

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

Action Summary

Monday, May 17, 2010

9:00 AM

SPECIAL HEARING

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

9:00 A.M. Reconvene to Regular Session**Roll Call**

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

Pledge of Allegiance**Public Comment Period**

HEARING TIME: 9:03 A.M. - 9:04 A.M. (1 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (10-00001)

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

No public testimony given.

Departmental Agenda
Planning Items and Public Hearings**1) HOUSING AND COMMUNITY DEVELOPMENT****[10-00402](#)**

HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2010-2015 Consolidated Plan, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a staff report and update regarding the development and submittal of the Santa Barbara County HOME Consortium and Urban County Partnership draft 2010-2015 Consolidated Plan, a United States Department of Housing and Urban Development (HUD) required five-year strategic planning document describing the priorities, goals and objectives for allocation and expenditure of federal community development entitlement funding over

the next five years; and

b) Direct staff to return to the Board on May 25, 2010 on the Administrative Agenda for final consideration of the Santa Barbara County HOME Consortium and Urban County Partnership 2010-2015 Consolidated Plan and related documentation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:05 A.M. - 12:05 P.M. (3 HRS.)

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

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Directed staff to return on May 25, 2010 on the Administrative Agenda.

The motion carried by the following vote:

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

2) HOUSING AND COMMUNITY DEVELOPMENT[10-00399](#)

HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2010 Annual Action Plan, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation and staff report on the Santa Barbara County HOME Consortium and CDBG Urban County Partnership draft 2010 Annual Action Plan and the annual Notice of Funding Availability (NOFA) process, including recommendations for allocation and award of Community Development Block Grant (CDBG), Home Investment Partnerships Act (HOME) and Emergency Shelter Grant (ESG) entitlement funding provided through the United States Department of Housing and Urban Development (HUD);
- b) Direct staff to finalize the 2010 Annual Action Plan, including the final funding awards under the CDBG, HOME and ESG programs, and return to the Board of Supervisors on May 25, 2010 on the Administrative Agenda for consideration of approval for final submittal to HUD; and
- c) Discuss the process and criteria related to 2010-2011 NOFA capital project review, including:
 - i) Project eligibility;
 - ii) Project readiness; and
 - iii) Project consistency with federal CDBG objectives and locally-established needs and priorities.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:05 A.M. - 12:05 P.M. (3 HRS.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

The motion carried by the following vote:

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

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

b) and c) Directed staff to amend the "2010 County CDBG Capital Project Funding Allocations" as follows:

County Health Clinic Elevator Reactivation and Modernization, County of Santa Barbara - \$300,000

New Cuyama Modular Community Center, County of Santa Barbara - \$250,000

URC Legacy: An SBSHC Interfaith Cooperative House, Santa Barbara Student Housing Cooperative - \$175,000

Housing Activity Delivery Costs, County of Santa Barbara - \$79,587

Luis Oasis Senior Center, Orcutt Area Seniors in Service - \$75,482

New Quality of Life Services Building, VTC Enterprises - \$50,000

Microenterprise Development, Women's Economic Ventures - \$50,000

The Board further also directed staff that if any CDBG capital funding from the current cycle is subject to reallocation in the future because a funded project is not able to meet regulatory or program requirements, then those funds shall be reallocated by the Board of Supervisors to a project or projects that applied for the current round CDBG capital funds.

Directed staff to return on May 25, 2010 on the Administrative Agenda.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Gray
Noes: 1 - Supervisor Centeno

Adjourned at 12:10 PM

The Board of Supervisors Closed the Meeting of May 17, 2010 in Memory of Lila Reynolds of Santa Maria.

Adjourned to

Tuesday, May 18, 2010

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Announcements

The meeting of Monday, May 17, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, May 18, 2010, at 5:00 PM and on Wednesday, May 19, 2010, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>