

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



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Agenda**

**Tuesday, January 24, 2012**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 E. 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](http://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](http://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 12:00 P.M. and 1:00 P.M. and at 7:50 A.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.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the January 17, 2012 Meeting****ADDENDUM**

**Closed Session and Report from Closed Session are added to the Agenda.**

**12:00 P.M. .... Recess to Closed Session****Report from Closed Session**

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

**Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (12-00001)*

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

**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.*

**Administrative Items****A-1) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES [12-00075](#)**

Consider recommendations regarding an Amendment to the Salary Plan for Unrepresented Executive and Management Employees and Compensation for Chief Probation Officer, as follows:

- a) Adopt a Resolution amending the Classification and Salary Plan for Unrepresented Executive and Management Employees, effective January 23, 2012; and
- b) Approve an 8.6% promotional salary increase for the Chief Probation Officer for an annual salary of \$157,434.00, effective January 23, 2012.

**A-2) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES [12-00076](#)**

Direct staff to use funds set aside in the Human Resources designation fund to expand the hours of operation of the two on-site employee health clinics and provide an employee flu shot program in the Fall of 2012.

**Approval of Administrative Agenda**

**Departmental Agenda**  
**Planning Items and Public Hearings**

**Departmental Item No. 1) Time Certain - 9:15 A.M.**

1) COUNTY EXECUTIVE OFFICE [12-00071](#)

HEARING - Consider recommendations regarding the existing vacancy on the Retirement Board of the Santa Barbara County Employees Retirement System, as follows: (EST. TIME: 2 HRS. 15 MIN.)

a) Conduct applicant interviews and receive and file written documentation from the following four applicants who have filed applications for a public member position on the Retirement Board:

i) Robert Krains;

ii) Susan Garner

iii) Jonathan Ziegler; and

iv) Trent Benedetti;

b) Consider the appointment of one candidate to a three year term on the Retirement Board of the Santa Barbara County Employees Retirement System; or

c) Provide direction to staff as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES [12-00058](#)

HEARING - Approve a Memorandum of Understanding with the Service Employees International Union, Local 620, for Bargaining Unit 20, Deputy Public Defenders, effective from January 23, 2012 through June 23, 2013. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE, PLANNING AND DEVELOPMENT, [12-00074](#)  
BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

HEARING - Consider recommendations regarding the implementation of the Redevelopment Agency Dissolution Act, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

Acting as the Board of Directors, Santa Barbara County Redevelopment Agency:

- a) Adopt a Resolution adopting an Amended Enforceable Obligation Payment Schedule pursuant to Health and Safety Code Section 34169(g);
- b) Approve a Budget Revision providing the necessary appropriations for the Redevelopment Agency to transfer all assets and liabilities to the control of the County of Santa Barbara, as "Successor Agency" to the Santa Barbara County Redevelopment Agency consistent with the asset transfer pursuant to Health and Safety 34175(b);
- c) Determine that the above actions do not constitute approval of a "project" under the California Environmental Quality Act (CEQA), but instead consist of the creation or continuation of a governmental funding mechanism for potential future projects and programs and/or governmental organizational activities pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5); and
- d) Approve the filing of a Notice of Exemption.

Acting as the Board of Supervisors of the County of Santa Barbara:

- e) Approve a Budget Revision providing the necessary appropriations for the establishment of the Successor Agency Funds and to fund the Amended Enforceable Obligations Payment Schedule;
- f) Receive and file a report on the requirement under Health & Safety Code Section 34179 that members be selected by May 1, 2012 for the seven-member Successor Agency Oversight Board;
- g) Determine that the above actions do not constitute approval of a "project" under CEQA, but instead consist of the creation or continuation of a governmental funding mechanism for potential future projects and programs and/or governmental organizational activities pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5); and
- h) Approve the filing of a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [12-00077](#)

HEARING - Receive and file a report concerning operational and policy issues brought about by the dissolution of the seven redevelopment agencies within the County of Santa Barbara. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT [11-00607](#)

HEARING - Consider recommendations regarding the appeal filed by Ross Bagdasarian, Jr. and Janice F. Karman of the Montecito Planning Commission's denial of the Bagdasarian appeal, 10APL-00000-00016, and de novo denial of the Bagdasarian Land Use Permit, 09LUP-00000-00256, for existing unpermitted pedestrian bridges, grading and retaining walls within an Environmentally Sensitive Habitat, located at 1192 and 1194 East Mountain Drive, in the Montecito area, First District, as follows: (EST. TIME: 30 MIN.)

- a) Uphold the appeal, Case No. 11APL-00000-00009;
- b) Make the required findings for de novo approval of the modified project, 09LUP-00000-00256, including CEQA findings;
- c) Determine the modified project is exempt from CEQA pursuant to CEQA Guidelines Section 15303(e); and
- d) Approve de novo the modified project Case No. 09LUP-00000-00256 with required conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****February 7, 2012****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, January 24, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 26, 2012, at 5:00 PM and on Saturday, January 28, 2012, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JANUARY 31, 2012. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, FEBRUARY 7, 2012 IN SANTA BARBARA.*

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