

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

January 04, 2005

**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

9:00 A.M. Convened to Regular Session

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

County of Santa Barbara
Installation of Elected Officials
and
Convening of the 2005
Board of Supervisors

Welcome
Supervisor Joseph Centeno
2004 Chair, Board of Supervisors

Invocation
Father Virgil Cordano OFM - Old Mission Santa Barbara

Call to Order and Election of Officers of
2005 Board of Supervisors, Board of Directors of the
Flood Control and Water Conservation District,
Board of Directors of the Water Agency
and Board of Directors of the Redevelopment Agency

A motion was made by Supervisor Gray, seconded by Supervisor Firestone to nominate Second District Supervisor Susan Rose as Chair for 2005.

The motion carried unanimously.

A motion was made by Supervisor Rose, seconded by Supervisor Centeno to nominate Fourth District Supervisor Joni Gray as Vice Chair for 2005.

The motion carried unanimously.

Report from Closed Session

No reportable action taken.

Approval of Minutes of the December 14, 2004 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

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

Abstentions: 2 - Supervisor Carbajal and Supervisor Firestone

Administrative Agenda

Administrative Items

A-1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00016](#)

Consider recommendations regarding an agreement for mental health services, as follows:

a) Approve and authorize Chair to execute an agreement with Harold Ginsberg, M.D. (a local vendor) to provide mental health services to severely mentally ill adults in the North County, for the period of July 1, 2004 through June 30, 2005 in the amount of \$50,000;

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

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

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

b) **Authorized.**

The motion carried unanimously.

A-2) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 05-00003](#)
FLOOD CONTROL AND WATER CONSERVATION
DISTRICT

Approve and execute an Easement Deed conveying an easement for ingress and egress over the Flood Control District's parcel commonly known as the Rodeo-San Pasqual Channel (APN 093-100-027) to landlocked property owners, Raymond L. Cagianut and Judith A. Cagianut, owners of 386 La Salle Canyon Road (APN 093-100-076), Third District.

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

- A-3) Civil Service Commission [File Reference No. 05-00013](#)
Receive and file the Santa Barbara County Civil Service Commission Annual Report.
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Received and filed.
The motion carried unanimously.**
- A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00049](#)
Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be
Approved. The motion carried unanimously.**
- A-5) GENERAL SERVICES [File Reference No. 05-00001](#)
Consider recommendations regarding Santa Barbara County Clerk/Recorder/Assessor Building
(Project No. F01901/8620), First District, as follows:

a) Approve and execute Amendment No. 3 to the construction agreement with Frank Schipper
Construction Company for additional cabinet work and painting in the amount of \$1,028.33, for a
total contract amount of \$2,626,796.33;

b) Approve the Notice of Completion.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

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

b) **Approved.**

The motion carried unanimously.
- A-6) PLANNING AND DEVELOPMENT [File Reference No. 04-01168](#)
Approve and direct execution and recordation by the Clerk of the Board of the Wiester Agricultural
Preserve Replacement Contract 03AGP-00000-00027, replacing a portion of the original Agricultural
Preserve 73-AP-042 and 76-AP-013, located south of Hwy 246 at 8250 and 8620 Santa Rosa Road
APN 083-180-020 (portion of) and 083-180-025 (portion of), Buellton area, Third District.
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved; Chair to
Execute. The motion carried unanimously.**
- A-7) PLANNING AND DEVELOPMENT [File Reference No. 04-01169](#)
Approve and direct execution and recordation by the Clerk of the Board of the Wiester Agricultural
Preserve Replacement Contract 03AGP-00000-00029, replacing a portion of the original Agricultural
Preserve 73-AP-042 located south of Hwy 246 at 8250 and 8620 Santa Rosa Road APN 083-180-025
(portion of) and 083-180-026 (portion of), Buellton area, Third District.
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved; Chair to
Execute. The motion carried unanimously.**
- A-8) PLANNING AND DEVELOPMENT [File Reference No. 04-01170](#)
Approve and direct execution and recordation by the Clerk of the Board of the Wiester Agricultural
Preserve Replacement Contract 03AGP-00000-00028, replacing a portion of the original Agricultural

Preserve 73-AP-042 located south of Hwy 246 at 8250 and 8620 Santa Rosa Road APN 083-180-025 (portion of), Buellton area, Third District.

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

A-9) PLANNING AND DEVELOPMENT

[File Reference No. 05-00037](#)

Authorize the Director of Planning and Development to issue successive Notices to Proceed on a project milestone basis to the consulting firm of URS Corporation (a local vendor) for preparation of the Environmental Impact Report (EIR) and Transfer of Development Rights (TDR) study for the proposed Santa Barbara Ranch project located in the Naples Townsite area, Gaviota area, along Highway 101, in the amount of \$832,559 plus a contingency of \$24,977 for a total not to exceed cost of \$857,536, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 18, 2005. The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 05-00017](#)

Set the 2005 window dates for acting on proposed Land Use Element and Local Coastal Program Amendments, as follows:

a) January 25, May 17, July 19 and October 18, 2005 for proposed Comprehensive Plan amendments;

b) March 15, July 19 and October 18, 2005 for proposed Local Coastal Program amendments.

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

a) Approved January 25, May 17, July 19 and October 18, 2005 for proposed Comprehensive Plan amendments;

b) Approved March 15, July 19 and October 18, 2005 for proposed Local Coastal Program amendments.

The motion carried unanimously.

A-11) PUBLIC HEALTH

[File Reference No. 05-00010](#)

Approve and authorize Chair to execute an agreement with Santa Barbara Cottage Hospital for Graduate Medical Education Services for the period of July 1, 2004 to June 30, 2005 in the amount of \$891,000.

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

A-12) PUBLIC HEALTH

[File Reference No. 05-00012](#)

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 Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows: The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 05-00004](#)

Consider recommendations regarding Black Road Bridge Replacement Project (Bridge No. 51C-031);

County Project Number 863013) Final Environmental Impact Report 04-EIR-00004, Fourth District, as follows:

- a) Certify the Environmental Impact Report (04-EIR-00004) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Black Road Bridge Replacement Project (Bridge No. 51C-031) (Attachment A);
- b) Adopt the CEQA Findings dated September 16, 2004 and approve the project;
- c) Adopt the Mitigation Monitoring and Reporting Plan;
- d) Authorize Public Works to proceed with right-of-way negotiations for the Black Road Bridge Replacement Project, County Project Number 863013;
- e) Authorize the Director of Public Works to advertise bids for the Black Road Bridge Replacement Project, County Project Number 863013.

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

- a) **Approved.**
- b) and c) **Adopted.**
- d) and e) **Authorized.**

The motion carried unanimously.

Administrative Agenda Item No. A-14) is amended, to read as follows:

A-14) PUBLIC WORKS [File Reference No. 05-00005](#)

Adopt a resolution establishing a 4-way stop control at the intersection of Valencia Road and Banner Avenue in the Summerland area, First District.

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

RESOLUTION NO. 05-001

The motion carried unanimously.

A-15) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [File Reference No. 05-00015](#)

Approve the certification of the Board of Retirement Election of Shawn Terris to General Member Position No. 2, Julie McCammon to Safety Member Position No. 7 and Robert Bible to Alternate Safety Position 7A.

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

A-16) SOCIAL SERVICES [File Reference No. 05-00006](#)

Approve and authorize the Chair to execute Amendment No. 1 to a sole source contract with Electronic Data Systems (EDS) Corporation (not a local vendor) for operational processing through the Welfare Case Data Center extending the term for the period December 1, 2004 through November 30, 2005 in the amount of \$926,365 for a total contract in the amount of \$2,236,303.

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

A-17) SOCIAL SERVICES[File Reference No. 05-00007](#)

Approve and authorize the Chair to execute Amendments No. 2 to increase the contract amounts with three vendors for the continued provision of youth employment and training activities pursuant to the Workforce Investment Act for the period December 1, 2004 through July 5, 2006, as follows:

- a) City of Santa Maria (Out-of-School) (a local vendor) increase amount by \$4,500, for a total contract amount not to exceed \$404,500;
- b) City of Santa Maria (In-School) (a local vendor) increase amount by \$4,500, for a total contract amount not to exceed \$284,500;
- c) Santa Ynez People Helping People (In-School) (a local vendor) increase amount by \$15,000, for a total contract amount not to exceed \$165,000;
- d) Santa Barbara County Education Office, increase amount by \$108,000, for a total contract amount not to exceed \$432,000.

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

- a) through d) Approved.

The motion carried unanimously.

A-18) SOCIAL SERVICES[File Reference No. 05-00008](#)

Consider recommendations regarding Emergency Shelter Care Lease with Chander and Tammy Letulle (Folio No. 003093), Third District, as follows:

- a) Determine that the services provided by Chander and Tammy Letulle are necessary to meet the social needs of the County, and that Chander and Tammy Letulle therefore qualify for a rent subsidy pursuant to Government Code §26227;
- b) Determine that the County-owned property located at 377 Storke Road, in Goleta, will not be needed for County purposes for the next few years;
- c) Approve and execute a Lease Agreement granting Chander and Tammy Letulle the right to lease the above referenced county-owned property for the purpose of providing emergency shelter care services for abused, neglected and abandoned children, for a term of one year commencing on July 1, 2004 through June 30, 2005, and renewed annually concurrent with the Agreement for Services of Independent Contractor (Emergency Shelter Care Servicers) dated June 15, 2004, at a below fair market rent amount of \$250 per month.

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

- a) through c) Approved.

The motion carried unanimously.

Board of Supervisors

- A-19) SUPERVISOR CARBAJAL [File Reference No. 05-00031](#)
Approve the reappointment of C. Michael Cooney to the Santa Barbara County Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-20) SUPERVISOR CARBAJAL [File Reference No. 05-00032](#)
Approve the reappointment of Dan Eidelson to the Santa Barbara Coastal Vector Control District Board, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-21) SUPERVISOR CARBAJAL [File Reference No. 05-00033](#)
Approve the reappointment of Richard Thielscher to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-22) SUPERVISOR CARBAJAL [File Reference No. 05-00034](#)
Approve the reappointment of Michael Phillips to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-23) SUPERVISOR CARBAJAL [File Reference No. 05-00035](#)
Approve the reappointment of Bob Bierig to the Montecito Planning Commission, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-24) SUPERVISOR CARBAJAL [File Reference No. 05-00036](#)
Approve the reappointment of Donald Nulty to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-25) SUPERVISOR CARBAJAL [File Reference No. 05-00038](#)
Approve the reappointment of Claire Gottsdanker to the Montecito Board of Architectural Review, First District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-26) SUPERVISOR CENTENO [File Reference No. 05-00028](#)
Approve the reappointment of Jack Boysen to the Santa Barbara County Planning Commission, Fifth

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

A-27) SUPERVISOR CENTENO [File Reference No. 05-00029](#)

Approve the reappointment of "Bob" David Robert Kober, Jr. to the Santa Barbara County Fish & Game Commission, Fifth District.

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

A-28) SUPERVISOR CENTENO [File Reference No. 05-00030](#)

Approve the appointment of Julia F. McLanahan to the Advisory Board on Alcohol and Drug Problems, Fifth District.

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

A-29) SUPERVISOR FIRESTONE [File Reference No. 05-00039](#)

Approve the appointment of Parker Montgomery to the Santa Barbara County Planning Commission, Third District.

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

A-30) SUPERVISOR FIRESTONE [File Reference No. 05-00040](#)

Approve the appointment of Robert Field to the Santa Ynez General Plan Advisory Committee, Third District.

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

A-31) SUPERVISOR FIRESTONE [File Reference No. 05-00041](#)

Approve the reappointment of Judith Hale to the Santa Ynez General Plan Advisory Committee, Third District.

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

A-32) SUPERVISOR FIRESTONE [File Reference No. 05-00042](#)

Approve the reappointment of Patricia Sullivan to the Santa Ynez General Plan Advisory Committee, Third District.

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

A-33) SUPERVISOR FIRESTONE [File Reference No. 05-00043](#)

Approve the appointment of Anne Crawford-Hall to the Santa Ynez General Plan Advisory Committee, Third District.

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

- A-34) SUPERVISOR FIRESTONE [File Reference No. 05-00044](#)
Approve the appointment of Carol Herrera to the Santa Ynez General Plan Advisory Committee, Third District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-35) SUPERVISOR FIRESTONE [File Reference No. 05-00045](#)
Approve the appointment of Quinn Spaulding to the Santa Ynez General Plan Advisory Committee, Third District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-36) SUPERVISOR FIRESTONE [File Reference No. 05-00046](#)
Approve the appointment of William Webb to the Santa Ynez General Plan Advisory Committee, Third District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-37) SUPERVISOR FIRESTONE [File Reference No. 05-00047](#)
Approve the appointment of Puck Erickson Lohnas to the Santa Ynez General Plan Advisory Committee, Third District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-38) SUPERVISOR FIRESTONE [File Reference No. 05-00048](#)
Approve the appointment of Ed Joyce to the Santa Ynez General Plan Advisory Committee, Third District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-39) SUPERVISOR GRAY [File Reference No. 05-00018](#)
Approve the reappointment of George Croll to the Air Pollution Control District Community Advisory Council, Fourth District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-40) SUPERVISOR GRAY [File Reference No. 05-00019](#)
Approve the reappointment of Patrice Surmeier to the Air Pollution Control District Community Advisory Council, Fourth District.
A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- A-41) SUPERVISOR GRAY [File Reference No. 05-00020](#)
Approve the reappointment of Eileen Wyckoff to the Historic Landmarks Advisory Committee,

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

A-42) SUPERVISOR GRAY [File Reference No. 05-00021](#)

Approve the reappointment of Jim Lowsley to the Historic Landmarks Advisory Committee, Fourth District.

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

A-43) SUPERVISOR GRAY [File Reference No. 05-00022](#)

Approve the reappointment of Joe Valencia to the Santa Barbara County Planning Commission, Fourth District.

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

A-44) SUPERVISOR GRAY [File Reference No. 05-00023](#)

Approve the reappointment of James King to the Santa Barbara County Board of Architectural Review, Fourth District.

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

A-45) SUPERVISOR GRAY [File Reference No. 05-00024](#)

Approve the reappointment of David Morgan to the Santa Barbara County Fish & Game Commission, Fourth District.

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

A-46) SUPERVISOR GRAY [File Reference No. 05-00025](#)

Approve the reappointment of Gene O. Peterson to the Santa Barbara County Parks Commission, Fourth District.

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

A-47) SUPERVISOR GRAY [File Reference No. 05-00026](#)

Approve the reappointment of Ronald Werft to the Santa Barbara County Regional Health Authority Board of Directors as Hospital Administration Representative.

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

A-48) SUPERVISOR GRAY [File Reference No. 05-00027](#)

Approve the reappointment of Karen Johnson to the Santa Barbara County Regional Health Authority Board of Directors, as Medi-Cal Recipient Representative.

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

A-49) SUPERVISOR ROSE [File Reference No. 05-00050](#)

Approve the reappointment of Susan Jordan to the Santa Barbara County Planning Commission, Second District.

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

Hearing Requests

A-50) PLANNING AND DEVELOPMENT [File Reference No. 05-00009](#)

Set a hearing to consider the introduction (first reading) of an ordinance to amend Sections 2-25 and 2-25.1 of Chapter 2, Article V of the County Code regarding General Plan consistency regulations, to streamline the Government Code §65402 process requiring the planning agency to report within 40 days from submittal as to the conformity with the general plan of city, county, or local agency acquisitions, dispositions, including vacations and abandonments, of real property or construction or authorization of construction of public buildings or structures within the unincorporated areas of the County. The amendment would also address §65401 requiring P&D to report annually on the Capitol Improvement Plan (CIP) for initiation or construction of public projects during the upcoming fiscal year. In addition, the amendment would identify projects which are exempt from a report.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 25, 2005. The motion carried unanimously.

A-51) PLANNING AND DEVELOPMENT [File Reference No. 05-00011](#)

Set a hearing to consider the Olsen appeal of the Planning Commission approval of the Hacienda Vieja Lot Line Adjustment, Tentative Vesting Tract Map, Development Plan and Coastal Development Permit for four proposed new single family dwellings located at 4865 Vieja Drive (APNs 065-240-019 and -020) Second District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: February 15, 2005. The motion carried unanimously.

A-52) SUPERVISOR GRAY [File Reference No. 05-00014](#)

Set a hearing to consider recommendations regarding proposed annexation to the Orcutt Fire Protection District (APNs 105-020-041), as follows:

a) Adopt a resolution initiating proceedings to annex land to the Orcutt Fire Protection District and concurrently detach it from the Santa Barbara County Fire Protection District;

b) Direct the County Administrator and Auditor-Controller to conduct the appropriate procedures and return to the Board with a resolution to transfer the property tax apportionment factor in the annexation area from the County Fire Protection District to the Orcutt Fire Protection District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 11, 2005. The motion carried unanimously.

A-53) SUPERVISOR CENTENO [File Reference No. 05-00052](#)

Approve and authorize the Chair to execute a letter to the California Transportation Commission endorsing the Santa Maria 6-Lane Freeway Widening Project (Santa Maria - from 0.4 km south of Santa Maria Way U.C. to Rte 135/101 Separation - widen to 6-lane freeway).

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

Approval of Administrative Agenda

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (05-00051)**

RE: Road Closures, Storm and Drought Report - Public Works director Phil Demery addressed the Board.

RE: Coalition for Sensible Planning - Mary Whalen addressed the Board.

RE: Coalition for Sensible Planning - Peter Sturken addressed the Board.

RE: Coalition for Sensible Planning - Ann Crosby addressed the Board.

RE: Bicycle Coalition - Matt Richards addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 04-01188](#)

HEARING - Consider adoption of the 2005 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Adopted Option 2 as reflected in County Administrator Board Letter dated December 14, 2004. Option 2 specifies two meetings per month (on the first and third Tuesdays) in Santa Barbara and two meetings per month (on the second and fourth Tuesdays) in Santa Maria.

The motion carried unanimously.

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 04-01189](#)

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

Acted on as follows:

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

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

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

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

Appointed Supervisor Centeno.

c) **Library Advisory Committee - one regular member;**

Appointed Supervisor Firestone.

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

Appointed Supervisor Gray.

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

Appointed Supervisor Gray as the Regular member and Supervisor Rose as the Alternate Member.

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

Appointed Supervisor Carbajal.

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

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

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

Appointed Supervisors Carbajal and Rose as Regular Members.

i) **City/County Homeless Advisory Committee - Two Regular Members (Lompoc and Santa Barbara areas);**

Appointed Supervisors Gray and Rose as Regular Members.

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

Appointed Supervisor Rose.

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

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

l) **Legislative Program Committee - two regular members;**

Appointed Supervisor Rose and Supervisor Firestone.

m) **Debt Advisory Committee - one regular member and one alternate member;**

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

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

Appointed Supervisor Firestone as Chair and Supervisor Gray as Co-Chair.

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

Appointed Supervisor Centeno as the North County Member and Supervisor Firestone as the South County Member.

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

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

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

Appointed Supervisors Carbajal and Firestone.

The motion carried unanimously.

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

r) Ad-Hoc Subcommittee on Board of Supervisors' Agenda Streamlining - two regular members.

Appointed Supervisors Gray and Firestone.

The motion carried unanimously.

3) LOCAL AGENCY FORMATION COMMISSION

[File Reference No. 05-00002](#)

HEARING - Appoint one member of the Board of Supervisors as regular member to the Santa Barbara County Local Agency Formation Commission (LAFCO) for a term expiring March 1, 2006. (EST. TIME: 5 MIN.)

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

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

The motion carried unanimously.

Adjourn to January 11, 2005

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Announcements

THE MEETING OF JANUARY 4, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 6, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>