

**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, August 14, 2012**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING  
BOARD HEARING ROOM**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water 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 July 10, 2012 Meeting****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.*

**Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR GRAY[12-00636](#)

Adopt a Resolution recognizing Old Town Market as the recipient of Orcutt Lions Club 2012 Business of the Year.

A-2) SUPERVISOR GRAY[12-00658](#)

Adopt a Resolution recognizing the AYSO Lompoc Nationals Under-12 Boys as National

Champions.

### **Honorary Resolutions**

- A-3) SUPERVISOR CARBAJAL [12-00655](#)

Adopt a Resolution of Commendation honoring Rich Medel upon his retirement as the Unit Director of the Carpinteria Boys and Girls Club.

- A-4) SUPERVISOR GRAY [12-00637](#)

Adopt a Resolution honoring Arleen Lewis as Lompoc Valley Chamber of Commerce Woman of the Year 2012.

- A-5) SUPERVISOR GRAY [12-00638](#)

Adopt a Resolution honoring James J. Raggio III as the Lompoc Valey Chamber of Commerce Man of the Year 2012.

- A-6) SUPERVISOR GRAY [12-00651](#)

Adopt a Resolution of recognition and appreciation for the First Baptist Church of Santa Maria for being actively involved in our community through service and friendship for 71 years.

- A-7) SUPERVISOR GRAY [12-00659](#)

Adopt a Resolution of Commendation recognizing Israel Sanchez and his children for their volunteer work for the Lompoc Veterans Memorial Building.

### **Administrative Items**

- A-8) AGRICULTURAL COMMISSIONER [12-00615](#)

Approve and authorize the Chair to execute Agreement 11-0566-SF with the California Department of Food and Agriculture for the Agricultural Commissioner's Office to perform regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of January 1, 2012 through September 30, 2012 and be reimbursed for the costs of performing said activities in the amount of \$184,035.46.

- A-9) AGRICULTURAL COMMISSIONER [12-00656](#)

Consider recommendations regarding riparian noxious weed control Countywide, as follows:

- a) Make the required CEQA findings for the Santa Ynez River Tamarisk and Arundo Project, Third and Fourth Districts;
- b) Adopt the project's Mitigated Negative Declaration, and adopt the mitigation monitoring program contained in the conditions of approval; and
- c) Authorize staff to execute the Lake or Streambed Alteration Agreement with the California

Department of Fish and Game (all Districts), and provide public notice of the project as set forth in the Notice of Treatment and Newsletter.

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [12-00543](#)

Consider the adoption (second reading) of an Ordinance adjusting the Santa Barbara County Alcohol, Drug and Mental Health Services Published Charges for Psychiatric Health Facility and outpatient mental health services.

A-11) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [12-00620](#)

Approve budget revisions and transfers necessary to close the County of Santa Barbara's accounting records for all County funds for Fiscal Year 2011/2012 ended June 30, 2012. (4/5 Vote Required)

A-12) CHILD SUPPORT SERVICES [12-00644](#)

Receive and file a report regarding Child Support Awareness Month.

A-13) COMMUNITY SERVICES [12-00647](#)

Consider recommendations regarding the 2012/2013 Agreement for Operations of a Countywide Library System, as follows:

a) Approve and authorize the Chair to execute a one-year Agreement for Operation of a Countywide Library System by and between the County of Santa Barbara and the Cities of Lompoc, Santa Barbara and Santa Maria for the period of July 1, 2012 through June 30, 2013 for a total cost of \$2,550,403.00 for Fiscal Year 2012/2013;

b) Determine that the approval of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and

c) Direct staff to file a Notice of Exemption (NOE).

A-14) COUNTY EXECUTIVE OFFICE [12-00619](#)

Adopt a Resolution, effective August 6, 2012, that updates changes to department position allocations corresponding to the Fiscal Year 2012/2013 Proposed Budget including changes approved in Fiscal Year 2011/2012 by the County Executive Officer pursuant to Resolution 99-486.

A-15) COUNTY EXECUTIVE OFFICE [12-00654](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

**A-16) GENERAL SERVICES**[12-00642](#)

Consider recommendations regarding the New Cuyama Recreation Hall Renovation Phase 2 Project No. 8733 approval of plans and specifications and authorization to bid, First District, as follows:

- a) Approve the plans and specifications for the New Cuyama Recreation Hall Renovation Phase 2 Project at 4885 Primero St., New Cuyama;
- b) Authorize the Director of General Services to advertise for construction bids for the Recreation Hall Renovation at 4885 Primero St., New Cuyama; and
- c) Find that a Notice of Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15301 was approved by the Board for New Cuyama Recreation Hall Renovations on August 10, 2010, and that the authorization to bid for the previously-approved renovations is therefore an administrative activity not constituting a "Project" within the meaning of CEQA, as set forth in 14 CCR 15378(b)(2).

**A-17) GENERAL SERVICES**[12-00643](#)

Consider recommendations regarding the Cathedral Oaks Village Subdivision, Resolution to Vacate County Interest, Second District, as follows:

- a) Adopt a Resolution to Vacate to terminate and abandon the County's interest in an offer of dedication of APN 069-590-056 and also known as Parcel "C" of Tract Map 11,5404 Cathedral Oaks Village Subdivision;
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061 (b)(3);
- c) Approve the filing of a Notice of Exemption on that basis;
- d) Receive and file the Planning Commission's Report stating that the termination and abandonment of the County's interest in the subject property is in conformity with the Comprehensive Plan of the County of Santa Barbara pursuant to California Government Code Section 65402; and
- e) Direct the Clerk to attest the Resolution under seal and record the Resolution in the Office of the Clerk Recorder, and upon such recordation, the vacation is complete and the offer of dedication is terminated and abandoned.

**A-18) GENERAL SERVICES**[12-00645](#)

Consider recommendations regarding a Contractor on Payroll Contract for Andrew Tranovich, PE, in the General Services Department, Support Services, Capital Projects Division, as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll Contract with Andrew Tranovich, PE, as Project Manager in the Capital Projects Division of General Services Department in the amount of \$176,600.00 for the two-year period from September 3, 2012 to September 2, 2014; and

b) Find that this Contractor on Payroll action is an administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act (CEQA), as set forth in 14 CCR 15378(b)(2).

**A-19) GENERAL SERVICES**[12-00646](#)

Consider recommendations regarding the New Cuyama Family Resource Center and Library, Project No. 8711, permission to bid and approval of plans and specifications, First District, as follows:

a) Approve the plans and specifications to construct a 4,545 square foot modular building to house the New Cuyama Family Resource Center and Library, the estimated cost of the total project is \$775,000.00;

b) Authorize the Director of General Services to advertise for construction bids for the New Cuyama Family Resource Center and Library Project; and

c) Approve the Addendum to the Mitigated Negative Declaration 07NGD-000000-00019 prepared for the New Cuyama Community Center pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15164.

**A-20) GENERAL SERVICES**[12-00648](#)

Consider recommendations regarding Engineering Building alterations for the Community Services Department, Project No. 8735, First District, as follows:

a) Approve Budget Revision Request No. 0002355 transferring \$800,000.00 from the Facilities Maintenance Fund balance into the Capital Outlay Fund 0030, Project 8735; and

b) Find that this budget revision is an administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act (CEQA), as set forth in 14 CCR 15378(b)(2).

A-21) PROBATION[12-00650](#)

Approve and authorize the Chair to execute a Contract with Good Samaritan Shelter (a local vendor) to provide services in Santa Maria, for the period of July 1, 2012 through June 30, 2013, for a total not to exceed the amount of \$140,090.00.

A-22) PUBLIC HEALTH[12-00639](#)

Consider recommendations regarding a Professional Services Agreement with Unilab dba Quest Diagnostics, Inc., as follows:

a) Approve and authorize the Chair to execute the Professional Services Agreement with Unilab Corporation dba Quest Diagnostics, Inc. (not a local vendor) to provide pathological and clinical laboratory services for the period of July 1, 2012 through June 30, 2014 not to exceed \$300,000.00, \$150,000.00 in Fiscal Year 2012/2013 and \$150,000.00 in Fiscal Year 2013/2014; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-23) PUBLIC HEALTH[12-00641](#)

Consider recommendations regarding a Non-Compete Application for the Public Health Department as a Community Health Center, as follows:

a) Receive and file a report (Executive Summary) for a Health Resources Services Administration (HRSA) Non-Compete Application for the Public Health Department's (PHD) Community Health Center (CHC) for Fiscal Year 2012/2013;

b) Approve and authorize the Director of the Public Health Department to submit the HRSA Community Health Center Non-Compete Application for Fiscal Year 2012/2013; and

c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.



A-24) PUBLIC WORKS[12-00618](#)

Consider recommendations regarding the Phase 3 Recycled Water Distribution Project, Fourth District, as follows:

a) Find pursuant to Government Code Section 51292 (a) and (b) that:

i) The location of a proposed recycled water pump station is not based primarily on a consideration of the lower cost of acquiring land in an agricultural preserve; and

ii) There is no other land within or outside the preserve on which it is reasonably feasible to locate the proposed recycled water pump station; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-25) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[12-00630](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the Santa Maria River Levee Irrigation Waterline Relocation Project, Fifth District, as follows:

a) Authorize the Public Works Director to advertise and receive bids for the Santa Maria River Levee Irrigation Waterline Relocation Project;

b) Approve plans and specifications for the Santa Maria River Levee Irrigation Waterline Relocation Project; and

c) Determine, pursuant to 14 CCR 15162, that a Final Supplemental EA/Mitigated Negative Declaration (SEA/MND) No. 12 NGD-00000-00002 was adopted by the Flood Control and Water Conservation District, Board of Directors for the Santa Maria River-Bradley Canyon Levee Extension Project on April 3, 2012, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new EIR or Negative Declaration is required for the approval of the recommended actions.

**A-26) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY****12-00625**

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Amendment No. 1 to the Agreement with RMC Water and Environment for additional tasks associated with preparation of the update to the Integrated Regional Water Management Plan for Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement with RMC Water and Environment (not a local vender) extending the period of the Agreement from December 31, 2013 to March 31, 2014 and increasing the amount by \$30,000.00 for additional tasks associated with preparation of the update to the Integrated Regional Water Management Plan for Santa Barbara County for a total amount of \$585,737.00; and
- b) Find that the proposed Amendment No. 1 to the Professional Services Agreement with RMC Water and Environment for the update to the Integrated Regional Water Management Plan does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4).

**A-27) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY****12-00633**

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the approval of an updated Integrated Regional Water Management Plan Memorandum of Understanding with Cooperating Partners, and authorization for Public Works Director to execute Sub-grant Agreements for Proposition 84 Round 1 Implementation Grants, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Works Director or his designee to execute the updated Memorandum of Understanding (MOU) among the County Water Agency and the Integrated Regional Water Management Program (IRWMP) Cooperating Partners, and Project Proponents;
- b) Approve and authorize the Director of Public Works or his designee to execute the Sub-grant Agreements and any needed amendments with the six (6) Project Proponents which have been awarded Proposition 84 Round 1 Implementation Grant funding from the State Department of Water Resources (DWR);
- c) Approve Budget Revision Request No. 0002431 to receive \$1,000,000.00 from DWR as a pass-through to reimburse the Project Proponents for their project costs for Fiscal Year 2012/2013; and
- d) Find that the approval of the updated IRWMP MOU and the Proposition 84 Round 1 Sub-grant Agreements does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4).

**A-28) SOCIAL SERVICES [12-00622](#)**

Approve the 2012 County Self-Assessment (CSA) developed in accordance with Assembly Bill 636, Chapter 678, Statutes of 2004, and the California Child and Family Services Review for submission to the California Department of Social Services (CDSS).

**A-29) TREASURER-TAX COLLECTOR [12-00624](#)**

Adopt a Resolution authorizing the Allan Hancock Joint Community College District to issue and sell bonds (Election of 2006 General Obligation Bonds, Series C) directly, in accordance with Education Code section 15140(b), in an amount not to exceed \$40,000,000.00.

**Board of Supervisors****A-30) SUPERVISOR CARBAJAL [12-00635](#)**

Approve the appointment of Patricia Manuras to the Library Advisory Committee, term ending June 30, 2013, First District.

**A-31) SUPERVISOR WOLF [12-00627](#)**

Approve the appointment of Fran Farina to the Parks Commission, term ending December 31, 2014, Second District.

**A-32) SUPERVISOR FARR [12-00628](#)**

Approve the reappointment of Nancy Jacobs to the Advisory Board on Alcohol and Drug Problems, term ending July 1, 2015, Third District.

**A-33) SUPERVISOR FARR [12-00629](#)**

Approve the reappointment of Michael Vellenkamp to the Mental Health Commission, term ending June 30, 2015, Third District.

**A-34) SUPERVISOR FARR [12-00631](#)**

Approve the reappointment of Neil Baker to the Library Advisory Committee, term ending June 30, 2013, Third District.

**A-35) SUPERVISOR GRAY [12-00632](#)**

Approve the reappointment of Barbara Raggio to the Library Advisory Board, term ending June 30, 2013, Fourth District.

**A-36) SUPERVISOR GRAY [12-00634](#)**

Approve the reappointment of Alice Down to the Library Advisory Board, term ending June 30, 2013, Fourth District.

**A-37) SUPERVISOR LAVAGNINO**[12-00626](#)

Approve the reappointment of Robert J. Dickerson to the Housing Authority Board of Commissioners, term ending October 1, 2016, Fifth District.

**Hearing Requests****A-38) PLANNING AND DEVELOPMENT**[12-00653](#)

Set hearing to consider recommendations regarding the Olson Appeal, Case No. 12APL-00000-00014, of Planning Commission Approval of the Trust for Public Land/Devereux Creek Properties Lot Split, Case Nos. 11TPM-00000-00007 and 12CDH-00000-00009, located at 6925 Whittier Drive, in the Goleta area, APN 073-090-062, Third District, as follows:

(Set hearing for 8/21/12. Time estimate: 50 minutes.)

a) Deny the appeal, Case No. 12APL-00000-00014, thereby upholding the County Planning Commission's approval of the project;

b) Make the required findings for approval of the project specified including CEQA findings;

c) Determine the project is exempt from CEQA pursuant to Sections 15315 and 15301(I)(1) of the State Guidelines for the Implementation of the California Environmental Quality Act;

d) Approve de novo the lot split, Case No. 11TPM-00000-00007, subject to the conditions; and

e) Approve de novo the Coastal Development Permit for demolition of an employee dwelling, Case No. 12CDH-00000-00009, subject to the conditions; and

f) Refer back to staff if the Board takes an action other than the recommended action for appropriate findings and conditions.

**A-39) PUBLIC WORKS**[12-00657](#)

Set hearing to consider recommendations regarding the Roadway Enhancement Partnership Program, as follows:

(Set hearing for 8/21/12. Time estimate: 30 minutes.)

a) Receive and file a report on the County's Roadway Enhancement Partnership Program on its seventh anniversary; and

b) Adopt Resolutions recognizing the efforts and contributions of the dedicated volunteers of the Roadway Enhancement Partnership Program.

**ADDENDUM**

**Item A-40) is added to the Administrative Agenda, as follows:**

**Administrative Item**

A-40) COUNTY EXECUTIVE OFFICE

[12-00686](#)

Approve a Side Letter Agreement with the Santa Barbara County Fire Fighters, Local 2046 (Local 2046) to delay a previously negotiated 2.5% wage increase.

**Approval of Administrative Agenda**

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

1) COUNTY CLERK-RECORDER-ASSESSOR 12-00621

HEARING - Receive and file an overview presentation on the County's Oil and Gas Properties. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE 12-00652

HEARING - Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Request for Proposal, Contract Award, Health Management Associates, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a report from staff;

b) Award the Contract for the Analysis and Assessment of the ADMHS Inpatient Service System delivery model, including acute psychiatric inpatient services, crisis residential and Institutions for Mental Disease (IMD), and recommendations on service delivery models vs. current facility service model (Project 1) of the full Request for Proposal regarding Analysis and Recommendations for Inpatient and Outpatient Service Delivery Models, Revenue Cycle Management and Business Practices in the amount of \$115,000.00 to Health Management Associates (HMA) (not a local vendor);

c) Authorize the Chair to execute the Contract upon return of the consultant's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and

d) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE 12-00616

HEARING - Consider recommendations regarding a response to Santa Barbara Civil Grand Jury entitled, "CARES Crisis Residential North: An Underutilized Mental Health Asset", as follows: (EST. TIME: 30 MIN.)

a) Consider and adopt responses as the Board of Supervisors responses to the Grand Jury report entitled "CARES Crisis Residential North: An Underutilized Mental Health Asset"; and

b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) GENERAL SERVICES[12-00649](#)

HEARING - Consider recommendations regarding the Joseph Centeno Betteravia Administration Building D Addition, Project No. 8676 PH2 - Award Construction Contract; Fifth District, as follows: (EST. TIME: 20 MIN.)

- a) Find that the bid submitted by K.J. Cain, Inc. for the Joseph Centeno Betteravia Administration Building D Addition Project is non-responsive;
- b) Reject the bid of K.J. Cain, Inc. on the basis that it is non-responsive;
- c) Find that Diani Building Corp. is the lowest responsible bidder submitting a responsive bid;
- d) Award a Fixed Price Construction Contract in the amount of \$902,000.00 to Diani Building Corp., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- e) 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 and Risk Manager or their authorized representatives;
- f) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$57,600.00 for this contract; and
- g) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project, and therefore the project is within the scope of the Notice of Exemption approved by your Board pursuant to 14 CCR 15301 on March 20, 2012, and that therefore no new environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PUBLIC WORKS [12-00617](#)

HEARING - Consider recommendations regarding an appeal of the Hearing Officer decision regarding violations under Chapter 23, Article III, Abandoned Vehicles, Third District, as follows: (EST. TIME: 20 MIN.)

a) Affirm the decision rendered by the Hearing Officer which directs the property owner at 925 Ballard Canyon Road (Mr. John Humen) to choose and pursue one of the following actions within 15 days:

i) Remove the three vehicles identified in the violation notice issued on March 1, 2012 (AVA-001-2012; AVA-002-2012; AVA-003-2012); or

ii) Demonstrate the vehicles' operability, in person, to the satisfaction of the designated Code Enforcement Officer; and

b) If property owner does not abide by (i) or (ii) above within 15 days of this public hearing date, authorize staff to contract for a third party to abate and dispose of the vehicles identified in the violation notice issued on March 1, 2012 (AVA-001-2012; AVA-002-2012; AVA-003-2012) and assess appropriate administrative and vehicle removal costs as permitted under County Code sections 23-27 and 23-29 and Government Code section 25845.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) SHERIFF, FIRE [12-00591](#)

HEARING - Receive and file a presentation from the Sheriff's Office and the Fire Department describing the implementation status of the County Air Support Unit. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) COUNTY EXECUTIVE OFFICE [12-00640](#)

HEARING - Receive and file the quarterly Assembly Bill (AB) 109 Public Safety Realignment Impact Reports for April 2012 through June 2012 and Performance Measure Definitions. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE



8) COUNTY EXECUTIVE OFFICE[12-00614](#)

HEARING - Consider recommendations regarding a response to the Grand Jury Report entitled "Reducing Truancy throughout the County - A Prudent Investment," as follows: (EST. TIME: 10 MIN.)

a) Consider and adopt responses as the Board of Supervisors responses to the Grand Jury report entitled "Reducing Truancy throughout the County - A Prudent Investment;" and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

9) COUNTY EXECUTIVE OFFICE[12-00623](#)

HEARING - Consider and adopt responses as the Board of Supervisors Response to the Civil Grand Jury Report entitled "A Failure of Oversight - Lompoc Housing and Community Development Corporation." (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

10) PLANNING AND DEVELOPMENT[12-00441](#)

HEARING - Consider recommendations regarding the appeal filed by John Salentine, the appellant, of the County Planning Commission's de novo approval of the Brown Grading and Horse Arena Project, Case No. 07LUP-00000-00830, located at 1215 Franklin Ranch Road (AP No. 077-030-013) in the Goleta Community Plan, Second District, as follows: (EST. TIME: 30 MIN.)

a) Uphold the appeal, Case No. 12APL-00000-00006, thereby overturning the County Planning Commission's denial of the Salentine appeal, case number 11APL-00000-00021, and its de novo approval of 07LUP-00000-00830;

b) Make the required findings for denial of the project, including CEQA findings;

c) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270;

d) Deny the project, Case No. 07LUP-00000-00830 de novo; and

e) Refer back to staff if the Board takes an action other than the recommended action for appropriate findings and conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****August 21, 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, August 14, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 16, 2012, at 5:00 PM and on Saturday, August 18, 2012, at 10:00 AM on CSBTV Channel 20.*

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