

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Joseph Centeno, Chair

AGENDA

Tuesday, April 14, 2009

**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.

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://bos-agenda.sbcgov.net/calendar/#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session**9:00 A.M. Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 09-00357](#)

Approval of Minutes of the April 7, 2009 Meeting**Administrative Agenda**

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

Resolutions to be Presented at 9:15 A.M.

- A-1) SUPERVISOR WOLF

[File Reference No. 09-00311](#)

Adopt a Resolution proclaiming April 12-18, 2009 as National Library Week in Santa Barbara County.

- A-2) SUPERVISOR WOLF

[File Reference No. 09-00333](#)

Adopt a Resolution of Commendation honoring Fire Captain Eli Iskow upon his retirement from the Fire Department after over 21 years of faithful and dedicated fire service and protection to the citizens of Santa Barbara County.

- A-3) SUPERVISOR CENTENO

[File Reference No. 09-00329](#)

Adopt a Resolution of Commendation honoring Fire Captain Curt Warner upon his retirement from the Fire Department after over 28 years of faithful and dedicated fire service and protection to the citizens of Santa Barbara County.

- A-4) SUPERVISOR CENTENO

[File Reference No. 09-00330](#)

Adopt a Resolution of Commendation honoring Fire Captain Wes Herman upon his retirement from the Fire Department after over 24 years of faithful and dedicated fire service and protection to the citizens of Santa Barbara County.

- A-5) SUPERVISOR CENTENO

[File Reference No. 09-00331](#)

Adopt a Resolution of Commendation honoring Fire Captain Tim Baal upon his retirement from the Fire Department after over 33 years of faithful and dedicated fire service and protection to the citizens of Santa Barbara County.

A-6) SUPERVISOR CENTENO [File Reference No. 09-00332](#)

Adopt a Resolution of Commendation honoring Fire Engineer/Inspector Rick Vatter upon his retirement from the Fire Department after over 29 years of faithful and dedicated fire service and protection to the citizens of Santa Barbara County.

Honorary Resolutions

A-7) SUPERVISOR FARR [File Reference No. 09-00315](#)

Adopt a Resolution of Commendation honoring Flo Furuike as the 2009 Community Action Commission Community Action Champion.

Administrative Items

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00326](#)

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

A-9) GENERAL SERVICES [File Reference No. 09-00334](#)

Approve and authorize the Chair to execute the first two (2) year extension contract for janitorial services with Service Master of Santa Maria (a local vendor) for North County facilities, Third, Fourth and Fifth Districts.

A-10) PARKS [File Reference No. 09-00320](#)

Approve a budget revision to appropriate \$35,000 from the South Coast West Quimby Fee Agency Fund (#1400) towards the removal of an existing art structure at Tucker's Grove Park in the unincorporated area of Goleta and replacement with a new play structure, Second District. (4/5 Vote Required)

A-11) PARKS [File Reference No. 09-00321](#)

Approve a budget revision to appropriate \$20,000 from the South Coast East Quimby Fee Agency Fund (#1399) and \$20,000 from the South Coast East Development Fee Agency Fund (#1404), for a total of \$40,000, towards the development of new play equipment at Manning Park Annex in Montecito, First District. (4/5 Vote Required)

A-12) PARKS [File Reference No. 09-00322](#)

Approve a budget revision to appropriate \$18,000 from the South Coast West Quimby Fee Agency Fund (#1400) towards the renovation of pedestrian bridges in Anisq'Oyo' Park in the Isla Vista community, Third District. (4/5 Vote Required)

A-13) PARKS [File Reference No. 09-00323](#)

Approve a budget revision to appropriate \$178,000 from the Orcutt Development Fee Agency Fund (#1398) towards the playground improvements and purchase and installation of an aeration and ozone system for the ponds at Waller Park in Santa Maria, Fourth District. (4/5 Vote Required)

- A-14) PLANNING AND DEVELOPMENT [File Reference No. 09-00314](#)
Receive and file a report on Emergency Permit 09EMP-00000-00005, which authorized the Painted Cave Mutual Water Company to replace two existing 22,000 gallon water tanks with one 82,000 gallon water tank on a 0.42-acre parcel, APN 153-131-002, located within the Painted Cave community, Second District.
- A-15) PLANNING AND DEVELOPMENT [File Reference No. 09-00328](#)
Consider recommendations regarding an agreement to transfer Mitigation Funds to the City of Santa Barbara as a contribution to establish a regional youth hostel, as follows: (4/5 Vote Required)
- a) Approve and authorize the Chair to execute an agreement with the City of Santa Barbara for transfer of mitigation funds from the Planning and Development Department towards establishment of a regional youth hostel; and
- b) Approve a budget revision which will allow the transfer of mitigation funds, equaling \$100,000.00, to the City of Santa Barbara.
- A-16) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 09-00317](#)
Approve and authorize the Chair to execute the Real Property Agreement Secondary Use of Flood Control Land with the City of Santa Barbara for the Mission Creek Fish Passage Project along a portion of Mission Creek, First and Second Districts.
- A-17) PUBLIC WORKS [File Reference No. 09-00318](#)
Accept a Status Report for FY 2007-08 on Ordinance No.4654 amending Chapters 29 and 29A of the Santa Barbara County Code relating to storm water runoff controls.
- A-18) SOCIAL SERVICES [File Reference No. 09-00312](#)
Consider recommendations regarding Administrative Changes for Child Abuse Prevention Funds - State Notification, as follows:
- a) Approve the transfer of the administration of the Child Abuse Prevention and Intervention (CAPIT) funds, the Community-based Child Abuse Prevention (CBCAP) funds and the Children's Trust Fund (CTF) funds from the Public Health Department to the Department of Social Services beginning with Fiscal Year FY 09/10; and
- b) Approve and authorize the Chair to execute a revised Notice of Intent to the California Department of Social Services, which specifies that the County will contract with public or private nonprofit agencies to provide primary child abuse prevention services, and now designates the Department of Social Services as the public agency to administer all funds.

Board of Supervisors

- A-19) SUPERVISOR FARR [File Reference No. 09-00316](#)
Approve the appointment of Roger Thompson as an alternate to the Mental Health Commission, term ending May 1, 2012, Third District.

A-20) SUPERVISOR FARR [File Reference No. 09-00324](#)

Approve the reappointment of Bethany Clough to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

Hearing Requests

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00313](#)

Consider recommendations regarding American Recovery and Reinvestment Act Implementation, as follows:

a) Set hearing for April 21, 2009 to receive a report on the implementation of the American Recovery and Reinvestment Act and its potential impacts on Santa Barbara County; and

b) Set hearing for May 19, 2009 to receive a presentation on the updated status of the implementation of the American Recovery and Reinvestment Act and its potential impacts on Santa Barbara County.

A-22) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 09-00325](#)

Set hearing to receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2008-09 Financial Status Report as of March 31, 2009, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.
(Set Hearing for 4/28/2009. Time estimate 45 minutes.)

ADDENDUM

Item A-23) on the Administrative Agenda is amended, as follows:

A-23) ~~SOCIAL SERVICES~~, SUPERVISOR CARBAJAL and SUPERVISOR CENTENO [File Reference No. 09-00337](#)

Set hearing to receive and file a report on the 2009 Summer Youth Jobs and Public Service Initiative program for Santa Barbara County youth.

Honorary Resolutions

Item A-24) is added to the Administrative Agenda, as follows:

A-24) SUPERVISOR GRAY [File Reference No. 09-00348](#)

Adopt a Resolution honoring the winners of the Lompoc Elks Public Safety Members Appreciation Awards for 2009.

Administrative Items**Item A-25) is added to the Administrative Agenda, as follows:****A-25) COUNTY EXECUTIVE OFFICE**[File Reference No. 09-00052](#)

Receive and file the Fiscal Issues Report.

Legislative History

1/27/09 BOARD OF SUPERVISORS Received and filed

Directed staff to return on February 3, 2009 with recommendations regarding a potential County hiring freeze.

2/17/09 BOARD OF SUPERVISORS Received and filed

3/17/09 BOARD OF SUPERVISORS Received and filed

Item A-26) is added to the Administrative Agenda, as follows:**A-26) SUPERVISOR CENTENO**[File Reference No. 09-00300](#)

Appoint First District Supervisor Salud Carbajal and Second District Supervisor Janet Wolf to be the County representatives to the South Coast Gang Task Force Leadership Council.

Approval of Administrative Agenda**Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES[File Reference No. 09-00303](#)

HEARING - Authorize the Director of General Services to advertise for bids to design and construct an air conditioning system for the Lompoc Fire / Sheriff Facility, Burton Mesa Public Safety Center, Project No. 8657, currently occupied by Santa Barbara County Fire and Sheriff Departments. The estimated cost for adding air conditioning to the facility is \$183,000, Fourth District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/7/09 BOARD OF SUPERVISORS Continued, as follows:
April 14, 2009 in Santa Maria on the Departmental Agenda.

2) PUBLIC WORKS[File Reference No. 09-00232](#)

HEARING - Consider recommendations regarding the 2009/2010 Measure 'D' Final-Year Local Program of Projects, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a Resolution for the Measure 'D' Final-Year Local Program of Projects for Fiscal Year 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Reaffirm or consider revision to the Measure 'D' distribution formula for allocation of revenues within Supervisorial Districts; and
- e) Direct staff to prepare Fiscal Year 2009/10 Road Maintenance Annual Plan (RdMap) based upon approved Measure 'D' distribution formula.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/17/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
April 7, 2009 in Santa Barbara (EST. TIME: 45 MIN.)

4/7/09 BOARD OF SUPERVISORS Continued, as follows:

April 14, 2009 in Santa Maria.

3) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00059](#)

HEARING - Consider recommendations regarding the Fiscal Year 2009-2010 Budget Development Workshop: Part 4 - Potential Service Level Impacts, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Hold the fourth part of a four-part 2009-2010 budget development workshop and receive the Fiscal Year 2009-2010 Budget Development - Potential Service Level Impacts Report; and

b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for Fiscal Year 2009-2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

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|---------|----------------------|--|
| 1/27/09 | BOARD OF SUPERVISORS | Set for a hearing, as follows:
February 3, 2009 in Santa Barbara (EST. TIME: 90 MIN.) |
| 2/3/09 | BOARD OF SUPERVISORS | Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Accepted. |
| 2/10/09 | BOARD OF SUPERVISORS | Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Directed staff to proceed in collaboration with the Santa Barbara County Employee Retirement System. Further directed staff to facilitate a presentation to the Board of Supervisors from SBCERS as soon as practical, and to focus on areas of mutual concern with respect to the Retirement System, including principals of investment policies and strategies for managing the costs associated with retirement benefits. |
| 2/17/09 | BOARD OF SUPERVISORS | Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) and b) Received and filed. |
| 2/24/09 | BOARD OF SUPERVISORS | Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) and b) Continued to March 17, 2009 in Santa Barbara (EST. TIME: 4 HRS.) |
| 3/17/09 | BOARD OF SUPERVISORS | Continued, as follows:

March 24, 2009 in Santa Maria. |
| 3/24/09 | BOARD OF SUPERVISORS | Continued, as follows: |

April 21, 2009 in Santa Barbara (EST. TIME: 3 HRS.)

Adjourn to

April 21, 2009

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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, April 14, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 16, 2009, at 5:00 PM and on Saturday, April 18, 2009, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>