

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



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

*Michael F. Brown, County Executive Officer*

**Agenda**

**Tuesday, February 9, 2010**

**9:00 AM**

**BETTERAVIA GOVERNMENT CENTER**  
**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](http://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](http://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. .... Convene and Recess to Closed Session**

**9:00 A.M. .... Reconvene to Regular Session**

**Roll Call**

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[10-00009](#)

Closed Session Agenda

**Approval of Minutes of the February 2, 2010 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 CENTENO

[10-00148](#)

Adopt a Resolution proclaiming the month of February 2010 as Black History Month in Santa Barbara County.

**Honorary Resolutions**

A-2) SUPERVISOR WOLF

[10-00137](#)

Adopt a Resolution of Commendation honoring Sheriff's Lieutenant George Gringas upon his retirement from the Sheriff's Department after over 32 years of dedication, excellence, and loyal service to the Sheriff's Department and the County of Santa Barbara.

**Administrative Items****A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[10-00145](#)**

Consider recommendations regarding the Fiscal Year 2009/2010 Offender Treatment Program Application, as follows:

a) Authorize the Alcohol, Drug and Mental Health Services (ADMHS) Director to submit the Fiscal Year 2009/2010 Offender Treatment Program (OTP) Application to the California Department of Alcohol and Drug Programs; and

b) Authorize the Alcohol, Drug and Mental Health Services (ADMHS) Director, or designee, to submit to the State any future amendments to the OTP Application that reduce funding or are non-monetary.

**A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[10-00146](#)**

Consider recommendations regarding Children's Residential Treatment Contract Amendments, as follows:

a) Approve and authorize the Chair to execute an Amendment to the Contract with Seneca Residential and Day Treatment Center (not a local vendor), decreasing the contract by \$72,500.00 for a new maximum amount of \$72,500.00 for the period of July 1, 2009 through June 30, 2010;

b) Approve and authorize the Chair to execute an Amendment to the Contract with Victor Treatment Center (not a local vendor), decreasing the contract by \$17,000.00 for a new maximum amount of \$108,000.00 for the period of July 1, 2009 through June 30, 2010; and

c) Approve and authorize the Chair to execute an Amendment to the Contract with Milhous Residential Treatment Center (not a local vendor), increasing the contract by \$135,000.00 for a new maximum amount of \$285,000.00 for the period of July 1, 2009 through June 30, 2010.

**A-5) COUNTY EXECUTIVE OFFICE****[10-00152](#)**

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

**A-6) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES****[10-00139](#)**

Approve and authorize the Purchasing Manager, without requiring a formal bid process, to procure a Zimek Rapid Decontamination System from Advanced Health Technologies (not a local vendor), sole vendor for the Zimek Decontamination Systems, for a total amount not to exceed \$55,000.00.

**A-7) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES****[10-00140](#)**

Approve and authorize the Purchasing Manager, without requiring a formal bid process, to procure a wireless remote control device for the Sheriff's Bomb Squad robot from Remotec, a subsidiary of Northrop Grumman (not a local vendor), for a total amount not to exceed \$50,000.00.

**A-8) GENERAL SERVICES****[10-00147](#)**

Accept the Notice of Completion for the work performed by the contractor, Newton Construction and Management, Inc. (not a local vendor) of San Luis Obispo, CA, for the Clerk-Recorder-Assessor Election Records Storage Building, Project No. 8648, Second District.

**A-9) PARKS****[10-00151](#)**

Consider recommendations regarding the Goleta Beach Sand Replenishment Project, Project No. 8598, Second District, as follows:

a) Approve and authorize the Chair to execute a Contract with Penfield and Smith (a local consultant) for construction services management of the Goleta Beach Sand Replenishment Project in the amount of \$185,308.00;

b) Approve the plans and specifications for the construction of Goleta Beach Sand Replenishment, Project No. 8598;

c) Award AIS of Carpinteria (a local vendor), the lowest responsible bidder, the construction contract in the amount of \$1,578,000.00 subject to the provisions of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law; and

d) 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.

**A-10) SOCIAL SERVICES****[10-00138](#)**

Approve and authorize the Chair to execute a Contract for the period of February 9, 2010 through June 30, 2011, with Allan Hancock College (AHC), in the amount of \$183,840.96 to provide Workforce Investment Act (WIA) American Recovery and Reinvestment Act (ARRA)-funded Group Sized Training programs in high demand occupations to WIA eligible participants, enabling them to retool their skills and re-establish themselves in viable career paths.

**A-11) TREASURER-TAX COLLECTOR**[10-00141](#)

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year 2009/2010 Second Quarter (October - December 2009) Report, as follows:

- a) Receive and file the Fiscal Year 2009/2010 Second Quarter (October - December 2009) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);
- b) Review and approve the Investment Policy Statement; and
- c) Authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to sections 53646(a) and 53607 if the Government Code.

**A-12) AUDITOR-CONTROLLER**[10-00144](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer, as of December 31, 2009.

**Hearing Requests****A-13) SHERIFF**[10-00143](#)

Set hearing to receive and file a presentation by the Sheriff on the State Parolee Day Reporting Center.  
(Set hearing for 2/16/10. Time estimate 30 minutes.)

**A-14) SUPERVISOR CARBAJAL**[10-00150](#)

Set hearing to consider recommendations regarding policy direction for the establishment of a Local Jobs Capital Project Construction Stabilization Agreement, as follows:  
(Set hearing for 2/16/10. Time estimate 1 hour.)

- a) Consider the adoption of policy direction to establish a Local Jobs Construction Stabilization Agreement for certain County government capital projects;
- b) Direct staff to proceed with the necessary coordination, negotiation, and preparation of documents needed to establish such an agreement; and
- c) Return to the Board of Supervisors within 45 days with an agreement for adoption.

**ADDENDUM****Item A-15) is added to the Administrative Agenda, as follows:****A-15) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**[10-00167](#)

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

**Approval of Administrative Agenda****Board Member Reports****Public Comment Period**

*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[10-00123](#)

HEARING - Consider recommendations regarding the Fiscal Year 2010-2011 Budget Workshop: Defining the Problem, as follows: (EST. TIME: 2 HRS.)

a) Receive and file a report on the County of Santa Barbara's projected budget for Fiscal Year 2010/2011 entitled "Defining the Problem"; and

b) Receive and file the Fiscal Year 2009/2010 Adopted Cost Center Performance Plan and General Fund Contribution Inventory to be used as budget analysis tools.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE[10-00099](#)

HEARING - Consider recommendations regarding a report on the Governor's Proposed Fiscal Year 2010/2011 State Budget, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report on the Governor's Proposed Fiscal Year 2010/2011 State Budget; and

b) Communicate the impacts the budget would have on County services to the Governor and Santa Barbara County legislative delegation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE



**Adjourn to****February 16, 2010****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara****Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, February 9, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 11, 2010, at 5:00 PM and on Saturday, February 13, 2010, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**