
ACTION SUMMARY

December 11, 2007

**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

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

CONVENED AT 9:13 A.M.

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno

Absent: Supervisor Gray

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

[File Reference No. 07-01214](#)

Closed Session Agenda

No reportable action taken.

County Counsel reported that in the case of King, et al. v. County of Santa Barbara, et al. the California Court of Appeal, Second District, affirmed the lower court decision in favor of defendant County.

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

Approval of Minutes of the December 4, 2007 meeting

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

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

Absent: 1 - Supervisor Gray

Administrative Agenda**Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CENTENO

[File Reference No. 07-01198](#)

Adopt a Resolution of Commendation honoring Jesus Castillo for his outstanding achievements in Cooperative Conservation.

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

RESOLUTION NO. 07-393

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL [File Reference No. 07-01192](#)

Adopt a Resolution of Commendation honoring Chris Agnoli for his service to the Santa Barbara Association of Realtors as 2007 President.

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

RESOLUTION NO. 07-394

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-3) SUPERVISOR GRAY [File Reference No. 07-01209](#)

Adopt a Resolution of Commendation honoring Dr. Christopher Ryan as the Recipient of the Santa Barbara Medical Society Special Recognition Award for 2007.

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

RESOLUTION NO. 07-395

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-01160](#)

Consider recommendations regarding the amendment to the contract with Telecare Corporation, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Telecare Corporation (a local vendor) to continue providing mental health services to seriously mentally ill adults and to add the North County CARES Residential Program for the period of July 1, 2007 through June 30, 2008, for a total amount not to exceed \$2,299,452; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-5) AUDITOR-CONTROLLER [File Reference No. 07-01196](#)

Receive and file the County of Santa Barbara's Single Audit Reports for fiscal years ended June 30, 2006 and June 30, 2007.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-01186](#)

Authorize the Santa Barbara County Flood Control and Water Conservation District to proceed with right-of-way negotiations for the potential purchase of property in fee or easement for use by Flood Control to construct improvements associated with the Lower Mission Creek Flood Control Project, Project Number SC8042, First and Second Districts.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-01189](#)

Authorize the Chair to execute a Lease Agreement between the Santa Barbara County Flood Control and Water Conservation District, as Lessee, and the City of Lompoc, as Lessor, for the lease of approximately 16,000 square feet of land located on the Lompoc Airport for Flood Control, 1801 North H Street in the City of Lompoc, Fourth District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-8) COUNTY COUNSEL[File Reference No. 07-01194](#)

Consider recommendations regarding the ratification of Montecito Fire Protection District's adoption of building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code, as follows:

(a) Adopt a resolution ratifying Montecito Fire Protection District's Ordinance 2007-2 that 1. Adopts by reference and amends the 2007 California Fire Code and Appendix Chapters and Appendix Standards governing conditions hazardous to life and property from fire, hazardous materials or explosion; 2. Provides for the issuance of permits for hazardous uses or operations; 3. Establishes a bureau of fire prevention; 4. Amends section 1505 of the 2007 California Building Code; and 5. Repeals Montecito Fire Protection District's Ordinance No. 2002-1; and

(b) Upon ratification of the Ordinance, instruct staff to forward a copy of the Board's ratifying Resolution, and the Fire Protection District's Ordinance (including the Fire Protection District's findings which are set forth in section 11 of the Ordinance), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7.

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

a) Adopted.

RESOLUTION NO. 07-396

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-9) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01207](#)

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

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-01185](#)

Approve the renewal of the Pacificare Secure Horizons HMO Health Plan for County of Santa Barbara retirees, effective January 1, 2008 for a one-year term and authorize CEO/HR to execute any necessary documents.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-11) DISTRICT ATTORNEY[File Reference No. 07-01204](#)

Consider recommendations regarding the Organizational Improvement of Sexual Assault Response Team (SART) Program, as follows:

- a) Approve a Professional Services Contract with Dianna Hosley as Coordinator for the Sexual Assault Response Team (SART), effective January 1, 2008 through June 30, 2008 in the amount of \$32,600; and
- b) Adopt the attached Budget Revision that establishes \$55,570 in appropriations and revenues in the District Attorney's budget to finance this program for the balance of FY07-08.

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

- a) **Approved.**
- b) **Adopted.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-12) GENERAL SERVICES[File Reference No. 07-01181](#)

Approve and execute the Lease Agreement between the County of Santa Barbara and the Minson Company for the use of approximately 867 square feet of office space for the Fourth District Supervisor Office located at 1103 East Clark Avenue in Orcutt, for a term of five (5) years for a monthly rental amount of \$1,300.00 (\$1.50 sq ft), with a NNN monthly operating expense of \$173.00 (\$.20 sq ft) for a total monthly rent of \$1,473.00, Fourth District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-13) GENERAL SERVICES[File Reference No. 07-01193](#)

Approve and authorize the Chair to execute the Professional Services Contract with Richard Whirty as Contractor on Payroll in the Facilities Division of General Services Department in the amount of \$160,757.00 for the two-year period from January 1, 2008 through December 31, 2009.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-14) GENERAL SERVICES [File Reference No. 07-01211](#)

Adopt a Personnel Resolution effective December 3, 2007, in budget unit 2500 to add one (1.0 FTE) Team Project Leader position for Energy Management

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

RESOLUTION NO. 07-397

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-15) GENERAL SERVICES [File Reference No. 07-01201](#)

Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Court Appointed Special Advocates of Santa Barbara County (CASA), for CASA'S use of approximately 1500 square feet of the County-owned modular facility located at 117 East Carrillo Street, in the parking lot between the Figueroa Courthouse at 118 East Figueroa Street and the County-owned Probation Building at 123 East Carrillo Street, in Santa Barbara; for a period of ten years, with no base rent; and accept the improvements that will be done by CASA as a donation to the County.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01217](#)

Consider recommendations regarding new Leadership classifications, as follows:

a) Adopt a resolution allocating certain management positions into new Leadership classifications effective December 11, 2007 and deleting unused job classifications; and

b) Adopt a resolution to designate certain positions as specified in Section 5 of Resolution No. 06-206 as exempt from the Civil Service system in accordance with Section 27-25(a), 11 of the Santa Barbara County Code effective December 11, 2007.

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

a) Adopted.

RESOLUTION NO. 07-398

b) Adopted.

RESOLUTION NO. 07-399

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Firestone and Supervisor Centeno

Noes: 1 - Supervisor Wolf

Absent: 1 - Supervisor Gray

A-17) PARKS [File Reference No. 07-01071](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement to Maintain Providence Landing Park in Lompoc, Third District.
(Set Hearing for 2/12/2008. time estimate 30 minutes)

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-18) PARKS [File Reference No. 07-01188](#)

Consider recommendations regarding the construction of Goleta Valley South Little League Fields Site Accessibility Improvement; Project No. DG0037; Second District, as follows:

- a) Approve the plans and specifications for the Construction of Goleta Valley South Little League Fields Site Accessibility Improvements, Project No. DG0037;
- b) Find that Roydan Contracting Corporation, 5235 Mission Oaks Boulevard, STE 542, Camarillo, CA 93001 is not a responsible bidder and rejects its bid;
- c) Award the construction contract, in the amount of \$121,030.00 to the lowest responsible bidder, Hughes General Engineering, Inc. P.O. Box 2293 Camarillo, CA 93011-2293 subject to the provisions of documents and certifications as set forth in the plans and specifications applicable to the project as required under California Law;
- d) Approve and authorize Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- e) Approve a Budget Revision in the amount of \$10,000 from CSA No. 3, as a project contingency fund. (4/5 vote required)

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

a) through c) Approved.

d) Approved; Chair to execute.

e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-19) PLANNING AND DEVELOPMENT[File Reference No. 07-01134](#)

Hearing - Consider the request of Michael and Janis Tremper, owners, to rezone(07RZN-00000-00011) of 130 acres from U (Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code and to create a new nonprime agricultural preserve contract (07AGP-00000-00009), APN 131-030-049 located off Highway 166 (Pine Canyon), in the Santa Maria area, Fifth District, as follows:

Approve the Rezone:

- a) Adopt the required findings for 07RZN-00000-00011 as specified in Attachment A of the Planning Commission action letter dated October 10, 2007 including CEQA findings;
- b) Accept the exemption dated October 10, 2007, pursuant to CEQA Section 15061(b)(3);
- c) Adopt a Zoning Map Amendment for APN 131-030-049, amending the Inland Zoning Map for the Santa Maria Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

- d) Accept the exemption pursuant to CEQA Sections 15317;
- e) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00009; and
- f) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00009.

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

- a) **Adopted.**
- b) **Accepted.**
- c) **Adopted.**

ORDINANCE NO. 4661

- d) **Accepted.**
- e) **Approved; Chair to execute.**

f) **Adopted.**

RESOLUTION NO. 07-400

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-20) PLANNING AND DEVELOPMENT[File Reference No. 07-01141](#)

HEARING - Consider the request of Michael and Janis Tremper, owners, to consider a rezone (07RZN-00000-00012) of 125 acres from U (Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code and to consider the creation of a new nonprime agricultural preserve (07AGP-00000-00010) contract, APN 147-100-064, located off Highway 166 at Wasioja Road, in the Cuyama area, Fifth District, as follows:

Approve the Rezone:

- a) Adopt the required findings for 07RZN-00000-00012 as specified in Attachment A of the Planning Commission action letter dated October 10, 2007 including CEQA findings;
- b) Accept the exemption pursuant to CEQA Section 15061(b)(3);
- c) Adopt a Zoning Map Amendment for APN 147-100-064, amending the Inland Zoning Map for the Cuyama Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

- d) Accept the exemption pursuant to CEQA Sections 15317;
- e) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00010; and
- f) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00010.

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

- a) **Adopted.**
- b) **Accepted.**
- c) **Adopted.**

ORDINANCE NO. 4662

- d) **Accepted.**
- e) **Executed.**
- f) **Adopted.**

RESOLUTION NO. 07-401

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-21) PLANNING AND DEVELOPMENT[File Reference No. 07-01177](#)

Approve and execute a condominium subdivision agreement with Marcus and Hope Thrane and Richard and Judy Harber. The agreement will provide certain notices and protections to the tenants of two existing rental units located at 530A and 530B San Ysidro Road (APN 011-200-057) in the Montecito area, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-22) PLANNING AND DEVELOPMENT[File Reference No. 07-01183](#)

Receive the two year review of changes to the County's California Environmental Quality Act Guidelines for preparation of Environmental Impact Reports reviewing effects of the changes to the County's CEQA Guidelines adopted by the Board of Supervisors in October of 2005.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-23) PLANNING AND DEVELOPMENT[File Reference No. 07-01210](#)

Consider the request of Walt Alves, agent for owner, California Ocean Gardens LLC., for the creation of six new nonprime (rangeland) agricultural preserve contracts at the Bixby (Cojo) Ranch, as follows:

a) Approve the creation of new nonprime Agricultural Preserve Contract 07AGP-00000-00025, APNs 083-510-014, -052, & -053:

i) Accept the exemption pursuant to Section 15317 of the CEQA Guidelines;

ii) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00025; and

iii) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00025.

b) Approve the creation of new nonprime Agricultural Preserve Contract 07AGP-00000-00026, APNs 083-510-010, -045, & -046:

i) Accept the exemption pursuant to Section 15317 of the CEQA Guidelines;

ii) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00026; and

iii) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00026.

c) Approve the creation of new nonprime Agricultural Preserve Contract 07AGP-00000-00027, APNs 083-510-049, -050, & 051:

i) Accept the exemption pursuant to Section 15317 of the CEQA Guidelines;

ii) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00027; and

iii) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00027.

d) Approve the creation of new nonprime Agricultural Preserve Contract 07AGP-00000-00028, APNs 083-600-015 & a portion of -030:

i) Accept the exemption pursuant to Section 15317 of the CEQA Guidelines;

ii) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00028; and

iii) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00028.

e) Approve the creation of new nonprime Agricultural Preserve Contract 07AGP-00000-00029, APNs a portion of 083-600-030:

i) Accept the exemption pursuant to Section 15317 of the CEQA Guidelines;

ii) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00029;
and

iii) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00029.

f) Approve the creation of new nonprime Agricultural Preserve Contract 07AGP-00000-00030, APNs
083-510-047 & 048:

i) Accept the exemption pursuant to Section 15317 of the CEQA Guidelines;

ii) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00030;
and

iii) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00030.

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

a) Approved.

i) Accepted.

ii) Authorized; Chair to execute.

iii) Adopted.

RESOLUTION NO. 07-402

b) Approved.

i) Accepted.

ii) Authorized; Chair to execute.

iii) Adopted.

RESOLUTION NO. 07-403

c) Approved.

i) Accepted.

ii) Authorized; Chair to execute.

iii) Adopted.

RESOLUTION NO. 07-404

d) Approved.

i) Accepted.

ii) Authorized; Chair to execute.

iii) Adopted.

RESOLUTION NO. 07-405

e) Approved.

i) Accepted.

ii) Authorized; Chair to execute.

iii) Adopted.

RESOLUTION NO. 07-406

f) Approved.

i) Accepted.

ii) Authorized; Chair to execute.

iii) Adopted.

RESOLUTION NO. 07-407

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-24) PLANNING AND DEVELOPMENT

[File Reference No. 07-01197](#)

Consider recommendations regarding the request of Karen Flagg and Don Hartley, Owners, for the creation of a new prime agricultural preserve contract, Case No. 07AGP-00000-00007, APN 079-070-057, located approximately 2.3 miles north of Cathedral Oaks Road along Winchester Canyon Road, known as 398 Winchester Canyon Road, Goleta area, Third District, as follows:

Approve the creation of a new prime Agricultural Preserve Contract:

- a) Accept the exemption pursuant to CEQA Section 15317;
- b) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00007; and
- c) Authorize the Chair to execute an agreement creating Agricultural Preserve, 07AGP-00000-00007.

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 07-408

c) Authorized; Chair to Execute.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-25) PLANNING AND DEVELOPMENT[File Reference No. 07-01200](#)

Consider recommendations regarding the request of Dennis Kuttler, agent for, Los Flores Hunt Property III, LLC owners, for the creation of a new nonprime agricultural preserve contract, Case No. 07AGP-00000-00031, APN 101-060-064, -067 located southwest of the intersection of Palmer Road and Highway 101, in the Santa Maria area, Fourth District, as follows:

Approve the creation of a new nonprime Agricultural Preserve Contract:

- a) Accept the exemption pursuant to CEQA Section 15317;
- b) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00031; and
- c) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00031.

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 07-409

c) Authorized; Chair to Execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-26) PUBLIC HEALTH[File Reference No. 07-01180](#)

Consider recommendations regarding professional services agreement for medical provider Contractor on Payroll, Nancy Nudell Kupperman, M.D., as follows:

- a) Approve and authorize the Chair to execute a professional services agreement with Nancy Nudell Kupperman, M.D. (a local vendor) to provide substitute clinic based physician care in the Public Health Clinics for the period December 17, 2007, through June 14, 2009 in an amount not to exceed \$110,000 plus benefits; and
- b) Approve and authorize the Public Health Department Director to execute any amendments to the agreement with Nancy Nudell Kupperman, M.D. provided that the amendment does not exceed the agreement amount by ten percent (10%).

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

a) Authorized; Chair to Execute.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-27) PUBLIC HEALTH[File Reference No. 07-01208](#)

Authorize increased funding for McKesson Information Systems LLC (not a local vendor) in the amount not to exceed \$160,000 for software licensing, maintenance and processing services for patient billing through May 31, 2008, as appropriated in the Public Health Department's Adopted FY 07-08 budget.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-28) PUBLIC WORKS[File Reference No. 07-01179](#)

Consider recommendations regarding a resolution authorizing Submittal of an Application for Grant Funding from the California Integrated Waste Management Board for Rubberized Sidewalk Material, as follows:

a) Adopt a Resolution to authorize submittal of an application for grant funding for \$22,500 to the California Integrated Waste Management Board (CIWMB) for rubberized sidewalk material; and

b) Authorize the Public Works Director to enter into a Grant Agreement and any subsequent agreements with the CIWMB regarding this project and the receipt of funds should this grant be awarded funding.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-29) PUBLIC WORKS[File Reference No. 07-01187](#)

Authorize the Chair of the Board of Supervisors to execute the Real Property Exchange Contract and Escrow Instructions for San Roque Canyon Road, Folio No. R-238, Second District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-30) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 07-01190](#)

Consider recommendations regarding a resolution to authorize the submittal of the Proposition 50 Grant Application, as follows:

- a) Adopt the attached resolution entitled "Authorization to Submit a Proposition 50 Round 2 Grant Application" for priority projects in the Santa Barbara County Integrated Regional Water Management Plan (IRWMP);
- b) Authorize the Public Works Director or his designee to prepare the necessary data, conduct investigations, file a Proposition 50 Round 2 Step 2 application, and negotiate a grant agreement with DWR or SWRCB; and
- c) If DWR or SWRCB awards a Proposition 50 Round 2 Grant, direct the Public Works Director to report back to this Board for final approval and execution of a grant agreement with the State, along with all applicable subordinate agreements with the appropriate partners.

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

a) Adopted.

RESOLUTION NO. 07-410

b) and c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-31) PUBLIC WORKS [File Reference No. 07-01195](#)

Approve and authorize the Chair to execute Contract Change Order No. 3 to the Professional Services Agreement with Cushman Contracting Corporation (a local vendor) in the amount of \$30,138.36 for additional work to replace wood structural members associated with the Isla Vista Beach Access Stairway Repairs Project, for a total in the amount of \$636,827.14, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-32) PUBLIC WORKS[File Reference No. 07-01199](#)

Consider recommendations regarding the IV Sidewalk Project 2007-2008, El Embarcadero Streetscape Improvements, County Project # 310312, Real Property File # R-293, for the following properties: (1) APN 075-222-001, 6550 Del Playa, Smallenburg Family, LLC, \$4,500, (2) APN 075-221-020, 1020 El Embarcadero, P & N Properties, LLC, \$2,000, and (3) APN 075-173-024, 6547 Trigo Road, Karras Family Trust, \$3,780, Third District, as follows:

a) Approve and authorize the Chair to execute the Permanent Easement Purchase and Temporary Entry Contracts; and

b) Approve the Easement Deeds.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved, as follows:

a) Approved; Chair to Execute.

b) Accepted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-33) SHERIFF[File Reference No. 07-01176](#)

Consider recommendations regarding the acceptance of grant funding for FY 2007-08 for the continued funding of the Sexual Assault Felony Enforcement Team Task Force (SAFE), as follows: (4/5 Vote Required)

a) Accept a grant of up to \$228,493.00 from the Governor's Office of Emergency Services (OES) to continue the operation of a Sexual Assault Felony Enforcement Team; and

b) Approve Budget Revision 2006649 recognizing the grant revenue and appropriating expenditures within the Santa Barbara Sheriff's Department.

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

a) Accepted.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

A-34) SHERIFF [File Reference No. 07-01178](#)

Consider recommendations regarding the Grant for the California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET) program, as follows: (4/5 vote required)

- a) Accept \$350,000 grant, for the FY 2007-08, from the Governor's Office of Emergency Services (OES) to fund the ongoing operation of a Methamphetamine Enforcement Team.
- b) Approve Budget Revision 2007091 recognizing the grant revenue and appropriating expenditures in the Sheriff's Department.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

Board of Supervisors

A-35) SUPERVISOR WOLF [File Reference No. 07-01212](#)

Approve the appointment of Glen Morris to the South Coast Board of Architectural Review, Second District.

Continue to January 8, 2008 in Santa Barbara.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 8, 2008 in Santa Barbara. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-36) SUPERVISOR WOLF [File Reference No. 07-01205](#)

Approve the appointment of Keith J. Mautino to the Historic Landmarks Advisory Committee, Second District.

Continue to January 8, 2008 in Santa Barbara.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 8, 2008 in Santa Barbara. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-37) SUPERVISOR FIRESTONE [File Reference No. 07-01182](#)

Approve the reappointment of Charles E. Blair to the Mosquito and Vector Management District, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

Hearing Requests

A-38) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01203](#)

Set hearing to consider recommendations regarding Proposition 172 and Sheriff Department budget update, as follows:

- a) Receive an update on Proposition 172 revenues and the Sheriff Department budget; and
- b) Consider action to balance the Sheriff Department's budget.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: January 8, 2008 in Santa Barbara (EST. TIME: 40 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-39) SOCIAL SERVICES [File Reference No. 07-01175](#)

Set hearing to approve submission of the Workforce Investment Act (WIA) Five-Year Plan modification update for 2007-08 as required by State Directive.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: January 8, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

Administrative Agenda

A-40) SUPERVISOR GRAY [File Reference No. 07-01215](#)

Approve the appointment of Phyllis (Phil) Moore to the Commission for Women, Fourth District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

- A-41) SUPERVISOR CARBAJAL [File Reference No. 07-01216](#)
- Approve the reappointment of Larry Fausett to the Mosquito and Vector Management District of Santa Barbara County, First District.
- A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-42) AGRICULTURAL COMMISSIONER [File Reference No. 07-01184](#)
- Consider the recommendation regarding the move of Agricultural Planning activities from the Agricultural Commissioners Office to Planning and Development Department as follows:
Receive and file the six month report from the Agricultural Advisory Committee.
- A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-43) AGRICULTURAL COMMISSIONER and PLANNING AND DEVELOPMENT [File Reference No. 07-01202](#)
- Consider recommendations regarding the move of agricultural planning activities from the Agricultural Commissioners' Office to Planning and Development as follows:
- a) Receive and file the six month report from the Agricultural Advisory Committee on the move of agricultural planning activities from the Agricultural Commissioners' Office to Planning and Development; and
- b) Receive and file the six month report from the Planning and Development Director and the Agricultural Commissioner on the move of agricultural planning activities from the Agricultural Commissioners' Office to Planning and Development
- A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) and b) Received and filed.**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-44) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01219](#)
- 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) Santa Barbara Regional Health Authority - 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;
- q) Multi-jurisdictional Solid Waste Task Force - two regular members;
- r) National Association of Counties (NACO) Representative - one regular member;
- s) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member; and
- t) California State Association of Counties (CSAC) Board of Directors - one member and one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: January 8, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-45) SUPERVISOR CARBAJAL[File Reference No. 07-01213](#)

Consider recommendations regarding the Orfalea Family Foundation Award Funding for lactation stations, as follows:

- a) Accept the Orfalea Foundation's award of \$23,280 to establish eight lactation stations throughout the County for County employees for the purpose of expressing breast milk; and
- b) Authorize the Chair to execute the agreement with the Orfalea Family Foundation, which sets forth the terms of conditions of the donation.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-46) PLANNING AND DEVELOPMENT[File Reference No. 07-01218](#)

Receive and file the report on Emergency Permit 07EMP-00000-00007, for the Sycamore Canyon Landslide Emergency Repair (Phase 1), authorizing work to commence on the following parcels: 013-166-002, 013-166-003, 013-163-006, 013-163-007, 013-166-005, 013-164-013, 013-163-003, 013-163-004, 013-163-005, 013-166-004, 013-163-016, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

Approval of Administrative Agenda

HEARING TIME: 9:35 A.M. - 10:20 A.M. (45 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME: 10:31 A.M. - 11:22 A.M. (51 MIN.)

This matter was 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) (07-00001)

RE: Greka Oil Spill of Friday, December 7, 2007/X-Agenda Request - First District Supervisor Salud Carbajal, Second District Supervisor Janet Wolf, Third District Supervisor Brooks Firestone, Fifth District Supervisor Joe Centeno, County Staff representing Fire, Planning and Development and County Counsel, APCD Executive Director Terry Dressler, Debra Brasket, Linda Krop, Dr. Robert Johns and Andy Caldwell Addressed the Board.

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Mobile Home Ownership Issues - Susan Petrovich Addressed the Board.

RE: County Policy Regarding Public Comment Period - Floyd Meyers Addressed the Board.

RE: Greka Oil Spill/TB Screening/Appreciation to Chairman Brooks Firestone/Continued Support of County Public Health - George Alvarez Addressed the Board.

. The motion carried.

Departmental Agenda
Planning Items and Public Hearings

X-1) SUPERVISOR WOLF

[File Reference No. 07-01220](#)

Consider recommendation regarding the GREKA Oil Spill of December 7, 2007 and Related Issues, as follows:

Receive and file a briefing from the appropriate County agencies including but not limited to Fire, County Counsel, the Energy Division of Planning and Development as well as the Air Pollution Control District (APCD) regarding the spill on December 7, 2007 at the GREKA Palmer Road facility and other recent events involving GREKA operations and provide direction to staff as appropriate.

HEARING TIME: 9:16 A.M. - 9:34 A.M. (18 MIN.)

Acted on as follows:

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

Approve consideration of X-Agenda request (4/5 Vote required).

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf and Supervisor Carbajal

Noes: 2 - Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Directed staff to return to the Board on January 15, 2008 in Santa Maria with a comprehensive report regarding the spill on December 7, 2007 at the Greka Palmer Road facility and additional issues related to Greka operations in Santa Barbara County.

1) PUBLIC WORKS[File Reference No. 07-01121](#)

HEARING - Consider the recommendations regarding the collection of fees for the Office of the County Surveyor, as follows: (EST. TIME: 5 MIN.)

- a) Rescind County Resolution 07-321 for collection of fees for the Office of the County Surveyor;
- b) Adopt a new Resolution for collection of fees for the Office of the County Surveyor; and
- c) Upon adoption of the above, pursuant to County's California Environmental Quality Act (CEQA) Guidelines, Approve Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resources Code, Section 21080, Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273, for the Fee Resolution.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:24 A.M. - 11:25 A.M. (1 MIN.)

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

- a) Rescinded.**
- b) Adopted.**

RESOLUTION NO. 07-411

- c) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

2) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01161](#)

HEARING - Development the 2008 Legislative Platform, as follows: (EST. TIME: 1 HR.)

- a) Receive a report from Thomas Walters and Associates on legislative efforts at the federal level;
- b) Receive a report on identified issues and projects included on the County's 2008 legislative platform; and
- c) Adopt the County's 2008 Legislative Platform

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:26 A.M. - 12:13 P.M. (47 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Received.

c) Continued to January 15, 2008 in Santa Maria. Directed staff to return with language amending the County's 2008 Legislative Platform deleting support of AB 1634 and adding the County's 10 Year Plan to End Homelessness. Further directed staff to include for consideration additional issues and projects as identified by the Board during the public hearing.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01081](#)

HEARING - Receive a presentation on the 2006-2007 County of Santa Barbara Workforce Report.
(EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:14 P.M. - 12:22 P.M. (8 MIN.)

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

Received and filed staff presentation and conducted public hearing. The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

- 4) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 07-01139](#)
SANITATION DISTRICT and PUBLIC WORKS

HEARING - Authorize the Chair to execute the independent contractor agreement with Lakhvir Singh Sran dba Sran Ag (not a local vendor) for field irrigation services for the period of January 1, 2008 through December 31, 2009 for an annual amount not to exceed \$225,000 per year. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:23 P.M. - 12:30 P.M. (7 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Authorized; Chair to Execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

- 5) PUBLIC WORKS [File Reference No. 07-01162](#)

HEARING - Receive and file a report regarding the Public Works Department 2007 Customer Satisfaction Survey. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S REPORT: APPROVE

HEARING TIME: 12:31 P.M. - 12:32 P.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: January 8, 2008 in Santa Barbara (30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

6) COUNTY COUNSEL[File Reference No. 07-00909](#)

HEARING - Consider Membership and appointments to the Agricultural Preserve Advisory Committee ("APAC"), as follows: (EST. TIME: 30 MIN.)

a) Find that the adoption of the resolution reorganizing the APAC and the appointments to the APAC are not a project pursuant to CEQA Guidelines Section 15378(b)(5), organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment; and

b) Adopt a Resolution appointing the membership of the Agricultural Preserve Advisory Committee.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:33 P.M. - 12:37 P.M. (4 MIN.)

This matter was Acted on as follows:

Received and filed staff presentation and conducted public hearing.

No action taken. Staff to return with recommendations as appropriate.

7) PUBLIC WORKS[File Reference No. 07-01012](#)

HEARING - Consider recommendations regarding Road Excavation and Encroachment Permit Fees, All Districts, as follows: (EST. TIME: 5 MIN.)

- a) Consider the adoption of an ordinance (Second Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";
- b) Approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee schedule;
- c) Authorize the Public Works Director to update and administer approved unit prices for Bonding and Fee purposes for FY 2007-08, and update these annually based on increases linked to the California Construction Cost Index (CCCI);
- d) Approve Notice of Exemptions from the California Quality Act of 1970 (CEQA) exemption under Public Resource Section 21080 Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273 for the Fee Ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:38 P.M. - 12:39 P.M. (1 MIN.)

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

a) Adopted.

ORDINANCE NO. 4663

b) Approved.

c) Authorized.

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourned at 12:40 PM

The Board of Supervisor Adjourned the Meeting of December 11, 2007 in Honor of Rosemary Williams and Patricia Cook of Lompoc and Miriam Coryell of Santa Maria.

Adjourned to

January 8, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of December 11, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 13, 2007, at 5:00 PM on CSBTV Channel 20.

The Legislative Program Committee meeting is scheduled from 2:30 P.M. to 3:30 P.M. on December 17, 2007, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

There will be no meeting on Tuesday, December 18, 2007 or Tuesday, December 25, 2007.

The first regular meeting of the Board of Supervisors in 2008 will be on Tuesday, January 8, 2008 in Santa Barbara.

<http://www.countyofsb.org>