
ACTION SUMMARY

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

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

CONVENED AT 9:03 A.M.

Roll Call

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

Absent: Supervisor Firestone

Pledge of Allegiance**Report from Closed Session**

No reportable action taken.

County Counsel Stephen Shane Stark announced his retirement date of January 27, 2008.

COUNTY COUNSEL

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

Closed Session Agenda

Approval of Minutes of the July 10, 2007 meeting

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

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

Absent: 1 - Supervisor Firestone

Administrative Agenda**Resolutions to be Presented at 9:00 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.

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

RESOLUTION NO. 07-215

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Resolutions to be Presented at 11:45 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".

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

RESOLUTION NO. 07-216

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

RESOLUTION NO. 07-217

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

RESOLUTION NO. 07-218

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, 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 Gray and Supervisor Centeno

Absent: 1 - Supervisor Firestone

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.

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

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

Absent: 1 - Supervisor Firestone

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.

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

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

Absent: 1 - Supervisor Firestone

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.

Acted on as follows:

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

That this matter be continued and placed on the departmental agenda for a public hearing.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal and Supervisor Wolf

Noes: 1 - Supervisor Centeno

Abstain: 1 - Supervisor Gray

Absent: 1 - Supervisor Firestone

A motion was made by Supervisor Centeno, seconded by Supervisor Gray that this matter be adopted.

RESOLUTION NO. 07- 219

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

Absent: 1 - Supervisor Firestone

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.

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

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

Absent: 1 - Supervisor Firestone

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.

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

a) Approved; Chair to Execute.

b) Approved.

The motion carried by the following vote:

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

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.

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

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

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

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

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

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

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.

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

RESOLUTION NO. 07-220

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

a) Approved.

b) Authorized; Chair to Execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

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

Absent: 1 - Supervisor Firestone

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.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: August 14, 2007 in Santa Maria The motion carried by the following vote:

Ayes: 3 - Supervisor Wolf, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Carbajal

Absent: 1 - Supervisor Firestone

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.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

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

Absent: 1 - Supervisor Firestone

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.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 07-221

c) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

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

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.

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

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

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.

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

a) Approved; Chair to Execute.

b) Approved.

The motion carried by the following vote:

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

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.

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

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

Hearing RequestsA-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?"

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Acted on and set for a hearing, as follows: August 14, 2007 in Santa Maria (EST. TIME: 20 MIN.) The motion carried by the following vote:

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

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.

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: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Centeno
Abstentions: 1 - Supervisor Gray
Absent: 1 - Supervisor Firestone

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).

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

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

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.

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

RESOLUTION NO. 07-222

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

a) and b) Approved; Chair to Execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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.

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

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

Absent: 1 - Supervisor Firestone

Approval of Administrative Agenda

HEARING TIME: 9:19 A.M. - 11:15 A.M. (116 MIN.)

Public Comment Period

HEARING TIME: 11:34 A.M. - 11:57 A.M. (23 MIN.)

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

RE: Status of Zaca Lake Fire - Fire Chief John Scherrei and Deputy Fire Chief Tom Franklin Addressed the Board.

RE: Fire Prevention in Santa Barbara County - Andy Caldwell Addressed the Board.

RE: Children's Health Insurance Legislation - Sister Janet Corcoran Addressed the Board.

RE: Isla Vista Transportation Issues - Scott Wenz Addressed the Board.

RE: Mental Health/Human Services - Richard Jenkins and Craig Belknap Addressed the Board.

RE: County Human Resources Issues - Robert L. Johns, Ph.D. Addressed the Board.

RE: Southern California Edison Pilot Project - Jane Brown Addressed the Board.

RE: Santa Barbara County Metropolitan Transit District Update - Sherrie Fisher Addressed the Board.

RE: Toro Canyon Property Issues - John P. Thorndike, IV Addressed the Board.

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

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

September 18, 2007 in Santa Barbara.

The motion carried by the following vote:

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

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.

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

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

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

HEARING TIME: 11:58 A.M. -11:59 A.M. (1 MIN.)

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

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

The motion carried by the following vote:

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

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

HEARING TIME: 12:00 P.M. 12:01 P.M. (1 MIN.)

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

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

The motion carried by the following vote:

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

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

HEARING TIME: 12:01 P.M. - 12:02 P.M. (1 MIN.)

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

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

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

HEARING TIME: 12:03 P.M. - 12:04 P.M. (1 MIN.)

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

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

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

HEARING TIME: 12:05 P.M. - 12:06 P.M. (1 MIN.)

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

- a) **Received and filed.**
- b) **Adopted.**

RESOLUTION NO. 07-223

- c) **Authorized.**

The motion carried by the following vote:

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

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

HEARING TIME: 12:07 P.M. - 12:08 P.M. (1 MIN.)

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

RESOLUTION NO. 07-224

The motion carried by the following vote:

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

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

HEARING TIME: 12:09 P.M. - 12:14 P.M. (15 MIN.)

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 07-225

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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

HEARING - Receive a staff presentation regarding the Santa Barbara Public Defender Remodel, 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

HEARING TIME: 12:16 P.M. - 1:04 P.M. (48 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be 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.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: August 21, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Adjourned at 1:06 PM

The Board adjourned the meeting of July 17, 2007 in Honor of Mark Reynolds, Jeffrey Walker, Lorenzo Velentin 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

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 CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, JULY 24, 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>