

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, September 13, 2011

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, 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.

8:45 A.M. Convene to Regular Session

CONVENED: 8:48 A.M.

Roll Call

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

Pledge of Allegiance

Joseph Centeno Administration Building Dedication Ceremony

Approval of Minutes of the September 6, 2011 Meeting

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

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

X-Agenda Request - Closed Session

X-1 COUNTY COUNSEL

[11-00742](#)

X-Agenda Request

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

Approved addition of X-Agenda item to Closed Session agenda regarding threatened litigation related to Lake Cachuma Maintenance Agreement.

The motion carried by the following vote.

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

12:00 P.M. Recess to Closed Session

HEARING TIME: 10:33 A.M. - 10:35 A.M. (2 MIN.)

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

No reportable action taken.

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 11:30 A.M.

A-1) SUPERVISOR CARBAJAL

[11-00690](#)

Adopt a Resolution proclaiming the month of September 2011 as National Alcohol and Drug Addiction Recovery Month in Santa Barbara County.

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

RESOLUTION NO. 11-314

The motion carried by the following vote.

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

A-2) SUPERVISOR FARR [11-00689](#)

Adopt a Resolution of Commendation honoring the Vandenberg Village Association for more than 35 years of exceptional community service.

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

RESOLUTION NO. 11-315

The motion carried by the following vote.

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

A-3) SUPERVISOR LAVAGNINO [11-00707](#)

Adopt a Resolution proclaiming the week of September 24, 2011 through September 30, 2011 as Peace Week in the Santa Maria Valley.

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

RESOLUTION NO. 11-316

The motion carried by the following vote.

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

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL [11-00691](#)

Adopt a Resolution of Commendation honoring Raimundo Montes De Oca for his dedicated service as the Santa Barbara County Public Defender.

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

RESOLUTION NO. 11-317

The motion carried by the following vote.

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

Administrative Items

A-5) DISTRICT ATTORNEY [11-00665](#)

Receive and file the Real Estate Fraud Prosecution Program Report for Fiscal Year 2010/2011.

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-6) GENERAL SERVICES [11-00698](#)

Consider recommendations regarding a Resolution of the Board of Supervisors to join with the California Emerging Technology Fund in launching Get Connected!, a Public Awareness Campaign to Promote High-Speed Internet access to all communities, as follows:

- a) Adopt a Resolution to join the California Emerging Technology Fund in launching and promoting Get Connected!, a public awareness program to close the Digital Divide and declare 2011 as the target year for all residents, businesses and community organizations to Get Connected!; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2).

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

a) Adopted.

RESOLUTION NO. 11-318

b) Authorized.

The motion carried by the following vote.

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

A-7) HUMAN RESOURCES[11-00659](#)

Consider recommendations regarding the 2012 Health Insurance Program Renewal, as follows:

- a) 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 7.1%, effective January 1, 2012, for all active employees and retirees;
- b) 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 8.1% - 11.4%, effective January 1, 2012, for all active employees and retirees for a twelve-month term;
- c) Accept the annual Actuarial Report for the County Self-Funded Dental Plan, and continue the existing program benefits at the current premium levels, with no increase, effective January 1, 2012 for active employees and retirees for a twelve month period;
- d) Approve the renewal of the existing Golden West Dental Maintenance Organization (DMO) plan, and continue the existing benefit levels, at the current premium levels, with no increase, for active employees and retirees for a twelve-month period, effective January 1, 2012;
- e) Approve the renewal of the existing Vision Provider Plan and continue the existing benefit levels, at the current premium levels, with no increase, for active employees and retirees for a twelve-month period, effective January 1, 2012;
- f) Approve the renewal of the CareCounsel Healthcare Assistance Program for all covered active employees and retirees with no increase to the current fee level, for a twelve-month period effective January 1, 2012;
- g) Approve the renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, with a premium increase of 7.5% for a twelve-month period, effective January 1, 2012;
- h) Approve and authorize the Interim Human Resources Director to execute any necessary administrative agreements and documents required to manage plans listed in recommendations (a) through (g) above; and
- i) Authorize the Interim Human Resources Director to explore the possibility of extending the use of the On-site Employee Health Clinics, at no additional cost to the County, to spouses and/or dependents over the age of 16 years, of active employees who have a spouse and/or dependents over the age of 16 years, covered by any of the County sponsored Health Plans.

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

- a) and b) Approved;**
- c) Accepted;**
- d) through h) Approved; and**
- i) Authorized.**

The motion carried by the following vote.

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

A-8) PARKS

11-00687

Consider recommendations regarding the execution of a Grant Contract Agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year 2011/2012 Arts Commission Programs and Projects, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the City of Santa Barbara for the period of July 1, 2011 through June 30, 2012, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$427,260.00; and
- b) Approve the Notice of Exemption pursuant to the County’s California Environmental Quality Act (CEQA) Guidelines.

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

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

The motion carried by the following vote.

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

A-9) PARKS

11-00704

Consider recommendations regarding a Funding Request for the replacement of the Goleta Beach Lift Station, Second District, as follows: (4/5 Vote Required)

- a) Approve the transfer of \$50,000.00 of previously Committed Fund Balance from Capital Outlay Fund (0030) to Parks Department Capital Projects Fund (0031), for the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;
- b) Approve the transfer of \$550,000.00 of Accumulated Capital Outlay Committed Fund Balance from the General Fund (0001) to the Parks Department Capital Projects Fund (0031), for to the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;
- c) Find that the proposed action constitutes replacement or reconstruction of an existing structure and facility located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, further find that the action is therefore exempt from CEQA pursuant to 14 CCR 15302 (c) and approve the Notice of Exemption; and
- d) Approve the Budget Revision Request No. 0001689 in the amount of \$600,000.00.

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-10) PUBLIC HEALTH[11-00702](#)

Consider recommendations regarding the acceptance of a one-time grant to purchase therapy equipment, as follows:

a) Approve and authorize the Public Health Department Director to accept a \$15,000.00 grant from the Shelley and Donald Rubin Foundation to be used for the purchase, installation and evaluation of therapy equipment for adolescents in the California Children's Services program; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Approved; and

b) Authorized.

The motion carried by the following vote.

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

A-11) PUBLIC HEALTH[11-00703](#)

Consider recommendations regarding a Professional Services Agreement with Matrix Medical Corporation (George Johnson, M.D.), as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with Matrix Medical Corporation (George Johnson, M.D.) to provide medical services in the Public Health Department Health Care Centers, for the period of September 1, 2011 through June 30, 2013, in an amount not to exceed \$451,000.00, with \$205,000.00 allocated for the period of September 1, 2011 through June 30, 2012, and \$246,000.00 allocated for the period of July 1, 2012 through June 30, 2013; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

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

The motion carried by the following vote.

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

A-12) PUBLIC HEALTH

11-00706

Consider recommendations regarding a Professional Services Agreement with Lawrence Bines, M.D., P.C., as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Lawrence Bines, M.D., P.C. to provide medical services in the Public Health Department Health Care Centers for the period September 1, 2011 through June 30, 2013 in an amount not to exceed \$1,881,836.00; \$855,380.00 for the period of September 1, 2011 through June 30, 2012 and \$1,026,456.00 for the period of July 1, 2012 through June 30, 2013; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

- a) Approved; Chair to execute.**
- b) Authorized.**

The motion carried by the following vote.

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

A-13) PUBLIC WORKS[11-00700](#)

Consider recommendations regarding the Tajiguas Landfill Phase 3A Liner Construction Project, County Project No. 828357, Third District, as follows:

- a) Authorize the Director of Public Works to advertise for construction for the Tajiguas Landfill Phase 3A Construction Project; and
- b) Approve and authorize the Chair to execute a Contract with the engineering firm, SWT Engineering, Inc., in the amount of \$160,339.00, to provide engineering design services for the construction of the Tajiguas Landfill Phase 3A Groundwater Protection System.

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

- a) Authorized; 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-14) PUBLIC WORKS[11-00705](#)

Consider recommendations regarding the Seismic Retrofit of the San Marcos Road Bridge No. 51C-002 at Maria Ygnacia Creek, Federal Project No. BRLSZD-5951(090), County Project No. 862275, Second District, as follows:

- a) Approve the plans and specifications for the Seismic Retrofit of San Marcos Road Bridge No. 51C-002 at Maria Ygnacia Creek;
- b) Award the Construction Contract in the amount of \$737,911.50 to the lowest responsible bidder, Brough Construction, Inc. (a Tri-County Vendor), 634 Prinz Road, Arroyo Grande, California 93420, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, and 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 County Counsel, Auditor-Controller, and Risk Management or their authorized representatives; and
- d) Approve a contingency fund of \$49,395.58 for the Seismic Retrofit of San Marcos Road Bridge No. 51C-002 at Maria Ygnacia Creek.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: September 20, 2011 in Santa Barbara. The motion carried by the following vote.

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

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

11-00701

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

Approve the acceptance of a permanent Easement Deed from PR Investments, LLC (Evergreen Village) for the Evergreen sewer main, by authorizing the Clerk of the Board to execute the Certificate of Acceptance regarding the above referenced sewer main.

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

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

Board of Supervisors

A-16) SUPERVISOR GRAY

11-00699

Approve the 2011-2012 membership of the Santa Barbara County Child Care Planning Council, as shown in the “Certification Statement Regarding Composition of Local Planning Council Membership”.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, 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

Hearing Requests

A-17) PLANNING AND DEVELOPMENT

[11-00692](#)

Set hearing to consider recommendations regarding the Nelson (agent for applicant) Appeal of the conditions of approval in the Zoning Administrator's approval of 09COC-00000-00003 (11APL-00000-00011), APNs 131-090-076 and a portion of -078 (one of six appeals filed separately for individual Conditional Certificate of Compliance involving approximately 860 contiguous acres), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows:

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

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Approve the project subject to the Conditions of Approval;
- d) Deny the appeal; and
- e) Grant de novo approval of Case No. 09COC-00000-00003 as approved by the Zoning Administrator.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 10 MIN.) The motion carried by the following vote.

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

A-18) PLANNING AND DEVELOPMENT

[11-00693](#)

Set hearing to consider recommendations regarding the Nelson (agent for applicant) Appeal of the conditions of approval in the Zoning Administrator's approval of 09COC-00000-00004 (11APL-00000-00012), APNs 131-090-076 and -078 (one of six appeals filed separately for individual Conditional Certificate of Compliance involving approximately 860 contiguous acres), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows:

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

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;

- c) Approve the project subject to the Conditions of Approval;
- d) Deny the appeal; and
- e) Grant de novo approval of Case No. 09COC-00000-00004 as approved by the Zoning Administrator.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote.

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

A-19) PLANNING AND DEVELOPMENT

[11-00694](#)

Set hearing to consider recommendations regarding the Nelson (agent for applicant) Appeal of the conditions of approval in the Zoning Administrator's approval of 09COC-00000-00005 (11APL-00000-00013), APN 131-090-080 (one of six appeals filed separately for individual Conditional Certificate of Compliance involving approximately 860 contiguous acres), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (Set hearing for 10/11/11. Time estimate 10 minutes.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Approve the project subject to the Conditions of Approval;
- d) Deny the appeal; and
- e) Grant de novo approval of Case No. 09COC-00000-00005 as approved by the Zoning Administrator.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote.

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

A-20) PLANNING AND DEVELOPMENT11-00695

Set hearing to consider recommendations regarding the Nelson (agent for applicant) Appeal of the conditions of approval in the Zoning Administrator's approval of 09COC-00000-00006 (11APL-00000-00014), APN 131-090-081 (portion of) (one of six appeals filed separately for individual Conditional Certificate of Compliance involving approximately 860 contiguous acres), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows:

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

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Approve the project subject to the Conditions of Approval;
- d) Deny the appeal; and
- e) Grant de novo approval of Case No. 09COC-00000-00006 as approved by the Zoning Administrator.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote.

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

A-21) PLANNING AND DEVELOPMENT11-00696

Set hearing to consider recommendations regarding the Nelson (agent for applicant) Appeal of the conditions of approval in the Zoning Administrator's approval of 09COC-00000-00007 (11APL-00000-00015), APNs 131-090-081 (portion of) and -082 (one of six appeals filed separately for individual Conditional Certificate of Compliance involving approximately 860 contiguous acres), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows:

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

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Approve the project subject to the Conditions of Approval;
- d) Deny the appeal; and
- e) Grant de novo approval of Case No. 09COC-00000-00007 as approved by the Zoning Administrator.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote.

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

A-22) PLANNING AND DEVELOPMENT

11-00697

Set hearing to consider recommendations regarding the Nelson (agent for applicant) Appeal of the conditions of approval in the Zoning Administrator’s approval of 09COC-00000-00008 (11APL-00000-00016), APNs 131-090-083 (one of six appeals filed separately for individual Conditional Certificate of Compliance involving approximately 860 contiguous acres), located approximately ½ mile southeast of the intersection of Tepusquet Road and an existing unnamed jeep road, in the Tepusquet area, Fifth District, as follows: (Set hearing for 10/11/11. Time estimate 10 minutes.)

- a) Make the required findings for the project, including CEQA findings;
- b) Determine the project is exempt pursuant to Section 15061(b)(3) of CEQA;
- c) Approve the project subject to the Conditions of Approval;
- d) Deny the appeal; and
- e) Grant de novo approval of Case No. 09COC-00000-00008 as approved by the Zoning Administrator.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 11, 2011 in Santa Maria (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: 8:55 A.M. - 9:06 A.M. - 11:00 A.M. - 12:01 P.M. (1 HR., 12 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

Public Comment Period

HEARING TIME: 9:07 A.M. - 9:13 A.M. (6 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: Congratulated Joe Centeno on his Building Dedication Ceremony - Dr. Robert L. Johnes Addressed the Board.

RE: Announced scheduled meeting on Friday, September 16, between the Tribe and all interested Valley and community members to discuss all issues and concerns citizens may have - Sam Cohen of the Santa Ynez Band of Chumash Indians Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY 11-00653

SERVICES

HEARING - Consider recommendations regarding the adoption of the 2011 Santa Barbara County Multi Jurisdiction Hazard Mitigation Plan, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a staff report on identified hazards in the County from emergency management staff; and

b) Adopt a Resolution in the matter of the adoption of the updated Santa Barbara County Multi Jurisdiction Hazard Mitigation Plan.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:14 A.M. - 9:59 A.M. (45 MIN.)

Conducted public hearing.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 11-319

Directed staff to clarify and contrast, in communication to FEMA, the Goleta Beach Park Pier Abutment Protection Plan reflected as 2011-43 in Table 0.1 of the staff report, as it relates to the Goleta Beach Plan.

Further directed the establishment of an ad-hoc committee consisting of Supervisor Wolf and Supervisor Farr to work with CEO and OES staff to clarify and identify additional risk factors in Santa Barbara County.

The motion carried by the following vote.

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

2) PLANNING AND DEVELOPMENT[11-00636](#)

HEARING - Consider recommendations regarding the Planning Commission's recommendation of approval for the Terrace Villas project, Case Nos. 09GPA-00000-00005, 10RZN-00000-00003, 10DVP-00000-00011, 10TRM-00000-00003/TM 14,770, 10RDN-00000-00007), APNs 129-300-001 through -021 located on the east side of Stillwell Road, approximately 1,250 feet south of the Clark Avenue/Stillwell Road intersection, and 1,800 feet west of U.S. Highway 101, commonly known as 5320 Stillwell Road in the Orcutt Community Planning area, Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Make the required findings for the project specified in the Planning Commission Action Letter dated July 25, 2011, including CEQA findings;

b) Adopt the Negative Declaration (11NGD-00000-00007), and adopt the mitigation monitoring program contained in the conditions of approval;

c) Adopt an Ordinance to approve a rezone (10RZN-00000-00003) changing the zone district on the subject parcels from Design Residential, 3.3 units/acre (DR-3.3) to Small Lot Planned Development (SLP);

d) Adopt a Resolution to approve a Comprehensive Plan Amendment (09GPA-00000-00005), changing the Land Use Designation on the subject parcels from Residential 8.0 units/acre (Res-8.0) to Residential 4.6 units/acre (Res-4.6); and

e) Approve the projects (09GPA-00000-00005, 10RZN-00000-00003, 10DVP-00000-00011, 10TRM-00000-00003/TM 14,770, 10RDN-00000-00007) subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:00 A.M. - 10:05 A.M. (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Made required findings;

b) Adopted Negative declaration;

c) Adopted;

ORDINANCE NO. 4799

d) Adopted;

RESOLUTION NO. 11-320

e) Approved.

The motion carried by the following vote.

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

Noes: 1 - Supervisor Wolf

3) PLANNING AND DEVELOPMENT

11-00512

HEARING - Receive and file a report on low- and no- cost incentives to encourage landmarking of historic structures. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:06 A.M. - 10:32 A.M. (26 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:

Approved implementation of the Certified Local Government (CLG) Program and of Public Acknowledgement Incentives as proposed by the Historic Landmarks Advisory Commission.

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: 10:33 A.M. - 10:36 A.M. (3 MIN.)

Re: Reported concerns regarding home and cell phone coverage provided currently in Los Alamos and Cuyama and suggested working with CEO Chandra Wallar and local providers in order to consider plans to address this problem - First District Supervisor Salud Carbajal Addressed the Board.

RE: Reported on CSAC meeting and thoughts which may include a constitutional amendment regarding the realignment of State and County responsibilities - Fourth District Supervisor Joni Gray.

Adjourned at 12:02 PM

The Board of Supervisors Closed the Meeting of September 13, 2011 in Honor of Barbara Schonfeld of Goleta and all the Victims, Volunteers and Lives that were lost on September 11, 2001.

Adjourned to

September 20, 2011

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

Announcements

The meeting of Tuesday, September 13, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 15, 2011, at 5:00 PM and on Saturday, September 17, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>