

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**March 07, 2006**

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

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

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

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:18 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the meeting of February 21, 2006.**

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

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

## Administrative Agenda

### Resolutions to be Presented at 9:00 AM

*HEARING TIME: 9:38 AM - 10:00 AM / 10:03 - 10:05 AM (16 MIN.)*

A-1) SUPERVISOR ROSE [File Reference No. 06-00192](#)

Adopt a Resolution Proclaiming March 2006 as Red Cross Month.

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

**RESOLUTION NO. 06-058**

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

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

Absent: 1 - Supervisor Carbajal

A-2) SUPERVISOR FIRESTONE [File Reference No. 06-00211](#)

Adopt a Resolution Proclaiming March 7, 2006 as Arbor Day.

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

**RESOLUTION NO. 06-059**

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

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

Absent: 1 - Supervisor Carbajal

A-3) SUPERVISOR GRAY [File Reference No. 06-00193](#)

Adopt a Resolution of Commendation Honoring Denise Clark and Claudia Ornelas of the Auditor-Controller's office as Santa Barbara County Employees of the Month for March 2006.

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

**RESOLUTION NO. 06-060**

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

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

Absent: 1 - Supervisor Carbajal

### Honorary Resolutions

A-4) SUPERVISOR GRAY [File Reference No. 06-00191](#)

Adopt a Resolution of Commendation Honoring Sandra T. Davis for over 28 years of service to the Probation Department of the County of Santa Barbara.

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

**RESOLUTION NO. 06-061**

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

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

### Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00207](#)

Consider recommendations regarding a contract with Refujio Rodriguez, as follows:

a) Approve and authorize the Chair to execute a contractor-on-payroll contract in the amount of \$27,820, with Refujio Rodriguez, a local vendor, to provide project management services for the Mental Health Services Act initiative for Santa Barbara County. The contract term is from March 13, 2006 through June 30, 2006; and

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

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

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

b) **Authorized.**

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

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

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00203](#)

Consider recommendations regarding the exchange of property taxes for the Lengsfelder reorganization, a de-annexation from the City of Santa Barbara, First and Second Districts, as follows:

a) Receive and file the "Reportback" response prepared by Comprehensive Planning regarding LAFCO Case 2006-03 - Lengsfelder Reorganization; and

b) Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Lengsfelder Reorganization, a detachment from the City of Santa Barbara.

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

a) **Received and filed.**

b) **Adopted.**

**RESOLUTION NO. 06-062**

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

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

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00204](#)

Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Las Positas reorganization, an annexation to the City of Santa Barbara, Second District.

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

**RESOLUTION NO. 06-063**

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

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

Absent: 1 - Supervisor Carbajal

A-8) GENERAL SERVICES [File Reference No. 06-00202](#)

Consider recommendations regarding Isla Vista Surplus Property Sale of Lots 31 & 32, Office of Real Estate Services Folios: 003492 & 003493, Third District, as follows:

a) Approve and authorize the Chair to execute the Assignment and Consent to Purchase between Jean K. Lesure and Victor Mezhvinsky, as Assignor, and Enea Properties Company, LLC, as Assignee, to allow for the assignment of Assignor's rights and interest to acquire the County owned property known as Santa Barbara County Assessor's Parcel No. 075-202-037 (Lot 31 & 32) in the sale amount of \$572,500.00 and \$580,000.00, respectively; and

b) Approve and authorize the Chair to execute the Real Property Sale Contract and Escrow Instructions between the County of Santa Barbara and Enea Properties Company, LLC for the sale of County owned property known as Santa Barbara County Assessor's Parcel No. 075-202-037 (Lot 31 & 32) which property is located along the frontage of the coastal bluffs on Del Playa Drive in Isla Vista, in the amount of \$572,500.00 and \$580,000.00, respectively.

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

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

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

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

Absent: 1 - Supervisor Carbajal

A-9) PARKS [File Reference No. 06-00201](#)

Approve a budget revision to appropriate \$60,000 from the Lompoc Development Fee Trust Fund (#1407) for the development of a secondary water supply and well located on Vandenberg Air Force Base to serve Jalama Beach County Park, Third District.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Withdrawn from the agenda. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Carbajal

A-10) PLANNING AND DEVELOPMENT [File Reference No. 05-00966](#)

Consider the recommendations regarding 05AGP-00000-00029 (69-AP-058), Holser/Moore/Bailey/LB/L-DS Ventures Lompoc II, LLC Agricultural Preserve Non-Renewal

request, as follows:

- a) Accept the request for non-renewal of Agricultural Preserves 69-AP-058; and
- b) Authorize the Chair to execute the attached Notice of Non-renewal of Land Conservation Contract by the County for Assessor's Parcel Numbers 093-070-018, -026, -027, -028, and -033, located southwest of the intersection of Pine and Bailey Avenues, in the Lompoc area.

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

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

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

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

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 05-00964](#)

Consider the recommendations regarding 05AGP-00000-00030 (77-AP-024), Flag is Up Farms Agricultural Preserve Non-Renewal, Third District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserves 77-AP-024 (05AGP-00000-00030), and;
- b) Authorize the Chair to execute the attached Notice of Nonrenewal of Land Conservation Contract by the County for Assessor's Parcel Numbers 137-120-087, 137-250-063, -077, -078, located approximately  $\frac{3}{4}$  miles northeast of the intersection of Ballard Canyon Road and Highway 246, known as 901 and 959 Highway 246, in the Solvang area.

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

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

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

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

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 06-00173](#)

Consider recommendations regarding Holser/Moore/Bailey Agricultural Preserve renewal contract, 05AGP-00000-00037, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the new contract 05AGP-00000-00037, replacing a portion of the original Agricultural Preserve 69-AP-058. The replacement contract involves Assessor's Parcel No. 093-070-026, located approximately southwest of the intersection of Pine and Bailey Avenues, in the Lompoc area.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute**

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

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

A-13) PLANNING AND DEVELOPMENT[File Reference No. 06-00174](#)

Consider recommendations regarding Holser/Moore/Bailey Agricultural Preserve renewal contract, 05AGP-00000-00036, Fourth District, as follows:

a) Approve and authorize the Chair to execute the new contract 05AGP-00000-00036, replacing a portion of the original Agricultural Preserve 69-AP-058. The replacement contract involves Assessor's Parcel No. 093-070-027, located approximately southwest of the intersection of Pine and Bailey Avenues, in the Lompoc area.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-14) PLANNING AND DEVELOPMENT[File Reference No. 06-00200](#)

Authorize the Chair to execute the attached CREF contract (BC-06-098) with the Santa Maria Valley Discovery Museum to install Phase II of its Marine Exhibit, in the amount of \$47,750 for the period of February 28, 2006 to February 15, 2007, Fifth District.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-15) PUBLIC HEALTH[File Reference No. 06-00198](#)

Approve and authorize the Chair to execute an Agreement with Sojourn Services Inc. (not a local vendor) for targeted case management services for the period of July 1, 2004 through June 30, 2007 for a maximum pass through amount of \$1,312,835 in Medicaid federal financial participation.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

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

A-16) PUBLIC HEALTH[File Reference No. 06-00199](#)

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 Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:**

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

A-17) PUBLIC WORKS [File Reference No. 06-00195](#)

Adopt a resolution establishing a "No Parking" zone on Grand Avenue in the Los Olivos area, Third District.

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

**RESOLUTION NO. 06-064**

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

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

Absent: 1 - Supervisor Carbajal

A-18) PUBLIC WORKS [File Reference No. 06-00196](#)

Adopt a resolution establishing a "No Parking" zone on Orcutt Road in the Orcutt area, Fourth District.

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

**RESOLUTION NO. 06-065**

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

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

Absent: 1 - Supervisor Carbajal

A-19) PUBLIC WORKS [File Reference No. 06-00197](#)

Adopt a resolution establishing (2-way) Stop Controls in the Vandenberg Village Area at the following locations; Auriga Avenue at its intersection with Arcturas Avenue, Auriga Avenue at its intersection with Vanguard Drive, Falcon Drive at its intersection with Vanguard Drive, Falcon Drive at its intersection with Rigel Road, and Titan Avenue at its intersection with Vanguard Drive, Third District.

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

**RESOLUTION NO. 06-066**

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

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

Absent: 1 - Supervisor Carbajal

A-20) SHERIFF [File Reference No. 06-00194](#)

Authorize the Purchasing Agent to procure uniforms and associated equipment from On Duty Uniforms (not a local vendor) for the Sheriff's Department without being required to conduct a formal bid process, the cost per fiscal year not to exceed \$50,000.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Carbajal

## Hearing Requests

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00206](#)

Set hearing to consider recommendations regarding the policy on Donations and Gifts to County, as follows:

- a) Accept an updated policy on acceptance of donations and gifts to the County in accordance with Resolution No. 99-485, which authorizes the County Executive Officer and Department Heads to accept any gift, bequest or devise (donation) in favor of the County for a public purpose of up to \$10,000 in value without an action of the Board of Supervisors; and
- b) Accept a "Review of Sheriff's Council Donations" report completed by the Auditor-Controller on 12/22/05 for the purpose of determining compliance with County donation policy in effect during the period of review (1994 to November 2004).

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 11, 2006 in Santa Maria (EST. TIME: 20 MIN.) The motion carried by the following vote:**

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

A-22) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00185](#)

Set a hearing to receive and file report from Santa Barbara County Association of Governments regarding renewal of Measure D.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 28, 2006 in Santa Maria (EST TIME: 30 MIN.) The motion carried by the following vote:**

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

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00205](#)

Set a hearing to consider Planning Commissioner compensation and reimbursement.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 21, 2006 in Santa Barbara (EST TIME: 15 MIN.) The motion carried by the following vote:**

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

A-24) PLANNING AND DEVELOPMENT [File Reference No. 06-00208](#)

Set a date to consider the request of Victor Vega, Case No. 04AGP-00000-00032, one Agricultural Preserve Replacement Contract. The replacement contract involves Assessor's Parcel No. 083-030-055, located approximately 3 miles southwest of the intersection of Willow Avenue and San Miguelito Road, known as 2551 San Miguelito Road, in the Lompoc area, Third District. (Set hearing on Administrative Agenda)

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set on the Administrative Agenda, as follows: April 11, 2006 in Santa Maria. The motion carried by the following vote:**

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



A-25) PLANNING AND DEVELOPMENT[File Reference No. 06-00209](#)

Set a date to consider the request of Patricia Beltranena, MNS Engineers, agent for Joseph Risi, to consider Case No. 05AGP-00000-00013, one Agricultural Preserve Replacement Contract. The replacement contract involves Assessor's Parcel Nos. 099-200-071, -072, -073, -074, -075, -076, -077, located approximately 2 miles southwest of Mail Road, known as 25 Mail Road, in the Lompoc area, Fourth District. (Set hearing on Administrative Agenda)

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set on the Administrative Agenda, as follows: April 11, 2006 in Santa Maria. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Carbajal

**Approval of Administrative Agenda**

*HEARING TIME: 9:18 AM - 9:38 AM (20 MIN.)*

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Carbajal

[File Reference No. 06-00049](#)

## PUBLIC COMMENT

Accepted Public Comment

RESOLUTION NO. 06-065

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

**Department requests a continuance of Departmental Item No. 1 to March 21, 2006.**

1) **PUBLIC WORKS**

[File Reference No. 06-00153](#)

HEARING - Consider recommendations regarding 2006/07 through 2010/2011 Measure "D" Five-Year Local Program of Projects, as follows: (EST. TIME 30 MIN.)

a) Adopt the attached Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2006/07 through 2010/11, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies related to the use of the local portion of the one-half cent sales tax for transportation needs in Santa Barbara County;

c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;

d) Reaffirm or consider revisions to Measure "D" distribution formula for allocation of revenues within Supervisorial Districts; and

e) Direct staff to prepare Fiscal Year 2006/2007 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula, All Districts.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 21, 2006 in Santa Barbara (EST. TIME: 2 Hrs.) The motion carried by the following vote:**

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

Absent: 1 - Supervisor Carbajal

**Request continuance of Departmental Item No. 2 to March 14, 2006.**2) PLANNING AND DEVELOPMENT[File Reference No. 06-00171](#)

HEARING - Consider the recommendations regarding the appeals by the Gaviota Coast Conservancy, Urban Creeks Council and Citizens Planning Association and uphold the Planning Commission's January 25, 2006 approval of the Gaviota Beach Road and Bridge Replacement, 05DVP-00000-00002 and 05CUP-00000-00005, as follows: (EST. TIME 1 HR.)

- a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated January 26, 2006, including CEQA findings;
- b) Certify the Environmental Impact Report (05EIR-00000-00007) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal, upholding the Planning Commission's approval of Development Plan 05DVP-00000-00002 and Conditional Use Permit 05CUP-00000-00005; and
- d) Grant de novo approval of the project subject to the conditions included in the Planning Commission's action letter.

*HEARING TIME: 10:06 AM - 10:07 AM (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 14, 2006 in Santa Maria (EST. TIME: 1 Hr.) The motion carried by the following vote:**

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

**Department requests a continuance of Departmental Item No. 3 to March 21, 2006.**3) PLANNING AND DEVELOPMENT[File Reference No. 06-00004](#)

HEARING - Consider recommendations regarding the Gaviota Coast Conservancy's Appeal of the Planning Commission's Approval of the Bean Blossom (Lot H) Single-Family Residence, Attached Garage, Guest House, Cabana and Barn on a 106.5-Acre Parcel on the Gaviota Coast, Assessor's Parcel No. 081-200-032, Coastal Development Permit Case No. 02CDP-00000-00022 and Appeal Case No. 05APL-00000-00014, as a result of facilitated resolution of the appeal, staff recommends that the Board of Supervisors modify the decision of the Planning Commission by approving a revised project (Consensus Project), as follows: (EST. TIME: 15 MIN.)

a) Conceptually adopt the required findings of approval for Coastal Development Permit Case No. 02CDP-00000-00022, as revised;

b) Conceptually modify the decision of the Planning Commission, Appeal Case No. 04APL-00000-00005, pursuant to a facilitated resolution of the appeal, approving the Consensus Project and conditions of approval specified and granting de novo approval of the Coastal Development Permit Case No. 02CDP-00000-00022, as revised; and

c) Continue the hearing and defer final action to April 4, 2006 to allow the Board of Architectural Review to render its advice on the exterior architecture of the Consensus Project.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:07 AM - 10:08 AM (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 21, 2006 in Santa Barbara (EST. TIME: 2 Hrs.) The motion carried by the following vote:**

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

Absent: 1 - Supervisor Carbajal

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 06-00055](#)

HEARING - Consider the recommendations regarding the contracts for Robert Crombie and Mike Kuhn, as follows: (EST. TIME: 25 MIN.)

a) Approve and authorize the Chair to execute a contract in the amount of \$31,937 (\$19.03/hr), including County-mandated Contractor-on-Payroll benefits, effective July 1, 2005 through June 30, 2006, with Robert Crombie, a local vendor, to provide specialized facilities maintenance services to ADMHS;

b) Approve and authorize the Chair to execute a contract in the amount of \$26,500 (\$18.14/hr), including County-mandated Contractor-on-Payroll benefits, effective September 26, 2005 through June 30, 2006, with Mike Kuhn, a local vendor, to provide specialized facilities maintenance services to ADMHS; and

c) 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 contracts' dollar amounts.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:08 AM - 10:28 AM (20 MIN.)*

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

Received and filed staff report and conducted public hearing.

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

Absent: 1 - Supervisor Carbajal

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00177](#)

HEARING - Consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative on the California Coastal Commission. (EST. TIME 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:35 AM - 10:40 AM - (5 MIN.)*

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

Received and filed staff presentation and Conducted public hearing.

The Board nominated Carpinteria City Council member Joe Armendariz, Goleta City Council member Cynthia Brock, Santa Maria City Council member Marten Mariscal and San Luis Obispo Supervisor Khatchik H. "Katcho" Achadjian to be forwarded to the Governor for consideration as the South Central Coast Region Representative on the California Coastal Commission.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

6) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE

[File Reference No. 06-00131](#)

HEARING - Consider recommendations regarding the County Formation Election: Ballot Arguments, as follows: (EST. TIME 60 MIN.)

a) Receive and consider the argument in opposition to the Mission County Formation ballot measure (Measure H); and

b) Decide whether additional Supervisors will join the argument.

*HEARING TIME: 10:40 AM - 11:15 AM (35 MIN.)*

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

Conducted public hearing.

a) Received draft ballot argument for consideration by the Board. Approved ballot argument in opposition to Measure H, Mission County Formation Ballot Measure, amended as follows:

Removed statements: "Please vote NO on Measure H" and "We strongly urge you to vote NO on Measure H" from the top and bottom of the draft argument and replaced the word "deal" with the word "decision" in the last sentence of the paragraph.

b) Approved ballot argument against Measure H as that of the Board of Supervisors.

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00147](#)

HEARING - Adopt a resolution declaring March as Women's History Month, and present service awards honoring one organization from each Supervisorial District, who advocate for women in the County. (EST. TIME 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:16 AM - 11:53 AM (37 MIN.)*

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

Presented service awards and adopted Resolution.

RESOLUTION NO. 06-067

The motion carried by the following vote:

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

**ADJOURNED AT 11:53 AM**

**Adjourn to:**

**Tuesday, March 14, 2006**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

The meeting of March 7, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 9, 2006, at 5:00 PM on CSBTv Channel 20.

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