

**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, March 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 March 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

[10-00240](#)

Adopt a Resolution dedicating Tepusquet Road Bridge to Linda Tunnel and Renee O'Neill.

**Honorary Resolutions**

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF

[10-00227](#)

Adopt a Resolution celebrating the 3rd annual International Women's Festival in Santa Barbara County.

A-3) SUPERVISOR GRAY

[10-00218](#)

Adopt a Resolution of Commendation honoring Sergeant Ross Ruth upon his retirement from the Sheriff's Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-4) SUPERVISOR GRAY**[10-00219](#)

Adopt a Resolution of Commendation honoring Detective Robert C. Cooley upon his retirement from the Sheriff's Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-5) SUPERVISOR GRAY**[10-00220](#)

Adopt a Resolution of Commendation honoring Senior Deputy Ronald J. Heil upon his retirement from the Sheriff's Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

**Administrative Items****A-6) COMMUNICATIONS FOR REFERRAL**[10-00235](#)

Montecito Fire Protection District - Approve the requests of the Montecito Fire Protection District, as follows:

- a) Order, call and give notice of a special election to be held in the Montecito Fire Protection District (District) on July 13, 2010 for the purpose of submitting to the voters of said District a proposition pursuant to Article XIII B of the Constitution of the State of California to retain the District's increased limits of appropriations;
- b) Declare that the special election to be held in the District on July 13, 2010 shall be conducted by all-mailed ballots pursuant to Section 4108 of the Elections Code; and
- c) Authorize the Elections Official of the County Clerk-Recorder-Assessor's Office to render specified services to the District relating to the conduct of a special election pursuant to Section 10002 of the Elections Code.

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

**A-7) COUNTY COUNSEL**[10-00226](#)

Acting as the Board of Directors, Santa Barbara Fund for Public and Educational Access, a California non-profit corporation:

Consider recommendations regarding Restated Articles of Incorporation for the Santa Barbara Fund for Public and Educational Access, as follows:

- a) Approve the filing of Restated Articles of Incorporation with the California Secretary of State; and
- b) Approve and authorize the Chair and County Executive Officer, in their capacity as President and Secretary of the corporation, to execute the Restated Article of Incorporation.

**A-8) COUNTY COUNSEL**[10-00233](#)

Consider recommendations regarding the adoption of amendments to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions, Boards and Committees, and Dependent Special Districts, which add the following to the Single Code:

- a) County of Santa Barbara Fish and Game Commission;
- b) Historic Landmarks Advisory Commission; and
- c) Board of Directors of the Santa Barbara County Finance Corporation, Inc.

**A-9) GENERAL SERVICES**[10-00238](#)

Approves and authorize the Chair to execute Amendment No. 3 to Easement No. DACA-09-2-85-5 between the Secretary of the Air Force (Grantor) and the County of Santa Barbara (Grantee) to extend the term of the existing Easement an additional twenty-five (25) years to continue the existing water system that provides water to Jalama Beach County Park through the use of existing County water wells, tanks, and pipelines currently on Vandenberg Air Force Base (VAFB) property. (4/5 Vote Required)

**A-10) GENERAL SERVICES**[10-00239](#)

Authorize the General Services Department staff to explore the purchase of Caltrans Parcels 2261-01-03 (4.72 acres) and 2262-01-01 (8.92 acres) located at the intersection of Burton Mesa and Harris Grade Road, in Lompoc, through the Caltrans Excess Property direct sale process which offers the subject parcels to a public agency for purchase, and requires a public agency to adopt a resolution to hold the property for public purpose. (4/5 Vote Required)

**A-11) PLANNING AND DEVELOPMENT**[10-00231](#)

Consider Case No. 08AGP-00000-00040 for approval of one agricultural preserve Replacement Contract for Green Canyon LLC, in the Guadalupe area, Fourth District, as follows:

- a) Approve and authorize the Chair the execute Replacement Contract No. 08AGP-00000-00040. The Replacement Contract involves APN 113-100-029 located near the intersection of Betteravia Road and Brown Road, approximately 1 mile southeast of the City of Guadalupe.

**A-12) PUBLIC HEALTH**[10-00221](#)

Approve and authorize the Chair to execute a Professional Services Agreement with Contractor on Payroll Kyle Fleher (a local vendor), to provide Emergency Planner services for the Public Health Department Emergency Preparedness Program for the period of March 22, 2010 through June 26, 2011, in an amount not to exceed \$76,275.00 plus benefits.

**A-13) PUBLIC HEALTH**[10-00223](#)

Consider recommendations regarding a Revenue Agreement with the California Department of Health Services State Office of AIDS, and a Professional Services Agreement with Pacific Pride Foundation for the HIV Care Program, as follows:

- a) Approve and authorize the Public Health Department Director to execute Amendment No. A04 to Revenue Agreement Number 07-65081 with the California Department of Public Health Office of AIDS for the HIV Care Program, formerly the AIDS Master Grant Agreement, for the period of July 1, 2009 through June 30, 2010, in the amount of \$471,666.00; and
- b) Approve and authorize the Chair to execute an Independent Contractor Agreement with Pacific Pride Foundation for the HIV Care Program to provide early intervention services, for the period of July 1, 2009 through June 30, 2010, in the amount of \$255,184.00.

**A-14) PUBLIC WORKS**[10-00222](#)

Consider recommendations regarding an Approval of Services contract with the City of Guadalupe, as follows:

- a) Approve and authorize the Chair to execute an Approval of Services Contract with the City of Guadalupe for Public Works surveying services; and
- b) Approve the appointment of Michael Emmons as City Surveyor contingent upon approval by the City of Guadalupe City Council.

**A-15) PUBLIC WORKS**[10-00230](#)

Approve and authorize the Chair to execute the Statement of Final Quantities for work performed, and materials supplied by the Contractor, D-Kal Engineering, Inc. (not a local vendor), Post Office Box 1919, San Luis Obispo, California, 93406, in the amount of \$447,466.78, for the Construction of 2009 American Recovery and Reinvestment Act (ARRA) Miscellaneous Concrete Repair, County Project No. 820619, Third and Fourth Districts.

**A-16) PUBLIC WORKS**[10-00166](#)

Consider the adoption (second reading) of an Ordinance amending Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6 & 23-15.7 of the Santa Barbara County Code, pertaining to speed limits on Hot Springs Road and Olive Mill Road in the Montecito area, Modoc Road in the Santa Barbara area, Puente Drive and Vieja Drive in the Goleta area, Storke Road in the Isla Vista area, Onstott Road in the Mission Hills area, and College Drive in the Orcutt area, First, Second, Third, and Fourth Districts.

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

[10-00224](#)

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

Approve and authorize the Chair to execute Amendment No. 1 to the agreement with CH2M HILL for the preparation of a facilities and financial master plan for the Laguna County Sanitation District in the amount of \$27,037.60, increasing the contract amount from \$279,260 to \$306,297.60.

**Board of Supervisors**

A-18) SUPERVISOR FARR

[10-00229](#)

Approve the appointment of Donna Carpenter to the Santa Barbara County Finance Corporation, Inc., term ending July 30, 2013, Third District.

A-19) SUPERVISOR CENTENO

[10-00225](#)

Approve the appointment of Francis Michael Dawson to the Santa Barbara County Arts Commission, term ending June 30, 2012, Fifth District.

A-20) SUPERVISOR CENTENO

[10-00228](#)

Approve the appointment of Diane L. Stevenett to the Santa Barbara County Arts Commission, term ending June 30, 2010, Fifth District.

**Hearing Requests**

A-21) PLANNING AND DEVELOPMENT

[10-00234](#)

Set hearing to consider the 2010-2011 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows:  
(Set hearing for 3/23/10. Time estimate 1 hour.)

a) Receive and file the 2010-2011 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives;

b) Consider recommendations from the County and Montecito Planning Commissions, as well as the Agricultural Advisory Committee; and

c) Direct staff to continue work on current projects, required services and operations management and any additional recommended new projects for the 2010-2011 Annual Work Program.

**A-22) PUBLIC WORKS****[10-00232](#)**

Set hearing to consider recommendations regarding the adoption of Ordinances relating to fee schedules of the Public Works County Surveyor and Water Resources Division Development Review Fee Update, as follows:

(Set hearing for 3/23/10. Time estimate 20 minutes.)

- a) Consider the introduction (first reading) of an Ordinance entitled “An Ordinance Adopting a Schedule of Fees for Services provided by the Department of Public Works, County Surveyor Division in Connection with the Review and Approval of Subdivision and Survey Related Documents and Maps within the Jurisdiction of Santa Barbara County”;
- b) Consider the introduction (first reading) of an Ordinance entitled “An Ordinance of the County of Santa Barbara, State of California, Adopting a Schedule of Fees for Services provided by the Public Works Department, Water Resources Division, in Connection with Providing Services within the County of Santa Barbara, State of California”; and
- c) Set second hearing for April 6, 2010 on the Administrative Agenda, as follows:
  - i) Consider the adoption (second reading) of an Ordinance entitled “An Ordinance Adopting a Schedule of Fees for Services provided by the Department of Public Works, County Surveyor Division in Connection with the Review and Approval of Subdivision and Survey Related Documents and Maps within the Jurisdiction of Santa Barbara County”;
  - ii) Consider the adoption (second reading) of an Ordinance entitled “An Ordinance of the County of Santa Barbara, State of California, Adopting a Schedule of Fees for Services provided by the Public Works Department, Water Resources Division, in Connection with Providing Services within the County of Santa Barbara, State of California”;
  - iii) Upon adoption of the above, pursuant to County’s California Environmental Quality Act (CEQA) Guidelines, approve a Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resources Code, Section 21080, Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273, for the Fee Resolution;
  - iv) Rescind County Resolution 96-47 for the collection of fees for the Water Resources Division, as of the effective date of the fee ordinance referred to in recommendation b), above; and
  - v) Rescind County Resolution 07-411 for collection of fees for the Office of the County Surveyor, as of the effective date of the fee ordinance referred to in recommendation c), above.

**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**

**Department requests the continuance of Departmental Item No. 1 to March 23, 2010**

1) COUNTY EXECUTIVE OFFICE

[10-00184](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2010-15, as follows: (EST. TIME: 1 HR. 30 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 2010-2011; and
- c) Refer the CIP to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction during Fiscal Year 2010-2011 for conformity with the County Comprehensive Plan and return to the Board with their findings.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 3/23/10

2) TREASURER-TAX COLLECTOR

[10-00190](#)

HEARING - Consider and authorize the Treasurer-Tax Collector to pay for the implementation and development of the Manatron Property Tax and Cashiering system from the capital designation, in an amount not to exceed \$2,434,000.00, contingent upon the Board of Supervisors approval of a contract with Manatron, or to: (EST. TIME: 10 MIN.)

- a) Authorize the Treasurer-Tax Collector to pay for the implementation and development of the Manatron Property Tax and Cashiering system with proceeds from the issuance of Certificates of Participation, in a project amount not to exceed \$2,434,000.00, contingent upon the Board of Supervisors approval of a contract with Manatron; or
- b) Authorize the Treasurer-Tax Collector to pay for the implementation and development of the Manatron Property Tax and Cashiering system with financing provided by Manatron, in a project amount not to exceed \$2,434,000.00, contingent upon the Board of Supervisors approval of a contract with Manatron.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) GENERAL SERVICES[10-00204](#)

HEARING - Consider recommendations regarding the Information Technology Department (ITD) Enhanced Computer Room at the Betteravia Government Center, Building C in Santa Maria, Project No. 8687, approval of plans and specifications and authorization to bid, Fifth District, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Approve the plans and specifications for the ITD Enhanced Computer Room at 2125 S. Center Point Parkway, Santa Maria. The estimated construction cost is \$250,000.00;
- b) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the ITD Enhanced Computer Room at 2125 S. Center Point Parkway, Santa Maria;
- c) Authorize the Director of General Services to advertise for construction bids for the ITD Enhanced Computer Room at 2125 S. Center Point Parkway, Santa Maria;
- d) Approve Budget Revision Request No. 0000788; and
- e) Receive a backup generator from Cox Communications Santa Barbara as a gift in compliance with Board Resolution 99-485 (Acceptance of Gift Policy).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) GENERAL SERVICES[10-00211](#)

HEARING - Receive and file an update on the preparation of a Sustainability Action Plan for County Operations (SAPCO). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

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