
ACTION SUMMARY

April 07, 2009

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

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

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:10 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 09-00327](#)

Closed Session Agenda

County Counsel reported that by a unanimous vote, the Board of Supervisors authorized County Counsel to Appeal the Informal Administrative Hearing decision in the matter of California State Department of Mental Health v. County of Santa Barbara (ADMHS). Details of this decision may be obtained in the Office of County Counsel.

Approval of Minutes of the March 24, 2009 Meeting

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

Administrative Agenda

Resolutions to be Presented at 9:15 A.M.

A-1) SUPERVISOR CARBAJAL

[File Reference No. 09-00287](#)

Adopt a Resolution of Commendation honoring Bob Bierig for his dedicated service as a member of the Montecito Planning Commission.

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

RESOLUTION NO. 09-084

The motion carried unanimously.

A-2) SUPERVISOR WOLF [File Reference No. 09-00286](#)

Adopt a Resolution proclaiming April 2009 as Sexual Assault Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 09-085

The motion carried unanimously.

A-3) SUPERVISOR WOLF [File Reference No. 09-00289](#)

Adopt a Resolution proclaiming April 2009 as Autism Awareness Month.

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

RESOLUTION NO. 09-086

The motion carried unanimously.

A-4) SUPERVISOR WOLF [File Reference No. 09-00294](#)

Adopt a Resolution recognizing April 2009 as National Poetry Month.

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

RESOLUTION NO. 09-087

The motion carried unanimously.

A-5) SUPERVISOR CENTENO [File Reference No. 09-00274](#)

Adopt a Resolution of Commendation honoring Maria Aguila, Lisa Acosta, Nadine DeAnda, Josie Felix, Ericka Galvan, Martin Nava, Yesenia Placencia, Maria Hosch, Maria Hernandez, Molly Gonzales, and Rosa Lopez of the Child Support Department's Case Creation Team as the April 2009 Santa Barbara County Employees of the Month.

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

RESOLUTION NO. 09-088

The motion carried unanimously.

Honorary Resolutions

A-6) SUPERVISOR GRAY [File Reference No. 09-00275](#)

Adopt a Resolution recognizing the National Contract Management Association's 50th Anniversary and proclaiming the week of April 5-11, 2009 as Contract Management Week in Santa Barbara County.

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

RESOLUTION NO. 09-089

The motion carried unanimously.

A-7) SUPERVISOR CARBAJAL [File Reference No. 09-00309](#)

Adopt a Resolution proclaiming March 31, 2009 as Cesar Chavez Day in Santa Barbara County.

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

RESOLUTION NO. 09-090

The motion carried unanimously.

Administrative Items

A-8) COUNTY COUNSEL [File Reference No. 09-00293](#)

Approve and authorize the Chair to execute a second amended contract with the law firm of Hooper, Lundy & Bookman to help negotiate terms for medical and medicare reimbursements due to state and federal agencies, increasing the contract total to an amount not to exceed \$500,000.

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

A-9) COUNTY COUNSEL [File Reference No. 09-00299](#)

Approve and authorize the Chair to execute a contract with the law firm of Goldfarb Lipman, in an amount not to exceed \$150,000, to defend County of Santa Barbara in litigation by California Rural Legal Assistance, Inc. challenging the County's Housing Element. (4/5 Vote Required)

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

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

Noes: 1 - Supervisor Gray

A-10) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00292](#)

Receive and file a report on the status of the County of Santa Barbara's Tea Fire recovery efforts.

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

A-11) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[File Reference No. 09-00306](#)

Approve and authorize the Purchasing Agent to procure sixteen thirty-foot Canary Island Date Palms and a two-year guarantee for plant material from South Coast Growers, LLC, for the Pardall Road Enhancements Project in Isla Vista at a total cost of \$146,000 without conducting a formal bid, Third District.

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

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

Noes: 1 - Supervisor Gray

A-12) GENERAL SERVICES [File Reference No. 09-00301](#)

Consider recommendations regarding the property 716 Ballard Canyon Road, in Solvang, APN 137-120-056, Third District, as follows:

a) Accept the Grant of Utility Easement and Water Rights executed by David J. Petersen and Sheila Petersen (husband and wife), and by Nathan Giacinto and Susan Giacinto (husband and wife), all as owners of 716 Ballard Canyon Road, by authorizing the Clerk of the Board to execute the Certificate of Acceptance for a water well and water rights on 716 Ballard Canyon Road, Solvang;

b) Approve and authorize the Chair to execute an Agreement to Provide Water with David J. Petersen and Sheila Petersen (husband and wife), and Nathan Giacinto and Susan Giacinto (husband and wife), all as owners of 716 Ballard Canyon Road. The Agreement allows the County to install a water production well on the owners' property and pump water off that property free of charge; in exchange the County will deliver free water to the owners; and

c) Approve and authorize the Chair to execute a Subordination Agreement (Trust Deed to Easement) for the purpose of subordinating the existing loan on the subject property to the above Easement Deed.

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

a) Accepted.

b) and c) Approved; Chair to execute.

The motion carried unanimously.

A-13) GENERAL SERVICES [File Reference No. 09-00302](#)

Approve and authorize the Chair to execute the first two (2) year extension contract for janitorial services with Service Master of Santa Barbara (a local vendor), in an amount not to exceed \$514,560.00, First District.

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

A-14) GENERAL SERVICES [File Reference No. 09-00303](#)

Authorize the Director of General Services to advertise for bids to design and construct an air conditioning system for the Lompoc Fire / Sheriff Facility, Burton Mesa Public Safety Center, Project No. 8657, currently occupied by Santa Barbara County Fire and Sheriff Departments. The estimated cost for adding air conditioning to the facility is \$183,000, Fourth District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 14, 2009 in Santa Maria on the Departmental Agenda. The motion carried unanimously.

A-15) GENERAL SERVICES[File Reference No. 09-00304](#)

Consider recommendations regarding the Cuyama Aquatics Complex, Phase 2, Project No. 8656, Award of Construction Contract, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$357,000 to the lowest responsible bidder, Robert Jones General Engineering, Inc. of Santa Maria, California (a local vendor), 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; and
- b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$30,350 for this contract.

Acted on as follows:

A motion was made by Supervisor Wolf, Seconded by Supervisor Gray as follows:

Take no action on recommendations a) and b)

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf, Supervisor Gray

Noes: 3 - Supervisor Carbajal, Supervisor Farr, Supervisor Centeno

A motion was made by Supervisor Carbajal, Seconded by Supervisor Centeno as follows:

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: Supervisor Carbajal, Supervisor Farr, Supervisor Centeno

Noes: Supervisor Wolf, Supervisor Gray

A-16) PUBLIC WORKS [File Reference No. 09-00288](#)

Consider recommendations regarding the Santa Rosa Road Bridge Replacement, Federal Project No. BRLSZD-5951 (095), County Project No. 863038, Third District, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Santa Rosa Road Bridge Replacement, County Project No. 863038;
- b) Authorize the Director of Public Works to proceed with right-of-way negotiations for the Santa Rosa Road Bridge Replacement, County Project No. 863038; and
- c) Authorize the Director of Public Works to advertise for construction bids for the Santa Rosa Road Bridge Replacement, County Project No. 863038.

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

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

The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 09-00310](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program Implementation Agreement, Federal Fiscal Year 2009/10, as follows:

- a) Approve and authorize the Chair to execute the Disadvantaged Business Enterprise Race-Conscious Implementation Agreement; and
- b) Designate and authorize the Public Works Director to act on the County's behalf as the DBE Liaison Officer for the Disadvantaged Business Enterprise (DBE) Program, to negotiate and execute all documents pertaining to DBE program to the extent permitted by law.

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

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

The motion carried unanimously.

A-18) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 09-00295](#)

Approve and authorize the Director of Public Works to advertise for the construction bids for the Recycled Water tank and System Improvement project, County Project (WTHOLD), Fourth District.

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

A-19) PUBLIC WORKS[File Reference No. 09-00297](#)

Consider recommendations regarding the establishment of Purchasing Agreements with vendors for the supply of Aggregates, Hot Mix Asphalts, and Concrete, and allow for sole-source specification of the rejuvenating agent polymer used in the construction and maintenance of County maintained roads, all Districts, as follows:

- a) Approve a waiver of bids that allows the Purchasing Agent to procure aggregate materials, hot mix asphalts (HMA) and concrete used in the repair and construction of County infrastructure on an as-needed basis;
- b) Make the waiver effective through June 30, 2011; and
- c) Authorize the Public Works Director to advertise for the Construction of 2008-2009 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing County Project #820613 with specifications for a PA-AS-1 as the polymer to be used as the only rejuvenating agent for the contract.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: April 21, 2009 in Santa Barbara. The motion carried unanimously.

A-20) PUBLIC WORKS[File Reference No. 09-00298](#)

Consider recommendations regarding the construction of 2008/09 Zaca Fire Repair on East Camino Cielo, Project No. 810534, First and Third Districts, as follows:

- a) Accept Notice of Completion for work performed by the Contractor, Granite Construction Company (A Local Vendor), P. O. Box 6744, Santa Barbara, CA 93160, 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 \$722,981.92.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

A-21) SHERIFF [File Reference No. 09-00291](#)

Consider recommendations regarding the donation of \$25,955 towards the Purchase of Equipment for the Sheriff's Department, as follows: (4/5 Vote Required)

- a) Accept a \$25,955 cash donation from the Douglas Foundation to be used to purchase video and computer equipment for use by the Media Resources staff of the Sheriff's Department; and
- b) Approve Budget Revision #2007726 recognizing the donation and appropriating the expenditure.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-22) SHERIFF [File Reference No. 09-00296](#)

Consider recommendations regarding the authorization of Submission of the Second Chance Act Prisoner Reentry Initiative Grant, as follows:

- a) Adopt a Resolution authorizing the submission of the application to the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance under the Second Chance Act Prisoner Reentry Initiative; and
- b) Authorize the Sheriff to submit the application, and to enter into an agreement to accept an award on behalf of the County of Santa Barbara, and for the Sheriff to make non-substantive changes to the draft for the final Proposal for Submission.

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

a) Adopted.

RESOLUTION NO. 09-091

b) Authorized.

The motion carried unanimously.

Board of Supervisors

A-23) SUPERVISOR CARBAJAL [File Reference No. 09-00276](#)

Approve the appointment of Robert Handy to the Veterans Services Advisory Committee, term ending July 1, 2011, First District.

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

- A-24) SUPERVISOR CARBAJAL [File Reference No. 09-00277](#)
Approve the appointment of John Gostovich to the Advisory Board on Alcohol and Drug Problems, term ending September 1, 2011, First District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.
- A-25) SUPERVISOR CARBAJAL [File Reference No. 09-00278](#)
Approve the appointment of Lisa Monaghan to the Riding, Hiking and Trails Commission, term ending October 10, 2010, First District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.
- A-26) SUPERVISOR CARBAJAL [File Reference No. 09-00279](#)
Approve the appointment of David Novis to the Mental Health Commission, term ending April 1, 2012, First District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.
- A-27) SUPERVISOR FARR [File Reference No. 09-00280](#)
Approve the reappointment of Kris Miller-Fisher to the Central Board of Architectural Review, term ending December 31, 2012, Third District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.
- A-28) SUPERVISOR FARR [File Reference No. 09-00281](#)
Approve the reappointment of Robin Brady to the Central Board of Architectural Review, term ending December 31, 2012, Third District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.
- A-29) SUPERVISOR FARR [File Reference No. 09-00282](#)
Approve the reappointment of Lowell Lash to the Central Board of Architectural Review, term ending December 31, 2012, Third District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.
- A-30) SUPERVISOR FARR [File Reference No. 09-00283](#)
Approve the reappointment of Puck Erickson to the Central Board of Architectural Review, term ending December 31, 2012, Third District.
A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried unanimously.

A-31) SUPERVISOR FARR [File Reference No. 09-00284](#)

Approve the reappointment of Erich Brown to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

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

A-32) SUPERVISOR FARR [File Reference No. 09-00285](#)

Approve the reappointment of Evans Jones to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

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

Hearing Requests

A-33) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00305](#)

Set hearing to consider initiatives on the May 19, 2009 election known as Propositions 1A, 1B, 1C, 1D, 1E and 1F.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 21, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-34) PUBLIC WORKS[File Reference No. 09-00307](#)

Set hearing to consider recommendations regarding the approval of the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project, Third District, as follows:
(Set Hearing for 4/28/2009. Time Estimate: 45 minutes.)

- a) Certify that the Final Subsequent Environmental Impact Report (SEIR), 08EIR-00000-00007 (Attachment 1), for the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final SEIR, 08EIR-00000-00007, as well as information presented during the public hearing prior to approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations included as Attachment 2;
- c) Approve the Proposed Project;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project (Attachment 3);
- e) Direct the Public Works Department to obtain local, State and Federal permits to the extent required by law for implementation of the project;
- f) Authorize the Director of Public Works to prepare a "Letter of Commitment" to the Army Corps of Engineers for implementation of the Baron Ranch Restoration Plan;
- g) Approve and execute a professional services contract (Attachment 4) in the amount of \$121,650 with the consulting firm of P&D Consultants, a District of AECOM USA, Inc for implementation of biological mitigation measures (California Red-legged Frog Management Plan and other pre-construction and construction measures) included the Final SEIR, 08EIR-00000-00007 contingent on the receipt of required local, State and Federal permits;
- h) Authorize a 25% contingency in the amount of \$30,415 with AECOM, Inc. for additional work that may be needed to complete work for the project based on regulatory permit requirements; and
- i) Authorize Resource Recovery and Waste Management Division (RRWMD) to advertise/solicit for bids/proposals for construction of project elements and for compliance with other mitigation measures included in 08EIR-0000-00007 required to implement the project.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 28, 2009 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:12 A.M. - 10:52 A.M. (100 MIN.)

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

Public Comment Period

HEARING TIME: 10:58 A.M. - 11:12 A.M. (14 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (09-00001)

RE: Federal Stimulus Plan/Chicken Littles/Negativism - Richard Robinson Addressed the Board.

RE: La Purisima Development Issues - Dr. Robert L. Johns Addressed the Board.

RE: Invocation/Support Paramedics in the Fire Department - Sister Janet Corcoran Addressed the Board.

RE: Buddhist Prayer/Tea Fire Recovery - Kate Smith Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) AUDITOR-CONTROLLER [File Reference No. 09-00264](#)

HEARING - Consider the adoption of the Audit Committee Charter, establishment of a Santa Barbara County Audit Committee, appointment of two members of the Board of Supervisors, and discussion of the appointment of the third member. (EST. TIME: 30 MIN.)

HEARING TIME: 11:13 AM - 11:14 AM (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 12, 2009 in Santa Maria.

The motion carried unanimously.

- 2) PUBLIC WORKS [File Reference No. 09-00232](#)

HEARING - Consider recommendations regarding the 2009/2010 Measure 'D' Final-Year Local Program of Projects, as follows: (EST. TIME: 45 MIN.)

a) Adopt a Resolution for the Measure 'D' Final-Year Local Program of Projects for Fiscal Year 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;

c) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;

d) Reaffirm or consider revision to the Measure 'D' distribution formula for allocation of revenues within Supervisorial Districts; and

e) Direct staff to prepare Fiscal Year 2009/10 Road Maintenance Annual Plan (RdMap) based upon approved Measure 'D' distribution formula.

HEARING TIME: 11:14 AM - 11:15 AM (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 14, 2009 in Santa Maria.

The motion carried unanimously.

Time Certain: 10:00 A.M.3) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00271](#)

HEARING - Consider recommendations regarding County of Santa Barbara/ Santa Barbara County Employees Retirement System Joint Retirement Workshop, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Conduct a joint workshop with the Board of Retirement regarding retirement issues;
- b) Appoint a committee to work with Santa Barbara County Employees' Retirement System representatives (to be appointed by the Board of Retirement) to work together to develop options regarding retirement funding and appoint the following County staff to the committee: the Auditor Controller; the Assistant CEO/Budget Director; the Assistant CEO/HR Director; and the Assistant HR Director; and
- c) Direct County representatives to work with Santa Barbara County Employees' Retirement System representatives to draft a recommended policy regarding the distribution of excess earnings by the Board of Retirement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:17 AM - 4:00 PM (3 HRS. 52 MIN.)

Conducted public hearing and joint workshop with the Board of Supervisors and the Board of Retirement of the Santa Barbara County Employees Retirement System. No further action taken.

4) AUDITOR-CONTROLLER[File Reference No. 09-00263](#)

HEARING - Receive and file the County of Santa Barbara's Single Audit Report for the fiscal year ended June 30, 2008. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:10 PM - 4:11 PM (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 12, 2009 in Santa Maria.

The motion carried unanimously.

5) COUNTY COUNSEL and COUNTY EXECUTIVE OFFICE[File Reference No. 09-00308](#)

HEARING - Consider recommendations regarding the Goleta West Sanitation District property tax negotiations, as follows: (EST. TIME: 30 MIN.)

a) Consider and provide direction to staff regarding property tax negotiations with City of Goleta as follows:

i) Authorize the County to begin the process of negotiating with the City of Goleta pursuant to Revenue and Taxation Code § 99 to determine the amount of property taxes to be exchanged between City and Goleta West Sanitation District (GWSD);

ii) Consult with Goleta West Sanitation District prior to the commencement of negotiations;

iii) Provide notice to GWSD Board and General Manager of the commencement of negotiations;

iv) Provide GWSD the opportunity to comment on the negotiations; and

v) Complete negotiations within 60 days of receipt of the Auditor-Controller's estimated property tax revenue that is subject to a negotiated exchange; and

b) Consider and provide direction to staff regarding initiation of detachment proceedings by County with LAFCO relating to Goleta West Sanitation District service areas that are outside the service areas included in the proposed City of Goleta LAFCO detachment proceedings.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:12 PM - 4:45 PM (33 MIN.)

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

a), i - v) Approved.

b) Directed staff to return to the Board with additional information, including but not limited to costs, service delivery, infrastructure and impacts to various jurisdictions such as Special Districts as it relates to the Goleta West Sanitation District property tax negotiations. No further action taken.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00273](#)

HEARING - Consider recommendations regarding Senate Bill 170, cancellation of Williamson Act contracts, as follows: (EST. TIME: 30 MIN.)

- a) Receive a presentation on Senate Bill 170 regarding the cancellation of Williamson Act contracts;
- b) Determine whether the County of Santa Barbara will take a position on Senate Bill 170; and
- c) Direct County staff to take action as necessary if a position is determined.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:47 PM - 5:30 PM (43 MIN.)

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

a) Received and filed staff presentation and conducted public hearing.

b) and c) Directed staff to transmit a letter on behalf of the Board reflecting a no position on SB 170 and to express this position to the State Senate Local Government Committee prior to the hearing on April 15, 2009.

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

Noes: 1 - Supervisor Carbajal

7) SUPERVISOR CARBAJAL and SUPERVISOR WOLF[File Reference No. 09-00269](#)

HEARING - Consider adopting a Resolution opposing new offshore oil leasing and supporting the reestablishment of a federal moratoria on new leasing. (EST. TIME: 1 HR.)

HEARING TIME: 5:40 PM - 6:47 PM (1 HR. 7 MIN.)

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

Resolution No. 09-092

The motion carried by the following vote:

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

Noes: 2 - Supervisor Gray and Supervisor Centeno

**The Board of Supervisors Adjourned the Meeting of April 7, 2009 in
Honor of Isamu "Sam" Minami of Santa Maria**

Adjourn to

April 14, 2009

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

Announcements

The meeting of Tuesday, April 7, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 9, 2009, at 5:00 PM and on Saturday, April 11, 2009 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>