

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Vice Chair

Second District - Janet Wolf

Third District - Brooks Firestone, Chair

Fourth District - Joni Gray

Fifth District - Joseph Centeno

AGENDA

Tuesday, July 17, 2007

**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, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

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

Board Meeting Procedures

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

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

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

Disability Access

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

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

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

Closed Session

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

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

(Posted addendum available Friday)

9:00 A.M. Reconvened to Regular Session**Roll Call****Pledge of Allegiance****Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 07-00747](#)

Closed Session Agenda

Approval of Minutes of the July 10, 2007 meeting**Administrative Agenda**

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

Resolutions to be Presented at 9:00 A.M.**ADDENDUM****Administrative Item No. A-1) is to be presented at 11:45 A.M.**

A-1) SUPERVISOR CARBAJAL

[File Reference No. 07-00716](#)

Adopt a Resolution of Commendation honoring Helen C. Martin, Department of Child Support Services, as the Santa Barbara County Employee of the Month for July 2007.

Legislative History

7/17/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-215

Resolutions to be Presented at 11:45 A.M.**ADDENDUM****Administrative Item No. A-2) is to be presented at 9:00 A.M.**

A-2) SUPERVISOR FIRESTONE

[File Reference No. 07-00717](#)

Adopt a Resolution proclaiming July 15-21, 2007, as "Probation, Parole, and Community Supervision Officers' Week".

Legislative History

7/17/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-216

A-3) SUPERVISOR CARBAJAL

[File Reference No. 07-00711](#)

Adopt a Resolution of Commendation honoring G. Michael McGrath upon his retirement from the Public Defender's Office after 41 years of dedicated public service.
(Set Hearing for 7/17/2007. Time estimate minutes.)

Legislative History

7/10/07	BOARD OF SUPERVISORS	Continued, as follows: July 17, 2007 in Santa Barbara.
7/17/07	BOARD OF SUPERVISORS	Adopted

RESOLUTION NO. 07-217

Honorary Resolutions

A-4) SUPERVISOR WOLF

[File Reference No. 07-00721](#)

Adopt a Resolution of Commendation honoring Lillian R. Pipersburg upon her retirement from the Probation Department after 26 years of dedicated service to the citizens of Santa Barbara County.

Legislative History

7/17/07	BOARD OF SUPERVISORS	Adopted
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RESOLUTION NO. 07-218

Administrative ItemsA-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00726](#)

Consider recommendations regarding the Aurora Vista del Mar Amendment FY 2007-08, as follows:

a) Approve and authorize the Chair to execute an amendment and renewal to the contract with Aurora Vista del Mar Hospital (not a local vendor), increasing funding from \$900,000 to \$1,200,000 for the period July 1, 2006 through June 30, 2007, and extending the term of the contract through June 30, 2008, in the amount of \$1,200,000; 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.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to execute.

b) Authorized.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00730](#)

Approve and authorize the Chair to execute the Real Property Agreement for Secondary Use of Flood Control Easement along "A" Street Basin in the City of Santa Maria with RVP Investments, owners of APN 111-050-016, Fifth District.

Legislative History

7/17/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00732](#)

Approve and authorize the Chair to execute the Real Property Agreement for Secondary Use of Flood Control easement along Miguelito Channel in the City of Lompoc with Crown Laurel Garden Society, the homeowners association and with Crown Laurel, LLC, the developer of Tract LOM 544, Fourth District.

Legislative History

7/17/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00741](#)

Adopt a resolution providing for a negotiated exchange of property tax revenues pertaining to the Quail Run Reorganization, an Annexation to the City of Santa Maria and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District, Fifth District.

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00713](#)

Approve and authorize the Chair to execute a contract in the amount of \$255,000 to reauthorize the

agreement with Eclipse Solutions Inc. for Project Management/Chief Information Officer services from July 16, 2007 to June 30, 2008.
(Set Hearing for 7/17/2007. Time estimate minutes.)

Legislative History

7/10/07	BOARD OF SUPERVISORS	Continued, as follows: July 17, 2007 in Santa Barbara
7/17/07	BOARD OF SUPERVISORS	Approved; Chair to Execute

A-10) GENERAL SERVICES [File Reference No. 07-00718](#)

Consider recommendations regarding the Los Prietos Staff Residence (Project #8646), Third District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the contract with Carroll Construction Inc. for the Los Prietos Staff Housing in the amount of \$4,218.00 for a total contract amount of \$412,527.00.

b) Approve and execute the Notice of Completion.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to Execute.

b) Approved.

A-11) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00725](#)

Approve an amendment to an existing Loan Agreement, with the Coalition of Housing Accessibility, Needs, Choices and Equality, CHANCE, Inc., to allocate \$100,000 in Community Development Block Grant, Program Income funds and extend the term of the Loan Agreement to December 31st, 2009, for continued implementation of the Disabled Move-In Costs Program.

Legislative History

7/17/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-12) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00731](#)

Adopt the proposed County of Santa Barbara Federal Program Citizen Participation Plan.

Legislative History

7/17/07 BOARD OF SUPERVISORS Adopted

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00735](#)

Adopt a Resolution allocating \$92,000 dollars of Program Income into the open Community Development Block Grant (CDBG) for the La Morada Transitional Age Youth Housing Facility project, Second District.

Legislative History

7/17/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-220

A-14) PARKS [File Reference No. 07-00727](#)

Consider recommendations regarding Amendment No. 2 to the Professional Services Agreement for Preparation of Goleta Beach Long Term Protection Plan Environmental Impact Report, Second District, as follows:

- a) Approve Amendment No. 2 to the Professional Services Agreement for Preparation of Goleta Beach Long Term Protection Plan Environmental Impact Report with Chambers Group, Inc., increasing the contract by an amount not to exceed \$60,000; and
- b) Authorize the Chair to execute the amendment to the agreement upon return of the consultant's executed agreement documents, and the review and approval of County Counsel, Auditor Controller and Risk Management or their authorized representative.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

- a) Approved.
- b) Authorized; Chair to Execute.

A-15) PROBATION

[File Reference No. 07-00736](#)

Accept a \$51,000 donation from the E.F. Foundation earmarked to provide vocational training to wards at the Los Prietos Boys Camp.

Legislative History

7/17/07 BOARD OF SUPERVISORS Accepted

A-16) PROBATION[File Reference No. 07-00688](#)

Approve and authorize the Chair to execute the contract with the Community Action Commission (a local vendor) to provide lunch at the Santa Barbara Juvenile Hall, Villa Esperanza, Camino Segundo, and Casa Floral Counseling and Education Centers and lunch and dinner at the Susan J. Gionfriddo Juvenile Justice Center for the 2007-08 fiscal year for a not to exceed amount of \$460,705 for a period beginning July 7, 2007 to June 30, 2008.

Legislative History

7/10/07 BOARD OF SUPERVISORS Continued, as follows:
July 17, 2007 in Santa Barbara

7/17/07 BOARD OF SUPERVISORS Continued, as follows:
August 14, 2007 in Santa Maria

A-17) PUBLIC HEALTH[File Reference No. 07-00729](#)

Consider recommendations regarding the Professional Services Agreements with Kenneth Fogelberg, M.D. and My JNJ, Inc., as follows:

a) Approve and authorize the Chair to execute a professional services agreement with Kenneth Fogelberg, M.D. to provide Obstetrical/ Gynecological outpatient and inpatient services for the Santa Maria Women's Center for the period of August 6, 2007 through June 30, 2008, in an amount not to exceed \$209,855; and

b) Approve and authorize the Chair to execute a professional services agreement with My JNJ, Inc. to provide Obstetrical/ Gynecological outpatient and inpatient services for the Santa Maria Women's Center for the period of August 6, 2007 through June 30, 2008, in an amount not to exceed \$209,855.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) and b) Approved; Chair to execute.

A-18) PUBLIC WORKS[File Reference No. 07-00722](#)

Authorize the Purchasing Manager, without requiring a Formal Bid Process, to procure one twin engine Caterpillar wheel tractor scraper, model 637-G, with after-market diesel particulate filters from Quinn Company (a local vendor) for a total amount of \$1,243,785 for the Tajiguas Landfill, Third District.

Legislative History

7/17/07 BOARD OF SUPERVISORS Authorized

A-19) PUBLIC WORKS[File Reference No. 07-00724](#)

Consider recommendations regarding the right-of-way vacation of a portion of Madera Street, Third District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding vacating the County's Madera Street right-of-way underlying a portion of Santa Barbara County Assessor's Parcel number 143-220-021 near the township of Santa Ynez;

b) Adopt the Resolution, Summary Order to Vacate, vacating the above referenced portion of Madera Street; and

c) Approve and authorize the Chair to execute the Quitclaim for the above referenced portion of Madera Street.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Adopted.

RESOLUTION NO. 07-221

c) Approved; Chair to execute.

A-20) PUBLIC WORKS[File Reference No. 07-00728](#)

Consider recommendations regarding the project and California Environmental Quality Act approval for the Tepusquet Low-water Crossing Replacement, County Project No. 862248, Fifth District, as follows:

- a) Approve the project and the Mitigated Negative Declaration (7NGD-00000-00005) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environment review for the Construction of the Tepusquet Road Bridge at the Sisquoc River;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;
- c) Authorize the Director of Public Works to begin Right-of-Way negotiation upon completion of the National Environmental Policy Act; and
- d) Authorize the Director of Public Works to advertise for Construction bids for the Tepusquet Road Bridge at the Sisquoc River.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

- a) Approved.
- b) Adopted.
- c) and d) Authorized.

A-21) PUBLIC WORKS[File Reference No. 07-00733](#)

Consider recommendations regarding construction of the Isla Vista Beach Access Stairway Repair Project, Project No. 862252, Third District, as follows:

- a) Approve plans and specifications for the construction of the following three coastal access stairway locations in the Isla Vista area:
 - i) Southerly terminus of Camino Del Sur
 - ii) Southerly terminus of Camino Pescadero
 - iii) Escondido Pass;
- b) Award the construction contract in the amount of \$571,914.00 to lowest responsible bidder, Cushman Contracting Corporation (a local vendor) 5354 Overpass Road, Goleta, CA 93111 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;
- c) Authorize the 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
- d) Approve contingency fund in the amount of \$41,095.70 for construction of the following three coastal access stairway locations in the Isla Vista area:

- i) Southerly terminus of Camino Del Sur
- ii) Southerly terminus of Camino Pescadero
- iii) Escondido Pass.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

- a) and b) Approved.
- c) Authorized; Chair to execute.
- d) Approved.

A-22) PUBLIC WORKS [File Reference No. 07-00734](#)

Approve and authorize an increase in the Contingency Fund amount for the Foxen Canyon Landfill Final Closure contract, Project No. 170011, with Whitaker Contractors, Inc., in the amount of \$2,944,044.78, Third District.

Legislative History

7/17/07 BOARD OF SUPERVISORS

Approved

A-23) PUBLIC WORKS [File Reference No. 07-00740](#)

Accept the offer to dedicate the Waiver of Abutter's Access Rights along the property frontage of Parcel 1 on Caliente Avenue as shown on Parcel Map No. 14,689 as required by the conditions set forth by Public Works and approved by the Zoning Administrator Hearing of May 22, 2006, Fifth District.

Legislative History

7/17/07 BOARD OF SUPERVISORS Accepted

A-24) SHERIFF [File Reference No. 07-00720](#)

Consider recommendations regarding the agreement for North County Jail architectural services (Project No. 2126), Fifth District, as follows: (4/5 Vote Required)

a) Approve and execute Amendment No. 4 to the Professional Services Agreement with LM & R Consultants, Joint Venture, for continuing architectural services associated with Schematic Design, Design Development and Construction Documents for the New County Jail / State Reentry Facility Campus, extending the contract completion date from June 30, 2006 to June 30, 2008.

b) Approve updated hourly rate schedule for extra services of LM&R that are to be billed on a time and material (T&M) basis.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Approved; Chair to Execute.

b) Approved.

Board of SupervisorsA-25) SUPERVISOR FIRESTONE [File Reference No. 07-00723](#)

Approve the appointment of Linda Burrows to the Santa Barbara County Arts Commission, Third District.

Legislative History

7/17/07 BOARD OF SUPERVISORS

Approved

Hearing Requests

A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00719](#)

Set a hearing to discuss and consider the Board of Supervisors' responses to the 2006-2007 Grand Jury Report entitled "Affordable Housing In Santa Barbara County - Myth or Reality?"

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on and set for a hearing, as follows:
August 14, 2007 in Santa Maria (EST. TIME: 20 MIN.)

A-27) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 07-00738](#)

Approve and authorize the Chair to execute an agreement with the Foundation of the Santa Barbara Regional Health Authority to provide comprehensive health insurance coverage through the Healthy Kids Program (Children's Health Initiative - CHI) to uninsured Santa Barbara County children for the period of July 2, 2007, through June 30, 2008, in an amount not to exceed \$1,000,000.

Legislative History

7/17/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-28) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00742](#)

Approve a contract extending the appointment of John S. Baker as the Planning and Development Director in the amount of \$16,250 per month (\$195,000 annually).

Legislative History

7/17/07 BOARD OF SUPERVISORS
Approved

ADDENDUM

Items No. A-29, No. A-30) and No. A-31) are added to the Administrative Agenda, as follows:

A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00744](#)

Adopt a Resolution of Intent and Boundary Map for the Carpinteria Sanitary District's Assessment District No. 2007-1 for septic to sewer conversion projects, First District.

Legislative History

7/17/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-222

A-30) TREASURER-TAX COLLECTOR [File Reference No. 07-00745](#)

Consider recommendations regarding 2007-2008 Veterans' Services Office County Subvention Program and Medi-Cal Cost Avoidance Program, as follows:

a) Approve and execute the California Department of Veterans Affairs Subvention Certificate of Compliance Fiscal Year 2007/2008; and

b) Approve and execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2007/2008.

Legislative History

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) and b) Approved; Chair to Execute.

A-31) PROBATION

[File Reference No. 07-00746](#)

Authorize the Chief Probation Officer to accept the 2007 Byrne Justice Assistance Grant (JAG), in the amount of \$126,747 for the grant period of 10/1/06-9/30/10 and the Office of Emergency Services (OES) Grant in the amount of \$157,442 for fiscal year 2007/08.

Legislative History

7/17/07 BOARD OF SUPERVISORS Authorized

Approval of Administrative Agenda**Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (07-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests that Departmental Item No. 1) be continued to September 18, 2007.

1) PLANNING AND DEVELOPMENT [File Reference No. 07-00166](#)

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00038) of the Montecito Planning Commission's September 20, 2006 decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic (Case Nos. 05HOC-00000-00008 and 05APL-00000-00033) located at 1396 Greenworth Place, Montecito Area (APN 009-190-009), First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Deny the appeal, Case No. 06APL-00000-00038, thereby upholding the Montecito Planning Commission's decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic;

b) Adopt the required findings for denial of the proposed veterinary practice specified in Attachment A of the Montecito Planning Commission action letter (Attachment C to this Board Letter), dated September 27, 2006; and

c) Deny the proposed project, Case No. 05HOC-00000-00008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

(Set Hearing for 9/18/2007. Time estimate 90 minutes.)

Legislative History

2/20/07	BOARD OF SUPERVISORS	Set for a hearing, as follows: March 20, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
3/20/07	BOARD OF SUPERVISORS	Continued, as follows: May 1, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
5/1/07	BOARD OF SUPERVISORS	Continued, as follows: June 5, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
6/5/07	BOARD OF SUPERVISORS	Continued, as follows: July 17, 2007 in Santa Barbara (EST. TIME: 90 MIN.)
7/17/07	BOARD OF SUPERVISORS	Continued, as follows:

September 18, 2007 in Santa Barbara.

Department requests that Departmental Item No. 2) be withdrawn from the agenda.

2) PLANNING AND DEVELOPMENT [File Reference No. 07-00624](#)

HEARING - Consider recommendations regarding the Siemens Appeal (Case No. 07APL-00000-00010) (filed by the applicant) and the Spear Appeal (Case No. 07APL-00000-00011) (filed by a third party) of the Montecito Planning Commission's March 21, 2007 approval of the Fraser/Siemens Lot Split Plat Modification (Case No. 05RMM-00000-00003) and Lot Line Adjustment (Case No. 04LLA-00000-00010), located at 799 and 805 Park Lane West (APN 007-050-015 and 007-050-025) in the Montecito area, First District, as follows: (EST. TIME: 2 HRS.)

- a) Deny the appeal by Wayne Siemens (Case No. 07APL-00000-00010) and the appeal by Reginald Spear (Case No. 07APL-00000-00011) and uphold the Montecito Planning Commission's March 21, 2007, approval of the Fraser/Siemens Lot Split Plat Modification and Lot Line Adjustment;
- b) Adopt the required findings, including CEQA findings, as specified in the Montecito Planning Commission Action Letter dated March 23, 2007, included as Attachment A to this Board Agenda Letter;
- c) Approve the Negative Declaration (06NGD-00000-00015) (Attachment B of the Staff Report to the Montecito Planning Commission, included as Attachment B to this Board Agenda Letter) and adopt the mitigation monitoring program contained in the conditions of approval;
- d) Approve de novo the Lot Split Plat Modification (Case No. 05RMM-00000-00003) and the Lot Line Adjustment (Case No. 04LLA-00000-00010) subject to the conditions of approval set forth in Attachment C of the Montecito Planning Commission Action Letter dated March 23, 2007; and
- e) Adopt de novo the point allocation of 55 points under the Montecito Growth Management Ordinance as set forth in Attachment F of the Staff Report to the Montecito Planning Commission for March 21, 2007.

Legislative History

- 6/19/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 120 MIN.)
- 7/17/07 BOARD OF SUPERVISORS Withdrawn from the agenda

3) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00683](#)

HEARING - Consider the Board of Supervisor's responses to the 2006-07 Grand Jury Report entitled "Los Prietos Boys Camp/Academy, An Oasis of Hope", as follows: (EST. TIME: 10 MIN.)

- a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Los Prietos Boys Camp/ Academy, An Oasis of Hope"; and
- b) Authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 7/17/2007. Time estimate 10 minutes.)

Legislative History

- 7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 10 MIN.)
- 7/17/07 BOARD OF SUPERVISORS Acted on as follows:

- a) Adopted.
- b) Authorized; Chair to execute.

4) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00702](#)

HEARING - Consider response to the Grand Jury Report on "Carpinteria Valley Water District: Is Improved Direction Needed?", as follows: (EST. TIME: 10 MIN.)

- a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Carpinteria Valley Water District: Is Improved Direction Needed?"; and
- b) Authorize the Chair to execute the letter included, forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 7/17/2007. Time estimate 10 minutes.)

Legislative History

7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 10 MIN.)

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

- a) Adopted.
- b) Authorized; Chair to execute.

ADDENDUM**Department requests that Departmental Item No. 5) be withdrawn from the agenda.**5) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00697](#)

HEARING - Consider recommendations of Legislative Program Committee: AB 1634- California Healthy Pets Act, as follows:(EST. TIME: 45 MIN.)

a) Receive a report on Assembly Bill (AB) 1634, the California Healthy Pets Act, to mandate spay and neutering of pets; and

b) Determine whether the County should support the passage of AB 1634.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

(Set Hearing for 7/17/2007. Time estimate 45 minutes.)

Legislative History

7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 45 MIN.)

7/17/07 BOARD OF SUPERVISORS Withdrawn from the agenda

6) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00739](#)

HEARING - Adopt a policy to include the negotiation of housing units as part of the tax exchange agreements required for annexations, in accordance with Assembly Bill 1019. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/17/07 BOARD OF SUPERVISORS Adopted

7) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00704](#)

HEARING - Consider a Special Tax Levy for Orcutt Community Facilities District, as follows: (EST. TIME: 15 MIN.)

a) Receive the Summary of Proposed Fiscal Year 2007-08 Tax Levy for Orcutt Community Facilities District No. 2002-1;

b) Adopt a Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2002-1; and

c) Authorize Housing and Community Development to distribute funds to affected departments.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 7/17/2007. Time estimate 25 minutes.)

Legislative History

7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 25 MIN.)

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Received and filed.

b) Adopted.

RESOLUTION NO. 07-223

c) Authorized.

8) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00712](#)

HEARING - Consider adopting a resolution that increases the 2007-08 library special tax rate in County Service Area #3 (Goleta), by 4.3% CPI adjustment for 2006. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 7/17/2007. Time estimate 5 minutes.)

Legislative History

7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 5 MIN.)
7/17/07 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 07-224

9) PARKS [File Reference No. 07-00705](#)

HEARING - Consider a Special Tax Levy for Providence Landing Community Facilities District, as follows: (EST. TIME: 15 MIN.)

a) Receive the Summary of Proposed Fiscal Year 2007-08 Tax Levy for Providence Landing Community Facilities District No. 2004-1; and

b) Adopt a Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 7/17/2007. Time estimate 15 minutes.)

Legislative History

7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 15 MIN.)
7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Received and filed.

b) Adopted.

RESOLUTION NO. 07-225

10) GENERAL SERVICES [File Reference No. 07-00706](#)

Project #8661/F02002, First District and the Betteravia Administration Building Expansion, Project #8676 Fifth District, as follows: (EST. TIME: 30 MIN.)

a) Receive a staff presentation regarding the Debt Advisory Committee (DAC) recommendation to finance, using Certificates of Participation (COP) or other, most favorable financing in the amount of \$10.6 million for;

i) Public Defender Remodel project, \$4.5 million, and
ii) Expand space for Administration Services at Betteravia, \$6.1 million.

b) Approve the attached Budget Revision Request to transfer funds from the Public Defenders Remodel Project #8661 to the Betteravia Administration Expansion project #8676 to cover design expenses anticipated during FY2007-08;

c) Adopt the attached resolution enabling the County to reimburse Capital Projects planning and design expenses incurred prior to issuance of the COP or other financing mechanism from proceeds of such debt issuance. The amount to be reimbursed is estimated at \$400,000 to the Public Defender Remodel Project #8661;

d) Approve and execute the attached Professional Services Agreement (PSA) to provide complete design, construction documents and construction administration for the Santa Barbara Public Defender Remodel in the amount of \$ 375,700 with CBA Architects, 1018 South Santa Anita Ave., Suite 1, Arcadia, CA 91006 (not a local vendor); and

e) Direct the County Treasurer-Tax Collector, Auditor-Controller, County Counsel, Office of Risk Management, and General Services to proceed with all necessary actions required to issue the COP or other financing in the most cost effective manner and with consultation from the County's chosen Underwriter and Bond Counsel.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 7/17/2007. Time estimate 30 minutes.)

Legislative History

7/10/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

7/17/07 BOARD OF SUPERVISORS Acted on as follows:

a) Received and filed staff presentation and conducted public hearing.

b) Approved.

c) Adopted.

RESOLUTION NO. 07-226

d) Approved; Chair to execute.

e) Directed.

11) PUBLIC WORKS

[File Reference No. 07-00563](#)

HEARING - Consider recommendations regarding "An Ordinance Amending Chapters 29 and 24A of

the Santa Barbara County Code" relating to Storm water Runoff Controls, as follows: (EST. TIME: 20 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code";
- b) Set the Second Reading for August 14, 2007, to adopt an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code"; AND
- c) File the attached CEQA Notice of Exemption to Adopt an Ordinance entitled "An Ordinance Amending Chapters 29 and CSA of the Santa Barbara County Code".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 6/5/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 20 MIN.)
- 7/17/07 BOARD OF SUPERVISORS Continued, as follows:

August 21, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

Adjourned at 1:06 PM

The Board adjourned the meeting of July 17, 2007 in Honor of Mark Reynolds, Jeffrey Walker, Lorenzo Valentin Carachure and Jack Morehart of Santa Barbara County, and to All Troops Serving in the Middle East.

Adjourned to

August 14, 2007

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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 July 17, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 19, 2007, at 5:00 PM on CSBTB Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, JULY 26, 2007, TUESDAY, JULY 31, 2007 (THIS IS A FIFTH TUESDAY ORDINANCE NO. 3352), AND TUESDAY, AUGUST 7, 2007.

THE NEXT REGULAR BOARD OF SUPERVISORS HEARING WILL BE HELD ON TUESDAY,
AUGUST 14, 2007 IN SANTA MARIA.

<http://www.countyofsb.org>