

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

February 14, 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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:05 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Counsel made the following announcement:

By a vote of 5-0, The Board of Supervisors directed County Counsel to prepare a letter to the Secretary of Interior in opposition to the decision of the Interior Board of Indian Appeals dismissing the appeal of concerned citizens from the BIA's decision to take 6.9 acres of land into trust for the Santa Ynez Band of Mission Indians.

Details of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the February 7, 2006 Meeting.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented to be presented at 9:00 AM.

HEARING TIME: 9:35 AM - 9:45 AM (10 MIN.)

A-1) SUPERVISOR CENTENO [File Reference No. 06-00143](#)

Adopt a Resolution of Commendation Honoring Becky Lange for 21 years of dedicated service to the Department of Child Support Services of the County of Santa Barbara.

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

RESOLUTION NO. 06-040

The motion carried unanimously.

A-2) SUPERVISOR GRAY [File Reference No. 06-00135](#)

Adopt a Resolution of Commendation Honoring Susan Bryant, Department of Agricultural Commissioner, as the Santa Barbara County Employee of the Month for February 2006.

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

RESOLUTION NO. 06-041

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL [File Reference No. 06-00134](#)

Adopt a Resolution of Commendation Honoring Maurice Sourmany for a lifetime of dedication and devotion to his beloved family and for his many contributions to his community.

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

RESOLUTION NO. 06-042

The motion carried unanimously.

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00055](#)

Consider the recommendations regarding the contracts for Robert Crombie and Mike Kuhn, as follows:

a) Approve and authorize the Chair to execute a contract in the amount of \$31,937, including County-mandated Contractor-on-Payroll benefits, effective July 1, 2005 through June 30, 2006, with Robert Crombie, a local vendor, to provide facilities maintenance services to ADMHS;

b) Approve and authorize the Chair to execute a contract in the amount of \$26,500, including County-mandated Contractor-on-Payroll benefits, effective September 26, 2005 through June 30, 2006, with Mike Kuhn, a local vendor, to provide facilities maintenance services to ADMHS; and

c) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contracts' dollar amounts.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 7, 2006 in Santa Barbara. (EST. TIME: 25 MIN.) The motion carried unanimously.

A-5) AUDITOR-CONTROLLER [File Reference No. 06-00151](#)

Receive and file the Auditor's Review Report on the Santa Barbara County Investment Funds Report for the quarter ended December 31, 2005.

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

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00140](#)

Authorize the Chair to execute the attached letter requesting the attendance of Colonel Alex Dornstauber, District Engineer of the Los Angeles District Corps of Engineers, to a future Board Meeting to discuss funding for the Santa Maria River Levee.

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

A-7) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00137](#)

Allan Hancock Joint Community College District - Approve the request of the Board of Trustees ordering an election for June 6, 2006 regarding additional funding for facility, technology, and safety needs by means of a general obligation bond not to exceed \$180,000,000. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-8) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00138](#)

Solvang Elementary School District - Approve the request of the Board of Trustees ordering an election for June 6, 2006 regarding funding for facilities projects to meet safety, class size reduction, enrollment growth, and information technology needs by means of a general obligation bond not to exceed \$11,600,000. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-9) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00145](#)

Montecito Fire Protection District - Approve the request for a Proposed Proposition 4 Override Special Election by All-Mailed Ballot for July 25, 2006. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-10) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00150](#)

Approve the transfer of \$200,000 from the Public Access Fund to the Community Media Access Center to comply with the provisions for Public Access in the franchise agreement with Cox Com Inc.

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

A-11) GENERAL SERVICES[File Reference No. 06-00139](#)

Consider recommendations regarding the Hazard Mitigation Grant Program (FEMA-1505), First, Second, and Fifth Districts, as follows:

a) Execute Professional Service Agreement with Ehlen, Spiess & Haight in the not to exceed amount of \$60,000 for engineering services to effect a seismic retrofitting of the 1950's Santa Maria Juvenile Court in Santa Maria, FEMA Project 1505-43-17;

b) Execute Professional Service Agreement with Ehlen, Spiess & Haight in the not to exceed amount of \$53,400 for engineering services to effect a seismic retrofitting of Building A, B and a portion of Building C on the Cook-Miller Court Campus in Santa Maria, FEMA Project 1505-44-18;

c) Execute Professional Service Agreement with Ehlen, Spiess & Haight in the not to exceed amount of \$80,000 for engineering services to effect a seismic retrofitting of the historic Santa Barbara Courthouse in Santa Barbara, FEMA Project 1505-45-19; and

d) Approve Budget Revision (BR #2005766) in the amount of \$469,585.00 for the County Match requirements of FEMA 1505 Grant funding.

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

a) through c) Approved; Chair to execute.

d) Approved.

The motion carried unanimously.

A-12) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 06-00146](#)

Approve and authorize the chair to execute the attached Agreement to Provide Affordable Housing for Harp Springs [TM 14,478, 98-DP-019], Orcutt area, Assessor Parcel Number(s)103-200-026 between the County of Santa Barbara and MLB HS 44, LLC (Developer) for Harp Springs, and direct its recordation. The agreement provides for the deposit of funds totaling \$282,078.66 to be deposited into the Affordable Housing Trust Fund, 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-13) PLANNING AND DEVELOPMENT[File Reference No. 06-00144](#)

Authorize the issuance of a grading permit for TM 14,595, Hacienda Vieja, 4865 Vieja Drive pursuant to County Code Chapter 21-8-C4, prior to recordation of the Final Map, Second District.

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

A-14) PUBLIC WORKS [File Reference No. 06-00148](#)

Adopt a resolution establishing a 20 Minute Parking Zone between the hours of 8:30 A.M. and 5:00 P.M. Monday through Friday on Grand Avenue in the Los Olivos area, Third District.

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

RESOLUTION NO. 06-043

The motion carried unanimously.

A-15) PUBLIC WORKS [File Reference No. 06-00149](#)

Adopt a resolution establishing an Accessible Parking Zone on Grand Avenue in the Los Olivos Area, Third District.

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

RESOLUTION NO. 06-044

The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 06-00152](#)

Authorize the Chair to execute the attached Real Property Donation Agreement and Escrow Instructions (Permanent Easement) between the County of Santa Barbara and the following property owners; Joan Simonson (APN 107-270-003) and Home Suites LLC (APN 107-270-0 12), for the purpose of acquiring a public road easement in connection with the Hummel Drive Extension Project, 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-17) SHERIFF [File Reference No. 06-00142](#)

Approve the Application for Destruction of Records to purge and dispose of closed property/evidence sleeves, at least two years old.

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

Board of SupervisorsA-18) SUPERVISOR CARBAJAL [File Reference No. 06-00154](#)

Forward to the Legislative Committee Supervisor Carbajal's request to consider sending a letter to our local State Legislators and the State Board of Equalization, in the matter of William Connell and the Veterans' tax exemption.

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

Hearing Requests

- A-19) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 06-00136](#)

Set a hearing to consider the Fiscal Year (FY) 2005-06 Mid-Year Budget Update as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2005-06 Financial Status Report as of December 31, 2005 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 21, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

- A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00147](#)

HEARING - Adopt a resolution declaring March as Women's History Month, and present service awards honoring one organization from each Supervisorial District, who advocate for women in the County. (EST. TIME 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 7, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

- A-21) PLANNING AND DEVELOPMENT [File Reference No. 06-00141](#)

Set Hearing to Consider Planning Commission Recommendations to Adopt Revisions to Oil & Gas Consolidation Policies and Regulations, as follows:

- a) Amend the text of Chapter 3.6, "Industrial and Energy Development, of the Santa Barbara County Coastal Plan;
- b) Amend the Goals and Policies chapter of the Santa Barbara County Land Use Element;
- c) Amend Article II (Coastal Zoning Ordinance), Chapter 35 of the Santa Barbara County Code;
- d) Amend Division 8 of Article III (Inland Zoning Ordinance), Section 35-296.4B.4 to delete reference to Gaviota as a consolidated oil and gas processing site; and
- e) Accept the CEQA document, Negative Declaration 05NGD-00000-00025 as adequate environmental review for the proposed plan and ordinance amendments.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 14, 2006 (EST. TIME: The motion carried unanimously.

- A-22) PUBLIC WORKS [File Reference No. 06-00129](#)

Set a hearing to consider the Declaration of Surplus; Baron Ranch (Portion), Real Property Folio # R-211, Third District, as follows:

- a) Receive a report and recommendations from the Baron Ranch Project Team; and
- b) Consider Staff's recommended option of declaring 140 acres of Baron Ranch surplus to County

needs, and authorize commencement of tasks required to dispose of the property in compliance with applicable Government Codes.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: February 21, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-23) PUBLIC WORKS

[File Reference No. 06-00153](#)

Set a hearing to consider recommendations regarding 2006/07 through 2010/2011 Measure "D" Five-Year Local Program of Projects, as follows:

a) Adopt the attached Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2006/07 through 2010/11, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies related to the use of the local portion of the one-half cent sales tax for transportation needs in Santa Barbara County;

c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;

d) Reaffirm or consider revisions to Measure "D" distribution formula for allocation of revenues within Supervisorial Districts; and

e) Direct staff to prepare Fiscal Year 2006/2007 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula, All Districts.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 7, 2006 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

A-24) BOARD OF SUPERVISORS

[File Reference No. 06-00156](#)

Adopt a Resolution in Memoriam of Beverly Graham.

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

RESOLUTION NO. 06-045

The motion carried unanimously.

A-25) BOARD OF SUPERVISORS

[File Reference No. 06-00155](#)

Adopt a Resolution in Memoriam of Charlotte Colton.

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

RESOLUTION NO. 06-046

The motion carried unanimously.

A-26) BOARD OF SUPERVISORS

[File Reference No. 06-00157](#)

Adopt a Resolution in Memoriam of Dexter Shannon.

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

RESOLUTION NO. 06-047

The motion carried unanimously.

A-27) BOARD OF SUPERVISORS

[File Reference No. 06-00158](#)

Adopt a Resolution in Memoriam of Guadalupe Swartz.

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

RESOLUTION NO. 06-048

The motion carried unanimously.

A-28) BOARD OF SUPERVISORS

[File Reference No. 06-00159](#)

Adopt a Resolution in Memoriam of Maleka Higgins.

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

RESOLUTION NO. 06-049

The motion carried unanimously.

A-29) BOARD OF SUPERVISORS

[File Reference No. 06-00160](#)

Adopt a Resolution in Memoriam of Nicola Grant.

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

RESOLUTION NO. 06-050

The motion carried unanimously.

A-30) BOARD OF SUPERVISORS

[File Reference No. 06-00161](#)

Adopt a Resolution in Memoriam of Ze Fairchild.

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

RESOLUTION NO. 06-051

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the minutes, as amended.

The motion carried unanimously.

[File Reference No. 06-00049](#)

PUBLIC COMMENT

Accepted Public Comment

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)

RE: Parking Issues in Orcutt - Don Armstrong addressed the Board.

RE: Valentine Invocation - Sister Janet Corcoran addressed the Board.

RE: City of Guadalupe - George Alvarez addressed the Board.

RE: Political Issues with the State of California - Floyd Meyer addressed the Board.

RE: "Tour of California" Bike Race on February 24, 2006 - Third District Supervisor Brooks Firestone addressed the Board.

Departmental Agenda Public Hearings and Planning Matters

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00131](#)

HEARING - Consider the recommendations regarding the County Formation Election: Ballot Arguments, as follows: (EST. TIME 20 MIN.)

a) Consider whether to submit a ballot argument or (arguments) "for" and/or "against" the June 6, 2006, ballot measure: "Shall the new County of Mission be formed?"; and

b) Consider whether to authorize a Board member or members to submit a ballot argument(s) "for" and/or "against" the Mission County formation ballot measure on the June 6, 2006 ballot.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:10 AM - 11:20 (1 HR. 10 MIN.)

Acted on as follows:

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno as follows:

a) Approved consideration to submit a ballot argument.

b) Authorized Supervisor Firestone to submit an argument as an individual to oppose the Mission County formation ballot measure on the June 6, 2006 ballot and to ask other members to join in this effort.

The motion carried by the following vote:

Ayes: Supervisors Firestone, Supervisor Gray, Supervisor Centeno

Noes: Supervisors Carbajal, Supervisor Rose.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal as follows:

Authorized Supervisor Carbajal to join Supervisor Firestone in preparing a draft argument in opposition to the Mission County formation ballot measure. Continued the matter to March 7, 2006 to consider whether additional Supervisors will join the argument and whether the Board will adopt the argument.

The motion carried unanimously.

2) PUBLIC WORKS

[File Reference No. 06-00003](#)

HEARING - Consider recommendations regarding the initiation of the Annexation of Vintage Ranch (TM 14,556) to North County Lighting District and County Service Area 5 - Fourth District, as follows: (EST. TIME 10 MIN.)

a) Introduce (first reading) an ordinance creating a zone of benefit of the Vintage Ranch Tract 14,556 in the North County Lighting District, and imposing an annual assessment for street lighting services; and

b) Set a public hearing on the departmental agenda on February 21, 2006 for the adoption (second reading) of the above ordinance to:

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

ii) Count written property owner ballot(s); and

iii) Adopt the attached ordinance (second reading) entitled " An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to the Santa Barbara North County Lighting District, Creating a New Zone of Benefit and Imposing an Annual Assessment Therein" if there is majority support based on the results of the ballots received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:30 AM - 11:40 AM (10 MIN.)

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

a) Read by title; waived reading of the ordinance in it's entirety. Introduction approved.

b) i)-iii) Set for second reading on February 21, 2006.

The motion carried unanimously.

ADJOURNED AT 11:40 AM

Adjourn to

Tuesday, February 21, 2006

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of February 14, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 16, 2006, at 5:00 PM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, FEBRUARY 28, 2006.

<http://www.countyofsb.org>