

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

September 12, 2006

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

8:25 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvene to Regular Session

CONVENED AT 9:03 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the August 15, 2006 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, The motion carried.

Administrative Agenda

Honorary Resolutions

- A-1) SUPERVISOR GRAY [File Reference No. 06-00859](#)

Adopt a Resolution of Commendation celebrating the 30th Anniversary of the Underground Service Alert of Southern California's "DigAlert" service in Santa Barbara County.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno,

RESOLUTION NO. 06-273

The motion carried unanimously.

- A-2) SUPERVISOR CARBAJAL [File Reference No. 06-00875](#)

Adopt a Resolution of Commendation celebrating the 15th Anniversary of the Dyslexia Awareness and Resource Center and recognizing the Center's outstanding support services to families and individuals in the community.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno,

RESOLUTION NO. 06-274

The motion carried unanimously.

Administrative Items

- A-3) AGRICULTURAL COMMISSIONER [File Reference No. 06-00827](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the Sudden Oak Death (SOD) Program for the period of July 1, 2006 through June 30, 2007 in the amount of \$20,485.06.

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

- A-4) AUDITOR-CONTROLLER [File Reference No. 06-00856](#)

Adopt a resolution and tax rates establishing the 2006-07 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara.

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

RESOLUTION NO. 06-275

The motion carried unanimously.

- A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00845](#)

Consider the recommendations regarding the Quitclaim Deed for APNs 155-180-073 and -074; Easement Deed on APN 004-004-037, as follows:

- a) Execute the attached Quitclaim Deed for an easement over a portion of 4444 Foothill Road,

Carpinteria; and

b) Accept an Easement Deed for an easement over a portion of 5154 Foothill Road, Carpinteria from Rene T. VanWingerden and June B. VanWingerden, trustees for the VanWingerden R/J family trust, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the Easement Deed.

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

a) Executed.

b) Accepted.

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 06-00846](#)

Consider the recommendations regarding the easement by Flood Control near the Santa Monica Creek, First District, as follows:

a) Approve and execute the attached Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding acceptance of ownership of an interest in real property; and

b) Execute the Certificate of Acceptance regarding the grant of an Easement Deed from RMA Partners VI to the Santa Barbara County Flood Control and Water Conservation District for a flood control operation site on a portion of APN 155-170-067. The easement area is located near the Santa Monica Creek Flood Control debris basin, north of the intersection of Foothill and Santa Monica Roads, Carpinteria.

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

a) Approved.

b) Approved; Chair to execute.

The motion carried unanimously.

A-7) BOARD OF DIRECTORS, WATER AGENCY and PUBLIC WORKS

[File Reference No. 06-00855](#)

Consider recommendations regarding the Integrated Regional Water Management Plan, as follows:

Acting as the Board of Supervisors and the Board of Directors, Water Agency;

a) Approve and authorize the Chair to execute the attached Memorandum of Understanding (MOU) with various agencies (Cities, Special Districts, Water Companies, and Joint Powers Entities) to develop an Integrated Regional Water Management Plan (IRWMP) pursuant to the State's Proposition 50 Guidelines, and to share IRWMP costs in partnership with cities, water providers, and special districts throughout Santa Barbara County; and

Acting as the Board of Directors, Water Agency;

b) Approve and authorize the Chair to execute an agreement with CH2M HILL (a local vendor) for an

amount not to exceed \$244,964.50 to develop an IRWMP in Santa Barbara County during the period of September 12, 2006 through June 30, 2007; and

c) Approve the attached Budget Revision Request (BJE#2006258) to release \$206,500 from designations from the Water Agency to increase revenue to develop an IRWMP and to receive additional unanticipated revenue expected to total approximately \$13,500 from the participating agencies contributing their share of IRWMP costs.

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

a) and b) Approved; Chair to execute.

c) Approved.

The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00829](#)

Execute an agreement with Rincon Consultants Inc. (a local vendor) to prepare the Environmental Impact Report (EIR) for the County of Santa Barbara 2003-2008 Revised Housing Element Action Phase and to authorize the Director of Long Range and Strategic Planning to issue a Notice to Proceed (NTP) on a project milestone basis. Total cost of the consultant contract for the EIR is \$334,770 plus a contingency of \$33,477 for a total not to exceed cost of \$368,247.

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

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00864](#)

Adopt a resolution providing for a negotiated tax exchange agreement between the Orcutt Fire Protection District and the Santa Barbara County Fire Protection District ("SBCFPD") regarding the LeBard reorganization.

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

RESOLUTION NO. 06-276

The motion carried unanimously.

A-10) SOCIAL SERVICES

[File Reference No. 06-00847](#)

Approve the attached resolution for the Kick-off of the 2006 Charitable Giving Campaign.

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

RESOLUTION NO. 06-277

The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00878](#)

Consider recommendations regarding the updated Detachment of Lot F (Rice Ranch) from Orcutt Community Facilities District, 4th District, as follows:

a) Rescind Resolution No. 06-251, which amended the Orcutt Community Facilities District Boundary Map to detach Rice Ranch "Lot F" from the Orcutt Community Facilities District (OCFD);
and

b) Adopt the attached Resolution Amending the Orcutt Community Facilities District Boundary Map and Amending the Notice of Special Tax Lien to detach Rice Ranch "Lot F" (APN 101-380-04) from the Orcutt Community Facilities District (OCFD).

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: September 26, 2006 in Santa Barbara.

The motion carried unanimously.

A-12)

FIRE

[File Reference No. 06-00870](#)

Authorize the Purchasing Manager to procure three (3) Trailer Tower Units from the Aluma Tower Company, Inc., in an amount not to exceed \$220,000 under the terms and conditions of the State Homeland Security Grant Program without being required to conduct a formal bid process.

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

A-13)

FIRE

[File Reference No. 06-00869](#)

Authorize the Purchasing Manager to procure a Bomb Squad Vehicle from The Braun Northwest Company, in an amount not to exceed \$275,000 under the terms and conditions of the Fiscal Year 2005 State Homeland Security Grant Program without being required to conduct a formal bid process.

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

A-14)

FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 06-00853](#)

Consider recommendations regarding the First 5 of Santa Barbara Children & Families Commission, as follows:

a) Approve the appointment of Jose Nichols, as "Regular Community Member" of the First 5 Santa Barbara Children and Families Commission for a term beginning July 2006 for three years; and

b) Approve the appointment of Kimberly Olson as "Alternate Community Member" of the First 5 Santa Barbara Children and Families Commission for a term beginning July 2006 for three years.

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

a) and b) Approved.

The motion carried unanimously.

A-15)

GENERAL SERVICES

[File Reference No. 06-00830](#)

Consider recommendations regarding StrataCare, Inc. Contract to Provide Medical Bill Review, State Reporting and Document Imaging for Workers' Compensation Fund 1911, as follows:

Approve and authorize the Chair to execute a standard agreement with StrataCare, Inc. (not a local vendor) to review all workers' compensation medical bills in order to recommend payment amounts in accordance with State Law and other negotiated cost savings plans, to provide document imaging and management of medical bill images and to report medical bill payment information to the State of California as required by new regulations. This contract will provide services to the workers' compensation fund for a period of three (3) years to begin September 15, 2006 and end August 31, 2009.

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

A-16) GENERAL SERVICES[File Reference No. 06-00831](#)

Consider recommendations regarding Santa Barbara Jail boiler Replacement, Project J03010, Second District, as follows:

a) Award a Fixed Price Construction Contract in the amount of \$329,857.00 to the lowest responsible bidder, MM Mechanical, Inc., 1027 Cindy Lane, Carpinteria, CA 93013, (a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California law;

b) Authorize the Director of General Services to approve change orders of an amount not to exceed \$28,992.85 which is 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$79,857.00 for this contract; and

c) Approve a Budget Revision in the amount of \$313,605.00.

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

a) Awarded.

b) Authorized.

c) Approved.

The motion carried unanimously.

A-17) GENERAL SERVICES[File Reference No. 06-00832](#)

Approve and authorize the Chair to execute the water well Easement for Right of Way Amendment No. 2 to the existing Easement for Right of Way with Vandenberg Air Force Base to include the use of a second water well and connecting pipelines to serve as additional back-up to the existing water well currently on VAFB property and which provides water to Jalama Beach County Park, Third District.

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

A-18) GENERAL SERVICES[File Reference No. 06-00833](#)

Authorize the Chair to execute the Evacuation Agreement No. SPCVAN between the County of Santa Barbara and the United States of America to implement range safety procedures for the County-owned property known as APN: 113-160-007 (320 acres) adjacent to the Northerly boundary of Vandenberg Air Force Base (VAFB), California, (Tract No. 418) Point Sal Area, in order to provide for safety to person(s) on the land adjoining to VAFB, Fourth District.

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

A-19) GENERAL SERVICES[File Reference No. 06-00834](#)

Consider recommendations regarding the Santa Ynez Valley Airport Apron Rehabilitation, Access Road Reconstruction, and Airfield Slurry Seal Project, Project #8550, Third District, as follows:

a) Accept Notice of Completion for work performed by Union Asphalt Inc., (a local vendor), P.O. Box 1280; Santa Maria, California 93456; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$1,108,110.50.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-20) GENERAL SERVICES

[File Reference No. 06-00851](#)

Consider recommendations regarding the Santa Ynez Valley Airport Rehabilitation of Taxi Lane E and F/G, Drainage, and Fencing Project - Airport Improvement Program 10 (AIP-10), Project #8555, Third District, as follows:

a) Award a Unit Price Construction Contract in the estimated amount of \$474,815.00 to the lowest responsible bidder, Union Asphalt, Inc. (a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California law;

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$36,240.75 for this contract; and

c) Authorize the Chair to execute a delivery order contract for engineering services with Tartaglia Engineering under their master service agreement, for the Santa Ynez Valley Airport Rehabilitation of Taxi Lane E and F/G, Drainage, and Fencing Project (Project #8555) in the amount of \$96,392.00 for Engineering, Construction Management, Inspection, and Materials Testing Services.

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

a) Awarded.

b) Authorized.

c) Authorized; Chair to Execute.

The motion carried unanimously.

A-21) GENERAL SERVICES

[File Reference No. 06-00852](#)

Approve and authorize Chair to execute the Professional Services Agreement with Ravatt, Albrecht & Associates, Inc. (a local vendor) to provide complete design, construction documents, and construction administration for the ADMHS Crisis and Recovery Emergency Services Center (CARES), in the lump sum amount of \$111,510.56 plus \$2,500 for reimbursable expenses.

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

A-22) GENERAL SERVICES[File Reference No. 06-00854](#)

Consider recommendations regarding Stepping Stones Children's Center in Santa Maria, Folio No. 002813, Fifth District, as follows:

- a) Approve and execute the Agreement for the services of an independent contractor between the Santa Maria Valley YMCA and the County of Santa Barbara to provide child care for a period of approximately two (2) years;
- b) Determine that the child care services provided by the Santa Maria Valley YMCA, are necessary to meet the social needs of the County, and that the Santa Maria Valley YMCA therefore qualifies for a rent subsidy pursuant to Government Code §26227;
- c) Determine that the portion of the County-owned property located at 2125 Centerpointe Parkway, in Santa Maria, currently being used for this purpose will not be needed by the County for the next two (2) years; and
- d) Approve and execute the proposed Lease Agreement granting the Santa Maria Valley YMCA the right to operate a child care center at the Centerpointe Parkway property, for a period of two (2) years, at no cost to the Santa Maria Valley YMCA.

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

- a) **Approved; Chair to Execute.**
- b) **and c) Approved.**
- d) **Approved; Chair to Execute.**

The motion carried unanimously.

A-23) HUMAN SERVICES COMMISSION[File Reference No. 06-00857](#)

Approve a Human Services Commission's Funding Priority Statement for grant allocations to nonprofit community-based organizations for the three-year Human Services grant cycle, fiscal years 2007-2010.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: Matter to be placed on the Departmental Agenda in October 2006. The motion carried by the following vote:

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

Noes: 1 - Supervisor Rose

A-24) PARKS[File Reference No. 06-00835](#)

Consider the recommendations regarding the application for grant funds for a project to fund development of the Franklin Trail, Carpinteria Area, First District, as follows:

- a) Adopt a resolution approving the filing of an application for grant funds for funding to design and develop the Franklin Trail from the Recreational Trails Program administered by the State Department of Parks and Recreation; and
- b) Authorize the Director of Parks to act as agent for the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements,

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

a) **Adopted.**

RESOLUTION NO. 06-278

b) **Authorized.**

The motion carried unanimously.

A-25) PARKS [File Reference No. 06-00836](#)

Authorize the Director of Parks to advertise for construction bids for paving improvements at Arroyo Burro Beach County Park, County Project No. D40026, Second District.

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

A-26) PARKS [File Reference No. 06-00862](#)

Execute an agreement to receive from the City of Santa Barbara for the period of July 1, 2006 through June 30, 2007, for the benefit of the Arts Commission to implement; Art in Civic Culture grants program, Community Events and Festivals funding, Operation Development grants and staffing costs in the amount of \$575,295, Second District.

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

A-27) PARKS [File Reference No. 06-00867](#)

Authorize the Director of Parks to advertise for construction bids for seismic upgrades and restroom improvements to the Summerland/Greenwell Preserve Buildings, County Project No. DG0033, First District.

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

A-28) PARKS [File Reference No. 06-00871](#)

Adopt a resolution regarding a Special Duty Allowance for Park Ranger II Position, as follows:

Effective September 25, 2006, add a five percent (5%) special duty allowance for one park Ranger II (Class 005602) in the Parks Department.

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

RESOLUTION NO. 06-279

The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT [File Reference No. 06-00873](#)

Consider recommendations regarding a Grant of Open Space Easement from John Leshner and Christina Liao ("Grantors") to the County of Santa Barbara ("Grantee") for portions of Assessor's Parcel Number 155-220-010 in the Toro Canyon Area, First District, as follows:

a) Adopt the resolution of findings accepting and approving the Grant of Open Space Easement; and

b) Authorize the Chair to execute the resolution and the certificate of acceptance for the Grant of Open Space Easement and direct their recordation.

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

a) **Adopted.**

RESOLUTION NO. 06-280

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

The motion carried unanimously.

A-30) PROBATION [File Reference No. 06-00844](#)

Authorize the Chair to execute a contract between the City of Santa Maria and Santa Barbara County for the County to provide shelter services for youth in the amount of \$6,000 for fiscal year 2006-07, Fourth and Fifth Districts.

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

A-31) PUBLIC HEALTH [File Reference No. 06-00843](#)

Approve the revised funding allocations recommended by the Tobacco Settlement Advisory Committee (TSAC) for allocation of the FY 2006-07 tobacco settlement revenues.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: Matter to be placed on the Departmental Agenda in October 2006. The motion carried unanimously.

A-32) PUBLIC WORKS [File Reference No. 06-00837](#)

Require the subdivider to post a certified check in the amount of \$16,500.00 to guarantee the setting of the interior monumentation for Tract No. 14,556 Vintage Ranch Project, pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

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

A-33) PUBLIC WORKS [File Reference No. 06-00841](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2006-07, Fourth District, as follows:

a) Adopt the attached Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area #41; and

b) Approve Public Works Notice of Exemption pursuant to County's California Environmental Quality Act (CEQA) guidelines.

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

a) Adopted.

RESOLUTION NO. 06-281

b) Approved.

The motion carried unanimously.

A-34) PUBLIC WORKS

[File Reference No. 06-00848](#)

Consider the recommendations regarding the Right of Way Vacation: Portion of Main Street, Los Alamos, Third District, as follows:

a) Approve the attached Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines re: vacating a portion of the County's right-of-way known as Main Street in Los Alamos, adjacent to Santa Barbara County Assessor's Parcel No. 101-260-056; and

b) Adopt a resolution, Summary Order to Vacate, vacating the above referenced portion of Main Street.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 06-282

The motion carried unanimously.

A-35) PUBLIC WORKS

[File Reference No. 06-00849](#)

Consider recommendations regarding the construction of 2006/07 County Wide Roads General Fund Designation and Measure 'D' Preventive Maintenance Application of Slurry Seal in Santa Barbara County, County Project No. 820608, as follows:

a) Approve plans and specifications for Construction of 2006/07 County Wide Roads General Fund Designation and Measure 'D' Preventive Maintenance Application of Slurry Seal in Santa Barbara County, County Project No. 820608;

b) Award the construction contract in the amount of \$1,263,194.40 to the lowest responsive bidder, Valley Slurry Seal Company, (Not a Local Vendor), P.O. Box 981330, West Sacramento, CA 95798-981330, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$75,659.72 for the Construction of 2006/07 County Wide Roads General Fund Designation and Measure 'D' Preventive Maintenance Application of

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-36) PUBLIC WORKS [File Reference No. 06-00865](#)

Authorize the Director of Public Works to advertise for the Foxen Canyon Landfill Final Closure contract bid process, County Project No. 170011, Third District.

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

A-37) SHERIFF [File Reference No. 06-00850](#)

Accept and file the Annual Income Statement report for Inmate Services Program for Fiscal Year 2005-06.

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

A-38) SHERIFF [File Reference No. 06-00868](#)

Accept a donation of \$75,000 from the Kids 1st Foundation for use by the Sheriff's Department to fund an Explorer program.

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

Board of Supervisors

A-39) SUPERVISOR CENTENO [File Reference No. 06-00880](#)

Approve the appointment of Vicki V. Book to the Human Services Commission, Fifth District.

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

A-40) SUPERVISOR FIRESTONE [File Reference No. 06-00860](#)

Approve the appointment of Clare Macdonald to the Assessment Appeals Board 1, Third District.

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

A-41) SUPERVISOR FIRESTONE [File Reference No. 06-00861](#)

Approve the appointment of Charlene Hiatt to the Advisory Board on Alcohol and Drug Problems, Third District.

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

Hearing RequestsA-42) PLANNING AND DEVELOPMENT[File Reference No. 06-00872](#)

Set hearing to consider an interim revision to the County's Environmental Thresholds and Guidelines Manual, Chapter 5, Air Quality Thresholds, Section C.2.a., (Long-Term/Operational Emission Thresholds - Zone Precursors (NOX and ROC) that would reconcile the County's quantitative threshold of 25 pounds per day with that of the Air Pollution Control District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 3, 2006 in Santa Barbara. (EST. TIME: 60 MIN.) The motion carried unanimously.

A-43) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 06-00863](#)

Set hearing to consider the recommendations regarding the implementation of the Mental Health Services Act (MHSA), as follows:

a) Approve \$5.1 million from the State Department of Mental Health for implementation and operation of the MHSA programs for Fiscal Year 06-07;

b) Direct the Auditor-Controller to create a separate Special Revenue Fund for the purpose of segregating MHSA funding, expenditures and designations;

c) Adopt a Personnel Resolution, effective September 26, 2006 adding:

One (.75 FTE) Psychiatrist I/II, (Class 6165/6166), Ranges 7290/7510 (\$11,235-\$11,235/\$12,538-\$12,538);

One (.5 FTE) Psychiatrist I/II, (Class 6165/6166), Ranges 7290/7510 (\$11,235-\$11,235/\$12,538-\$12,538);

One (1.0 FTE) Clinical Psychologist I/II, (Class 1758/1759), Ranges 5866/6066 (\$4,524-\$5,523/\$4,998-\$6,102);

Five (1.0 FTE) Psychiatric Nurse I/II, (Class 6147/6148), Ranges 5926/6026 (\$4,661-\$5,690/\$4,900-\$5,981);

Six (1.0 FTE) ADMHS Recovery Assistant, (Class 5160), Range 4446 (\$2,228-\$2,720);

Eight (1.0 FTE) ADMHS Practitioner Intern/I/II, (Class 5190/5191/5192), Ranges 5286/5486/5576 (\$3,387-\$4,135/\$3,743-\$4,569/\$3,914-\$4,779); and

One (1.0 FTE) Accountant III, (Class 0016), Range 5726 (\$4,219-\$5,150)

d) Approve the Budget Revision Request to establish the budget for MHSA funding and associated revenues and expenditures of \$5.1 million.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 26, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-44) AUDITOR-CONTROLLER[File Reference No. 06-00877](#)

Set Hearing to consider recommendations regarding the Development Impact Mitigation Fee Program: Annual Report and Adjustment, as follows:

- a) Accept the 2005-2006 annual report for the Countywide, Orcutt and Goleta development impact mitigation fee programs; and
- b) Receive a report on the annual fee adjustment based on the Engineering Construction Cost Index.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 3, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-45) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT and PUBLIC WORKS[File Reference No. 06-00842](#)

Consider recommendations regarding the formation of an Improvement Zone within Laguna County Sanitation District for the Operation and Maintenance of a Sewage Lift Station for Tract 14,556, Fourth District, as follows:

- a) Accept the EIR (95-EIR-01) and addendum (dated February 25, 2005) prepared for the Vintage Ranch project as adequate environmental review documents for this action pursuant to Section 15162 of the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);
- b) Adopt the attached resolution declaring the intention to establish Improvement Zone No. 1 for Vintage Ranch, Tract 14,556; and
- c) Set hearing to consider adoption of a resolution establishing Improvement Zone No. 1 for Vintage Ranch, Tract 14,556 and authorizing the collection of the special assessment on the tax rolls.

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

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

RESOLUTION NO. 06-283

- c) **Hearing set for October 10, 2006 in Santa Maria (EST. TIME 15 MIN.)**

The motion carried unanimously.

A-46) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00817](#)

Consider recommendation regarding Hummel Drive annexation to Orcutt Community Facilities District, Fourth District, as follows:

- a) Adopt a Resolution Initiating Annexation of Territory to Orcutt Community Facilities District No. 2002-1 and to Authorize the Levy of Special Taxes Therein for the Hummel Drive residential development (APN 107-270-003);
- b) Adopt a Resolution Calling for a Special Election for Annexation of Hummel Drive into the Orcutt Community Facilities District (No. 2002-1);

c) Set a public hearing on October 17, 2006 regarding the intent to annex territory known as Hummel Drive residential development into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcel to be annexed. On October 17, 2006, the Board of Supervisors will:

i) Receive testimony regarding written protests that have been filed, if any;

ii) Hold a special election on the annexation of Hummel Drive into the Orcutt Community Facilities District (No. 2002-1) and the levying of special taxes on the parcel proposed to be annexed and trail this matter so that the election may be held and the results tallied during the Board meeting. Later, on October 17, 2006, after the election results are tallied, if the vote of qualified electors approves the annexation and authorizes the levy of a special tax on the newly annexed parcels, it is recommended that the Board of Supervisors:

iii) Certify the election results;

iv) Adopt the Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; and

v) Introduce the first reading of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Hummel Drive) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

d) Set a hearing on the administrative agenda for October 24, 2006 to:

i) Adopt the attached ordinance (second reading) entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Hummel Drive) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

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

a) Adopted.

RESOLUTION NO. 06-284

b) Adopted.

RESOLUTION NO. 06-285

c) Set for October 17, 2006 in Santa Barbara (EST. TIME: 15 MIN.)

d) Set for October 24, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-47) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00828](#)

Set hearing to consider recommendations regarding the adoption of a Code of Ethics for County officials and Board appointees, as follows:

a) Adopt a resolution establishing a Code of Ethics for County officials and Board appointees; and

b) Direct the County Executive Office to distribute the Code of Ethics to all affected persons including, but not limited to, individuals subject to the statutory public officials' ethics training.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 3, 2006 in Santa Barbara (EST. TIME 30 MIN.) The motion carried unanimously.

A-48) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00866](#)

Set hearing to consider the recommendations that emerged from the Legislative Program Committee meeting on September 18, 2006, including the County's position toward the ballot initiatives that will be part of the general election on November 7, 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 3, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-49) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00858](#)

Set hearing on September 26, 2006 to receive a presentation on the attached report of the 2005-2006 County of Santa Barbara Workforce Report.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 3, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-50) PLANNING AND DEVELOPMENT [File Reference No. 06-00838](#)

Set hearing to consider the Appeal #O6APL-00000-00028 of Rancho San Marcos Golf Course Expansion project, O3RVP-00000-00002. The application involves AP Nos. 145-160-065, 067, 070, 071, located at 4600 Hwy 154, east of Lake Cachuma, in the Santa Ynez Valley, Third District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated July 6, 2006, including CEQA findings;
- b) Certify the Supplemental Environmental Impact Report, O5ELR-00000-00006 and adopt the mitigation monitoring program contained in the conditions of approval of the action letter;
- c) Deny the appeal and uphold the Planning Commission's June 28, 2006 approval of O3RVP-00000-00002, and
- d) Grant de novo approval of Case No. O3RVP-00000-00002 subject to the conditions included in the Planning Commission's action letter dated July 6, 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 26, 2006 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

A-51) PLANNING AND DEVELOPMENT [File Reference No. 06-00839](#)

Set hearing to consider the appeal by the applicant, the Land Trust for Santa Barbara County, and uphold the Planning Commission's August 9, 2006 approval with conditions of the Arroyo Hondo Steelhead Passage Project, 06DVP-00000-00010. The project involves AP No. 081-150-002, -010, 081-010-005 and Cal Trans property (no APN), Gaviota Area, Third District, as follows:

- a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated August 14, 2006 and as revised in the August 24, 2006 action letter, including CEQA findings;
- b) Consider the Mitigated Negative Declaration prepared by the California Department of Fish and Game for purposes of approving the project and adopt the mitigation monitoring program contained in the conditions of approval;

c) Deny the appeal, upholding the Planning Commission's approval with conditions of Development Plan 06DVP-00000-00010; and

d) Grant de novo approval of the project subject to the conditions included in the Planning Commission's action letter.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 26, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-52) PLANNING AND DEVELOPMENT

[File Reference No. 06-00840](#)

Set hearing to consider a recommendation from the Planning Commission to amend the Coastal and Inland Zoning Ordinances, exempting specific structures and equipment from adherence to applicable height limits where adherence is technically infeasible, and approve the environmental review and findings for these amendments, as follows:

a) Amend Division 7, "General Regulations," of Article II, Chapter 35, of the Santa Barbara County Code, by revising Section 35-06DVP to exempt temporary oil/gas drilling rigs, oil/gas workover/pulling rigs, amine columns, distillation columns, stripper columns, and flare stacks from adherence to applicable height limits, and by repealing section 35-127.D;

b) Amend Division 2, "Definitions," of Article II, Chapter 35, of the Santa Barbara County Code, by adding definitions for Amine Column or Tower, Distillation Column or Tower, Flare Stack, Oil/Gas Drilling Rig, Oil/Gas Workover/Pulling Rig, and Stripper Column or Tower;

c) Amend Division 7, "General Regulations," of Article III, Chapter 35, of the Santa Barbara County Code, by revising Section 35-127.D to exempt temporary oil/gas drilling rigs, oil/gas workover/pulling rigs, amine columns, distillation columns, stripper columns, flare stacks, wind turbines, industrial silos, and other general industry structures and equipment from adherence to applicable height limits; and

d) Amend Division 2, "Definitions," of Article III, Chapter 35, of the Santa Barbara County Code, by adding definitions for Amine Column or Tower, Distillation Column or Tower, Flare Stack, Oil/Gas Drilling.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 26, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

Redevelopment Agency Board of Directors

A-53) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY and COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00874](#)

Set hearing to consider recommendations regarding Isla Vista Bus Stop Improvements, as follows:

Acting as the Board of Supervisors and Santa Barbara County Redevelopment Agency Board of Directors:

a) Find that the Project is exempt from CEQA pursuant to Cal. Code of Regs., Title 14, Section 15301 as the project involves minor alteration of public facilities;

b) Adopt resolutions making findings required by Health & Safety Code Section 33445 relating to the

Redevelopment Agency funding improvements to two bus stops in Isla Vista;

Acting as the Redevelopment Agency Board of Directors:

c) Approve the expenditure of \$30,000 of Redevelopment Agency tax increment funds to be used for the construction of two bus stops within the Isla Vista Redevelopment Project Area; and

d) Authorize the Redevelopment Agency Chair to execute a \$30,000 agreement between the Santa Barbara County Redevelopment Agency (Agency), and the Santa Barbara Metropolitan Transit District (MTD) for funding to improve two bus stops in Isla Vista.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 26, 2006 in Santa Barbara. (EST. TIME: 15 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:03 AM - 10:06 AM (63 MIN.)

Public Comment Period

HEARING TIME: 10:08 AM - 10:45 AM (37 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (06-00049)**

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that staff provide additional information to the Board of Supervisors regarding the school site in Guadalupe. The motion carried unanimously

RE: Ethics Training Seminar Continued from September 27, 2006 to October 27, 2006 - County Counsel Stephen Shane Stark Addressed the Board.

RE: Isle Vista evictions - Victor Frankel; Ana R. Rizo; Luz Silva; Harvey Augustino; Kevin Davis Addressed the Board.

RE: Request made that all Supervisors individually write to the Governor of California urging an increase from 30 days to 60 days in evictions notices - First District Supervisor Salud Carbajal and Third District Supervisor Brooks Firestone Addressed the Board.

RE: Time limit available for public to address the Board of Supervisors; Guadalupe home development - George Alvarez Addressed the Board.

RE: Growth of Santa Maria and American Red Cross Campaign to build center for emergency services - Sister Janet Corcoran Addressed the Board.

RE: Affordable housing issues in Santa Barbara - Shannon Pointer Addressed the Board.

RE: Arts Commission - Kenneth Loch Addressed the Board.

RE: Employment Issues with County of Santa Barbara - Robert Johns, Ph.D. Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

Department requests the continuance of Departmental Item No. 1) to September 26, 2006.

1) **PROBATION**

[File Reference No. 06-00760](#)

HEARING - Consider the recommendation to authorize the Chair to execute a supplement to the Purchasing Contract with the Community Action Commission, a local vendor, to provide lunch to the Santa Barbara Juvenile Hall, the Villa Esperanza, Camino Segundo and Casa Floral Counseling and Education Centers, and lunch and dinner meals to the Santa Maria Juvenile Hall in an amount not to exceed \$436,888 between July 1, 2006 and June 30, 2007. (EST. TIME: 15 MIN)

COUNTY EXECUTIVE OFFICERS RECOMMENDATION: APPROVE

HEARING TIME: 10:58 AM - 11:00 AM (2 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: September 26, 2006 in Santa Barbara The motion carried unanimously.

2) **PLANNING AND DEVELOPMENT**

[File Reference No. 06-00470](#)

HEARING - Consider a zoning ordinance text amendment to Article III of Chapter 35 of the Santa Barbara County Code: Case No. 06ORD 00000-00004 to amend the existing text of the Environmentally Sensitive Habitat - Goleta (ESH-GOL) Overlay zone regarding the protection of environmentally sensitive habitats within the Goleta Community Plan area, as follows: (EST. TIME: 30 MIN.)

a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed amendment, and

c) Adopt an Ordinance (Case No. 06ORD-00000-00004) amending Article III of Chapter 35 of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:00 AM - 11:02 AM (2 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: November 28, 2006 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

3) **PLANNING AND DEVELOPMENT**

[File Reference No. 06-00794](#)

HEARING - consider recommendation regarding a zoning ordinance text amendment to Article III Zoning Ordinance to provide additional opportunities for home occupations on agriculturally zoned lots, as follows: (EST. TIME: 30 MIN.)

a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed amendment;

c) Adopt an Ordinance (Case No. 06ORD-00000-00005) amending Article III of Chapter 35 of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:02 AM - 11:05 AM (3 MIN.)

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

4) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00425](#)

HEARING - Consider the recommendation of the Homebuyer Assistance Program Guideline Revisions, as follows: (EST. TIME: 30 MIN.)

Approve the revised Homebuyer Assistance Program Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:06 AM - 11:10 (4 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows: Received and filed staff presentation.

Approved.

The motion carried unanimously.

5) SUPERVISOR ROSE

[File Reference No. 06-00879](#)

HEARING - Receive a report from staff and testimony from the public regarding the Oriental Fruit Fly eradication program being carried out by the California Department of Food and Agriculture in parts of the 2nd District. (EST. TIME: 1 HR)

COUNTY EXECUTIVE OFFICER'S RECOMENDATION: APPROVE

HEARING TIME: 11:10 AM - 12:30 PM (80 MIN.)

Acted on as follows:

Received staff report and conducted public hearing.

Adjourned at 12:30 PM

Adjourned to September 26, 2006

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

Announcements

The meeting of September 12, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 14, 2006, at 5:00 PM on CSBTv Channel 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY, SEPTEMBER 18, 2006, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, SEPTEMBER 19, 2006; THE NEXT REGULAR MEETING WILL BE TUESDAY, SEPTEMBER 26, 2006, IN SANTA BARBARA.

<http://www.countyofsb.org>