

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 04, 2006

**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.

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:05

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the March 28, 2006 meeting.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR GRAY [File Reference No. 06-00292](#)

Adopt a Resolution of Commendation Honoring Veronica Pulido, Pharmacy Technician, and Delfina Arellano, RD, Nutrition Site Supervisor as the County of Santa Barbara Employees of the Month for April 2006.

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

RESOLUTION NO. 06-93.

The motion carried unanimously.

A-2) SUPERVISOR ROSE [File Reference No. 06-00293](#)

Adopt a Resolution Proclaiming April 2006 as Month of the Young Child in Santa Barbara County.

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

RESOLUTION NO. 06-094

The motion carried unanimously.

Administrative Items

A-3) BOARD OF DIRECTORS, WATER AGENCY and PUBLIC WORKS [File Reference No. 06-00288](#)

Consider the recommendations regarding Santa Barbara County 2005 Groundwater Report, All Districts, as follows:

a) Receive and file the Santa Barbara County 2005 Groundwater Report and authorize distribution of the report for County and public information; and

b) Authorize the Public Works Department, Water Resources Division, to prepare and bring the Groundwater Report to your Board on a tri-annual basis, or more frequently if determined necessary by the Public Works Director.

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

a) Received and Filed.

b) Authorized.

The motion carried unanimously.

A-4) COMMUNICATIONS FOR REFERRAL [File Reference No. 06-00291](#)

Montecito Fire Protection District - Approve the exact wording of Measure F2006, to be consolidated with the Montecito Fire Protection District Proposition 4 Override Special Election scheduled for July 25, 2006. (APPROVE AND REFER TO THE COUNTY CLERK - RECORDER - ASSESSOR)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-5) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00296](#)

Consider cancellation of the regularly scheduled Board of Supervisors' meeting of April 25, 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-6) GENERAL SERVICES

[File Reference No. 06-00275](#)

Consider the recommendations regarding Emergency Shelter Care Lease: Dolores Ramirez, Folio No. 003093; Third District, as follows:

a) Determine that the services provided by Dolores Ramirez are necessary to meet the social needs of the County, and that Dolores Ramirez therefore qualifies for a rent subsidy pursuant to Government Code §26227;

b) Determine that the County-owned property located at 377 Storke Road, in Goleta, will not be needed for County purposes for the next few years; and

c) Approve and authorize the Chair to execute the proposed Lease granting Dolores Ramirez the right to lease the above referenced county-owned property for the purpose of providing emergency shelter care services for abused, neglected and abandoned children, for a term of one year commencing on April 1, 2006 through March 31, 2007, and renewed annually concurrent with the Agreement For Services of Independent Contractor (Emergency Shelter Care Services) dated March 23, 2006, at a below fair market rent amount of \$250 per month.

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

a) and b) Approved.

c) Approved; Chair to execute.

The motion carried unanimously.

A-7) GENERAL SERVICES

[File Reference No. 06-00276](#)

Consider the recommendations regarding the Grant of Sewer Easement to the Summerland Sanitary District Across Ocean View County Park, Folio No.: 003488, First District, as follows:

a) Adopt and authorize the Chair to execute a Notice and Resolution of Intent to Convey an Interest in Real Property related to the County granting an easement 350 linear feet by 15 feet wide to the Summerland Sanitary District ("SSD") which will allow SSD to install an underground sewer pipeline across a portion of County owned property known as Ocean View County Park (APN 005-690-024) connecting the Montecito Ranch Estates residential development, which is in close proximity to Ocean View County Park, to SSD's main infrastructure; and (TWO THIRDS VOTE REQUIRED)

b) Approve and authorize the Chair to execute an Easement Deed conveying the above stated easement to the Summerland Sanitary District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 11, 2006 The motion carried unanimously.

A-8) GENERAL SERVICES [File Reference No. 06-00294](#)

Approve the attached Budget Revision for Isla Vista Coastal Bluff Yankwich Property Acquisition Yankwich/Adams Property, Office of Real Estate Services Folio #003404, to temporarily transfer 1.1 million dollars from the Strategic Reserve to the Capital Outlay Fund to allow the necessary funds to be deposited into escrow to complete the purchase of the last two Yankwich Family Trust Lots, known as Assessor Parcel Numbers 075-193-005 and 075-193-013, situated on the 6700 block of Del Playa Drive in Isla Vista, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00278](#)

Consider the recommendations regarding the Memorandum of Understanding with the City of Goleta for Economic Development Grant Agreement 00-EDBG-759, as follows:

a) Approve the Memorandum of Understanding (MOU) with the City of Goleta for the public infrastructure improvements of Orange Avenue, paid for by Economic Development Grant Agreement 00-EDBG-759; and

b) Authorize the Director to sign all documents and any minor revisions required for the execution of the MOU.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT [File Reference No. 06-00279](#)

Authorize the Chair to execute the attached Revision to the current Employment Agreement between the County of Santa Barbara and Nancy L. Minick, increasing the amount of compensation allowable in Fiscal Year 2005-06 from \$50,000 to \$75,000.

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

A-11) PUBLIC HEALTH [File Reference No. 06-00284](#)

Approve and authorize the Chair to execute an Agreement with Santa Barbara Cottage Hospital for Graduate Medical Education Services for the period July 1, 2005, to June 30, 2007, in the amount of \$908,820 annually for two fiscal years.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 11, 2006 The motion carried unanimously.

A-12) PUBLIC WORKS [File Reference No. 06-00285](#)

Accept Notice of Completion for Construction of County Wide 2005/2006 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in Santa Barbara County in the Orcutt Area, Santa Barbara County Project No. 820605, by the Contractor, General Pavement Management, Inc. (not a local vendor), 240 Quail Court, Santa Paula, California 93060, and authorize Clerk to record, Fourth

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.

A-13) SOCIAL SERVICES [File Reference No. 06-00289](#)

Approve the Department of Social Services' request for a two year extension of the Y-rating under Civil Service Rule 417 for Tere Fisher as recommended by the Civil Service Commission on February 16, 2006.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-14) TREASURER-TAX COLLECTOR [File Reference No. 06-00290](#)

Adopt a resolution authorizing the College Elementary School District to issue and sell bonds in its own behalf in accordance with Education Code Sections 15140 in an amount not to exceed \$2,600,000.

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

RESOLUTION NO. 06-095

The motion carried unanimously.

Board of Supervisors

A-15) SUPERVISOR CARBAJAL [File Reference No. 06-00297](#)

Accept the appointment of Marisela Marquez to the Human Services Commission, First District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-16) SUPERVISOR FIRESTONE [File Reference No. 06-00295](#)

Approve the appointment of Robin Brady to the Central County Board of Architectural Review, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

Hearing Requests

A-17) PUBLIC HEALTH [File Reference No. 06-00281](#)

HEARING - Consider recommendation regarding a fee for the QuantiFERON®-TB test, as follows:
(EST. TIME: 10 MIN.)

Adopt a Resolution establishing a fee to medical providers for QuantiFERON®-TB GOLD testing performed in the Public Health Laboratory to be effective thirty days after adoption of this resolution.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 2, 2006 (EST. TIME: 10 MIN.) The motion carried unanimously.

A-18) PUBLIC HEALTH [File Reference No. 06-00282](#)

Set a hearing to receive a presentation on avian and pandemic influenza from the Public Health Department.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows:

April 18, 2006 in Santa Barbara (EST TIME: 45 MIN.)

The motion carried unanimously.

A-19) PUBLIC HEALTH [File Reference No. 06-00283](#)

HEARING - Consider recommendations regarding the Public Health Department Pharmacy program sliding fee schedule for prescriptions, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Fee Resolution implementing the Public Health Department Pharmacy Usual and Customary fees and the Public Health Department Pharmacy Sliding Scale Fees effective June 1, 2006; and

b) Authorize the Department to automatically adjust the Public Health Department Sliding Scale Fees to conform to the Federal Poverty level when future changes are made.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 2, 2006 (EST. TIME: 15 MIN.) The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 06-00286](#)

Set a hearing to consider the recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

a) Receive report entitled Mission Canyon Sewer District Septic Management Charges Fee Report for Fiscal Year 2006/2007;

b) Approve Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;

c) Set a hearing for April 18, 2006, in connection with the report entitled "Mission Canyon Sewer District Septic Management Fixed Charges Fee Report " filed with the Clerk of the Board April 4, 2006, which proposes the septic system management charges, with no change proposed this year, for County Service Area 12; and

d) Adopt at the conclusion of the public hearing on April 18, 2006, the attached resolution establishing the septic system management charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2006/2007.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 2, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-21) PUBLIC WORKS

[File Reference No. 06-00287](#)

HEARING - 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: (EST. TIME: 5 MIN.)

a) Receive report entitled Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2006/2007;

b) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines; and

c) Adopt resolution establishing service charges resulting from City of Santa Barbara cost increases and County of Santa Barbara operating reserve for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2006/2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 2, 2006 (EST. TIME: 15 MIN.). The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:05 AM - 9:10 AM (5 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[File Reference No. 06-00049](#)

PUBLIC COMMENT

Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (06-00049)

RE: Goleta Community Plan issues - Roberta Weissglass addressed the Board

RE: Report on CSAC Legislative Conference in Sacramento - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda
Public Hearings and Planning Items

1) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00256](#)

HEARING - Consider recommendations regarding amendments required for conditional certification of the County's 2003-2008 Housing Element, as follows: (EST. TIME: 2 HRS. 30 MIN.) (PUBLIC HEARING CLOSED) (Please note that if the Board chooses to make modifications to the Draft Revised Housing Element or discuss topics beyond those that were included in earlier staff submittals or discussed at the April 4th hearing the public hearing should be reopened to allow public input on these issues.)

- a) Receive and file staff presentation, consider recommendations from the Planning Commission and conduct a public hearing;
- b) Find that the Negative Declaration 04NGD-00000-00004 previously adopted by the Board of Supervisors for the 2003-2008 Housing Element, adopted on March 29, 2004, adequately describes the potential environmental effects of the Draft Revised Housing Element;
- c) Adopt the 2003-2008 Draft Revised Housing Element; and
- d) Adopt a Resolution approving associated Findings in support of the Board's final action.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:24 AM - 12:27 PM (3 HRS. 3 MIN.)

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

Received and filed staff presentation and conducted public hearing. Public hearing closed. Continued to May 9, 2006 in Santa Maria.

The motion carried unanimously.

2) PLANNING AND DEVELOPMENT[File Reference No. 06-00240](#)

HEARING - Consider the Zaleski Lot Line Adjustment and Rezone project, Case Nos. 05LLA-00000-00014 and 05RZN-00000-00009, involving Assessor's Parcel Numbers 011-060-032 and -033, located at 1478 and 1474 East Mountain Drive in the Montecito area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the Lot Line Adjustment, Case No. 05LLA-00000-00014, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the required findings for the rezone, Case No. 05RZN-00000-00009, including the CEQA findings;
- c) Accept the Notice of Exemption pursuant to Section 15305 of the State CEQA Guidelines;
- d) Approve the Lot Line Adjustment, Case No. 05LLA-00000-00014, and;

e) Adopt an Ordinance Rezone for APN's 011-060-032 & 011-060-033, amending the Montecito Zoning Map, Exhibit Number 35-404.7.2.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:29 PM - 12:37 PM (8 MIN.)

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

Received and filed staff report and conducted public hearing.

Directed staff to delete Condition 11, as reflected on page 2 of the Montecito Planning Commission Action Letter dated February 15, 2006, from the Conditions of Approval.

a) and b) Adopted.

c) Accepted.

d) Approved.

e) Adopted.

ORDINANCE NO. 4604

The motion carried unanimously.

Adjourned at 12:39 PM

Adjourn to

April 11, 2006

4:00 P.M.

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of April 4, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 6, 2006, at 5:00 PM on CSBTB Channel 20.

<http://www.countyofsb.org>