

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

Agenda

Tuesday, September 4, 2012

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

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

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

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

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

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

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

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the August 21, 2012 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[12-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (12-00001)

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

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 9:00 A.M.A-1) SUPERVISOR CARBAJAL[12-00702](#)

Adopt a Resolution of Commendation honoring John Woodward for his dedicated service as a member of the County Historic Landmarks Advisory Committee.

A-2) SUPERVISOR FARR[12-00691](#)

Adopt a Resolution of Commendation honoring the District Attorney's Victim Witness Team

as the September 2012 Santa Barbara County Employees of the Month.

Reception to Follow in Board of Supervisors' Conference Room

- A-3) SUPERVISOR CARBAJAL, SUPERVISOR LAVAGNINO [12-00704](#)

Adopt a Resolution proclaiming September 2012 as National Recovery Month in Santa Barbara County.

Honorary Resolutions

- A-4) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [12-00692](#)

Adopt a Resolution of Commendation honoring Susan Rose as a recipient of the 2012 Anti-Defamation League Distinguished Community Service Award.

- A-5) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [12-00693](#)

Adopt a Resolution of Commendation honoring Allan Ghitterman as a recipient of the 2012 Anti-Defamation League Distinguished Community Service Award.

- A-6) SUPERVISOR WOLF [12-00694](#)

Adopt a Resolution of Commendation honoring Frank Schipper as a recipient of the 2012 Anti-Defamation League Distinguished Community Service Award.

- A-7) SUPERVISOR WOLF [12-00695](#)

Adopt a Resolution of Commendation honoring Lisa Maglione as the recipient of the 2012 Anti-Defamation League Educator Award.

- A-8) SUPERVISOR GRAY [12-00712](#)

Adopt a Resolution celebrating the life of Don Wesley Stalker.

Administrative Items

- A-9) AUDITOR-CONTROLLER [12-00697](#)

Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the Fiscal Year 2012/2013.

- A-10) AUDITOR-CONTROLLER [12-00698](#)

Receive and file the Management Agreement Audit Report of the Santa Barbara Veterans' Coordinating Council's Agreement with the County of Santa Barbara.

A-11) COMMUNITY SERVICES[12-00708](#)

Consider recommendations regarding emPowerSBC Funding Opportunities, as follows:

- a) Approve and authorize the Chair to execute the Agreement to deliver the 2012 County of Santa Barbara American Recovery and Reinvestment Act Financing Program (the “Agreement”) between the County and Southern California Gas Company made available through California Public Utility Commission (CPUC) 2012 funding cycle;
- b) Subject to concurrence by the Auditor Controller, County Counsel, and Risk Management, approve and authorize the County Executive Officer or designee to execute all follow on approvals required by the Agreement.
- c) Direct emPowerSBC staff to seek additional funding opportunities including, but not limited to, remaining American Reinvestment and Recovery Act (ARRA) funds made available by the California Energy Commission (CEC) through Los Angeles County to explore building upon the emPower model in the Tri-County region consisting of Santa Barbara, Ventura and San Luis Obispo Counties, and 2013/2014 CPUC funding to sustain and enhance program activities through 2014;
- d) Receive and file an update on emPowerSBC progress;
- e) Determine that the approval and execution of the Agreement and the direction to seek additional funding is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
- f) Approve the filing of a Notice of Exemption on that basis.

A-12) COUNTY EXECUTIVE OFFICE[12-00701](#)

Consider recommendations regarding the 2013 Health Insurance Program Renewal, as follows:

a) CSAC-EIA Blue Shield Health Plans:

i) Approve the renewal of the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month term, at the existing benefit levels, and premium increases of 4%, effective January 1, 2013, for all active employees and retirees;

b) Kaiser Permanente HMO Health Plans:

i) Approve the renewal of the Kaiser Permanente High and Low Health Maintenance Organization (HMO) and Senior Advantage Plans, at existing benefit levels, with premium increases ranging between (negative) - 2.8% to 5.7%, effective January 1, 2013, for all active employees and retirees for a twelve-month term;

c) County Self-Funded Dental PPO Plan:

i) Accept the annual Actuarial Report for the County Self-Funded Dental Plan shown in Attachment C, and continue the existing program benefits at the current premium level, with no increase for active employees and retirees for a twelve month period effective January 1, 2013;

d) Golden West Pacesetter Dental DMO Plan:

i) Approve the renewal of the existing Golden West Dental Maintenance Organization (DMO) plan, and continue the existing benefit levels for active employees and retirees, at the current premium level, with no increase, for a twelve-month period, effective January 1, 2013;

e) Vision Service Provider Plan:

i) Approve the renewal of the existing Vision Provider Plan and continue the existing benefit levels for active employees and retirees, at the current premium level, with no increase, for a twelve-month period, effective January 1, 2013;

f) CareCounsel Healthcare Assistance Program:

i) Approve the renewal of the CareCounsel Healthcare Assistance Program with no increase for all covered active employees and a 1.2% increase to the current fee level for retirees, for a twelve-month period effective January 1, 2013;

g) United Healthcare Medicare Risk HMO Health Plans:

i) Approve the renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a premium increase of 2% for a twelve-month period, effective January 1, 2013;

ii) Authorize the Human Resources Director or her designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations a) through g) above; and

h) Authorize the Human Resources Director to explore the possibility of expanding the On-site Employee Health Clinic Program and implementing an Employee Wellness and Productivity Program through using a portion of the savings generated by the lower than planned health rate increase.

A-13) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [12-00711](#)

Adopt a Resolution authorizing certain employees to execute an application and documents of behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through the Federal Fiscal Year 2012 Homeland Security Grant Program (HSGP).

A-14) PROBATION [12-00710](#)

Authorize the Chief Probation Officer to sign and submit on the Board's behalf, the Fiscal Year 2012/2013 Juvenile Probation and Camps Funding (JPCF) Program Agreement with the Board of State and Community Corrections (BSCC) including any amendments or extensions thereof.

A-15) PUBLIC HEALTH [12-00707](#)

Consider recommendations regarding an extension to a Provider Participation Agreement for Targeted Case Management Program, as follows:

a) Approve and authorize the Chair to sign a Medi-Cal Targeted Case Management Provider Participation Agreement, Amendment No. 42-0713A2, with the State of California, Department of Health Care Services (DHCS) for services allowable for Federal Financial Participation (FFP). This Amendment extends the period of the original Agreement through June 30, 2013, for an amount subject to approval by the State but expected to be \$231,000.00; and

b) Determine that these activities are exempt from California Environmental Quality Act 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-16) PUBLIC WORKS [12-00575](#)

Consider recommendations regarding a 72-hour Parking Limit Ordinance, as follows:

a) Consider the adoption (second reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code, to restrict parking to a 72-hour limits;

b) Find that the proposed action is for the operation, leasing or licensing of existing public structures, facilities, mechanical equipment or topographical feature, involving negligible or no expansion of use beyond that which presently exists, and is therefore exempt from CEQA pursuant to 14 CCR 15301(c); and

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

A-17) PUBLIC WORKS [12-00703](#)

Consider recommendations regarding the acceptance of Public Utility Easements via Parcel Map No. 14,568, Third District, as follows:

- a) Accept the offer of dedication of the public utility easements shown on Parcel Map No. 14,568 subject to completion and recordation of said map; and
- b) Approve the filing of a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines per CCR 15378(b, 2).

A-18) SOCIAL SERVICES [12-00699](#)

Approve and authorize the Chair to execute an Agreement with Treinen Associates, Inc. to provide Case Management, Information and Payrolling System (CMIPS) II Project Management in the amount of \$152,000.00 for the period September 4, 2012 through August 31, 2013.

A-19) TREASURER-TAX COLLECTOR [12-00709](#)

Adopt a Resolution approving the issuance by the California Enterprise Development Authority of its revenue obligations for the benefit of Music Academy of the West in an aggregate amount not to exceed \$15,500,000.00 for the purpose of refinancing the cost of the construction, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto.

Board of Supervisors**A-20) SUPERVISOR GRAY [12-00705](#)**

Approve the 2012/2013 membership of the Santa Barbara County Child Care Planning Council, as shown in the Certification Statement Regarding Composition of Local Planning Council Membership.

A-21) SUPERVISOR LAVAGNINO [12-00696](#)

Approve the appointment of Margie Lopez to the Advisory Board on Alcohol and Drug Problems, term ending September 4, 2015, Fifth District.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 12-00700

HEARING - Adopt a tentative agreement with Santa Barbara County Fire Fighters, Local 2046 for wage and pension benefit concessions. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PUBLIC HEALTH 12-00674

HEARING - Consider recommendations regarding an Ordinance to Amend County Code Chapter 34B - Domestic Water Systems, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance to amend Chapter 34B of the County Code; and

b) Set hearing for September 11, 2012 on the Administrative Agenda to consider recommendations as follows:

i) Consider the adoption (second reading) of an Ordinance to amend Chapter 34B of the County Code; and

ii) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act of 1970 (CEQA) Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PUBLIC HEALTH 12-00675

HEARING - Consider recommendations regarding an Ordinance to amend Santa Barbara County Code Chapter 34A - Wells, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance to amend Chapter 34A of the County Code; and

b) Set hearing for September 11, 2012 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance to amend Chapter 34A of the County Code; and

ii) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act of 1970 (CEQA) Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PLANNING AND DEVELOPMENT[12-00598](#)

HEARING - Consider recommendations regarding the Goolsby and Goolsby Kay Appeal, Case No. 12APL-00000-00011, of the Montecito Planning Commission's approval of a Verizon Wireless Facility at the Montecito Switch Station located at 512 Santa Angela Lane in the Montecito area, APN 011-200-015 and 011-200-016, Case Nos. 12CUP-00000-00007, First District, as follows: (EST.TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 12APL-00000-00011, thereby upholding the Montecito Planning Commission's approval of the project;
- b) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to Section 15301 and 15303 of the State Guidelines for the Implementation of the California Environmental Quality Act, as specified in the Montecito Planning Commission Staff Report dated May 4, 2012; and
- d) Approve de novo the Conditional Use Permit for the proposed telecommunications facility, 12CUP-00000-00007, subject to the conditions of the Montecito Planning Commission Staff Report dated May 4, 2012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**September 11, 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, September 4, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 6, 2012, at 5:00 PM and on Saturday, September 8, 2012, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>