

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**April 18, 2006**

**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](http://www.countyofsb.org)

**7:50 A.M. .... Convened and Recessed to Closed Session**

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED 9:05 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the April 11, 2006 meeting.**

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried unanimously.

## Administrative Agenda

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

A-1) SUPERVISOR GRAY [File Reference No. 06-00350](#)

Adopt a Resolution of Commendation honoring Chief Assistant County Counsel, Alan Seltzer, for his dedicated service to the County of Santa Barbara.

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

**RESOLUTION NO. 06-101**

**The motion carried unanimously.**

A-2) SUPERVISOR GRAY [File Reference No. 06-00328](#)

Adopt a Resolution proclaiming May 7th through May 13th, 2006 as Elk National Youth Week in Santa Barbara County.

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

**RESOLUTION NO. 06-102**

**The motion carried unanimously.**

A-3) SUPERVISOR GRAY [File Reference No. 06-00329](#)

Adopt a Resolution of Commendation honoring the employees of Law Enforcement, Fire Protection, and Justice Administration in the Lompoc Valley who have won the prestigious Lompoc Elks Public Safety Members Appreciation Awards for 2006.

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

**RESOLUTION NO. 06-103**

**The motion carried unanimously.**

### Resolutions to be Presented at 2:00 P.M.

A-4) SUPERVISOR CARBAJAL [File Reference No. 06-00330](#)

Adopt a Resolution of Commendation honoring Ronald R. Koegler, MD for his dedicated service to Santa Barbara County.

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

**RESOLUTION NO. 06-104**

**The motion carried unanimously.**

A-5) SUPERVISOR CENTENO [File Reference No. 06-00326](#)

Adopt a Resolution proclaiming April 23rd through April 29th, 2006 as Victims' Rights Week.

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

**RESOLUTION NO. 06-105**

The motion carried unanimously.

A-6) SUPERVISOR GRAY

[File Reference No. 06-00327](#)

Adopt a Resolution proclaiming April 22nd through April 29th, 2006 as Infant Immunization Week and the month of May 2006 Toddler Immunization Month.

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

**RESOLUTION NO. 06-106**

The motion carried unanimously.

**Administrative Items**

A-7) AGRICULTURAL COMMISSIONER

[File Reference No. 06-00324](#)

Consider the recommendations regarding the application for grant funds from the Wildlife Conservation Board - California Riparian Habitat Conservation Program for the Carpinteria Creek Arundo Removal Project, First District as follows:

- a) Adopt a resolution to approve the funding from the Wildlife Conservation Board - California Riparian Habitat Conservation Program;
- b) Certify that the County of Santa Barbara will comply with all federal, state, and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain all appropriate permits applicable to the project;
- c) Agree to operate and maintain the project and further commits to the terms and conditions specified in the grant agreement; and
- d) Appoint William D. Gillette, Agricultural Commissioner, as representative of the County of Santa Barbara to conduct negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

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

- a) Adopted.

**RESOLUTION NO. 06-107**

- b) through d) Approved.

The motion carried unanimously.

A-8) AUDITOR-CONTROLLER

[File Reference No. 06-00331](#)

Consider recommendations regarding the Property Tax Administration Fee, as follows:

- a) Receive and file report prepared by the Santa Barbara County Auditor-Controller establishing the

2005-06 Property Tax Administration Fees; and

b) Adopt the resolution to impose the fee pursuant to Revenue and Taxation Code Section 95.3.

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**

a) **Received and filed report.**

b) **Adopted.**

**RESOLUTION NO. 06-108**

**The motion carried unanimously.**

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00347](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required.)

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

A-10) GENERAL SERVICES

[File Reference No. 06-00332](#)

Consider the recommendations regarding the Santa Barbara Courthouse Hall of Records Rehabilitation, Project No. F02001/8644, Phases II & III, First District, as follows:

a) Approve the Notice of Completion for Phase Two of the Hall of Records Historic Rehabilitation for a total contract amount of \$227,475.83;

b) Approve the Notice of Completion for Phase Three of the Hall of Records Historic Rehabilitation for a total contract amount of \$1,407,310.40; and

c) Accept a gift on behalf of the Hall of Records Rehabilitation from the Courthouse Legacy Foundation in the amount of \$12,337.55 as an in-kind courthouse replica tile donation.

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**

a) and b) **Approved.**

c) **Accepted.**

**The motion carried unanimously.**

A-11) GENERAL SERVICES

[File Reference No. 06-00333](#)

Consider the recommendations regarding the Santa Barbara County-Treasurer-Tax Collector Office Remodel, Project No. F01005/8663, First District, as follows:

a) Award and execute a Construction Agreement in the amount of \$219,810 for W.T. Thomson Construction, Inc., a local contractor, subject to provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and

b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-12) GENERAL SERVICES

[File Reference No. 06-00334](#)

Consider the recommendations regarding the Memorandum of Understanding, Courthouse Legacy Foundation and County, First District, as follows:

a) Execute Memorandum of Understanding (MOU) between the County of Santa Barbara and the Santa Barbara Courthouse Legacy Foundation; and

b) Authorize the Courthouse Legacy Foundation to display the Thomas Van Cina Mural: El Funeral del Gobernador Jose Figueroa in the Santa Barbara Courthouse along side the existing Van Cina Murals.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-13) GENERAL SERVICES

[File Reference No. 06-00335](#)

Consider the recommendations regarding the acceptance of easements for the Vintage Ranch Lot Line Adjustment, Fourth District, as follows:

a) Accept the Open Space to the real property conveyed from Mesa Verde Development Partners II, LLC, and located approximately 0.5 miles from Clark Avenue, at the terminus of Stubblefield Road in the Orcutt area and known as APN: 101-010-002, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached thereto. Acceptance of the easement is pursuant to Condition No. 60 of Lot Line Adjustment 03LLA-00000-00002;

b) Accept the Open Space and Public Trail Easement to the real property conveyed from Mesa Verde Development Partners II, LLC, and located approximately 0.5 miles from Clark Avenue, at the terminus of Stubblefield Road in the Orcutt area and known as APN: 101-010-002, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached thereto. Acceptance of the easement is pursuant to Condition No. 61 of Lot Line Adjustment 03LLA-00000-00002; and

c) Accept the Open Space and Public Trail Easement to the real property conveyed from Emile DeSolminihac and Velma DeSolminihac, and located approximately 0.5 miles from Clark Avenue, at the terminus of Stubblefield Road in the Orcutt area and known as APN: 103-200-060, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached thereto. Acceptance of the open space easement is pursuant to Condition No. 62 of Lot Line Adjustment 03LLA-00000-00002.

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

a) through c) Accepted.

The motion carried unanimously.

A-14) GENERAL SERVICES

[File Reference No. 06-00336](#)

Approve and authorize the Chair to execute Amendment No. 1, in the amount of \$80,495.28, to the construction contract 06-049 with Union Asphalt, Inc. (a local vendor) for construction change orders associated with the Santa Ynez Valley Airport Apron Rehabilitation, Access Road Reconstruction, and Airfield Slurry Seal Project, for a revised Contract total of \$1,079,834.88, Third District.

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

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 06-00337](#)

Approve and authorize the Chair to execute Amendment No. 2 with Rincon Consultants, Inc. (Ventura office), applicant-funded contract, in the amount of \$14,638, for a total not to exceed cost of \$325,903, in order to complete additional analysis and prepare appropriate revisions to the final Environmental Impact Report (EIR) for the proposed Westmont College Master Plan Update, First District.

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

A-16) PROBATION

[File Reference No. 06-00346](#)

Consider the recommendations regarding the approval of Resolution for Application to Pursue Sixth Year Allocation Funding under the Juvenile Justice Crime Prevention Act, as follows:

a) Authorize the Chief Probation Officer, as your lead agent, to submit the Application for Approval to the Corrections Standards Authority in order to utilize sixth year funding allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2006, through June 30, 2007;

b) Adopt the resolution authorizing the Chief Probation Officer to sign the application for funding, including and upon Board approval, application, amendments or extensions with the State of California and authorize the Board of Supervisors to enter into the grant contract; and

c) Assure that the County, if awarded funding, will adhere to the California Corrections Standards Authority's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

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

a) Authorized.

b) Adopted.

**RESOLUTION NO. 06-109**

c) Approved.

The motion carried unanimously.

A-17) PUBLIC HEALTH [File Reference No. 06-00338](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-18) PUBLIC HEALTH [File Reference No. 06-00339](#)

Approve and authorize the Chair to execute the First Amendment for administrative changes to the Marian Medical Center Medically Indigent Adult Agreement to provide in-patient services for the County's Medically Indigent Adult (MIA) Program, for the period of July 1, 2004 to June 30, 2006, in the amount of \$405,000 for FY 2004/05 and fee-for-service, based upon qualifying claims submission, for FY 2005/06.

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

A-19) PUBLIC HEALTH [File Reference No. 06-00340](#)

Approve and execute a Radiology Revenue Agreement with Rehabilitation Institute at Santa Barbara, for the Public Health Department to provide technical radiological services in the Rehabilitation Institute's facility for the period July 1, 2005 through June 30, 2006.

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

A-20) PUBLIC WORKS [File Reference No. 06-00344](#)

Accept the offer of dedication of the west 30 feet of Parcel Map No. 14,624, located at 598 Foxen Lane in the Los Alamos area, AP No 101-270-009 and -010 as an easement for public road purposes, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Accepted. The motion carried unanimously.

A-21) PUBLIC WORKS [File Reference No. 06-00345](#)

Consider the recommendations regarding the construction of 2004/2005 Measure 'D' Tree Partnership Program, Concrete Repair and Street Tree Removal, and 2005/2006 Measure 'D' Concrete Repair, Santa Barbara County Project No. 820602, First, Second, Third and Fourth Districts, as follows:

a) Accept Notice of Completion for work performed by the Contractor, Mendez Concrete, Inc. (not a local vendor), 1210 East Santa Paula Street, Santa Paula, CA 93060, and authorize Clerk to record; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$617,736.83

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**

a) **Accepted.**

b) **Approved.**

**The motion carried unanimously.**

## Hearing Requests

A-22) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00325](#)

Set hearing to consider the recommendations regarding the Annual Maintenance Plan FY 2006-07, All Districts, as follows:

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Report (EIR) that have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 8, 2006.

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 20, 2006 in Santa Barbara (EST. TIME: 45. MIN.). The motion carried unanimously.**

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00341](#)

Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2006-11, as follows:

- a) Receive the Five Year Capital Improvement Program (CIP);
- b) Refer the CIP to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction during Fiscal Year 2006-07 for conformity with the County Comprehensive Plan;
- c) Approve the Policies for Development of the Capital Improvement Program and Budget; and
- d) Set hearing to review and approve in concept the projects included in the CIP and proposed capital budget for Fiscal Year 2006-07 and receive the Planning Commission's Comprehensive Plan conformity findings.



A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 16, 2006 in Santa Barbara (EST. TIME: 90 MIN.)

The motion carried unanimously.

A-24) COUNTY EXECUTIVE OFFICE and [File Reference No. 06-00349](#)  
AUDITOR-CONTROLLER

Set hearing to receive and file a status update on the current actuarial evaluation and status update on an independent evaluation of the Santa Barbara County Employees' Retirement System (SBCERS).

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 2, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-25) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 06-00342](#)

Set hearing to consider the recommendation regarding the Santa Barbara County Employees' Retirement System Actuarial Valuation for The Year Ending June 30, 2005 Establishing Employer Contribution Rates for fiscal year 2006-07, as follows:

Adopt employer contribution rates to the Santa Barbara County Employees' Retirement System for FY 2006-07.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 2, 2006 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried unanimously.

A-26) PUBLIC WORKS [File Reference No. 06-00343](#)

Consider recommendations regarding the initiation of the Annexation of Old Mill Run (TM 14,532) to North County Lighting District and County Service Area 5, Fourth District, as follows:

- a) Adopt a resolution initiating proceedings to annex territory (Old Mill Run, Tract Map 14,532 on APN 105-020-046 to the North County Lighting District and County Service Area 5;
- b) Set hearing to consider the introduction (First Reading) of an ordinance creating a zone of benefit of the Old Mill Run Tract 14,532 in the North County Lighting District, and imposing an annual assessment for street lighting services; and
- c) Set hearing to consider the recommendations regarding the adoption of an ordinance (Second Reading) creating a zone of benefit of the Old Mill Run Tract 14,532 in the North County Lighting District, as follows:
  - i) Receive testimony regarding written protests that have filed, if any;
  - ii) Count written property owner ballot(s); and
  - iii) Adopt the ordinance (Second Reading) entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to the Santa Barbara North County Lighting District, Creating a New Zone of Benefit and Imposing an Annual Assessment Therein" if there is majority support based on the results of the ballots received.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows: a) Adopted.

**RESOLUTION NO. 06-110**

b) Set for June 6, 2006 in Santa Barbara (EST. TIME: 30 MIN.)

c) Set for June 20, 2006 in Santa Barbara (EST. TIME: 30 MIN.)

The motion carried unanimously.

A-27) PARKS and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 06-00348](#)

Acting as the Board of Supervisors and Santa Barbara County Water Agency Board of Directors:

Authorize the Chair to execute the proposed interim agreement following approval and execution by the Cachuma Conservation Release Board (CCRB) and the Santa Ynez River Water Conservation District, Improvement District No. 1 (ID No. 1). This agreement is regarding an interim surcharge of Lake Cachuma to 753 feet for the water year 2005-2006.

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

### Addendum

#### Resolution to be presented at 9:00 A.M.

A-28) SUPERVISOR ROSE [File Reference No. 06-00352](#)

Adopt a Resolution proclaiming April 2006 as Fair Housing Month in the County of Santa Barbara.

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

**RESOLUTION NO. 06-111**

The motion carried unanimously.

### Honorary Resolutions

A-29) SUPERVISOR CARBAJAL [File Reference No. 06-00353](#)

Adopt a Resolution in Appreciation of Joan Kerns for her service to the League of Women Voters of Santa Barbara and to the community.

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

**RESOLUTION NO. 06-112**

The motion carried unanimously.

A-30) SUPERVISOR ROSE [File Reference No. 06-00354](#)

Adopt a Resolution in Appreciation of Linda Krop for her service to the League of Women Voters of Santa Barbara and to the community.

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

RESOLUTION NO. 06-113

The motion carried unanimously.

A-31) SUPERVISOR ROSE

[File Reference No. 06-00351](#)

Adopt a Resolution proclaiming April 2006 as Autism Awareness Month.

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

RESOLUTION NO. 06-114

The motion carried unanimously.

### Approval of Administrative Agenda

*HEARING TIME 9:05 AM - 9:45 (40 MIN.)*

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the Administrative Agenda. The motion carried unanimously.

[File Reference No. 06-00049](#)

#### PUBLIC COMMENT

##### Accepted 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) (06-00049)

RE: Affordable Housing Issues - Larry Norolin addressed the Board.

RE: Methamphetamine Use and Treatment - Christopher Brown Addressed the Board.

RE: City of Guadalupe/Recycling - George Alvarez addressed the Board.

RE: Immigration Issues - Sister Janet Corcoran addressed the Board.

### Departmental Agenda Public Hearings and Planning Items

Department requests a continuance of Departmental Item No. 1 to May 16, 2006.

1) PLANNING AND DEVELOPMENT

[File Reference No. 06-00004](#)

HEARING - Consider recommendations regarding the Gaviota Coast Conservancy's Appeal of the Planning Commission's Approval of the Bean Blossom (Lot H) Single-Family Residence, Attached Garage, Guest House, Cabana and Barn on a 106.5-Acre Parcel on the Gaviota Coast, Assessor's Parcel No. 081-200-032, Coastal Development Permit Case No. 02CDP-00000-00022 and Appeal Case No. 05APL-00000-00014, as a result of facilitated resolution of the appeal, staff recommends that the Board of Supervisors modify the decision of the Planning Commission by approving a revised project (Consensus Project), as follows: (EST. TIME: 15 MIN.)

- a) Adopt the required findings of approval for Coastal Development Permit Case No. 02CDP-00000-00022, as revised; and
- b) Modify the decision of the Planning Commission, Appeal Case No. 04APL-00000-00005, pursuant to a facilitated resolution of the appeal, approving the Consensus Project and conditions of approval specified and granting de novo approval of the Coastal Development Permit Case No. 02CDP-00000-00022.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:58 AM - 9:59 AM ( 1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Continued, as follows: May 16, 2006 in Santa Barbara. The motion carried unanimously.**

2) SOCIAL SERVICES [File Reference No. 06-00317](#)

HEARING - Consider the recommendations regarding the Family Preservation and Protective Services Report, as follows: (EST. TIME: 15 MIN.)

- a) Receive and accept the attached presentation regarding the Child Welfare Services Program; and
- b) Approve the recommendation to add three full-time equivalent Social Service Practitioners (Range 5514, Job class 7052, \$3795-\$4633 per month) dedicated to Family Preservation services and one full-time equivalent Social Service Practitioner dedicated to Adoption services, effective July 1, 2006.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:10 AM - 10:54 AM (44 MIN.)*

**A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**

- a) **Received and filed presentation and conducted public hearing.**
- b) **Approved. Adopted Personnel Resolution.**

**RESOLUTION NO. 06-115**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno  
Abstentions: 1 - Supervisor Firestone

3) PUBLIC HEALTH [File Reference No. 06-00282](#)

HEARING - Receive a presentation on avian and pandemic influenza from the Public Health Department. (EST. TIME: 45 MIN.)

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:05 AM - 11:55 AM (50 MIN.)*

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

Received and filed staff presentation and conducted public hearing. Directed the County Executive Officer to work with the Public Health Director to continue to develop an operations plan related to avian and pandemic influenza including but not limited to project leadership, public information and outreach, logistical support, coordination with and education of cities, communications and any additional efforts as determined by the CEO. Further directed that the County coordinate with State and Federal officials and return to the Board with a status report in six weeks.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

4) PUBLIC WORKS

[File Reference No. 06-00314](#)

HEARING - Consider the recommendations regarding the Update on County's Current and Future Waste Diversion Efforts, as follows: (EST. TIME: 30 MIN.)

- a) Receive an update on the County's waste diversion efforts currently certified at 62%;
- b) Approve near-term recommendations to enhance the County's current diversion level (65-67%); and
- c) Direct staff to return to your Board with an update on how the efforts of the Multi-Jurisdictional Solid Waste Task Group may be integrated with potential County diversion goals and the associated costs of those options.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:25 PM - 2:50 PM (25 MIN.)*

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

- a) Received and filed staff report and conducted public hearing.
- b) Approved.
- c) Directed.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00310](#)

HEARING - Consider the recommendations regarding the Management Study of the County Fire Department, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the Management Services Study of the County's Fire Department entitled the "Organizational Review of the County Fire Department"; and
- b) Direct the County Executive Officer and the Fire Chief to address the study's 47 recommendations as outlined in the attached "Fire Management Study Implementation Matrix" and report back to the Board of Supervisors on any relevant policy-related recommendations as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:10 PM - 1:00 PM (50 MIN.)*

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

a) Received and filed staff presentation and conducted public hearing.

b) Directed. Approved establishment of a Board of Supervisors Sub-Committee consisting of Supervisor Gray and Supervisor Firestone to assist in the review of Fire Management Study recommendations and relevant policy development.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

## **2:00 P.M. .... Presentation of Resolutions and Awards**

### **Planning Items and Public Hearings**

6) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00322](#)

HEARING - Consider recommendations regarding the "Report on Homelessness Services in the County of Santa Barbara", as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file the "Report on Homelessness Services in the County of Santa Barbara"; and

b) Authorize staff to contract with the author of the Report, Roger E. Heroux, for one year at an amount not to exceed \$65,000, to provide Homeless Coordinator services and commence addressing the recommendations contained in the Report in a manner that protects the General Fund. (Funding would come from the existing budgets of the departments most impacted by homelessness: Sheriff's and the departments of the Inter-Agency Policy Council (IAPC): Public Health, Social Services, Probation, Housing and Community Development, and Alcohol, Drug and Mental Health Services. No additional funding allocations would be required.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:00 PM - 3:50 PM (50 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Received and filed staff report and conducted public hearing.

b) Authorized.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 06-00217](#)

HEARING - Consider the recommendations regarding the appeal of the Montecito Planning Commission approvals of the Klink SFD Addition and Klink New SFD under case numbers 04CDH-00000-00039 and 04CDH-00000-00042, [Appeal Case No. 05APL-00000-00030], First District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for approval of the projects specified in the Montecito Planning Commission Action Letters dated October 21, 2005 and December 8, 2005, including CEQA findings;

- b) Accept the exemptions pursuant to CEQA Guidelines Sections 15301(e) and 15303(a), included as Attachments B of the Montecito Planning Commission staff report dated October 7, 2005; and
- c) Deny the appeal, upholding the decision of the Montecito Planning Commission and grant de novo approval of the project subject to the conditions of approval included in the Montecito Planning Commission Action Letters dated October 21, 2005 and December 8, 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:22 PM - 2:25 PM (3 MIN.)*

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

Continued the hearing until June 20, 2006. Directed staff to process the Lot Line Adjustment and Modification applications necessary to facilitate resolution of the appeal and obtain the Montecito Planning Commission's recommendation on these applications before the continued hearing date; return to the Board on June 20, 2006 with actions and findings necessary to approve the revised project to resolve the appeal.

The motion carried unanimously.

**Adjourned at 4:00 PM**

**Adjourn to**

**May 2, 2006**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of April 18, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 20, 2006, at 5:00 PM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS' MEETING ON TUESDAY APRIL 25, 2006 HAS BEEN CANCELLED.

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