

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr
Fourth District - Joni Gray
Fifth District - Joseph Centeno

Michael F. Brown, County Executive Officer

Agenda

Tuesday, January 5, 2010

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

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

9:00 A.M. Reconvened to Regular Session

Roll Call

Pledge of Allegiance

9:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice-Chair of the 2010 Board of
Supervisors, and

Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the Redevelopment Agency, and
Board of Directors of the In-Home Supportive Services Public Authority

Presentation of Gavels

Remarks, Joseph Centeno Chair, 2009 Board of Supervisors

Remarks, Janet Wolf Chair, 2010 Board of Supervisors

Report from Closed Session

COUNTY COUNSEL

[10-00009](#)

Closed Session Agenda

1/5/10

BOARD OF SUPERVISORS

County Counsel reported that the Board of Supervisors unanimously authorized the following:

In Linde v. Country of Santa Barbara, a settlement of all claims in the gross amount of \$70,000; and

In Cohen v. County of Santa Barbara, a settlement of all workers compensation claims in the gross amount of \$75,000.

Details of this announcement may be

obtained from the Office of County
Counsel.

Approval of Minutes of the December 8, 2009 Meeting

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

- A-1) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [10-00010](#)

Adopt a Resolution proclaiming January 18, 2010 as Martin Luther King Day in Santa Barbara County.

Legislative History

- A-2) SUPERVISOR CARBAJAL [10-00030](#)

Adopt a Resolution of Commendation honoring Rick Merrifield upon his retirement from the Public Health Department after 34 years of outstanding and dedicated service to the citizens of Santa Barbara County.

Legislative History

- A-3) SUPERVISOR WOLF [10-00031](#)

Adopt a Resolution of Commendation honoring Dr. Frances Malinoff upon her retirement from the Public Health Department after nearly 30 years of outstanding service to the youngest residents of Santa Barbara County.

Legislative History

- A-4) BOARD OF SUPERVISORS [10-00035](#)

Adopt a Resolution of Commendation honoring Anthony Luis of the Clerk, Recorder and Assessor's Office as the January 2010 Santa Barbara County Employee of the Month.

Legislative History

Honorary Resolutions

- A-5) SUPERVISOR WOLF [10-00029](#)

Adopt a Resolution of Commendation honoring Andrew F. Yansen, EDP Office Automation Specialist II, upon his retirement from the Sheriff's Department after 29 years of dedicated, loyal and excellent service to the citizens of Santa Barbara County.

Legislative History

- A-6) SUPERVISOR WOLF, SUPERVISOR FARR [10-00016](#)

Adopt a Resolution of Commendation honoring Sandra Iraheta as the 2008 Goleta Teen of the Year.

Legislative History

Administrative Items**A-7) COMMUNICATIONS FOR REFERRAL****[10-00044](#)**

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

a) Call and give notice of the holding of a special municipal election to be held on June 8, 2010, as required by the provisions of the laws of the State of California relating to general law cities for the submission to the voters a question relating to the Pardon Oil and Gas Development Initiative;

b) Consolidate the special municipal election with the statewide primary election to be held on June 8, 2010.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

Legislative History

1/5/10

BOARD OF SUPERVISORS

Acted on as follows:

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

a) and b) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-8) COUNTY EXECUTIVE OFFICE**[10-00014](#)**

Approve and authorize the Chair to execute a letter and application to the Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by approving the transfer of an existing On-Sale Beer and Wine license to Wine Country, owned and operated by Duggan O'Neill Enterprises, LLC, located at 130 N. Broadway, Old Town Orcutt, Fourth District.

Legislative History**A-9) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES****[10-00020](#)**

Approve and authorize the Chair to execute the updated Memorandum of Understanding (MOU) between the County of Santa Barbara and the American Red Cross, Santa Barbara Chapter, for the care and shelter of Operational Area residents during an emergency or disaster.

Legislative History**A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES****[10-00013](#)**

Approve and authorize the Chair to execute an Application for the destruction of various Human Resources Department records. (4/5 Vote Required)

Legislative History

A-11) GENERAL SERVICES

10-00041

Consider recommendations regarding the award of a Contract to Republic Elevator for Administration Building Elevator Modernization Project No. F01005, First District, as follows:

- a) Approve the plans and specifications for the Administration Building Elevator Modernization Project No. F01005;
- b) Award Republic Elevator (a local vendor) a contract for \$258,420.00 for the Administrative Building Elevator Modernization Project; and
- c) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of the base amount of \$250,000.00. Plus 5% of the bid in excess of the base amount or \$25,421.00 for this contract.

Legislative History

A-12) GENERAL SERVICES

10-00042

Accept the Notice of Completion for the Lompoc Administration Building Heater Replacement, Project No. P03003, Fourth District.

Legislative History

A-13) GENERAL SERVICES

10-00043

Consider recommendations regarding the Clerk Recorder Assessor Election Division Consolidation Project No. 8685 award of Construction Contract, Second District, as follows:

- a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$91,500.00 to the lowest responsible bidder willing to honor their bid, Ardalan Construction (not a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California 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; and
- c) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000.00, or \$9,150.00 for this contract.

Legislative History

A-14) PLANNING AND DEVELOPMENT

10-00022

Receive a report on the status of Planning and Development permitting of Medical Marijuana Dispensaries and the draft Moratorium Ordinance.

Legislative History

A-15) PUBLIC HEALTH

[10-00026](#)

Consider recommendations regarding the Housing Opportunities for People With AIDS (HOPWA) Revenue Agreement, as follows: (4/5 Vote Required)

a) Authorize the Public Health Director to execute Amendment A02 to Revenue Agreement Number 07-65538 with California Department of Public Health Office of AIDS, in the amount of \$33,819 for Housing Opportunities for People with AIDS (HOPWA) for a total in the amount of \$493,543.00; and

b) Approve a Budget Revision Request which realigns the period July 1, 2009 to June 30, 2010 in the County's financial system.

Legislative History

A-16) PUBLIC HEALTH[10-00027](#)

Approve and authorize the Chair to execute Amendment A01 to Revenue Agreement 09-11298 with the California Department of Public Health for the Immunization Action Project to incorporate new Supplemental Terms and Conditions for Contracts using American Recovery and Reinvestment Act (ARRA) Funds. The total not to exceed amount remains at \$235,789.00.

Legislative History

A-17) PUBLIC HEALTH[10-00028](#)

Consider recommendations regarding disbursement of State Budget Allocation Funds to the Carpinteria Sanitary District, First District, as follows:

a) Find that disbursement of \$67,000.00 to the Carpinteria Sanitary District from the Onsite Wastewater Treatment System Remediation Program fund is consistent with the 2001 Board of Supervisors action intended to reimburse the District for unrecoverable costs incurred during the Rincon Point assessment district formation process; and

b) Direct the Public Health Department to transfer funds in the amount of \$67,000.00 from the Public Health Department Onsite Wastewater Treatment System Remediation Program Fund to the Carpinteria Sanitary District.

Legislative History

A-18) PUBLIC HEALTH[10-00032](#)

Approve and authorize the Chair to execute an Agreement for Professional Services with ECG Management Consultants, Inc. (not a local vendor) to provide professional consultation services to upgrade the Public Health Department's outdated paper medical record system to an Electronic Health Record (EHR) system, for the period of January 1, 2010 through December 31, 2010, in an amount not to exceed \$246,951.00.

Legislative History

A-19) PUBLIC HEALTH**10-00033**

Consider recommendations regarding the grants for Public Health Pandemic and Emergency Preparedness Planning, as follows:

- a) Approve and authorize the Public Health Director to execute Agreement No. EPO 09-42 with the California Department of Public Health Emergency Preparedness Office for 2009-2010 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP), CDC Public Health Emergency Response (PHER) Phase I and II, HPP H1N1 funding in an amount not to exceed \$1,276,121.00; and
- b) Approve and authorize the Public Health Director to execute Agreement No. EPO P3-42 with the California Department of Public Health Emergency Preparedness Office for 2009-2010 CDC Public Health Emergency Response (PHER) Phase III for the period July 31, 2009 through July 30, 2010 in an amount not to exceed \$727,140.00.

Legislative History

A-20) PUBLIC WORKS**10-00036**

Consider recommendations regarding the Construction of the 2009 American Recovery and Reinvestment Act (ARRA) Summerland Circulation and Improvement Project, County Project No. 862313, Federal Project No. ESPL-5951 (128), First District, as follows:

- a) Approve the plans and specifications for Construction of the 2009 American Recovery and Reinvestment Act (ARRA) Summerland Circulation Improvement Project, County Project No. 862313, Federal Project No. ESPL-5951 (128);
- b) Award the Construction Contract in the amount of \$340,902.50 to the lowest responsive bidder, Granite Construction, Inc., (a local vendor with an office in Santa Barbara), P.O. Box 50085, Watsonville, CA 95077, subject to the provisions of documents and certification as set forth in the plans and specifications applicable to the project, and as required by 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, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$29,545.13 for Construction of the 2009 American Recovery and Reinvestment Act (ARRA) Summerland Circulation Improvement Project, County Project No. 862313, Federal Project No. ESPL-5951 (128).

Legislative History

A-21) SOCIAL SERVICES**10-00025**

Approve and authorize the Chair to execute an Agreement with Treinen Associates, Inc. (a local vendor) to provide a CMIPS II Project Manager in the amount of \$161,094.00 for the period of January 5, 2010 through February 28, 2011.

Legislative History

Board of Supervisors

- A-22) SUPERVISOR CARBAJAL [10-00019](#)

Approve the appointment of Marina Gordon to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, First District.

Legislative History

- A-23) SUPERVISOR WOLF [10-00015](#)

Approve the appointment of Charles Lane Goodkind to the Santa Barbara County Board of Architectural Review - South County, term ending December 31, 2014, Second District.

Legislative History

- A-24) SUPERVISOR WOLF [10-00017](#)

Approve the reappointment of Susan L. Swarbrick to the Mosquito and Vector Management District of Santa Barbara County, term ending December 31, 2011, Second District.

Legislative History

- A-25) SUPERVISOR WOLF [10-00018](#)

Approve the appointment of Alexander "Skip" Szymanski to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Second District.

Legislative History

- A-26) SUPERVISOR FARR [10-00045](#)

Approve the appointment of Yalila "Lee" Gonzales to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Third District.

Legislative History

1/5/10

BOARD OF SUPERVISORS

Approved

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

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

- A-27) SUPERVISOR GRAY [10-00011](#)

Approve the appointment of Judy Taggart to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Fourth District.

Legislative History

- A-28) SUPERVISOR CENTENO [10-00046](#)

Approve the appointment of Sylvia Bernard to the Santa Barbara County Community Health

Center Board, term ending January 5, 2013, Fifth District.

Legislative History

1/5/10

BOARD OF SUPERVISORS

Approved

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

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

Hearing Requests**A-29) COUNTY EXECUTIVE OFFICE****10-00038**

Set hearing to consider recommendations regarding the 2010 Legislative Platform, as follows:

(Set hearing for 1/12/10. Time estimate 1 hour.)

a) Receive a report on issues and projects included as part of the County's 2010 Legislative Platform; and

b) Adopt the County's 2010 Legislative Platform.

Legislative History

A-30) DISTRICT ATTORNEY**10-00040**

Set hearing to adopt a Resolution authorizing the Clerk/Recorder to increase the Recording Fee from \$2.00 to \$3.00 as authorized by Government Code section 27388 for the Real Estate Fraud Prosecution Unit in the District Attorney's Office.

(Set hearing for 1/26/10. Time estimate 10 minutes.)

Legislative History

1/5/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 26, 2010 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 Centeno

A-31) PLANNING AND DEVELOPMENT**10-00023**

Set hearing to consider recommendations regarding Code Enforcement Program Updates, as follows:

(Set hearing for 1/19/10. Time estimate 30 minutes.)

a) Receive and file a report on the Planning and Development Department's Code Enforcement Program;

b) Direct staff to implement a penalty provision in Chapter 10, Building Regulations, of the Santa Barbara County Code;

c) Consider the introduction (first reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code relating to the issuance of notice of violations to clarify the contents of the notices and the method to serve the notices; and

d) Set hearing for January 26, 2010 to consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code relating to the issuance of notice of violations to clarify the contents of the notices and the method to serve the notices, to be effective 30 days from adoption.

Legislative History

A-32) PLANNING AND DEVELOPMENT

[10-00024](#)

Set hearing to review and authorize an ordinance amendment work program to revise the County's current telecommunications ordinance.

(Set hearing for 1/19/10. Time estimate 1 hour.)

Legislative History

A-33) PLANNING AND DEVELOPMENT[10-00034](#)

Set hearing to consider recommendations regarding amendments to the Land Development Fee Resolution for Planning and Development, as follows:

(Set hearing for 1/19/10. Time estimate 15 minutes.)

- a) Adopt a Resolution to amend Land Development Fees effective on March 20, 2010; and
- b) Approve a Notice of Exemption for the Planning and Development Land Development Fee Resolution.

Legislative History

A-34) PUBLIC WORKS[10-00021](#)

Consider recommendations regarding the proposed utility undergrounding district along El Embarcadero between Del Playa Drive and Sabado Tarde Road including a section of Del Playa, in Isla Vista, Third District, as follows:

- a) Receive and file the Road Commissioner's report, which sets forth the boundary of a utility undergrounding district along El Embarcadero (inclusive of fronting properties) from Del Playa Drive to Sabado Tarde Road, the project schedule, and the estimate of project costs; and
- b) Set hearing to consider recommendations regarding the proposed utility undergrounding district along El Embarcadero between Del Playa Drive and Sabado Tarde Road including a section of Del Playa, in Isla Vista as follows:
(Set hearing for 1/19/10. Time estimate 10 minutes.)
- i) Ascertain the need for forming the utility undergrounding district; and
- ii) Consider the adoption of a Resolution creating the proposed utility undergrounding district.

Legislative History

A-35) PUBLIC WORKS[10-00039](#)

Set hearing to consider recommendations regarding the California Statewide Local Streets and Roads Needs Assessment Report, as follows:

(Set hearing for 1/12/10. Time estimate 30 minutes.)

- a) Receive a report on the recently completed California Statewide Local Streets and Roads Needs Assessment Report;
- b) Adopt a Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment; and
- c) Approve and authorize the Chair to execute a letter to the Governor and all local state

legislators expressing opposition to future cuts to vital transportation funding.

Legislative History

A-36) SUPERVISOR CARBAJAL[10-00037](#)

Set hearing to consider amending Chapter 36 of the County Code to restrict the use of alcohol, other than by permit, in the area commonly known as Sandyland Cove, First District. (Set hearing for 1/19/10. Time estimate 20 minutes.)

Legislative History

Approval of Administrative Agenda

Board Member Reports

[10-00001](#)

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. 09-368) (10-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[09-01053](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

12/8/09

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 5, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Absent: 1 Supervisor Gray

2) COUNTY EXECUTIVE OFFICE

[09-01011](#)

HEARING - Consider the adoption of the 2010 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

12/1/09

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 8, 2009 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:

Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

12/8/09

BOARD OF SUPERVISORS

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Adopted the first six months of the proposed 2010 Board of Supervisors' schedule of meeting dates and locations as reflected in County Executive Office board letter and attachment dated December 1, 2009.

Continued to January 5, 2010 in Santa Barbara to consider approval of remaining schedule of meeting dates and locations for 2010.

The motion carried by the following vote:

HEARING TIME: 11:06 A.M. - 11:25 A.M. (19 MIN.)

Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Absent: 1 Supervisor Gray

3) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES. 09-01009

GENERAL SERVICES

HEARING - Consider recommendations regarding the Emergency Operations Center (EOC) Building Project No. 8666, Acceptance of Financial Gift to the County, Second District, as follows: (EST. TIME: 40 MIN.)

a) Approve Budget Revision Request No.0000752 for \$4,214,739.00 for the completion of the Emergency Operations Center Project, including construction, EOC systems and non-construction components of the project; (4/5 Vote Required)

b) Consider recommendations, as follows:

i) Upon approval of Recommendation A, accept a cash donation of \$2,025,000.00 (two million, twenty-five thousand dollars) from the Orfalea Fund's "Aware and Prepare Initiative" and the Initiative's partnering philanthropic entities (the James S. Bower Foundation, the Orfalea Fund, the Santa Barbara Foundation and the Wood-Claeysens Foundation (local 501 (c)(3) entities), directing the Emergency Operations Chief, County Counsel and the Auditor-Controller to ensure compliance with the County's "Acceptance of Gifts by County" policy; and

ii) Approve Budget Revision Request No. 0000755 for \$2,025,000.00 for the construction of the Emergency Operations Center and to be deposited in Fund 30 , Department 063, Line Item 5895 - Other Donations (Capital Projects, Project No. 8666 (EOC)), solely for EOC construction and critical EOC system needs as agreed to between the County and the donor (4/5 Vote Required);

c) Approve and award a Fixed Price Construction Contract to the apparent low bidder, Melchiori Construction Company (a local vendor) in the amount of \$3,586,013.00, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project as required by California Law;

- i) Upon approval of Recommendation 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;
- ii) Upon approval of Recommendation C, authorize the Director of General Services to approve change orders of an amount not to exceed \$25,000.00 plus 5% of the awarded contract amount less \$250,000.00, or \$191,800.65;
- d) Upon approval of Recommendation C, approve and authorize the Chair to execute attached Amendment No. 1 to the Professional Services Agreement for The Austin Company for Construction Administration Services in the amount of \$179,487.00 inclusive of reimbursable expenses, for a total contract fee of \$550,618.00; and
- e) Approve the Final Mitigated Negative Declaration and adopt the County's mitigation monitoring program pursuant to the California Environmental Quality Act (CEQA) guidelines for the Emergency Operations Center.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

12/1/09	BOARD OF SUPERVISORS	Set for a hearing, as follows: A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 8, 2009 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote: Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
12/8/09	BOARD OF SUPERVISORS	Continued, as follows: A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: January 5, 2010 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote: <i>HEARING TIME: 12:06 P.M. - 12:07 P.M. (1 MIN.)</i> Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno Absent: 1 Supervisor Gray

4) GENERAL SERVICES

09-01027

HEARING - Receive and file the annual report on the results of the Local Vendor Outreach

Program, Fiscal Year 2008-2009. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

12/8/09

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 5, 2010 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Absent: 1 Supervisor Gray

5) GENERAL SERVICES

[09-01036](#)

HEARING - Receive and file an update on the General Services Risk Management Division, including Workers' Compensation and General Liability programs. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

12/8/09

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 5, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Absent: 1 Supervisor Gray

6) PARKS

[09-01031](#)

HEARING - Consider recommendations regarding proposed fee adjustments for Cachuma Lake, Jalama Beach, and the Day Use Parks, as follows: (EST. TIME: 1 HR.)

a) Receive and file a staff report regarding:

i) The designation of certain campsites at Cachuma Lake and Jalama Beach camping parks as premium campsites and establishment of premium camping fees for these sites at both camping parks;

ii) The establishment of peak season camping fees for Cachuma Lake and Jalama Beach

camping parks, along with other minor adjustments to trailer fees at Cachuma Lake;

iii) Other recommended fee adjustments for the day use parks;

b) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) for the setting of fees; and

c) Adopt two (2) Resolutions approving the Park Commission recommended fee adjustments at Cachuma Lake, Jalama Beach, and the group picnic areas in the day use parks.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

Legislative History

12/8/09

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 5, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Absent: 1 Supervisor Gray

Adjourned at 4:45 PM

The Board of Supervisors Adjourned the meeting of January 5, 2010 in memory of Dr. Roger Ikola of Santa Maria and Ugo Melchiori of Santa Barbara.

Adjourned to

January 12, 2010

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, January 5, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 7, 2010, at 5:00 PM and on Saturday, January 9, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>