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## **ACTION SUMMARY**

**April 14, 2009**

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

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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)

**7:50 A.M. .... Convened and Recessed to Closed Session****9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:05 A.M.*

**Roll Call**

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

**Pledge of Allegiance****Report from Closed Session**1) COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

**Approval of Minutes of the April 7, 2009 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 Farr and Supervisor Centeno

Absent: 1 - Supervisor Gray

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

**RESOLUTION NO. 09-093**

The motion carried unanimously.

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

**RESOLUTION NO. 09-094**

The motion carried unanimously.

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

**RESOLUTION NO. 09-095**

**The motion carried unanimously.**

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

**RESOLUTION NO. 09-096**

**The motion carried unanimously.**

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

**RESOLUTION NO. 09-097**

**The motion carried unanimously.**

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.

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

**RESOLUTION NO. 09-098**

**The motion carried unanimously.**

**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.

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

**RESOLUTION NO. 09-099**

**The motion carried unanimously.**

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

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

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

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

- 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.**
- 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**
- a) **Approved; Chair to execute.**
- b) **Approved.**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

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

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.

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

a) **Approved.**

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

**The motion carried unanimously.**

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

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.

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

## 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 21, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 28, 2009 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.**

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.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 21, 2009 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.**

## Honorary Resolutions

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.

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

**RESOLUTION NO. 09-100**

**The motion carried unanimously.**

## Administrative Items

A-25) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00052](#)

Receive and file the Fiscal Issues Report.

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

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.

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

**Approval of Administrative Agenda**

*HEARING TIME: 9:08 A.M. - 9:48 A.M. (40 MIN.)*

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

**Public Comment Period**

*HEARING TIME: 9:49 A.M. - 10:02 A.M. (13 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) (09-00001)**

RE: Community Organizing Issues - Richard Robinson Addressed the Board.

RE: School Corruption/Restore Democracy/South Coast Gang Task Force Leadership Issues - Kate Smith Addressed the Board.

RE: Human Services Commission Issues/Homeless Issues - Vicki Book Addressed the Board.

RE: Joint Workshop on Retirement System With Board of Supervisors and SBCERS - Fourth District Supervisor Joni Gray Addressed the Board.

RE: Restore Democracy - Dr. Robert L. Johns Addressed the Board.



**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

*HEARING TIME: 10:15 AM - 10:37 AM (22 MIN.)*

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

**Authorized. Directed staff to investigate the potential recovery of costs associated with architectural/design services associated with the Burton Mesa Public Safety Center.**

**The motion carried unanimously.**

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

*HEARING TIME: 10:42 AM - 11:07 AM (25 MIN.)*

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

a) Adopted.

RESOLUTION NO. 09-0101

b), c) and d) Approved.

e) Directed.

The motion carried unanimously.

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

*HEARING TIME: 11:09 AM - 4:39 PM (4 HRS. 45 MIN.)*

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

a) and b) Received and filed staff presentations and conducted public hearing. Continued matter to April 21, 2009 in Santa Barbara for departmental presentations.

The motion carried unanimously.

**Adjourn to**

**April 21, 2009**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

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