

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 26, 2005

**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 AM)

Roll Call

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

Invocation: AnnaMaria Salazar, LPT, Alcohol, Drug and Mental Health Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 19, 2005 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 9:00 AM or shortly thereafter

- A-1) SUPERVISOR CENTENO [File Reference No. 05-00440](#)
- Presentation of the Jeffersonian Award to "Rod" J. Rodenberger for Outstanding Citizenship and Public Service.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows:**
- Received presentation.**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-2) SUPERVISOR ROSE [File Reference No. 05-00348](#)
- Presentation of Certificates of Recognition from San Luis Obispo County Board of Supervisors to 21 members of the Santa Barbara County Fire Department.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows:**
- Received Presentation.**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-3) SUPERVISOR CENTENO [File Reference No. 05-00428](#)
- Adopt a resolution honoring Marcia K. Langford, Probation Department, upon her retirement after 25 years of service to the County of Santa Barbara.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Adopted**
- RESOLUTION NO. 05-125**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray
- A-4) SUPERVISOR ROSE [File Reference No. 05-00431](#)
- Adopt a resolution proclaiming April 24 through April 30, 2005 as Infant Immunization Week in the County of Santa Barbara.
- A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Adopted**
- RESOLUTION NO. 05-126**
- The motion carried by the following vote:**
- Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-5) SUPERVISOR GRAY [File Reference No. 05-00445](#)

Adopt a resolution proclaiming May 1 through May 7, 2005 as Elks National Youth Day.

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

RESOLUTION NO. 05-127

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Administrative Items

A-6) COUNTY EXECUTIVE OFFICE, FIRE and PUBLIC HEALTH [File Reference No. 05-00442](#)

Consider recommendations regarding agreement for Pre-Hospital Emergency Services between American Medical Response (AMR) and Advanced Life Support (ALS) Fire Agencies, as follows:

a) Approve and authorize the Chair to execute the Pre-Hospital Emergency Medical Services Agreement between American Medical Response (AMR) and Advanced Life Support (ALS) Fire Agencies (County Fire, Montecito Fire Protection District, Carpinteria/Summerland Fire Protection District);

b) Authorize the Public Health Director to adjust the ambulance rate that was approved by the Board on December 14, 2004 from \$984 to \$1029 to accommodate the additional costs for subcontracting with Basic Life Support (BLS) Fire Agencies once the BLS Agreement has been executed by the parties involved;

c) Direct Public Health Department staff to work collaboratively with representatives from the Emergency Medical Services (EMS) system including the Fire Agencies, to develop a plan to re-establish an Emergency Medical Care Committee (EMCC) including options for membership for the Board's consideration by September 6, 2005.

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

a) Approved; Chair to execute.

b) Authorized.

c) Directed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00446](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-8) PROBATION[File Reference No. 05-00427](#)

Authorize the County Purchasing Agent to execute a sole source contract with Identix Inc. (not a local vendor) for five TP-3800XCH-ED Touch Print TM3800 enhanced definition Live Scan Booking Stations with Integrated Full-Hand Scanning without being required to conduct a formal bid process, in the amount of \$209,104.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Authorized

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-9) PUBLIC HEALTH[File Reference No. 05-00443](#)

Approve and authorize the Chair to execute an agreement with the City of Carpinteria to provide animal sheltering services and emergency animal control for the period of November 19, 2004 to June 30, 2005 in the estimated amount of \$1,300.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-10) PUBLIC WORKS[File Reference No. 05-00430](#)

Consider recommendations regarding construction of 2004-05 Measure 'D' Tree Partnership Program, Concrete Repair and Street Tree Removal and 2005-06 Measure 'D' Concrete Repair (County Project No. 820602) First, Second and Third Districts, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;

b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

A-11) PUBLIC WORKS[File Reference No. 05-00432](#)

Consider recommendations regarding the State of California 2004-05 Exchange and State Match Program, all Districts, as follows:

- a) Approve and execute an agreement with State of California, Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars for fiscal year 2004-05 apportionments in the amount of \$558,115;
- b) Authorize Staff to disperse these Regional Surface Transportation Program (RSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang, in the amounts identified for FY 2004-05 in the Federal Transportation Improvement Program (FTIP).

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-12) PUBLIC WORKS[File Reference No. 05-00433](#)

Consider recommendations regarding construction of Gibraltar Road Retaining Walls at M.P. 0.41, 0.53, 0.8, 0.9, 1.1, 1.6, 2.2 and 2.7 (County Project No. 05STRM) First District, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;
- b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-13) PUBLIC WORKS[File Reference No. 05-00436](#)

Consider recommendations regarding the Integrated Regional Water Management Grant Program, as follows:

- a) Adopt a resolution to apply for grant funding from the Integrated Regional Water Management Grant Program;
- b) Authorize the Public Works Director to enter into the Grant Agreement and all other subsequent agreements or amendments to receive grant funding for the Integrated Regional Water Management

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

a) **Adopted.**

RESOLUTION NO. 05-128

b) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-14) PUBLIC WORKS

[File Reference No. 05-00438](#)

Consider recommendations regarding the Isla Vista Continuous Deflective Separation Project Completion, Third District, as follows:

a) Accept the Notice of Completion for the Isla Vista Continuous Deflective Separation (CDS) Project and authorize the Clerk to record;

b) Adopt a resolution establishing the final quantities for work performed and materials supplied for the Isla Vista CDS Project by the contractor Lash Construction (a local vendor) in the amount of \$211,296.87.

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

a) **Accepted.**

b) **Adopted.**

RESOLUTION NO. 05-129

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-15) SOCIAL SERVICES

[File Reference No. 05-00444](#)

Consider recommendations regarding amendments to the Nurse Workforce Initiative (NWI) agreements for the provision of licensed vocational nurse training and retention services, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Cottage Health Systems (a local vendor) reducing funding by \$21,913 for a new contract total of \$121,787 for the period of February 1, 2003 through September 30, 2005;

b) Approve and authorize the Chair to execute Amendment No. 1 to the contract with the County of Ventura (not a local vendor) reducing funding by \$47,513 for a new contract total of \$758,007 for the period of January 1, 2003 through June 30, 2006;

c) Approve and authorize the Chair to execute Amendment No. 1 to the contract with San Luis Obispo Private Industry Council (not a local vendor) reducing funding by \$67,370 for a new contract total of \$210,437 for the period of October 1, 2002 through June 30, 2006.

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

a) through c) Approved; Chair to execute.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Hearing Requests

A-16) AGRICULTURAL COMMISSIONER [File Reference No. 05-00435](#)

Set a hearing to receive a report on Sudden Oak Death, a disease that to date has not been found in Santa Barbara County.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 10, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-17) PLANNING AND DEVELOPMENT [File Reference No. 05-00434](#)

Set a hearing to receive a report and provide direction to staff regarding options for extending Stubblefield Road, Orcutt Area, Fourth District.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 10, 2005 in Santa Maria (EST. TIME: 40 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-18) PLANNING AND DEVELOPMENT [File Reference No. 05-00439](#)

Set hearings to consider proposed revisions to the Comprehensive Planning Division's Three Year Work Program.

(Set hearings for 5/17/05: Time estimate 2 hours and 5/24/05: Time estimate 1 hour).

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 17, 2005 (EST. TIME: 2 hours) and May 24, 2005 in Santa Maria (EST. TIME: 60 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

A-19) PUBLIC WORKS and FIRE [File Reference No. 05-00429](#)

Set a hearing to receive a report on 2005 Storm emergency and recovery efforts.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 17, 2005 (EST. TIME: 60 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Approval of Administrative Agenda

HEARING TIME: 9:03 AM - 9:56 AM (53 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, to Approve the Administrative Agenda. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

[File Reference No. 05-00051](#)

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) (05-00051)**

RE: Ground Breaking for the "New Children Center" - Alcohol, Drug, and Mental Health Services Director, Dr. Broderick addressed the Board.

RE: Coalition for Sensible Planning / Comprehensive Planning & Housing - Gary Earle addressed the Board.

RE: "Clean Air Month" - Sister Janet Corcoran addressed the Board.

RE: Energy Crisis / Internet Technology / Teleconferencing - Gordan Bell addressed the Board.

RE: Diesel Air Pollution / Absentee Ballots Issues in Guadalupe - George Alvarez addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.

Departmental Agenda -- Public Hearings1) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00393](#)

HEARING - Receive report regarding the County's Tourism Promotion (Fulfillment) Program from the Santa Barbara Convention and Visitors Bureau-Film Commission, Santa Maria Valley Chamber of Commerce and other tourism organizations receiving program funds. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:26 AM - 11:16 (50 MIN.)

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

2) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00413](#)

HEARING - Consider recommendations regarding the County Board of Architectural Review (BAR), as follows: (EST. TIME: 1 HR.)

a) Receive a report regarding the status of the BAR;

b) Provide direction regarding options to modify the BAR.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:25 AM - 12:49 PM (84 MIN.)

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

a) Received and filed.

b) Directed the CEO to proceed with necessary steps to create a North County BAR. The Board requested that the Fourth and Fifth District Supervisors be involved in determining the boundaries, protocol for implementations and process. The Board further directed staff to review the possibility of an independent BAR for the Santa Ynez Valley. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

3) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00416](#)

HEARING - Receive and file report regarding an update to the Affordable Housing Program compliance monitoring by the Housing and Community Development Department. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:49 PM - 12:50 PM (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Continued, as follows: May 3, 2005 (EST. TIME: 45 MIN.) The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Rose and Supervisor Firestone
Absent: 2 - Supervisor Gray and Supervisor Centeno

Adjourn to May 3, 2005

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

Adjourn
(Adjourned at 12:50 PM)

Announcements

THE MEETING OF APRIL 26, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 28, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>