

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, June 19, 2012**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING  
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, 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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino  
**Absent:** 1 - Supervisor Carbajal

**Pledge of Allegiance**

**Approval of Minutes of the May 22, 2012 Meeting**

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino  
**Absent:** 1 - Supervisor Carbajal

**12:00 P.M. .... Recess to Closed Session**

**Report from Closed Session**

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

**No reportable action taken.**

**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. 09-368) (12-00001)*

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

*HEARING TIME: 9:20 AM - 9:25 AM (5 MIN.)*

**Re: Announcement that the Santa Barbara County Stand Down Event scheduled for October 13, 2012 in Santa Maria will provide transportation to Veterans and members of the public from San Luis Obispo County and that the event will be open to all Veterans and members of the public - Fifth District Supervisor Steve Lavagnino addressed the Board**

**Re: Fiscal Year 2012-2013 Budget Hearings and Budget Hearing Process - Andy Caldwell addressed the Board**

**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.*

*HEARING TIME: 9:07 AM - 9:20 AM (13 MIN.)*

**Resolutions to be Presented at 9:00 A.M.**

A-1) SUPERVISOR FARR

[12-00493](#)

Adopt a Resolution of Commendation honoring Robert Roger Ikola of the Public Defender's office as the June 2012 County of Santa Barbara Employee of the Month.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.**

**RESOLUTION NO. 12-140**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-2) SUPERVISOR GRAY

[12-00500](#)

Adopt a Resolution of Commendation honoring Don Ward as the recipient of the 2012 Friends of Waller Park Arbor Day Award.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.**

**RESOLUTION NO. 12-141**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**Honorary Resolutions**

A-3) SUPERVISOR WOLF [12-00495](#)

Adopt a Resolution of Commendation honoring the Knights of Columbus Goleta Valley Council 5300 upon their 50th Golden Jubilee.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.**

**RESOLUTION NO. 12-142**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-4) SUPERVISOR GRAY [12-00430](#)

Adopt a Resolution of Commendation recognizing Kay Flagg for her dedication, hard work and major contributions to the community of Old Town Orcutt.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.**

**RESOLUTION NO. 12-143**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**Administrative Items****A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [12-00487](#)**

Consider recommendations regarding Contracts and Contract Amendments for Adult Mental Health Services, for the period of July 1, 2012 through June 30, 2013, as follows:

- a) Approve and authorize the Chair to execute a Contract with American Baptist Homes of the West DBA Valle Verde (a local vendor) in the amount of \$120,000.00;
- b) Approve and authorize the Chair to execute Amendment No. 2 to the Contract with Aurora Vista Del Mar (not a local vendor) in the amount of \$800,000.00;
- c) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Fred Berge, M.D., in the amount of \$105,600.00;
- d) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Bob Black, M.D., in the amount of \$100,000.00;
- e) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Irwin Lunianski, M.D., in the amount of \$105,600.00; and
- f) Approve and execute a Contractor on Payroll Agreement with Albert Marrero, M.D., in the amount of \$199,680.00.

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

**a) through f) Approved; Chair to execute.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES12-00488

Consider recommendations regarding Contracts and Contract amendments for Alcohol and Drug Program services, for the period of July 1, 2012 through June 30, 2013, as follows:

- a) Approve and authorize the Chair to execute a Contract with Aegis Medical Systems, Inc (a local vendor) in the amount of \$1,746,400.00;
- b) Approve and authorize the Chair to execute a Contract with Family Service Agency (a local vendor) in the amount of \$117,270.00;
- c) Approve and authorize the Chair to execute a Contract with Good Samaritan Shelter, Inc (a local vendor) in the amount of \$1,207,920.00;
- d) Approve and authorize the Chair to execute a Contract with Phoenix of Santa Barbara, Inc (a local vendor) in the amount of \$186,870.00;
- e) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with the Regents of the University of California, Santa Barbara (a local vendor) in the amount of \$166,660.00;
- f) Approve and authorize the Chair to execute a Contract with Santa Maria Valley Youth and Family (a local vendor) in the amount of \$240,110.00; and
- g) Approve and authorize the Chair to execute a Contract with Zona Seca, Inc. (a local vendor) in the amount of \$340,090.00.

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

**a) through g) Approved; Chair to execute.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-7) AUDITOR-CONTROLLER[12-00470](#)

Consider recommendations regarding the impoundment of Various Taxing Entities 2011/2012 Property Tax Revenue, as follows:

a) Approve and authorize the Auditor-Controller to impound \$787,065.00 of 2011/2012 current year taxes from various entities' property tax revenues as noted to mitigate potential losses from large assessment appeals filed by taxpayers; and

b) Determine that the decision to approve and authorize the impoundment is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(3) and 15378(b)(4) of the CEQA Guidelines, because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

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

**a) and b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-8) AUDITOR-CONTROLLER[12-00464](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit as follows:

a) Receive and file a report on the Proposition 4/111 Appropriation Limits (GANN Initiative);

b) Continue this Appropriations Limit item to the July 10, 2012 administrative agenda to adopt seven (7) resolutions, as follows:

i) Adopt a Resolution establishing an appropriation limit for Fiscal Year (FY) 2012/13 for the County of Santa Barbara;

ii) Adopt a Resolution establishing an appropriation limit for FY 2012/13 for Santa Barbara County Service Area No. 3;

iii) Adopt a Resolution establishing an appropriation limit for FY 2012/13 for Santa Barbara County Service Area No. 4;

iv) Adopt a Resolution establishing an appropriation limit for FY 2012/13 for Santa Barbara County Service Area No. 5;

v) Adopt a Resolution establishing an appropriation limit for FY 2012/13 for the Santa



Barbara County Fire Protection District;

vi) Adopt a Resolution establishing an appropriation limit for FY 2012/13 for the Santa Barbara North County Lighting District; and

vii) Adopt a Resolution establishing an appropriation limit for FY 2012/13 for the Santa Barbara County Flood Control and Water Conservation Districts.

c) Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2012-13 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and

d) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2012/13 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

**a) Received and filed.**

**b) Set for July 10, 2012 on the Administrative Agenda.**

**c) and d) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-9) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE**

**12-00491**

Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County of Santa Barbara's accounting records for all County funds, effective for the Fiscal Year ended June 30, 2012, pending approval at the July 10, 2012 and August 14, 2012 Board of Supervisors meetings.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-10) COUNTY EXECUTIVE OFFICE****12-00467**

Approve a Side Letter Agreement with the Santa Barbara County Fire Fighters, Local 2046 to delay a previously negotiated 2.5% wage increase.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-11) COUNTY EXECUTIVE OFFICE****12-00472**

Consider recommendations regarding a Property Tax Exchange Agreement for Hope Avenue Reorganization Annexation with the City of Santa Barbara (LAFCO 12-3), as follows:

a) Adopt a Resolution of negotiated tax exchange agreement between the City of Santa Barbara (City) and the County of Santa Barbara (County) to annex property to the City and detach it from the County Fire Protection District and County Service Area 32;

b) Approve a Memorandum of Agreement between the City of Santa Barbara and the County of Santa Barbara regarding the transfer of Regional Housing Need Allocation (RHNA) housing units pertaining to the Hope Avenue Reorganization Annexation;

c) Find that the proposed action constitutes a local governmental agency reorganization which is exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15320; and

d) Approve the filing of a Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 12-144**

**b) through d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-12) COUNTY EXECUTIVE OFFICE[12-00492](#)

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

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-13) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES[12-00466](#)

Approve the acceptance of a \$516,000.00 multi-year grant from the Orfalea Foundation, for the Office of Emergency Management's administration of a Disaster and Emergency Public Education Campaign for the Aware & Prepare Initiative, as directed on August 9, 2011.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Accepted. The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-14) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [12-00474](#)

Consider recommendations regarding the Santa Barbara County Oil Spill Contingency Program and Plan Adoption, as follows:

- a) Adopt the State-approved Santa Barbara County Oil Spill Contingency Plan; and
- b) Authorize the Emergency Operations Chief to execute a Grant Agreement for \$10,000.00 with the California Department of Fish & Game - Oil Spill Prevention and Response (CDFG-OSPR) to participate in the Area Contingency Plan Program for Fiscal Year 2012/2013.

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

**a) Adopted.**

**RESOLUTION NO. 12-150**

**b) Authorized.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-15) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [12-00501](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Contract and payment schedule with DELTAWRX Management Consultants (not a local vendor) for the study of the interoperable communication capabilities for the Santa Barbara Operational Area, originally approved on June 1, 2010, extending the contract to June 30, 2012, in an amount not to exceed \$120,000.00.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-16) GENERAL SERVICES[12-00468](#)

Consider recommendations regarding a Bid Waiver Request for Romtec Utilities, Inc. for Goleta Beach Sewer Lift Station Replacement, Project No. 8729, Second District, as follows:

a) Authorize the Purchasing Agent to utilize a California Multiple Award Schedule (CMAS) to issue a purchase order to Romtec Utilities, Inc. in the amount of \$117,823.89 to procure a pre-fabricated wet well system (materials only) without a competitive bid for the Goleta Beach Sewer Lift Station Replacement (Project No. 8729); and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of exemption, and therefore this action is within the scope of the project covered by the exemption approved and adopted by the Board for this project on September 13, 2011, and that therefore no new environmental document is required.

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

**a) Authorized.**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-17) PROBATION[12-00484](#)

Approve and authorize the Chair to execute a Contract with Community Solutions, Incorporated (CSI) (not a local vendor) to provide services at the Probation Report and Resource Center (PRRC) sites in Santa Maria and Santa Barbara, and at the Probation Office in Santa Maria, for a total amount not to exceed \$417,773.00.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-18) PUBLIC HEALTH****12-00479**

Consider recommendations regarding a Waste Tire Enforcement Grant Agreement pursuant to Public Resources Code Sections 40000 et seq., as follows:

a) Adopt a Resolution authorizing the Public Health Department Director to execute Agreement No. TEA19-11-67 with the Department of Resources Recycling and Recovery (CalRecycle), for a Waste Tire Enforcement Grant in the amount of \$157,592.00; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

**a) Adopted.**

**RESOLUTION NO. 12-145**

**b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-19) PUBLIC HEALTH****12-00480**

Consider recommendations regarding Amendments to expenditure Contracts with the Pacific Pride Foundation to adjust compensation, as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 to Board Contract BC-10-092 with the Pacific Pride Foundation (a local vendor) for its HIV Care Program, for the period of July 1, 2010 through June 30, 2013, amending the Fiscal Year 2011/2012 amount by an additional \$12,000.00 to \$155,000.00, and amending the Fiscal Year 2012/2013 by a decrease of \$13,300.00 to \$129,700, for a new total contract amount of \$467,700.00;

b) Approve and authorize the Chair to execute Amendment No. 5 to Board Contract BC-04-039 with the Pacific Pride Foundation (a local vendor) for its Ryan White (Part C) Program, for the period of July 1, 2009 through June 30, 2012, amending the final year of the contract (Fiscal Year 2011/2012) by an additional \$50,000.00 to \$162,650.00, for a new total contract amount of \$417,950.00; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

**a) and b) Approved; Chair to execute; and**

**c) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-20) PUBLIC HEALTH**

**12-00481**

Consider recommendations regarding 340B Public Health Department Pharmacy Network Agreements, as follows:

a) Approve and authorize the Chair to execute an Agreement with SUNRx, LLC Administrative Services (not a local vendor) for the period of June 19, 2012 through June 18, 2015, for the development, establishment and administration, of a 340B Pharmacy Network administered by the Public Health Department;

b) Approve and authorize the Chair to execute Savings Share Agreement with CenCal Health (a local vendor) for the period of June 19, 2012 through June 18, 2015, to reduce CenCal Health pharmaceutical costs for Public Health Department patients who are CenCal members and generate potential revenue for the Public Health Department through the establishment of a 340B Pharmacy Network;

c) Authorize the Public Health Department Director or designee to recruit local retail pharmacies for the Public Health Department 340B Pharmacy Network and execute or terminate agreements with said pharmacies to dispense medications to CenCal members assigned to the Public Health Department; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

**a) and b) Approved; Chair to execute.**

**c) Authorized.**

**d) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**A-21) PUBLIC WORKS**

**[12-00477](#)**

Consider recommendations regarding parking restrictions on various roads, Second District, as follows:

a) Adopt a Resolution establishing a new no parking zone on San Marcos Road in the Goleta area, and a no parking 2 a.m. to 6 a.m. zone on Vala Drive in the Goleta area;

b) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

c) Approve the filing of a Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 12-146**

**RESOLUTION NO. 12-151**

**b) and c) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal



A-22) PUBLIC WORKS[12-00478](#)

Consider recommendations regarding the Seismic Retrofit of the Hollister Avenue Underpass, Bridge No. 51C-018, at Union Pacific Railroad, County Project No. 862279, Second District, as follows:

- a) Approve plans and specifications for the Seismic Retrofit of the Hollister Avenue Underpass, Bridge No. 51C-018, at Union Pacific Railroad, County Project No. 862279;
- b) Award the Construction Contract in the amount of \$949,797.29 to the lowest responsible bidder, Souza Engineering Contracting, Inc., 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;
- d) Approve a contingency fund in the amount of \$59,989.86 for the Seismic Retrofit of the Hollister Avenue Underpass, Bridge No. 51C-018, at Union Pacific Railroad, County Project No. 862279;
- e) Find that the proposed actions are administrative activities that do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.

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

**a) and b) Approved.**

**c) Authorized; Chair to execute;**

**d) through f) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-23) PUBLIC WORKS[12-00490](#)

Approve and authorize the Chair to execute an Agreement with Ag Land Services (not a local vendor) for the management of Baron Ranch, for the period of July 1, 2012 through June 30, 2014, in an amount not to exceed \$420,000.00, Third District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-24) PUBLIC WORKS[12-00496](#)

Approve and authorize the Chair to execute an Agreement with Clean Harbors Environmental Services, Inc. for the transportation, management, recycling and disposal of hazardous waste collected through County solid waste collection programs, for a total of three (3) years in an amount not to exceed \$1,393,118.00.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-25) PUBLIC WORKS[12-00503](#)

Consider recommendations regarding construction of 2011/2012 Measure A Hot Mix Asphalt Overlay, County Project No. 862341, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of 2011/2012 Measure A Hot Mix Asphalt Overlay in the Third, Fourth, and Fifth Districts of Santa Barbara County for work performed and materials supplied by Cal Portland Construction, Inc. in the amount of \$661,492.30; and
- b) Find that the proposed actions are administrative activities that do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- c) Approve the filing of Notice of Exemption and the Statement of Final Quantities, on that basis.

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

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

**b) and c) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-26) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[12-00473](#)

Consider recommendations regarding Lower Mission Creek Flood Control Project, Reach 2B, Phase 1 Project, Second District, as follows:

- a) Award a Construction Contract for the Lower Mission Creek Flood Control Project, Reach 2B, Phase 1 in the amount of \$2,089,787.50 to the lowest responsible bidder, Lash Construction, Inc. (a local vendor) subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- b) Approve and authorize the Chair to execute a 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;
- c) Approve a contingency in the amount of \$116,989.38 for the above subject construction

contract;

d) Approve plans and specifications for Reach 2B, Phase 1 of the Lower Mission Creek Flood Control Project;

e) Approve and authorize the Chair to execute an Agreement with Filippin Engineering (a local vendor) to provide construction inspection services for the Lower Mission Creek Flood Control Project, for the period of June 19, 2012 through June 15, 2013, in an amount not to exceed \$221,850.00;

f) Authorize a 10% contingency in the amount of \$22,185.00 with Filippin Engineering for additional work that may be needed to complete work for the project; and

g) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the proposed action and therefore pursuant to CEQA Section 15162, the Lower Mission Creek Flood Control Project Reach 2B, Phase 1 is within the scope of the project covered by the EIS/EIR for the Lower Mission Creek Flood Control Project as well as the Findings and Statement of Overriding Considerations accepted by the Board as a Responsible Agency on May 11, 2011, and no new environmental document is required.

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

**a) through d) Approved;**

**e) Approved; Chair to execute;**

**f) Authorized.**

**g) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-27) SHERIFF[12-00494](#)

Consider recommendations regarding State Parolee Day Reporting Centers, as follows:

a) Adopt a Resolution authorizing the Sheriff to enter into a Contract extension, on behalf of the County of Santa Barbara, with the California Department of Corrections and Rehabilitation (CDCR) to provide continued services for parolees at the two Day Reporting Centers in the County of Santa Barbara; and

b) Approve and authorize the Chair to execute an Amendment to the Professional Services Contract with Community Solution Incorporated (CSI) (not a local vendor) for continued services for the two parolee Day Reporting Centers in Santa Barbara County, in the amount of \$1,499,960.00 for Fiscal Year 2012/2013.

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

**a) Adopted.**

**RESOLUTION NO. 12-147**

**b) Approved; Chair to execute.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-28) SOCIAL SERVICES[12-00465](#)

Approve and authorize the Chair to execute an Agreement with Good Samaritan Shelter in an amount not to exceed \$384,000.00, or \$192,000.00 for Fiscal Year 2012/2013 and \$192,000.00 for Fiscal Year 2013/2014, to provide Alcohol & Drug Treatment Services to Child Welfare Services clients for the period of July 1, 2012 through June 30, 2014.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-29) SOCIAL SERVICES[12-00469](#)

Approve and authorize the Chair to execute a Contract with Community Action Commission of Santa Barbara County (CAC) (a local vendor) to provide Workforce Investment Act (WIA) Youth Follow-Up Services to eligible youth between the ages of 14-21 years of age in Santa Barbara County, for the period of June 19, 2012 through July 31, 2013, in the amount of \$126,060.00

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-30) TREASURER-TAX COLLECTOR[12-00476](#)

Consider recommendations regarding the Casmalia Disposal Uncollectable Tax Amounts/Discharge from Accountability, as follows:

a) Receive and file the verified application from the Treasurer-Tax Collector for Discharge of Accountability for the collection of secured property taxes, penalties, fees and costs for APNs 113-260-002, alternately known as 113-260-02, and 113-260-003, alternately known as 113-260-03, along with supporting information from the United States Environmental Protection Agency;

b) Determine that the delinquent taxes on APNs 113-260-002 and 113-260-003 are uncollectable and make an order discharging the Treasurer-Tax Collector from further accountability related to these parcels pursuant to Section 2611.3 of the California Revenue and Taxation Code, and Sections 25257, 25258, and 25259 of the California Government Code;

c) Direct the Auditor-Controller to adjust any charge against the Treasurer-Tax Collector related to APNs 113-260-002 and 113-260-003 in the amount stated in the application; and

d) Direct the Auditor-Controller to remove the taxes, late penalties, fees and costs for APNs 113-260-002 and 113-260-003 from the tax roll.

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

**a) Received and filed.**

**b) through d) Approved.**

**The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

## Board of Supervisors

A-31) SUPERVISOR WOLF

[12-00482](#)

Approve the reappointment of Dug Uyesaka to the Arts Commission, term ending June 30, 2015, Second District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-32) SUPERVISOR WOLF

[12-00483](#)

Approve the reappointment of Michelle Stewart Brenner to the Mental Health Commission, term ending July 1, 2015, Second District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-33) SUPERVISOR WOLF[12-00485](#)

Approve the reappointment of Claire B. Van Blaricum to the Library Advisory Committee, term ending June 30, 2013, Second District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-34) SUPERVISOR GRAY[12-00486](#)

Approve the reappointment of Colodia Owens to the Human Services Commission, term ending June 30, 2015, Fourth District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-35) SUPERVISOR LAVAGNINO[12-00497](#)

Approve the appointment of Travis Eugene Gibbons to the Human Services Commission, term ending June 30, 2015, Fifth District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal



A-36) SUPERVISOR LAVAGNINO

[12-00498](#)

Approve the reappointment of John Fazzone to the Veterans Services Advisory Committee, term ending July 1, 2014, Fifth District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

A-37) SUPERVISOR LAVAGNINO

[12-00499](#)

Approve the reappointment of John Hood to the Arts Commission, term ending June 30, 2015, Fifth District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**Hearing Requests**

**A-38) COMMUNITY SERVICES**

**12-00489**

Set hearing to consider recommendations regarding Amendment No. 1 to the Agreement to Provide Affordable Low Income Housing and Workforce Housing that amends two existing agreements, the Agreement to Provide Affordable Low Income Housing and the Agreement to Provide Workforce Housing for Rice Ranch Ventures, LLC, Tract Map No. 14,430, APNs 101-380-001, 101-380-002, 101-380-003, 101-390-001, 101-390-003, 101-390-007, 101-400-001, 101-400-002, 101-400-003, and 101-440-029, as follows:  
(Set hearing for 7/10/12. Time estimate: 10 minutes.)

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Rice Ranch Ventures, LLC;
- b) Direct Community Services Department staff to record Amendment No. 1; and
- c) After considering the previously adopted Environmental Impact Report, 03-EIR-05, prepared for the Rice Ranch project, determine that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162.

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: July 10, 2012 in Santa Maia (EST. TIME: 10 MIN.). The motion carried by the following vote.**

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-39) PLANNING AND DEVELOPMENT[12-00471](#)

Set hearing to consider recommendations regarding the Rice Ranch Recorded Map Modification and Specific Plan Amendment, Fourth District, as follows:  
(Set hearing for 7/10/12. Time estimate: 30 minutes.)

- a) Make the required findings for the project specified in the Planning Commission Action Letter dated May 16, 2012, including the California Environmental Quality Act (CEQA) findings;
- b) After considering the previously adopted Environmental Impact Report (03-EIR-05) prepared for the Rice Ranch project, determine that as reflected in the CEQA findings, no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162;
- c) Approve Case No. 12RMM-00000-00001 to modify Condition No. 50, of TM 14,430, as shown in the Planning Commission Action Letter dated May 16, 2012;
- d) Consider the introduction (first reading) of an Ordinance approving Case No. 12SPP-00000-00001 to amend Section 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan (97-SPP-001); and
- e) Set a hearing on the Administrative Agenda of August 14, 2012 to consider the adoption (second reading) of an Ordinance approving Case No. 12SPP-00000-00001 to amend Section 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan (97-SPP-001).

**A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: July 10, 2012 in Santa Maria (EST.TIME 30 MIN.). The motion carried by the following vote.**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

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

1) COUNTY EXECUTIVE OFFICE 12-00504

HEARING - Consider recommendations regarding AB1500 (Pérez) and AB1501 (Pérez), the Middle Class Scholarship Act, as follows: (EST. TIME: 15 MIN.)

- a) Consider whether to take a position on AB1500 (Pérez) and AB1501 (Pérez), the Middle Class Scholarship Act; and
- b) Direct staff to communicate the Board’s position to the County’s state legislative delegation.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:27 AM - 9:52 AM (25 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Approved a support position on AB1500 (Perez) and AB1501 (Perez).**
- b) Directed.**

**The motion failed by the following vote:**

- Ayes:** 2 - Supervisor Wolf, and Supervisor Farr
- Noes:** 2 - Supervisor Gray, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

2) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

[12-00345](#)

Acting as the Board of Directors, Laguna County Sanitation District:

HEARING - Consider recommendations regarding a Laguna County Sanitation District Board Ordinance adopting service charges, connection fees, and trunk line fees, and a Resolution relative to the collection of service charges on the tax roll, Third, Fourth, and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

b) Receive and file a fixed charge report for Fiscal Year 2012/2013;

c) Set a hearing on the Administrative Agenda of July 10, 2012 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

ii) Adopt a Resolution relative to the collection of service charges on the tax rolls;

iii) Adopt the written findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15273; and

iv) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:53 AM - 9:57 AM (4 MINUTES)*

Received and filed staff presentation and conducted public hearing.

No protests were received regarding this matter.

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

a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 10, 2012 in Santa Maria on Administrative Agenda.

b) Received and filed.

c) i through iv) Set for July 10, 2012 in Santa Maria on Administrative Agenda.

The motion carried by the following vote:

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

3) PUBLIC WORKS[12-00438](#)

HEARING - Consider recommendations regarding rates and fees related to Santa Barbara County Solid Waste operations for Fiscal Year 2012/2013, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution, effective July 1, 2012, setting fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;

b) Adopt a Resolution, effective July 1, 2012, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2012/2013;

c) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves, that no expansion of services or facilities will result, and that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1); and

d) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:58 AM - 10:07AM (9 MINUTES)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Adopted.**

**RESOLUTION NO. 12-148**

**b) Adopted.**

**RESOLUTION NO. 12-149**

**c) and d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [12-00394](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

HEARING - Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2012/2013, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of 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 2012-13;
- b) Receive and file a report regarding Flood Control Benefit Assessment for Fiscal Year 2012/2013, and direct the Clerk of the Board to record;
- c) Set a hearing on the Administrative Agenda of July 10, 2012 to consider recommendations, as follows:
  - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 19, 2012 meeting;
  - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2012/2013, and authorize the Clerk of the Board to record a certified copy;
  - iii) Consider the adoption (second reading) of 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 2012/2013;
  - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and
  - v) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:08 AM - 10:17 AM (9 MIN.)*



Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 10, 2012 in Santa Maria on Administrative Agenda.

b) Received and filed.

c) i through v) Set for July 10, 2012 in Santa Maria on Administrative Agenda.

The motion carried by the following vote:

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

5) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [12-00475](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

HEARING - Consider recommendations regarding the Fiscal Year 2012/2013 Annual Maintenance Plan, as follows: (EST. TIME: 20 MIN.)

- a) Find that the proposed actions are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301;
- b) Approve the filing of a Notice of Exemption for each of the projects described in Section 2 of the Fiscal Year 2012/2013 Annual Maintenance Plan;
- c) Find that pursuant to CEQA Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (2), that the Fiscal Year 2012/2013 Annual Maintenance Plan is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required;
- d) Certify that the addenda to Program EIR (01-EIR-01) contained within Sections 3 and 4 of the Fiscal Year 2012/2013 Annual Maintenance Plan have been completed in compliance with CEQA;
- e) Adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan;
- f) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 6 of the Fiscal Year 2012/2013 Annual Maintenance Plan;
- g) Approve individual projects described in Sections 3 and 4 of the Fiscal Year 2012/2013 Annual Plan; and
- h) Direct Staff to place the Annual Routine Maintenance Plan on the Administrative Agenda for future approvals.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:18 AM - 10:27 AM (9 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved.

d) Certified.

e) and f) Adopted.

g) Approved.

h) Directed.

The motion carried by the following vote:

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

6) PUBLIC WORKS12-00381

HEARING - Consider recommendations regarding the Fiscal Year 2012/2013 Road Maintenance Annual Plan, as follows: (EST. TIME: 15 MIN.)

- a) Adopt the Fiscal Year 2012/2013 Road Maintenance Annual Plan (RdMAP);
- b) Approve the funded projects listed for the Maintenance Program (County Forces) and the Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Find that the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c);
- d) Approve the filing of five (5) Notices of Exemption on that basis;
- e) Authorize the Director of Public Works to advertise the projects contained within the Fiscal Year 2012/2013 Road Maintenance Annual Plan; and
- f) Authorize the Public Works Director to bring future Road Maintenance Annual Plans to the Board for approval as an Administrative item.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:28 AM - 10:57 AM (19 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Adopted.**
- b) through d) Approved.**
- e) and f) Authorized.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Carbajal

**Adjourned at 10:57 AM**

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of June 19, 2012 in Honor of Betty Fletcher of Santa Maria**

**Adjourn to**

**June 26, 2012**

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

**Challenges**

*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 Tuesday, June 19, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 21, 2012, at 5:00 PM and on Saturday, June 23, 2012, at 10:00 AM on CSBTV Channel 20.*

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