

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal, Chair*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Vice Chair*

*Chandra L. Wallar, County Executive Officer*

**Agenda**

**Tuesday, April 9, 2013**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, 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)

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 Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, 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 09-368 (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](http://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://santabarbara.legistar.com/Calendar.aspx#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 12:00 P.M. and 1:00 P.M. and at 7:50 A.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.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the April 2, 2013 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL13-00009

Closed Session 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. 09-368) (13-00001)*

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

**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 9:00 A.M.**A-1) SUPERVISOR FARR, SUPERVISOR ADAM13-00255

Adopt a Resolution proclaiming 2013 as the Year of the Child.

A-2) SUPERVISOR FARR13-00256

Adopt a Resolution proclaiming April 9, 2013 as Equal Pay Day in Santa Barbara County.

**Honorary Resolutions**

- A-3) SUPERVISOR CARBAJAL [13-00242](#)

Adopt a Resolution of Commendation honoring the Santa Ynez Band of Chumash Indians as a Boys and Girls Club of Santa Barbara's 75th Anniversary "Pass Go for Kids" honoree.

- A-4) SUPERVISOR CARBAJAL [13-00243](#)

Adopt a Resolution of Commendation honoring Gerald "Jerry" Thede as a Boys and Girls Club of Santa Barbara's 75th Anniversary "Pass Go for Kids" honoree.

- A-5) SUPERVISOR CARBAJAL [13-00244](#)

Adopt a Resolution of Commendation honoring Nancy Cartwright as a Boys and Girls Club of Santa Barbara's 75th Anniversary "Pass Go for Kids" honoree.

- A-6) SUPERVISOR CARBAJAL [13-00249](#)

Adopt a Resolution of Commendation honoring Eliana Guerra upon her retirement from the Public Health Department.

- A-7) SUPERVISOR CARBAJAL [13-00252](#)

Adopt a Resolution of Commendation honoring Laundry Coordinator George Rodriguez upon his retirement from the Sheriff's Office after 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

- A-8) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [13-00253](#)

Adopt a Resolution celebrating the 65th anniversary of the founding of the State of Israel.

**Administrative Items**

- A-9) COMMUNITY SERVICES [13-00257](#)

Consider recommendations regarding approval of design for the Franklin Trail, Carpinteria area, First District, as follows:

a) Approve the design for the construction of the Franklin Trail as per the plans reviewed by Parks Division staff; and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the scope of the Franklin Trail project covered by the Mitigated Negative Declaration (12NGD-00000-00003) approved and adopted by the Board for the Franklin Trail project on March 13, 2012, and that therefore no new environmental document is required.

**A-10) COUNTY COUNSEL [13-00234](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Santa Barbara County Employees Retirement System.

**A-11) COUNTY COUNSEL [13-00235](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Carpinteria Valley Water District.

**A-12) COUNTY COUNSEL [13-00236](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Carpinteria Unified School District.

**A-13) COUNTY COUNSEL [13-00237](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Carpinteria-Summerland Fire Protection District.

**A-14) COUNTY COUNSEL [13-00238](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Mission Hills Community Service District.

**A-15) COUNTY COUNSEL [13-00239](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Santa Barbara Unified School District.

**A-16) COUNTY COUNSEL [13-00240](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Santa Maria Joint Union High School District.

**A-17) COUNTY COUNSEL [13-00241](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Solvang School District.

**A-18) COUNTY COUNSEL [13-00254](#)**

Approve the proposed amendments to the Conflict of Interest Code of the Lompoc Unified School District.

**A-19) COUNTY EXECUTIVE OFFICE**[13-00233](#)

Consider recommendations regarding a position allocation change, Chief of Emergency Management, as follows:

- a) Adopt a Resolution effective April 15, 2013 for the County Executive Office (#0130), as follows:
  - i) Delete 1.0 FTE Department/Corporate Leader (Position #11165); and
  - ii) Add 1.0 FTE Assistant Department Leader.

**A-20) GENERAL SERVICES**[13-00261](#)

Consider recommendations regarding the First Amendment to Lease Agreement for the County Public Health Department's Women, Infants and Children Program at 400 North McClelland Street, Santa Maria, ORES 003345, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and the Frederick Family Trust, for the County Public Health Department's Women, Infants and Children Program's continued use of approximately 1400 square feet of office space, with the addition of 1,100 square feet, for a total of 2,500 square feet of office space in the building located at 400 North McClelland Street, in Santa Maria, for a period of approximately four and one-half (4 ½) years, at a combined monthly rental rate of \$3,200.00, with three remaining three-year options to extend the Lease, which may be exercised by the Director of Public Health; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, and approve and direct staff to file and post the attached Notice of Exemption on that basis.

**ADDENDUM****Item A-21) on the Administrative Agenda is amended, as follows:**

- A-21) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, 13-00259  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Acting as the Board of Supervisors and Board of Directors Flood Control and Water Conservation District:

Consider recommendations regarding Union Valley Parkway Extension Acquisition between County and Walmart Stores, Inc; County Project No. 863011, Fourth District, as follows:

~~a) Approve and authorize the Chair of the Flood Control and Water Conservation District to execute the Quitclaim Deed from the Flood Control and Water Conservation District to Walmart Stores, Inc., to quitclaim Flood Control's interest in Santa Barbara County APN 107-250-012;~~

~~b) a) Direct the County Surveyor to approve an appropriate Voluntary Merger of parcels involved in order to facilitate the close of escrow;~~

~~e) b) Accept the Grant Deed to the real property conveyed from Walmart Stores, Inc. to the County of Santa Barbara for a portion of land located on the property known as Santa Barbara County APN 107-250-011, 107-250-012 and 107-250-013, by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and~~

~~⊕) c) Approve and authorize recordation of four (4) Unconditional Certificate of Compliances issued by the County Surveyor for the remaining parcels owned by Walmart Stores, Inc. following the conveyance of roadways to the County of Santa Barbara.~~

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[13-00247](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding Lillingston Canyon Debris Basin Modification Project Phase 3, First District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for the Lillingston Canyon Debris Basin Modification Project, Phase 3; and
  
- b) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR, Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168(c)(2) Program EIR, that the Lillingston Canyon Debris Basin Project is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01), Findings, and Statement of Overriding Considerations approved in December, 2001, and the Lillingston Debris Basin addendum to the PEIR approved June 15, 2010, and no new environmental document is required.



**A-23) PUBLIC WORKS [13-00258](#)**

Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of Fiscal Year 2011/2012 South County Measure A Miscellaneous Concrete Repairs, County Project No. 820626, for work performed and materials supplied by Granite Construction Company (a Local Vendor with an office in Goleta) in the amount of \$189,388.98, Second District.

**Board of Supervisors****A-24) SUPERVISOR CARBAJAL [13-00250](#)**

Approve the appointment of Dylan Chappell to the South County Board of Architectural Review, term ending December 31, 2016, First District.

**A-25) SUPERVISOR CARBAJAL [13-00251](#)**

Approve the appointment of John Watson to the Montecito Board of Architectural Review, term ending January 2, 2017, First District.

**A-26) SUPERVISOR CARBAJAL [13-00266](#)**

Consider recommendations regarding sponsorship of National Purple Heart Trail, State Senate Concurrent Resolution 27, as follows:

- a) Approve sponsorship of Senate Concurrent Resolution 27, National Purple Heart Trail; and
- b) Approve and authorize the Chair to execute a Letter of Sponsorship.

**Approval of Administrative Agenda**

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

1) COUNTY EXECUTIVE OFFICE [13-00246](#)

HEARING - Receive and file a report from Santa Barbara County Legislative Advocates and staff which updates the status of emerging legislative issues and the 2013 Legislative Platform. (EST.TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) AUDITOR-CONTROLLER, COUNTY CLERK-RECORDER-ASSESSOR, [13-00248](#)  
TREASURER-TAX COLLECTOR

HEARING - Consider recommendations regarding Contractual and Extra Help Services for Property Tax System Implementation, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a progress report on the Treasurer-Tax Collector (Tax Collector) and Auditor-Controller (Auditor) implementation of the Government Revenue Management (GRM) property tax system;

b) Approve and authorize the Chair to execute an Agreement for services of independent contractor with Simpler Systems, Inc. (a local vendor) for the Property Tax System Implementation Project, in an amount not to exceed \$250,000.00;

c) In accordance with California Government Code Section 7522.6(f)(1) certify that the following two appointments of retiring or retired County employees are necessary to fill critically needed positions for implementation of the County's new Property Tax System before 180 days has passed from their dates of retirement and approve appointments of them to appropriate part time extra help positions, limited to 960 hours of annual service: (1) Rick Holly, retiring Chief Deputy Assessor; and (2) Mark Howell, retired Financial Systems Analyst; and

d) Determine that the above actions are organizational or administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PLANNING AND DEVELOPMENT[13-00055](#)

HEARING - Consider recommendations regarding the Naples Coalition Appeal, Case No. 12APL-00000-00018, of the Planning Commission's Approval of the Schulte/Dos Pueblos Lot Line Adjustment Project, Case No. 10LLA-00000-00003, Third District, as follows: (EST. TIME: 1 HR.)

a) Deny the appeal, Case No. 12APL-00000-00018, thereby affirming the County Planning Commission's approval of the project;

b) Make the required findings for approval of the project, Case No. 10LLA-00000-00003, including the California Environmental Quality Act (CEQA) findings;

c) Consider the environmental review documents, addendum dated October 17, 2012, together with the previously certified Environmental Impact Report 04EIR-00000-00014, and determine that, as reflected in the CEQA findings, no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project; and

d) Grant de novo approval of Case No. 10LLA-00000-00003, subject to the conditions specified in Attachment B of the Planning Commission action letter dated November 15, 2012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**ADDENDUM****Departmental Item No. 4) is amended as follows:**4) PLANNING AND DEVELOPMENT[13-00263](#)

HEARING - Consider recommendations regarding the acceptance of an irrevocable offer to dedicate public access easements, Hollister Ranch, Third District, as follows: (EST TIME: 30 MIN.)

a) Adopt a Resolution to accept an irrevocable offer to dedicate public access easements in the Hollister Ranch area of unincorporated Santa Barbara County; or

b) Decline to accept the irrevocable offer to dedicate public access easements in the Hollister Ranch area of unincorporated Santa Barbara County, and disclaim any claim or property interest in the easements described in the Irrevocable Offer to Dedicate dated April 28, 1982.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) PLANNING AND DEVELOPMENT[13-00129](#)

HEARING - Consider recommendations of the County and Montecito Planning Commissions to approve: (A) Case No. 12ORD-00000-00011, which would amend the County Land Use and Development Code; (B) Case No. 12ORD-00000-00012, which would amend the Montecito Land Use and Development Code; (C) Case No. 12ORD-00000-00013, which would amend the Article II, Coastal Zoning Ordinance; and, (D) Case No. 13ORD-00000-00001, which would amend Santa Barbara County Code Chapter 21 Land Division, to create Agricultural Buffer Regulations that are intended to minimize land use conflicts between agriculture and new non-agricultural uses and development, as follows: (EST TIME: 45 MIN.)

a) Consider recommendations regarding Case No. 12ORD-00000-00011 (County LUDC Amendment), as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Certify that the Board has reviewed and considered the information contained in the Final Negative Declaration 11NGD-00000-00004 together with any comments received during the public review process and hearing, determine that the Final Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the project will not have a significant effect on the environment, and adopt the Final Negative Declaration, along with the CEQA findings; and
- iii) Approve Case No. 12ORD 00000 00011, an Ordinance amending 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 12ORD-00000-00012 (Montecito LUDC Amendment), as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Certify that the Board has reviewed and considered the information contained in the Final Negative Declaration 11NGD-00000-00004 (Attachment 12) together with any comments received during the public review process and hearing, determine that the Final Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the project will not have a significant effect on the environment, and adopt the Final Negative Declaration, along with the CEQA findings; and
- iii) Approve Case No. 12ORD 00000 00012, an Ordinance amending 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

c) Consider recommendations regarding Case No. 12ORD-00000-00013 (Article II Coastal Zoning Ordinance Amendment), as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is statutorily exempt from the California Environmental Quality Act pursuant to Section 15265 of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 12ORD-00000-00013, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and

d) Consider recommendations regarding Case No. 13ORD-00000-00001 (Chapter 21, Land Division Amendment), as follows:

- i) Consider the introduction (first reading) of an Ordinance (Case No. 13ORD-00000-00001) amending Chapter 21, Land Division, of the Santa Barbara County Code, and read the title and waive further reading of the Ordinance, Case No. 13ORD-00000-00001, amending Chapter 21, Land Division, of the Santa Barbara County Code; and
- ii) Set a hearing on the Administrative Agenda of April 16, 2013 to:
  - 1) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
  - 2) Certify that the Board has reviewed and considered the information contained in the Final Negative Declaration 11NGD-00000-00004 together with any comments received during the public review process and hearing, determine that the Final Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the project will not have a significant effect on the environment, and adopt the Final Negative Declaration, along with the CEQA findings; and
  - 3) Consider the adoption (second reading) an Ordinance (Case No. 13ORD-00000-00001), amending Chapter 21, Land Division, of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) GENERAL SERVICES

[13-00260](#)

HEARING - Consider recommendations regarding Local Vendor Outreach Program: Annual Report for 2012, as follows: (EST. TIME 30 MIN.)

- a) Receive and file the Annual Report on the results of the Local Vendor Outreach Program for calendar year 2012; and
- b) Determine that the acceptance of the annual report is not a "project" as defined by State CEQA Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**ADDENDUM**

**Item No. 7) is added to the Departmental Agenda, as follows:**

**Departmental Agenda**7) SUPERVISOR LAVAGNINO[13-00289](#)

HEARING - Consider recommendations regarding the Joseph Centeno Betteravia Government Administration Building Update, as follows:

- a) Receive a verbal update from General Services' staff on the progress of construction at the Joseph Centeno Betteravia Government Administration Building; and
- b) If necessary, provide further direction to General Services' staff.

**Adjourn to****April 16, 2013**

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

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, April 9, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 11, 2013, at 5:00 PM and on Saturday, April 13, 2013, at 10:00 AM on CSBTV Channel 20.*

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