

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

Tuesday, February 21, 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.

Closed Session

9:00 A.M. Convened to Regular Session

Convened at 9:06 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the February 14, 2012 Meeting

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, 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

County Counsel reported that by a 5-0 Vote, the Board authorized County Counsel to file a Writ of Mandamus in the Case Jose Arredondo et al v. County of Santa Barbara et al.

Public Comment

12-00001

Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (12-00001)

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

Re: Update on Recent Activities of the Santa Barbara County Film Commission - Geoff Alexander addressed the board

Administrative Agenda

HEARING TIME: 9:07 A.M. - 9:44 A.M. (37 MIN.)

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 FARR [12-00154](#)

Adopt a Resolution of Commendation honoring Joan Davidson for her service as a County of Santa Barbara Arts Commissioner.

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

RESOLUTION NO. 12-34

The motion carried by the following vote.

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

A-2) SUPERVISOR FARR [12-00155](#)

Adopt a Resolution of Commendation honoring the City of Buellton upon its 20th anniversary of incorporation.

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

RESOLUTION NO. 12-35

The motion carried by the following vote.

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

A-3) SUPERVISOR FARR, SUPERVISOR WOLF [12-00157](#)

Adopt a Resolution of Commendation honoring Jeff Sgobba of the California Highway Patrol for his service to the people of Santa Barbara County.

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

RESOLUTION NO. 12-36

The motion carried by the following vote.

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

A-4) SUPERVISOR FARR

12-00158

Adopt a Resolution of Commendation honoring the University of California Cooperative Extension Master Gardeners of Santa Barbara County for their outstanding service to the community.

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

RESOLUTION NO. 12-37

The motion carried by the following vote.

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

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

12-00156

Consider recommendations regarding a Memorandum of Understanding with Marian Medical Center for crisis services, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding with Catholic Healthcare West, dba Marian Medical Center (a local vendor), for the provision of crisis intervention services in North Santa Barbara County, through June 30, 2014; and
- b) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the MOU, provided that any such amendments do not exceed ten percent (10%) of the annual dollar amount.

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) Authorized.**

The motion carried by the following vote.

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

A-6) COUNTY COUNSEL[12-00141](#)

Approve and authorize the Chair to execute an Amendment to a Contract with Outside Counsel for Professional Legal Services between the County of Santa Barbara and Lawrence, Beach, Allen & Choi (not a local vendor) for pending litigation related to Jose Arredondo, et al v. County of Santa Barbara, et al, Superior Court Case No. 1370997 (consolidated with Case No. 1379713), increasing maximum payments from \$250,000.00 to \$500,000.00.

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-7) COUNTY COUNSEL[12-00152](#)

Approve and authorize the Chair to execute an Outside Counsel Contract for Professional Legal Services with Steckbauer Weinhart Jaffe, LLP (not a local vendor), for the period of February 21, 2012 through February 21, 2014, in an amount not to exceed \$25,000.00.

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-8) COUNTY EXECUTIVE OFFICE[12-00163](#)

Receive and file a report on the status of the \$1,600,000.00 in one-time restorations approved at the June 2011 Budget Hearings to be funded with savings from employee concessions.

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-9) COUNTY EXECUTIVE OFFICE [12-00161](#)

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-10) PLANNING AND DEVELOPMENT [12-00145](#)

HEARING - Consider recommendations regarding the Historic Landmarks Advisory Commission's Designation of the Bryce Beach cabaña and funicular as a Historic Landmark, as follows: (EST. TIME: 40 MIN.)

- a) Approve the action of Historic Landmarks Advisory Commission;
- b) Adopt a Resolution with conditions designating the Bryce Beach cabaña and funicular as a County Historic Landmark, and determine that approval is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA Guidelines;
- c) Modify the action of Historic Landmarks Advisory Commission by modifying and adopting the Resolution with conditions to be imposed designating the Bryce Beach cabaña and funicular as a County Historic Landmark, and determine that approval is exempt from CEQA pursuant to Section 15308 of the CEQA Guidelines; or
- d) Disapprove the action of the Historic Landmarks Advisory Commission designating the Bryce Beach cabaña and funicular as a County Historic Landmark, and determine that disapproval is exempt from CEQA pursuant to Section 15270 of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: March 6, 2012 in Santa Barbara (EST. TIME: The motion carried by the following vote.

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

A-11) PLANNING AND DEVELOPMENT [12-00160](#)

HEARING - Consider recommendations regarding the Historic Landmarks Advisory Commission's Designation of the Irene and Francis Rich Beach Cabaña as a Historic Landmark, as follows: (EST. TIME: 1 HR.)

- a) Approve the action of Historic Landmarks Advisory Commission;
- b) Adopt a Resolution with conditions designating the Irene and Frances Rich Beach Cabana as a County Historic Landmark, and determine that approval is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA Guidelines;
- c) Modify the action of Historic Landmarks Advisory Commission by modifying and adopting the resolution in Attachment A with conditions to be imposed designating the Irene and Frances Rich Beach Cabana as a County Historic Landmark, and determine that approval is exempt from CEQA pursuant to Section 15308 of the CEQA Guidelines; or
- d) Disapprove the action of the Historic Landmarks Advisory Commission designating the Irene and Frances Rich Beach Cabana as a County Historic Landmark, and determine that disapproval is exempt from CEQA pursuant to Section 15270 of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Lavagnino, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: March 6, 2012 in Santa Barbara (EST. TIME: The motion carried by the following vote.

Ayes: 3 - Supervisor Carbajal, Supervisor Gray, and Supervisor Lavagnino
Noes: 2 - Supervisor Wolf, and Supervisor Farr

A-12) PROBATION

[12-00149](#)

Authorize the County Executive Officer to execute a letter authorizing the Probation Department to apply for the Fiscal Year 2012 Adult Drug Court Discretionary Grant Program from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA).

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

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

A-13) PUBLIC HEALTH

[12-00147](#)

Consider recommendations regarding Amendment 01 to an Agreement with California Department of Public Health for HIV-AIDS Surveillance and Care Programs, as follows:

- a) Authorize the Public Health Department Director to execute Amendment 01 to Revenue Agreement 10 95290 with the California Department of Public Health (CDPH) Office of AIDS for the HIV Surveillance and Care Programs, for the period of July 1, 2010 through

June 30, 2013, in the amount of \$975,432.00;

b) Authorize the Public Health Department Director to execute any future amendments to Board Contract 10-092 provided that such amendments do not change the amount approved here by more than 10%; and

c) 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 Acted on as follows:

a) and b) Authorized; and

c) Approved.

The motion carried by the following vote.

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

A-14) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 12-00148
 Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding an Easement for the Lower Mission Creek Flood Control and Restoration Project, First District, as follows:

- a) Accept the Grant of Nonexclusive Easement Agreement from the Housing Authority of the City of Santa Barbara (the "Authority") for flood control improvements located on a portion of 512 Bath Street, County Assessor's Parcel Number 037-161-035, by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and
- b) Find that pursuant to CEQA Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the acceptance of an easement is within the scope of the project covered by the EIS/EIR for the Lower Mission Creek Flood Control and Restoration Project approved by the City of Santa Barbara Planning Commission in 2010 acting as Lead Agency under CEQA, and subsequently accepted by the Santa Barbara County Flood Control Board of Directors in May 2011 acting as a Responsible Agency under CEQA, and that therefore no new environmental document is required.

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

- a) Accepted; 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) SHERIFF 12-00143

Approve and authorize the Chair to execute an Application for Destruction of Jail Records, no longer required by law to be maintained. (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

Board of Supervisors

A-16) SUPERVISOR CARBAJAL [12-00162](#)

Receive and file a report on Washington, D.C. legislative visits to advocate for Santa Barbara County's 2012 Federal Legislative Platform Priorities.

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-17) SUPERVISOR CARBAJAL [12-00164](#)

Approve the appointment of Edwin Lenvik to the Historic Landmarks Advisory Committee, term ending January 1, 2013, First 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

A-18) SUPERVISOR CARBAJAL [12-00165](#)

Approve the appointment of Melissa Walker to the Commission for Women, term ending July 30, 2012, First 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

A-19) SUPERVISOR CARBAJAL [12-00167](#)

Approve the appointment of Sharon Byrne to the Advisory Board on Alcohol and Drug Problems, term ending March 1, 2015, First 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

A-20) SUPERVISOR CARBAJAL [12-00168](#)

Approve the reappointment of Gerardo Cornejo to the Carpinteria Cemetery District, term ending March 1, 2015, First 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

A-21) SUPERVISOR WOLF [12-00142](#)

Approve the reappointment of Thomas Miller to the Housing Authority Board of Commissioners, term ending February 28, 2014, Second 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

A-22) SUPERVISOR FARR [12-00151](#)

Approve the appointment of Curt Cragg to the Riding and Hiking Trails Committee, open term, Third 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

A-23) SUPERVISOR FARR

[12-00153](#)

Approve the appointment of Deborah Dawicki to the Commission for Women, term ending June 30, 2014, Third 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

Hearing Requests

A-24) PLANNING AND DEVELOPMENT

[12-00146](#)

Set hearing to consider recommendations of the County Planning Commission to approve a Mobilehome Park Closure Ordinance, Case Nos. 11ORD-00000-00017 and 11ORD-00000-00018, which would amend, respectively, the County Land Use and Development Code and the Article II Coastal Zoning Ordinance, to implement amendments establishing a permit process for the closure of mobilehome parks, as follows:
(Set hearing for 3/13/12. Time estimate: 1 hour and 30 minutes.)

a) Consider recommendations regarding Case No. 11ORD-00000-00017, Land Use and Development Code Amendment, as follows:

i) Make the findings for approval of the proposed amendments;

ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 11ORD-00000-00017, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

b) Consider recommendations regarding Case No. 11ORD-00000-00018, Coastal Zoning Ordinance Amendment, as follows:

i) Make the findings for approval of the proposed amendments;

ii) Determine that the adoption of this ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 11ORD-00000-00018, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 13, 2012 in Santa Maria (EST. TIME: 90 MIN.). The motion carried by the following vote.

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

A-25) PLANNING AND DEVELOPMENT

12-00159

Set hearing to consider recommendations regarding Case No. 11TEX-00000-00032 for the Miramar Beach Resort and Bungalows Amended Project Time Extension, as follows: (Set hearing for 3/6/12. Time estimate: 20 minutes.)

- a) Make the required findings for approval of the project specified in the Montecito Planning Commission staff report dated February 3, 2012, including the California Environmental Quality Act (CEQA) findings;

- b) Accept the previously certified environmental review documents, Addendum dated March 15, 2011 together with the focused Environmental Impact Report (08EIR-00000-00003), Mitigated Negative Declaration (00-ND-003) and Addendum dated December 9, 2008, included in the Montecito Planning Commission staff report dated February 3, 2012, as adequate Environmental Review for Case No. 11TEX-00000-00032, under CEQA Guidelines Section 15162; and

- c) Approve the project, Case No. 11TEX-00000-00032, a one-year time extension from March 15, 2012 to March 15, 2013 of Case No. 11CDH-00000-0000.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 6, 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

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT** **12-00109**

HEARING - Adopt a Resolution to initiate environmental review for the Draft Goleta Valley Community Plan for the Eastern Goleta Valley, 08GPA-00000-00001, 11RZN-00000-00002 and 11ORD-00000-00015. (EST. TIME: 3 HRS.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:45 A.M. - 12:17 P.M. (2 HR. 32 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Directed that the project description be modified as reflected in the staff power point presentation dated February 21, 2012.

Adopted. Amended the resolution to include modifications to Policy LUA-EGV-1.6, Urban Agricultural Land Use Conversion as proposed by Supervisor Wolf and distributed at the hearing of February 21, 2012.

RESOLUTION NO. 12-38

The motion carried by the following vote.

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

2) PLANNING AND DEVELOPMENT

12-00110

HEARING - Consider recommendations regarding an appeal filed by Margaret Dent et al., 11APL-00000-00019, of the Montecito Planning Commission’s August 24, 2011 approval of the Van Vliet residential addition, located at 1717 Fernald Point Lane, in the Montecito area, First District, as follows: (EST. TIME: 30 MIN.)

- a) Deny the appeal, Case No. 11APL-00000-00019, thereby upholding the Montecito Planning Commission’s approval of Case No. 11CDH-00000-00008,
- b) Make the required findings for approval of the project, Case No. 11CDH-00000-00008;
- c) Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(e) of the State Guidelines for Implementation of CEQA; and
- d) Grant de novo approval of the Coastal Development Permit subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:35 P.M. - 2:13 P.M. (38 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal.**
- b) Approved. Directed staff to amend the project description by lowering the carport roof height by 4 feet as presented by staff at the hearing and adding the Lighting Condition/Plan reflected as #5 on page 3 of the Mullen and Henzell letter dated February 16, 2012.**
- c) and d) Approved.**

The motion carried by the following vote.

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

3) PLANNING AND DEVELOPMENT[12-00144](#)

HEARING - Consider recommendations regarding a report on RDA Successor Agencies and Oversight Board Selections, as follows: (EST. TIME: 30 MIN.)

Acting as the Successor Agency to the Santa Barbara County Redevelopment Agency:

a) Adopt a Resolution adopting a draft Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l)(2)(A);

Acting as the Board of Supervisors of the County of Santa Barbara:

b) Approve the appointment of a single member to the Oversight Boards of each of the (7) Successor Agencies to the (7) former Redevelopment Agencies within the County of Santa Barbara pursuant to Health & Safety Code Section 34179(a)(1) as follows:

i) Approve the appointment of County Executive Officer Chandra L. Wallar to the Oversight Boards of the Successor Agencies to the former City of Guadalupe and City of Santa Barbara Redevelopment Agencies;

ii) Approve the appointment of Assistant County Executive Officer Renée Bahl to the Oversight Boards of the Successor Agencies to the former City Goleta, City of Lompoc, City of Santa Maria and County of Santa Barbara Redevelopment Agencies;

iii) Approve the appointment of Public Works Deputy Director of Finance & Administration Mark Paul to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency; and

iv) Approve the establishment of an ad hoc Board Subcommittee, to expire on or before May 15, 2012, which would make recommendations of potential Oversight Board members under Health & Safety Code Section 34179(a)(6) to the entire Board of Supervisors. Decision-making authority for Oversight Board appointments would remain with the entire Board of Supervisors;

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

c) Approve the appointment of County Executive Officer Chandra L. Wallar to the Oversight Boards of each of the Successor Agencies to the former City of Buellton, the City of Goleta and the County of Santa Barbara Redevelopment Agencies pursuant to Health & Safety Code Section 34179(a)(3);

Acting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

d) Approve the appointment of Public Works Deputy Director of Finance & Administration

Mark Paul to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency pursuant to Health & Safety Code Section 34179(a)(3); and

e) Approve the appointment of Assistant County Executive Officer Renée Bahl to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency pursuant to Health & Safety Code Section 34179(a)(3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:14 P.M. - 2:27 P.M. (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 12-39

The motion carried by the following vote:

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

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

b) i, ii, iii) Approved.

The motion carried by the following vote:

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

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

b) iv) Appointed Third District Supervisor Doreen Farr and Fourth District Supervisor Joni Gray.

The motion carried by the following vote:

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

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

c) Approved.

The motion carried by the following vote:

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

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

d) and e) Approved.

The motion carried by the following vote:

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

4) COMMUNITY SERVICES

12-00106

HEARING - Consider recommendations regarding Lompoc Housing and Community Development Corporation's Properties, including Bridgehouse Shelter, as follows: (EST. TIME: 45 MIN.)

- a) Decline to accept a deed-in-lieu of foreclosure offered by the Lompoc Housing and Community Development Corporation for the acquisition of the Bridgehouse Shelter;
- b) Direct the County Executive Officer to work with the community and partner agencies to identify viable options to address homeless services within the Lompoc area;
- c) Approve funding to Good Samaritan Shelters for homeless services at Marks House; and
- d) Receive and file an update on the status of other Lompoc Housing and Community Development Corporation (LHCDC) properties, including affordable housing units.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:28 P.M. - 4:28 P.M. (2 HR.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Conditionally accepted the deed-in-lieu of foreclosure and authorized the County Executive Officer to accept the deed-in-lieu of foreclosure on behalf of the County upon receiving consent from the State Department of Housing and Community Development. Acknowledged the 65402 consistency determination provided by the Planning Commission and directed staff to execute a CEQA Notice of Exemption for the existing facility.

Directed staff to contact Lompoc Housing Community Development Corporation (LHCDC) in order to determine if the County can immediately begin to operate the Bridgehouse facility, to utilize funding from existing appropriations to cover operational costs for the next 30 days and to return to the Board as appropriate with recommendations for an ongoing appropriation.

Further directed staff to begin to operate the Bridgehouse Shelter through a contract with Good Samaritan Shelters as soon as appropriate while exploring a transition for the long term operation of the facility after discussions with the State of California and community stakeholders.

Requested that the Auditor Controller conduct a forensic audit of all County funding of the LHCDC.

e) Approved.

d) Received and filed.

Supervisor Joni Gray recused herself and did not participate in this matter.

The motion carried by the following vote.

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Recused: 1 - Supervisor Gray

Adjourned at 4:28 PM

The Santa Barbara County Board of Supervisors Adjourned the Meeting of February 21, 2012 in Honor of Ernest E. Righetti II of Santa Maria

Adjourned to

March 6, 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, February 21, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 23, 2012, at 5:00 PM and on Saturday, February 25, 2012, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, FEBRUARY 28, 2012; THIS IS A FOURTH TUESDAY. THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, MARCH 6, 2012, IN SANTA BARBARA.

<http://www.countyofsb.org>