

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 16, 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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:23 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Counsel made the following announcements:

The Board of Supervisors regretfully announces that the agreement on the project of the Chumash Tribe for a 6.9 acre trust acquisition has not been concluded. The Board remains open to negotiations with the Tribe on other issues.

The California Supreme Court denied the petitions for review of the following Court of Appeal decisions:

COLAB v. BOARD OF SUPERVISORS

The Court affirmed the judgment that the Board did not violate the Brown Act by not hearing public comment on whether to put an item on the agenda.

NBC UNIVERSAL v. SUPERIOR COURT (Jackson)

The Court affirmed Judge Melville's order sealing documents in the People v. Michael Jackson case.

Details of these announcements may be obtained in the Office of County Counsel.

Approval of Minutes of the August 9, 2005 meeting

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

Administrative Agenda

Administrative Items

A-1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 05-00835](#)

Consider recommendations regarding contracts for the provision of mental health services to severely mentally ill adults, as follows:

- a) Approve and execute a contract in the amount of \$105,700, with Dr. Herman Schornstein, M.D. (a local vendor) to continue providing mental health services to severely mentally ill adults in Santa Barbara County for the period of July 1, 2005 through June 30, 2006;
- b) Approve and execute an amendment to the contract with Mental Health Association in Santa Barbara County (a local vendor), for residential and psychiatric services to seriously mentally ill adults, to extend the term from June 30, 2005 to June 30, 2006 in the amount of \$808,880, for a total contract in the amount of \$1,566,880;
- c) Approve and execute an amendment to the contract with Phoenix of Santa Barbara (a local vendor), for residential and psychiatric services to seriously mentally ill adults, extending the term from June 30, 2005 to June 30, 2006 in the amount of \$942,000, for a total contract in the amount of \$1,818,954;
- d) Approve and execute an amendment to the contract with Transitions-Mental Health Association (a local vendor), for residential and psychiatric services to seriously mentally ill adults, extending the term from June 30, 2005 to June 30, 2006 in the amount of \$1,126,000, for a total contract in the amount of \$1,926,000;
- e) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

- a) through d) **Approved; Chair to execute.**
- e) **Authorized.**

The motion carried unanimously.

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 05-00836](#)

Consider recommendations regarding contracts for the provision of services to children with severe emotional disturbances, as follows:

- a) Approve and execute an amendment to the contract with Casa Pacifica (a local vendor) to continue to provide residential, case management and Therapeutic Behavioral and other services to children with severe emotional disturbances in Santa Barbara County, extending the term from June 30, 2005 to June 30, 2006 in the amount of \$1,704,100, for a total contract in the amount of \$3,358,450;

b) Approve and execute an amendment to the contract with Community Action Commission (a local vendor), to continue providing mental health services to children with severe emotional disturbances in Santa Barbara County extending the term from June 30, 2005 to June 30, 2006 in the amount of \$556,000, for a total contract in the amount of \$935,500;

c) 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 Gray, seconded by Supervisor Firestone, that this matter be Acted on as follows:

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Carbajal

A-3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 05-00824](#)

Consider recommendations regarding the El Encanto Debris Basin Project (SC8308), First District, as follows:

a) Accept the Notice of Completion for the El Encanto Debris Basin Project and authorize the Clerk to record;

b) Adopt the resolution establishing the final quantities for work performed and materials supplied for the El Encanto Debris Basin Project by the contractor Lash Construction (a local vendor) in the amount of \$1,401,503.45.

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 05-236

The motion carried unanimously.

A-4) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 05-00821](#)

Approve and authorize the Chair to execute an agreement with Tetra Tech, Inc., (a local vendor) to develop a watershed plan for the Rincon Creek watershed on the south coast of Santa Barbara and Ventura Counties from August 16, 2005 through January 31, 2007 in an amount not to exceed \$103,991, First District.

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

A-5) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 05-00828](#)

Authorize the Purchasing Agent to procure an Interactive Voice Response (IVR) System for the Clerk-Recorder without being required to conduct a formal bid process, in an amount not to exceed \$66,000.

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

A-6) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00817](#)

Consider recommendations regarding a request for full reimbursement for 2005 Statewide Special Election in FY 2005-06, as follows:

a) Adopt a resolution and a letter seeking reimbursement for the full cost of the November 8, 2005 Special Election;

b) Authorize the County Executive Officer to distribute copies of the signed resolution and letter to the Governor and the County's elected State representatives.

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

a) Adopted.

RESOLUTION NO. 05-237

b) Authorized.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00819](#)

Consider recommendations regarding exchange of Property Taxes for the Hudgens Reorganization, an Annexation to the City of Lompoc, Fourth District, as follows:

a) Receive and file the Reportback response regarding LAFCO Case 2005-11 - Hudgens Reorganization;

b) Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Hudgens Reorganization, an annexation to the City of Lompoc.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 05-238

The motion carried unanimously.

- A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00841](#)
- Consider amending the meeting schedule of the Board of Supervisors to cancel the regularly scheduled meeting of September 6, 2005.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-9) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 05-00815](#)
- Adopt a personnel resolution, effective August 15, 2005 to add one (1.0 FTE) Departmental Analyst-Program (Class 2160) Range 5526 (\$3818-\$4661 per month) to coordinate Preschool for All efforts in Santa Barbara County for First 5, Children and Families Commission.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 05-239**
- The motion carried unanimously.**
- A-10) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00837](#)
- Approve and authorize the Chair to execute the Release of Regulatory Agreement and Restrictive Covenants for the El Encanto project located at 7388 Calle Real, City of Goleta, Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00820](#)
- Receive and file the Annual Report of the Civil Service Commission.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.**
- A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00831](#)
- Approve and execute agreements with Excel Personnel Services and Apple One Employment Services (local vendors) for temporary clerical and related services to County departments on an as needed basis effective for the period of August 15, 2005 through June 30, 2006 with the option for the County Purchasing Manager to extend for two (2) consecutive one (1) year periods at the same terms and conditions in writing by mutual consent under contracts administered by the Human Resources Department.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00832](#)
- Adopt one resolution, effective August 15, 2005, as follows:
- RETITLE JOB CLASSIFICATION (Alcohol, Drug and Mental Health Services)
From: Quality Assurance Manager (Class 7571), Range 6324 (\$5,685-\$6,940 per month)
To: Utilization Review Manager

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

RESOLUTION NO. 05-240

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00834](#)

Adopt one resolution, effective August 15, 2005, to implement changes approved during fiscal year 2005-06 budget hearings as follows:

General Services (#2500)

Reclassify 1.0 FTE from Departmental Analyst Program-Restricted (Class 2159), Range 5596 (\$3,954- \$4,827 per month) to Human Resources Manager Departmental (Class 5710), Range 6164 (\$5,249-\$6,407 per month).

Sheriff (#3110)

Add 2.0 FTE Departmental Assistant (Class 2165), Range 5206 (\$3,255-\$3,974 per month)

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

RESOLUTION NO. 05-241

The motion carried unanimously.

A-15) PUBLIC HEALTH

[File Reference No. 05-00826](#)

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 Centeno, that this matter be Approved. The motion carried unanimously.

A-16) PUBLIC WORKS

[File Reference No. 05-00816](#)

Consider recommendations regarding construction of 2004-05 Measure 'D' Tree Partnership Program, Concrete Repair and Street Tree Removal, and 2005-06 Measure 'D' Concrete Repair (County Project No. 820602), First, Second, Third and Fourth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$876,668.70 to the lowest responsible bidder, Mendez Concrete, Inc. (Not A Local Vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$56,333.44 the project.

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

- a) Approved.
- b) Awarded.
- c) Authorized; Chair to execute.
- d) Approved.

The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 05-00822](#)

Approve and authorize the Chair to execute an amended exhibit to the Master Municipal Services Agreement with the City of Goleta ("Third Amended Exhibit "SW" - Stormwater Quality Services") to provide up to \$30,000 for staff support to assist in implementation of the City's NPDES Phase II Storm Water Management Plan during Fiscal Year 2005-06, Second and Third Districts.

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

A-18) PUBLIC WORKS

[File Reference No. 05-00827](#)

Consider recommendations regarding construction of 2005-06 County-Wide Measure 'D' Preventive Maintenance Application of Scrub Seal and Micro Surfacing (County Project No. 820603) as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract to the lowest responsible bidder, Intermountain Slurry Seal, Inc. (Not a Local Vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law, in the amount of \$989,989;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$61,999.45 for the project.

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

- a) Approved.
- b) Awarded.
- c) Authorized; Chair to execute.
- d) Approved.

The motion carried unanimously.

A-19) SHERIFF [File Reference No. 05-00829](#)

Approve the request for Destruction of Accounting Records, no longer required by law to be maintained.

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

A-20) SOCIAL SERVICES and PUBLIC HEALTH [File Reference No. 05-00830](#)

Consider recommendations regarding State Mandates for Child Abuse Prevention Funds, as follows:

a) Approve and execute a Notice of Intent as required by the California Department of Social Services which specifies that the County will contract with public or private nonprofit agencies to provide primary child abuse prevention services;

b) Adopt a resolution, as follows:

Approve the Three-Year Plan for Child Abuse Prevention for 2005-2008;

Re-designate the Human Services Commission to Administer the Children's Trust Fund;

Approve the re-establishment of the Santa Barbara County Child Abuse Prevention Council;

Approve the proposed bylaws for the Santa Barbara County Child Abuse Prevention Council.

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

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

b) **Adopted.**

RESOLUTION NO. 05-242

The motion carried unanimously.

A-21) SOCIAL SERVICES [File Reference No. 05-00833](#)

Consider recommendations regarding a contract with Community Action Commission for the provision of an Independent Living Program for Out-of-Home Care Youth, as follows:

a) Approve and authorize the Chair to execute a contract with Community Action Commission to provide an Independent Living Program for Child Welfare Services/Probation youth for the period of September 1, 2005 through June 30, 2006 in an amount not to exceed \$185,000;

b) Authorize the Director of the Department of Social Services to exercise the County's renewal option provided for in the contract, for a period not to exceed one year and a cost not to exceed \$203,500. Including the renewal period, if exercised, the total term of the contract would be for a maximum of one year and nine months with a total contract cost not to exceed \$388,500.

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

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

b) **Authorized.**

The motion carried unanimously.

A-22) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00842](#)

enforcement employees in the Sheriff's and District Attorney's Departments, as follows:

- a) Receive and file report from the Retirement System's actuary regarding the anticipated financial impact of implementing changes in retirement benefits for law enforcement Safety members in the Sheriff's and District Attorney's departments;
- b) Receive and file a letter from the Retirement System's actuary regarding the anticipated financial impact of implementing a \$75 biweekly allowance for employees assigned to specialty units in the Sheriff's Department.

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

- a) and b) Received and filed.

The motion carried unanimously.

Board of Supervisors

A-23) SUPERVISOR ROSE [File Reference No. 05-00840](#)

Approve the appointment of Margaret Runnels to the Developmental Disabilities Board - Area IX.

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

Hearing Requests

A-24) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00818](#)

Set a hearing to receive a presentation on the implementation of the Santa Barbara County 2005 Citizen Survey.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 20, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-25) PUBLIC HEALTH [File Reference No. 05-00823](#)

Set a hearing to receive an update on issues related to the implementation of a local Disease Prevention Demonstration Project in accordance with Senate Bill 1159 (Vasconcellos).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 20, 2005 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-26) PUBLIC WORKS [File Reference No. 05-00825](#)

Set hearings to review and adopt the Floodplain Management Plan for the County of Santa Barbara, as follows:

- a) Set a hearing to receive and review the Floodplain Management Plan for the County of Santa Barbara; (Set hearing for September 13, 2005. Time estimate 15 minutes)

- b) Set a hearing to adopt a resolution adopting the Floodplain Management Plan for the County of Santa Barbara (Set hearing for September 20, 2005. Time estimate 5 minutes).

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

- a) Set for September 13, 2005 in Santa Maria.
- b) Set September 20, 2005 for adoption. The motion carried unanimously.

A-27) PLANNING AND DEVELOPMENT[File Reference No. 05-00706](#)

Reschedule the hearing from September 6, 2005 to September 20, 2005, to consider the Planning Commission's April 13, 2005 recommendation of approval of the proposed Addamo Winery/Diamante Estates project, located on Clark Avenue east of Hwy 101 and south of Lake Marie Estates (APN 129-151-042), in the southeast corner of the township of Orcutt, Fourth District, as follows:

- a) Consider whether the applicant has provided sufficient evidence to comply with Development Standard WAT-O-2.2;
- b) If the Board finds the applicant complies with A above, take the following actions:
 - i. Adopt the required findings for the project, including CEQA findings. (Planning Commission Action Letter, Attachment C).
 - ii. Accept the Negative Declaration and the mitigation monitoring program (Planning Commission Staff Report, Attachment D).
 - iii. Adopt the resolution approving Comprehensive Plan Amendment 02GPA-00000-00012, changing the Land Use Designation for a portion of the subject parcel (proposed Lots 6-7) from Rural Ranchette-10 to Agriculture A-I-20 (Attachment A).
 - iv. Adopt the ordinance approving Rezone 02RZN-00000-00007 rezoning a portion of the subject parcel (proposed Lots 6-7) from RR-10 to AG-I-20 (Attachment B).
 - v. Approve the project subject to the Conditions of Approval as revised at the April 13, 2005 Planning Commission hearing (Planning Commission Action Letter Attachment C).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Rescheduled, as follows: September 20, 2005. The motion carried unanimously.

A-28) PUBLIC HEALTH[File Reference No. 05-00681](#)

Reschedule the administrative agenda item to consider appointments to the Independent Hearing Panel for Solid Waste Issues from September 6, 2005 to September 20, 2005.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Rescheduled, as follows: October 4, 2005. The motion carried unanimously.

A-29) GENERAL SERVICES[File Reference No. 05-00843](#)

Approve a Budget Revision in the amount of \$300,000 (BJE2005583) from the Clerk-Recorder-Assessor Modernization Designation (9744) to the Capital Designation (0030) for the Santa Barbara County Courthouse Hall of Records Rehabilitation interior work (Site # F02001; Project # 8644), First District.

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

Board of Directors, Redevelopment AgencyA-30) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 05-00838](#)

Approve and authorize the Agency Chair to execute the Release of Regulatory Agreement and Restrictive Covenants for the El Encanto project located at 7388 Calle Real, City of Goleta, Third District.

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

A-31) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00839](#)

Consider recommendations regarding the Isla Vista Community Center, Third District, as follows:

a) Find that the Project is exempt from CEQA pursuant to Cal. Code of Regs., Title 14, Section 15262, as it involves only planning studies for possible future actions that the Agency has not approved, adopted, or funded;

b) Authorize the Agency Chair to execute an agreement with Isla Vista Parks and Recreation District for \$30,000 towards the preparation of a master plan for the Isla Vista Community Center site.

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

a) **Approved.**

b) **Authorized.**

The motion carried unanimously.

A-32) AUDITOR-CONTROLLER

[File Reference No. 05-00844](#)

Set a hearing to consider the Annual County Financial Audit for fiscal year ended June 30, 2005, as follows:

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the fiscal year ending June 30, 2005;

b) Receive a presentation by the Auditor's Office that provides a high-level overview of the CAFR and a discussion of the County's financial position and results of operations for the fiscal year ended June 30, 2005.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 13, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-33) PUBLIC WORKS

[File Reference No. 05-00845](#)

Consider recommendations regarding construction of Cable Mesh Drapery System at Storm Damage Location No. 1T47 (Gibraltar Road) and Location No. 1T53 (Gobernador Canyon Road) (County Project No. 05STRM), near the City of Santa Barbara, First District, as follows:

a) Approve plans and specifications for the project;

b) Award the construction contract in the amount of \$316,260 to the lowest responsible bidder, A.I.S. Construction, a California corporation (A Local Vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed

contract documents and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;

d) Approve a contingency fund in the amount of \$28,313 for the project.

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

a) Approved.

b) Awarded.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:22 AM - 9:48 AM (26 MIN.)

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

[File Reference No. 05-00051](#)

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) (05-00051)**

RE: Thank You's to the Board of Supervisors, County Staff and Family for Support while on Medical Leave - Alcohol, Drug, Mental Health Service Director Dr. Jim Broderick addressed the Board.

RE: Ground Water Issues - John Snyder addressed the Board.

RE: Contaminated Soil / Chumash - Ernest Armenta addressed the Board.

RE: Contaminated Soil Issues - Dave White addressed the Board.

RE: Letters Submitted for the Record Regarding Support for the Chumash - Tribal Chairmen Vincent Armenta addressed the Board.

RE: Housing Solutions / Toro Canyon Property Issues - John Thorndike IV addressed the Board.

RE: Isla Vista Park and Recreation District - Diane Conn addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1) to September 20, 2005.

1) PLANNING AND DEVELOPMENT

[File Reference No. 04-00070](#)

HEARING - Consider recommendations regarding the Zoning Ordinance Reformatting Project (ZORP), as follows: (EST. TIME: 1 HR.)

- a) Approve Option #4 as the format for the Land Use and Development Code;
- b) Direct staff to return to present a final draft of the Land Use and Development Code after the County Planning Commission and Montecito Planning Commission has reviewed and provided recommendations.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:25 AM - 10:27 AM (2 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: September 20, 2005. The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00766](#)

HEARING - Consider the introduction (First Reading) of an ordinance amending Santa Barbara County Code Section 27-25(a) (4) and (5) - Persons deemed exempt from the provisions of this article, exempting the classifications of Assistant County Executive Officer (Class 0770) and Deputy County Executive Officer (Class 2225) from the provisions relative to recruiting and selection. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:42 AM - 10:43 AM (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: September 13, 2005 in Santa Maria.

The motion carried unanimously.

3) GENERAL SERVICES

[File Reference No. 05-00798](#)

HEARING - Consider recommendations regarding Temporary Dwelling Vehicle Parking, as follows: (EST. TIME: 20 MIN.)

- a) Receive a report on the status of the Safe Parking Program from Gary Linker of New Beginnings Counseling Center regarding the operation and administration of overnight dwelling vehicle parking areas;
- b) Consider the introduction (First Reading) of an ordinance which amends Chapter 24, Sec. 24-5.3, extending Ordinance No. 4547 for one year to enable dwelling vehicle parking at the County Administration Building parking lot to August 31, 2006 and set a date of September 6, 2005 for the adoption (Second Reading);

c) Approve and authorize the Chair to execute the First Amendment To License and Service Agreement between the County and New Beginnings Counseling Center for management of the Program at the County Administration Building parking lot, extending the term for an additional year.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:43 AM - 10:59 AM (17 MIN.)

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

b) Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: September 13, 2005 in Santa Maria.

c) Approved; Chair to execute. The motion carried unanimously.

4) GENERAL SERVICES

[File Reference No. 05-00750](#)

HEARING - Receive presentation on the status of the Workers' Compensation Fund for the County of Santa Barbara. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:00 AM - 11:37 AM (37 MIN.)

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

Received and filed staff presentation and conducted public hearing.

The motion carried unanimously.

5) PUBLIC WORKS

[File Reference No. 05-00688](#)

HEARING - Adopt the Santa Barbara County Multi-Jurisdictional Solid Waste Task Group's Waste Conversion Policy Statement. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:37 AM - 12:12 PM (35 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. Adopted the County Multi-Jurisdictional Solid Waste Task Group's Waste Conversion Policy Statement as amended at the hearing on August 16, 2005.

The motion carried unanimously.

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

Planning Items and Public Hearings

6) PLANNING AND DEVELOPMENT

[File Reference No. 05-00718](#)

HEARING - Consider adoption (Second Reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code (Grading) applicable County-wide to exempt Federal Cost Share agricultural projects from Santa Barbara County grading and land use permits, approved by the Natural Resources Conservation Service with a Finding of No Significant Impact under the National Environmental

Policy Act and developed pursuant to the National Handbook of Conservation Practices. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:30 PM - 2:35 PM (5 MIN.)

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

ORDINANCE NO. 4573

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 05-00761](#)

HEARING -Consider recommendations regarding receipt of the Coastal Commission's certification of the County's Residential Second Unit Ordinance with suggested modifications and adoption of the Local Coastal Program Amendment with the modifications, as follows: (EST. TIME: 15 MIN.)

a) Receive notice of the California Coastal Commission's certification of the Residential Second Unit Ordinance Local Coastal Program Amendment (MAJ-2-03) with suggested modifications;

b) Adopt a Resolution to acknowledge receipt of the California Coastal Commission's certification with modifications, adopt the Local Coastal Program Amendment with the suggested modifications, and authorize Planning & Development to transmit the adopted Resolution to the Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:35 PM - 2:50 PM (15 MIN.)

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

Received and filed staff report.

a) Received.

b) Adopted.

RESOLUTION NO. 05-243

The motion carried unanimously.

Board of Directors, Redevelopment Agency

Department requests Departmental Item No. 8) be withdrawn from the agenda.

8) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00767](#)

Consider adoption of the proposed Memorandum of Understanding (MOU) between the County of Santa Barbara, the Santa Barbara County Redevelopment Agency (Agency), and the Isla Vista Recreation and Park District (IVRPD) for the preparation of a Park Use Plan for Downtown Parks in Isla Vista, Third District.

HEARING TIME: 2:50 PM - 2:51 PM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda. The motion carried unanimously.

9) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE [File Reference No. 05-00773](#)

HEARING - Consider recommendations regarding the Santa Barbara County Redevelopment Agency Fiscal Year 2005-06 Work Program, as follows: (EST. TIME: 45 MIN.)

- a) Approve the proposed work program for the Santa Barbara County Redevelopment Agency;
- b) Direct staff to prepare a budget revision for the Santa Barbara County Redevelopment Agency consistent with direction from your Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:51 PM - 3:31 PM (45 MIN.)

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

Received and filed staff report. Conducted public hearing.

- a) Approved.
- b) Directed.

The motion carried unanimously.

Adjourn to September 13, 2005

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Adjourn
Adjourned at 3:31 PM

Announcements

THE MEETING OF AUGUST 16, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 18, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, AUGUST 23, 2005; TUESDAY, AUGUST 30, 2005; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). TUESDAY, SEPTEMBER 6, 2005.

THE NEXT REGULAR BOARD OF SUPERVISORS HEARING WILL BE HELD SEPTEMBER 13, 2005 IN SANTA MARIA.

<http://www.countyofsb.org>