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## **ACTION SUMMARY**

**November 04, 2008**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

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The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org)

**7:50 A.M. .... Convened and Recessed to Closed Session****9:00 A.M. .... Reconvened to Regular Session**[Play Video](#)*CONVENED AT 9:10 A.M.***Roll Call**

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

**Pledge of Allegiance****Report from Closed Session**[Play Video](#)COUNTY COUNSEL[File Reference No. 08-01021](#)

Closed Session Agenda

County Counsel reported that the Board of Supervisors, by a vote of 5-0, authorized the appointment of Deputy Fire Chief Tom Franklin to the position of Interim Fire Chief. Details of this announcement may be obtained from the Office of County Counsel.

**Approval of Minutes of the October 28, 2008 Meeting**[Play Video](#)

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

**Administrative Agenda**[Play Video](#)**Resolutions to be Presented at 9:15 A.M.**A-1) SUPERVISOR CARBAJAL[File Reference No. 08-00984](#)

Adopt a Resolution of Commendation honoring Suzanne Dierenger of the Public Defender's Office as the November 2008 Santa Barbara County Employee of the Month.

[Play Video](#)

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

**RESOLUTION NO. 08-368**

**The motion carried unanimously.**

A-2) SUPERVISOR CARBAJAL[File Reference No. 08-00983](#)

Adopt a Resolution proclaiming the Month of November 2008 as Native American Heritage Month in Santa Barbara County.

[Play Video](#)

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

**RESOLUTION NO. 08-369**

The motion carried unanimously.

- A-3) SUPERVISOR CARBAJAL [File Reference No. 08-01006](#)

Adopt a Resolution proclaiming November 11, 2008 as Veteran's Day in Santa Barbara County.

[Play Video](#)

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

**RESOLUTION NO. 08-370**

**The motion carried unanimously.**

- A-4) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 08-00985](#)

Adopt a Resolution of Commendation honoring Fire Chief John M. Scherrei upon his retirement from the Fire Department, after more than nine years of devoted service to the citizens of Santa Barbara County.

[Play Video](#)

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

**RESOLUTION NO. 08-371**

**The motion carried unanimously.**

- A-5) SUPERVISOR WOLF [File Reference No. 08-00991](#)

Adopt a Resolution proclaiming the month of November 2008 as In-Home Supportive Services Caregiver Month in Santa Barbara County.

[Play Video](#)

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

**RESOLUTION NO. 08-372**

**The motion carried unanimously.**

### **Honorary Resolutions**

- A-6) SUPERVISOR CARBAJAL [File Reference No. 08-01015](#)

Adopt a Resolution honoring David Myrick as the 2008 Montecito Association Citizen of the Year.

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

**RESOLUTION NO. 08-373**

**The motion carried unanimously.**

- A-7) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 08-01011](#)

Adopt a Resolution honoring Mara Vishniac Kohn for her inspiration for Portraits of Survival: Life Journeys During the Holocaust and Beyond.

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

**RESOLUTION NO. 08-374**

**The motion carried unanimously.**

**Administrative Items**A-8) AGRICULTURAL COMMISSIONER[File Reference No. 08-00988](#)

Consider recommendations regarding the Integrated Regional Water Management Plan Subgrant Agreement and MOU, as follows:

a) Authorize the Agricultural Commissioner to enter into a Subgrant Agreement and any amendments to the agreement with the Public Works Director to identify responsibilities and cost of the program; and

b) Authorize the Agricultural Commissioner to enter into a Memorandum of Understanding (MOU) and any amendments to the MOU with the Public Works Director to specify the duties and financial responsibilities of each party.

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

**Adopted.**

**RESOLUTION NO. 08-375**

**a) and b) Authorized.**

**The motion carried unanimously.**

A-9) AUDITOR-CONTROLLER[File Reference No. 08-00949](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

a) Accept the Brown Armstrong CPAs Accountant's Report on the Appropriations Limit Worksheet for the year ended June 30, 2008;

b) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative) as shown in Exhibits I through IV;

c) Adopt the following ten resolutions:

i) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the County of Santa Barbara;

ii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 3;

iii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 4;

iv) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 5;

v) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 12;

vi) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 32;

vii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for Santa Barbara County Service Area No. 41;

viii) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the Santa Barbara County Fire Protection District;

ix) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the Santa Barbara County North County Lighting District;

x) Adopt a Resolution establishing an appropriation limit for FY 2008-09 for the Santa Barbara County Flood Control and Water Conservation Districts.

d) Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2008-09 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote; and

e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2008-09 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

a) and b) Accepted.

c) i) through x) Adopted.

RESOLUTION NO. 08-376  
RESOLUTION NO. 08-377  
RESOLUTION NO. 08-378  
RESOLUTION NO. 08-379  
RESOLUTION NO. 08-380  
RESOLUTION NO. 08-381  
RESOLUTION NO. 08-382  
RESOLUTION NO. 08-383  
RESOLUTION NO. 08-384  
RESOLUTION NO. 08-385

d) and e) Approved.

The motion carried unanimously.

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT

[File Reference No. 08-00993](#)

Consider recommendations regarding the Gobernador Debris Basin Modification Project, First District, as follows:

a) Approve and authorize the Chair to execute Contract Change Order No. 1 in the amount of \$169,469.50 with Shaw Excavating and Grading for the Gobernador Debris Basin Modification Project; and

b) Retain the previously authorized contingency amount of \$54,022.88 for future minor changes to the project

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT

[File Reference No. 08-00995](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Dudek (a local vendor) for environmental services for the Las Vegas/San Pedro Creeks Improvement Project by increasing the amount of the agreement by \$123,392 to a total of not to exceed \$339,470 and extending the contract period from December 31, 2009 to December 31, 2010, Third District.

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

- A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00996](#)
- Approve plans and specifications for the Gap Fire Flood Protection and Mitigation Project, Temporary Railing, along the eastside of Los Carneros Road, between Calle Real and Carneros Creek, Third District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-13) COUNTY COUNSEL [File Reference No. 08-00953](#)
- Consider and approve the proposed amendments to the Conflicts of Interest Code of the Santa Maria - Bonita School District.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 08-01013](#)
- Amend the 2008 Board of Supervisors' schedule of meeting dates and locations as follows:
- a) Add a regular meeting for Tuesday December 16, 2008 in Santa Maria; and
- b) Change the location of the December 9, 2008 meeting of the Board of Supervisors from Santa Maria to Santa Barbara.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) and b) Approved.**
- The motion carried unanimously.**
- A-15) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 08-00858](#)
- Adopt a Resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Gap Fire.
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-386**
- The motion carried unanimously.**
- A-16) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 08-01016](#)
- Approve and authorize the Chair to execute an agreement with the Foundation of the Santa Barbara Regional Health Authority to provide comprehensive health insurance coverage to uninsured Santa Barbara County children for the period of July 1, 2008, through June 30, 2009, in an amount not to exceed \$1,000,000.
- [Play Video](#)
- A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**



Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno  
Noes: 2 - Supervisor Firestone and Supervisor Gray

A-17) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00987](#)

Authorize the Housing and Community Development Department Director to execute Emergency Shelter Grant Agreements in the form set forth with the agencies, Good Samaritan Shelters/ Casa Esperanza, Transition House, and Willbridge, and the amounts listed consistent with the terms and conditions detailed.

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

A-18) PLANNING AND DEVELOPMENT [File Reference No. 08-00989](#)

Approve and authorize the Chair to execute Amendment No. 1 to the professional services contract with Aspen Environmental Group for completion of the Environmental Impact Report (EIR) for the Lompoc Wind Energy Project in an amount not to exceed \$40,000 (\$20,000, plus \$20,000 contingency funds), for a total contract amount of \$306,860.79 and to extend the contract end date to February 1, 2009, Third and Fourth Districts.

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

A-19) PLANNING AND DEVELOPMENT [File Reference No. 08-00990](#)

Adopt a Resolution to reappoint the following nine members, as nominated by the First District Supervisor, to continue serving on the Mission Canyon Planning Advisory Committee (MCPAC):

- i) Ann Cavalli
- ii) Jennifer Cushnie
- iii) Amanda DeLucia
- iv) Suzanne Foley
- v) Jacqueline Hynes
- vii) Randy Reetz
- viii) Raymond Smith
- ix) Kevin Snow

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

**RESOLUTION NO. 08-387**

**The motion carried unanimously.**

A-20) PLANNING AND DEVELOPMENT[File Reference No. 08-00997](#)

Consider the request of David and Lisa White, owners for the creation of a new non-prime agricultural preserve contract, Case No. 08AGP-00000-00032. APN 131-220-010, located approximately 550 feet south of the intersection of Colson Canyon and Tepusquet Roads, and 920 feet east from Tepusquet Road, known as 3660 Tepusquet Canyon Road, in the Santa Maria area, Fifth District, as follows:

Approve the creation of a new nonprime Agricultural Preserve Contract:

- a) Accept the exemption, included as Attachment A of this Board letter, pursuant to CEQA Section 15317;
- b) Adopt a resolution, included as Attachment B of this Board letter creating Agricultural Preserve, 08AGP-00000-00032; and,
- c) Execute an agreement creating Agricultural Preserve, 08AGP-00000-00032.

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

**a) Accepted.**

**b) Adopted.**

**RESOLUTION NO. 08-388**

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

**The motion carried unanimously.**

A-21) PLANNING AND DEVELOPMENT[File Reference No. 08-00998](#)

Consider the request of Jane Gray, Dudek and Associates, agent for Daniel and Ellen Kessler, owners, for the creation of a new prime agricultural preserve contract, Case No. 08AGP-00000-00024, located northeast at the intersection of Highway 246 and Gypsy Canyon Drive, known as 4411 East Highway 246, in the Lompoc area, Fourth District, as follows:

Approve the creation of a new prime Agricultural Preserve Contract:

- a) Accept the exemption, included as Attachment A of this Board letter, pursuant to CEQA Section 15317;
- b) Adopt a resolution, included as Attachment B of this Board letter creating Agricultural Preserve, 08AGP-00000-00024; and,
- c) Execute an agreement creating Agricultural Preserve, 08AGP-00000-00024.

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

- a) **Accepted.**
- b) **Adopted.**

**RESOLUTION NO. 08-389**

- c) **Approved; Chair to execute.**

**The motion carried unanimously.**

A-22) PLANNING AND DEVELOPMENT[File Reference No. 08-00999](#)

Consider recommendations regarding the Acquistapace Agricultural Preserve Non-Renewal, Case No. 08AGP-00000-00030, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 73-AP-33; and
- b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 117-170-019, located at the northeast corner of Donovan and Blosser Roads, in the Santa Maria area.

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

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

**The motion carried unanimously.**

A-23) PLANNING AND DEVELOPMENT[File Reference No. 08-01000](#)

Consider recommendations regarding the Machado Agricultural Preserve Non-Renewal, Case No. 07AGP-00000-00002, Fourth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 69-AP-44; and
- b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 099-100-008, -021, 099-610-012, and -013, located approximately 900 feet north of the intersection of Highway 246 and Gypsy Canyon Drive, known as 4425 Highway 246, in the Lompoc area,.

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

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

**The motion carried unanimously.**

A-24) PLANNING AND DEVELOPMENT[File Reference No. 08-01001](#)

Approve and direct execution and recordation by the Clerk of the Board of new contract 07AGP-00000-00003, replacing a portion of the original Machado Agricultural Preserve 69-AP-044. The replacement contract involves Assessor's Parcel Nos. 099-100-008, -021, 099-610-012, and -013, located approximately 900 feet north of the intersection of Highway 246 and Gypsy Canyon Drive, known as 4425 Highway 246, in the Lompoc area, Fourth District.

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

A-25) PLANNING AND DEVELOPMENT[File Reference No. 08-01002](#)

Approve and authorize the Chair to execute an agricultural preserve replacement contract with Mr. David Campbell, 08AGP-00000-00009, replacing a portion of the original Agricultural Preserve 70-AP-114. The replacement contract involves Assessor's Parcel number 099-170-055, located approximately 1,200 feet northeast of the intersection of Highway 246 and Campbell Road, in the Lompoc area, Fourth District.

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

A-26) PLANNING AND DEVELOPMENT[File Reference No. 08-01003](#)

Approve and authorize the Chair to execute an agricultural preserve replacement contract with Mr. Randy Campbell, 08AGP-00000-00008, replacing a portion of the original Agricultural Preserve 70-AP-114. The replacement contract involves Assessor's Parcel number 099-170-053, located approximately 1,200 feet northeast of the intersection of Highway 246 and Campbell Road, in the Lompoc area, Fourth District.

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

A-27) PLANNING AND DEVELOPMENT[File Reference No. 08-01004](#)

Approve and authorize the Chair to execute an agricultural preserve replacement contract with Mr. and Mrs. Robert and Geraldine Campbell, 08AGP-00000-00010, replacing a portion of the original Agricultural Preserve 70-AP-114. The replacement contract involves Assessor's Parcel numbers 099-160-094, -095, 099-170-052, -054, 099-200-005, located on the north and south sides and adjacent to the intersection of Highway 246 and Campbell Road, in the Lompoc area, Fourth District.

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

A-28) PLANNING AND DEVELOPMENT[File Reference No. 08-01005](#)

Consider recommendation regarding the Van Wingerden Agricultural Preserve Non-Renewal (08AGP-00000-00019), First District.

a) Accept the recommendation by the Agricultural Preserve Advisory Committee to non-renew the Agricultural Preserve 96-AP-002; and

b) Execute the attached Notice of Nonrenewal by the County Land Conservations Contract for Assessor's Parcel No. 004-004-037, located at 5154 Foothill Road, in the Carpinteria area, First District.

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

**a) Accepted.**

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

**The motion carried unanimously.**

A-29) PLANNING AND DEVELOPMENT[File Reference No. 08-01007](#)

Consider the request of Cristina Sandoval and Kevin Lafferty, owners, for the creation of a new recreational agricultural preserve contract, Case No. 08AGP-00000-00001 and a consistency rezone, Case No. 08RZN-00000-00001, Santa Ynez area, Third District, as follows:

a) Approve the Rezone, as follows:

- i) Adopt the required findings for 08RZN-00000-00001 specified in Attachment A of the Planning Commission action letter dated June 25, 2008, including CEQA findings;
- ii) Accept the exemption dated June 25, 2008, pursuant to CEQA Section 15061(b)(3);
- iii) Adopt a Zoning Map Amendment for APN 153-020-013, amending the Inland Zoning Map for the Santa Ynez Valley Rural Region Zoning District;

b) Approve the creation of a new Recreational Agricultural Preserve Contract, as follows:

- i) Adopt the required findings for 08AGP-00000-00001 specified in Attachment A of the Planning Commission action letter dated June 25, 2008, including CEQA findings;
- ii) Accept the exemption pursuant to CEQA Sections 15317;
- iii) Execute an agreement creating Recreational Agricultural Preserve, 08AGP-00000-00001; and,
- iv) Adopt a resolution creating Recreational Agricultural Preserve, 08AGP-00000-00001.

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

**a) Approved.**

**i) Adopted.**

**ii) Accepted.**

**iii) Adopted.**

**ORDINANCE NO. 4695**

**b) Approved.**

**i) Adopted.**

**ii) Accepted.**

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

**iv) Adopted.**

**RESOLUTION NO. 08-390**

**The motion carried unanimously.**

A-30) PLANNING AND DEVELOPMENT[File Reference No. 08-01008](#)

Consider the request of Carmelo and Aurelia Galati, owners, for the creation of a new nonprime agricultural preserve contract, Case No. 08AGP-00000-00013 and a consistency rezone, Case No. 08RZN-00000-00003, Lompoc area, Fourth District, as follows:

a) Approve the Rezone, as follows:

- i) Adopt the required findings for 08RZN-00000-00003 specified in Attachment A of the Planning Commission action letter dated September 10, 2008, including CEQA findings;
- ii) Accept the exemption dated September 10, 2008, pursuant to CEQA Section 15061(b)(3);
- iii) Adopt a Zoning Map Amendment for APN 099-170-013, amending the Inland Zoning Map for the Lompoc Valley Rural Region Zoning District;

b) Approve the creation of a new nonprime Agricultural Preserve Contract, as follows:

- i) Adopt the required findings for 08AGP-00000-00013 specified in Attachment A of the Planning Commission action letter dated September 10, 2008, including CEQA findings;
- ii) Accept the exemption pursuant to CEQA Sections 15317;
- iii) Execute an agreement creating Agricultural Preserve, 08AGP-00000-00013; and,
- iv) Adopt a resolution creating Agricultural Preserve, 08AGP-00000-00013.

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

**a) Approved.**

**i) Adopted.**

**ii) Accepted.**

**iii) Adopted.**

**ORDINANCE NO. 4696**

**b) Approved.**

**i) Adopted.**

**ii) Accepted.**

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

**iv) Adopted.**

**RESOLUTION NO. 08-391**

**The motion carried unanimously.**

A-31) PLANNING AND DEVELOPMENT[File Reference No. 08-01009](#)

Consider recommendations regarding the County Initiated Nonrenewal of the existing Craig Agricultural Preserve Contract , Lompoc Area, Case No. 08AGP-00000-00031, Fourth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 69-AP-094; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservations Contract for Assessor's Parcel No. 099-160-014, located off Highway 246, known as 5326 East Highway 246, in the Lompoc area.

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

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

**The motion carried unanimously.**

A-32) TREASURER-TAX COLLECTOR[File Reference No. 08-00992](#)

Adopt a resolution authorizing the Santa Barbara Community College District to issue and sell bonds in its own behalf in accordance with Education Code Sections 15140 in an amount not to exceed \$47,000,000.

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

**RESOLUTION NO. 08-392**

**The motion carried unanimously.**

**Board of Supervisors**A-33) SUPERVISOR GRAY[File Reference No. 08-00982](#)

Approve the reappointment of Chhitu Patel to the Mental Health Commission, term ending July 1, 2011, Fourth District.

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

**Hearing Requests**A-34) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 08-01018](#)

Set hearing to receive and file an update on the Alcohol, Drug and Mental Health Services Department.

[Play Video](#)

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 18, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**



A-35) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-01012](#)

Set hearing to consider recommendations regarding the appointment of members of the Special District Board of Directors in lieu of election with vacancies, as follows:

- a) Appoint in lieu of election those candidates listed who have filed the required nomination documents;
- b) Consider the appointment in lieu of election the candidates recommended by the district listed; and
- c) Consider the appointment of qualified candidates for vacancies where there is no recommendation from the district.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 18, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-36) COUNTY EXECUTIVE OFFICE [File Reference No. 08-01020](#)

Set hearing to receive a report on the impacts of the Adopted Fiscal Year 2008-2009 State budget on County departments and operations.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 18, 2008 in Santa Barbara (EST. TIME: 40 MIN.) The motion carried unanimously.**

A-37) COUNTY EXECUTIVE OFFICE [File Reference No. 08-01019](#)

Set hearing to receive a report on federal legislative issues, including an update on the status of projects and programs contained within the County's 2008 legislative platform.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 18, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-38) PLANNING AND DEVELOPMENT [File Reference No. 08-01014](#)

Set hearing to consider the California Department of Fish & Game Appeal, Case No. 08APL-00000-00035, of the County Planning Commission's approval of the Lompoc Wind Energy Project, Case No. 06CUP-00000-00009.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 16, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-39) PLANNING AND DEVELOPMENT [File Reference No. 08-01017](#)

Set hearing to consider the Bedford Appeal, Case No. 08APL-00000-00034, of the County Planning Commission's approval of the Lompoc Wind Energy Project, Case No. 06CUP-00000-00009.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 16, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-40) SUPERVISOR CARBAJAL, SOCIAL SERVICES and [File Reference No. 08-01010](#)  
ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

Set hearing to consider recommendations regarding the Methamphetamine Prevention Network (MPN) Report, as follows:

- a) Accept the report from the Methamphetamine Prevention Network;
- b) Endorse the transition of the MPN into the Substance Abuse Coordinating Council (SACC) that would address alcohol and drug problems that affect residents of Santa Barbara County, including methamphetamine. The MPN would transition and convene as the Substance Abuse Coordinating Council during 2009;
- c) Support the continuation of work started by the Meth Prevention Network under the newly formed Substance Abuse Coordinating Council to continue implementing strategies to combat methamphetamine, drug and alcohol abuse, which include:
  - i) Television/Coalition/County Media Campaign;
  - ii) County Data Project;
  - iii) Demonstration Project focused on treating parents and children;
  - iv) Drug Endangered Children Protocol and Coordination (DEC);
  - v) Drug Paraphernalia Law Enforcement - Operation Pipeline; and
  - vi) Endorsement of efforts to obtain grant and foundation funding to implement strategies;
- d) Encourage cities within the County to:
  - i) Designate a member of the City Council and/or appropriate staff to serve on the MPN's Leadership Council/Substance Abuse Coordinating Council; and
  - ii) Contribute resources to the MPN and local coalitions in support of their efforts; and
- e) Adopt a resolution proclaiming November 2008 as Methamphetamine Awareness Month in Santa Barbara County.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 18, 2008 in Santa Barbara (EST. TIME: 40 MIN.) The motion carried unanimously.**

### **Approval of Administrative Agenda**

[Play Video](#)

*HEARING TIME: 9:15 A.M. - 10:00 A.M. (45 MIN.)*

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

File Reference No. 08-00001

Public Comment

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*HEARING TIME: 10:20 A.M. - 10:42 A.M. (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) (08-00001)**

**RE: 2008 Presidential Election - County Employee Issues - Dr. Robert L. Johns Addressed the Board.**

**RE: Cars are Basic - Scott Wentz Addressed the Board.**

**RE: County budget / SEIU Local Union 721 layoffs in the Department of Social Services - Patricia Perez, Evangelina Carter, Emily Moore, Gabriella Gomez, Ray Ibarra, Cynthia Anderson, Ramon Rodriguez and Kate Smith Addressed the Board.**

**RE: Santa Maria Mayoral Election - Ernest Armenta Addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

- 1) SUPERVISOR CARBAJAL and SUPERVISOR GRAY [File Reference No. 08-00299](#)

HEARING - Consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows: (EST. TIME: 1 HR.)

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and

b) Return to the Board within 90 days with an ordinance for Board consideration.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 1/27/09

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**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 27, 2009 Santa Maria (EST, TIME: 60 MIN.) The motion carried unanimously.**

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00950](#)

HEARING - Consider recommendations regarding the 2009 appointment of the County representative(s) to the California State Association of Counties (CSAC) and to the National Association of Counties (NACO), as follows: (EST. TIME: 10 MIN.)

a) Appoint one member of the Board of Supervisors as the 2009 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative; and

b) Appoint one member of the Board of Supervisors as the 2009 Santa Barbara County representative to the National Association of Counties (NACO).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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*HEARING TIME: 10:50 A.M. - 10:51 A.M. (1 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Appointed Fourth District Supervisor Joni Gray as the 2009 County representative to the California State Association of Counties (CSAC) Board of Directors. Second District Supervisor Janet Wolf to serve as alternate representative to CSAC.**

**b) Appointed First District Supervisor Salud Carbajal as the 2009 County representative to the National Association of Counties (NACO) Board of Directors.**

**The motion carried unanimously.**

3) HISTORIC LANDMARKS ADVISORY COMMITTEE [File Reference No. 08-00959](#)

HEARING - Consider the adoption of a Resolution designating the Sisquoc Store, located at 4960 Foxen Canyon Rd., Santa Maria, California, APN 129-202-003, as an historic landmark, Fifth District. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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*HEARING TIME: 10:52 A.M. - 10:57 A.M. (5 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**Adopted.**

**RESOLUTION NO. 08-393**

**The motion carried unanimously.**

4) COUNTY EXECUTIVE OFFICE and [File Reference No. 08-00931](#)  
AUDITOR-CONTROLLER

HEARING - Consider the FY 2008-2009 Budget Update, and act as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2008-09 Financial Status Report as of September 30, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors; and

b) Approve a Budget Revision request to transfer salary and benefit savings to the Salary and Benefit Reduction designation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 10:58 A.M. - 11:46 A.M. (48 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Received and filed.**

**b) Approved Budget Revision request.**

**The motion carried unanimously.**

5) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00932](#)

HEARING - Consider adopting budget principles for use in developing the FY 2009-2010 operating budget. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 11:48 A.M. - 12:45 P.M. (57 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**Adopted Budget Principles as reflected in County Executive Office Board letter dated November 4, 2008.**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT [File Reference No. 08-00154](#)

HEARING - Consider Case No. 07APL-00000-00041 for the Applicant's Appeal of the Planning Commission's denial of the Firefox Sandstone Carving Project (07LUP-00000-00301), Second District, as follows: (EST. TIME: 30 MIN.)

a) Uphold the appeal.

b) Adopt the required findings for the project specified, including the California Environmental Quality Act (CEQA) findings;

c) Approve the Negative Declaration (08NGD-00000-00025), and adopt the mitigation monitoring program contained in the conditions of approval; and

d) Grant de novo approval to the project, subject to the conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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*HEARING TIME: 1:25 P.M. - 1:39 P.M (14 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) Upheld.**

**b) Adopted.**

**c) Approved.**

**d) Granted de novo approval.**

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

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

Noes: 1 - Supervisor Wolf

Abstentions: 1 - Supervisor Carbajal

7) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00980](#)

HEARING - Consider recommendations regarding the County Jail, Northern Branch, Fiscal Analysis Report, as follows: (EST. TIME: 45 MIN.)

- a) Receive a presentation and accept a report on the new County Jail - Northern Branch, Fiscal Analysis; and
- b) Direct staff as the Board determines appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 1:40 P.M. - 3:05 P.M. (85 MIN.)*

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

**Conducted public hearing.**

- a) Accepted.
- b) Directed staff to return to the Board prior to January, 2009 with options for polling the electorate on the range of issues related to the construction and operation of a new County Jail, Northern Branch.

**The motion carried unanimously.**

**Adjourned at 3:10 PM**

**The Board of Supervisors adjourned the meeting of November 4, 2008 by reminding all citizens to vote today.**

**Adjourned to**

**November 18, 2008**

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**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Announcements**

The meeting of Tuesday, November 4, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 6, 2008, at 5:00 PM and on Saturday, November 8, 2008 at 10:00 AM on CSBTV Channel 20.

There will not be a meeting of the Board of Supervisors on Tuesday, November 11, 2008 in observance of Veteran's Day. The regularly scheduled meeting of the Board of Supervisors will be on Tuesday, November 18, 2008 in Santa Barbara.

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