

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 23, 2006

**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 9:03

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 16, 2006 meeting.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the minutes, as amended. The minutes are amended as follows: Administrative Item A-30) is set for hearing on June 20, 2006.

The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 11:45 AM

A-1) SUPERVISOR CENTENO [File Reference No. 06-00451](#)

Adopt the Resolution Recognizing May 2006 as National Foster Care Month.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO. 06-158

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR ROSE [File Reference No. 06-00480](#)

Adopt a Resolution Proclaiming May 2006 as Watershed Awareness Month in the County of Santa Barbara.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO. 06-159

The motion carried unanimously.

Administrative Items

A-3) AUDITOR-CONTROLLER [File Reference No. 06-00474](#)

Adopt a Resolution to authorize the County Treasurer to make temporary transfers between July 1, 2006 and April 23, 2007 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 Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO. 06-160

The motion carried unanimously.

A-4) AUDITOR-CONTROLLER [File Reference No. 06-00476](#)

Authorize the County Treasurer to make temporary transfers between April 25, 2006 and June 30, 2006 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 Firestone, seconded by Supervisor Rose, that this matter be Authorized. The motion carried unanimously.

A-5) AUDITOR-CONTROLLER [File Reference No. 06-00477](#)

Consider the 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, 2006;

and

b) Set a hearing for approval of transfers and revisions and to receive a presentation of the FY 2005-06 Financial Status Report per Government Code Section 29126.2.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Acted on and set for a hearing, as follows:

a) Approved.

b) Set hearing August 1, 2006 in Santa Barbara (EST. TIME: 5 MIN.)

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER [File Reference No. 06-00478](#)

Authorize the Auditor-Controller to approve transfers and revisions of appropriations within a department pursuant to Government Code Section 29125 for County operating, special district, and special revenue funds.

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

A-7) AUDITOR-CONTROLLER [File Reference No. 06-00479](#)

Accept the filing of the Santa Barbara County Proposed Budget for Fiscal Year 2006-07 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 Firestone, seconded by Supervisor Rose, that this matter be Accepted. The motion carried unanimously.

A-8) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-00472](#)

Appoint in lieu of election, pursuant to Section 7228 of the California Elections Code, candidates who filed nomination papers for County Central Committee offices for the June 6, 2006 Direct Primary Election.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00483](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required)

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00463](#)

Receive the Fiscal Year 2006-07 Proposed Operating Plan and Budget for Santa Barbara County.

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

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00481](#)

Confirm the County Executive Officer's recommended priorities for County Indian Gaming Grant Applications.

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

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00468](#)

Consider the recommendations regarding Special Duty Allowance, as follows:

- a) Adopt a resolution effective May 22, 2006, adding a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's office; and
- b) Adopt a resolution effective May 21, 2007, deleting a ten percent (10%) special duty allowance for one EDP Computer Operator III (Class 002432) in the Auditor-Controller's office.

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

- a) Adopted.

RESOLUTION NO. 06-161

- b) Adopted.

RESOLUTION NO. 06-162

The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-00484](#)

Consider the recommendations regarding the actuarial study of retirement benefit changes for safety members in the Fire and Probation Departments, as follows:

- a) Receive and file the report from the Retirement System's actuary regarding the anticipated financial impact of implementing changes in retirement benefits (FAS-3 and half-rates) for Safety members in the Fire and Probation Departments; and
- b) Receive and file the letter from the Retirement System's actuary regarding the cost of including standby pay as pensionable earnings.

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

- a) and b) Received and filed.

The motion carried unanimously.

A-14) GENERAL SERVICES

[File Reference No. 06-00465](#)

Approve the Notice of Completion for the Main Jail Fire Alarm Replacement, Project J03010, located at 4436 Calle Real, Santa Barbara, CA 93110, Second District.

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

A-15) GENERAL SERVICES

[File Reference No. 06-00467](#)

Consider the recommendations regarding the financing of copy machines, All Districts, as follows:

- a) Approve a capital lease financing agreement with Bank of America Leasing & Capital, LLC in an amount not to exceed \$2.5 million, payable over 5 years, to replace and upgrade office copiers for all

county offices and high speed production copiers for the reprographics office;

b) Direct the County Treasurer - Tax Collector, County Auditor - Controller, County Counsel, and General Services to proceed with all necessary actions required to negotiate, execute and deliver the Master Equipment Lease/Purchase Agreement and the Schedules hereunder and all future Schedule(s) by and between Lessee and Bank of America Leasing & Capital, LLC;

c) Direct the County Treasurer - Tax Collector, County Auditor - Controller, County Counsel, and General Services to proceed with all necessary actions required to negotiate, execute and deliver the Acquisition Fund and Account Control Agreement to effectuate receipt and disbursement of funds pertaining to the Master Equipment Lease/Purchase Agreement; and

d) Authorize the County Treasurer - Tax Collector, in consultation with the Debt Advisory Committee, to abandon the Lease/Purchase Agreement if market conditions are deemed to have become financially unfavorable.

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

a) through c) Approved.

d) Authorized.

The motion carried unanimously.

A-16) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00460](#)

Approve and authorize the Chair to execute the Agreement to Provide Affordable Housing and Resale Restrictive Covenant for Old Mill Run (TM 14,532, 99-DP-029), Assessor Parcel Number 105-020-046, Orcutt Area, Fourth District.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Continued, as follows: Continued to July 25, 2006 in Santa Maria The motion carried unanimously.

A-17) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00473](#)

Authorize the County Chief Executive Officer to execute the agreement and any other necessary certifications and authorizations required by the U.S. Department of Housing and Urban Development (HUD) in order to form a City/County Partnership with the City of Lompoc so that the County of Santa Barbara can obtain HUD designation as an entitlement Urban County for Community Development Block Grant (CDBG) funds.

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

A-18) PARKS

[File Reference No. 06-00458](#)

Approve the recommendations regarding the Grant Application to Department of Interior, Bureau of Reclamation, for Improvements to Cachuma Lake County Park, Third District, as follows:

a) Approve the submittal of two grant applications to the Department of Interior, Bureau of Reclamation, in the amount of \$7,775,600 for improvements to Cachuma Lake County Park applications; and

b) Authorize the Director of Parks to execute and submit all grant documents, including but not limited to, agreements, amendments, and payment requests, which may be necessary for the

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 06-00311](#)

Consider recommendations regarding Nolan Agricultural Preserve Replacement Contract , Los Alamos Area, Third District, as follows:

Approve and direct execution and recordation by the Clerk of the Board of new contract 05AGP-00000-00009, replacing a portion of the original Agricultural Preserve 77-AP-024. The replacement contract involves Assessor's Parcel No. 133-110-050 (portion of), located at the intersection of Alisos Canyon and Foxen Canyon Roads.

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

A-20) PROBATION

[File Reference No. 06-00452](#)

Authorize the Chief Probation Officer to submit, sign, and accept the Santa Barbara County Narcotic Suppression Program in the amount of \$145,402 for the period July 1, 2006 to June 30, 2007 from the Governor's Office of Emergency Services (OES).

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

A-21) PUBLIC HEALTH

[File Reference No. 06-00447](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-22) PUBLIC HEALTH

[File Reference No. 06-00448](#)

Consider recommendations regarding application for destruction of records as follows:

a) Approve the attached Certification of Approval for the destruction of records after the legal retention period has been met for those records not expressly required by law to be filed or preserved permanently or for a specified period of time.

b) Designate the Public Health Director to authorize future destruction of records for PHD/Fiscal Services, Information Technology (IT) and Multi Purpose Senior Services (MSSP).

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-23) PUBLIC HEALTH

[File Reference No. 06-00450](#)

Consider the recommendations regarding the Ongoing Expenditure Contracts for Primary Care and Family Health Division, as follows:

Authorize the County Executive Officer to approve and execute the following ongoing expenditure contracts or amendments upon their completion and contingent upon approval by the Board in the FY 06/07 budget:

Contractors On Payroll for physician services:

a) Julia Delgado, MD, (a local vendor) Amendment for \$56,000 plus benefits for FY 06/07 and \$58,000 plus benefits for FY 07/08;

b) David Mizes, MD, (a local vendor) Amendment for \$79,000 plus benefits for FY 06/07 and \$82,000 plus benefits for FY 07/08;

c) Anthony Rogers, MD, (a local vendor) Amendment for \$70,000 plus benefits for FY 06/07 and \$73,000 plus benefits for FY 07/08;

Contractors On Payroll for mid-level provider services:

d) Alice Levine, CNM, (a local vendor) Agreement for \$27,000 plus benefits for FY 06/07 and \$28,000 plus benefits for FY 07/08;

e) Nora Lewis, CNM, (a local vendor) Amendment for \$96,445 plus benefits for FY 06/07 and \$99,656 plus benefits for FY 07/08;

f) Carol Schroeer, NP, (a local vendor) Amendment for \$75,000 plus benefits for FY 06/07 and \$78,000 plus benefits for FY 07/08;

Contractors On Payroll for ultrasound services:

g) Cynthia Silva, (a local vendor) Agreement for \$28,000 plus benefits for FY 06/07 and \$29,000 plus benefits for FY 07/08;

Independent Contractors for physician services:

h) Carolyn Griffith, MD, (a local vendor) Amendment for \$129,856 for FY 06/07, and \$134,707 for FY 07/08;

i) Michael Price, MD, (a local vendor) Amendment for \$239,33 for FY 06/07, and \$249,142 for FY 07/08;

j) Peter Singson, MD, PC, (a local vendor) Amendment for \$239,339 for FY 06/07, and \$249,142 for FY 07/08;

Independent Contractors for Medical Support:

k) Computerized Health Care Management Services, L.L.C., (a local vendor) for registry nursing services, Amendment for \$320,000 each fiscal year for FY 06/07, FY 07/08 and FY 08/09;

l) Intelistaf Healthcare, Inc., (not a local vendor) for registry nursing services, Amendment for \$180,000 each fiscal year for FY 06/07, FY 07/08 and FY 08/09;

m) AssistMed, Inc., (not a local vendor) for medical transcription services, Amendment for \$120,000 each fiscal year for FY 06/07, FY 07/08 and FY 08/09; and

n) Unilab Corporation dba Quest Diagnostics, (a local vendor) for outside referral laboratory services, Amendment for \$140,000 each fiscal year for FY 06/07, FY 07/08 and FY 08/09.

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

a) through n) Approved.

The motion carried unanimously.

A-24) PUBLIC WORKS

[File Reference No. 06-00454](#)

Adopt a resolution authorizing the submittal of a regional application for a Local Government Used Oil Block Grant for an estimated amount of \$52,967 from the California Integrated Waste Management Board.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted

RESOLUTION NO. 06-163

The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 06-00459](#)

Consider recommendations regarding the construction of Cable Mesh Drapery System for Storm Damage Repair, on Gibraltar Road and Gobernador Canyon Road, First District, as follows:

a) Accept Notice of Completion for work performed by the Contractor, A.I.S. Construction Company, (not a local vendor), Post Office Box 24620, Ventura, California, 93002, and authorize Clerk to record; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$295,020.84.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-26) PUBLIC WORKS [File Reference No. 06-00464](#)

Review and approve the Application for Destruction of Records.

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

A-27) SOCIAL SERVICES [File Reference No. 06-00475](#)

Consider recommendations regarding approval of the new State rate for the In-Home Supportive Services Public Authority as follows:

a) Approve the new State rate of \$11.95 per hour for the In-Home Supportive Services Public Authority, and

b) Direct the Department of Social Services to submit the new rate request to the Department of Health Services, State of California.

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

a) and b) Approved.

The motion carried unanimously.

Board of Supervisors

A-28) SUPERVISOR CENTENO [File Reference No. 06-00449](#)

Approve the reappointment of Barry Edmund Stotts to the Affirmative Action Commission, Fifth District.

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

A-29) SUPERVISOR CENTENO [File Reference No. 06-00453](#)

Approve the reappointment of Muriel Robinson to the Arts Commission, Fifth District.

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

A-30) SUPERVISOR CENTENO [File Reference No. 06-00455](#)

Approve the reappointment of Kenneth Baker to the Assessment Appeals Board No. 2, Fifth District.

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

A-31) SUPERVISOR FIRESTONE [File Reference No. 06-00457](#)

Approve the appointment of Gerry Shepherd to the Valley Planning Advisory Committee, Third District.

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

A-32) SUPERVISOR FIRESTONE [File Reference No. 06-00456](#)

Approve the appointment of John Poitras to the Valley Planning Advisory Committee, Third District.

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

Hearing Requests

A-33) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00466](#)

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2006-07, all Districts, as follows:

- a) File the attached CEQA Notice of Exemption for the Flood Control Benefit Assessment Program for FY 2006-07 (POST);
- b) Set a hearing for June 20, 2006 to consider the following:
 - 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 2006-07; and
 - ii) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2006-07 and direct recordation; and
 - iii) Receive and file an update from the March 1996 Voter Approved South Coast Benefit Assessment Increase Measure.
- c) Set a hearing for July 11, 2006 to consider the following:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 20, 2006 meeting; and
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2006-07 and authorize the Clerk of the Board to record a certified copy; and
 - iii) Adopt the 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 2006-07 (ordinance introduced on June 20, 2006).

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

- a) **Approved.**
- b) **Set hearing for June 20, 2006 in Santa Barbara (EST. TIME: 10 MIN.)**
- c) **Set hearing for July 11, 2006 in Santa Maria (EST. TIME: 10 MIN.)**

The motion carried unanimously.

- A-34) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00482](#)
- Set a hearing to consider possible funding alternatives to the Providence Landing Community Facilities District to offset the cost of the Community Facilities District assessment on individual homeowners, Vandenberg Village Area, Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 6, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-35) FIRE [File Reference No. 06-00461](#)
- Set hearing to consider the adoption of fee resolutions for the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan, Waste Generator, Underground Storage Tank Programs.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 6, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.**
- A-36) FIRE [File Reference No. 06-00462](#)
- HEARING - Consider the adoption of fee resolutions for the Fire Department's Administration and Enforcement of Fire Permits. (EST. TIME: 5 MIN.)
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 6, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.**
- A-37) PLANNING AND DEVELOPMENT [File Reference No. 06-00470](#)
- Set a hearing for June 6, 2006 to consider a zoning ordinance text amendment to Article III of Chapter 35 of the Santa Barbara County Code: Case Nos. 06ORD 00000-00004 to amend the existing text of the Environmentally Sensitive Habitat - Goleta (ESH-GOL) Overlay zone regarding the protection of environmentally sensitive habitats within the Goleta Community Plan area, as follows:
- a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA.;
- b) Adopt findings for approval of the proposed amendment, and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00004) amending Article III of Chapter 35 of the County Code.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: July 11, 2006 in Santa Maria (EST. TIME 30 MIN.) The motion carried unanimously.**
- A-38) PLANNING AND DEVELOPMENT [File Reference No. 06-00471](#)
- Set a hearing for June 6, 2006 to authorize the Chair to sign a comment letter from the County Board of Supervisors to the City of Goleta on their draft general/coastal land use plan.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: June 6, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

Approval of Administrative Agenda

HEARING TIME 9:05 AM - 9:26 AM (21 MIN.)

[File Reference No. 06-00049](#)

PUBLIC COMMENT

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) (06-00051)**

RE: Immigration Issues - Sister Janet Corcoran Addressed the Board.

RE: Homeless Services/Issues - Robert Ingalls Addressed the Board.

RE: South County Housing Issues - Eric Berg Addressed the Board.

RE: Immigration Reform - George Alvarez Addressed the Board.

Departmental Agenda Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00436](#)

HEARING - Consider recommendations regarding the Comprehensive Planning Division's 2006-09 Three Year Work Program, as follows: (EST. TIME: 1 HR.)

- a) Accept the Comprehensive Planning Division's 2006-09 Three Year Work Program (Work Program);
- b) Direct staff to implement the Work Program and to continue work on current projects and programs including the 2003 Housing Element Update - Action Phase, the Santa Ynez Valley Community Plan, the Agricultural Preserve Uniform Rules Update, Ordinance 661 Consistency Rezone - Phase I, Goleta Residential Design Guidelines, Goleta Community Plan Update - Goleta Visioning, required services and operations management; and
- c) Identify new potential projects for fiscal year 2006-2007 and direct staff to implement them as part of the Work Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:39 AM - 10:30 AM (51 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Accepted.

b) Directed.

c) The Board conceptually endorsed potential new projects, for future consideration, including but not limited to the Jobs/Housing Newsletter, Orcutt Streetscape Assistance and Cuyama Land Use Visioning. Endorsed allocation of staffing to initiate the Mission Canyon Specific Plan Update.

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE and [File Reference No. 06-00444](#)
AUDITOR-CONTROLLER

HEARING - Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2005-06 Financial Status Report as of March 31, 2006 (Third Quarter) showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:17 AM - 11:40 AM (23 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Accepted. The motion carried unanimously.

3) PUBLIC WORKS [File Reference No. 06-00366](#)

HEARING - Consider recommendations regarding County Service Area 3, County Service Area 31 and North County Lighting District Streetlighting Benefit Assessment for Fiscal Year 2006/2007, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 5 MIN.)

Adopt a resolution establishing street lighting charges for the following subject lighting districts for the fiscal year 2006/2007.

i) County Service Area 3;

ii) County Service Area 31; and

iii) North County Lighting District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:43 AM - 11:44 AM (1 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Adopted

RESOLUTION NO. 06-164

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT [File Reference No. 06-00360](#)

HEARING - Receive and file the third quarterly report on Process Improvement Plan for the Planning and Development Department and the Proposed Work Plan for FY 2006-07. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:45 AM - 12:30 PM (45 MIN.)

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

5) PLANNING AND DEVELOPMENT

[File Reference No. 06-00359](#)

HEARING - Receive and file a report on the maintenance of the Specialty Consultants List for the Planning and Development Department. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:45 PM - 1:20 PM (35 MIN.)

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

Received and filed staff presentation and conducted public hearing. Directed staff to continue to refine the procedures regarding the development and maintenance of the Speciality Consultants List and to return to the Board as appropriate.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00388](#)

HEARING - Consider recommendations regarding the transportation expenditure plan for the renewal of Measure D. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:21 PM - 1:25 PM (3 MIN.)

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

Approved the transportation expenditure plan for the renewal of Measure D as reflected in the Measure "D" Renewal Transportation Expenditure Plan adopted by the Santa Barbara County Association of Governments on April 20, 2006.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT[File Reference No. 06-00309](#)

HEARING - Consider the Pahler Appeal of the Planning Commission's approval of the Gormley Change of Use Land Use Permit, Case Number 05APL-00000-00027, for a Land Use Permit to allow a change of use from a retail commercial building to a tavern/restaurant and approve the project. The application involves APN 101-191-002, located at the corner of Bell and Helena Streets in the community of Los Alamos, Third District, as follows: (EST. TIME: 20 MIN.)(PUBLIC HEARING CLOSED)

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated March 8, 2006, including CEQA findings;
- b) Deny the appeal and uphold the Planning Commission's March 1, 2006 denial of 05APL00000-00027; and
- c) Grant de novo approval of Case No. 05LUP-00000-01171 subject to the conditions included in the Planning Commission's action letter dated March 8, 2006

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: July 11, 2006 in Santa Maria. (Public Hearing Closed)

The motion carried unanimously.

Adjourned at 1:25 PM

Adjourned to

June 6, 2006

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

Announcements

The meeting of May 23, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 25, 2006, at 5:00 PM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MAY 30, 2006; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 6, 2006, IN SANTA BARBARA.

<http://www.countyofsb.org>