

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, November 27, 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

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. 07-01152](#)

Closed Session Agenda

Approval of Minutes of the November 20, 2007 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 11:45 A.M.

A-1) SUPERVISOR CENTENO

[File Reference No. 07-01136](#)

Adopt a Resolution proclaiming November 2007 to be Court Adoption and Permanency Month.

A-2) SUPERVISOR CENTENO

[File Reference No. 07-01137](#)

Adopt a Resolution of Commendation honoring Ted Scott for his contributions to the County of Santa Barbara.

A-3) SUPERVISOR CENTENO

[File Reference No. 07-01142](#)

Adopt a Resolution of Commendation honoring Nat Fast as Leadership in the Arts Award recipient for Santa Barbara County Arts Commission.

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL

[File Reference No. 07-01148](#)

Adopt a Resolution declaring Friday, November 30th, as Torreys for Tomorrow Day in Santa Barbara County, commending efforts to preserve and protect one of the rarest pines in the United States.

A-5) SUPERVISOR CENTENO

[File Reference No. 07-01138](#)

Adopt a Resolution Proclaiming November 26-30, 2007, as Flood Awareness Week in the County of Santa Barbara.

Administrative Items

- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-01132](#)

Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Dunn School Corporation owners of Dunn School, 04RVP-00000-00018 (APNs: 135-250-048, -053), Third District.

- A-7) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT and PUBLIC WORKS [File Reference No. 07-01139](#)

Authorize the Chair to execute the independent contractor agreement with Lakhvir Singh Sran dba Sran Ag (not a local vendor) for field irrigation services for the period of January 1, 2008 through December 31, 2009 for an annual amount not to exceed \$225,000 per year.

- A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01130](#)

Consider recommendations regarding the approval of contract for Human Resources Information System, as follows:

- a) Approve and authorize the Chair to execute a contract with High Line Corporation (not a local vendor) for the purchase and implementation of a Countywide automated Human Resources Information System in the amount of \$763,287;
- b) Authorize the Assistant CEO/Human Resources Director to approve amendments to the agreement provided that any such amendment is not in excess of ten percent (10%) of the total contract dollar amount; and
- c) Authorize and approve a Budget Revision Request to release previously designated salary savings in the amount of \$454,759 for the execution of this contract.

- A-9) PARKS [File Reference No. 07-01146](#)

Approve and authorize the Chair to execute the "Park Improvements Reimbursement Agreement Rice Ranch Development TM 14,430" with Rice Ranch Ventures, LLC; Orcutt Area, Fourth District.

- A-10) PLANNING AND DEVELOPMENT [File Reference No. 07-01074](#)

HEARING - Consider the request of Walt Alves, Alves Properties, agent for Ernest Kaufmann, to consider Case Nos. 07RZN-00000-00002 and 07AGP-00000-00004 for approval of a rezone of 40 acres (Assessor's Parcel Number 139-510-001), located approximately 3/4 mile southeast of the intersection of Refugio and Mesa Verde Roads, in the Santa Ynez area, from 40-AL-O (Ordinance 661) to AG-II-40 in compliance with Section 35.104 of the County Land Use Development Code; and of the creation of a new prime agricultural preserve contract, Third District. as follows:

Approve the Rezone:

- a) Consider the adoption of an Ordinance, 07RZN-00000-00002, to amend the assessor parcel 139-510-001;

- b) Adopt the required findings for 07RZN-00000-00002 and 07AGP-00000-00004 specified in Attachment A of the Planning Commission action letter dated August 8, 2007;
 - c) Accept the exemption, dated August 8, 2007, pursuant to CEQA Section 15061(b)(3);
 - d) Adopt a Zoning Map Amendment for APN 139-510-001, amending the Inland Zoning Map for the Santa Ynez Valley Rural Region Zoning District; and
- Approve the creation of a new prime Agricultural Preserve Contract:
- e) Accept the exemption, dated August 8, 2007, pursuant to CEQA Section 15317;
 - f) Execute the agreement, dated November 27, 2007, creating Agricultural Preserve, 07AGP-00000-00004; and
 - g) Adopt a resolution, dated November 27, 2007, creating Agricultural Preserve, 07AGP-00000-00004.

Legislative History

11/6/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 27, 2007 in Santa Maria (EST. TIME: 5 MIN.)

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 07-01076](#)

HEARING - Consider the request of Peter and Rebecca Work, owners, to consider Case Nos. 07RZN-00000-00008 and 07AGP-00000-00006, Assessor Parcel Number 099-210-070, located approximately 975 feet southwest of the intersection of Highway 246 and Domingos Road, known as 7253 Santos Road, Lompoc area, for approval of a rezone of 81.50 acres from 100-AG Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code; and of the creation of a new prime agricultural preserve contract, Third District, as follows:

Approve the Rezone:

- a) Consider the adoption of an Ordinance, 07RZN-00000-00008, to amend the assessor parcel 099-210-070;
 - b) Adopt the required findings for 07RZN-00000-00008 and 07AGP-00000-00006 specified in Attachment A of the Planning Commission action letter dated August 8, 2007, including CEQA findings;
 - c) Accept the exemption, dated August 8, 2007, pursuant to CEQA Section 15061(b)(3);
 - d) Adopt a Zoning Map Amendment for APN 099-210-070, amending the Inland Zoning Map for the Lompoc Valley Rural Region Zoning District;
- Approve the creation of a new prime Agricultural Preserve Contract:
- e) Accept the exemption, pursuant to CEQA Sections 15317;
 - f) Execute an agreement, creating Agricultural Preserve, 07AGP-00000-00006; and,
 - g) Adopt a resolution, creating Agricultural Preserve, 07AGP-00000-00006.

Legislative History

11/6/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 27, 2007 in Santa Maria (EST. TIME: 5 MIN.)

A-12) PLANNING AND DEVELOPMENT [File Reference No. 07-01144](#)

Approve and authorize the execution of the new contract with Zaca Creek Ranch LLC, 06AGP-00000 00011, replacing a portion of the original Agricultural Preserve 75-AP-031. The replacement contract involves Assessor's Parcel numbers 135-010-027, 137-010-058 located adjacent to and east of Hwy 101, approximately 1 mile south of the Highway 101/154 interchange, in the Buellton area, Third District.

A-13) PLANNING AND DEVELOPMENT [File Reference No. 07-01145](#)

Approve and authorize the Chair to execute the new agricultural preserve replacement contract with Zaca Creek Ranch LLC, 06AGP-0000000012, replacing a portion of the original Agricultural Preserve 75-AP-031. The replacement contract involves Assessor's Parcel numbers 135-010-028, 137-010-059 located adjacent to and east of Hwy 101, approximately 1 mile south of the Highway 101/154 interchange, in the Buellton area, Third District.

A-14) PUBLIC WORKS [File Reference No. 07-01133](#)

Grant permanent easements over of a portion of APNs 103-076-05 and 103-200-11 from the County of Santa Barbara to the Laguna County Sanitation District, Fourth District.

Board of Supervisors

A-15) SUPERVISOR CARBAJAL and PUBLIC WORKS [File Reference No. 07-01131](#)

Consider recommendations regarding the Summerland Planning Advisory Committee ("SunPAC"), First District, as follows:

a) Create the Summerland Planning Advisory Committee ("SunPAC") by adopting a resolution (Exhibit 1) approving the formation of the SunPAC; and

b) Establish the mission of the SunPAC to advise the Planning Commission and the Board of Supervisors on preparation of Commercial Design Guidelines, an update of the Board of Architectural Review (BAR) Guidelines for Summerland and a focused update of the Traffic, Circulation and Parking Chapter of the Summerland Community Plan.

Hearing Requests

A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01147](#)

Set hearing to consider adoption of the 2008 Board of Supervisor's schedule of meeting dates and locations.

(Set Hearing for 12/4/2007. Time estimate 15 minutes.)

A-17) PLANNING AND DEVELOPMENT [File Reference No. 07-01134](#)

Set hearing at the request of Michael and Janis Tremper, owners, to consider a rezone(07RZN-00000-00011) of 130 acres from U (Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code and to consider the creation of a new

nonprime agricultural preserve contract (07AGP-00000-00009), APN 131-030-049 located off Highway 166 (Pine Canyon), in the Santa Maria area, Fifth District, as follows:

Approve the Rezone:

- a) Adopt the required findings for 07RZN-00000-00011 as specified in Attachment A of the Planning Commission action letter dated October 10, 2007 including CEQA findings;
- b) Accept the exemption dated October 10, 2007, pursuant to CEQA Section 15061(b)(3);
- c) Adopt a Zoning Map Amendment for APN 131-030-049, amending the Inland Zoning Map for the Santa Maria Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

- d) Accept the exemption pursuant to CEQA Sections 15317;
- e) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00009; and
- f) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00009.
(Set Hearing for 12/11/2007. Time estimate 5 minutes.)

A-18) PLANNING AND DEVELOPMENT

[File Reference No. 07-01141](#)

Set hearing at the request of Michael and Janis Tremper, owners, to consider a rezone (07RZN-00000-00012) of 125 acres from U (Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code and to consider the creation of a new nonprime agricultural preserve (07AGP-00000-00010) contract, APN 147-100-064, located off Highway 166 at Wasioja Road, in the Cuyama area, Fifth District, as follows:

Approve the Rezone:

- a) Adopt the required findings for 07RZN-00000-00012 as specified in Attachment A of the Planning Commission action letter dated October 10, 2007 including CEQA findings;
- b) Accept the exemption pursuant to CEQA Section 15061(b)(3);
- c) Adopt a Zoning Map Amendment for APN 147-100-064, amending the Inland Zoning Map for the Cuyama Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

- d) Accept the exemption pursuant to CEQA Sections 15317;
- e) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00010; and
- f) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00010.
(Set Hearing for 12/11/2007. Time estimate 5 minutes.)

Board of Directors, In-Home Supportive Services Public Authority

- A-19) BOARD OF DIRECTORS, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY [File Reference No. 07-01143](#)

Approve and authorize the Chair to execute the negotiated MOU between the In-Home Supportive Services Public Authority and UDA/NUHHCE/AFSCME/AFL-CIO, to include:

- Increased wages to \$10.50 per hour effective July 1,2008, and \$11.00 per hour effective July 1,2009.
- Increased number of enrollees to health benefits for II-ISS caregivers to 378 upon approval of the proposed MOU, to 406 effective July 1,2008, and to 437 effective July 1, 2009.
- Extension of all other provisions of the existing MOU for 3 years, through June 30,2010.

Administrative Agenda

- A-20) SUPERVISOR WOLF [File Reference No. 07-01151](#)

Set hearing to receive a presentation from the Santa Barbara Regional Health Authority CEO, R. Lyle Luman, regarding recent organizational and name changes to the Santa Barbara Regional Health Authority.

(Set Hearing for 12/4/2007. Time estimate 15 minutes.)

- A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01149](#)

Consider recommendations regarding the Memoranda of Understanding with Recognized Employee Organizations, as follows:

- a) Approve a Memorandum of Understanding with the Service Employees International Union, Local 620, effective November 19, 2007 through October 3, 2010;
- b) Approve a Memorandum of Understanding with the Engineers and Technicians Association, effective November 19, 2007 through October 3, 2010;
- c) Adopt the resolutions (5) necessary to implement the terms of the above Memoranda of Understanding and to extend the same increases in wages and benefits to unrepresented Confidential Employees; and
- d) Adopt a resolution implementing the first phase of the Clerical Classification and Compensation Project, which sets forth a new classification and compensation plan for represented and unrepresented clerical employees.

- A-22) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-01114](#)

Approve and authorize the Chair to execute the Memorandum of Understanding for Rice Ranch Housing Development Project Case Numbers 03RZN-00000-00003, 97-SP-001, TM 14,430, TM 14,636, 03ORD-00000-00008, 03DVP-00000-00009, -00010, -00011, -00012, -00013, -00014, Orcutt Community, Fourth District.

Legislative History

11/20/07 BOARD OF SUPERVISORS Continued, as follows:
November 27, 2007 in Santa Maria.

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) Air Pollution Control District Hearing Board [File Reference No. 07-01128](#)

HEARING - Consider recommendations regarding Assembly Bill 32, the California Global Warming Solutions Act of 2006, as follows:

- a) Receive and file a report on the background and implementation of Assembly Bill 32; and
- b) Approve and authorize the Chair to execute a letter to the California Air Resources Board expressing the concerns of Santa Barbara County regarding the implementation of AB32. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

11/20/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 27, 2007 in Santa Maria (EST. TIME 30 MIN.)

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01125](#)

HEARING - Consider recommendations regarding the Human Resources Consolidation Feasibility Study, as follows: (EST. TIME: 20 MIN.)

- a) Receive an update on the Human Resources Consolidation Feasibility Study from CEO/Human Resources (CEO/HR); and
- b) Direct the CEO and CEO/HR to finalize and implement all administrative aspects of the new Human Resources Service Model for the County and return with any necessary resolution amendments and/or other implementation actions to support the Model.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

11/20/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 27, 2007 in Santa Maria (EST. TIME: 20 MIN.)

3) PLANNING AND DEVELOPMENT [File Reference No. 07-01113](#)

HEARING - Consider the recommendations of the County and Montecito Planning Commissions regarding Land Use & Development Codes and Zoning Map Amendments, as follows: (EST. TIME: 15 MIN.)

- a) Adopt findings for approval of the proposed ordinances;
- b) Find that adoption of these ordinances are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) and Section 15625 of the Guidelines for Implementation of CEQA;
- c) Adopt an Ordinance (Case No. 07RZN-00000-00018) amending the County Zoning Map within the Montecito Community Plan Area to change the zoning of Assessor's Parcel Numbers 009-230-025

and 009-230-025-026 from Retail Commercial (C-2) to Neighborhood Commercial (CN);

d) Adopt an Ordinance (Case Nos. 07ORD-00000-00003 and 07ORD-00000-00004) amending Section 35-1, the Santa Barbara County Land Use and Development Code, and Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code; and

e) Adopt a Resolution transmitting the Ordinances and Resolution for certification by the California Coastal Commission as an amendment to Santa Barbara County's certified Local Coastal Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

11/20/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 27, 2007 in Santa Maria (EST. TIME: 15 MIN.)

4) PUBLIC WORKS

[File Reference No. 07-01012](#)

HEARING - Consider recommendations regarding Road Excavation and Encroachment Permit Fees, All Districts, as follows: (EST. TIME: 1 HR.)

a) Consider the introduction an ordinance (First Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";

b) Set hearing to consider the adoption of an ordinance (Second Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";

c) Approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee schedule;

d) Authorize the Public Works Director to update and administer approved unit prices for Bonding and Fee purposes for FY 2007-08, and update these annually based on increases linked to the California Construction Cost Index (CCCI);

e) Approve Notice of Exemptions from the California Quality Act of 1970 (CEQA) exemption under Public Resource Section 21080 Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273 for the Fee Ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/23/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 6, 2007 in Santa Barbara (60 MIN.)

11/6/07 BOARD OF SUPERVISORS Continued, as follows:
November 27, 2007 in Santa Maria.

Adjourn to

December 4, 2007

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, 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 November 27, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 29, 2007, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>