

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 01, 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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:31 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 July 25, 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 11:45 A.M.

A-1) SUPERVISOR GRAY [File Reference No. 06-00743](#)

Adopt a Resolution proclaiming August 2006 as Child Support Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 06-239

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR CENTENO [File Reference No. 06-00744](#)

Adopt a Resolution of Commendation honoring the Sisters of St. Francis of Penance and Christian Charity for their outstanding and continuing service to Santa Barbara County.

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

RESOLUTION NO. 06-240

The motion carried unanimously.

Administrative Items

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00722](#)

Consider recommendations regarding a professional services contract for Aileen Kroll, as follows:

a) Approve and authorize the Chair to execute a professional services contract for Aileen Kroll, a Contractor on Payroll, acting as the Assistant to the Patient Rights Advocate, a mandated position. The contract amount is not to exceed \$54,760. The contract term is from July 1, 2006, through June 30, 2007.

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 Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-4) AUDITOR-CONTROLLER [File Reference No. 06-00723](#)

Receive and file the County of Santa Barbara's Single Audit Reports for fiscal year ending June 30, 2004 prepared in compliance with the OMB Circular A-133.

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00728](#)

Consider recommendations regarding the Santa Maria River Sediment Removal Project, Fourth and Fifth District, as follows:

- a) Approve plans for the Santa Maria River Sediment Removal Project;
- b) Authorize the Public Works Director to advertise and receive proposals for the Santa Maria River Sediment Removal Project; and
- c) Authorize the Public Works Director or his designee to execute a Temporary Entry Permit with the contractor who offers the highest price per cubic yard of material per site.

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

- a) **Approved.**
- b) and c) **Authorized.**

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00724](#)

Consider recommendations regarding the Board of Supervisors' Response to the 2005-06 Grand Jury Report on "School Bonds", as follows:

- a) Adopt the findings and recommendations as the Board of Supervisors' responses to the 2005-06 Grand Jury Report on "School Bonds"; and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

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

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

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00725](#)

Authorize the Chair to execute a contract in the amount of \$151,100 with Intermap Technologies for the purchase of InterMap's Digital Terrain Model, a software program for use in the countywide Geographical Information System.

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

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00727](#)

Adopt a resolution effective July 31, 2006 Establishing Job Classification and Reallocating Positions, as follows:

ESTABLISH JOB CLASSIFICATION

Firefighter, Trainee (Class 3574), Range 5490 (\$3,750-\$4,578 per month)

FIRE DEPARTMENT (#3710)

Reallocate positions

From: Firefighter Staff/Shift (Classes 3575/3576)

To: Firefighter Trainee/Staff/Shift (Classes 3574/3575/3576)

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

RESOLUTION NO. 06-241

The motion carried unanimously.

A-9)

GENERAL SERVICES[File Reference No. 06-00729](#)

Approve and authorize the Chair to execute the Memorandum of Understanding between the County of Santa Barbara and the University of California regarding the permit application process whereby the University will apply for and secure any and all necessary permits, and the County will reimburse the University for the cost of the permits, including staff time; to facilitate the construction of a new Sheriff's substation on University-owned property located on Trigo Road, in Isla Vista, Third District.

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

A-10)

GENERAL SERVICES[File Reference No. 06-00730](#)

Authorize the Chair to execute the Sixth Amendment to the Lease Agreement between the County of Santa Barbara and Burt E. Fugate, Trustee of the Burt E Fugate Trust and the Anne Le Fever Trust for the use of approximately 2,440 square feet office space located at 201 South Miller, Suite 208, Santa Maria, Folio No. 002617, by the Superior Court Family Custody-Mediation Services staff for a monthly rent amount of \$3,972.63. This Amendment extends the term for a period of one (1) year from August 1, 2006 through July 31, 2007 and adds two (2) renewal options of 1 year each, which options may be exercised by the Director of General Services, or designee on behalf of the Board of Supervisors, Fifth District.

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

A-11)

GENERAL SERVICES[File Reference No. 06-00731](#)

Consider recommendations regarding a resolution declaring real property as surplus at 121 North G Street, Lompoc, APN: 085-122-005, Fourth District, as follows:

- a) Adopt the attached Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines for the above-referenced project;
- b) Adopt a Resolution Declaring Real Property As Surplus the county owned parcel of land located at 121 North G Street, in the City of Lompoc known as APN: 085-122-005; and
- c) Authorize the General Services Department, Office of Real Estate Services to sell APN: 085-122-005 (the "Property"), in compliance with applicable Government Codes.

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

a) Adopted.

b) Adopted.

RESOLUTION NO. 06-242

c) Authorized.

The motion carried unanimously.

A-12) GENERAL SERVICES

[File Reference No. 06-00732](#)

Adopt a resolution in support of a an energy partnership with Southern California Edison (The Santa Barbara Energy Partnership) to assist residents, businesses, and local government officials in understanding, managing, and reducing their energy use and costs, and position the participating energy partners as leaders in the region in energy management practices.

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

RESOLUTION NO. 06-243

The motion carried unanimously.

A-13) PLANNING AND DEVELOPMENT

[File Reference No. 06-00733](#)

Authorize the Chair to execute the CREF contract (BC-07-043) with the Santa Maria Natural History Museum to fabricate and install various exhibits for its "From the Beginnings Under the Sea" and "Sea Life and Sea Shore" exhibits in the amount of \$50,000 for the period of August 1, 2006 to September 15, 2007, Fifth District.

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

A-14) PUBLIC WORKS

[File Reference No. 06-00734](#)

Adopt a resolution establishing a "4-Way Stop" on Stillwell Road and Ashbrook Lane in the Orcutt area, Fourth District.

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

RESOLUTION NO. 06-244

The motion carried unanimously.

A-15) PUBLIC WORKS

[File Reference No. 06-00736](#)

Adopt a resolution establishing a "No Parking 2AM to 6 AM" zone on Baseline Avenue and Edison Street in the Santa Ynez area, Third District.

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

RESOLUTION 06-245

The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 06-00737](#)

Authorize the Chair to execute the agreement between Union Pacific Railroad Company, a Delaware Corporation, and the County of Santa Barbara to reimburse the Railroad for fifty (50%) percent of Railroad's actual labor and material costs associated with the construction of improvements to the existing Floradale Avenue Railroad crossing in conjunction with County Project No. 810524, Third District.

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

A-17) PUBLIC WORKS [File Reference No. 06-00740](#)

Consider recommendations regarding the Los Olivos Road Vacations Project, Third District, as follows:

a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines regarding the subject vacation of County road easement and right-of-way in the Town of Los Olivos; and

b) Adopt the Resolution of Summary Order to Vacate with the Reservation of a Public Trail and Drainage Easement and Public Utility Easements over portions of road easement right-of-way along Olivet Avenue, Cuesta Street, and a 20-foot-wide alleyway in the town of Los Olivos.

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

a) **Approved.**

b) **Adopted.**

RESOLUTION NO. 06-246

The motion carried unanimously.

A-18) PUBLIC WORKS [File Reference No. 06-00742](#)

Accept the Addendum (dated June 21, 2006) to Environmental Impact Report 90-EIR-14 and Supplemental Environmental Report 97-SD-02 pursuant to the State Guidelines for Implementation of the California Environmental Quality Act for approval of the Santa Ynez Valley Recycling and Transfer Station electrical distribution line, Third District.

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

Board of SupervisorsA-19) SUPERVISOR CARBAJAL [File Reference No. 06-00738](#)

Approve the appointment of Brandy Armenta to the Commission for Women, First District.

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

A-20) SUPERVISOR CARBAJAL [File Reference No. 06-00739](#)

Approve the reappointment of J.W. Colin to the Arts Commission, First District.

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

A-21) SUPERVISOR GRAY

[File Reference No. 06-00735](#)

Approve the appointment of Carman Socorro Chavez to the Commission for Women, Fourth District.

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

A-22) SUPERVISOR GRAY

[File Reference No. 06-00741](#)

Approve the appointment of Terri L. Brooks to the Library Advisory Committee, Fourth District.

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

Hearing Requests

A-23) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00726](#)

Set hearing to consider the adoption of a resolution that increases the 2006-07 library special tax rate in County Service Area #3 (Goleta), by 4.5% CPI adjustment for 2005, Second District and Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 8, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-24) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00745](#)

Set hearing to consider the recommendations regarding the Board of Supervisors' responses to the 2005-2006 Grand Jury Reports on Water and Cemetery Districts; as follows:

- a) Adopt the findings and recommendations as the Board of Supervisors' responses to the 2005-2006 Grand Jury Reports on Disaster Preparedness; and
- b) Authorize the Chair to executive the letter forwarding the responses to the Presiding Judge.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 8, 2006 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-25) GENERAL SERVICES

[File Reference No. 06-00202](#)

Authorize the Director of General Services to execute the Grant Deeds which convey Lots 31 & 32, Office of Real Estate Services Folios: 003492 & 003493, of County owned property known as Santa Barbara County Assessor's Parcel No. 075-202-037 (Lot 31 & 32) located along the frontage of the coastal bluffs on Del Playa Drive in Isla Vista, Third District.

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

Approval of Administrative Agenda

HEARING TIME: 9:33 AM- 9:40 AM (7 MIN.)

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

Public Comment Period

HEARING TIME: 9:43 AM - 10:05 AM (22 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (06-00049)**

RE: Old Spanish Days / Fiesta - First District Supervisor Salud Carbajal Addressed the Board.

RE: Economy lacks Intelligence / Relationships with the Arts - Kenneth Loch Addressed the Board.

RE: Crime reduction Issues - Robert 'Lazarus' Ingalls Addressed the Board.

RE: Middle East Crisis / Homeless Services / Invocation Issues - Sister Janet Corcoran Addressed the Board.

RE: Middle East Crisis / Homeless Services - George Alvarez Addressed the Board.

RE: Appearance of Fruit Flies in Santa Barbara County - County Agricultural Commissioner William Gillette Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH and FIRE[File Reference No. 06-00282](#)

HEARING - Consider the recommendations regarding the Pandemic Preparedness Strategy Status Report, as follows: (EST. TIME: 15 MIN.)

a) Receive progress report regarding the County's Pandemic Strategy and Planning for Avian Flu Pandemic; and

b) Direct staff to report back on the County's Pandemic Strategy in six (6) weeks on September 26, 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:05 - 10:06 (1 MIN.)

A motion was made that this matter be Continued, as follows: August 8, 2006 in Santa Maria. The motion carried by the following vote:

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

Absent: 2 - Supervisor Rose and Supervisor Firestone

2) GENERAL SERVICES[File Reference No. 06-00523](#)

HEARING - Consider recommendations regarding the Safe Parking Program at the County Administration Building, Folio No. 003506, First District, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (Second Reading) of an ordinance amending chapter 24, offenses miscellaneous, of the county code of the County of Santa Barbara, subsection (b) of section 24-5.3 sleeping or camping in certain areas prohibited-generally-exceptions, to modify and enlarge an exception under which the Board of Supervisors may approve overnight sleeping or camping on public property and to delete the sunset date of ordinance 4514; and

b) Approve and direct the Chair to execute the Second Amendment to License and Service Agreement with New Beginnings Counseling Center, which extends the term for a period of three (3) years from September 1, 2006 through August 31, 2009, increases the total designated parking spaces from 5 to 10, and makes other minor changes consistent with county practice.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:07 AM - 10:10 AM (3 MIN.)

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

a) Adopted.

ORDINANCE NO. 4615

b) Approved; Chair to Execute. The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Firestone

3) PUBLIC WORKS [File Reference No. 06-00557](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Santa Barbara County Code Chapter 17 (Solid Waste Services) to include indoor furniture placed outside in mandatory service areas in the definition of "solid waste" to more clearly prohibit the placement of indoor furniture outside, and other minor revisions, as follows: (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:10 AM - 10:40 AM (30 MIN.)

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

ORDINANCE NO. 4616

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT [File Reference No. 06-00595](#)

HEARING - Consider recommendation regarding the adoption of current Uniform Model Codes and Structural Code up-Dates Relating to Building Construction as the Santa Barbara County Building Code as follows: (EST. TIME: 5 MIN.)

Consider the adoption (Second Reading) of an ordinance amending Chapter 10 of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:55 AM - 10:56 AM (1 MIN.)

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

ORDINANCE NO. 4617

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT [File Reference No. 06-00691](#)

HEARING - Consider revising compensation for the County Planning Commission as follows: (EST. TIME: 5 MIN)

Consider the adoption (Second Reading) of an ordinance (Case No. 06ORD-00000-00011) amending the text of Section 2 of Chapter 2 of the Santa Barbara County Code revising compensation and reimbursement for the County Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:57 AM - 10:58 AM (1 MIN.)

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

ORDINANCE NO. 4618

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00575](#)

HEARING - Consider the recommendation regarding the Annexation of Old Mill Run Residential Development into Orcutt Community Facilities District No. 2002-1 and the authorization of the levying of special taxes on the proposed parcels to be annexed for the Old Mill Run residential development (tentative tract map 14,532 on APN 105-020-046), Fourth District, as follows: (EST. TIME: 5 MIN.)

Consider the adoption (Second Reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Old Mill Run Residential Development) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:58 AM - 10:59 AM (1 MIN.)

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

ORDINANCE NO. 4619

The motion carried unanimously.

7) COUNTY COUNSEL[File Reference No. 06-00709](#)

HEARING - Consider and approve the amendments to the conflict of interest codes for the Santa Barbara School District and the Santa Barbara High School District pursuant to Government Code § 87303(b). (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:59 AM - 11:00 AM (1 MIN.)

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

8) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00717](#)

HEARING - Consider recommendations regarding the Board of Supervisors' response to the 2005-2006 Grand Jury Reports on Disaster Preparedness. The reports include the following sections: "Santa Barbara County Emergency Operations Center," "Emergency Public Information," "Emergency Sheltering," and "Emergency Medical Response to Disaster.", as follows: (EST. TIME: 15 MIN.)

a) Adopt the findings and recommendations as the Board of Supervisors' responses to the 2005-2006 Grand Jury Reports on Disaster Preparedness as specified above; and

b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:00 AM - 11:15 AM (15 MIN.)

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

a) Adopted.

b) Authorized; Chair to Execute.

The motion carried unanimously.

9) AUDITOR-CONTROLLER

[File Reference No. 06-00477](#)

HEARING - Consider the recommendations regarding the FY 2005-06 Year End Transfers and Financial Status Report, as follows: (EST. TIME: 15 MIN.)

a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the fiscal year ended June 30, 2006; and

b) Accept and file a Fiscal Year 2005-06 preliminary overview of the financial activities of the County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:16 AM - 11:31 AM (15 MIN.)

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

a) Approved.

b) Accepted and filed.

The motion carried unanimously.

10) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00719](#)

HEARING - Consider recommendations regarding tax rates within the Orcutt Community Facilities District, Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Receive a report on the history and status of the Orcutt Community Facilities District;

b) Receive Summary of Proposed Fiscal Year 2006-2007 Tax Levy, which reflects a decrease in the special taxes levied on developed property within the Orcutt Community Facilities District from Fiscal Year 2005-2006; and

c) Adopt Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:32 AM - 12:00 PM (28 MIN.)

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

- a) Received and filed status report and conducted public hearing.
- b) Received and filed.
- c) Adopted.

RESOLUTION NO. 06-247

The motion carried unanimously.

11) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00720](#)

HEARING - Consider recommendations regarding the tax rates for Providence Landing Community Facilities District No. 2004-1, Fourth District, as follows: (EST. TIME: 15 MIN.)

- a) Receive Summary of Proposed Fiscal Year 2006-2007 Tax Levy for Providence Landing Community Facilities District No. 2004-1; and
- b) Adopt Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:30 PM - 1:31 PM (1 MIN)

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

- a) Received and filed.
- b) Adopted.

RESOLUTION NO. 06-248

The motion carried by the following vote:

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

12) GENERAL SERVICES

[File Reference No. 06-00629](#)

HEARING - Consider recommendations regarding the Local Vendor Outreach Program as follows: (EST. TIME: 20 MIN.)

- a) Approve a definition of "Local Vendor" that will be used for all decisions concerning the Local Vendor Outreach Program;
- b) Authorize the Purchasing Manager, per County Code 2-46, to implement the attached "Protest and Appeals Procedure" and apply it to all protests of Bid procedures and decisions of the Purchasing Manager regarding the previously adopted Local Vendor Outreach preference; and
- c) Receive the annual report on the County's Local Vendor Outreach Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:32 PM - 2:00 PM (28 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Approved.

b) Authorized.

c) Received.

The motion carried unanimously.

13) PUBLIC HEALTH

[File Reference No. 06-00654](#)

HEARING - Consider authorizing the Needle Exchange and Education Program operated by the Pacific Pride Foundation, Inc. under agreement with the Santa Barbara County Public Health Department as authorized by AB 547. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:01 PM - 3:00 PM (59 MIN.)

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

Received staff presentation and conducted public hearing.

Authorized.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

14) SHERIFF

[File Reference No. 06-00716](#)

HEARING - Consider the Sheriff's Department & National Institute of Corrections Presentation, as follows: (EST. TIME: 1 HR. 10 MIN.)

a) Receive a presentation by the Sheriff's Department and representatives of the U.S. Department of Justice, National Institute of Corrections providing results and the recommendations of the Justice System Assessment that was completed pursuant to the direction of the Board on December 13, 2005; and

b) Direct the Sheriff, ADMHS and Probation to proceed with planning for a North County Day Reporting Center as an alternative for relieving short-term jail overcrowding issues and to return to the Board with recommendations as necessary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:10 PM - 4:50 PM (140 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) Authorized.

Directed the County Executive Officer to continue meeting with appropriate staff regarding all issues concerning the need for a North County jail. The motion carried unanimously.

Adjourned to

August 8, 2006

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of August 1, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 3, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>