

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

Tuesday, August 14, 2012

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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.

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 July 10, 2012 Meeting

A motion was made by Supervisor Gray, seconded by Supervisor Lavagnino, to Approve the Minutes of July 10, 2102. The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

County Counsel reported that at the request of law enforcement, a closed session was conducted prior to the beginning of the open session to discuss security matters.

County Counsel reported that by a vote of 4:1 with Supervisor Wolf voting No, the Board authorized payment in the amount of \$75,000 in the matter of Susan Klucker v. County of Santa Barbara.

Details of these announcements may be obtained at the Office of County Counsel.

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.

Re: Michael Jackson Trial: William Wagener, Andrew Wilson, Divina Basham, Goward Horton, Alice Horton, D. Desrivieres, Taaj Malik, Pryia Sahota, Lesley Cole, Larry Nimmer, Mary Beth Close, Dan Petry, Adam Wagener and 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.

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-174

The motion carried by the following vote.

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

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

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

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-175

The motion carried by the following vote.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-176

The motion carried by the following vote.

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

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

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

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-177

The motion carried by the following vote.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-178

The motion carried by the following vote.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-179

The motion carried by the following vote.

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

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-180

The motion carried by the following vote.

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

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

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

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

- a) Approved;**
- b) Adopted; and**
- c) Authorized.**

The motion carried by the following vote.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

ORDINANCE NO. 4841

The motion carried by the following vote.

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

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

Approved budget revision requests and transfers. Continued budget revision No. 0002421 to August 21, 2012.

The motion carried by the following vote:

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

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

Receive and file a report regarding Child Support Awareness Month.

A motion was made by Supervisor Wolf, 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

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

- a) **Approved; Chair to execute;**
- b) **and c) Approved.**

The motion carried by the following vote.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-181

The motion carried by the following vote.

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

A-15) COUNTY EXECUTIVE OFFICE**12-00654**

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

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

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

- a) **Approved;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote.

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

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

a) Adopted.

RESOLUTION NO. 12-182

b) and c) Approved.

d) Received and filed;

e) Approved.

The motion carried by the following vote.

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

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

- a) Approved; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote.

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

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

- a) Approved;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote.

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

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

- a) **Approved; and**
- b) **Approved.**

The motion carried by the following vote.

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

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

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

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

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

- a) Received and filed;**
- b) and c) Approved.**

The motion carried by the following vote.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda. The motion carried by the following vote.

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

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

- a) Authorized;**
- b) and c) Approved.**

The motion carried by the following vote.

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

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

- a) Approved; Chair to exeucte; and**
- b) Approved.**

The motion carried by the following vote.

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

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

a) through d) Approved.

The motion carried by the following vote.

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

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 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

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted.

RESOLUTION NO. 12-183

The motion carried by the following vote.

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

Board of SupervisorsA-30) SUPERVISOR CARBAJAL[12-00635](#)

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

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

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

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

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

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 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

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 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

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 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

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 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

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 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

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.

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

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(l)(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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 21, 2012 in Santa Barbara(EST. TIME: 50 MIN.). The motion carried by the following vote.

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

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 21, 2012 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote.

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

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.

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

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

HEARING TIME: 10:20 AM - 11:11 AM (51 MIN.)

Received and filed staff presentation and 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

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

HEARING TIME: 11:12 AM - 11:55 AM (43 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Approved. Directed that the contract amount of \$115,000 is a not to exceed amount. Further directed staff to work with the consultant to further reduce the costs associated with travel time and to redirect those funds to the study.**
- c) **Approved; Chair to execute.**
- d) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Gray

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

HEARING TIME: 11:57 AM - 12:07 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted responses. Directed staff to amend the response as follows:

Recommendation 1b - That the County not pursue placement of out of County patients at this time and to fully utilize the CARES facility for Santa Barbara County residents; and

Recommendation 2 - With respect to coordinating with local emergency room physicians and staff, that County staff assist/facilitate as appropriate in the admission process to the CARES facility.

b) Authorized; Chair to execute.

The motion carried by the following vote:

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

4) GENERAL SERVICES12-00649

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

HEARING TIME: 12:08 PM - 12:25 PM (17 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Found bid of K.J. Cain to be non-responsive.
- b) Rejected bid of K.J. Cain on the basis that it is non-responsive.
- c) Found Diani Building Corp. as the lowest responsible bidder submitting a responsive bid.
- d) Approved.
- e) Approved; Chair to execute.
- f) Authorized.
- g) Approved.

The motion carried by the following vote:

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

5) PUBLIC WORKS12-00617

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

HEARING TIME: 12:27 PM - 12:59 PM (32 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accepted testimony and continued matter to September 11, 2012 in Santa Barbara. Requested that the appellant provide for a site visit with County staff on Tuesday, August 21, 2012 at 9:00 AM to address violations under Chapter 23, Article III, Abandoned Vehicles.

The motion carried by the following vote:

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

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

HEARING TIME: 2:57 PM - 3:27 PM (30 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Received and filed.

Directed staff to return with an update on the County Air Support Unit in six months.

The motion carried by the following vote:

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

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

HEARING TIME: 3:30 PM - 4:05 PM (35 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, 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

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

HEARING TIME: 4:51 PM - 4:57 PM (6 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted responses.

b) Approved, Chair to execute.

The motion carried by the following vote:

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

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

HEARING TIME: 4:58 PM - 5:30 PM (32 MIN.)

Fourth District Supervisor Joni Gray recused herself and did not participate in this hearing.

Received and filed staff presentation and conducted public hearing.

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

Considered and adopted responses. Approved and authorized the Chair to execute a letter forwarding the responses to the Grand Jury.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Recused: 1 - Supervisor Gray

10) PLANNING AND DEVELOPMENT12-00441

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

HEARING TIME: 4:15 PM - 4:50 PM (35 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Upheld the appeal.**
- b) Adopted findings to deny the project.**
- c) Approved.**
- d) Denied the project, Case No. 07LUP-00000-00830, de novo.**
- e) No further action taken.**

The motion carried by the following vote.

Ayes: 3 - Supervisor Wolf, Supervisor Farr, and Supervisor Gray

Abstained: 2 - Supervisor Carbajal, and Supervisor Lavagnino

Adjourned at 5:40 PM

The Santa Barbara County Board of Supervisors Adjourned the Meeting of August 14, 2012 in honor of Matt Sanchez of Santa Barbara, Susan Trescher of Santa Barbara and Marian O'Dell-Westbrook Gist of Santa Maria

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>