

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 09, 2007

**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

[File Reference No. 07-00042](#)

**INSTALLATION OF ELECTED OFFICIALS AND
CONVENING OF THE 2007 SANTA BARBARA COUNTY
BOARD OF SUPERVISORS**

**Welcome
Supervisor Joni Gray
2006 Chair, Board of Supervisors**

**Presentation of Colors
Surfriders Battalion Color Guard**

**Pledge of Allegiance
Mayor Harriet Miller**

**Musical Presentation
Santa Barbara Choral Society
Jo Anne Wassermann, Music Director**

**Introduction of Officials Elected in 2006
and 2007 Board of Supervisors
Michael F. Brown, County Executive Officer**

**Administration of the Oath of Office
Judge Denise de Bellefeuille**

**Keynote Address
Governor Pete Wilson**

**Call to Order and Election of Officers of the
2007 Board of Supervisors,
Board of Directors of the Flood Control & Water Conservation District,
Board of Directors of the Water Agency
and Board of Directors of the Redevelopment Agency
Michael Allen, Chief Deputy Clerk of the Board**

Acted on as follows:

A motion was made by Supervisor Centeno, Seconded by Supervisor Gray to nominate Supervisor Firestone as Chair for 2007 and to nominate Supervisor Carbajal as Vice-Chair for 2007.

The motion carried unanimously.

**Presentation of Gavel
Remarks, Joni Gray, 2006 Chair, Board of Supervisors
Remarks, 2007 Chair, Board of Supervisors**

Recess

**A reception hosted by the
Santa Barbara County Executive Association
and Santa Barbara County Management Association
will follow in the County Administration Building,
Board of Supervisors Conference Room, Fourth Floor**

Reconvene to Regular Session

CONVENED AT 11:00 AM

Roll Call

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

Approval of Minutes of the December 19, 2006 Meeting.

A motion was made to Approve the Minutes. The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Firestone and Supervisor Centeno

Abstentions: 1 - Supervisor Wolf

Absent: 1 - Supervisor Gray

Administrative Agenda**Honorary Resolutions**

A-1) SUPERVISOR GRAY [File Reference No. 07-00028](#)

Adopt a Resolution proclaiming January 9-16, 2007 as Childhood Cancer Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 07-001

The motion carried unanimously.

Administrative Items

A-2) AGRICULTURAL COMMISSIONER [File Reference No. 07-00015](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the High Risk Program primarily focused on inspections of high-risk plant material for the period of July 1, 2006 through June 30, 2007 in the amount of \$28,185.

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

A-3) AUDITOR-CONTROLLER [File Reference No. 07-00012](#)

Receive and file the revised Santa Barbara County Final Budget for Fiscal Year 2006-07.

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

A-4) COMMUNICATIONS FOR REFERRAL [File Reference No. 07-00017](#)

Los Olivos School District - Approve the request of the Los Olivos School District certifying all proceedings in the November 7, 2006 General Obligation Bond Election. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-5) COUNTY EXECUTIVE OFFICE and HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00357](#)

HEARING - Consider recommendations regarding the Affordable Housing Compliance Project, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (Second Reading) of an Ordinance of the County of Santa Barbara Adding Chapter 46 to the Santa Barbara County Code to Add Owner Occupancy and Enforcement Provisions to the County's Affordable Housing Program; and

b) Consider the adoption (Second Reading) of an Ordinance Authorizing the County Executive Officer to Exercise the County's Option to Purchase For-Sale Affordable Housing Units.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 16, 2007 in Santa Maria The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00013](#)

Approve the Application for Destruction of Records so that inactive records over three years old may be destroyed.

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

A-7) GENERAL SERVICES [File Reference No. 07-00023](#)

Consider recommendation regarding the Trust For Public Land - Donation Agreement, Real Estate Services Folio #003515, Second District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;

b) Execute the Donation Agreement between the County of Santa Barbara and The Trust For Public Lands for the transfer of 200 acres of undeveloped land in the San Marcos Foothill area of Santa Barbara County; and

c) Authorize the General Services Director, or Designee, to execute any and all related documents to complete this transaction.

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

a) Approved.

b) Approved; Chair to execute.

c. Authorized.

The motion carried unanimously.

A-8) PLANNING AND DEVELOPMENT[File Reference No. 06-01074](#)

HEARING - Consider the recommendations regarding the County Code regarding vegetation removal within portions of the Goleta Community Plan Area zone Mountainous Area-Goleta, Second and Third Districts, as follows:

- a) Adopt the findings for approval of the proposed ordinance;
- b) Find that this ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- c) Consider the adoption (Second Reading) of an Ordinance (Case No. 06ORD-00000-00004) amending Chapter 9A and Chapter 35 of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

- a) **Adopted.**
- b) **Approved.**
- c) **Adopted.**

ORDINANCE NO. 4635

The motion carried unanimously.

A-9) PUBLIC HEALTH[File Reference No. 07-00024](#)

Approve and authorize the Chair to execute the Standard Revenue Agreement with the State of California for the California Healthcare for Indigents Program (CHIP) funding for the Fiscal Year 2006-07 in the allocation amount of \$101,034.

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

A-10) PUBLIC HEALTH[File Reference No. 07-00025](#)

Approve amendments to the County of Santa Barbara Human Services Commission Bylaws as outlined in the Board Report.

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

A-11) PUBLIC HEALTH[File Reference No. 07-00026](#)

Authorize the Purchasing Manager to issue the listed purchase orders for pharmaceuticals and laboratory and medical supplies, totaling \$6,981,000 for each Fiscal Year 2006-2007, 2007-2008, and 2008-2009 without a competitive bid. Hardy Media is the only local vendor.

Pharmaceuticals:

Amerisource Bergen Drug Corp, #N04350, \$6,300,000
Pfizer Pharmaceuticals Pharmaceuticals, #CN04347, \$138,000

Laboratory Supplies:
Becton-Dickenson Company, #BL00175, \$107,000
Bio Rad Laboratories, #BL00189, \$ 65,000
Fisher Healthcare, #CN04357, \$173,000
Gen Probe, #BL00456, \$43,000
Hardy Media, #CN04342, \$38,000
Idexx Laboratories, #BL00552, \$30,000
Roche Diagnostics Corp, #BL00906, \$87,000

Total \$6,981,000

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

A-12) SHERIFF [File Reference No. 07-00014](#)

Execute the attached Agreement(s) to provide Emergency Dispatching Services between the County of Santa Barbara and the Carpinteria Summerland Fire Protection District These contracts shall begin July 1, 2006 and will continue through June 30, 2011, unless earlier terminated, bringing approximately \$80,000 - \$90,000 in revenue to the Sheriff's Department depending on the call volume.

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

Board of Supervisors

A-13) SUPERVISOR CARBAJAL [File Reference No. 07-00019](#)

Approve the reappointment of Michael Cooney to the Planning Commission, First District.

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

A-14) SUPERVISOR CARBAJAL [File Reference No. 07-00020](#)

Approve the reappointment of Bob Bierig to the Montecito Planning Commission, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 23, 2007 in Santa Barbara The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 2 - Supervisor Carbajal and Supervisor Wolf

A-15) SUPERVISOR CARBAJAL [File Reference No. 07-00021](#)

Approve the reappointment of Michael Phillips to the Montecito Planning Commission, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 23, 2007 in Santa Barbara The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 2 - Supervisor Carbajal and Supervisor Wolf

- A-16) SUPERVISOR CARBAJAL [File Reference No. 07-00022](#)
Approve the appointment of Sue Burrows to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 23, 2007 in Santa Barbara The motion carried by the following vote:
Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 2 - Supervisor Carbajal and Supervisor Wolf
- A-17) SUPERVISOR CARBAJAL [File Reference No. 07-00033](#)
Approve the reappointment of Peter Edwards to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-18) SUPERVISOR CARBAJAL [File Reference No. 07-00032](#)
Approve the reappointment of Anthony Spann to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-19) SUPERVISOR CARBAJAL [File Reference No. 07-00031](#)
Approve the reappointment of Michele Michaelson to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-20) SUPERVISOR CARBAJAL [File Reference No. 07-00030](#)
Approve the reappointment of Sam Maphis to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-21) SUPERVISOR CARBAJAL [File Reference No. 07-00029](#)
Approve the reappointment of Ray Ketzal to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-22) SUPERVISOR WOLF [File Reference No. 07-00037](#)
Approve the reappointment of Cecilia M. Brown to the Santa Barbara County Planning Commission, Second District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

- A-23) SUPERVISOR FIRESTONE [File Reference No. 07-00035](#)
Approve the reappointment 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.
- A-24) SUPERVISOR FIRESTONE [File Reference No. 07-00036](#)
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-25) SUPERVISOR FIRESTONE [File Reference No. 07-00034](#)
Approve the reappointment of David Smyser to the County Planning Commission, Third District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-26) SUPERVISOR GRAY [File Reference No. 07-00041](#)
Approve the reappointment of Joe Valencia to the Santa Barbara County Planning Commission, Fourth District.
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. 07-00040](#)
Approve the reappointment of Ronald Fairbanks to the Lompoc Cemetery District Board of Trustees, Fourth District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-28) SUPERVISOR GRAY [File Reference No. 07-00039](#)
Approve the reappointment of James Sloan to the Lompoc Cemetery District Board of Trustees, Fourth District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.
- A-29) SUPERVISOR CENTENO [File Reference No. 07-00038](#)
Approve the reappointment of Jack Boysen to the Planning Commission, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

Hearing Requests

A-30) FIRE [File Reference No. 07-00016](#)

Set hearing to consider recommendations regarding an urgency ordinance amending Section 15-9 of Chapter 15 of the Santa Barbara County Code regarding California Fire Code Section 103.1.4.1, Appeals, as follows:

a) Consider the introduction (First Reading) of an ordinance amending Article I of Chapter 15 of the Santa Barbara County Code regarding the operations of a Fire Board of Appeal;

b) Set hearing for January 23, 2007, as follows:

i) Consider the adoption (Second Reading) of an ordinance amending Article I of Chapter 15 of the Santa Barbara County Code regarding the operations of a Fire Board of Appeal;

ii) Appoint five (5) members to County Fire's Board of Appeals; and

iii) Adopt by resolution, the operating rules and regulations for County Fire's Board of Appeals.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows: a) Set a hearing for January 16, 2007 to consider adoption of urgency ordinance amending Article I of Chapter 15 of the Santa Barbara County Code regarding operations of a Fire Board of Appeal.

b) Directed staff to return as appropriate regarding recruitment and appointment of members to the Fire Board of Appeals. Further directed staff to develop and implement an outreach effort in order to solicit qualified individuals for service on the Fire Board of Appeals.

The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT [File Reference No. 07-00011](#)

Set hearing to consider an appeal filed by Westmont College (Case No. 06APL-00000-00044) and an appeal filed by Citizens Concerned Over Westmont Expansion (Case No. 06APL-00000-00043) of the Montecito Planning Commission's November 20, 2006 approval of a revised Conditional Use Permit including an updated Campus Master Plan (Case No. 90-CP-096 RV01) for Westmont College in the Montecito area, First District, as follows:

a) Deny the two appeals, thereby upholding the Montecito Planning Commission's decision;

b) Adopt the required findings for approval of 90-CP-096 RV01, including the Campus Master Plan for Westmont College, specified in Attachment A of the Montecito Planning Commission action letter, dated November 30, 2006, including CEQA findings;

c) Certify the Final Subsequent Environmental Impact Report, 05SEIR-00000-00010 to Negative declaration 90-ND-60, Negative Declaration 74-ND-140, and Environmental Impact Report 76-EIR-1, including the FSEIR Revision Letter (RV1), dated September 29, 2006, as revised by staff memorandum dated October 30, 2006, which describes the environmental effects and policy consistency of the final revised project and includes errata, and adopt the mitigation monitoring program contained in the conditions of approval;

d) Grant de novo approval of 90-CP-096 RV01, including the Campus Master Plan, for Westmont

College marked as Planning Commission Exhibit No. 1 and dated October 16, 2006, and build out of Phase I, subject to the conditions of approval included as Attachment B of the Montecito Community Plan action letter dated November 30, 2006; and

e) Grant de novo approval of the requested height modification of 49 feet in height for the Chapel/Auditorium.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 6, 2007 in Santa Barbara (EST. TIME: 180 MIN.) The motion carried unanimously.

A-32) PUBLIC HEALTH

[File Reference No. 07-00027](#)

Set hearing to consider recommendations regarding Tobacco Settlement Advisory Committee (TSAC) Funding for FY 2007-2008.

a) Conceptually approve the recommendations from TSAC for allocation of the FY 2007-08 tobacco settlement revenues (estimated at \$3,793,248) and a loan from the endowment in the amount of \$908,199 for a total of \$4,701,447. Final approval of tobacco settlement funding recommendations and use of endowment funding will be made by the Board during the budget hearings for FY 2007-08.;

b) Receive a recommendation to decrease funding proportionately for allocations recommended in the event that the tobacco settlement funding received for FY 2007-08 is less than \$3,793,248; and

c) Receive a recommendation to allocate into the tobacco settlement endowment any funding received above projected amounts or any unexpended funding.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: January 23, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 11:00 A.M. - 11:37 A.M. (37 MIN.)

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME: 11:38 A.M. - 11:50 A.M. (12 MIN.)

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. (07-00001)

RE: Installation Ceremony/ War in Iraq / Persian Gulf Conflict - Floyd Meyers Addressed the Board.

RE: County Employment Issues - Robert Johns, Ph.D. Addressed the Board.

RE: Public Service Commitment by Susan Rose - Sister Janet Corcoran Addressed the Board.

RE: Ad Hoc Housing Element meeting on January 30, 2007 in Santa Maria / Local Representation on State Transportation Commission by Susan Rose - Fourth District Supervisor Joni Gray Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[File Reference No. 06-01181](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) Santa Barbara Regional Health Authority - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- i) City/County Homeless Advisory Committee - one regular member and one alternate member;
- j) Law Library Board of Trustees - Chair as Ex-Officio Member;
- k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- l) Legislative Program Committee - two regular members;
- m) Debt Advisory Committee - one regular member;
- n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County;
- p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
- q) Multi-jurisdictional Solid Waste Task Force - two regular members;
- r) National Association of Counties (NACO) Representative - one regular member;
- s) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member; and
- t) Local Agency Formation Commission - one regular member to complete the unexpired term of Supervisor Rose until March 1, 2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

HEARING TIME: 11:51 A.M. - 12:17 P.M. (26 MIN.)

Acted on as follows:

A motion was made by Supervisor Gray, Seconded by Supervisor Carbajal to make the following appointments:

a) Mental Health Commission - one regular member, one alternate member;

Appointed Supervisor Centeno as the Regular Member and Supervisor Wolf as the Alternate Member.

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Centeno.

c) Library Advisory Committee - one regular member;

Appointed Supervisor Wolf.

d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

Appointed Supervisor Gray.

e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Gray as the Regular Member and Supervisor Wolf as the Alternate Member.

f) Santa Barbara Regional Health Authority - one regular member;

Appointed Supervisor Wolf.

g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;

Appointed Supervisor Wolf as the Regular Member and Supervisor Firestone as the Alternate Member.

h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

Appointed Supervisors Carbajal and Wolf as Regular Members.

i) City/County Homeless Advisory Committee - one regular member and one alternate member;

Appointed Supervisor Gray as the North County Co-Chair and Supervisor Wolf as the South County Co-Chair.

j) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Firestone.

k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair.

l) Legislative Program Committee - two regular members;

Appointed Supervisors Carbajal and Gray.

m) Debt Advisory Committee - one regular member;

Appointed Supervisor Wolf as the Regular Member and Supervisor Carbajal as the Alternate Member.

n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

Appointed Supervisor Firestone as the Chair and Supervisor Gray as the Vice-Chair.

o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County;

Appointed Supervisor Centeno as the North County Regular Member and Supervisor Wolf as the South County Regular Member.

p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.

q) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisors Carbajal and Firestone as Regular Members.

r) National Association of Counties (NACO) Representative - one regular member;

Appointed Supervisor Carbajal.

s) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member; and

Appointed Supervisors Firestone and Centeno as Regular Members and Supervisor Gray as the Alternate Member.

The motion carried unanimously

t) Local Agency Formation Commission - one regular member to complete the unexpired term of Supervisor Rose until March 1, 2007.

A motion was made by Supervisor Centeno, Seconded by Supervisor Gray as follows:

Appointed Supervisor Firestone to complete the unexpired term of Susan Rose until March 1, 2007 and appointed Supervisor Wolf as the Alternate Member.

The motion carried unanimously.

Adjourned at 11:37 AM

**The Board of Supervisors Adjourned the Meeting of January 9, 2007 in
Honor of Roger Hill of Santa Maria.**

Adjourn to January 16, 2007

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Announcements

The meeting of January 9, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 11, 2007, at 5:00 PM on CSBT Channel 20.

<http://www.countyofsb.org>