

# **BOARD OF SUPERVISORS**

## **County of Santa Barbara**



**First District - Salud Carbajal, Vice Chair**

**Second District - Janet Wolf**

**Third District - Brooks Firestone, Chair**

**Fourth District - Joni Gray**

**Fifth District - Joseph Centeno**

### **AGENDA**

**Tuesday, May 22, 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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

## Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

## Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

**7:50 A.M. .... Convene and Recess to Closed Session**

(Posted addendum available Friday)

**9:00 A.M. .... Reconvene to Regular Session****Roll Call****Pledge of Allegiance****Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 07-00541](#)

Closed Session Agenda

**Approval of Minutes of the May 15, 2007 meeting****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 11:45 A.M.**

A-1) SUPERVISOR CARBAJAL

[File Reference No. 07-00509](#)

Adopt a Resolution proclaiming June 3-9, 2007 as "The Rhythmic Arts Project" Week in Santa Barbara County.

A-2) SUPERVISOR FIRESTONE

[File Reference No. 07-00501](#)

Adopt a Resolution proclaiming May 20-26, 2007 as Wildfire Awareness Week.

**Honorary Resolutions**

A-3) SUPERVISOR CARBAJAL

[File Reference No. 07-00513](#)

Adopt a Resolution of Commendation honoring the Women's Fund of Santa Barbara as a Santa Barbara Rape Crisis Center 2007 Shining Star.

A-4) SUPERVISOR CARBAJAL

[File Reference No. 07-00514](#)

Adopt a Resolution of Commendation honoring Carol Mosely as a Santa Barbara Rape Crisis Center 2007 Shining Star.

A-5) SUPERVISOR GRAY

[File Reference No. 07-00538](#)

Adopt a Resolution of Commendation recognizing Coast Vietnam Veterans of America Chapter #982 in Guadalupe.

A-6) SUPERVISOR GRAY [File Reference No. 07-00539](#)

Adopt a Resolution celebrating the 80th birthday of the historic Lompoc Theater.

### Administrative Items

A-7) AGRICULTURAL COMMISSIONER [File Reference No. 07-00518](#)

Approve and authorize the Budget Director to execute a contract with the California Department of Pesticide Regulation (DPR) for the submission of Pesticide Use Reports for the period of July 1, 2007 to June 30, 2008 in the amount of \$57,180.00.

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00523](#)

Consider recommendations regarding the Transitions Mental Health Association FY 07-08 Agreement for the Vida Nueva Program, as follows:

a) Approve and execute a contract with Transitions Mental Health Association (a local vendor) to provide services to adults, older adults and youth with severe mental illness in Santa Barbara County, for the period of June 1, 2007 to June 30, 2008 in the amount of \$1,811,330.

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-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00527](#)

Receive and file report regarding the Casa del Mural facility which provides services to severely mentally ill adults in Santa Barbara.

A-10) AUDITOR-CONTROLLER [File Reference No. 07-00503](#)

Adopt a Resolution to authorize the County Treasurer to make temporary transfers between July 1, 2007 and April 21, 2008 from available funds to County Operating Funds, Special District Funds, and School District Funds in such amounts as may be directed by the County Auditor-Controller.

A-11) AUDITOR-CONTROLLER [File Reference No. 07-00504](#)

Authorize the County Treasurer to make temporary transfers between April 23, 2007 and June 30, 2007 from the County General Fund to County Operating Funds in such amounts as may be directed by the County Auditor-Controller.

A-12) AUDITOR-CONTROLLER [File Reference No. 07-00505](#)

Consider recommendations regarding the authorization for year-end budget transfer(s) , as follows:

a) Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2007; and

b) Set a hearing on August 7, 2007 for approval of transfers and revisions and to receive a presentation of the FY 2006-07 Financial Status Report per Government Code Section 29126.2. (Set Hearing for 8/7/2007. Time estimate 15 minutes.)

- A-13) AUDITOR-CONTROLLER [File Reference No. 07-00521](#)  
Accept the filing of the Santa Barbara County Proposed Budget for Fiscal Year 2007-08 in the format prescribed by the State Controller and required by California Government Code Sections 29062 and 29065.5.
- A-14) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00519](#)  
Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Hummell Village II, LLC, 04DVP-00000-0024 (APN 107-270-003), Fourth District.
- A-15) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00530](#)  
Consider recommendations regarding the Westside Storm Drain Phase II Completion, First and Second Districts, as follows:
- a) Accept the Notice of Completion for the Westside Storm Drain Project Phase II and authorize the Clerk to record; and
  - b) Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Westside Storm Drain Project Phase II by the contractor Lash Construction (a local vendor) in the amount of \$4,646,040.96.
- A-16) DISTRICT ATTORNEY [File Reference No. 07-00506](#)  
Consider recommendations regarding the adoption of Resolutions authorizing the District Attorney to renew agreements with the State Victim Compensation and Government Claims Board for two year extensions of the Victim Claims Verification Services and the Restitution and Recovery Program, as follows:
- a) Adopt a Resolution authorizing the District Attorney to execute a Joint Powers Agreement with the State Victim Compensation & Government Claims Board to extend Victim Claims Verification Services effective July 1, 2007 through June 2009, for a total of \$423,836; and
  - b) Adopt a resolution authorizing the District Attorney to renew the Criminal Restitution Compact with the State Victim Compensation and Government Claims Board in the amount of \$93,787.50 annually for fiscal years 2007-08 and 2008-09.
- A-17) DISTRICT ATTORNEY and SHERIFF [File Reference No. 07-00531](#)  
Consider recommendations regarding the Rural Crimes Prevention Grant, as follows:
- a) Adopt a resolution authorizing the District Attorney to execute a grant on behalf of the Sheriff and District Attorney to implement a Rural Crimes Prevention Program in Santa Barbara County in FY 06-07 and FY 07-08; and
  - b) Approve a budget revision increasing appropriations and revenues in both departments, based on \$101,900 in current year grant funding from the State Office of Emergency Services (OES).

- A-18) GENERAL SERVICES [File Reference No. 07-00502](#)  
Consider recommendations regarding improvements to the Santa Ynez Valley Airport, as follows:
- a) Approve the plans and specifications for the Airport Capital Improvement Program NPIAS 06-0243-11 at the Santa Ynez Valley Airport. The estimated construction cost is \$847,190;
  - b) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Airport Capital Improvement Program NPIAS 06-0243-11 at the Santa Ynez Valley Airport; and
  - c) Authorize the Director of General Services to advertise for construction bids for the Airport Capital Improvement Program NPIAS 06-0243-11 at the Santa Ynez Valley Airport.
- A-19) GENERAL SERVICES [File Reference No. 07-00533](#)  
Approve and execute the attached Professional Services Agreement (PSA) to provide site planning and schematic design for the New Cuyama Community Center with The Austin Company of Irwin, CA, (not a local vendor) at a cost of \$160,000.
- A-20) PARKS [File Reference No. 07-00529](#)  
Approve a budget revision to appropriate \$131,000 from the Lompoc Development Fee Trust Fund (#1407) for repairs and improvements to little league fields and facilities operated by the Village Hills Little League Association at Vandenberg Village, Fourth District
- A-21) PLANNING AND DEVELOPMENT [File Reference No. 07-00507](#)  
Consider the request of the Mr. and Mrs. Jeffrey Lockwood Family Trust, Case No. 05AGP-00000-00021 for approval of an agricultural preserve replacement contract, Third District, as follows:
- Approve and authorize the Chair to execute the new contract 05AGP-00000-00021, replacing a portion of the original Agricultural Preserve 77-AP-024. The replacement contract involves Assessor's Parcel No. 137-250-077, located approximately 1 miles northeast of the Ballard Canyon Road and Highway 246, known as 959 East Highway 246, in the Buellton area.
- A-22) PUBLIC WORKS [File Reference No. 07-00512](#)  
Adopt a Resolution to authorize the submittal of a regional application for the California Integrated Waste Management Board's Thirteenth Cycle Used Oil Recycling Block Grant (FY 2007/08) in the estimated amount of \$52,000.

A-23) PUBLIC WORKS [File Reference No. 07-00515](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2007/08, All Districts, as follows:

- a) Approve the Annual Anticipated DBE Participation Level (AADPL) of 13.6% and the methodology that are presented herein, in accordance with Title 49 of the Code of Federal regulations, Part 26, and the State of California, Department of Transportation Disadvantaged Business Enterprise (DBE) Program; 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-24) PUBLIC WORKS [File Reference No. 07-00517](#)

Adopt resolutions (6) establishing Stop Signs on Shaw Street at Augusta Street, Gonzales Drive at Saint Joseph Street, Leslie Street at Saint Joseph Street, Carina Drive at Jupiter Avenue, Bathurst Drive at Harmony Lane and Turquoise Court at Cameo Drive. Third and Fourth Districts.

A-25) PUBLIC WORKS [File Reference No. 07-00520](#)

Consider recommendations regarding construction of 2006/2007 Measure 'D' and Proposition 42 Asphalt Concrete Overlay and Reconstruction, County Project No. 810528, Third, Fourth and Fifth Districts, as follows:

- a) Approve plans and specifications for Construction of 2006/2007 Measure 'D' and Proposition 42 Asphalt Concrete Overlay and Reconstruction County Project No. 810528;
- b) Award the construction contract in the amount of \$1,754,086.05 to the lowest responsive bidder, Union Asphalt, Inc. (a local vendor), P.O. Box 1280, Santa Maria, CA 93456-1280, subject to the provisions of documents and certification as set forth in the plans specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$100,204.30 for Construction of 2006/2007 Measure 'D' and Proposition 42 Asphalt Concrete Overlay and Reconstruction in the 3rd, 4th and 5th Supervisorial Districts of Santa Barbara County, County Project Number 810528.

A-26) SHERIFF [File Reference No. 07-00508](#)

Consider the recommendations regarding grant funding for the Parole Re-entry Program, as follows:

- a) Accept a \$652,500 grant from the California Department of Corrections and Rehabilitation to coordinate providing programs and services to parolees returning to Santa Barbara County for the time frame from February 1, 2007 through June 30, 2009; and
- b) Approve Budget Revision 2006741 recognizing \$112,500 in grant revenues for FY2006-07 and appropriating expenditures for parolee services.

- A-27) SHERIFF [File Reference No. 07-00516](#)
- Approve and authorize the Chair to execute a revenue sharing agreement with Allen Hancock College for mandated and non-mandated training for the period of July 1, 2007 through June 30, 2008, in the amount of approximately \$10,000.
- A-28) SHERIFF [File Reference No. 07-00524](#)
- Consider recommendations regarding a facility type reclassification of the Santa Maria Branch Jail, as follows: (4/5 Vote Required)
- a) Approve Budget Revision #2006740 from the Contingency Fund to increase appropriations in the Sheriff Custody Division of the Santa Maria Branch Jail for \$25,116 to complete the physical improvements necessary to qualify as a Type II facility; and
- b) Approve the addition of \$132,493 in the FY 2007-08 Recommended Budget for the Sheriff's Department for ongoing operation expenses related to the operation of the Santa Maria Branch Jail.
- A-29) SOCIAL SERVICES [File Reference No. 07-00522](#)
- Consider recommendations regarding the donation of funds to the KIDS Network, as follows:
- a) Approve the acceptance of a cash donation of \$29,107.15 made to the Santa Barbara County KIDS network by Community Action Serving Tomorrow (CAST), a public non-profit corporation;
- b) Approve the acceptance of \$2,210.00 in miscellaneous cash donations made to the KIDS Network; and
- c) Approve the Budget Revision #2006737 recognizing the donation totaling \$31,317.15 designated to benefit youth served by the Network.
- A-30) PUBLIC WORKS [File Reference No. 07-00494](#)
- Consider recommendations regarding the Construction of Jonata Park Road Bridge No. 51C-0347, Federal Project No. BROS-083(016), County Project No. 863001 near the City of Buellton, California, Third District, as follows:
- a) Approve plans and specifications for the Construction of Jonata Park Road Bridge No. 51C-0347;
- b) Award the construction contract in the amount of \$1,558,809.00 to the lowest responsible bidder, Souza Engineering Contracting, Inc. (not a local vendor), P.O. Box 3810, San Luis Obispo, CA 93403-3810, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency fund in the amount of \$90,440.45 for Construction of Jonata Park Road Bridge No. 51C-0347.  
(Set Hearing for 5/22/2007. Time estimate minutes.)



Legislative History

5/15/07 BOARD OF SUPERVISORS Continued, as follows:  
May 22, 2007 in Santa Maria.

- A-31) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00540](#)  
Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

**Board of Supervisors**

- A-32) SUPERVISOR WOLF [File Reference No. 07-00510](#)  
Approve the report, Priorities for Subsidized Child Development Program Funding, Santa Barbara County, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education.

- A-33) SUPERVISOR FIRESTONE [File Reference No. 07-00511](#)  
Approve the appointment of William Stewart to the Veteran's Services Advisory Committee, Third District.

**Hearing Requests**

- A-34) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00532](#)  
Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2007-08, as follows:
- a) File the attached CEQA Notice of Exemption for the Flood Control Benefit Assessment Program for FY 2007-08;
  - b) Set a hearing for June 19, 2007, as follows:
    - i) Introduce an ordinance entitled, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services" imposing Flood Control Benefit Assessments for Fiscal Year 2007-08;
    - ii) Receive a report regarding Flood Control Benefit Assessment for Fiscal Year 2007-08 and direct recordation; and
  - c) Set a hearing for July 3, 2007, as follows:
    - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 19, 2007 meeting;
    - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2007-08 and authorize the Clerk of the Board to record a certified copy; and
    - iii) Adopt an ordinance entitled, "An Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services" imposing Flood Control Benefit Assessments for Fiscal Year 2007-08.

(Set Hearing for 6/19/2007. Time estimate 10 minutes.)

A-35) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00526](#)

Receive the Fiscal Year 2007-08 Proposed Operating Plan and Budget for Santa Barbara County.

(Set Hearing for 6/11/2007. Time estimate 480 minutes.)

A-36) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00535](#)

Consider the potential options and related funding of up to \$1,000,000 in Fiscal Year 2007-08 to Provide Increased Health Coverage to Uninsured Children within the County (Children's Health Initiative-CHI through the Healthy Kids Program) contained in the report and provide direction as determined appropriate.

(Set Hearing for 6/5/2007. Time estimate 60 minutes.)

A-37) PLANNING AND DEVELOPMENT [File Reference No. 07-00537](#)

Set hearing to consider the appeal filed by the Gaviota Coast Conservancy (Case No. 06APL-00000-00045) of the Planning Commission's November 8, 2006 approval of the Ballantyne Residence and Accessory Structures (Case No. 06APL-00000-00019) located at 500 Farren Road, Goleta Area (APN 079-090-036), Third District, as follows:

a) Option 1 - Grant the Appeal, Deny the Project (P&D's Recommended Action);

Grant appeal Case No. 06APL-00000-00045 marked "Officially Accepted, County of Santa Barbara June 19, 2007 Board of Supervisors Exhibit No. 1," based upon the project's inconsistency with the Comprehensive Plan, Goleta Community Plan and Land Use and Development Code, and based on the inability to make the required findings.

i) Grant the appeal, Case No. 06APL-00000-00045, and overturn the Planning Commission's November 8, 2006 decision to approve the project, Case No. 06APL-00000-00019;

ii) Adopt the required findings for denial of the project, Case No. 05LUP-00000-00611, specified in Attachment A, Denial Findings, of the Planning Commission Staff Report dated September 15, 2006;

iii) Deny the proposed project, Case No. 05LUP-00000-00611; and

iv) Find that the California Environmental Quality Act does not apply to the project based on Section 15270 of the State of California's Guidelines for Implementation of the California Environmental Quality Act, titled "Projects Which Are Disapproved."

b) Option 2 - Apply the Requirements of CEQA, Continue the Appeal;

Direct the Planning and Development Department staff to apply the requirements of California Environmental Quality Act (CEQA) and continue the appeal, Case No. 06APL-00000-00045.

i) Direct staff to apply the requirements of the CEQA to the project; and

ii) Continue the item until staff has prepared the required environmental documents and otherwise complied with the requirements of CEQA.

(Set Hearing for 6/19/2007. Time estimate 90 minutes.)

**Redevelopment Agency Board of Directors**A-38) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00536](#)

Consider recommendations regarding the Funding for Purchase of Affordable Housing: Parkview Apartments, Isla Vista, Third District, as follows:

Acting as the Redevelopment Agency Board of Directors:

- a) Find that the Project described below is exempt from CEQA pursuant to California Code of Regulations, Title 14, Section 15301, as the project consists of the purchase and rehabilitation of two existing structures and does not involve a change of use of those structures;
- b) Approve a three-year loan of \$3,760,000 of Isla Vista Project Area Redevelopment Agency Housing Set-Aside funds for acquisition of the Parkview Apartments, 6682 and 6688 Picasso Road in Isla Vista, by the Housing Authority of the County of Santa Barbara (HACSB);
- c) Authorize the Agency Executive Director to execute a Loan Agreement and Regulatory Agreement with HACSB consistent;
- d) Approve a Budget Revision BJE 2006732 1) moving \$2,260,000 from Reserves into the Service and Supplies budget object level in Fund 3102 - SB RDA L/M Fund and 2) re-budgeting administrative costs as Contractual Charges in Fund 3102 and Other Services in Fund 0001 (4/5 vote required);

Acting as the Santa Barbara County Board of Supervisors:

- e) Approve the Relocation Plan prepared by the Housing Authority of the County of Santa Barbara for the Parkview Apartments project.

A-39) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00534](#)

Set hearing to consider recommendations regarding the Redevelopment Agency FY 2007-08 budget, as follows:

- a) Review the proposed Santa Barbara County Redevelopment Agency FY 2007/08 budget; and
- b) Set hearing for June 11, 2007 to adopt a Resolution approving the Redevelopment Agency FY 2007/08 budget and making the required findings regarding the expenditure of housing set-aside funds.  
(Set Hearing for 6/5/2007. Time estimate 15 minutes.)

**Approval of Administrative Agenda**

### **Public Comment Period**

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

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

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

1) **PUBLIC WORKS**[File Reference No. 07-00414](#)

HEARING - Consider recommendations regarding County Service Area 3, County Service Area 31 and North County Lighting District, Street lighting Benefit Assessment for Fiscal Year 2007-2008, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 5 MIN.)

a) Receive and file a fixed Charge Fee Report for fiscal year 2007/2008 with the Clerk of the Board on May 1, 2007, which reports the proposed benefit assessment (no increases) for the following lighting districts:

1. County Service Area 3;
2. County Service Area 31; and
3. North County Lighting District

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

c) Adopt a resolution establishing street lighting charges for the above subject lighting districts for the fiscal year 2007/2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Legislative History**

5/1/07 BOARD OF SUPERVISORS Acted on and set for a hearing, as follows:

a) Received and filed.

b) Adopted.

RESOLUTION NO. 07-110

c) Approved.

d) Set for a hearing, as follows:

May 22, 2007 in Santa Maria (EST. TIME: 5 MIN.)

2) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00486](#)

HEARING - Consider the proposed ordinance regarding County Redevelopment Agency compliance with SB 53 and SB 1809, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an ordinance describing the Santa Barbara County Redevelopment Agency's Program concerning the use of eminent domain to acquire real property in the Isla Vista Redevelopment Project Area and finding that the Agency does not have the power of eminent domain in the Project Area for compliance with SB 53 and SB 1809;

b) Approve the Notice of Exemption pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines;

c) Set hearing for June 6, 2007, as follows:

i) Consider the adoption (second reading) of an ordinance describing the Santa Barbara County Redevelopment Agency's Program concerning the use of eminent domain to acquire real property in the Isla Vista Redevelopment Project Area and finding that the Agency does not have the power of eminent domain in the Project Area in compliance with SB 53 and SB 1809.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/15/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 22, 2007 in Santa Maria (EST. TIME: 15 MIN.)

3) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00444](#)

HEARING - Consider recommendations regarding the Fiscal Year 2006-07 Third Quarter Financial Update and Proposed Fiscal Year 2007-08 Budget Preview, as follows: (EST. TIME: 45 MIN.)

a) Receive the Financial Status Report for Fiscal Year 2006-07 as of March 31, 2007, showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors; and

b) Receive a Preview of the Fiscal Year 2007-08 Proposed Budget with emphasis on General Fund fund balance estimates.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 5/22/2007. Time estimate minutes.)

Legislative History

5/15/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 22, 2007 in Santa Maria (EST. TIME: 45 MIN.)

4) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00450](#)

HEARING - Consider the approval and submittal of the Urban County 2007-2010 Consolidated Plan and 2007 Action Plan, mandated elements of the Federal Community Development Block Grant (CDBG), as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution approving the Santa Barbara Urban County 2007-2010 Consolidated Plan and 2007 Action Plan for submittal to the Federal Department of Housing and Urban Development; and

b) Authorize the County Executive Officer to execute all certifications, standard forms, and other related documents required for CDBG Program administration and implementation attendant to submittal and approval of the 2007-2010 Consolidated Plan/2007 Action Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 5/22/2007. Time estimate minutes.)

Legislative History

5/15/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 22, 2007 in Santa Maria (EST. TIME: 30 MIN.)

5) PUBLIC WORKS [File Reference No. 07-00408](#)

HEARING - Adopt a Resolution of Necessity for the acquisition of permanent easements for a roadway extension and related improvements on Hummel Drive, County Project No. 420195 on a portion of the following properties: Ernest K. and Ruby E. Treat (APN 107-290-39 & 107-270-14), Gloria R Riloquio (APN 107-290-007), Craig and Susan Smith, Trustees (APN 107-270-006), James B. and Natalie Mejia Albrecht (APN 107-290-009), and Jeffrey W. and Rhonda E. Cardinal (APN 107-290-005), Fourth District, (4/5 Vote Required). (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

5/1/07 BOARD OF SUPERVISORS Set for a hearing, as follows:  
May 22, 2007 in Santa Maria (EST. TIME: 60 MIN.)

6) PLANNING AND DEVELOPMENT [File Reference No. 07-00528](#)

HEARING - Receive and file the following status report from the Director of Planning and Development and County Counsel pertaining to the status of the 2003-2008 Housing Element Action Phase EIR and the County's legal obligation to comply with the State housing mandate. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Tuesday, June 5, 2007**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

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 May 22, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 24, 2007, at 5:00 PM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MAY 29, 2007; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 5, 2007, IN SANTA BARBARA.

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