
ACTION SUMMARY

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.

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 9:06 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

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

No reportable action taken.

Approval of Minutes of the May 15, 2007 meeting

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

Administrative Agenda

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

RESOLUTION NO. 07-141

The motion carried unanimously.

A-2) SUPERVISOR FIRESTONE

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

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

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

RESOLUTION NO. 07-142

Directed the CEO to work with the Fire Department, Office of Emergency Services and other appropriate entities/agencies and to report back to the Board as soon as practical with a comprehensive report containing recommendations regarding the implementation of new procedures/actions designed to address the extraordinary fire danger identified by County Fire Officials including access into and out of high fire danger areas, public education, parking and circulation, evacuation planning and additional issues as appropriate.

The motion carried unanimously.

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

RESOLUTION NO. 07-143

The motion carried unanimously.

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

RESOLUTION NO. 07-144

The motion carried unanimously.

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

RESOLUTION NO. 07-145

The motion carried unanimously.

Administrative Items

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

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

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

RESOLUTION NO. 07-146

The motion carried unanimously.

A-7) AGRICULTURAL COMMISSIONER [File Reference No. 0](#)

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

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

a) **Approved; Chair to Execute.**

b) **Authorized.**

The motion carried unanimously.

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 motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.

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

RESOLUTION NO. 07-147.

The motion carried unanimously.

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

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.

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

a) **Authorized.**

b) **Set hearing for August 14, 2007 in Santa Maria (EST. TIME: 15 MIN.)**

The motion carried unanimously.

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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Accepted. The motion carried unanimously.

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

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

- a) **Accepted.**
- b) **Adopted.**

RESOLUTION NO. 07-148

The motion carried unanimously.

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

- a) **Adopted.**

RESOLUTION NO. 07-149

- b) **Adopted.**

RESOLUTION NO. 07-150

The motion carried unanimously.

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

a) Adopted.

RESOLUTION NO. 07-151

b) Approved.

The motion carried unanimously.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

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

Approved as amended:

Chair to execute a Professional Services Agreement 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 \$102,900.

The motion carried unanimously.

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

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

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

RESOLUTION NO. 07-152.

The motion carried unanimously.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

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

RESOLUTION NO. 07-153

RESOLUTION NO. 07-154

RESOLUTION NO. 07-155

RESOLUTION NO. 07-156

RESOLUTION NO. 07-157

RESOLUTION NO. 07-158

The motion carried unanimously.

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

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

The motion carried unanimously.

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

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

The motion carried unanimously.

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

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

a) Approved.

b) Approved as amended:

Refer to Budget Hearings the request for additional funding of \$132,493 for ongoing operation expenses related to the operation of the Santa Maria Branch Jail.

The motion carried unanimously.

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

a) through c) Approved.

The motion carried unanimously.

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.

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

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

The motion carried unanimously.

A-31) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00540](#)

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

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

Board of SupervisorsA-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 motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.

A-33) SUPERVISOR FIRESTONE[File Reference No. 07-00511](#)

Approve the appointment of William Stewart to the Veteran's Services Advisory Committee, Third District.

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

Hearing RequestsA-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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on and set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST TIME: 10 MIN.)

a) Accepted.

b) Set hearing for June 19, 2007.

c) Set hearing for July 3, 2007.

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 11, 2007 in Santa Barbara (EST. TIME: 8 Hours) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 5, 2007 in Santa Barbara (EST TIME: 60 MIN.)

The motion carried unanimously.

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

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

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

Acting as the Redevelopment Agency Board of Directors:

- a) Authorized.
- b) Approved.
- c) Authorized.
- d) Approved.

Acting as the Santa Barbara County Board of Supervisors:

- e) Approved.

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on as follows: a) Set hearing for June 5, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

b) Set hearing for Monday, June 11, 2007 in Santa Barbara (Budget Hearings).

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:43 A.M. (28 MIN.)

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME: 9:44 A.M. - 10:02 A.M. (18 MIN.)

This matter was Accepted 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: Presentation Regarding Potential Fire Danger Levels in Santa Barbara County - Fire Chief John Scherrei Addressed the Board.

RE: Summer Food Program to the Youth - Adrienne Starr and Fran Forman Addressed the Board.

RE: June Teen Bike Challenge - Kent Epperson from Traffic Solutions Addressed the Board.

RE: Santa Barbara County Funding for Public Libraries - Elizabeth Chapman and Mike Spears Addressed the Board.

RE: Traffic Study Issues in Old Orcutt - Chuck Williams Addressed the Board.

RE: County Supervisors Legacy Issues - Robert L. Johns, Ph.D. Addressed the Board.

RE: Agricultural Commission Planner Position Issues - Richard Quandt and Kevin Merrill Addressed the Board.

RE: Public Library Study and Funding Support Issues - Fourth District Supervisor Joni Gray Addressed the Board.

. The motion carried.

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

HEARING TIME: 10:13 A.M. - 10:15 A.M. (2 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Received and filed a fixed Charged Fee Report for fiscal year 2007/2008, which reports the proposed benefit assessment for the following lighting districts:

- 1. County Service Area 3;**
- 2. County Service Area 31; and**
- 3. North County Lighting District amended as follows:**

Assessment Revenue - \$129,640
Property Tax Revenue - \$415,473

b) Approved.

c) Adopted.

RESOLUTION NO. 07-159

The motion carried unanimously.

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 5, 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

HEARING TIME: 10:16 A.M. - 10:18 A.M. (2 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing.

a) Read title, waived reading of ordinance in it's entirety. Introduction approved; adoption (second reading) set for June 5, 2007 in Santa Barbara.

b) Approved.

c) Set hearing for June 5, 2007.

The motion carried unanimously.

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

HEARING TIME: 10:19 A.M. - 11:03 A.M. (44 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Received and filed.

The motion carried unanimously.

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

HEARING TIME: 11:04 A.M. - 11:15 A.M. (11 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Adopted.

RESOLUTION NO. 07-160

b) Authorized.

The motion carried unanimously.

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

HEARING TIME: 11:20 A.M. - 12:05 P.M. (45 MIN.)

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

Received staff report and conducted public hearing.

Adopted.

RESOLUTION NO. 07-161

The motion carried unanimously.

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

HEARING TIME: 12:26 P.M. - 1:24 P.M. (58 MIN.)

Received and filed staff report and conducted public hearing.

Directed County Counsel to prepare a "white paper" report on compliance with housing element requirements including examples from other jurisdictions.

Adjourned at 1:24 p.m.

**The Board of Supervisors Adjourned the Meeting of May 22, 2007 in
Memory of Bill Warwick of Solvang.**

Adjourn to June 5, 2007

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

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>