

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

**ACTION SUMMARY**

**December 06, 2005**

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:28 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

County Executive Officer Michael F. Brown announced the consideration and approval of a new term for County Counsel Stephen "Shane" Stark, commencing May 6, 2006.

**Approval of Minutes of the November 21, 2005 Meeting**

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

**Approval of Minutes of the November 22, 2005 Meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE [File Reference No. 05-01135](#)

Adopt a Resolution of Commendation recognizing Native American Heritage Month in Santa Barbara County.

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

**RESOLUTION NO. 05-338**

**The motion carried unanimously.**

A-2) SUPERVISOR CARBAJAL [File Reference No. 05-01149](#)

Adopt a Resolution of Commendation recognizing La Casa de Maria Retreat and Conference Center for 50 years of service in Santa Barbara County.

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

**RESOLUTION NO. 05-339**

**The motion carried unanimously.**

A-3) SUPERVISOR ROSE [File Reference No. 05-01131](#)

Adopt a Resolution of Commendation honoring Martha B. Mera, Probation Department, as the Santa Barbara County Employee of the Month for December 2005.

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

**RESOLUTION NO. 05-340**

**The motion carried unanimously.**

**Honorary Resolutions**

A-4) SUPERVISOR CENTENO [File Reference No. 05-01132](#)

Adopt a Resolution of Commendation honoring Lt. Bruce D. Moncher upon his retirement after 24 years of service for the California Highway Patrol.

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

**RESOLUTION NO. 05-341**

**The motion carried unanimously.**

A-5) SUPERVISOR GRAY [File Reference No. 05-01134](#)

Adopt a Resolution of Commendation honoring Dr. Barry J. Coughlin, M.D. as the Santa Barbara County Medical Society's 2005 Physician of the Year.

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

**RESOLUTION NO. 05-342**

**The motion carried unanimously.**

A-6) SUPERVISOR ROSE [File Reference No. 05-01147](#)

Adopt a Resolution Proclaiming December 5 - 11, 2005 as "Flood Awareness Week".

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

**RESOLUTION NO. 05-343**

The motion carried unanimously.

A-7) SUPERVISOR ROSE [File Reference No. 05-01150](#)

Adopt a Resolution of Commendation for Citizens Planning Association and Citizens Planning Foundation of Santa Barbara County on their 45th Anniversary.

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

**RESOLUTION NO. 05-344**

The motion carried unanimously.

A-8) SUPERVISOR ROSE [File Reference No. 05-01151](#)

Adopt a Resolution of Commendation honoring Erin Vera Satterwaitte as the 2004 Goleta Teen of the Year.

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

**RESOLUTION NO. 05-345**

The motion carried unanimously.

### **Administrative Items**

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-01136](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services contract amendments related to Child Abuse Listening and Mediation (CALM), Santa Maria Valley Youth and Family Center and Casa Pacifica as follows:

- a) Approve and execute a contract amendment in the amount of \$250,000, with Child Abuse Listening and Mediation (CALM), a local vendor, to expand therapeutic foster care services to children and their families. The new FY2004-06 total contract amount will be \$1,884,150;
- b) Approve and execute a contract amendment in the amount of \$250,000, with Santa Maria Valley Youth and Family Center (SMVYFC), a local vendor, to expand therapeutic foster care services to children and their families. The new FY2004-06 total contract amount will be \$ 1,739,340;
- c) Approve and execute a contract amendment in the amount of \$650,000, to allow Casa Pacifica, a local vendor, to continue to provide residential, case management, and therapeutic behavioral services and mobile crisis response services to children with severe emotional disturbances in Santa Barbara County. The new FY2004-06 contract amount will be \$4,008,450; and
- d) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contracts' dollar amounts.

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

a) through c) Approved; Chair to execute.

d) Authorized.

The motion carried unanimously.

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-01152](#)

Approve and execute a contractor on payroll contract with Sharleen Dolan, PsyD, a local vendor, for the period of October 10, 2005 through June 30, 2006 in the amount of \$46,000, to provide Program Management of the Mental Health Services Act initiative for Santa Barbara County and 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 dollar amount.

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-01153](#)

Approve and execute a contractor on payroll contract with Robert Hill, M.D., not a local vendor, for the period of July 1, 2005 through June 30, 2006 in the amount of \$105,700, to provide Psychiatric services in the North County and 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 dollar amount.

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

A-12) BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT [File Reference No. 05-01137](#)

Authorize the County Purchasing Agent to procure one used 15 ton crane truck from Hertz Equipment Rentals without being required to conduct a formal bid process in the amount of \$47,410.

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

A-13) COUNTY EXECUTIVE OFFICE and PLANNING AND  
DEVELOPMENT [File Reference No. 05-01126](#)

Consider recommendations regarding funding for Multi Party Video Conferencing "Virtual One Stop Project", as follows:

a) Authorize the County Executive Office to utilize \$110,000, primarily Customer Service Initiative funds, included in the adopted FY 2005-06 budget, to implement the Virtual One Stop Project; and

b) Authorize the County Executive Office to allocate \$ 90,000 from the General Fund Contingency to fund the balance of the cost to implement the Virtual One Stop Project. (4/5 Vote Required)

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

a) and b) Authorized.

The motion carried unanimously.

- A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01156](#)  
Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-15) COUNTY EXECUTIVE OFFICE and PUBLIC WORKS [File Reference No. 05-01128](#)  
Consider recommendations regarding Neighborhood Project Feasibility Studies, All Supervisorial Districts, as follows: (4/5 Vote Required)  
  
a) Approve the Budget Revision transferring \$20,000 from General Fund Contingency to the General Programs Budget for FY 2005/06 miscellaneous Neighborhood Project Feasibility Studies; and  
  
b) Direct the County Executive officer to budget miscellaneous project feasibility study funds in FY 2006/07.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on as follows:**  
  
a) **Approved.**  
  
b) **Directed.**  
  
**The motion carried unanimously.**
- A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01129](#)  
Approve co-sponsoring the 2005 Toys for Tots Campaign and the Christmas Unity Food Drive for Santa Barbara County.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-17) GENERAL SERVICES [File Reference No. 05-01139](#)  
Execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and the Flower Valley Plaza, LLC adding Suite C-5 to the Social Services' leased office space at 1133 & 1145 North H Street, Lompoc, for the remainder of the existing term which extends through September 30, 2008; and increasing the monthly rent from \$12,179.82 to \$13,223.82.  
**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-18) GENERAL SERVICES [File Reference No. 05-01141](#)  
Consider recommendations regarding the Santa Barbara Museum Park Entry Remodel - Lease Agreement, Folio No. 001066, First District, as follows:  
  
a) Approve and authorize the Santa Barbara Museum of Art to proceed with its "Park Entry Remodel" in accordance with the Drawings and Specifications prepared by Frederick Fisher & Partners Architects under conditions of Article II, Paragraph 2.04 of the Lease Agreement of March 15, 1982; and  
  
b) Authorize the Chair of the Board of Supervisors to execute the attached Letter to Proceed.

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

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

The motion carried unanimously.

A-19) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-01148](#)

Consider recommendations regarding Predevelopment Loan Agreement for Ventucopa Water System Study, Fifth District, as follows:

- a) Find that predevelopment study described below is exempt from the California Environmental Quality Act (CEQA) per Guidelines Section 15262; and
- b) Authorize the Director of Housing and Community Development to execute a \$33,250 Loan Agreement in substantially the form of the attachments to this Board letter, with the Ventucopa Water Company for the feasibility study of the Ventucopa water system.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: December 13, 2005. The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-01144](#)

Consider recommendations regarding the Memorandum of Understanding with Recognized Employee Organization and Salary Adjustment for Elected Sheriff-Coroner, as follows:

- a) Approve Memorandum of Understanding with the Sheriff's Managers Association, effective December 5, 2005, through April 19, 2009;
- b) Adopt a resolution increasing salaries for classifications represented by the Sheriff's Managers Association effective April 24, 2006, including a 2% cost-of-living adjustment and equity increases for certain classifications; and
- c) Adopt a resolution increasing the salary for the Sheriff-Coroner by 11.8% effective December 5, 2005.

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

- a) Approved.
- b) Adopted.

RESOLUTION NO. 05-346

- c) Adopted.

RESOLUTION NO. 05-347

The motion carried unanimously.

A-21) PARKS and ARTS COMMISSION [File Reference No. 05-01130](#)

Approve and authorize the Chair to execute a contract with the City of Santa Barbara for the period of July 1, 2005 through June 30, 2006, for implementation of Art in Civic Culture grants program, Community Events and Festivals Funding, Operation Development grants and staffing costs in the

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

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 05-01048](#)

Consider recommendations regarding Hill/Heupel Agricultural Preserve Non-Renewal (05AGP-00000-00034) as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 77-AP-054; and
- b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 129-210-019, -021, located approximately 1,500 feet southeast of the intersection of Long Canyon and Foxen Canyon Roads, in the Santa Maria area, Fifth District.

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

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

**The motion carried unanimously.**

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 05-01049](#)

Consider recommendations regarding Sterpa Agricultural Preserve Non-Renewal (05 AGP-00000-00033) as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 69-AP-067; and
- b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 099-220-021 and 099-230-012, located approximately 3,300 feet north and southeast of the intersection of Drum Canyon Road and Highway 246, in the Buellton area, Third District.

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

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

**The motion carried unanimously.**

A-24) PLANNING AND DEVELOPMENT

[File Reference No. 05-01050](#)

Consider recommendations regarding Sederland/Wells Fargo Agricultural Preserve Non-Renewal (05 AGP-00000-00035) as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 03AGP-00000-00022; and
- b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 139-250-063, located approximately 1 mile northwest of the intersection of Refugio and Mesa Verde Roads, in the Solvang area, Third District.

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

- a) Accepted.
- b) Approved; Chair to execute.

The motion carried unanimously.

### Department requests that Item A-25 be withdrawn from the agenda

A-25) PLANNING AND DEVELOPMENT [File Reference No. 05-01051](#)

Consider request of Patricia Beltranena, MNS Engineers, agent for Oak Investors owner, to consider Case No. 05AGP-00000-00028 (75-AP-034) for non-renewal of an existing agricultural preserve contract. The subject non-renewal involves Assessor's Parcel Nos: 099-640-008, 135-010-019, -020, located approximately 3,200 feet south of the Highway 101 and 154 interchange, in the Los Olivos area, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.

A-26) PROBATION [File Reference No. 05-01127](#)

Adopt a resolution authorizing the Chief Probation Officer to sign the Juvenile Probation and Camps Funding Program (JPCFP) Agreement for funding, including and upon Board of Supervisors approval, application amendments or extensions with the State of California, and authorize the Board of Supervisors to enter into the funding Agreement.

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

**RESOLUTION NO. 05-348**

The motion carried unanimously.

A-27) PUBLIC HEALTH [File Reference No. 05-01100](#)

Approve and authorize the Chair to execute Agreement #04-35460 with the California Department of Health Services Cancer Prevention and Nutrition Section to provide nutrition education outreach and conduct nutrition activities to lower income families for the budget periods of October 1, 2004 through September 30, 2007 in the amount of \$790,430.

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

A-28) PUBLIC WORKS [File Reference No. 05-01047](#)

Consider recommendations regarding Highway 101 Frontage Road Vacation at Easterly Terminus of Cedarhurst Dr (Real Property Project No. R-151), Orcutt Area, Fourth District, as follows:

- a) Adopt the Resolution of Order to Vacate with Maintenance Covenant ("Northerly Section") of the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive in Orcutt;
- b) Execute the Quitclaim Deed and Maintenance Covenant conveying the Northerly Section of the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive from the County to Knollwood Properties, L.P.;



c) Adopt the Resolution of Order to Vacate with Reservation of Permanent Pedestrian and Bike Trail Easement ("Southerly Section") of the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive in Orcutt;

d) Approve and authorize the Chair to execute the Quitclaim Deed with Reservation of Permanent Pedestrian and Bike Trail Easement conveying the Southerly Section of the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive from the County to David W. Palmerston, Robin M. Palmerston, and Herbert L. Merrell, Trustee Under Declaration of Trust Dated March 6, 1970 f.b.o. R. Scott Merrell Trust; and

e) Adopt the Resolution of Summary Order to Vacate a portion of easement right of way at the corner of Cedarhurst and the Highway 101 Frontage Road at the easterly terminus of Cedarhurst Drive.

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

**a) Adopted.**

**RESOLUTION NO. 05-349**

**b) Approved; Chair to execute.**

**c) Adopted.**

**RESOLUTION NO. 05-350**

**d) Approved; Chair to execute.**

**e) Adopted.**

**RESOLUTION NO. 05-351**

**The motion carried unanimously.**

A-29) PUBLIC WORKS

[File Reference No. 05-01120](#)

Consider recommendations regarding Jalama Rd. Storm Damage Repair (County Project No. 95R131), Third District, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Jalama Road Storm Damage Repair, County Project No. 95R131;

b) Authorize Public Works to proceed with right-of-way negotiations for the Jalama Road Storm Damage Repair, County Project No. 95R131; and

c) Authorize the Director of Public Works to advertise for construction bids for the Jalama Road Storm Damage Repair, County Project No. 95R131.

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

**a) Approved.**

**b) and c) Authorized.**

**The motion carried unanimously.**

A-30) PUBLIC WORKS [File Reference No. 05-01121](#)

Consider recommendations regarding 2004 State Transportation Improvement Program (STIP) Countywide Road Rehabilitation Program (County Project No. 810524), All Districts, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the 2004 STIP Countywide Road Rehabilitation Program in All the Supervisorial Districts; County Project No. 810524; and

b) Authorize the Director of Public Works to advertise for construction bids for the 2004 STIP Countywide Road Rehabilitation Program in All the Supervisorial Districts; County Project No. 810524.

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

a) **Approved.**

b) **Authorized.**

**The motion carried unanimously.**

A-31) PUBLIC WORKS [File Reference No. 05-01123](#)

Adopt a resolution establishing a "No Parking" zone on the North side of El Colegio Road from a point 90 Ft. East of the centerline of Storke Rd. to a point 525 Ft. East of the centerline of Storke Rd. in the Isla Vista area, Third District.

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

**RESOLUTION NO. 05-352**

**The motion carried unanimously.**

A-32) PUBLIC WORKS [File Reference No. 05-01124](#)

Consider recommendations regarding Summary Order to Vacate - Portions of Grand Avenue, Lansing Crossing (also referred to as Alamo Pintado Road) and Santa Barbara Avenue, Los Olivos (Real Property Folio Nos. R-158 and R-203), Third District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines for the vacation of road easements comprising excess portions of right of way along Grand Avenue, Lansing Crossing (also referred to as Alamo Pintado Road) and Santa Barbara Avenue in the town of Los Olivos; and

b) Adopt a Resolution, Summary Order to Vacate, vacating the subject portions of Grand Avenue, Lansing Crossing/Alamo Pintado Road and Santa Barbara Avenue.

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

a) **Approved.**

b) **Adopted.**

**RESOLUTION NO. 05-353**

**The motion carried unanimously.**

A-33) PUBLIC WORKS[File Reference No. 05-01138](#)

Consider recommendation regarding the Santa Maria Airport Closed Landfill Cover Repair Project and Environmental Impact Report, Fifth District, as follows:

- a) Certify that the Final Environmental Impact Report, 05-EIR-00000-00008, for the Santa Maria Airport Closed Landfill Cover Repair Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final EIR, 05-EIR-00000-00008, as well as information presented during the September 8, 2005 public hearing prior to approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations included as Attachment 1;
- c) Approve the Proposed Project (repair of the landfill cover with soil) as the preferred project description;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring and Reporting Program for this project (Attachment 2); and
- e) Direct the Public Works Department to apply for Federal permits to the extent required by law.

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

- a) and b) Certified.**
- c) Approved.**
- d) Adopted.**
- e) Directed.**

**The motion carried unanimously.**

A-34) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 05-01142](#)

Consider the recommendations regarding the Agreement with URS Corporation to prepare a Subsequent EIR for the Lower Santa Ynez River Maintenance Project, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with URS Corporation (URS), a local vendor, to prepare a Subsequent EIR for the Lower Santa Ynez River Maintenance Project for the period of December 6, 2005 through April 15, 2007 in the amount of \$89,225.00;
- b) Authorize a 10% contingency fund in the amount of \$8,923.00 that may be needed to complete the EIR for a total cost of \$98,148; and
- c) Approve a budget revision to appropriate \$100,000 from reserves from the Lompoc Valley Flood Zones to pay for preparing the Subsequent EIR for the project.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

A-35) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-01143](#)

Authorize the Public Works Director or his designee to execute the attached Dredging Lease Agreement with the California State Lands Commission to lease state land for the Goleta Slough Dredging Project valid from the period of December 8, 2005 through December 7, 2010, Second District.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Authorized. The motion carried unanimously.**

A-36) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-01146](#)

Consider recommendations regarding the Kovar, Getty, and Hobbs Basins Interconnect Project (SM8311), Fourth and Fifth Districts, as follows:

- a) Award the construction contract in the amount of \$147,854.00 to the lowest responsible bidder Papich Construction (not a local vendor) subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) 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;
- c) Approve a contingency fund in the amount of \$14,785.00 for the above subject project; and
- d) Approve plans and specifications for the project.

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

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

**The motion carried unanimously.**

A-37) SHERIFF [File Reference No. 05-01140](#)

Approve and execute an Application for the Destruction of Jail Records, no longer required by law to be maintained.

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

**Board of Supervisors**

A-38) SUPERVISOR FIRESTONE [File Reference No. 05-01133](#)

Approve the appointment of Ian Kaminsky to the Advisory Board for Alcohol and Drug Problems, Third District.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**

**Hearing Requests**

A-39) SUPERVISOR GRAY and SUPERVISOR FIRESTONE [File Reference No. 05-01155](#)

Set a hearing for December 13, 2005 to consider the recommendations of the Agenda Management Sub-Committee.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

A-40) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE [File Reference No. 05-01154](#)

Set a hearing to consider recommendations regarding Development Impact Fees: Annual Reports and Automatic Fee Adjustment as follows:

- a) Receive the 2004-2005 annual reports for the Countywide, Orcutt and Goleta development impact fee programs;
- b) Receive the automatic annual fee adjustment of 4.3%, which is based on the increase in the Engineering Construction Cost Index; and
- c) Establish a committee of stakeholders to review the impact fees prior to next year's submittal to the Board of Supervisors.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 13, 2005 (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-41) BOARD OF SUPERVISORS [File Reference No. 05-01125](#)

Set a hearing to consider extending the deadline for the Blue Ribbon Budget Task Force to March 31, 2006.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 13, 2005 (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-42) PUBLIC WORKS [File Reference No. 05-01122](#)

HEARING - Consider recommendations regarding speed limits on certain County roads, First, Second and Fourth Supervisorial District, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an ordinance amending Chapter 23, Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on San Ysidro Road (1st District), Kellogg Ave. and Nogal Dr. (2nd District) and Broadway (4th District); and

b) Set a hearing for January 3, 2006 to consider the adoption (second reading) of the ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 13, 2005 (EST. TIME: 10 MIN.) The motion carried unanimously.

**Board of Directors, Redevelopment Agency**

A-43) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-01145](#)

Consider the recommendations regarding the Letter Agreement for Anisq'Oyo' Park in Isla Vista, as follows:

That the Santa Barbara County Redevelopment Agency Board of Directors:

- a) Find that the execution of a letter agreement for preparation of a downtown park plan is exempt from CEQA pursuant to Cal. Code of Regs., Title 14, Section 15262, as it involves only planning studies for possible future actions that the Agency has not approved, adopted, or funded and approve the Notice of Exemption (Attachment 1).
- b) Approve and authorize the Chair of the Redevelopment Agency to execute a Letter Agreement (Attachment 2) between the Santa Barbara County Redevelopment Agency (Agency) and the Isla Vista Recreation and Park District (IVRPD) for the preparation of a downtown park plan.

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

a) Approved.

b) Approved; Chair to execute.

The motion carried unanimously.

**Approval of Administrative Agenda**

*HEARING TIME: 9:28 AM - 10:00 AM (32 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[File Reference No. 05-00051](#)

PUBLIC COMMENT

Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (05-00051)

RE: Health Care - Sister Janet Corcoran addressed the Board

RE: Mental Health Art Calendar - Dr. James Broderick addressed the Board

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board

RE: Guadalupe Land Issues - George Alvarez addressed the Board.

## Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01029](#)
- HEARING - Consider appointment of one member of the Board of Supervisors as the 2006 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative. (EST. TIME 5 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 10:20 AM - 10:25 AM (5 MIN.)*
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved, as follows: The Board appointed Supervisor Gray to the Board of Directors and Supervisor Rose as the Alternate Member. The motion carried unanimously.**
- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01113](#)
- HEARING - Consider adoption of the 2006 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 10 MIN.)
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
- HEARING TIME: 10:25 AM - 10:27 AM (2 MIN.)*
- A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted. The motion carried unanimously.**
- 3) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 05-01077](#)
- HEARING - Consider recommendations regarding New Passport Photo Service and Associated Fee as follows: (EST. TIME: 10 MIN.)
- a) Consider the introduction (first reading) of an ordinance setting a Passport Photo Service Fee for the Office of the County Clerk-Recorder-Assessor as follows:
- Adopt an ordinance amending Section 2-10.7 of Article 1 of Chapter 2 of the Santa Barbara County Code entitled Office of the County Clerk, Recorder and Assessor Fees. This amendment of said Section 2-10.7 only adds a passport photo fee in the amount of \$12.00, and all other fees set forth in said section 2-10.7 before the adoption of this ordinance are not increased by this amendment and remain in full force and effect.
- b) Set a hearing for January 3, 2006 to consider the adoption (second reading) of the ordinance.
- HEARING TIME: 10:27 AM - 10:30 AM (3 MIN.)*
- A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows:**
- a) **Read by title; waived reading of the ordinance in its entirety. Introduction approved.**
- b) **Set for second hearing on January 3, 2006.**
- The motion carried unanimously.**
- 4) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01016](#)

HEARING - Receive and file report regarding overall disaster preparedness and provide direction as appropriate. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:45 AM - 11:40 AM (1 HR.5 MIN.)*

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

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-01058](#)

HEARING - Consider recommendations regarding Fiscal Year 2005-2006 Budget Update and Fiscal Year 2005-2006 Budget Workshop #1, as follows: (EST. TIME: 1 HR.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2005-06 Financial Status Report as of September 30, 2005 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Receive an update of the General Fund Five Year Financial Forecast and new five year financial forecasts of the Public Health (fund 0042), Alcohol, Drug, and Mental Health Services (fund 0044), and Social Services (fund 0055), funds and Fire Department operations (funds 0001 and 2280-Fire Protection District); and

c) Approve Budget Principles for use in development of the FY 06-07 County operating budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:40 AM - 12:40 PM (1 HR.)*

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

**Conducted public hearing.**

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

**c) Approved Budget Principles as amended at hearing on December 6, 2005.**

**The motion carried unanimously.**



**2:00 P.M. .... Presentation of Resolutions and Awards**

*HEARING TIME: 2:08 PM - 2:18 PM (10 MIN.)*

**Planning Items and Public Hearings**6) **PARKS**

[File Reference No. 05-01117](#)

HEARING - Consider recommendation regarding the Barry Berkus Art Collection as follows: (EST. TIME: 20 MIN.)

Approve and authorize the Chair to execute an agreement with Barry Berkus to accept a collection of contemporary artworks by Santa Barbara County-based artists.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:18 PM - 2:22 PM (5 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute Received and filed staff report and conducted public hearing. The motion carried unanimously.**

7) **PARKS**

[File Reference No. 05-01035](#)

HEARING - Consider recommendations regarding the Goleta Beach County Park Long Term Master Plan, Second District, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Receive a report on the community based Goleta Beach Long Term Master Planning Process, including the final outcome of the working group process and Santa Barbara County Park Commission recommendations;
- b) Direct staff to initiate environmental review of a long term project application for Goleta Beach that provides for a recreation beach and park, and that also considers and addresses sand nourishment and managed retreat options as required by the California Coastal Commission; and
- c) Direct staff to return with a budget revision authorizing \$100,000 from General Fund Contingency as additional funds required for the preparation of the environmental impact report.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:35 PM - 4:35 PM*

**A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Conducted public hearing.**

- a) Received and filed.
- b) and c) Directed.

**The motion carried unanimously.**

**Department requests continuance of Departmental Item No. 8 to January 10, 2006**8) PLANNING AND DEVELOPMENT[File Reference No. 05-00725](#)

Consider recommendations regarding 2006 Coastal Resource Enhancement Fund (CREF) Grant Allocations as follows: (EST. TIME: 1 HR.)

a) Approve 2006 CREF awards in accordance with Option B, as shown on page 18 of the staff report dated November 21, 2005, along with the specific preliminary conditions of awards in Appendix A of the staff report; and

b) Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required, for approval by the Board of Supervisors of the non-County CREF awards.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

...Body

[Enter body here.]

*HEARING TIME: 4:38 PM - 4:40 (2 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 10, 2006 in Santa Maria. The motion carried unanimously.**

9) PLANNING AND DEVELOPMENT[File Reference No. 05-01007](#)

HEARING - Consider recommendations regarding the Annual Status Report on Resources in the Montecito Community Plan Area and to extend the Montecito Growth Management Ordinance (Case No. 05ORD-00000-00013), First District, as follows: (EST. TIME 5 MIN.)

a) Consider the adoption (Second Reading) of an ordinance amending Chapter 35B of the Santa Barbara County Code, Montecito Growth Management Ordinance (No. 3916, as amended by Ord. 4105, 4133, 4140, 4148, 4190 and 4381), as follows:

i. Approve text amendments that extend the life of the ordinance beyond December 31, 2005;

ii. Accept 90-EIR-15, together with its Addendum, dated November 10, 1999, as adequate environmental review for the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 4:40 PM - 4:45 (5 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on as follows: Received and filed staff report.**

**a) Accepted Planning and Development Director's report of October 25, 2005.**

**b) Adopted.**

**ORDINANCE NO. 4587**

**The motion carried by the following vote:**

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

Noes: 1 - Supervisor Gray

**ADJOURNED AT 4:45 PM****Adjourn to****December 13, 2005****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Announcements**

The meeting of December 6, 2005, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 8, 2005, at 5:00 PM on GATV Channel 20.

The meeting of Tuesday December 13, 2005 in Santa Maria is the last meeting of 2005. The first meeting of 2006 will be on Tuesday, January 3, 2006 in Santa Barbara.

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