

---

## **ACTION SUMMARY**

**January 06, 2009**

**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](http://www.countyofsb.org)

1)

[File Reference No. 09-00012](#)

Installation Ceremony 2009

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

**7:50 A.M. .... Convene and Recess to Closed Session**

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

*CONVENED AT 9:00 A.M.*

### **Roll Call**

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

### **Pledge of Allegiance**

### **Report from Closed Session**

#### COUNTY COUNSEL

[File Reference No. 09-00039](#)

Closed Session Agenda

No reportable action taken.

### **Approval of Minutes of the December 16, 2008 Meeting**

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, to Approve the minutes, as amended

Minutes amended as follows:

Item D-4) Directed staff to reconstitute and reconvene the Green Team as the Sustainability and Conservation Team under the direction of General Services, and report back to the Board in 90 days with recommendations regarding a strategy of what the County can do now, internally, within County departments to reduce the County's energy usage, costs and carbon footprint, in light of current fiscal challenges.

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Farr

### **Approval of Minutes of the December 23, 2008 Meeting**

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

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

Abstentions: 1 - Supervisor Farr

## **Administrative Agenda**

### **Administrative Items**

#### A-1) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 09-00032](#)

Approve the certification of the Santa Barbara Employees Retirement System Election and the election of Zandra Cholmondeley to the Retired Member Position.

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

A-2) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 09-00002](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Presidential General Election held on November 4, 2008, as required by law or routine business necessity.

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

A-3) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES and PUBLIC WORKS[File Reference No. 08-01041](#)

Adopt a Resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Tea Fire.

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

**RESOLUTION NO. 09-001**

**The motion carried unanimously.**

A-4) PUBLIC HEALTH[File Reference No. 09-00008](#)

Consider recommendations regarding the Medi-Cal Administrative Activities (MAA) Agreement 08-85132 with the California Department of Health Care Services, as follows:

a) Approve and authorize the Chair to execute Agreement 08-85132 with the California Department of Health Care Services for Medi-Cal Administrative Activities (MAA) allowable for Federal Financial Participation (FFP), for the period of July 1, 2008 through June 30, 2011, in the amount of \$2,850,000; and

b) Authorize the Public Health Director to execute any future amendments for the Medi-Cal Administrative Activities (MAA) Agreement 08-85132 with the California Department of Health Care Services provided that any such amendments do not exceed ten percent (10%) of the annual allocation 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.**

**b) Authorized.**

**The motion carried unanimously.**

A-5) PUBLIC WORKS [File Reference No. 09-00009](#)

Consider recommendations regarding the Construction of Zaca Fire Repair on Santa Barbara Canyon Road, Santa Barbara County Project No. 810533, Fifth District, as follows:

- a) Accept a Notice of Completion for work performed by the Contractor, Union Asphalt, Inc. (a local vendor), 1625 East Donovan Road, Santa Maria, California 93454; 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 \$322,649.36.

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

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

**The motion carried unanimously.**

A-6) PUBLIC WORKS [File Reference No. 09-00010](#)

Approve and authorize the Chair to execute Contract Change Order No. 2 which provides for a retaining wall system, and authorize an increase to the contract of an additional \$70,000.00 for a new contract total of \$550,429.77, Hummel Drive Extension and Roadway Improvements Project, Public Works Project No. 420195, State Project No. RPSTPL-5951 (096), Fourth District.

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

### Board of Supervisors

A-7) SUPERVISOR CARBAJAL [File Reference No. 09-00003](#)

Approve the reappointment of Sue Jane Burrows to the Montecito Planning Commission, term ending January 4, 2010, First District.

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

A-8) SUPERVISOR CARBAJAL [File Reference No. 09-00004](#)

Approve the reappointment of Michael Cooney to the Santa Barbara County Planning Commission, term ending January 1, 2011, First District.

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

A-9) SUPERVISOR CARBAJAL [File Reference No. 09-00005](#)

Approve the reappointment of Michael Phillips to the Montecito Planning Commission, term ending January 3, 2011, First District.

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

- A-10) SUPERVISOR CARBAJAL [File Reference No. 09-00006](#)  
Approve the reappointment of Jack Overall to the Montecito Planning Commission, term ending January 3, 2011, First District.  
**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- A-11) SUPERVISOR FARR [File Reference No. 09-00016](#)  
Approve the appointment of Marell Brooks to the Santa Barbara County Planning Commission, term ending January 1, 2011, Third District.  
**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- A-12) SUPERVISOR GRAY [File Reference No. 09-00007](#)  
Approve the reappointment of Joe Valencia to the Santa Barbara County Planning Commission, term ending January 1, 2011, Fourth District.  
**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- A-13) SUPERVISOR CENTENO [File Reference No. 09-00015](#)  
Approve the reappointment of Daniel Blough to the Santa Barbara County Planning Commission, term ending January 1, 2011, Fifth District.  
**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**

### Hearing Requests

- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00017](#)  
HEARING - Consider recommendations regarding the 2009 Legislative Platform, as follows: (EST. TIME: 30 MIN.)
- a) Receive a report on issues and projects included as part of the County's 2009 Legislative Platform; and
  - b) Adopt the County's 2009 Legislative Platform.
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:  
**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 13, 2009 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-15) PLANNING AND DEVELOPMENT[File Reference No. 09-00013](#)

Set hearing to consider recommendations regarding amendments to the Land Development Fee Resolution for Planning and Development, as follows:

- a) Adopt a Resolution to amend Land Development Fees effective on May 1, 2009; and
- b) Approve a Notice of Exemption for Planning and Development Land Development Fee Resolution.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 27, 2009 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 11:50 A.M. - 11:39 (11:39 A.M. (24 MIN.))*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, to Approve the Administrative Agenda. The motion carried unanimously.**

[File Reference No. 09-00001](#)

Public Comment

*HEARING TIME: 11:50 A.M. - 12:00 A.M.*

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)**

**RE: Support for Mental Health Funding/Appreciation to the County and to outgoing Third District Supervisor Brooks Firestone: Luis Jose Stephens Addressed the Board.**

**RE: County Human Resources - Dr. Robert Johns Addressed the Board.**

**RE: County of Santa Barbara Calendars produced by General Services and the Parks Department - Fourth District Supervisor Joni Gray addressed the Board.**

**RE: Proposed seating rotation for Board Members, excluding the Chair - Fourth District Supervisor Joni Gray and Second District Supervisor Janet Wolf addressed the Board.**

**RE: Appreciation to Brooks Firestone upon his retirement after serving as County Supervisor for the Third District - First District Supervisor Salud Carbajal, Second District Supervisors Janet Wolf, Third District Supervisor Doreen Farr, Fourth District Supervisor Joni Gray, Fifth District Supervisor Joe Centeno Addressed the Board.**



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

1) COUNTY EXECUTIVE OFFICE[File Reference No. 08-01138](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- i) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
- j) Law Library Board of Trustees - Chair as Ex-Officio Member;
- k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- l) Legislative Program Committee - two regular members;
- m) Debt Advisory Committee - one regular member;
- n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County;
- p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
- q) Multi-jurisdictional Solid Waste Task Force - two regular members;
- r) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member; and

s) Local Agency Formation Commission (LAFCO) - One Regular Member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 12:05 P.M. - 12:09 P.M. (4 MIN.)*

**Acted on as follows:**

A motion was made by Supervisor Gray, Seconded by Supervisor Carbajal as follows:

a) **Mental Health Commission - one regular member, one alternate member;**

Appointed Supervisor Centeno as the Regular Member and Supervisor Wolf as the Alternate Member.

b) **Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;**

Appointed Supervisor Centeno.

c) **Library Advisory Committee - one regular member;**

Appointed Supervisor Wolf.

d) **Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;**

Appointed Supervisor Gray.

e) **Community Action Commission of Santa Barbara County - one regular member, one alternate member;**

Appointed Supervisor Gray as the Regular member and Supervisor Wolf as the Alternate Member.

f) **CenCal Health - one regular member;**

Appointed Supervisor Wolf.

g) **Goleta Valley Community Center Board of Directors - one regular member, one alternate member;**

Appointed Supervisor Wolf as the Regular Member and Supervisor Farr as the Alternate Member.

h) **Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;**

Appointed Supervisors Carbajal and Wolf as Regular Member.

i) **City/County Homeless Advisory Committee - two regular members as Co-Chairs;**

Appointed Supervisor Gray as North County Co-Chair and Supervisor Farr as the South County Co-Chair.

j) **Law Library Board of Trustees - Chair as Ex-Officio Member;**

Appointed Supervisor Centeno.

k) **K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;**

Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair.

l) **Legislative Program Committee - two regular members;**

Appointed Supervisors Carbajal and Wolf.

m) **Debt Advisory Committee - one regular member, one alternate member;**

Appointed Supervisor Wolf as the Regular Member and Supervisor Farr as the Alternate Member.

n) **Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;**

Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair.

o) **Juvenile Justice Coordination Council - two regular members, one North County and one South County;**

Appointed Supervisor Centeno as North County Regular Member and Supervisor Wolf as South County Regular Member.

p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.

q) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members.

r) Indian Gaming Local Community Benefit Committee - two regular members and one alternate member;

Appointed Supervisor Farr and Supervisor Centeno as Regular Members, Supervisor Gray as the Alternate Member.

The motion carried unanimously

A motion was made by Supervisor Gray, Seconded by Supervisor Farr as follows:

s) Local Agency Formation Commission (LAFCO) - One Regular Member

Appointed Supervisor Wolf as the Regular Member, Term expiring on March 1, 2011. Appointed Supervisor Farr as the Alternate Member, Term expiring March 1, 2010. Supervisor Centeno serves as the other Regular Member, Term expiring on March 1, 2010.

The motion carried unanimously

2) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00033](#)

HEARING - At the request of Second District Supervisor Janet Wolf, receive and file a report from County Fire and the Petroleum Administrator regarding unauthorized discharges of oil or wastes from onshore oil facilities within the County of Santa Barbara since September 23, 2008.

*HEARING TIME: 12:10 P.M. - 1:15 P.M. (65 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows:  
Conducted public hearing.**

**Received and filed staff presentation.**

**The motion carried unanimously.**

**Adjourned at 1:20 P.M.**

**The Board of Supervisors Adjourned the meeting of January 6, 2009 in  
memory of Sue Riddering of Santa Maria.**

**Adjourned to**

**January 13, 2009**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

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