

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, May 11, 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

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. 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

Legislative History

Approval of Minutes of the May 4, 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

[10-00405](#)

Adopt a Resolution proclaiming the month of May 2010 as Military Appreciation Month in Santa Barbara County.

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL

[10-00412](#)

Adopt a Resolution of Commendation honoring Professor Luis Leal for his lifetime of accomplishments in the field of higher education, and his many years of compassionate, selfless, generous, and dedicated service given to the residents of Santa Barbara County.

A-3) SUPERVISOR WOLF

[10-00426](#)

Adopt a Resolution proclaiming the week of May 16, 2010 through May 22, 2010 as National Public Works Week in Santa Barbara County.

Administrative Items**A-4) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [10-00407](#)**

Adopt a Resolution authorizing staff to apply for the Fiscal Year 2010-2011 Emergency Management Performance Grant (EMPG), which provides grant funding for emergency management activities in the Santa Barbara Operational Area by the Office of Emergency Services.

A-5) GENERAL SERVICES [10-00421](#)

Consider recommendations regarding the realignment of a sewer pipeline at Ocean View County Park by the Summerland Sanitary District, ORES Folio No. 003488, First District, as follows: (4/5 Vote Required)

- a) Accept the Quitclaim Deed releasing the Summerland Sanitary District's interest in a portion of an easement located at Ocean View County Park (APN 005-690-024) by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and
- b) Approve and authorize the Chair to execute an Easement Deed related to the County conveyance of an easement to the Summerland Sanitary District for the minor realignment of an existing sewer pipeline to improve access for emergency and general maintenance on a portion of Ocean View County Park.

A-6) HOUSING AND COMMUNITY DEVELOPMENT [10-00411](#)

Approve and authorize the Chair to execute the Second Amendment to the Disabled Move-In Program Loan Agreement with the Coalition for Housing Accessibility, Needs, Choices and Equality (CHANCE, Inc.), extending the term of the Loan Agreement from December 31, 2009 to December 31, 2011.

A-7) PLANNING AND DEVELOPMENT [10-00417](#)

Approve and authorize the Chair to execute a Professional Services Contract with the consulting firm of Rincon Consultants (not a local vendor) for preparation of an Environmental Impact Report (EIR) for the Cavaletto Tree Farm Housing project for the period beginning May 12, 2010 and ending on December 31, 2011 in the amount of \$165,140.00, Second District.

A-8) PUBLIC HEALTH[10-00423](#)

Approve and authorize the Chair to execute the Second Amendment to the Professional Services Agreement (BC-08-025) with Lawrence J. Bines, M.D., P.C. (a local vendor) to provide obstetrical and gynecological services in the Santa Barbara, Franklin, Carpinteria and Lompoc Public Health Clinics through Fiscal Year 2009-2010 for an amount not to exceed \$946,306.00 and through Fiscal Year 2010-2011 for an amount not to exceed \$995,166.00.

A-9) PUBLIC WORKS[10-00394](#)

Consider recommendations regarding Construction of El Colegio Roadway Improvements (Phase II), Public Works Project No. 864042, Third District, as follows:

- a) Approve the Funding/Cooperative Agreement between the County of Santa Barbara and the University of California, Santa Barbara for funding of El Colegio Phase II (North Side) construction;
- b) Authorize receipt of revenues, within 10 days, from the University of California, Santa Barbara in the amount of \$1,364,036.43 to fund El Colegio Phase II (North Side) to be held in a deferred revenue account for project costs pertaining to El Colegio Phase II (North Side); and
- c) Set hearing for May 25, 2010, on the Administrative Agenda, to consider recommendations, only after receipt of revenues from the University of California, Santa Barbara, as follows:
 - i) Approve plans and specifications for Construction of the El Colegio Roadway Improvements (Phase II), County Project No. 864042;
 - ii) Award the Construction Contract in the amount of \$2,240,765.70 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;
 - iii) 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
 - iv) Approve a contingency fund in the amount of \$124,538.29 for Construction of the El Colegio Roadway Improvements (Phase II), County Project No. 864042.

A-10) PUBLIC WORKS[10-00418](#)

Consider recommendations regarding the Construction of 2009-2010 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820618, as follows:

- a) Approve plans and specifications for Construction of 2009-2010 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820618;
- b) Award the Construction Contract in the amount of \$2,242,570.56 to the lowest responsible bidder, Windsor Fuel Company, Inc (not a local vendor), P.O. Box 1029 Pittsburg, CA 94565-1029 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California 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 the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve contingency funds in the amount of \$124,628.53 for Construction of 2009-2010 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820618.

A-11) PUBLIC WORKS[10-00419](#)

Consider recommendations regarding a Memorandum of Understanding with Cal Recycle and Construction of the Palomino Road Embankment Repair Project, County Project No. 862318, First District, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with Cal Recycle to develop and construct the Palomino Road Embankment Repair Project, County Project No. 862318;
- b) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Palomino Road Embankment Repair Project; and
- c) Authorize the Director of Public Works to advertise for construction bids for the Palomino Road Embankment Repair Project.

A-12) PUBLIC WORKS[10-00420](#)

Consider recommendations regarding the Construction of Road Improvements on Tepusquet Road at Mile Post 5.9, Federal Project No. HRRRL-5951(116), County Project No. 860037, Fifth District, as follows:

- a) Approve plans and specifications for the Construction of Road Improvements on Tepusquet Road at Mile Post (MP) 5.9, County Project No. 860037;
- b) Award the Construction Contract in the amount of \$156,239.20 to the lowest responsive bidder, Souza Construction Inc. (not a local vendor), P.O. Box 3810, San Luis Obispo, CA 93403, 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 \$15,623.92 for Construction of Road Improvements on Tepusquet Road at Mile Post (MP) 5.9, County Project No. 860037.

A-13) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[10-00413](#)

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

Consider recommendations regarding the Lower Mission Creek Bypass Culvert Improvement Design Services Agreement, First and Second Districts, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Tetra Tech, Inc. (not a local vendor) for design services for the Lower Mission Creek Bypass Culvert Improvement Project, in the amount of \$135,392.00, for the period of May 11, 2010 through May 31, 2011; and
- b) Authorize a ten percent (10%) contingency fund in the amount of \$13,569.20 with Tetra Tech, Inc. for additional work that may be needed to complete work for the project.

A-14) SHERIFF[10-00406](#)

Consider recommendations regarding a California Multi-jurisdictional Methamphetamine Enforcement Team (CAL-MMET) Recovery Act grant in the amount of \$100,000.00 for the period of March 1, 2010 through February 28, 2012, as follows: (4/5 Vote Required)

a) Authorize the acceptance of the award of a \$100,000.00 grant from Cal-EMA for the CAL-MMET for period of March 1, 2010 through February 28, 2012; and

b) Approve Budget Revision Request No. 0000872, in the amount of \$30,000.00, for expenditures to be incurred against the grant in Fiscal Year 2009-2010.

A-15) TREASURER-TAX COLLECTOR[10-00414](#)

Receive and file the Fiscal Year 2009-2010 Third Quarter (January 2010 through March 2010) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

Board of Supervisors**A-16) SUPERVISOR GRAY**[10-00409](#)

Approve the reappointment of Karen L. Evangelista to the Santa Barbara County Arts Commission, term ending June 30, 2012, Fourth District.

A-17) SUPERVISOR GRAY[10-00410](#)

Approve the reappointment of Brenda M. French to the Santa Barbara County Arts Commission, term ending June 30, 2012, Fourth District.

A-18) SUPERVISOR GRAY[10-00427](#)

Consider the approval of a request for a waiver of planning and building fees, in the amount of approximately \$2,200.00, for the Star of Bethlehem Lutheran Church for a free standing sign in the Orcutt community area, Fourth District. (4/5 Vote Required)

Hearing Requests**A-19) COUNTY CLERK-RECORDER-ASSESSOR**[10-00408](#)

Set hearing to authorize the Clerk-Recorder-Assessor to procure and pay for the implementation and development of new integrated property assessment administration and valuation system from Colorado Customware Inc. (CCI) (not a local vendor) in the amount of \$1,023,800.00, expended over a 22 month installation period, and not requiring General Fund expenditures.

(Set hearing for 5/25/10. Time estimate 30 minutes.)

A-20) PLANNING AND DEVELOPMENT[10-00416](#)

Set hearing to consider recommendations regarding amendments to the County Land Use and Development Code to streamline permitting for certain agricultural projects, as follows:
(Set hearing for 5/25/10. Time estimate 1 hour.)

- a) Make the required findings for approval of the proposed Ordinance;
- b) Approve Final Negative Declaration No. 09NGD-00000-00007; and
- c) Consider the introduction of an Ordinance (first reading) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35 (Zoning) of the County Code to streamline the permitting process for certain agricultural projects on lands zoned as agricultural.

A-21) PUBLIC WORKS[10-00422](#)

Set hearing to consider recommendations regarding the Road Maintenance Annual Plan, Fiscal Year 2010-2011, as follows:
(Set hearing for 5/25/10. Time estimate 30 minutes.)

- a) Adopt the Fiscal Year 2010-2011 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notices of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the Fiscal Year 2010-2011 Road Maintenance Annual Plan; and
- e) Reprogram 2007 Proposition 1B funds in the amount of \$350,000.00 from the Tepusquest Road Bridge to the Cottonwood Canyon Road paving project.

A-22) TREASURER-TAX COLLECTOR**10-00424**

Set hearing to consider recommendations regarding the Tax and Revenue Anticipation Note Short Term Financing Program for Fiscal Year 2010-2011, as follows:

(Set hearing for 5/18/10. Time estimate 10 minutes.)

a) Adopt a Resolution In The Matter Of Providing For The Borrowing Of Funds For Fiscal Year 2010-2011 And The Issuance And Sale Of County Of Santa Barbara, California, 2010-2011 Tax And Revenue Anticipation Notes;

b) Adopt a Resolution In The Matter Of Affirming That Moneys In Internal Service Funds Are Available Only For Designated Purposes And Are Reasonably Required;

c) Authorize the Treasurer - Tax Collector to execute the Contract of Purchase with De La Rosa and Company for the issuance of non-taxable Tax and Revenue Anticipation Notes in accordance with State and Federal law, in an amount not to exceed \$105,000,000.00, at a yield not to exceed 2.0%, to meet General Fund cash flow requirements during the 2010-2011 fiscal year;

d) Approve and authorize the Chair to execute an Agreement with Orrick, Herrington, and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2010-2011 Tax and Revenue Anticipation Notes in an amount not to exceed \$20,000.00; and

e) Authorize the Treasurer - Tax Collector to abandon this issuance if market conditions are deemed financially unfavorable.

A-23) TREASURER-TAX COLLECTOR**10-00425**

Set hearing to consider recommendations regarding the issuance of the Santa Barbara County 2010 Certificates of Participation, as follows:

(Set hearing for 5/18/10. Time estimate 15 minutes.)

a) Approve and authorize the County Treasurer-Tax Collector to execute a Contract of Purchase for the issuances of the Series A-1 non-taxable and the Series A-2 taxable 2010 Certificates of Participation in accordance with State and Federal law, in an aggregate amount not to exceed \$22 million, at a yield not to exceed 6.5%, and for a term not to exceed 21 years for Series A-1 and at a yield not to exceed 9.0%, and for a term not to exceed 31 years for Series A-2;

b) Authorize the financing of the following capital improvements:

i) Public Defender Courthouse Remodel;

ii) Emergency Operations Center Construction; and

iii) Betteravia Administration Building and Back-Up Emergency Operations Center Construction;

c) Approve and authorize the Chair to execute a Contract appointing Orrick, Herrington and Sutcliffe as Bond Counsel, and accept a proposal for Trustee, Registrar, and Paying Agent Services from US Bank Corporate Trust Services;

d) Direct the County Treasurer-Tax Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all necessary actions required to issue the 2010 Certificates of Participation;

e) Authorize the Treasurer-Tax Collector to abandon the issuance if market conditions are deemed to have become financially unfavorable;

f) Adopt a Resolution In the Matter of Authorizing the Execution and Delivery of a Lease, a Sublease, an Assignment Agreement, a Trust Agreement, and a Contract of Purchase; Approving Execution of Certificates of Participation to Finance Certain Capital Improvements; Approving an Official Statement for Said Certificates of Participation; Continuing Disclosure Agreement; and Authorizing Certain Other Actions in Connection with the Lease Financing; and

g) Approve a budget revision.

A-24) SUPERVISOR CENTENO

10-00428

Set hearing to consider recommendations regarding adding Chapter 48 to the County Code known as the Santa Barbara County Social Host Ordinance, as follows:
(Set hearing for 6/1/10. Time estimate 2 hours.)

a) Consider the introduction (first reading) of an Ordinance entitled, An Ordinance of the Board of Supervisors of the County of Santa Barbara Adding Chapter 48 to Prohibit Underage Drinking; and

b) Set a hearing for June 15, 2010, on the Administrative Agenda, to consider the adoption (second reading) of the Ordinance entitled, An Ordinance of the Board of Supervisors of the County of Santa Barbara Adding Chapter 48 to the County Code to Prohibit Underage Drinking and direct the Sheriff not to cite anyone for an additional 60 day period to allow for community education.

ADDENDUM

Item A-25) is added to the Administrative Agenda, as follows:

Board of Supervisors**A-25) SUPERVISOR GRAY****[10-00450](#)**

Approve and authorize the Chair to execute a letter supporting the Agricultural Advisory Committee's position regarding the Central Coast Regional Water Quality Control Board's proposal for a new agricultural discharge waiver.

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) **TREASURER-TAX COLLECTOR**

[10-00383](#)

HEARING - Receive and file information regarding tax-exempt and taxable financing options for the 2010 Certificates of Participation. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/4/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 11, 2010 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

2) **FIRST 5, CHILDREN AND FAMILIES COMMISSION**

[10-00367](#)

HEARING - Receive and file the First 5 Children and Families Commission of Santa Barbara County 2008-2009 Annual Report and the 2010-2015 Strategic Plan. (EST. TIME: 40 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/4/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 11, 2010 in Santa Maria (EST. TIME: 40 MIN.). The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE[10-00388](#)

HEARING - Receive and file a report on the status of the onshore oil facilities inspection program, including the status of the five recommendations concerning new ordinances and staff practices adopted by the Board of Supervisors on January 15, 2008. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/4/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 11, 2010 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

4) PUBLIC DEFENDER[10-00404](#)

HEARING - Consider recommendations regarding a contract with outside counsel, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Receive and file reports from the Public Defender's Office, the Civil Grand Jury, and the State Attorney General's office regarding the indigent defense (David Alexander Irwin case) and report on solicitation for legal services to assist with Department's representation;

b) Approve and authorize the Chair to execute the Agreement for legal services; and

c) Approve the budget revision request.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/4/10

BOARD OF SUPERVISORS

Continued, as follows:

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 11, 2010 on the Departmental Agenda 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

5) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

10-00300

HEARING - Acting as Board of Directors, Laguna County Sanitation District: (EST. TIME: 30 MIN.)

Consider recommendations regarding an Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees, and a Resolution Relative to Collection of Service Charges on the Tax Roll; Fourth and Fifth Districts, as follows:

a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

b) Receive and file with the Clerk of the Board a fixed charge report for Fiscal Year 2010-2011;

c) Accept the Notice of Exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act; and

d) Set hearing for May 25, 2010 to consider the following:

i) Consider the adoption (second reading) of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees for the Laguna County Sanitation District;

ii) Adopt a Resolution relative to the collection of service charges on the tax rolls; and

iii) Approve the Notice of Exemption pursuant to Section 15273 (a) (1) - (4) of the State Guidelines for Implementation of the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

4/13/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 11, 2010 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

6) HOUSING AND COMMUNITY DEVELOPMENT[10-00402](#)

HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2010-2015 Consolidated Plan, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a staff report and update regarding the development and submittal of the Santa Barbara County HOME Consortium and Urban County Partnership draft 2010-2015 Consolidated Plan, a United States Department of Housing and Urban Development (HUD) required five-year strategic planning document describing the priorities, goals and objectives for allocation and expenditure of federal community development entitlement funding over the next five years; and

b) Direct staff to return to the Board on May 25, 2010 on the Administrative Agenda for final consideration of the Santa Barbara County HOME Consortium and Urban County Partnership 2010-2015 Consolidated Plan and related documentation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/4/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 11, 2010 in Santa Maria (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

7) HOUSING AND COMMUNITY DEVELOPMENT[10-00399](#)

HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2010 Annual Action Plan, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a presentation and staff report on the Santa Barbara County HOME Consortium and CDBG Urban County Partnership draft 2010 Annual Action Plan and the annual Notice of Funding Availability (NOFA) process, including recommendations for allocation and award of Community Development Block Grant (CDBG), Home Investment Partnerships Act (HOME) and Emergency Shelter Grant (ESG) entitlement funding provided through the United States Department of Housing and Urban Development (HUD); and

b) Direct staff to finalize the 2010 Annual Action Plan, including the final funding awards under the CDBG, HOME and ESG programs, and return to the Board of Supervisors on May 25, 2010 on the Administrative Agenda for consideration of approval for final submittal to HUD.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

5/4/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 11, 2010 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

ADDENDUM**Departmental Item No. 8) is amended as follows:****8) PUBLIC WORKS****10-00251**

HEARING - Consider recommendations regarding the appeal of denial of issuing a Certificate of Compliance by the County Surveyor on APN 133-070-035, 09CC100, Foxen Oaks, Fifth District, as follows: (EST. TIME: ~~30 MIN.~~ 1 HR.)

a) Uphold the decision by the County Surveyor and deny issuing a Certificate of Compliance on APN 133-070-035; or

b) Direct the County Surveyor to issue a Certificate of Compliance on APN 133-070-035.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY**Legislative History**

3/16/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: March 23, 2010 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

3/23/10

BOARD OF SUPERVISORS

Continued, as follows:

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 11, 2010 in Santa Maria (EST. TIME: 60 MIN.). The motion carried by the following vote:

HEARING TIME: 10:44 A.M. - 10:45 A.M. (1 MIN.)

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

Adjourn to**May 18, 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, May 11, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 13, 2010, at 5:00 PM and on Saturday, May 15, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>