

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, May 17, 2011

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, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED: 9:07 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

County Council reported that by unanimous vote, the Board took the following action;

Appointed Brian Roney Interim Director of County Parks Department; and

Appointed Sharon Friedrichsen Interim Director of County Housing & Community Development.

Details of this announcement may be obtained from the Office of County Counsel.

Approval of Minutes of the May 10, 2011 Meeting

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

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 1:30 P.M.

A-1) SUPERVISOR CARBAJAL [11-00394](#)

Adopt a Resolution of Commendation honoring Marni Cooney for her service on the County of Santa Barbara Human Services Commission.

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

RESOLUTION NO. 11-214

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR CARBAJAL [11-00393](#)

Adopt a Resolution proclaiming the week of May 14, 2011 through May 21, 2011 as Americorps Week in Santa Barbara County.

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

RESOLUTION NO. 11-215

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR CARBAJAL [11-00400](#)

Adopt a Resolution proclaiming the month of May 2011 as Perinatal Depression Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 11-216

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR WOLF [11-00397](#)

Adopt a Resolution of Commendation recognizing the Boathouse Restaurant at Arroyo Burro Beach for its quality service to Arroyo Burro Beach and the County of Santa Barbara.

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

RESOLUTION NO. 11-217

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) SUPERVISOR FARR [11-00327](#)

Adopt a Resolution of Commendation honoring Custody Commander Diana Stetson upon her retirement from the Sheriff's Department after over 28 years of dedication, loyalty and excellence in service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 11-218

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) SUPERVISOR LAVAGNINO [11-00405](#)

Adopt a Resolution proclaiming the month of May 2011 as Older Americans' Month in Santa Barbara County.

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

RESOLUTION NO. 11-219

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions**A-7) SUPERVISOR CARBAJAL [11-00410](#)**

Adopt a Resolution of Commendation honoring Commander C. Alan Brown, M.D., USN, for his dedication to providing medical care for the residents of Santa Barbara County and Helmand Province, Afghanistan.

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

RESOLUTION NO. 11-220

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) SUPERVISOR CARBAJAL [11-00414](#)

Adopt a Resolution of Commendation honoring Peter Jordano upon his selection as a Pacific Coast Business Times 2011 Hall of Fame Inductee.

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

RESOLUTION NO. 11-221

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items**A-9) COUNTY COUNSEL [11-00392](#)**

Approve and authorize the Chair to execute an Amendment to the Contract for outside counsel services with the Christopher Jones Law Firm, increasing the contract amount by \$5,000.00 to a total contract amount not to exceed \$15,000.00. (4/5 Vote Required)

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) COUNTY EXECUTIVE OFFICE [11-00420](#)

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

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) COUNTY EXECUTIVE OFFICE [11-00418](#)

Receive and file a report regarding the structure and strategic actions for the proposed Community Services Department.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Noes: 1 - Supervisor Wolf

A-12) COUNTY EXECUTIVE OFFICE[11-00419](#)

Appoint one member of the Board of Supervisors as an alternate representative to the California Association of Counties (CSAC).

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

Appointed Fifth District Supervisor Steve Lavagnino.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) GENERAL SERVICES[11-00416](#)

Approve and authorize the Chair to execute the Amended and Restated Management and Lease Agreement between the Santa Barbara Bowl Foundation and the County of Santa Barbara which incorporates the first six Amendments into a single document, extends the term to 45 years, adds a ticket surcharge that generates annual revenue for the Santa Barbara Arts Commission, and incorporates other miscellaneous Amendments.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) GENERAL SERVICES[11-00401](#)

Consider recommendations regarding a Quitclaim of Real Property to Santa Maria Creekside Homeowners Association for Caltrans Union Valley Parkway (UVP) Interchange Project, Folio No. 003630, Fourth District, as follows:

a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and

b) Approve and authorize the Chair to execute a Quitclaim Deed releasing a portion of County of Santa Barbara Equestrian and Hiking Trail Easement over APN 107-300-033 which is a part of the common area for the Creekside subdivision and owned by the Santa Maria Creekside Homeowners Association, in connection with the Caltrans Union Valley Parkway Interchange Project at US 101 to Boardwalk Lane in the unincorporated area of Orcutt in the County of Santa Barbara, CA.

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

a) Approved; and

b) Approved; Chair to execute.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) GENERAL SERVICES

11-00413

Consider recommendations regarding intent to apply for Qualified Energy Conservation Bonds (QECBs) for the Photovoltaic Solar Project at Calle Real Campus and approve the CEQA Notice of Exemption, Second District, as follows:

- a) Adopt a Resolution In the Matter of Declaring its Official Intent to Apply for Qualified Energy Conservation Bonds and Reimburse Certain Expenditures from Proceeds of Indebtedness; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines , and approve the CEQA Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 11-222

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) HOUSING AND COMMUNITY DEVELOPMENT, PLANNING AND DEVELOPMENT [11-00396](#)

Approve and authorize the County Executive Officer to execute the Southern California Edison California Energy Efficiency Strategic Plan Implementation Contract in the amount of \$283,000.00, awarded to the County of Santa Barbara to support energy efficiency projects in the Planning and Development Department and Department of Housing and Community Development.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) HUMAN RESOURCES [11-00391](#)

Consider recommendations regarding a Contract between the County of Santa Barbara and the County of Ventura for training and development services for County of Ventura Employees, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Training Services Contract between the County of Santa Barbara and the County of Ventura for the purpose of providing public sector training to County of Ventura employees with an approximate revenue of \$9,750.00 for Fiscal Year 2010/2011, and an additional \$19,500.00 in estimated revenue for Fiscal Year 2011/2012; and

b) Approve Budget Revisions to recognize increased revenue resulting from providing training services to County of Ventura during Fiscal Year 2010/2011.

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

a) Approved; Chair to execute;

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PARKS[11-00399](#)

Consider recommendations regarding a Resolution accepting an offer to dedicate an easement for coastal access near Sandyland and Santa Claus Lane Beaches, First District, as follows:

- a) Accept the Irrevocable Offer to Dedicate public coastal access easement near Sandyland and Santa Claus Lane beaches, in the County of Santa Barbara; and
- b) Adopt a Resolution Accepting an Offer to Dedicate a Public Access Easement.

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

a) Accepted; and

b) Adopted.

RESOLUTION NO. 11-223

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) PARKS[11-00415](#)

Consider recommendations regarding a Resolution authorizing application for a Log Boom grant of \$102,000.00 from the California Department of Boating and Waterways for Lake Cachuma, Third District, as follows:

- a) Adopt a Resolution requesting the California Department of Boating and Waterways provide a \$102,000.00 grant to fund the log boom replacement;
- b) Authorize the Parks Department Interim Director to execute an Agreement with the Department of Boating and Waterways for a replacement log boom at Lake Cachuma; and
- c) Approve a Notice of Exemption from the California Environmental Quality Act (CEQA) pursuant to Section 15302(c), replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion or capacity.

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

a) Adapted; and

RESOLUTION NO. 11-224

b) Authorized, and

c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) PLANNING AND DEVELOPMENT

11-00407

Receive and file a report on Emergency Permit 11EMP-00000-00003, which authorized the dredging/desilting of approximately 9,000 cubic yards of sediment from the flood control basin within San Pedro Creek, a tributary of Goleta Slough, APNs 071-200-022 and 071-200-023, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) PUBLIC HEALTH

11-00398

Approve and authorize the Chair to execute a Trauma Center Designation Agreement for Services with Santa Barbara Cottage Hospital as a Level II Trauma Center and distribution of the Pediatric Trauma Care ("Richie") Fund, for the period of July 1, 2011 through June 30, 2015.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) PUBLIC WORKS[11-00404](#)

Consider recommendations regarding the designation of West Main Street in the Guadalupe area as the Clarence Minetti Memorial Road, Fourth District, as follows:

- a) Adopt a Resolution designating West Main Street, from the Guadalupe city limits to the parking lot of the Guadalupe Dunes Park, as the Clarence Minetti Memorial Road; and
- b) Authorize the Director of Public Works to post signs along West Main Street that confirm the designation of West Main Street in the Guadalupe area as the Clarence Minetti Memorial Road.

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

a) Adopted; and

RESOLUTION NO. 11-225

b) Authorized.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) PUBLIC WORKS[11-00314](#)

Consider recommendations regarding the construction of 2010/1011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820621, as follows:

- a) Approve the plans and specifications for the construction of 2010/2011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing;
- b) Award the Construction Contract in the amount of \$3,218,326.50 to the lowest responsible bidder, Windsor Fuel Company, Inc (not a local vendor), P.O. Box 1029 Pittsburg, CA 94565-1029, 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) Approve and authorize the Chair to execute the Construction Contract, upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency funds in the amount of \$173,416.33 for the construction of 2010/2011 Countywide Preventive Maintenance Application of Scrub Seal and

Micro-Surfacing.

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

a) through d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) PUBLIC WORKS

11-00408

Receive and file a report on staff determination of compliance with extension right preconditions of the amended and restated Agreements between the County of Santa Barbara and MarBorg Industries, Inc. for exclusive solid waste, recyclables and organics collection and transportation to disposal and processing facilities and organics sites for Zones 1 and 3.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) SOCIAL SERVICES

11-00395

Approve and authorize the Chair to execute an Agreement with the Community Action Commission (CAC) for the purpose of Enhanced Family Reunification Support Services in the amount of \$150,000.00, for the period of July 1, 2011 through June 30, 2012.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-26) SOCIAL SERVICES

11-00417

Approve a Budget Revision Request for the Department of Social Services (DSS) to increase Federal and State revenue in the amount of \$4,414,021.00 and a corresponding increase in expenditures. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-27) COUNTY EXECUTIVE OFFICE11-00409

Consider recommendations regarding the Fiscal Year 2011/2012 Proposed Operating Plan and Budget, as follows:

- a) Receive the Fiscal Year 2011/2012 Proposed Operating Plan and Budget for Santa Barbara County; and
- b) Schedule hearings for the Fiscal Year 2011/2012 Proposed Operating Plan and Budget to begin Monday, June 13, 2011 and continue if necessary, through Friday, June 24, 2011, with specific hearings scheduled for Monday, June 13, 2011; Wednesday, June 15, 2011; and Friday, June 17, 2011.
(Set hearing for 6/13/11; 6/15/11; and 6/17/11. Time estimate 8 hours/hearing.)

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: Monday, June 13, 2011; Wednesday, June 15, 2011; and Friday, June 17, 2011.
(Set hearing for 6/13/11; 6/15/11; and 6/17/11. Time estimate 8 hours/hearing.)
The motion carried by the following vote.**

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) PLANNING AND DEVELOPMENT[11-00406](#)

Set hearing to consider the Planning Commission's recommendation of approval of the LaBarge Vineyards, LLC Development Plan and Consistency Rezone, Case Nos. 10DVP-00000-00008 and 10RZN-00000-00002, APN 099-420-007, located approximately 1.5 miles northeast of the City of Lompoc, and 1 mile east of SR 246, commonly known as 2380 Sweeney Road, Fourth District, as follows:
(Set hearing for 6/7/11. Time estimate 20 minutes.)

- a) Make the required findings, including CEQA findings, for the project;
- b) Adopt the Negative Declaration No. 11NGD-00000-00002 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance No. 10RZN-00000-00002; and
- d) Approve the projects, Nos. 10DVP-00000-00008 and 10RZN-00000-00002 subject to the conditions of approval.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 7, 2011 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-29) PUBLIC WORKS[11-00403](#)

Set hearing to consider the establishment of the proposed solid waste disposal and collection fee schedules for Fiscal Year 2011/2012.
(Set hearing for 6/7/11. Time estimate 20 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 7, 2011 in Santa Barbara (EST. TIME: 20 MIN.).The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 11-00402

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

Set hearing to consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2011/2012 as follows:

(Set hearing for 6/21/11. Time estimate 10 minutes)

- 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 2011/2012;
- b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2011/2012;
- c) Set hearing on the Administrative Agenda of July 5, 2011 to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board of Supervisors at the June 21, 2011 meeting;
 - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2011/2012;
 - 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 2011/2012;
 - 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 obtaining funds for capital projects necessary to maintain service within existing service areas, within meaning of Public Resources Code Section 21080(b)(8); and
 - v) Find that the recalculation and imposition of the annual Flood Control Benefit Assessment is not a "project" as defined in CEQA Guidelines Section 15378.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 21, 2011 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

HEARING TIME: 9:10 A.M. - 9:47 A.M.. (37 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board Member Reports

HEARING TIME: 9:50 A.M. - 10:05 P.M. (15 MIN.)

RE: Attended Santa Maria Police Department Memorial Program which honors fallen officers state-wide this year, spoke at the Santa Maria Contractor's Association, supported the Packers (the semi-pro baseball team), will attend the Carpinteria Cut-Flowers Commission dinner - Fifth District Supervisor Steve Lavagnino Addressed the Board.

RE: Attended the UCSB Braseros Film Series, Santa Barbara Realtors Breakfast, California Tourism luncheon, Pueblo Dinner, Girls and Boys Clubs of America auction, Santa Barbara Public Education Hope Awards dinner, the Jewish Festival and will attend the Carpinteria Cut-Flowers Commission dinner - First District Supervisor Salud Carbajal Addressed the Board.

RE: Attended Statewide Conference Retirement Dinner held locally this year, Conference and Visitors lunch, funk-zone artist event, participated as a judge in NAWB (the National Association of Women in Business), visited the 2011 Womens Literary Festival, celebrated with Val Verde at their Econ-Fair, Santa Barbara Public Education Hope Awards dinner, Legal Aid Foundation Honorary dinner, Pueblo Action Fund dinner and the Jewish Festival - Second District Supervisor Janet Wolf Addressed the Board.

RE: Participated in Isla Vista sidewalk hours discussing concerns and issues with her local constituents, attended Legal Aid Foundation for Justice awards, will welcome members of the Danish royal family as part of the Century Celebration of Solvang, invited all citizens to enjoy the 6th stage of the 2011 AMGEN tour taking place in Solvang next week and will attend an award and prepare event being held by the EOC - Third District Supervisor Doreen Farr Addressed the Board.

RE: Attended and judged the commencement speakers for Lompoc High School, involved in the CSAC Finance corporation, Righetti Hall of Fame Dinner, and thanks to all Board members for renaming the road to Guadalupe Beach the "Clarence Minetti" Road. Recognized Shirleen Solares for her volunteer efforts and contributions to the Santa Barbara Public Health Department - Fourth District Supervisor Joni Gray Addressed the Board.

Public Comment Period

HEARING TIME: 10:06 A.M. - 10:37 A.M. (31 MIN.)

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) (11-00001)

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

**RE: Human Services Commission funding issues - Richard Kravetz
Addressed the Board.**

**RE: Addus Healthcare, IHSS services Issues - Karen Johnson Addressed the
Board.**

**RE: Bipartisanism, Diablo Nuclear Canyon issues - Geof Bard Addressed the
Board.**

**RE: Human Services Commission and budget concerns - Rebecca Robertson
Addressed the Board.**

**RE: Remembrance of Josephine Van Schaick and her memorial - Bill Batty
Addressed the Board.**

Departmental Agenda
Planning Items and Public Hearings

Department requests withdrawal of Departmental Item No. 1

- 1) PLANNING AND DEVELOPMENT **11-00096**

HEARING - Consider recommendations regarding the Santa Barbara Ranch Inland Development Agreement, as follows:

- a) Acknowledge that the Developer’s performance under the Inland Development Agreement is extended throughout the period of the litigation in Santa Barbara Superior Court Case No. 1304044, Naples Coalition, Environmental Defense Center and Surfrider Foundation v. County of Santa Barbara, et al (Naples Coalition litigation); and
- b) Receive and file a report on staff’s annual review of the Developer’s compliance with the terms of the Inland Development Agreement.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: WITHDRAW

HEARING TIME: 10:37 A.M. - 10:38 A.M. (1 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) TREASURER-TAX COLLECTOR11-00411

HEARING - Consider recommendations regarding the Tax and Revenue Anticipation Note Short Term Financing Program for Fiscal Year 2011/2012, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution In the Matter of Providing For the Borrowing of Funds for Fiscal Year 2011/2012 and the Issuance and Sale of County of Santa Barbara, California, 2011/2012 Tax and Revenue Anticipation Notes;

b) Adopt a Resolution In the Matter of Affirming that Moneys in Internal Service Funds are Available Only for Designated Purposes and are Reasonably Required and May Be Loaned for Temporary Cash Flow Needs;

c) Authorize the Treasurer - Tax Collector to execute the Contract of Purchase with De La Rosa & Company for the issuance of non-taxable Tax and Revenue Anticipation Notes in accordance with State and Federal law, in an amount not to exceed \$90,000,000.00, at a yield not to exceed 1.0%, to meet General Fund cash flow requirements during the 2011/2012 Fiscal Year;

d) Approve and authorize the Chair to execute an Agreement with Orrick, Herrington, and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2011/2012 Tax and Revenue Anticipation Notes in the amount of \$20,000.00;

e) Authorize the Treasurer - Tax Collector to abandon this issuance if market conditions are deemed financially unfavorable; and

f) Determine that the above actions are government funding mechanisms and/or fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:39 A.M. - 10:50 A.M. (11 MIN.)

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

a) Adopted;

RESOLUTION NO. 11-226

b) Adopted;

RESOLUTION NO. 11-227

c) Authorized;

d) Approved; Chair to execute;

e) Authorized; and

f) Determined.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) TREASURER-TAX COLLECTOR, BOARD OF DIRECTORS, 11-00412
LAGUNA COUNTY SANITATION DISTRICT

HEARING - Acting as the Board of Supervisors in its own capacity and as Board of Directors, Laguna County Sanitation District: (EST. TIME: 20 MIN.)

Consider recommendations regarding the 2011 Laguna County Sanitation District Qualified Energy Conservation Bond, as follows:

- a) Approve a private placement financing with Wells Fargo Bank, National Association using Qualified Energy Conservation Bonds in an amount not to exceed \$4,170,000.00, payable over 15 years for the acquisition of a photovoltaic solar energy project;
- b) Adopt a Resolution approving the execution and delivery of an Installment Sale Agreement with the Laguna County Sanitation District and a Contract of Purchase with Wells Fargo Bank, National Association; and authorizing certain other actions in connection with the financing of a photovoltaic solar energy project;
- c) Adopt a Resolution approving the execution and delivery of an Installment Sale Agreement with the County of Santa Barbara and a Contract of purchase with Wells Fargo Bank, National Association; and authorizing certain other actions in connection with the financing of a photovoltaic solar energy project;
- d) Approve and authorize the Chair to execute a Contract in the amount of \$35,000.00 appointing Orrick, Herrington & Sutcliffe as Special Counsel to perform legal services as special counsel incident to the execution and delivery of a 2011 Installment Sale Agreement;
- e) Approve and authorize the Chair or Vice Chair to abandon the execution of the Installment Sale Agreement and the Contract of Purchase if the Treasurer reports that market conditions have become financially unfavorable; and
- f) Determine that the above actions are government funding mechanisms and/or fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:51 A.M. - 11:01 A.M. (10 MIN.)

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

a) Approved;

b) Adopted;

RESOLUTION NO. 11-228

c) Adopted;

RESOLUTION NO. 11-229

d) Approved; Chair to execute;

e) Approved; and

f) Determined.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,
REDEVELOPMENT AGENCY

11-00343

HEARING - Acting as the Board of Directors, Santa Barbara County Redevelopment Agency: (EST. TIME: 30 MIN.)

Consider recommendations regarding the adoption of the Five-Year Implementation Plan covering 2012-2016 for the Isla Vista Redevelopment Project Area, Third District, as follows:

- a) Receive and file the 2012-2016 Five-Year Implementation Plan for the Isla Vista Project Area Redevelopment Plan as required under Health and Safety Code Section 33490;
- b) Determine that the Five-Year Implementation Plan is exempt from the California Environmental Quality Act in compliance with Health and Safety Code Section 33490(a)(1) (b) and Section 15378(b) (4), and (5) of the Guidelines for Implementation of CEQA; and
- c) Adopt a Resolution approving and adopting the 2012-2016 Five-Year Implementation Plan for the Isla Vista Redevelopment Project Area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:02 A.M. - 11:29 A.M. (27 MIN.)

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

- a) Received and filed;**
- b) Approved; and**
- c) Adopted.**

RESOLUTION NO. 11-230

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) PARKS11-00364

HEARING - Consider recommendations regarding Santa Barbara County Beach Parking Fees, as follows: (EST. TIME: 1 HR.)

a) Provide direction to the Parks Department on the implementation of a Parking Fee Program at County Beach Parks and direct Staff to develop alternatives for review by the Parks Commission; and

b) Direct Staff to return to the Board after the Parks Commission has considered the alternatives and makes a recommendation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:30 A.M. - 12:05 P.M. (35 MIN.)

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

a) and b) Directed staff to develop possible alternatives for parking fees at the six County Beach Parks for review by the Parks Commission and to return to the Board with the recommendation from the Parks Commission.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

6) PLANNING AND DEVELOPMENT[11-00347](#)

HEARING - Consider the recommendation of the Montecito and County Planning Commissions, to approve Case Nos. 11ORD-00000-00005, 11ORD-00000-00006, and 11ORD-00000-00007 which would amend the County Land Use and Development Code, Montecito Land Use and Development Code, and the Coastal Zoning Ordinance processing requirements for commercial telecommunications facilities, as follows: (EST. TIME: 1 HR.)

a) Consider recommendations regarding Case No. 11ORD-00000-00005, County LUDC Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance Amendment;

ii) Adopt the Addendum dated March 4, 2011 to the previously adopted Negative Declaration (97-ND-02) as adequate environmental review pursuant to CEQA Guideline section 15164; and

iii) Approve Case No. 11ORD-00000-00005, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 11ORD-00000-00006, Montecito LUDC Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Amendment;

ii) Adopt the Addendum dated March 4, 2011 to the previously adopted Negative Declaration (97-ND-02) as adequate environmental review pursuant to CEQA Guideline section 15164; and

iii) Approve Case No. 11ORD-00000-00006, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 11ORD-00000-00007, Coastal Zoning Ordinance Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Amendment;

ii) Adopt the Addendum dated March 4, 2011 to the previously adopted Negative Declaration (97-ND-02) as adequate environmental review pursuant to CEQA Guideline section 15164; and

iii) Approve Case No. 11ORD-00000-00007, an Ordinance amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:17 P.M. - 2:43 P.M. (26 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a)

i) and ii) Approved;
iii) Adopted;

ORDINANCE NO. 4787

b)

i) and ii) Approved;
iii) Adopted;

ORDINANCE NO. 4788

c)

i) and ii) Approved;
iii) Adopted.

ORDINANCE NO. 4789

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) PLANNING AND DEVELOPMENT 11-00348

HEARING - Consider the recommendation of the County Planning Commission on Case Nos. 09RZN-00000-00010, 07DVP-00000-00028, 10CUP-00000-00043, and 08OSP-00000-00001 regarding a request by the applicant, the Hollister-Yacono Trust, for approval of a Consistency Rezone, Development Plan, Conditional Use Permit and Overall Sign Plan, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for the project specified in the Planning Commission Action letter, dated February 9, 2011, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the Mitigated Negative Declaration 10NGD-00000-00003 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt a Zoning Map Amendment (09RZN-00000-00010), for APN 099-640-010, amending the Inland Zoning Map for the Buellton Rural Areas Zones;
- d) Approve 07DVP-00000-00028 subject to the conditions in the Planning Commission Action letter, dated February 9, 2011;
- e) Approve 10CUP-00000-00043 subject to the conditions in the Planning Commission Action letter, dated February 9, 2011; and
- f) Approve 08OSP-00000-00001 subject to the conditions in the Planning Commission Action letter, dated February 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:50 P.M. - 3:50 P.M. (1 HR.)

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

a) Approved;

b) Adopted;

c) Adopted; and

ORDINANCE NO. 4790

d) through f) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 3:51 PM

**The Board of Supervisor Adjourned the Meeting of May 17, 2011 in Memory of
Jonathan Wild of Lompoc.**

Adjourned to

June 7, 2011

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, May 17, 2011 will be telecast live on County of Santa Barbara TV channel 20 at
9:00 AM, and will be rebroadcast on Thursday, May 19, 2011, at 5:00 PM and on Saturday, May 21, 2011, at
10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MAY 24, 2011 OR TUESDAY,
MAY 31, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON
TUESDAY, JUNE 7, 2011 IN SANTA BARBARA.*

<http://www.countyofsb.org>