County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

March 27, 2007

BETTERAVIA GOVERNMENT CENTER 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, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:08 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Executive Officer Michael F. Brown announced that by a 5-0 Vote, the Board authorized the appointment of Deputy Public Works Director Scott McGolpin as Interim Director of Public Works/County Roads Commissioner.

Approval of Minutes of the March 20, 2007 meeting

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

Administrative Agenda

Honorary Resolutions

A-1) <u>SUPERVISOR FIRESTONE</u>

File Reference No. 07-00284

Adopt a Resolution of Commendation honoring the Central County Maintenance Crew for exceptional service to the community and the citizens of the County of Santa Barbara.

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

RESOLUTION NO. 07-066

The motion carried unanimously.

A-2) <u>SUPERVISOR FIRESTONE</u>

File Reference No. 07-00286

Adopt a Resolution of Commendation honoring Sandra Ann Mitchell for her outstanding service to the Channel Islands YMCA and the community it serves.

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

RESOLUTION NO. 07-067

The motion carried unanimously.

A-3) SUPERVISOR FIRESTONE

File Reference No. 07-00288

Adopt a Resolution proclaiming March 2007 as "Professional Social Workers Month" in Santa Barbara County.

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

RESOLUTION NO. 07-068

The motion carried unanimously.

A-4) <u>SUPERVISOR GRAY</u>

File Reference No. 07-00299

Adopt a Resolution of Commendation honoring Ginni Ponce upon her retirement from the Guadalupe Post Office after 24 years of dedicated service as Postmaster.

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

RESOLUTION NO. 07-069

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

File Reference No. 07-00295

Consider recommendations regarding the CompHealth Contract Amendment FY 2006-07, as follows:

- a) Approve and authorize the Chair to execute an amendment to the agreement with CompHealth (not a local vendor) to continue providing Locum Tenens physicians to County mental health clinics in the North County for the period of July 1, 2006 through June 30, 2007 in the amount of \$500,000.00; and
- b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

The motion carried unanimously.

A-6) <u>BOARD OF DIRECTORS, FLOOD CONTROL AND WATER</u> CONSERVATION DISTRICT

File Reference No. 07-00287

Consider recommendations regarding the grant applications for Propositions 84 and 1E, as follows;

- a) Authorize the Flood Control District to make grant applications for flood control funding to the State Department of Water Resources through Propositions 84 and 1E for any applicable projects on the County's Capital Improvement Program including the Lower Mission Creek and the Santa Maria River Levee Projects; and
- b) Authorize the Public Works Director or his designee to execute all grant agreements and subsequent amendments with the State of California to receive grant funding or to return to the Board for approval as appropriate.

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

a) and b) Authorized.

A-7) GENERAL SERVICES

File Reference No. 07-00298

Consider recommendations regarding the Franklin Clinic Remodel, 1136 E. Montecito Street, Santa Barbara, Project #8624, First District, as follows:

- a) Approve the plans and specifications for the Franklin Clinic Remodel project; and
- b) Authorize the General Services Department to advertise the Franklin Clinic Remodel project for public bidding.

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

- a) Approved.
- b) Authorized.

The motion carried unanimously.

A-8) GENERAL SERVICES

File Reference No. 07-00279

Approve and execute the Notice of Completion regarding Santa Barbara Jail Boiler Replacement, Project J003010, Second District.

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

A-9) GENERAL SERVICES

File Reference No. 07-00280

Authorize the General Services Department to advertise for public bidding for the elevator service contract to cover all County owned elevators located in North and South County.

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

A-10) GENERAL SERVICES

File Reference No. 07-00282

Authorize the Chair to execute the Agreement between the County of Santa Barbara and Lobern Properties, Inc., for the ADMHS lease in Lompoc for two new programs funded through Prop 63, Vida Nueva and New Heights, Folio: 003514, of approximately 4784 square feet of office space located at 648 North H Street, in the City of Lompoc, for the period from April 1, 2007, through March 31, 2012, at a monthly base rent of \$4,784.00, Fourth District

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

A-11) GENERAL SERVICES

File Reference No. 07-00289

Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the Orcutt Babe Ruth League, Inc. for the use of a portion of County owned property known as Waller County Park in the Santa Maria area for the purpose of operating a youth baseball facility. The term of this lease is for a period of approximately 5 years from the date of approval by the Board of Supervisors until December 31, 2011. In lieu of monetary compensation, Orcutt Babe Ruth League, Inc. will maintain the infields and concession stand, and manage the ongoing youth baseball activities. Government Code §25536 allows counties by 4/5 vote of the Board of Supervisors to lease certain county owned property for such purposes, Fourth District. (4/5 vote required)

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

A-12) PLANNING AND DEVELOPMENT

File Reference No. 07-00227

HEARING - Consider the request of Sig Hansen, Trustee of the VTH Family Trust, Case No. 06AGP-00000-00004, for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute a new contract 06AGP-00000-00004, replacing a portion of the original Agricultural Preserve 70-AP-111 involving Assessor's Parcel No. 141-250-028 located on the southeast corner of the intersection of Happy Canyon Road and Alisos Avenue, known as 1166 Alisos Avenue, in the Santa Ynez area.

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

A-13) PLANNING AND DEVELOPMENT

File Reference No. 07-00228

HEARING - Consider the request of John Wickenden, agent for the Dore Family Limited Partnership, Case No. 05AGP-00000-00014, for approval of an agricultural preserve replacement contract, Fifth District, as follows:

Approve and authorize the Chair to execute a new contract 05AGP-00000-00014, replacing a portion of the original Agricultural Preserve 70-AP-058 involving Assessor's Parcel No. 133-070-036 located on the north side of Foxen Canyon Road, in the Santa Maria area.

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

A-14) PLANNING AND DEVELOPMENT

File Reference No. 07-00229

HEARING - Consider the request of John Wickenden, agent for the Dore Family Limited Partnership, Case No. 05AGP-00000-00017, for approval of an agricultural preserve replacement contract, Fifth District, as follows:

Approve and authorize the Chair to execute a new contract 05AGP-00000-00017, replacing a portion of the original Agricultural Preserve 70-AP-058 involving Assessor's Parcel No. 133-070-039 located on the north side of Foxen Canyon Road, in the Santa Maria area.

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

A-15) PLANNING AND DEVELOPMENT

File Reference No. 07-00230

HEARING - Consider the request of John Wickenden, agent for the Rancho Tinaquaic, LLC, Case No. 05AGP-00000-00015, for approval of an agricultural preserve replacement contract, Fifth District, as follows:

Approve and authorize the Chair to execute a new contract 05AGP-00000-00015, replacing a portion of the original Agricultural Preserve 70-AP-058 involving Assessor's Parcel No. 133-070-037 located on the north side of Foxen Canyon Road, in the Santa Maria area.

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

A-16) PUBLIC WORKS

File Reference No. 07-00283

Approve and authorize the Public Works Director or his designee to execute the Grant Agreement with the Agricultural Watershed Coalition in the amount of \$50,000 for educational tours developed under their Land to Sea Program for the period of March 27, 2007 through June 1, 2008.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 17, 2007 in Santa Barbara. The motion carried unanimously.

A-17) PUBLIC WORKS

File Reference No. 07-00291

Consider recommendations regarding a Monument Deposit for Tract Map No. 14,430 Unit 1 and Lots B and C of Tract 14,636 both of Rice Ranch, Fourth District, as follows:

- a) Require the subdivider to post a certified check in the amount of \$45,000.00 to guarantee the setting of the interior monumentation of Tract 14,430, Unit 1 pursuant to Section 66496 of the State Subdivision Map Act; and
- b) Require the subdivider to post a certified check in the amount of \$6,500.00 to guarantee the setting of the exterior monumentation of Lots B and C of Tract 14,636 pursuant to Section 66496 of the State Subdivision Map Act.

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

a) and b) Approved.

The motion carried unanimously.

Board of Supervisors

A-18) <u>SUPERVISOR CENTENO</u>

File Reference No. 07-00297

Approve the appointment of Sandra M. Devine as an alternate to the North County Board of Architectural Review, Fifth District.

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

Hearing Requests

A-19) GENERAL SERVICES

File Reference No. 07-00296

Set hearing to consider recommendations regarding the 2006-2011 Space Utilization Report and sustainable architecture, as follows;

- a) Receive staff presentation of the 2006-2011 Space Utilization Report;
- b) Receive status report on the Sustainable Public Architecture Directive; and
- c) Adopt the 2006-2011 Space Utilization Report.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: April 3, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE

File Reference No. 07-00293

Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2007-12, as follows:

- a) Receive the Five Year Capital Improvement Program (CIP);
- b) Set hearing for April 3, 2007 to consider the following:
- Review and approve in concept the projects included in the CIP and proposed capital budget for Fiscal Year 2007-08 and receive the Planning Commission's Comprehensive Plan conformity findings; and
- ii) Approve a new policy regarding management of the Capital Improvement Program projects.

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

- a) Received and Filed.
- b) Set for April 3, 2007 in Santa Barbara (EST. TIME: 90 MIN.)

The motion carried unanimously.

A-21) <u>PLANNING AND DEVELOPMENT</u>

File Reference No. 07-00281

Set hearing to consider recommendations for 2007-2009 Coastal Resource Enhancement Funds (CREF) awards in conjunction with the County's Capital Improvement Plan (CIP) and proposed FY 07-08 budget.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: April 3, 2007 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT

File Reference No. 07-00290

Set hearing to consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00037 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00037, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-028, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: April 17, 2007 in Santa Barbara. The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT

File Reference No. 07-00292

Set hearing to consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00035 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00035, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-027, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: April 17, 2006 in Santa Barbara. The motion carried unanimously.

A-24) PLANNING AND DEVELOPMENT

File Reference No. 07-00294

Set hearing to consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00038 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00038, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-025, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: April 17, 2007 in Santa Barbara. The motion carried unanimously.

A-25) PLANNING AND DEVELOPMENT

File Reference No. 07-00285

Set hearing to consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00036 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00036, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-026, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set on the Administrative Agenda, as follows: April 17, 2007 in Santa Barbara. The motion carried unanimously.

A-26) PUBLIC WORKS

File Reference No. 07-00323

Accept the offer of dedication of a thirty foot (30') wide portion of Tepesquet Road as shown and offered on tentative Parcel Map Number 14651 from Craig Nathe as owner. (4/5 vote required)

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

Approval of Administrative Agenda

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

File Reference No. 07-00001

PUBLIC COMMENT

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (07-00001)

RE: Tuberculosis / Health Care Issues - George Alvarez Addressed the Board.

RE: Human Resource Issues - Dr. Robert Johns addressed the Board

RE: Stonegate Project - Chuck Williams addressed the Board

RE: Agenda Notice Associated with Public Comment Period - Second District Supervisor Janet Wolf Addressed the Board

<u>Departmental Agenda</u> <u>Planning Items and Public Hearings</u>

Department requests the continuance of Departmental Agenda Item No. 1) to April 3, 2007.

1) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 06-01180

HEARING - Consider recommendations regarding the updated detachment of Lot F (Rice Ranch) from Orcutt Community Facilities District, Fourth District, as follows: (EST TIME: 15 MIN.)

- a) Determine if 2/3 of the votes cast are in favor of the proposed detachment; and
- b) If 2/3 votes are in favor, adopt the Resolution of Change to the Orcutt Community Facilities District No. 2002-1 to detach Rice Ranch "Lot F".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: April 3, 2007 in Santa Barbara.

The motion carried unanimously.

2) TREASURER-TAX COLLECTOR

File Reference No. 07-00245

HEARING - Consider recommendations regarding issuing Certificates of Participation for the Music Academy of the West, as a conduit issuer, in an amount not to exceed \$17 million. (EST. TIME: 15 MIN.)

- a) Adopt a "Resolution Approving the execution and Delivery of Certificates of Participation Relating To the Music Academy of the West", in an amount not to exceed \$17 million;
- b) Adopt a "Resolution Approving the Form and Authorizing the Execution of Certain Documents in Connection with the Installment Sale Financing of Facilities for the Music Academy of the West and Directing Certain Actions, with Respect Thereto."; and
- c) Authorize a Financing Fee of \$5,000.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:53 AM - 9:57 AM (4 MIN.)

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

a) Adopted.

RESOLUTION NO. 07-070

b) Adopted.

RESOLUTION NO. 07-071

c) Authorized.

3) FIRE

File Reference No. 07-00217

HEARING - Consider the recommendations regarding the consolidation of fire services between Santa Barbara County and the City of Solvang as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a report on the consolidation of fire services with the City of Solvang;
- b) Approve a Memorandum of Understanding between the County of Santa Barbara and the City of Solvang regarding the consolidation of fire services;
- c) Adopt the Personnel Resolution adding 3 (three) Fire Captain Staff/ Shift positions (3530/3531), 3 (three) Fire Engineer/ Inspector Staff/ shift positions (3545/3546), and 3 (three) Firefighter Trainee/ Staff/Shift positions (3574/3575/3576) effective March 26, 2007; and
- d) Direct County Fire in cooperation with the City of Solvang to initiate the application to LAFCO for the annexation of Solvang into the Santa Barbara County Fire Protection District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:57 AM - 10:17 AM (20 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Received and filed.
- b) Approved; Chair to execute.
- c) Adopted.

RESOLUTION NO. 07-072

d) Directed.

4) COUNTY EXECUTIVE OFFICE

File Reference No. 07-00169

HEARING - Consider the recommendations regarding the 2007-2008 Annual Work Program for Land Use Planning & Policy Initiatives, as follows: (EST. TIME: 1 HR.)

a) Direct staff of the Office of Long Range Planning to implement new potential projects recommended by the Planning Commission.

(Continued from March 13, 2007)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: POLICY

HEARING TIME: 10:18 AM - 10:40 AM (22 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed staff to return on June 5, 2007 with a progress report on implementation of new projects.

The motion carried unanimously.

5) <u>PUBLIC WORKS</u>

File Reference No. 07-00179

HEARING - Consider recommendations regarding 2007/08 Road Maintenance Annual Plan, as follows: (EST. TIME: 60 MIN.)

- a) Adopt the FY 2007-08 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2007-08 Road Maintenance Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:40 AM - 11:14 AM (34 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Adopted. Directed staff to return as appropriate with a report on implementation of Proposition 1B funds and on the renewal of Measure D.
- b) and c) Approved.
- d) Authorized.

Time Certain 11:45 A.M.

6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 07-00263

HEARING - Receive presentation of the Women's History Month Service Awards sponsored by the County Commission for Women recognizing one Organization of the Year from each Supervisorial District, which advocates for women in need on a regular basis. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:33 AM - 11:48 AM (15 MIN.)

Presented Women's History Month Service Awards.

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

Directed staff to place a matter on the April 3, 2007 agenda to consider cancellation of the April 10, 2007 meeting of the Board of Supervisors.

The motion carried unanimously.

Adjourned at 11:51 AM

The Board adjourned the meeting of March 27, 2007 in honor of Larry Eugene Caldwell and Kenneth Howard Crain.

Adjourned to

April 3, 2007

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

Announcements

The meeting of March 27, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 29, 2007, at 5:00 PM on CSBTV Channel 20.

http://www.countyofsb.org