

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 02, 2006

**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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:20 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 18, 2006 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:00 A.M.

- A-1) SUPERVISOR CARBAJAL [File Reference No. 06-00375](#)
- Adopt a Resolution observing the sixth day of May as National Nurses Day and the week of May 6th through May 12th, 2006 as National Nurses Week.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-116**
- The motion carried unanimously.**
- A-2) SUPERVISOR CARBAJAL [File Reference No. 06-00376](#)
- Adopt a Resolution proclaiming May 1st through May 7th, 2006 as Cover the Uninsured Week in Santa Barbara County.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO.: 06-117**
- The motion carried unanimously.**
- A-3) SUPERVISOR CENTENO [File Reference No. 06-00373](#)
- Adopt a Resolution Proclaiming the month of May 2006 as "Drug Court Month" in the County of Santa Barbara.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-118**
- The motion carried unanimously.**
- A-4) SUPERVISOR GRAY [File Reference No. 06-00372](#)
- Adopt a Resolution of Commendation for Diane Carter, Treasurer-Tax Collector as the County of Santa Barbara's Employee of the Month of May 2006.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. : 06-119**
- The motion carried unanimously.**
- A-5) SUPERVISOR ROSE [File Reference No. 06-00374](#)
- Adopt a Resolution recognizing the contributions of the Service League Volunteers to the Santa Barbara County Public Health Department.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-120**
- The motion carried unanimously.**

Resolutions to be Presented at 2:00 P.M.

A-6) SUPERVISOR CARBAJAL [File Reference No. 06-00382](#)

Adopt a Resolution proclaiming Sunday, May 7, as Solar SUNDAY in Santa Barbara County.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO.: 06-121

The motion carried unanimously.

A-7) SUPERVISOR GRAY [File Reference No. 06-00386](#)

Adopt a Resolution proclaiming May 2006 as ALS Awareness Month in Santa Barbara County.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO. 06-122

The motion carried unanimously.

Honorary Resolutions

A-8) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE [File Reference No. 06-00371](#)

Adopt a Resolution of Commendation and Appreciation honoring William Kimsey, Judith Hopkinson, Parker Montgomery, Bill Watkins and Jack Boysen for their dedicated service on the Blue Ribbon Task Force.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO. : 06-123

The motion carried unanimously.

Administrative Items

A-9) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00355](#)

City of Carpinteria - Approve the request of the City of Carpinteria for consolidation of the November 7, 2006 election with Santa Barbara County Elections Division. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00381](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required.)

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-00383](#)

Consider the recommendations regarding the Memorandum of Understanding with Santa Barbara County Fire Fighters, Local 2046, as follows:

- a) Approve Memorandum of Understanding with Santa Barbara County Fire Fighters, Local 2046, effective April 24, 2006 through March 19, 2010; and
- b) Adopt resolutions (4) increasing salaries for classifications represented by the Fire Fighters, Local 2046, effective April 24, 2006, March 12, 2007, March 10, 2008, and March 9, 2009, including an equity increase of approximately 9.5% for Helicopter Pilots effective April 24, 2006

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

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

b) **Adopted.**

RESOLUTION NO. 06-124

RESOLUTION NO. 06-125

RESOLUTION NO. 06-126

RESOLUTION NO. 06-127

The motion carried unanimously.

A-12) FIRE[File Reference No. 06-00384](#)

Authorize the Purchasing Manager to procure protective bomb suits and helmets from Med-Eng Systems, Inc. in an amount not to exceed \$50,000 under the terms and conditions of the Fiscal Year 2004 State Homeland Security Grant Program Grant Award without being required to conduct a formal bid process.

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

A-13) GENERAL SERVICES[File Reference No. 06-00378](#)

Approve and authorize the Chair to execute Amendment No. 3, in the amount of \$108,753, to the construction contract BC-05-154 with Morrissey Construction Company for construction change orders associated with the Alcohol, Drug and Mental Health, Children's Services Building, site # J02007, project #8612, located at 429 San Antonio Road, Santa Barbara, for a revised contract total of \$4,045,535, Second District.

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

A-14) PARKS[File Reference No. 06-00356](#)

Consider the recommendations regarding the Grants of Easement for Riding and Hiking Trail and Quitclaim Riding and Hiking Trail Easements on Lots 2, 3 & 4 on Montecito Ranch Estates (TM14,290); Summerland Area, First District as follows:

- a) Accept Grants of Easement for Riding and Hiking Trail on Lots 2, 3 & 4 of TM14,290 (APN's

005-210-062, 005-210-063 & 005-210-064); and

b) Authorize the Chair to execute the Quitclaim Riding and Hiking Trail Easements on Lots 2, 3 & 4 of TM14,290 (APN's 005-210-062, 005-210-063 & 005-210-064).

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved, as follows:

a) Accepted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-15) PARKS [File Reference No. 06-00362](#)

Receive the one year update on the resolution prohibiting the use of alcohol in the areas commonly known as Butterfly Beach and Hammond's Meadow within the community of Montecito, First District.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-16) PARKS [File Reference No. 06-00363](#)

Approve a budget revision to appropriate \$60,000 from Chevron mitigation fee funds, which are held in the Lompoc Development Fee Trust Fund (#1407), for the development of a secondary water supply and well located on Vandenberg Air Force Base to serve Jalama Beach County Park, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT [File Reference No. 06-00361](#)

Authorize the Chair to execute the attached CREF contract (BC-06-110) with the Prelado de Los Tesoros de la Purisima to install 'The Natural Ways and Traditional Skills' exhibit, in the amount of \$63,531 for the period of May 2, 2006 to December 31, 2007, Fourth District.

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

Department requests the withdrawal of Agenda Item No. A-18)

A-18) PUBLIC HEALTH [File Reference No. 06-00284](#)

Approve and authorize the Chair to execute an Agreement with Santa Barbara Cottage Hospital for Graduate Medical Education Services for the period July 1, 2005, to June 30, 2007, in the amount of \$908,820 annually for two fiscal years.

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

A-19) PUBLIC HEALTH [File Reference No. 06-00367](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

A-20) PUBLIC HEALTH [File Reference No. 06-00368](#)

Accept donations from the Service League to the Public Health Department in the amount of \$17,203.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Accepted. The motion carried unanimously.

A-21) PUBLIC WORKS [File Reference No. 06-00364](#)

Consider the recommendations regarding Safe Routes to School 5th Cycle Pedestrian Walkways Project, County Project No. 862253, Second and Third Districts, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Safe Routes to School 5th Cycle Pedestrian Walkways Project, County Project No. 862253; and

b) Authorize the Director of Public Works to advertise for construction bids for the Safe Routes to School 5th Cycle Pedestrian Walkways Project, County Project No. 862253.

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

a) **Approved.**

b) **Authorized.**

The motion carried unanimously.

A-22) PUBLIC WORKS [File Reference No. 06-00365](#)

Consider the recommendations regarding the Construction of County Wide 2003/2004 and 2004/2005 General Fund and Measure "D" Maintenance Application of Various Surface Treatments, Santa Barbara County Project No. 810522, as follows:

a) Accept Notice of Completion for work performed by the Contractor, Union Asphalt, Inc. (A Local Vendor), Post Office Box 1280, Santa Maria, CA 93456, and authorize Clerk to record; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$3,603,891.52.

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

a) **Accepted.**

b) **Approved.**

The motion carried unanimously.

A-23) PUBLIC WORKS [File Reference No. 06-00387](#)

Approve the Application for Destruction of Records, All Districts. (4/5 Vote Required)

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

Board of Supervisors

A-24) SUPERVISOR CENTENO [File Reference No. 06-00377](#)

Accept the appointment of Marina S. Gordon to the Commission for Women, Fifth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

Hearing Requests

A-25) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00358](#)

Set a hearing to consider recommendations regarding the FY 2006-07 Santa Barbara County SACPA (Substance Abuse and Crime Prevention Act) Plan, as follows:

a) Receive report regarding the FY 06-07 Santa Barbara County SACPA Annual Services Plan, which is required by the Substance Abuse and Crime Prevention Act of 2000 (SACPA); and

b) Adopt a Resolution to approve the FY 06-07 SACPA Plan and submit to the California Alcohol and Drug Programs and authorize the Department of Alcohol, Drug and Mental Health Services Director, or designee, to revise and submit to any future amendments that reduce funding or are non-monetary for SACPA and Drug Testing (S.B. 223), in concert with the SACPA Policy Council.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: MAY 9, 2006 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-26) AUDITOR-CONTROLLER [File Reference No. 06-00357](#)

Set hearing to receive and file an Affordable Housing Program Preliminary Report on Restrictive Covenant Compliance and on the Monitoring and Lottery Selection Processes.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 16, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-27) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00385](#)

Set hearing to award County service pins to eligible County employees with 30 & 35 years of service.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: MAY 16, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-28) PLANNING AND DEVELOPMENT [File Reference No. 06-00359](#)

Set hearing to receive a report on the maintenance of the Specialty Consultants List for the Planning and Development Department.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 23, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT [File Reference No. 06-00360](#)

Set hearing to receive third quarterly report on Process Improvement Plan for the Planning and Development Department and the Proposed Work Plan for FY 2006-07

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: MAY 23, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT

[File Reference No. 06-00379](#)

Set hearing to consider the owner's request to appeal a Stop Work Order placed on the property on April 7, 2006 for mining without permits. The appeal, 06APL-00000-00015, involves AP Nos. 113-210-001, -004, -006, -008, -014, and -016, located west of the City of Santa Maria, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 16, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 06-00380](#)

Set hearing to consider changes to the Planning Commissioners' compensation.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: MAY 16, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-32) PUBLIC WORKS

[File Reference No. 06-00366](#)

Consider the recommendations regarding County Service Area 3, County Service Area 31 and North County Lighting District Streetlighting Benefit Assessment for Fiscal Year 2006/2007, Second, Third, Fourth and Fifth Districts, as follows:

- a) Adopt a resolution setting a public hearing on the departmental agenda for May 23, 2006 in connection with the street lighting districts listed below;
- b) Receive and file a fixed Charge Fee Report for fiscal year 2006/2007 with the Clerk of the Board on May 2, 2006, which reports the proposed benefit assessment (no increases) for the following lighting districts:
 - i) County Service Area 3;
 - ii) County Service Area 31; and
 - iii) North County Lighting District.
- c) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA Guidelines); and
- d) Adopt a resolution on May 23rd establishing street lighting charges for the above subject lighting districts for the fiscal year 2006/2007.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 23, 2006 in Santa Maria (EST. TIME: 5 MIN.)

a) Adopted.

RESOLUTION NO. 06-128

b) Received and Filed.

c) Approved.

d) Set hearing for May 23, 2006.

The motion carried unanimously.

Redevelopment Agency Board of Directors

A-33) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 06-00369](#)

Set hearing to review and adopt the proposed Santa Barbara County Redevelopment Agency FY 06/07 budget.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: MAY 16, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-34) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 06-00370](#)

Set hearing to consider the recommendations regarding the Five Year Implementation Plan and Ten Year Affordable Housing Compliance Plan, Isla Vista Redevelopment Project, Third District, as follows:

a) Receive a staff overview regarding the Five-Year Implementation Plan, which includes the Ten-Year Affordable Housing Compliance Plan, for the Isla Vista Redevelopment Project; and

b) Adopt a resolution approving the Five-Year Implementation Plan for the Isla Vista Redevelopment Project .

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 16, 2006 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:21 - 9:43 AM (22 MIN.)

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

[File Reference No. 06-00049](#)

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) (06-00049)**

RE: Invocation - Floyd Meyer addressed the Board.

RE: Utility Poles - Gail Sharmen

RE: Health Care/Senate Bill 840 - Pauline Conn and Peter Conn addressed the Board

RE: In-Home-Supportive Services Issues - Betty Williams addressed the Board.

RE: Homeless Services - Bob Hansen and Robert Ingalls addressed the Board.

RE: Health Care Reform Issues - Carole Marks addressed the Board.

RE: Planning & Development Department - Jessica Kinnahan addressed the Board.

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

RE: Health Care Issues - Sister Janet Corcoran addressed the Board.

RE: Santa Barbara County Schools - George Alvarez addressed the Board.

Departmental Agenda
Public Hearings & Planning Items

Department requests the withdrawal of Departmental Item No. 1.

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00274](#)

HEARING - Consider recommendations regarding Land Use Fee Adjustments, as follows:

a) Adopt Resolutions to amend Land Use Fees, effective July 5, 2006, for the following departments;

Parks

Fire

County Counsel

Public Works

Public Health, Environmental Health Division

b) Establish a Technology Fee and adopt a Resolution, to adjust Land Use Permit Fees, Effective July 5, 2006 to reflect the inclusion of the Technology Fee; and

c) Approve Notice of Exemptions, from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), Section 15273, for each of the Fee Resolutions.

HEARING TIME: 10:17 AM - 10:18 AM (1 MIN.)

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

2) PUBLIC HEALTH

[File Reference No. 06-00281](#)

HEARING - Consider recommendation regarding a fee for the QuantiFERON®-TB test, as follows:
(EST. TIME: 10 MIN.)

Adopt a Resolution establishing a fee to medical providers for QuantiFERON®-TB GOLD testing performed in the Public Health Laboratory to be effective thirty days after adoption of this resolution.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:18 AM - 10:20 AM (2 MIN.)

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

RESOLUTION NO. 06-129

The motion carried unanimously.

3) PUBLIC HEALTH

[File Reference No. 06-00283](#)

HEARING - Consider recommendations regarding the Public Health Department Pharmacy program sliding fee schedule for prescriptions, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Fee Resolution implementing the Public Health Department Pharmacy Usual and Customary fees and the Public Health Department Pharmacy Sliding Scale Fees effective June 1, 2006; and

b) Authorize the Department to automatically adjust the Public Health Department Sliding Scale Fees to conform to the Federal Poverty level when future changes are made.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:21 AM - 10:22 AM (1 MIN.)

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

a) Adopted.

RESOLUTION NO. 06-130

b) Authorized.

The motion carried unanimously.

4) PUBLIC WORKS

[File Reference No. 06-00286](#)

HEARING - Consider the recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows: (EST. TIME: 5 MIN.)

a) Receive report entitled Mission Canyon Sewer District Septic Management Charges Fee Report for Fiscal Year 2006/2007;

b) Approve Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines; and

c) Adopt resolution establishing the septic system management charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2006/2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 AM - 10:26 AM (1 MIN.)

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

a) Received and filed report.

b) Approved.

c) Adopted.

RESOLUTION NO. 06-131

The motion carried unanimously.

5) PUBLIC WORKS

[File Reference No. 06-00287](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 5 MIN.)

- a) Receive report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2006/2007;
- b) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines; and
- c) Adopt resolution establishing service charges resulting from City of Santa Barbara cost increases and County of Santa Barbara operating reserve for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2006/2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:27 AM - 10:28 AM (1 MIN.)

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

- a) **Received and filed report.**
- b) **Approved.**
- c) **Adopted.**

RESOLUTION NO. 06-132

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 06-00349](#)

HEARING - Receive and file a status update on the current actuarial evaluation and status update on an independent evaluation of the Santa Barbara County Employees' Retirement System (SBCERS). (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICERS RECOMMENDATION: APPROVE

HEARING TIME: 10:28 AM - 10:29 AM (1 MIN.)

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

7) EMPLOYEES' RETIREMENT SYSTEM

[File Reference No. 06-00342](#)

HEARING - Consider the recommendation regarding the Santa Barbara County Employees' Retirement System Actuarial Valuation for The Year Ending June 30, 2005 Establishing Employer Contribution Rates for fiscal year 2006-07, as follows: (EST. TIME: 30 MIN.)

Adopt employer contribution rates to the Santa Barbara County Employees' Retirement System for FY 2006-07.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: APPROVE

HEARING TIME: 10:40 AM - 11:30 AM (50 MIN.)

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

8) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00318](#)

HEARING - consider recommendations regarding the 2005 Strategic Scan, as follows: (EST. TIME: 1 HR.)

a) Receive follow up information regarding the 2005 Strategic Scan including:

i) Recap of major trends and four scenarios;

ii) Identification of most critical issues facing Santa Barbara County in the next 3-5 years: and

iii) Comparison of scenarios and their responsiveness to identified critical issues.

b) Provide direction to staff regarding critical issues and a preferred scenario for further research and analysis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:31 AM - 12:38 PM (1 HR. 7 MIN.)

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

Received and filed staff presentation and conducted public hearing. Directed staff to continue to research and analyze scenario four, the concept of the Village Center / Rural Retreat, and to return to the Board as appropriate with recommendations. The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**

- 9) BOARD OF SUPERVISORS [File Reference No. 06-00316](#)

HEARING - Receive the final report from the Blue Ribbon Budget Task Force. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:15 PM - 3:05 PM (50 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on and continued, as follows: Received and filed staff report and conducted public hearing. Continued to June 6, 2006. The motion carried unanimously.

- 10) PLANNING AND DEVELOPMENT [File Reference No. 06-00309](#)

HEARING - Consider the Pahler Appeal of the Planning Commission's approval of the Gormley Change of Use Land Use Permit, Case Number 05APL-00000-00027, for a Land Use Permit to allow a change of use from a retail commercial building to a tavern/restaurant and approve the project. The application involves APN 101-191-002, located at the corner of Bell and Helena Streets in the community of Los Alamos, Third District, as follows: (EST. TIME: 20 MIN.)(PUBLIC HEARING CLOSED)

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated March 8, 2006, including CEQA findings;
- b) Deny the appeal and uphold the Planning Commission's March 1, 2006 denial of 05APL00000-00027; and
- c) Grant de novo approval of Case No. 05LUP-00000-01171 subject to the conditions included in the Planning Commission's action letter dated March 8, 2006

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:15 PM - 4:00 PM (45 MIN.)

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

Conducted public hearing. Continue to May 23, 2006, in Santa Maria. PUBLIC HEARING CLOSED.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourned at 4:00 PM

Adjourn to

May 9, 2006

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of May 2, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 4, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>