

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

Action Summary - Approved

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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the January 17, 2012 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, to Approve the Minutes. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

12:00 P.M. Recess to Closed Session

Report from Closed Session:

No reportable action taken.

COUNTY COUNSEL

[12-0009](#)

Closed Session Agenda

No reportable action taken.

12-00001

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. 09-368) (12-00001)

Re: Update on Freedom Warming Centers - Maria Long Addressed the Board

Re: Child Abuse Law Reform - Anthony Calles Addressed the Board

Re: Land Use Appeal Process/Montecito Planning Commission - Dr. Robert L. Johns Addressed the Board

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

Re: Update on Freedom Warming Centers - Maria Long Addressed the Board

Re: Child Abuse Law Reform - Anthony Calles Addressed the Board

Re: Land Use Appeal Process/Montecito Planning Commission - Dr. Robert L. Johns Addressed the Board

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

HEARING TIME: 9:17 AM - 9:50 AM (33 MIN.)

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

- a) No action taken.**
- b) Approved the salary for the Chief Probation Officer in the amount of \$157,434.00, effective January 23, 2012.**

The motion carried by the following vote.

- Ayes:** 3 - Supervisor Wolf, Supervisor Farr, and Supervisor Gray
- Noes:** 1 - Supervisor Carbajal
- Abstained:** 1 - Supervisor Lavagnino

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.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 Kraines;

ii) Suzan 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

HEARING TIME: 9:51 AM - 11:51 AM (2 HRS.)

Conducted public hearing and applicant interviews.

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

Appointed R. Guy Kraines to the Retirement Board of the Santa Barbara County Employees Retirement System. The term of the appointment is for three years ending on December 31, 2014.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

HEARING TIME: 11:53 AM - 11:59 AM (6 MIN.)

Conducted public hearing.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

- 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

HEARING TIME: 2:01 PM - 2:18 PM (17 MIN.)

Conducted public hearing.

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

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

a) Adopted.

RESOLUTION NO. 12-14

b), c) and d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

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

e) Approved.

f) Received and filed.

g) and h) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:30 PM - 2:00 PM (30 MIN.)

Conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

- 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

HEARING TIME: 2:30 PM - 3:07 PM (37 MIN.)

Conducted public hearing.

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

a) Upheld the appeal.

b) Approved per Attachment A of Planning and Development staff report dated January 17, 2012.

c) Approved per Attachment B of Planning and Development staff report dated January 17, 2012.

d) Approved per revised Attachment C of Planning and Development staff report dated January 17, 2012.

Accepted offer from applicant to pay approximately \$32,000 to the County to cover staff costs associated with the appeal process.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

The Santa Barbara County Board of Supervisors Adjourned the Meeting of January 24, 2012 in Honor of John Thomas Silva of Lompoc

Adjourned at 3:07 PM

Adjourned 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>