

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 23, 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

Approval of Minutes of the February 16, 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.

Administrative Items

A-1) COUNTY COUNSEL

[10-00154](#)

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with the Law Offices of Stephan C. Volker, specifying a not-to-exceed amount for services of \$100,000.00, supporting the County of Santa Barbara's negotiations about, and related matters associated with, the University of California, Santa Barbara's (UCSB) proposed Long Range Development Plan. Services under this agreement will be completed by January 1, 2012, unless otherwise directed. (4/5 Vote Required)

A-2) COUNTY EXECUTIVE OFFICE

[10-00119](#)

Consider recommendations regarding an Isla Vista Car Share Program Ordinance and Resolution, Third District, as follows:

a) Consider the adoption (second reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code, pertaining to the Use of County Rights-of-Way for Car Share Parking Purposes; and

b) Consider the adoption of a Resolution to allow use of County Rights-of-Way for Car Share Purposes in Isla Vista consistent with California Vehicle Code (CVC) Section 22507.1.

A-3) FIRE [10-00172](#)

Authorize the Fire Department to accept a grant of \$140,408.00 from the Orfalea Foundations for the licensing, purchase and installation of mountain top repeater radios for the Fire Command and Control Radio System Project. (4/5 Vote Required)

A-4) GENERAL SERVICES [10-00168](#)

Approve and authorize the Chair to execute a Reservation of Easements and Declaration of Covenants, Conditions and Restrictions for County of Santa Barbara-owned properties at 940 and 942 Ballard Canyon Road, located in Solvang, APNs 137-710-017 and 137-710-016, in connection with the County's Ballard Canyon Water System, Third District. (4/5 Vote Required)

A-5) PUBLIC HEALTH, ANIMAL SERVICES [10-00182](#)

Authorize Santa Barbara County Animal Services to accept a grant in the amount of \$17,500.00 from the Orfalea Foundation to purchase a trailer which will be converted into a mobile Animal Services Command Post for disaster response. (4/5 Vote Required)

A-6) PUBLIC WORKS [10-00185](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Contract with Wallace Group for construction management services on the Water Tank and System Improvement project in the amount of \$52,659.80, increasing the contract amount from \$170,832.00 to \$223,491.80, Fourth District.

A-7) SHERIFF [10-00142](#)

Approve and authorize the Chair to execute an application for the disposal of Internal Affairs files at least five (5) years old. (4/5 Vote Required)

A-8) SHERIFF [10-00153](#)

Consider recommendations regarding the acceptance of an Orfalea Foundations grant in the amount of \$67,009.00 for an upgrade of the Reverse 911 System, as follows: (4/5 Vote Required)

a) Accept the Orfalea Fund's Aware and Prepare Initiative Grant in the amount of \$67,009.00;

b) Approve Budget Revision Request No. 0000768 recognizing the donation, and appropriating expenditure to purchase the Reverse 911 system; and

c) Authorize the Purchasing Agent to procure Reverse 911 hardware and software for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2010.

A-9) SOCIAL SERVICES**[10-00181](#)**

Approve and authorize the Chair to execute a Contract for the period of March 1, 2010 through February 29, 2012 with Family Care Network, Inc. (a local vendor), for a total contract amount not to exceed \$663,768.00 to provide former foster care youth, ages 18-24 years, services under the Transitional Housing Placement-Plus (THP-Plus) Program. The THP-Plus Program includes safe, affordable housing and comprehensive supportive services to help these youth make a successful transition from out-of-home placements to self-sufficiency and independent living.

Board of Supervisors**A-10) SUPERVISOR WOLF****[10-00179](#)**

Approve the reappointment of Thomas Miller to the Housing Authority Board of Commissioners, term ending February 28, 2012, Second District.

A-11) SUPERVISOR WOLF**[10-00180](#)**

Approve the appointment of Bob Cunningham to the Housing Landmarks Advisory Committee, term ending January 1, 2011, Second District.

Hearing Requests**A-12) COUNTY EXECUTIVE OFFICE****[10-00184](#)**

Set hearing to consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2010-15, as follows:
(Set hearing for 3/9/10. Time estimate 1 hour 30 minutes.)

- 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.

A-13) PUBLIC HEALTH**[10-00183](#)**

Set hearing to consider recommendations regarding the establishment of a Comprehensive Cardiac Care System for Santa Barbara County, as follows:
(Set hearing for 3/2/10. Time estimate 15 minutes.)

- a) Receive and file a presentation on a Comprehensive Cardiac Care System; and
- b) Authorize the Santa Barbara County Emergency Medical Services (EMS) Agency staff to

work with interested parties to develop a Comprehensive Cardiac Care System.

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) **PLANNING AND DEVELOPMENT**[09-00977](#)

HEARING - Consider recommendations regarding an Extension of the Urgency Ordinance for a Moratorium on Approval of Medical Marijuana Dispensaries for a period of ten months and fifteen days, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

a) Issue a report pursuant to Government Code section 65858 (d);

b) Adopt the Extension of the Urgency Ordinance for a Moratorium on Approval of Medical Marijuana Dispensaries for 10 months and 15 days; and

c) Determine that the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and 15060(c)(3) and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Budget Workshop, Fiscal Year 2010-2011**10:00 A.M. Introduction and Hearing Overview - County Executive Office**2) **COUNTY EXECUTIVE OFFICE**[10-00123](#)

HEARING - Consider recommendations regarding the Fiscal Year 2010-2011 Budget Development Workshop: Potential Service Level Impacts, as follows: (EST. TIME: 6 HRS.)

a) Receive and file the Fiscal Year 2010-2011 Potential Service Level Impacts Report; and

b) Direct staff to proceed with the Fiscal Year 2010-2011 budget development process in accordance with the Board of Supervisor's adopted budget principles and other policy priorities.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

10:30 A.M. Departmental Budgets

Sheriff (25 minutes) - Public Safety

Fire (20 minutes) - Public Safety

Probation (15 minutes) - Public Safety

District Attorney (15 minutes) - Law and Justice

Clerk-Recorder-Assessor (15 minutes) - Support Services

12:00 P.M. Public Comment**12:15 P.M. Break****1:00 P.M. Departmental Budgets (continued)**

Social Services (15 minutes) - Health and Pub. Assistance

Public Health (15 minutes) - Health and Pub. Assistance

Public Defender (10 minutes) - Law and Justice

General Services (10 minutes) - Support Services

Planning & Development (10 minutes) - Community Resources & Pub. Facilities

Auditor-Controller (10 minutes) - Support Services

General County Programs (10 minutes) - General County Programs

Parks (10 minutes) - Community Resources & Pub. Facilities

2:30 P.M. Departmental Budgets (continued)

Treasurer-Tax Collector-Public Administrator (10 minutes) - Support Services

Alcohol, Drug and Mental Health Services (10 minutes) - Health and Pub. Assistance

County Executive Office (10 minutes) - Policy and Executive

County Counsel (10 minutes) - Policy and Executive

Human Resources (10 minutes) - Support Services

Information Technology (10 minutes) - Support Services

Housing & Community Development (available for questions) - Comm. Resources & Pub. Facilities

Agriculture & Cooperative Extension (available for questions) - Comm. Resources & Pub. Facilities

Public Works (available for questions) - Community Resources & Pub. Facilities

Child Support Services (available for questions) - Health and Pub. Assistance

Court Special Services (available for questions) - Law and Justice

3:30 P.M. Public Comment**3:45 P.M. Break****4:00 P.M. Board Deliberations**

Adjourn to**March 2, 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 23, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 25, 2010, at 5:00 PM and on Saturday, February 27, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>