Select the provisional planning area recommended by the Planning Commission and staff for the Goleta Community Plan (GCP) update, which would create two planning zones, as follows:
- Zone 1 is the Third District portion of the GCP Area, including Isla Vista. All policies, standards, zoning, actions, and overlays adopted for the area as part of the 1993 Goleta Community Plan would remain unchanged. The County would not consider any land use policy changes for Zone 1.
 - Zone 2 is coterminous with the unincorporated Second District and the Eastern Goleta Valley boundary identified in the 2006 Goleta Visioning Committee vision document. All policies, standards, zoning, actions, and overlays would be reviewed, evaluated, and updated in Zone 2 during the GCP update planning process;
- Suspend rezones and general plan amendments within Zone #2 of the recommended planning area until the Board of Supervisors adopts the updated Goleta Community Plan, unless the Planning

Commission determines a project to be a public benefit.

Allow rezone applications which are consistent with the Comprehensive Plan to be considered.

Allow the following cases currently being considered by the County to continue to be considered:

- The pending More Mesa Biological Resource Study (Case# 07CNS-00000-00116), which may result in a rezone and/or general plan amendment, authorized under the Goleta Community Plan;
- The Cavaletto/Noel Housing Project (Case #01GPA-00000-00009)

Allow the Planning Commission and the Board of Supervisors to reconsider this procedure if the updated Goleta Community Plan is not adopted within three (3) years of the adoption.

b) Accept the CEQA exemption and findings pursuant to Section 15306 of State Guidelines for Implementation of the California Environmental Quality Act (CEQA) for selecting a provisional boundary for the update of the Goleta Community Plan and approving a procedure to restrict rezones and/or general plan amendments within a portion of the provisional Goleta Planning Area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/4/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 18, 2008 in Santa Barbara (EST. TIME: 120 MIN.)

Adjourn to

March 25, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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 March 18, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 20, 2008, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>