

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 3, 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: 9:08 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the April 19, 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:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Gray

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 will be presented at 9:30 A.M. as no afternoon session is anticipated**A-1) SUPERVISOR WOLF [11-00341](#)**

Adopt a Resolution proclaiming the month of May 2011 as National Foster Care Month in Santa Barbara County.

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

RESOLUTION 11-189

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-2) 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 Withdrawn from the agenda. The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-3) SUPERVISOR GRAY[11-00338](#)

Adopt a Resolution of Commendation honoring Tom Donlon, Mary Ann Rajala and Debra Trupe of the Agricultural Commissioner's Office as the May 2011 Santa Barbara County Employees of the Month.

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

RESOLUTION NO. 11-190

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-4) SUPERVISOR GRAY[11-00332](#)

Adopt a Resolution proclaiming the week of May 1, 2011 through May 7, 2011 as Be Kind to Animals Week in Santa Barbara County.

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

RESOLUTION NO. 11-191

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-5) SUPERVISOR LAVAGNINO

[11-00329](#)

Adopt a Resolution proclaiming the week of May 1, 2011 through May 7, 2011 as Compost Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 11-192

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

Honorary Resolutions

A-6) SUPERVISOR CARBAJAL, SUPERVISOR WOLF

[11-00330](#)

Adopt a Resolution proclaiming the month of May 2011 as Jewish Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 11-193

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-7) SUPERVISOR GRAY[11-00331](#)

Adopt a Resolution proclaiming the week of May 1, 2011 through May 7, 2011 as Childhood Cancer Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 11-194

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

Administrative ItemsA-8) COUNTY EXECUTIVE OFFICE[11-00266](#)

Consider the adoption (second reading) of an Ordinance amending Article IV of Chapter 32 of the County Code by establishing and implementing a \$65.00 per parcel, non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value of less than \$30,000,000.00, and establishing a \$1,000.00 per parcel non-refundable processing fee for Assessment Appeals applications on parcels, or appraisal units, with an assessed value of greater than \$30,000,000.00.

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

ORDINANCE NO. 4786

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-9) COUNTY EXECUTIVE OFFICE[11-00345](#)

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

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

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

Absent: 1 - Supervisor Gray

A-10) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[11-00337](#)

Acting as the Board of Directors, Santa Barbara County Redevelopment Agency:

Consider recommendations regarding a Public-Private Partnership for Six Affordable Housing Units at 909 Embarcadero del Mar in Isla Vista, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Second Amendment to the Owner Participation Agreement with Paradise Ivy, LLC (Developer), a limited liability company, that includes a \$717,000.00 loan of Isla Vista Project Area Redevelopment Agency Affordable Housing Funds for development of six studio housing units affordable to low-income residents, located at 909 Embarcadero del Mar in Isla Vista;

b) Approve and authorize the Chair to execute an Intercreditor Agreement, which allows the developer's construction lender, Wells Fargo Bank, National Association, to hold the remaining balance of committed Agency funds of \$617,000.00 and disburse them in accordance with Agency-approved performance milestones; and

c) Approve a Budget Revision Request in the amount of \$617,000.00.

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

a) Approved; Chair to execute;

b) Approved; Chair to execute; and

c) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-11) GENERAL SERVICES[11-00349](#)

Consider recommendations regarding a Janitorial Services Contract for South County Downtown Facilities, First 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 the remaining two (2) year Contract for janitorial services with Service Master of Santa Barbara (a local vendor), in the amount of \$483,480.00 for the period of July 1, 2011 through June 30, 2013.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 10, 2011 in Santa Maria on the Administrative Agenda. The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-12) GENERAL SERVICES[11-00350](#)

Consider recommendations regarding a Janitorial Services Contract for North County Facilities, Third, Fourth and Fifth Districts, 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 the remaining two (2) year Contract for janitorial services with Service Master of Santa Maria (a local vendor), in the amount of \$787,620.00, for the period of July 1, 2011 through June 30, 2013.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 10, 2011 in Santa Maria on the Administrative Agenda. The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-13) GENERAL SERVICES[11-00351](#)

Consider recommendations regarding a Janitorial Services Contract for South County Goleta Facilities, Second 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 the remaining two (2) year Contract for janitorial services with Service Master of Goleta (a local vendor), in the amount of \$211,154.16, for the period of July 1, 2011 through June 30, 2013.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 10, 2011 in Santa Maria on the Administrative Agenda. The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-14) GENERAL SERVICES[11-00355](#)

Accept a Notice of Completion for the New Cuyama Recreation Hall Renovation, Project No. 8686, Fifth District.

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

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

Absent: 1 - Supervisor Gray

A-15) GENERAL SERVICES[11-00356](#)

Accept a Notice of Completion for the Main Jail AP Conversion HVAC, Shower and Washroom Reconfiguration, Project No. 8682, Second District.

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

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

Absent: 1 - Supervisor Gray

A-16) GENERAL SERVICES[11-00352](#)

Consider recommendations regarding the Mohawk Restroom Remodel, Lake Cachuma County Park, Project No. 8714/D01010, Amendment No. 1 and No. 2, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Vernon Edwards Constructors, Inc. (a local vendor) for the Mohawk Restroom Remodel project in the amount of \$14,518.41 upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

b) Approve and authorize the Chair to execute Amendment No. 2 to the Contract with Vernon Edwards Constructors, Inc. (a local vendor) for the Mohawk Restroom Remodel project in the amount of \$12,329.60 upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a total amended contract amount of \$322,268.01; and

c) Re-authorize the Director of General Services or designee to approve individual change orders of an amount not to exceed \$27,271.00 for this Contract.

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

a) Approved;

b) Approved; and

c) Re-authorized.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-17) HUMAN RESOURCES

[11-00336](#)

Approve a Side Letter Agreement with the Sheriff's Managers Association (SMA) delaying a previously-negotiated 3% wage increase for up to 60 days.

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

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

Absent: 1 - Supervisor Gray

A-18) PARKS

[11-00342](#)

Approve and authorize the Chair to execute the First Amendment to the Cachuma Marina Concession Agreement between the County of Santa Barbara and Pyramid Enterprises, Inc.

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

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

Absent: 1 - Supervisor Gray

A-19) PLANNING AND DEVELOPMENT[11-00340](#)

Consider recommendations regarding amendments to the Bylaws of the Santa Barbara County Historic Landmarks Advisory Commission, as follows:

a) Approve the amendments to the Bylaws of the Santa Barbara County Historic Landmarks Advisory Commission (HLAC) as approved by HLAC on March 14, 2011; and

b) Determine that this action is exempt from CEQA pursuant to Sections 15060(c)(2) and 15060(c)(3) of the State Guidelines for Implementation of the California Environmental Quality Act.

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

a) and b) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-20) PUBLIC HEALTH[11-00353](#)

Approve and authorize the Chair to execute a Professional Services Agreement with AECOM (a local vendor) to provide a preliminary engineering report for wastewater collection and treatment facilities in the Township of Los Olivos for the period May 3, 2011 through June 30, 2012 in an amount not to exceed \$179,700.00, Third District.

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

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

Absent: 1 - Supervisor Gray

A-21) PUBLIC HEALTH[11-00354](#)

Authorize the Purchasing Manager to issue a purchase order for Applied Biosystems (a local vendor) for the purchase and maintenance of a real-time Polymerase Chain Reaction (PCR) instrument, in an amount not to exceed \$81,000.00 for Fiscal Years 2010-2013, without a competitive bid.

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

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

Absent: 1 - Supervisor Gray

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[11-00344](#)

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

Consider recommendations regarding the Lower Mission Creek Flood Control and Restoration Project, Reach 1A, Phase 1, First District, as follows:

- a) Award the Construction Contract for the Lower Mission Creek Flood Control and Restoration Project, Reach 1A, Phase I in the amount of \$2,609,161.00 to the lowest responsible bidder, Lash Construction, Inc. (a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) 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;
- c) Approve a contingency in the amount of \$142,958.05 for the above subject project;
- d) Approve plans and specifications for the project;
- e) Approve and authorize the Chair to execute the Agreement with Fugro West, Inc. (a local vendor) for construction inspection services for the Lower Mission Creek Flood Control and Restoration Project, Reach 1A, Phase I in the amount of \$288,200.00, for the period of May 3, 2011 through June 30, 2012;
- f) Authorize a 15% contingency in the amount of \$43,230.00 with Fugro West, Inc. for additional work that may be needed to complete work for the project; and
- g) Approve and authorize the Chair to accept the Nonexclusive Easement Deed from Antonio R. Romasanta for flood control improvements located on a portion of 28 West Cabrillo, County APN 033-102-002, by authorizing the Clerk of the Board to execute the

Certificates of Acceptance.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 10, 2011 in Santa Maria on the Administrative Agenda. The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-23) SHERIFF[11-00328](#)

Approve and authorize the Chair to execute a Reimbursement Agreement with the County of Los Angeles due to the Jesusita Fire event, for the period through December 31, 2014, in the amount of \$121,476.44.

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

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

Absent: 1 - Supervisor Gray

Board of SupervisorsA-24) SUPERVISOR WOLF[11-00323](#)

Approve the reappointment of Barbara Burger to the Arts Commission, term ending June 30, 2014, Second District.

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

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

Absent: 1 - Supervisor Gray

A-25) SUPERVISOR WOLF [11-00324](#)

Approve the reappointment of Stan Schwartz to the Fire Appeals Board, term ending April 1, 2013, Second District.

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

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

Absent: 1 - Supervisor Gray

A-26) SUPERVISOR WOLF [11-00325](#)

Approve the reappointment of Dave Davis to the Santa Barbara Metropolitan Transit District Board of Directors, term ending June 2, 2015, Second District.

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

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

Absent: 1 - Supervisor Gray

A-27) SUPERVISOR WOLF [11-00326](#)

Approve the reappointment of Ron Tan to the Housing Authority Board of Commissioners, term ending July 1, 2015, Second District.

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

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

Absent: 1 - Supervisor Gray

A-28) SUPERVISOR FARR[11-00335](#)

Approve the reappointment of Kelly Gray to the Commission for Women, term ending June 30, 2012, Third District.

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

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

Absent: 1 - Supervisor Gray

A-29) SUPERVISOR LAVAGNINO[11-00333](#)

Approve the reappointment of Francis Michael Dawson to the Arts Commission, term ending June 30, 2013, Fifth District.

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

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

Absent: 1 - Supervisor Gray

A-30) SUPERVISOR LAVAGNINO[11-00334](#)

Approve the reappointment of Diane L. Stevenett to the Arts Commission, term ending June 30, 2013, Fifth District.

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

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

Absent: 1 - Supervisor Gray

Hearing Requests**A-31) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,
REDEVELOPMENT AGENCY****11-00343**

Acting as the Board of Directors, Santa Barbara County Redevelopment Agency:

Set hearing to consider recommendations regarding the fourth update to the Five-Year Implementation Plan for the Isla Vista Redevelopment Project Area, Third District, as follows:

(Set hearing for 5/17/11. Time estimate 30 minutes.)

- a) Receive and file the 2011-2016 Five-Year Implementation Plan for the Isla Vista Project Area Redevelopment Plan as required under Health and Safety Code Section 33490(c);
- b) Determine that the fourth update to the Five-Year Implementation Plan is categorically exempt from the California Environmental Quality Act in compliance with Section 15378(b) (2), (4), and (5) of the Guidelines for Implementation of CEQA; and
- c) Adopt a Resolution approving the 2011-2016 Five-Year Implementation Plan for the Isla Vista Redevelopment Project Area.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 17, 2011 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-32) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [11-00360](#)

Set hearing to consider recommendations regarding a Nuclear Regulatory Commission (NRC) update and report from Pacific, Gas and Electric (PG&E) on the Diablo Nuclear Power Plant, as follows:
(Set hearing for 5/10/11. Time estimate 45 minutes.)

- a) Receive and file a brief status report from County staff regarding a letter to the NRC; and
- b) Receive and file a report from PG&E staff regarding the Diablo Nuclear Power Plant, PG&E relicensing process, planned actions to confirm the seismic safety of the Diablo Nuclear Power Plant and any immediate lessons learned from the Fukushima disaster in Japan.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a special hearing, as follows: May 10, 2011 in Santa Maria (EST. TIME: 45.). The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-33) PLANNING AND DEVELOPMENT [11-00347](#)

Set hearing to 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:
(Set hearing for 5/17/11. Time estimate 1 hour.)

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

- i) Make the findings for approval 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 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 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 17, 2011 in Santa Barbara (EST. TIME: 60 MIN.). The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-34) PLANNING AND DEVELOPMENT11-00348

Set hearing to consider recommendations regarding the Hollister Yacono Consistency Rezone, Development Plan, Conditional Use Permit and Overall Sign Plan of the Planning Commission's approval on February 9, 2011 of 09RZN-00000-00010, 07DVP-00000-00028, 10CUP-00000-00043, 08OSP-00000-00001, APN 099-640-010, commonly known as 2201 U.S. Highway 101, located approximately 2 miles north of the City of Buellton and 1.5 miles south of the Highway 101 and Highway 154 interchange, site access is from Jonata Park Road, Buellton area, Third District, as follows:
(Set hearing for 5/17/11. Time estimate 1 hour.)

- a) Make the required findings for the project specified;
- b) Adopt the Mitigated Negative Declaration No. 10NGD-00000-00003 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt Zoning Map Amendment 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;
- e) Approve 10CUP-00000-00043 subject to the conditions; and
- f) Approve 08OSP-00000-00001 subject to the conditions.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: May 17, 2011 in Santa Barbara (EST. TIME. 1 HR.). The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

A-35) PUBLIC WORKS[11-00346](#)

Consider recommendations regarding County Service Area 12, Mission Canyon Sewer District, Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows:

- a) Receive and file a report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2011-2012; and
- b) Set hearing to consider recommendations regarding the report entitled Mission Canyon Sewer District Fixed Charges filed with the Clerk of the Board, May 3, 2011, which proposes no change to the sewer service charge of \$717.00 per connection per year for County Service Area 12, as follows:
(Set hearing for 6/7/11. Time estimate 15 minutes.)
- i) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines; and
- ii) Adopt a Resolution establishing service charges for County Service Area 12, Mission Canyon Sewer District, and provide for collection on the tax rolls for fiscal year 2011-2012.

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

a) Received and filed.

b) Set for a hearing on June 7, 2011 in Santa Barbara (EST. TIME: 15 MIN.).

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

Approval of Administrative Agenda

HEARING TIME: 9:10 A.M. - 9:41 A.M. (31 MIN.)

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

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

Absent: 1 - Supervisor Gray

Board Member Reports

HEARING TIME: 9:42 A.M. - 10:00 A.M. (18 MIN.)

RE: Attended the "Ecotopia" event at the Canary Hotel, opening of Santa Barbara Maritime Museum which featured selections from Paul Lynch's documentary short film "Birth of a Movement", CEC's "Solarize Santa Barbara" conference, Santa Barbara's City/County Joint Affordable Housing Task Force, served as a Judge at the 25th Annual Louis Lancaster Public Speaking Showcase hosted by Santa Barbara City College Department of Communication and the Foundation for SBCC, participated in County Public Health Department's Public Health Forum and attended meeting of Santa Barbara County Employees' Retirement Board - Second District Supervisor Janet Wolf Addressed the Board.

RE: Attended graduation of the 1st Bi-Lingual CERT (Community Emergency Response Training) Class taught by Santa Barbara County Fire, participated in the Santa Barbara Police Officer's Activities League event to raise money for local youth and has been working closely with State Superintendent of Public Instruction Tom Torlakson (during his visit of our County) on all levels of local educational needs - First District Supervisor Salud Carbajal Addressed the Board.

RE: Attended the 20th anniversary dinner for COLAB and SBCAN's "Looking Forward" awards dinner honoring Jackie & Bruno Brunello, the Santa Maria Strawberry Festival and was honored to address the Santa Maria Women for Agriculture, announced an open house for the Fifth District North County Offices on May 12 from 4-6 p.m. and praised the leadership of Fourth District Supervisor Joni Gray for her leadership in the North County Sports Round Table - Fifth District Supervisor Steve Lavagnino Addressed the Board.

RE: Attended Meet & Greet of Santa Ynez Hotel Association, SBCAN event, event at Sedgewick Ranch, Fundraiser by the Rotary Club for the Vandenberg Village Library, was the guest speaker at the "People Helping People" annual dinner to honor their many volunteers, participated in the dedication of the Centennial Heritage Trail site to honor Cultural Resources, announced AMGEN tour coming to Solvang on May 20th and requested staff bring to the Board a report regarding hydraulic fracturing which is occurring in the County at this time - Third District Supervisor Addressed the Board.

Public Comment Period

HEARING TIME: 10:01 A.M. - 10:08 A.M. (7 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: Announced the beginning of Wildfire Awareness Week, reminded citizens of the "Ready, Set, Go" Program begun by Santa Barbara County Fire in 2009, announced defensible space inspections will begin May 1st, and that the Department's 2011 Pre-Fire Season Media Conference and BBQ will take place in Solvang on May 26, 2011 at the Hans Christian Andersen Park at noon - County Fire Chief Michael Dyer Addressed the Board.

Re: County Animal Services - Nancy H.Bertelsen Addressed the Board.

Re: Addus Health Care Elder provider - Daryl West and Alicia Castillo Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER 11-00357

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2010/2011 Third Quarter Budget and Financial Status Report as of March 31, 2011, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 A.M. - 11:12 A.M. (47 A.M.)

Conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Received and filed.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

2) COUNTY EXECUTIVE OFFICE

11-00358

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, for Fiscal Years 2011-2016, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Five Year Capital Improvement Program (CIP);
- b) Review and approve in concept the projects included in the CIP and the Proposed Capital Budget for Fiscal Year 2011/2012; and
- c) Refer the CIP to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction during Fiscal Year 2011/2012 for conformity with the County Comprehensive Plan.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:15 A.M. - 11:59 A.M. (44 MIN.)

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

Conducted public hearing.

- a) Received and filed.**
- b) Conceptually approved.**
- c) Approved.**

The motion carried by the following vote.

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

Absent: 1 - Supervisor Gray

Adjourned at 12:00 PM

The Board of Supervisors Adjourned the Meeting of May 3, 2011 in Memory of Elenita Merrill of Santa Ynez.

Adjourned to

May 10, 2011

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of Tuesday, May 3, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 5, 2011, at 5:00 PM and on Saturday, May 7, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>