

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf, Chair
Third District - Doreen Farr
Fourth District - Joni Gray, Vice Chair
Fifth District - Joseph Centeno

Michael F. Brown, County Executive Officer

Agenda

Tuesday, August 10, 2010

9:00 AM

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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

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 09-368 (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.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

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. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

- 1) COUNTY COUNSEL [10-00753](#)

Closed Session Agenda

Approval of Minutes of the August 2, 2010 Special Meeting

Approval of Minutes of the August 3, 2010 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

- A-1) BOARD OF SUPERVISORS [10-00720](#)

Adopt a Resolution of Commendation honoring First 5 Santa Barbara as the August 2010 Santa Barbara County Employees of the Month.

- A-2) SUPERVISOR WOLF [10-00733](#)

Adopt a Resolution proclaiming the month of August 2010 as Breastfeeding Awareness Month in Santa Barbara County.

Honorary Resolutions

- A-3) SUPERVISOR WOLF [10-00722](#)

Adopt a Resolution proclaiming the week of September 26, 2010 through October 2, 2010 as Sea Otter Awareness Week in Santa Barbara County.

Administrative ItemsA-4) AGRICULTURAL COMMISSIONER[10-00592](#)

Approve and authorize the Chair to execute an Agreement with the Regents of the University of California for services delivered by the Cooperative Extension Office (UCCE) for the period of July 1, 2010 through June 30, 2011 in the amount of \$180,000.00.

Legislative History

6/22/10

BOARD OF SUPERVISORS

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

Approved, Chair to execute.

The motion failed by the following vote:

Ayes: Supervisor Carbajal, Supervisor Farr and Supervisor Centeno

Noes: Supervisor Wolf and Supervisor Gray

No further action was taken.

7/27/10

BOARD OF SUPERVISORS

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Conceptually approved agreement. Program funding to be accomplished through accruing departmental balances within the Agricultural Commissioners Office. Directed staff to return on August 10, 2010 with a contract for consideration by the Board.

The motion carried by the following vote:

HEARING TIME: 10:49 A.M. - 11:51 A.M. (2 MIN.)

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [10-00717](#)

Approve and authorize the Chair to execute an Amendment to the Contract with Child Abuse Listening and Mediation, Inc. (CALM) (a local vendor) for Children's Mental Health Services, to increase the Contract by \$797,657.00, for a total contract amount not to exceed \$2,410,163.00 for the period of July 1, 2010 to June 30, 2011.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [10-00718](#)

Consider recommendations regarding contract amendments for mental health services for the period of July 1, 2010 through June 30, 2011, as follows:

a) Approve and authorize the Chair to execute an Amendment to the Contract with the Mental Health Association of Santa Barbara County (a local vendor), increasing the Contract by \$56,700.00 for a total contract amount not to exceed \$591,527.00 through June 30, 2011; and

b) Approve and authorize the Chair to execute an Amendment to the Contract with Mental Health Systems, Inc. (a local vendor), increasing the Contract by \$121,640.00 for a total contract amount not to exceed \$467,640.00 through June 30, 2011.

A-7) COUNTY EXECUTIVE OFFICE [10-00759](#)

Approve and authorize the Chair to execute a Contract between the County of Santa Barbara and the Cities of Lompoc, Santa Barbara and Santa Maria for library services, for the period of July 1, 2010 through June 30, 2011, for a total cost of \$2,978,640.67 for Fiscal Year 2010/2011.

A-8) COUNTY EXECUTIVE OFFICE [10-00711](#)

Accept three 2010 States of California and Nevada Chapter of the National Association of Telecommunications Officers and Advisors (SCAN/NATOA) STAR Awards presented to CSBT Channel 20.

Legislative History

8/3/10

BOARD OF SUPERVISORS

Continued, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: Directed staff to return as appropriate. The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-9) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,
REDEVELOPMENT AGENCY

[10-00667](#)

Acting as the Board of Directors, Redevelopment Agency:

Consider recommendations regarding the purchase of property at 761 Camino Pescadero in Isla Vista, Third District, as follows: (4/5 Vote Required)

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA);
- b) Accept the Planning Commission's report showing that the acquisition of the subject property is consistent with the Comprehensive Plan for the area (The Isla Vista Master Plan), in accordance with California Government Code Section 65402;
- c) Adopt a Resolution of Intent to Purchase (set date of September 7, 2010 for acceptance);
- d) Approve and authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions between the County Redevelopment Agency as buyer, and Ellen Knill, a married woman, as her sole and separate property, as seller; in the purchase amount of \$2,700,000.00, for the property and building located at 761 Camino Pescadero, in Isla Vista, APN 075-020-005;
- e) Approve the Budget Revision Request of \$2,700,000.00; and
- f) Authorize the Director of the County of Santa Barbara Redevelopment Agency, or designee, to execute any and all necessary documents necessary to complete this real estate transaction.

Legislative History

7/13/10

BOARD OF SUPERVISORS

Withdrawn from the agenda

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

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[10-00716](#)

Approve a Side Letter Agreement with the Union of American Physicians and Dentists (UAPD) for the Public Health Department to contract out hospitalist services in Lompoc, Fourth District.

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION[10-00738](#)

Consider recommendations regarding First 5 of Santa Barbara County acceptance of grant dollars, as follows:

- a) Accept \$76,559.00 from the Santa Barbara Foundation to support the coordination and evaluation of AVANCE;
- b) Accept \$200,00.00 from the Orfaea Foundation to develop a Quality Counts network that will engage center based Early Care Education (ECE) programs in systematic program quality improvement efforts; and
- c) Accept \$525,000.00 from the Early Childhood Education Collaborative (ECEC) of local Foundations to support the development and implementation of place-based initiatives in targeted communities directed towards school readiness.

A-12) FIRST 5, CHILDREN AND FAMILIES COMMISSION[10-00739](#)

Approve an application for the destruction of various records that pre-date 2006 and approve ongoing destruction of records older than 5 years. (4/5 Vote Required)

A-13) GENERAL SERVICES[10-00719](#)

Consider recommendations regarding the New Cuyama Recreation Hall Renovation Project No. 8686, approval of plans and specifications and authorization to bid, Fifth District, as follows:

- a) Approve the plans and specifications for the New Cuyama Recreation Hall Renovation at 4885 Primero St., New Cuyama; estimated construction cost \$389,500.00;
- b) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines for the maintenance and alterations to the New Cuyama Recreation Hall Renovation; and
- c) Authorize the Director of General Services to advertise for the construction bids for the Recreation Hall Renovation.

A-14) GENERAL SERVICES[10-00734](#)

Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and the Abbe and Helene Kingston Revocable Trust, for the County's use of approximately 3,085 square feet of office space in the building located at 1306 Santa Barbara Street, in Santa Barbara; for a period of five years with a monthly base rent of \$6,015.75, for use by the County's Children and Families Commission, First District.

A-15) GENERAL SERVICES[10-00735](#)

Approve and authorize Chair to execute the Professional Services Master Agreement (PSMA) with BFGC-IBI Group Architecture Planning (BFGC) to provide complete design, construction documents and construction administration for the Los Alamos Fire Operations Complex (FOC), Project No. 8688, in an amount not to exceed \$404,940.00 including reimbursable expenses, Third District.

A-16) GENERAL SERVICES[10-00736](#)

Approve and authorize the Chair to execute a Lease Agreement (ORES 003520) between the County of Santa Barbara and T-Mobile West Corporation, a Delaware corporation (hereinafter T-Mobile) for the operation of a new wireless communication facility located on the southeast corner of the parking lot of the Sheriff-Coroner's Office, which is located at 66 S. San Antonio Road in Santa Barbara, for an initial period of approximately ten (10) years with two additional terms of five (5) years each upon mutual agreement, and a base annual rent of \$23,000.00 with rent increase of three percent (3%) per year during the initial 10-year term of the Lease and an increase of four percent (4%) per year during the two renewal terms of the Lease, Second District. (4/5 Vote Required)

A-17) GENERAL SERVICES[10-00737](#)

Consider recommendations regarding a Resolution of Intent to Grant Easement at Manning County Park to 461 San Ysidro Road LLC, ORES 003627, First District, as follows:

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;
- b) Adopt a Notice and Resolution of Intent to Sell an Interest in Real Property in compliance with Government Code §25562 as it relates to the County's intent to sell a permanent easement across a portion of County owned property, APN 009-060-050, to 461 San Ysidro Road LLC; and
- c) Set hearing for September 7, 2010 on the Administrative Agenda to approve and authorize the Chair to execute the Grant of Easement Deed to convey a real property interest to 461 San Ysidro Road LLC.

A-18) GENERAL SERVICES[10-00747](#)

Approve and authorize the Chair to execute the Lease Agreement (ORES 003591) between the County of Santa Barbara and New Cingular Wireless PCS, a Delaware limited liability company (hereinafter AT&T Wireless) for the operation of a new wireless communication facility located on the southwest corner of the Tucker's Grove County Park property, which is adjacent to the existing Verizon Wireless facility in Santa Barbara, for an initial period of approximately ten (10) years with two additional terms of five (5) years each upon mutual agreement, and a base annual rent of \$26,000.00 with rent increase of fifteen percent (15%) beginning the 6th year of the Lease and an increase of twenty percent (20%) every five (5) years during the remaining terms of the Lease, Second District. (4/5 Vote Required)

A-19) GENERAL SERVICES[10-00746](#)

Consider recommendations regarding the roofing project at the Lompoc Veterans Memorial Building, request for financial contribution by Lompoc Veterans Memorial Building Foundation, Fourth District, as follows: (4/5 Vote Required)

a) Consider a \$50,000.00 contribution to the Lompoc Veterans Memorial Building Roofing Project in accordance with the request from the Lompoc Veterans Memorial Building Foundation; and

b) Adopt a Budget Revision that allocates the funds from the Fiscal Year 2010/2011 Capital Designation.

A-20) GENERAL SERVICES[10-00752](#)

Authorize the General Services Department to solicit proposals for a Power Purchase Agreement (PPA) for a 1 Megawatt solar photovoltaic (PV) system on the Calle Real Campus, located at 4436 Calle Real in Santa Barbara, Second District.

A-21) GENERAL SERVICES[10-00754](#)

Accept the Grant Deed to real property conveyed from John P. Thorndike, as owner, of land known as 1073 Toro Canyon Road, APN 155-020-015, ORES 003584, to the County of Santa Barbara by authorizing the Clerk of the Board to execute the original Certificate of Acceptance, First District.

A-22) HOUSING AND COMMUNITY DEVELOPMENT[10-00725](#)

Consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Amendments to the 2006-2010 Annual Action Plans, as follows:

a) Approve amendments to the 2006-2010 Annual Action Plans; and

b) Authorize the Director of Housing and Community Development to submit the amendments to the U.S. Department of Housing and Urban Development (HUD).

A-23) HOUSING AND COMMUNITY DEVELOPMENT[10-00750](#)

Adopt a Resolution of support for H.R. 5766 and S. 3642 relating to property assessed clean energy programs and related matters.

ADDENDUM**Department requests the withdrawal of Administrative Item A-24) from the Agenda****A-24) PARKS [10-00758](#)**

Authorize the Parks Department Director to execute an Agreement to mutually indemnify property owner and its agents and County Parks for a project to stabilize and improve beach access trail at Loon Point/Padaro Lane, First District.

A-25) PLANNING AND DEVELOPMENT [10-00721](#)

Adopt a Resolution authorizing Planning and Development to submit a grant application to the Strategic Growth Council for Proposition 84 funding assistance for sustainable community projects.

A-26) PLANNING AND DEVELOPMENT [10-00742](#)

Receive and file a report from the Planning and Development and Public Works Departments regarding in progress changes to the Grading Ordinance to address the Audit findings on the County's implementation of the NPDES permit by the Regional Water Quality Control Board.

A-27) PROBATION [10-00756](#)

Authorize the Chief Probation Officer to apply for and accept the anticipated Anti-Drug Abuse (ADA) Enforcement Team Program award in the amount of \$218,164.00 from the California Emergency Management Agency (Cal EMA) for Fiscal Year 2010/2011.

A-28) PUBLIC HEALTH [10-00740](#)

Consider recommendations for the Public Health Department's Fiscal Year 2010/2011 ongoing grants, as follows:

a) Authorize the Public Health Director to execute the 24 ongoing grants for the Public Health Department approved by the Board of Supervisors with the Fiscal Year 2010/2011 budget; and

b) Authorize the Public Health Director to execute any amendments to the grants that are within 10% of the amount approved with the budget.

A-29) PUBLIC HEALTH [10-00741](#)

Authorize the Purchasing Manager to issue the listed purchase orders for pharmaceuticals and laboratory and medical supplies, totaling \$8,619,525.00 for each Fiscal Year 2010/2011, 2011/2012, and 2012/2013 without a competitive bid. Hardy Media is a local vendor; all other vendors are not local vendors.

A-30) PUBLIC WORKS[10-00729](#)

Consider recommendations regarding parking restrictions on Aldebaran Avenue, Third District, as follows:

- a) Approve and authorize the Chair to rescind in their entirety Resolution Nos. 93-537 and 93-654 and location (a) of Resolution No. 75-323 which established no parking zones, and adopt a Resolution establishing a new 'no parking' zone on Aldebaran Avenue in the Vandenberg Village area; and
- b) Approve a Notice of Exemption, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities.

A-31) PUBLIC WORKS[10-00728](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon road maintenance assessments for Fiscal Year 2010/2011, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41; and
- b) Approve a Notice of Exemption pursuant to County's California Environmental Quality Act (CEQA) guideline 15273.

A-32) PUBLIC WORKS[10-00731](#)

Consider recommendations regarding San Marcos Road storm damage repair at Mile Post 0.7, Federal Project No. ER 4200(003), County Project No. 862299, Second District, as follows:

- a) Approve the plans and specifications for the San Marcos Road Storm Damage Repair at MP 0.7, County Project No. 862299;
- b) Award the Construction Contract for \$158,766.00 to the lowest responsive bidder, R. Burke Construction (not a local vendor) P.O. Box 957, San Luis Obispo, CA 93406, subject to the provisions of documents and certification as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund for \$15,876.60 for the San Marcos Road Storm Damage Repair at MP 0.7, County Project No. 862299.

A-33) PUBLIC WORKS[10-00730](#)

Consider recommendations regarding a disabled persons parking zone on Union Avenue, Fourth District, as follows:

- a) Adopt a Resolution rescinding Resolution No. 08-151 which established a disabled persons parking zone on Union Avenue in the Orcutt area; and
- b) Approve a Notice of Exemption, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities for this project.

A-34) PUBLIC WORKS[10-00732](#)

Consider recommendations regarding the Reconstruction of a Portion of Harris Grade Road HR3 Project, Federal Project No. HRRRL-5951(115), County Project No. 862273, Fourth District, as follows:

- a) Approve the plans and specifications for the Reconstruction of a Portion of Harris Grade Road HR3 Project, County Project No. 862273;
- b) Award the Construction Contract for \$286,914.00 to the lowest responsive bidder, Rockwood General Contractors Inc. (not a local vendor), P.O. Box 1529, Nipomo, CA, 93444, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund for \$26,845.70 for the Reconstruction of a Portion of Harris Grade Road HR3 Project, County Project No. 862273.

A-35) TREASURER-TAX COLLECTOR[10-00726](#)

Receive and file the Fiscal Year 2009/2010 Fourth Quarter (April - June, 2010) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

A-36) AUDITOR-CONTROLLER[10-00745](#)

Consider recommendations regarding Auditor's Reports on the Treasurer's Statement of Assets and the Treasurer's compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code, as follows:

- a) Receive and file the Auditor-Controller's Audit Reports on the Statement of Assets in the Santa Barbara County Treasury Pool, as of June 30, 2010; and
- b) Receive and file the Auditor-Controller's Audit Report on the Treasurer's Compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code for the Fiscal Year ended June 30, 2010.

Board of SupervisorsA-37) SUPERVISOR CARBAJAL [10-00755](#)

Approve the reappointment of Monique Limon to the Commission for Women, term ending August 1, 2013, First District.

Hearing RequestsA-38) HOUSING AND COMMUNITY DEVELOPMENT [10-00743](#)

Set hearing to consider recommendations regarding the Santa Barbara South Coast Tourism Business Improvement District, as follows:

(Set hearing for 9/7/10. Time estimate 30 minutes.)

- a) Receive and file a report on the potential formation of the Santa Barbara South Coast Tourism Business Improvement District;
- b) Consider the adoption of a Resolution granting consent to the City of Santa Barbara to form the Santa Barbara South Coast Tourism Business Improvement District that would include part of the unincorporated area of the County; and
- c) If the Board adopts the Resolution of Consent, approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines, Sections 15060(c)(3) and 15378(b)(4).

A-39) PUBLIC WORKS [10-00724](#)

Set hearing to consider recommendations regarding an appeal from Jameson Properties, LLC of the County Surveyor's decision to deny issuing two Certificates of Compliance on APN 009-304-012, First District, as follows:

(Set hearing for 9/7/10. Time estimate 30 minutes.)

- a) Uphold the County Surveyor's decision to deny issuing two Certificates of Compliance on APN 009-304-012; or
- b) Direct the County Surveyor to issue two Certificates of Compliance on APN 009-304-012.

A-40) PUBLIC WORKS[10-00744](#)

Set hearing to consider recommendations regarding the establishing of Benefit Assessments for the North County Lighting District for Fiscal Year 2010/2011, Third, Fourth and Fifth Districts, as follows:

(Set hearing for 9/7/10 on the Administrative Agenda.)

a) Adopt a Resolution setting a public hearing for the North County Lighting District on the Administrative Agenda for September 7, 2010 to consider recommendations, as follows:

i) Receive and file a fixed charge fee report for Fiscal Year 2010/2011 with the Clerk of the Board, which proposes zero charge to the streetlighting benefit assessment rates within the North County Lighting District;

ii) Adopt a Resolution establishing streetlighting charges for the North County lighting District for Fiscal Year 2010/2011; and

iii) Approve a Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

Board of SupervisorsA-41) SUPERVISOR GRAY[10-00751](#)

Approve the appointment of Steven E. Reese to the North County Board of Architectural Review, term ending December 31, 2012, Fourth District.

Approval of Administrative Agenda**Board Member Reports****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. 09-368) (10-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH

10-00614

HEARING - Consider a report from the Homeless Death Review Team on deaths and violence against homeless persons in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report and presentation from the Homeless Death Review Team on deaths and violence against homeless persons in Santa Barbara County; and

b) Review the report recommendations and direct staff and/or take actions deemed appropriate.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Legislative History

7/27/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 1 HR.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

2) PUBLIC HEALTH[10-00713](#)

HEARING - Consider recommendations regarding laboratory testing fees for Bordetella Pertussis (Whooping Cough), as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution implementing a Public Health Laboratory fee of \$70.00 for each polymerase chain reaction (PCR) test for Bordetella Pertussis and any other diseases that are tested through the polymerase chain reaction (PCR) testing method, pursuant to the California Health and Safety Code §101150, et. seq; and

b) Approve the Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolution, pursuant to CEQA guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/3/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

3) PUBLIC HEALTH[10-00714](#)

HEARING - Consider recommendations regarding a fee for the Office of Vital Records for mailing certified copies of birth and death certificates, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution implementing a postage and administrative fee of \$2.00 for the Office of Vital Records pursuant to the California Health and Safety Code §102275;

b) Approve the Notice of Exemption from the California Environmental Quality Act of 1970 for the fee resolution, pursuant CEQA guidelines; and

c) Authorize the Public Health Department Office of Vital Records to adjust the mailing fee for copies of birth and death certificates when this fee is adjusted for the Clerk Recorder's Office.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/3/10 BOARD OF SUPERVISORS Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

4) COUNTY EXECUTIVE OFFICE10-00690

HEARING - Adopt a Resolution setting the 2010/2011 library special tax rate in the County Service Area No. 3 (County unincorporated area). (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/27/10 BOARD OF SUPERVISORS Continued, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Continued, as follows: August 3, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

8/3/10 BOARD OF SUPERVISORS Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 5 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

5) HOUSING AND COMMUNITY DEVELOPMENT[10-00666](#)

HEARING - Consider recommendations regarding the Levy of Special Tax for Orcutt Community Facilities District, Fourth District, as follows: (EST. TIME: 10 MIN.)

a) Receive and file the Summary of Proposed Fiscal Year 2010/2011 Tax Levy for Orcutt Community Facilities District No. 2002-1; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/13/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

6) CHILD SUPPORT SERVICES[10-00749](#)

HEARING - Receive and file an update on the benefits of Child Support. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/3/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

7) FIRE[10-00626](#)

HEARING - Consider recommendations regarding the 2010 Hazard Reduction Program, as follows: (EST. TIME: 15 MIN.)

- a) Declare all properties, whose owners have not complied with a notice to abate, as a fire nuisance;
- b) Authorize the issuance of infraction citations and necessary abatement work relative to the 2010 Fire Department Defensible Space Program (Weed Abatement); and
- c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/6/10	BOARD OF SUPERVISORS	Set for a hearing, as follows: A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 27, 210 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote: Ayes: 4 Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno Absent: 1 Supervisor Carbajal
7/27/10	BOARD OF SUPERVISORS	Continued, as follows: A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: August 10, 2010 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote: <i>HEARING TIME: 11:46 A.M. - 11:47 A.M. (1 MIN.)</i> Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

8) PLANNING AND DEVELOPMENT[10-00653](#)

HEARING - Consider recommendations regarding the Sweeney Canyon, LLC Winery Development Plan and Consistency Rezone at the request of Shelly Ingram of MNS Engineers, Inc., agent for Sweeney Canyon, LLC, owner, Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings, including CEQA findings, for the project specified;
- b) Adopt the Negative Declaration, 10NGD-00000-00002, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance, 09RZN-00000-00004, amending the Inland Zoning Map by rezoning APN 099-150-063 from 40-AG to AG-II-40 to bring the parcel into consistency with the current Santa Barbara County Land Use and Development Code; and
- d) Approve the project, 09DVP-00000-00005, subject to the conditions specified.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

7/13/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

9) PLANNING AND DEVELOPMENT[10-00698](#)

HEARING - Consider recommendations regarding Case No. 10GPA-00000-00001 for approval of General Plan Amendments to the Seismic Safety and Safety Element, Land Use Element, and Conservation Element of the Comprehensive General Plan to establish regulatory compliance with State law (Assembly Bill 162), as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for the project specified;
- b) Adopt the Final Negative Declaration (10NGD-00000-00010);
- c) Adopt a Resolution approving specific amendments to the Seismic Safety and Safety Element, the Land Use Element, and the Conservation Element of the Santa Barbara County Comprehensive General Plan;
- d) Adopt a Resolution confirming that the Board has considered the recommendations made by the State Board of Forestry and Fire Protection in its correspondence dated March 3, 2010 and implemented the recommendations where appropriate. Following the Board action, the County will submit its written response to the State Board of Forestry and Fire Protection.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

7/27/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

10) PUBLIC WORKS[10-00665](#)

HEARING - Consider recommendations regarding prohibiting the use of a portion of Harris Grade Road by certain vehicles, Third and Fourth Districts, as follows: (EST. TIME: 30 MIN.)

- a) Consider the introduction (first reading) of an Ordinance adding Section 23-13.11 to Chapter 23 of the Santa Barbara County Code, prohibiting the use of a portion of Harris Grade Road by certain vehicles in the Lompoc area;
- b) Set hearing for September 7, 2010, on the Administrative Agenda to consider the adoption (second reading) of an Ordinance adding Section 23-13.11 to Chapter 23 of the Santa Barbara County Code, prohibiting the use of a portion of Harris Grade Road by certain vehicles in the Lompoc area; and
- c) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities, for this project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/13/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

11) PLANNING AND DEVELOPMENT, PUBLIC WORKS [10-00530](#)

HEARING - Receive and file a status report on implementation of Low Impact Development standards and new storm water requirements from the Regional Water Quality Control Board. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

6/15/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 1 HR.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

ADDENDUM

Departmental Item No. 12) is added to the Departmental Agenda, as follows:

12) COUNTY EXECUTIVE OFFICE [10-00757](#)

HEARING - Receive and file a presentation and determine whether to take a position on AB 2503 (Perez) Rigs to Reefs. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**September 7, 2010****County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Challenges**

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 Tuesday, August 10, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 12, 2010, at 5:00 PM and on Saturday, August 14, 2010, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, AUGUST 17, 2010; TUESDAY, AUGUST 24, 2010; AND TUESDAY, AUGUST 31, 2010 (THIS IS A FIFTH TUESDAY ORDINANCE NO. 3352).

THE NEXT REGULAR BOARD OF SUPERVISORS HEARING WILL BE HELD SEPTEMBER 7, 2010 IN SANTA BARBARA.

<http://www.countyofsb.org>