
ACTION SUMMARY

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

7:50 A.M. Convened and Recessed to Closed Session**9:00 A.M. Reconvened to Regular Session**

CONVENED AT 9:08 A.M.

Roll Call

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

Absent: Supervisor Carbajal

Pledge of Allegiance**Report from Closed Session**

County Counsel reported that Supervisor Gray did not participate in the decision to authorize litigation against the Santa Barbara County Employees Retirement System because she is a Board of Supervisor appointed member of the Retirement Board.

Approval of Minutes of the June 17, 2008 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, to Approve the minutes, as amended

The action on Departmental Item #3 should read as follows:

a) Received and filed.

b) Certified.

c) Waived reading of Ordinance in it's entirety. Introduction approved; Adoption (Second Reading) set for June 24, 2008 in Santa Maria.

d) Set for June 24, 2008 in Santa Maria.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, to Approve the minutes, as amended

Directed that the Report from Closed Session, page 2 of the minutes of June 13, 2008, reflect the fact that Supervisor Wolf did not participate in the vote authorizing litigation against the Santa Barbara County Employees Retirement System due to invoking the Rule of Necessity.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

Administrative Agenda

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted

RESOLUTION 08-246

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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.

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

RESOLUTION NO. 08-247

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Authorized. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

a) through f) Approved; Chair to execute.

g) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) through g) Approved; Chair to execute.

h) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) through c) Approved; Chair to execute.

d) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

a) **Approved; Chair to execute.**

b) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) and b) **Approved; Chair to execute.**

c) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) Adopted.

RESOLUTION NO. 08-248

b) Adopted.

RESOLUTION NO. 08-249

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved

Corrected Budget Revision Request (BJE #2007349 and JE #2239480) by changing the word "Reduce" to the word "Increase" in the Subject/Title section of the Budget Revision Request.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

a) Approved.

b) Authorized; Chair to execute.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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

a) Approved.

b) Approved; Chair to execute.

c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Accepted. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Accepted. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved, as follows:

- a) **Accepted.**
- b) **Authorized; Chair to execute.**
- c) **Adopted.**

RESOLUTION NO. 08-250

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

- a) **Approved; Chair to execute.**
- b) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

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

- a) **Approved; Chair to execute.**
- b) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 1, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 15, 2008 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 8, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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; 07CUP-00000-00059; 07CUP-00000-00060; 07CUP-00000-00061; 07CUP-00000-00062; and, 07CUP-00000-00063; and
- d) Grant de novo approval of Case No.'s TM 14,734; 06DVP-00000-00008; 07CUP-00000-00059; 07CUP-00000-00060; 07CUP-00000-00061; 07CUP-00000-00062; and 07CUP-00000-00063 subject to the findings specified in the Planning Commission action letter and attachments dated April 15, 2008.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 8, 2008 in Santa Maria (EST. TIME: 120 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

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

- a) Approved. (Rescinded Resolution No. 03-038)
- b) Received.
- c) and d) Set hearing for July 8, 2008 in Santa Maria (EST. TIME: 10 MIN.)

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 1, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: July 1, 2008 in Santa Barbara The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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.

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

RESOLUTION NO. 08-251

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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 motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

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

RESOLUTION NO. 08-252

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

Approval of Administrative Agenda

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

File Reference No. 08-00001

Public Comment

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)**

Re: Public Participation in Board Hearings - George Alvarez addressed the Board

Re: Invocation - Sister Janet Corcoran addressed the Board

Re: Vandenberg Village Fire Safety Issues - Alan Frederick addressed the board

Re: Litigation between the County and the County Employees Retirement System - Oscar Peters, Director of the Santa Barbara County Employees Retirement System

Re: Cold Springs Bridge Project - Marc McGinnis addressed the Board

Re: Field trip to Pt. Sal by Supervisors Firestone and Wolf - Fourth District Supervisor Joni Gray addressed the Board

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

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

RESOLUTION NO. 08-253

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

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

Directed staff to go back to the Community Toxics Awareness Committee and to return to the Board with recommendations as appropriate in 90 days.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

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

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows:

July 1, 2008 in Santa Barbara.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

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 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

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: August 26, 2008 in Santa Maria.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

**The Board of Supervisors Adjourned the Meeting of June 24, 2008 in
Honor of Maryann Griffin Goodwin of Lompoc and Myrtle Lee Parra of
Guadalupe**

Adjourned at 1:07 PM

Adjourned to

July 1, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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>