

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary - Approved

Tuesday, January 17, 2012

9:00 AM

**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.

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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the January 10, 2012 Meeting

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

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

A-1) SUPERVISOR WOLF [12-00045](#)

Adopt a Resolution proclaiming the month of January 2012 as National Eligibility Professionals' Month in Santa Barbara County.

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

RESOLUTION NO. 12-8

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR FARR [12-00046](#)

Adopt a Resolution of Commendation honoring Ray Munoz of the Sheriff's Department as the January 2012 County of Santa Barbara Employee of the Month.

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

RESOLUTION NO. 12-9

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR FARR [12-00068](#)

Adopt a Resolution of Commendation honoring Michael B. Emmons, County Surveyor, upon his retirement after over 14 years of dedicated service to the County of Santa Barbara.

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

RESOLUTION NO. 12-10

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items

A-4) AUDITOR-CONTROLLER [12-00052](#)

Receive and file the 2010-2011 Mitigation Fee Act Annual Report for the Countywide, Orcutt, and Goleta development impact fee programs.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) COMMUNITY SERVICES [12-00056](#)

Consider recommendations regarding a Community Development Block Grant to the City of Solvang for American Disability Act Improvements to City Hall and Annex, as follows:

- a) Approve and authorize the Chair to execute a Contract with the City of Solvang for Community Development Block Grant (CDBG) funding, in the amount of \$36,000.00, for the design and installation of accessibility improvements to the Solvang City Hall and Annex buildings; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(a) since the project is a minor modification to an existing structure.

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

- a) Approved; Chair to execute; and
- b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) COUNTY EXECUTIVE OFFICE

[12-00064](#)

Receive and file the quarterly AB 109 (Public Safety Realignment) Impact Reports for October through December 2011 and Performance Measure Definitions.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE

[12-00066](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE

[12-00069](#)

Approve and authorize the Chair to execute a three-year Contract with Thomas Walters and Associates, Inc. (not a local vendor) for federal advocacy services for the period of January 1, 2012 through December 31, 2014, in an amount not to exceed \$96,410.00 per year.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) COUNTY EXECUTIVE OFFICE [12-00070](#)

Approve the amendment of the 2012 Board of Supervisors' schedule of meeting dates and locations to add a regular meeting for the date of Tuesday, January 24, 2012 in Santa Barbara.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) GENERAL SERVICES [12-00055](#)

Receive and file the Annual Report for 2010 for operations at the Santa Barbara Bowl.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) GENERAL SERVICES [12-00057](#)

Consider recommendations regarding the Lompoc Animal Shelter Renovation Project No. 8592 approval of plans and specifications and authorization to bid, Fourth District, as follows:

- a) Approve the plans and specifications for the Lompoc Animal Shelter Renovation at 1501 W. Central Ave., Lompoc, estimated construction cost is \$215,000.00;
- b) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the maintenance and alterations to the Lompoc Animal Shelter Renovation; and
- c) Authorize the Director of General Services to advertise for construction bids for the Lompoc Animal Shelter Renovation.

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

a) and b) Approved; and

c) Authorized.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) GENERAL SERVICES

12-00059

Consider recommendations regarding a California Coastal Conservancy Grant Agreement and Resolution for the Tognazzini Property Acquisition, Point Sal Reserve, Third District, as follows:

- a) Accept the Planning Commission’s Report showing that the acquisition of the subject Tognazzini Property, APN 113-160-004, is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402(a);
- b) Adopt a Notice and Resolution Accepting State Grant Funds from the California Coastal Conservancy for the proposed acquisition of the subject Tognazzini Property;
- c) Approve and authorize the Chair to execute a Standard Agreement with the California Coastal Conservancy for the granting of funds to the County of Santa Barbara for the proposed acquisition of the subject Tognazzini Property;
- d) Approve a Notice of Exemption; and
- e) Direct staff to file this Notice of Exemption on the basis that the acquisition is for the purpose of preservation of open space for park purposes pursuant to CEQA Guidelines Section 15325 (f).

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

- a) Accepted;**
- b) Adopted;**
- RESOLUTION NO. 12-11**
- c) Approved; Chair to execute;**
- d) and e) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) PLANNING AND DEVELOPMENT**11-00948**

Consider recommendations regarding amendments to Chapter 10 of the Santa Barbara County Code, Building Ordinance, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code; and
- b) Determine that the adoption of the Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

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

a) Adopted:

ORDINANCE NO. 4822

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) PLANNING AND DEVELOPMENT**12-00053**

Consider recommendations regarding the Montecito Growth Management Ordinance (MGMO) Annual Director's Report, as follows:

- a) Receive and file the Planning and Development Director's Annual Report regarding the health and safety findings relative to continuing the Montecito Growth Management Ordinance No. 4763 (MGMO); and
- b) Determine that the public health and safety continues to be jeopardized by residential construction such that the MGMO will remain in effect.

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

a) Received and filed: and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) PUBLIC WORKS

11-00953

Consider recommendations regarding Public Right-of-Way Special Event Permits, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 28 of the Santa Barbara County Code, pertaining to the ability to issue Public Right-of-Way Special Event Permits;
- b) Adopt administrative procedures for Public Right-of-Way Special Events taking place on Pardall Road in the Isla Vista area;
- c) Find that the recommended action is not a “project” within the meaning of the California Environmental Quality Act, as defined at 14 CCR 15273(a), because the proceeds of the recommended fees will be used for the purpose of meeting departmental operating expenses incurred as a result of the permitted activities.

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

a) Adopted.

ORDINANCE 4823

b) Adopted; and

c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) PUBLIC WORKS

12-00047

Consider recommendations regarding the Water Quality Grant Applications, as follows:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for water quality project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2011/2012;
- b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4) (creation of government funding mechanisms); and

c) Approve the filing of a Notice of Exemption.

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

a) Authorized;

b) and c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) PUBLIC WORKS

12-00063

Approve the appointment of Aleksandar Jevremovic, Assistant County Surveyor, as Interim County Surveyor to commence January 29, 2012.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PUBLIC WORKS

12-00067

Consider recommendations regarding General Funds for Public Works Transportation for Fiscal Year 2011/12, as follows: (4/5 Vote Required)

a) Authorize the Public Works Department to contract the repairs of the public alley from Grand Avenue to Nojoqui Road in Los Olivos and utilize General Funds Fiscal Year 11/12 Roads Designation for the work;

b) Authorize the Public Works Department to contract the repairs of the Rayville Road Santa Maria area and utilize General Funds Fiscal Year 11/12 Roads Designation for the work;

c) Authorize the Director of Public Works to advertise for construction bids for Fiscal Year 11/12 Surface Treatment on Padaro Lane and West Main Street in First and Fourth Districts;

d) Approve Budget Revision No. 0001925;

e) Find that proposed action items a), b), and c) are for the operation, leasing or licensing of existing public structures, facilities, mechanical equipment or topographical feature, involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301(c);

i) Approve the filing of a Notice of Exemption on that basis; and

f) Find that proposed action item d) has no possibility of significant effect on the environment, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR Section 15061(b)(3); and

i) Approve the filing of a Notice of Exemption on that basis.

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

a) through c) Authorized;

d) Approved;

e) i) and f) i) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-19) GENERAL SERVICES, PLANNING AND DEVELOPMENT

[12-00062](#)

Consider recommendations regarding a Notice and Resolution of Intent to Grant a Public Pipeline Franchise to Ellwood Pipeline Inc. for the Line 96 Modification Project, Third District.

a) Adopt the Notice and Resolution of Intent to Grant a Public Pipeline Franchise to Ellwood Pipeline Inc. (EPI), for the Line 96 Modification Project, and pursuant to Chapter 2, Article XI, Section 2-82 of the Santa Barbara County Code;

Set hearing to consider recommendations, as follows:
(Set hearing for 2/7/12. Time estimate 40 minutes.)

b) Consider the introduction (first reading) of an Urgency Ordinance granting a Public Pipeline Franchise to EPI for a twenty (20) year term to allow EPI the use of portions of County road right-of-way known as Calle Real for the operation and maintenance of a 6-inch oil transportation pipeline beginning at the Venoco Ellwood Onshore Facility and connecting to existing common carrier pipeline system north near the entrance of Las Flores Canyon, in the unincorporated area of Santa Barbara County;

c) Pursuant to California Environmental Quality Act (CEQA), at the February 7, 2012 hearing for First Reading of the Public Pipeline Franchise Ordinance, find and approve action, as follows;

- i) Find that the Ellwood Pipeline Company Line 96 Modification Project Final Environmental Impact Report FEIR 09-EIR-00000-00005 (Ellwood FEIR) was reviewed, considered and certified by the Santa Barbara County Planning Commission on August 3, 2011 and is on file with the State Clearinghouse as file No. 2009111034;
- ii) Determine that the issuance of the Public Pipeline Franchise is within the scope of the project for which the Ellwood FEIR was certified;
- iii) After reviewing and considering the Ellwood FEIR, that the Board of Supervisors adopts CEQA findings and, pursuant to 14 CCR (CEQA Guideline) 15162, determines that no subsequent EIR or Negative Declaration is required for this project because of the following:
- 1) No substantial changes are proposed in the project which requires major revision of the Ellwood FEIR;
 - 2) No substantial changes have occurred with respect to the circumstances under which the project was undertaken which required major revisions to the Ellwood FEIR;
 - 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Ellwood FEIR was certified in August 2011, has been received that requires a subsequent EIR or Negative Declaration; and
- d) Set a hearing on the Administrative Agenda of February 14, 2012 to consider the adoption (second reading) of the Urgency Ordinance to be effective immediately granting the Public Pipeline Franchise to EPI to facilitate EPI's Line 96 Modification Project.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows:

a) Adopted.

RESOLUTION NO. 12-12

b) and c) Set hearing for February 7, 2012.

d) Set a hearing on the Administrative Agenda for February 14, 2012.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) PLANNING AND DEVELOPMENT[12-00048](#)

Set hearing to consider recommendations regarding a Land Development Fee Resolution, as follows:

(Set hearing for 2/7/12. Time estimate 15 minutes.)

- a) Adopt a Resolution to amend Land Development Fees effective on April 7, 2012;
- b) Determine the activity to be exempt via 15273(a); and
- c) Approve the filing of a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows :February 7, 2012 in Santa Barbara (EST. TIME: 15 MIN.)/.The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) PUBLIC HEALTH[12-00061](#)

Set hearing to consider recommendations regarding Animal Services proposed new fees and existing fee increases, as follows:

(Set hearing for 2/7/12. Time estimate 20 minutes.)

- a) Receive and file a presentation regarding Animal Services fees;
- b) Consider the introduction (first reading) of an Ordinance to revise existing fees for Animal Services consumer fees and establish new consumer fees; and
- c) Set hearing for February 14, 2012 on the Administrative Agenda to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance to revise existing fees for Animal Services consumer fees and establish new consumer fees; and
 - ii) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows:. February 7, 2012 in Santa Barbara (EST. TIME: 20 MIN.)/.The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) SHERIFF[12-00051](#)

Set hearing to consider recommendations regarding an Amendment of Ordinance No. 4440, Sheriff's Electronic Monitoring Programs, as follows:
(Set hearing for 2/7/12. Time estimate 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 4440 of Chapter 2, Article XII, of the Santa Barbara County Code; to add 2-93.2, section 2-93.3, section 2-93.4 and 2-93.5 relating to the Sheriff's Electronic Monitoring Programs;

b) Adopt the administrative policy and the program rules; and

c) Set hearing for February 14, 2012 on the Administrative Agenda to consider the adoption (second reading) of an Ordinance amending Ordinance No. 4440 of Chapter 2, Article XII, of the Santa Barbara County Code; to add 2-93.2, section 2-93.3, section 2-93.4 and 2-93.5 relating to the Sheriff's Electronic Monitoring Programs.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 7, 2012 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of SupervisorsA-23) SUPERVISOR GRAY[12-00073](#)

Approve the reappointment of Chhitu Patel to the Mental Health Commission, term ending January 17, 2015, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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. 09-368) (12-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

RE: Recognition of County Fire and Other Public Safety Personnel who Responded to the "Bridge Incident" in Buellton on January 12, 2012 - Santa Barbara County Fire Chief Michael Dyer Addressed the Board

RE: Discrimination in Society - Dr. Robert Johns Addressed the Board

RE: Student Transportation Issues - Sherrie Fisher Addressed the Board

RE: Update on the Closure of the Bridgehouse Shelter in the Lompoc Area - County Executive Officer Chandra Waller and Director of Community Services Herman Parker Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) SUPERVISOR CARBAJAL

11-00872

HEARING - Consider recommendations regarding the County of Santa Barbara Poverty Initiative and Assessment, as follows: (EST. TIME: 15 MIN.)

- a) Accept a contribution from The Santa Barbara Foundation in the amount of \$30,000.00, subject to the conditions stated, for the purpose of funding a countywide poverty impact assessment, and approve a Budget Revision Request; (4/5 Vote Required)
- b) Direct staff to return to the Board in mid 2012 to report on the results of the poverty impact assessment and provide recommendations of priorities and strategies to more efficiently and effectively allocate social safety-net resources; and
- c) Determine, pursuant to 14 CCR 15378(b)(4) and 15378(b)(5), that the above actions do not constitute approval of a project subject to CEQA review, because they are a funding mechanism that will not result in direct or indirect physical changes to the environment.

HEARING TIME: 10:00 AM - 10:34 AM (34 MIN.)

Conducted public hearing.

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

- a) Accepted contribution and approved budget revision request.**
- b) Directed.**
- c) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE[12-00072](#)

HEARING - Consider recommendations regarding the 2012 Legislative Platform, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on issues and projects included as part of the Santa Barbara County's 2012 Legislative Platform;
- b) Adopt the County's 2012 Legislative Platform; and
- c) Receive and file the year end Federal Advocacy Report from Tom Walters and Associates Inc.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:52 AM - 11:30 AM (38 MIN.)

Conducted public hearing.

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

a) Received and filed report.

b) Adopted, amended as follows:

Directed staff to amend Legislative Principle #2 regarding "Efficient Service Delivery/Operations" to read as follows:

"Striving to balance the diversity of needs county wide, support efforts to streamline processes and promote operational enhancements relevant to County departments missions and core services by thoroughly evaluating legislation, and if warranted, consider opposition to legislation that creates undue fiscal and operation burdens on individual departments."

Further directed staff to add action #6 - Seeking continued support of the Special Distribution Fund, to the required Action and Strategy Section related to Tribal gaming Compacts and Land on Page 51.

c) Received and filed.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE12-00071

HEARING - Consider recommendations regarding the existing vacancy on the Retirement Board of the Santa Barbara County Employees Retirement System, as follows: (EST. TIME: 2 HRS. 15 MIN.)

a) Conduct applicant interviews and receive and file written documentation from the following four applicants who have filed applications for a public member position on the Retirement Board:

i) Robert Krains;

ii) Susan Garner

iii) Jonathan Ziegler; and

iv) Trent Benedetti;

b) Consider the appointment of one candidate to a three year term on the Retirement Board of the Santa Barbara County Employees Retirement System; or

c) Provide direction to staff as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:31 AM - 11:50 AM (19 MIN.)

Conducted public hearing.

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

a) Received and filed.

b) Continued matter to January 24, 2012 in Santa Barbara on the Departmental Agenda (Time Certain - 9:15 AM). Directed the Clerk of the Board to work with the Chair of the Board to schedule an item for January 24, 2012 to provide the Board of Supervisors with an opportunity to interview applicants who have submitted applications and to potentially make an appointment to the Board of Retirement.

Further directed staff to work with County Counsel and the Retirement Board Office to develop a permanent process for the appointment of public members to the Retirement Board, including development of an application form specifically designed for this process, and to return to the Board with recommendations as appropriate.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) PUBLIC HEALTH

12-00022

HEARING - Consider recommendations regarding the Emergency Medical Services (EMS) Agency proposed new fee and existing fee increase, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation regarding Emergency Medical Technician (EMT) and EMT-Paramedic (EMT-P) certification and accreditation fees;
- b) Consider the introduction (first reading) of an Ordinance to increase fees for EMT certification, re-certification and EMT-P accreditations, and to establish a fee for EMT-P verification of accreditation; and
- c) Set hearing on the Administrative Agenda of February 7, 2012 to consider recommendations regarding an Ordinance for EMS Agency Fees, as follows:
 - i) Consider the adoption (second reading) of EMS Agency Ordinance to increase fees; and
 - ii) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, that this matter be Continued, as follows:

February 7, 2012 in Santa Barbara on Departmental Agenda.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) AGRICULTURAL COMMISSIONER

12-00013

HEARING - Consider recommendations regarding the revision of Chapter 34-C of the County Code, Weights and Measures, and the adoption of the Agricultural Commissioner’s revised fee schedule, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

a) Consider the introduction (first reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;

b) Set hearing on the Administrative Agenda of February 7, 2012, as follows:

i) Consider the adoption (second reading) of an Ordinance revising Chapter 34-C of the County Code, Weights and Measures;

c) Consider the introduction (first reading) of an Ordinance amending the Agricultural Commissioner’s fee schedule; and

d) Set hearing on the Administrative Agenda for February 7, 2012, as follows:

i) Consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner’s fee schedule;

ii) Approve a Budget Revision Request; and

iii) Approve the filing of a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, that this matter be Continued, as follows:

February 7, 2012 in Santa Barbara on Departmental Agenda.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

6) OFFICE OF EMERGENCY SERVICES12-00050

HEARING - Consider recommendations regarding public parking in high-fire danger areas, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a staff report regarding public parking in high fire danger areas in the south coast foothills;
- b) Determine that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to exemptions found at 14 CCR 15301 and 14 CCR 15311(a);
- c) Approve the filing of a Notice of Exemption;
- d) Adopt a Resolution that designates Tunnel Road, north from Montrose Place to its terminus, as “No Parking” and a tow away zone during National Weather Service or County Fire Chiefs declared “Red Flag Warnings” in the area;
- e) Direct staff to place permanent signage at trailheads in the unincorporated county to educate public about the risk of fire and open flame in the area;
- f) Direct staff to work with other jurisdictions and agencies along the foothill areas with authority to encourage their jurisdictions to adopt similar Ordinances that restrict parking in high fire danger trail areas that have ingress/egress concerns during “Red Flag Fire Warnings”; and
- g) Direct the Roads Commissioner to provide a copy and/or other needed documents to the Traffic Courts at his/her earliest convenience to advise them of the new program.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:51 AM - 12:25 PM (34 MIN.)

Conducted public hearing.

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

- a) Received and filed.
- b) and c) Approved.
- d) Adopted.

RESOLUTION NO. 12-13

- e) through g) Directed.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) PUBLIC WORKS

12-00054

HEARING - Consider recommendations regarding initiation of California Environmental Quality Act (CEQA) review of a recommended resource recovery project to process waste currently buried at the Tajiguas Landfill, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the recommended resource recovery project to process waste currently buried at the Tajiguas Landfill;

b) Direct staff to initiate review of the project pursuant to the CEQA and designate the County Public Works Department, Resource Recovery and Waste Management Division (RRWMD) as the CEQA Lead Agency;

c) Direct staff to develop a term sheet to be approved by the County and Mustang Renewable Power Ventures, the County’s preferred project vendor, to formalize Mustang’s offer to fund the environmental review;

d) Approve and authorize the Chair to send requests to each Mayor of the participating cities (Buellton, Goleta, Santa Barbara, and Solvang) to adopt a Resolution indicating their continuing interest in the project; and

e) Direct staff to eliminate from consideration the other proposals submitted as part of this procurement process.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:15 PM - 3:25 PM (1 HR. 10 MIN.)

Conducted public hearing.

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

a) Received and filed.

b) and c) Directed.

d) Approved. Directed staff to seek stronger language in the resolutions expressing the support of the member cities.

e) Directed.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

8) PLANNING AND DEVELOPMENT

11-00607

HEARING - Consider recommendations regarding the appeal filed by Ross Bagdasarian, Jr. and Janice F. Karman of the Montecito Planning Commission’s denial of the Bagdasarian appeal, 10APL-00000-00016, and de novo denial of the Bagdasarian Land Use Permit, 09LUP-00000-00256, for existing unpermitted pedestrian bridges, grading and retaining walls within an Environmentally Sensitive Habitat, located at 1192 and 1194 East Mountain Drive, in the Montecito area, First District, as follows: (EST. TIME: 30 MIN.)

- a) Uphold the appeal, Case No. 11APL-00000-00009;
- b) Make the required findings for de novo approval of the modified project, 09LUP-00000-00256, including CEQA findings;
- c) Determine the modified project is exempt from CEQA pursuant to CEQA Guidelines Section 15303(e); and
- d) Approve de novo the modified project Case No. 09LUP-00000-00256 with required conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows:

January 24, 2012 in Santa Barbara on the Departmental Agenda.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board Member Reports

No Board Member Reports

The Santa Barbara County Board of Supervisors Adjourned the Meeting of January 17, 2012 in Honor of Richard Lee of Santa Barbara, Gregory Cox of Lompoc, Thomas "Topsy" Rees of Santa Maria and Michael Petlansky (AKA "Pepi The Clown") of Santa Maria

Adjourned at 3:25 PM

January 24, 2012

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

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, January 17, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 19, 2012, at 5:00 PM and on Saturday, January 21, 2012, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>