

# **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, June 24, 2008**

**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**

**Approval of Minutes of the June 17, 2008 meeting**

**Approval of the Minutes of the June 9, 2008, June 11, 2008 and June 13, 2008 Budget Hearings**

### **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 9:15 A.M.**

A-1) SUPERVISOR CARBAJAL [File Reference No. 08-00602](#)

Adopt a Resolution of Commendation honoring Interim County Counsel Daniel Wallace for his dedication and service to Santa Barbara County.

#### **Honorary Resolutions**

A-2) SUPERVISOR FIRESTONE [File Reference No. 08-00590](#)

Adopt a Resolution of Commendation for Director David Tate of the Los Alamos Community Services District's Board of Directors for his services and dedication.

#### **Administrative Items**

A-3) AGRICULTURAL COMMISSIONER [File Reference No. 08-00585](#)

Consider the appointments to the Agricultural Advisory Committee, as follows:

a) Approve the appointment of Paul Van Leer to the Agricultural Advisory Committee for a term ending on October 10, 2010, nominated by the Santa Barbara County Farm Bureau; and

b) Approve the appointment of Lisa Bodrogi, nominated by the California Women for Agriculture, and Debbie Morawski, nominated by the Santa Barbara County Farm Bureau, as Alternates to the Agricultural Advisory Committee for terms ending October 10, 2010.

A-4) AGRICULTURAL COMMISSIONER [File Reference No. 08-00593](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the Light Brown Apple Moth program in the County of Santa Barbara for the period of July 1, 2007 through June 30, 2008 in the amount of \$9,968.56.

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00601](#)

Receive and file a report regarding Alcohol, Drug and Mental Health Services operations improvements for the Contracts Division.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00572](#)

Consider recommendations regarding amendments to renew contracts for Children's Mental Health services for FY 08-09, as follows:

- a) Approve and authorize the Chair to execute an amendment to the contract with Child Abuse Listening & Mediation, Inc. (a local vendor) for the period of July 1, 2008 through June 30, 2009 in the amount of \$1,152,580;
- b) Approve and authorize the Chair to execute an amendment to the contract with Community Action Commission (a local vendor) for the period of July 1, 2008 through June 30, 2009 in the amount of \$2,314,885;
- c) Approve and authorize the Chair to execute an amendment to the contract with the Council on Alcoholism and Drug Abuse (a local vendor) for the period of July 1, 2008 through June 30, 2009 in the amount of \$113,770;
- d) Approve and authorize the Chair to execute an amendment to the contract with Family Service Agency (a local vendor) for the period of July 1, 2008 through June 30, 2009 in the amount of \$1,015,617;
- e) Approve and authorize the Chair to execute an amendment to the contract with Santa Maria Valley Youth and Family Center (a local vendor) for the period of July 1, 2008 through June 30, 2009 in the amount of \$1,133,912;
- f) Approve and authorize the Chair to execute an amendment to the contract with Sojourn Services, Inc. (a local vendor) for the period of July 1, 2008 through June 30, 2009 in the amount of \$1,645,005; and
- g) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00568](#)

Consider recommendations regarding the Memorandum of Understanding with Marian Medical Center for Crisis Services, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding with Catholic Healthcare West, dba Marian Medical Center (a local vendor), for the provision of crisis intervention services in North Santa Barbara County, effective July 1, 2008; and
- b) Authorize the Director of ADMHS to approve amendments to the Memorandum of Understanding, providing that any such amendments do not exceed ten percent (10%) of the annual dollar amount.

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00573](#)

Consider recommendations regarding amendments to renew contracts for Alcohol and Drug Program Negotiated Net Amount (NNA) services for FY 08-09, as follows:

- a) Approve and authorize the Chair to execute an amendment to the contract with Casa Serena (a local vendor) to continue providing NNA treatment services for the period of July 1, 2008 through June 30, 2009 in the amount of \$128,912;
- b) Approve and authorize the Chair to execute an amendment to the contract with Coast Valley Substance Abuse Center (a local vendor) to continue providing NNA services for the period of July 1, 2008 through June 30, 2009 in the amount of \$242,475;
- c) Approve and authorize the Chair to execute an amendment to the contract with the Council on Alcoholism and Drug Abuse (a local vendor) to continue providing NNA treatment and prevention services for the period of July 1, 2008 through June 30, 2009 in the amount of \$548,969;
- d) Approve and authorize the Chair to execute an amendment to the contract with Family Service Agency (a local vendor) to continue providing NNA prevention services for the period of July 1, 2008 through June 30, 2009 in the amount of \$133,100;
- e) Approve and authorize the Chair to execute an amendment to the contract with Good Samaritan Shelter, Inc. (a local vendor) to continue providing NNA treatment services for the period of July 1, 2008 through June 30, 2009 in the amount of \$1,151,519;
- f) Approve and authorize the Chair to execute an amendment to the contract with Santa Maria Valley Youth and Family Center (a local vendor) to continue providing NNA treatment services for the period of July 1, 2008 through June 30, 2009 in the amount of \$123,960;
- g) Approve and authorize the Chair to execute an amendment to the contract with Zona Seca (a local vendor) to continue providing NNA treatment services for the period of July 1, 2008 through June 30, 2009 in the amount of \$250,453;
- h) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00574](#)

Consider recommendations regarding Contractors on Payroll for psychiatric services as follows:

- a) Approve and authorize the Chair to execute a Contractor on Payroll agreement with Harold Ginsberg, M.D., to continue provision of psychiatric services for the period of July 1, 2008 through June 30, 2009 in the amount of \$46,000;
- b) Approve and authorize the Chair to execute a Contractor on Payroll agreement with Herman Schornstein, M.D., to continue provision of psychiatric services for the period of July 1, 2008 through June 30, 2009 in the amount of \$66,000;
- c) Approve and authorize the Chair to execute a Contractor on Payroll agreement with Lawrence Levy, M.D., to continue provision of psychiatric services to mentally ill and emotionally disturbed clients for the period of July 1, 2008 through June 30, 2009 in the amount of \$244,720; and

d) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00575](#)

Consider recommendations regarding amendments to renew contracts for Alcohol and Drug Program Drug Medi-Cal (DMC) services for FY 08-09, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Aegis Medical Systems, Inc. (not a local vendor) to continue providing DMC Narcotic Treatment Program Services for the period of July 1, 2008 through June 30, 2009 in the amount of \$900,000;

b) Approve and authorize the Chair to execute an amendment to the contract with Good Samaritan Shelter, Inc. (a local vendor) to continue providing DMC Treatment Services for the period of July 1, 2008 through June 30, 2009 in the amount of \$250,000; and

c) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00576](#)

Consider recommendations regarding the Transitions Mental Health Association Contract FY08-09, as follows:

a) Approve and authorize the Chair to execute a contract with Transitions Mental Health Association (not a local vendor) to provide services to adults and older adults with severe mental illness, for the period of July 1, 2008 to June 30, 2009 in the amount of \$127,603; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00577](#)

Consider recommendations regarding the Kindred Pharmacy Amendment FY 07-08, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Kindred Pharmacy Services (a local vendor), to continue providing pharmaceuticals to the County Psychiatric Health Facility for adult inpatients, for the period of July 1, 2007 through June 30, 2008 in the amount of \$25,000, for a total contract amount of \$250,000; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-13) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00591](#)

Consider recommendations regarding amendments to contracts for the 2008-2009 Inpatient Mental Health Services and Institute for Mental Disease Agreements for adult mental health services as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Aurora Vista del Mar Hospital (not a local vendor) to continue providing acute hospital services to adults with severe mental illness for the period of July 1, 2008 through June 30, 2009 in the amount of \$600,000;

b) Approve and authorize the Chair to execute an amendment to the contract with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institute for mental disease, to continue to provide a mental health rehabilitation center program for the period of July 1, 2008 through June 30, 2009 in the amount of \$280,000; and

c) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

A-14) AUDITOR-CONTROLLER

[File Reference No. 08-00566](#)

Consider recommendations regarding a special duty allowance for EP Computer Operator III, as follows:

a) Approve and authorize the Chair to execute a resolution, effective May 19, 2008, continuing a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's Office; and

b) Approve and authorize the Chair to execute a resolution, effective May 18, 2010, deleting a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's Office.

A-15) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 08-00599](#)

Approve and authorize the Chair to execute the modifications to the existing software lease agreement and renew the Master Agreement between Santa Barbara County and DFM Associates for the lease and maintenance of DFM Associates Election Information Management System Software (EIMS) for the term of thirty-six (36) months beginning July 1, 2008 for an annualized on-going cost of \$149,167.92.

A-16) COMMUNICATIONS FOR REFERRAL

[File Reference No. 08-00588](#)

City of Guadalupe - Approve the following requests of the City of Guadalupe:

a) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2008, for the election of certain officers as required by the provisions of the laws of the State of California; and

b) Consolidate the General Municipal Election with the Statewide General Election to be held on November 4, 2008; and

c) Adopt regulations for candidates for elective office pertaining to candidate's statements, materials submitted to the voters for the election to be held on Tuesday, November 4, 2008.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-17) COMMUNICATIONS FOR REFERRAL

[File Reference No. 08-00597](#)

City of Buellton - Approve the following requests of the City of Buellton:

a) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2008, for the election of certain officers as required by the provisions of the laws of the State of California; and

b) Consolidate the General Municipal Election with the Presidential General Election to be held on November 4, 2008; and

c) Adopt regulations for candidates for elective office pertaining to candidate's statements, materials submitted to the voters, and cost thereof, for the election to be held on Tuesday, November 4, 2008.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-18) COUNTY COUNSEL [File Reference No. 08-00587](#)

Approve and authorize the Chair to execute a contract with Diane Campbell to provide legal services as a Contractor on Payroll from July 1, 2008 through June 30, 2009 for an amount not to exceed \$27,730.

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00598](#)

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

A-20) GENERAL SERVICES [File Reference No. 08-00567](#)

Consider recommendations regarding a Notice of Completion by Best Contracting for Administration Building Retrofit Roof Project, No. F01005, First District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Best Contracting Services, in the amount of \$12,518.00, for a total contract amount of \$177,981.00; and

b) Approve the Notice of Completion.

A-21) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00579](#)

Consider recommendations regarding the 2008 Subrecipient Agreement for Homeless Programs, First and Fifth District, as follows:

a) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelters Inc. in the amount of \$17,425; and

b) Approve and authorize the Chair to execute a Subrecipient Agreement with Casa Esperanza Homeless Center in the amount of \$156,762.

A-22) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00583](#)

Consider the recommendation regarding the Casmalia Community Services District Subrecipient Agreement, Fourth District, as follows:

a) Approve the payment of the \$400,000 Community Development Block Grant (CDBG) award for the design and construction costs associated with the replacement of the Casmalia Community Services District water tank; and

b) Authorize the Chair to execute a Subrecipient Agreement with the Casmalia Community Services District in the total amount of \$400,000 in substantially for the replacement of the Casmalia water tank.



- A-23) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00596](#)  
Consider recommendations regarding the Ted Zenich Garden Apartments, Permanent Project Financing, Fifth District, as follows:
- a) Approve the additional allocation of \$350,000 in HOME funds to Ted Zenich Limited Partnership, representing a final financial commitment in the aggregate amount of \$1,806,188 towards permanent financing of the Ted Zenich Gardens affordable housing project;
  - b) Approve and Authorize the Chair to execute a Revised and Restated Loan Agreement in the total amount of \$1,806,188, for permanent financing of this project.
  - c) Authorize the Director of Housing and Community to execute additional Subordination Agreements for this loan that are consistent with the new Loan Agreement.
- A-24) PUBLIC WORKS [File Reference No. 08-00569](#)  
Approve and authorize the Chair to execute the agreement with Wingmaster Falconry, Inc. (not a local vendor) for bird abatement services at the Tajiguas Landfill and South Coast Recycling & Transfer Station for the period of July 1, 2008 to June 30, 2009, in the amount not to exceed \$150,000, Second and Third Districts.
- A-25) PUBLIC WORKS [File Reference No. 08-00570](#)  
Accept report on staff's efforts to establish a Santa Barbara County Green Business Program.
- A-26) PUBLIC WORKS [File Reference No. 08-00578](#)  
Approve and authorize the Chair to execute an agreement with Laurel Labor Services, Inc. of Santa Maria (a local vendor) for services to provide on-call casual labor for litter abatement, construction and demolition sorting, recycled electronics packaging and for spreading mulch, at County operated Resource Recovery and Waste Management facilities for an amount not to exceed \$488,040 for the period July 1, 2008 to June 30, 2009, Second and Third District.
- A-27) PUBLIC WORKS [File Reference No. 08-00580](#)  
Accept the Permanent Easement Deed from the Buellton Sportsmen's Association, owners of APN 099-630-008, regarding the Jonata Bridge Project, Bridge 51C-0347, County Project No. 863001, Federal Project No. BROS-0083(016), Third District.
- A-28) PUBLIC WORKS [File Reference No. 08-00581](#)  
Accept the permanent easement deeds from Jose Luis H. Pacheco and Esperanza Mary Limon owners of APN 107-290-008 and Tony Lewotsky and Patsy Nann Lewotsky owners of APN 107-290-006, regarding the Hummel Drive Extension Project, County Project No. 420195, State Project No. RPLS 5951(096), Fourth District.
- A-29) PUBLIC WORKS [File Reference No. 08-00582](#)  
Approve and authorize the Chair to execute a contract with Ag Land Services (not a local vendor) for the management of Baron Ranch, for the period of July 1, 2008 through June 30, 2010, in an amount not to exceed \$409,750, Third District.

A-30) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00584](#)

Consider recommendation regarding the realignment of Private Ingress/Egress Easement of Flood Control District Parcel number 067-040-029 (the Maria Ygnacio Debris Basin), Second District, as follows:

- a) Accept the Quitclaims (4); and
- b) Authorize the Chair to execute the Replacement Easement Deeds (4).

A-31) PUBLIC WORKS [File Reference No. 08-00586](#)

Consider recommendations regarding the professional services contract with KOA Corporation for Traffic and Transportation Study and Analysis Services, Third District, as follows:

- a) Approve and authorize the Chair to execute an agreement with KOA Corporation (not a local vendor) for the preparation of a Traffic and Transportation Engineering Study of UCSB's proposed Long Range Development Plan in the amount of \$165,000; and
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$16,500.

A-32) PUBLIC WORKS [File Reference No. 08-00592](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2008/09, All Districts, as follows:

- a) Approve and authorize the Chair to execute the Annual Anticipated DBE Participation Level (AADPL) of 9-6% and the methodology that are presented herein, in accordance with Title 49 of the Code of Federal regulations, Part 26, and the State of California, Department of Transportation Disadvantaged Business Enterprise (DBE) Program; and
- b) Designate and authorize the Public Works Director to act on the County's behalf as the DBE Liaison Officer for the Disadvantaged Business Enterprise Program, to negotiate and execute all documents pertaining to DBE program to the extent permitted by law.

### Board of Supervisors

A-33) SUPERVISOR FIRESTONE [File Reference No. 08-00589](#)

Approve the reappointment of William Stewart to the Veteran's Services Advisory Committee for a period ending July 1, 2012, Third District.

### Hearing Requests

A-34) GENERAL SERVICES [File Reference No. 08-00600](#)

Set hearing to consider whether or not to proceed with discretionary facility capital improvement projects tentatively approved for FY 2008-09 that are currently in the design phase, given the current challenging financial outlook facing the County.  
(Set Hearing for 7/1/2008. Time estimate 30 minutes.)

A-35) PLANNING AND DEVELOPMENT[File Reference No. 08-00564](#)

Set hearing to consider the Gaviota Coast Conservancy's appeal of the Planning Commission's decision to approve the Ballantyne Residence and Accessory Structures, Case Number 06APL-00000-00019. The proposed project is located at 500 Farren Road, Goleta Area, APN 079-090-036, Third District.

(Set Hearing for 7/15/2008. Time estimate 90 minutes.)

A-36) PLANNING AND DEVELOPMENT[File Reference No. 08-00594](#)

Set hearing to consider recommendations regarding the Rice Agricultural Produce Cooling and Processing Facility, located at the intersection of Betteravia Road and Rosemary Road, in the Santa Maria Valley Area, Fifth District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission Staff Report dated April 25, 2008, including CEQA findings;
- b) Approve the Addendum to the Uniform Rules Environmental Impact Report (04- EIR-08) pursuant to the State Guidelines for Implementation of the California Environmental Quality Act. The original ER identified significant effects on the environment in the following categories: Aesthetics, Agricultural Resources/Land Use, Air Quality, Groundwater, Noise, and Traffic/Circulation. The application involves AP No. 128-096-001, -004, and -005 as specified in the Planning Commission Staff Report dated April 25, 2008, as amended by the Planning Commission during its regular meeting of May 14, 2008;
- c) Approve the rezone O6RZN-00000-00005 to change the existing zoning designation for the 244.4 acres gross, 237.8 acres net, site commonly known as APN numbers 128-096-001, 128-096-004, and 128-096-005 from the AG-II-100 (Agriculture with 100 acre minimum parcel size) zone district to the AG-II-40 (Agriculture with 40 acre minimum parcel size) zone district; and the associated Zoning Map Amendment Ordinance;
- d) Approve the Tentative Parcel Map O6TPM-00000-00019 in accordance with County Code Chapter 21 to subdivide an existing 244.4 acres gross, 237.8 acres net, site commonly know as APN numbers 128-096-00 1, 128-096-004, and 128-096-005 into three separate legal parcels ranging from 40.0 acres gross to 122.8 acres gross subject to the conditions specified in the Planning Commission Staff Report dated April 25, 2008, as amended by the Planning Commission during its regular meeting of May 14, 2008;
- e) Approve the Development Plan O6DVP-00000-00009 to allow the construction of a 27-acre produce cooling and processing facility in compliance with Section 35.82.080 of the County Land Use and Development Code subject to the conditions specified in the Planning Commission Staff Report dated April 25, 2008, as amended by the Planning Commission during its regular meeting of May 14, 2008;
- f) Approve the Major Conditional Use Permit O6CUP-00000-00043 to allow the construction of an agricultural processing facility within the AG-II zone district, in compliance with Section 35.82.060 of the County Land Use and Development Code subject to the conditions specified in the Planning Commission Staff Report dated April 25, 2008, as amended by the Planning Commission during its regular meeting of May 14, 2008; or
- g) Refer back to staff if the Board of Supervisors takes other than the recommended action.

(Set Hearing for 7/8/2008. Time estimate 60 minutes.)

A-37) PLANNING AND DEVELOPMENT

[File Reference No. 08-00595](#)

Set hearing to consider the Orcutt Area Advisory Group Appeal (Case No. 08APL-00000-00016) of the County Planning Commission's April 9, 2008 approval of the Orcutt Marketplace project (Case No.'s TM 14,734; Village O6DVP-00000-00008; O7CUP-00000-00059; O7CUP-00000-00060; O7CUP-00000-00061; O7CUP-00000-00062; O7CUP-00000-00063). The project site is located at the corner of Clark Avenue and U.S. Highway 101 (AP No. 129-120-024) in the Orcutt area, Fourth District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated April 15, 2008;
- b) Accept the Addendum to 95-EIR-01 and adopt the mitigation monitoring program contained in the conditions of approval pursuant to CEQA Guidelines Section 15303 contained in Attachment I of the Planning Commission staff report dated March 28, 2008;
- c) Deny the appeal, 08APL-00000-00016, thereby upholding the Planning Commission's approval of TM 14,734; 06DVP-00000-00008; O7CUP-00000-00059; O7CUP-00000-00060; O7CUP-00000-00061; O7CUP-00000-00062; and, O7CUP-00000-00063; and
- d) Grant de novo approval of Case No.'s TM 14,734; 06DVP-00000-00008; O7CUP-00000-00059; O7CUP-00000-00060; O7CUP-00000-00061; O7CUP-00000-00062; and O7CUP-00000-00063 subject to the findings specified in the Planning Commission action letter and attachments dated April 15, 2008.

(Set Hearing for 7/8/2008. Time estimate 120 minutes.)

A-38) PUBLIC WORKS

[File Reference No. 08-00571](#)

Consider recommendations regarding the Baseline Avenue Utility Undergrounding District between Alamo Pintado Road and Lewis Street in Ballard, Third District, as follows:

- a) Rescind Resolution 03-038 declaring a certain portion of Baseline Avenue as underground utility district;
- b) Receive the Road Commissioner's report describing the boundary and scope of the utility undergrounding work;
- c) Set hearing for July 8, 2008 to consider reforming the utility undergrounding district; and
- d) Consider the adoption of the resolution recreating the utility undergrounding district.

(Set Hearing for 7/8/2008. Time estimate 10 minutes.)

A-39) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00603](#)

Set hearing to consider whether or not to proceed with design and construction of an Emergency Operations Center (EOC), given the current challenging financial outlook facing the County.

(Set Hearing for 7/1/2008. Time estimate 30 minutes.)

**Administrative Item**

A-40) SOCIAL SERVICES [File Reference No. 08-00604](#)

Approve and authorize the Chair to execute an agreement with NEC Unified Solutions, Inc ("NEC") (a local vendor) in the amount of \$337,519.28. to provide labor and materials for the installation of telephone-related tenant improvements at the new Benefit Services Center.

**Honorary Resolution**

A-41) SUPERVISOR CARBAJAL [File Reference No. 08-00606](#)

Adopt a resolution declaring the month of July 2008 as "Parks and Recreation Month" in Santa Barbara County.

**ADDENDUM**

**Items A-42) & A-43) are added to the Administrative Agenda, as follows:**

A-42) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00607](#)

Adopt a resolution effective June 30, 2008 setting the annual compensation of the District Attorney at \$217,390.

A-43) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00608](#)

Adopt a resolution, in accordance with County Ordinance Number 3829, authorizing two (2) years additional retirement service credit as part of an Early Retirement Incentive Program for certain classifications in the following departments:

Alcohol, Drug and Mental Health Services

Agricultural Commissioner

County Executive Office

General Services

Public Health

Public Works

Social Services

**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**

1) AGRICULTURAL COMMISSIONER [File Reference No. 08-00478](#)

HEARING - Consider the adoption of a revised fee schedule for the Agricultural Commissioner's Office. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/27/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 24, 2008 in Santa Maria (EST. TIME: 20 MIN.)

2) FIRE [File Reference No. 08-00471](#)

HEARING - Consider recommendations regarding the Hazardous Materials Program Fees for the Fire Department's administration and enforcement of state mandated hazardous materials control laws, which are administered as the Business Plan, Waste Generator, and Underground Storage Tank Programs, as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.95: Hazardous Materials Release Response Plans and Inventory;

b) Adopt a resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.5: Hazardous Waste Control;

c) Adopt a resolution Establishing Fees for Fire Department's Administration of the California Health and Safety Code, Chapter 6.7: Underground Storage of Hazardous Substances; and

d) Adopt a Notice of Exemption under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/20/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
June 3, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

6/3/08 BOARD OF SUPERVISORS Acted on and continued, as follows:

Hearing continued to June 24, 2008 in Santa Maria (EST. TIME: 30 MIN.)

Directed staff to provide comparison fee information (both current and proposed) when the matter is brought back to the Board.

3) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00400](#)

HEARING - Consider the recommendation regarding the intent to annex territory known as the Hope Community Church into the Orcutt Community Facilities District, No. 2002-1 and levy special taxes on the proposed parcel to be annexed, as follows: (EST. TIME: 15 MIN.)

Consider the adoption (Second Reading) of an Ordinance Approving Annexation of Territory (Hope Community Church) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 5/6/08 BOARD OF SUPERVISORS Acted on as follows:  
 a) Adopted.  
 RESOLUTION NO. 08-165  
 b) Adopted.  
 RESOLUTION NO. 08-166  
 c) Set for June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)  
 d) Set for June 24, 2008 in Santa Maria (EST. TIME: 15 MIN.)
- 6/17/08 BOARD OF SUPERVISORS Acted on and continued, as follows:  
 Received and filed staff presentation and conducted public hearing.  
 a) through d) Continued to June 24, 2008 in Santa Maria.

4) PUBLIC WORKS[File Reference No. 08-00512](#)

HEARING - Consider recommendations regarding an Ordinance Amending County Code Chapter 17 and Resolution Amending Rules & Regulations to Implement a Countywide Construction and Demolition Waste Recycling, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

b) Set hearing on July 1, 2008 to consider the adoption (second reading) of the ordinance amending Chapter 17 of the County Code (Solid Waste Services) to ensure the recycling of construction and demolition waste throughout the unincorporated communities of Santa Barbara County and to make other minor amendments to Chapter 17;

c) Approve a Resolution modifying specific provisions of the County's Rules and Regulations for unscheduled solid waste handling services in the unincorporated areas of the County; and

d) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 6/3/08 BOARD OF SUPERVISORS Continued, as follows:  
 June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.)
- 6/17/08 BOARD OF SUPERVISORS Set for a hearing, as follows:  
 June 24, 2008 in Santa Maria (EST. TIME: 30 MIN.)

**Adjourn to**

**July 1, 2008**

**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 June 24, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 26, 2008, at 5:00 PM on CSBTV Channel 20.

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