

**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 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](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 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.*

**Resolutions to be Presented**

A-1) SUPERVISOR WOLF

[10-00276](#)

Adopt a Resolution proclaiming March 24, 2010 as World Tuberculosis Day in Santa Barbara County.

A-2) SUPERVISOR WOLF

[10-00285](#)

Adopt a Resolution proclaiming the month of March 2010 as Professional Social Work Month in Santa Barbara County.

A-3) SUPERVISOR FARR

[10-00284](#)

Adopt a Resolution honoring the Rotary Club of Solvang for 25 years of exceptional service.

**Honorary Resolutions**

A-4) SUPERVISOR WOLF

[10-00267](#)

Adopt a Resolution of Commendation honoring Relva Maholtz upon her retirement from the Sheriff's Department after over 38 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-5) SUPERVISOR GRAY**[10-00269](#)

Adopt a Resolution of Commendation honoring Senior Custody Deputy Dawn Finlay upon her retirement from the Sheriff's Department after over 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-6) SUPERVISOR GRAY**[10-00271](#)

Adopt a Resolution of Commendation honoring Custody Deputy Sergeant James Woessner upon his retirement from the Sheriff's Department after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

**Administrative Items****A-7) GENERAL SERVICES**[10-00279](#)

Approve and authorize the Chair to execute the Second Amendment to the Cafeteria Lease and Concession Agreement between the County of Santa Barbara and Bong Kim (Concessioner), to extend the term of the lease for four (4) months from the expiration date of March 31, 2010 until July 31, 2010, for the continued operation of a food and beverage business in the County of Santa Barbara's Betteravia Government Center, Santa Maria, Fifth District. (4/5 Vote Required)

**A-8) GENERAL SERVICES**[10-00280](#)

Approve and authorize the Chair to execute a Memorandum of Agreement (MOA) between the County of Santa Barbara and Vandenberg Air Force Base (VAFB) to continue the current Permanent Pedestrian Access Agreement across the northerly portion of VAFB property and on the existing Point Sal Road, for recreational purposes and access to the beach, for a period of five (5) years, from April 24, 2010 through and including April 24, 2015, Fourth District. (4/5 Vote Required)

**A-9) GENERAL SERVICES**[10-00286](#)

Approve and authorize the Chair to execute a Lease Termination Agreement to allow the County Public Health Department, as Lessee, to vacate that portion of the building known as the second floor of 1111 Chapala Street, Suite 200, Santa Barbara, CA, before the expiration of the lease and surrender the leased space to the Lessor, Santa Barbara Foundation, First District. (4/5 Vote Required)

**A-10) INFORMATION TECHNOLOGY SERVICES**[10-00277](#)

Consider recommendations regarding an Amendment to the Telephone System Maintenance and Support Contract No. BC04167, as follows:

a) Approve and authorize the Chair to execute a contract Amendment exercising the option to extend the existing Telephone System Maintenance and Support contract with NEC Corporation of America, ('NEC'), (a local vendor) as follows:

i) Extend the term to 15 months rather than a 12-month term in order to align with the County of Santa Barbara's Fiscal Year; and

ii) Increase the total amount of the contract by \$1,000,000.00 to a not-to-exceed amount of \$5,950,000.00.

**A-11) PLANNING AND DEVELOPMENT**[10-00270](#)

Receive and file the 2007-2009 Comprehensive General Plan Annual Progress Report as required by Government Code Sections 65400 et seq.

**A-12) PLANNING AND DEVELOPMENT**[10-00272](#)

Approve and authorize the Chair to execute Amendment No. 3 to Kroll Ontrack's existing applicant-funded Contract for assembling the administrative record for Santa Barbara Ranch, to increase the amount by \$10,000.00 and extend the end date to December 31, 2010. This amendment is necessary for Kroll Ontrack to complete the administrative record. The additional expense pertains to work that will likely be needed in response to Petitioner's review and comment of the document index created to date.

**A-13) PLANNING AND DEVELOPMENT**[10-00283](#)

Adopt a Resolution authorizing the Planning and Development and Public Works Departments to submit a community-based transportation planning grant application to Caltrans for the following projects, First and Second Districts:

a) Hollister Avenue/Upper State Street Streetscape Improvement Program; and

b) Santa Claus Lane Streetscape and Beach Access Parking Improvements.

**A-14) PUBLIC HEALTH**[10-00275](#)

Approve a process change to allow the start of the next three-year funding cycle for the Human Services Fund grants to be Fiscal Year 2011-2012, rather than Fiscal Year 2010-2011, and approve the extension of contracts with current grantees for one year contingent upon the decisions made by the Board at the June 2010 Budget Hearings.

**A-15) SHERIFF**[10-00266](#)

Approve an extension of the contract with Pac West Helicopters (not a local vendor) to complete build-up and make operational a UH-1H rescue capable helicopter, for the period of August 31, 2009 through July 1, 2010.

**A-16) SHERIFF**[10-00273](#)

Consider recommendations regarding the purchase of Live Scan Fingerprint Scanners, as follows: (4/5 Vote Required)

a) Authorize the Purchasing Agent to procure specialized fingerprint readers from L-1 Identity Solutions for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2010; and

b) Approve Budget Revision No. 0000835 releasing \$430,000.00 of SB720 funds held in designation, and appropriating the purchase of six (6) TPE-5900 XCH-HD Touch Print automatic fingerprint readers.

**Board of Supervisors****A-17) SUPERVISOR CARBAJAL**[10-00264](#)

Approve the appointment of Jana Zimmer to the Santa Barbara County Arts Commission, term ending June 30, 2013, First District.

**A-18) SUPERVISOR CARBAJAL**[10-00265](#)

Approve the reappointment of Christina Pizarro to the Human Services Commission, term ending June 30, 2013, First District.

**A-19) SUPERVISOR FARR**[10-00288](#)

Approve the appointment of Claudia Washburn-Chyla to the Goleta Cemetery District Board of Trustees, term ending December 31, 2013, Third District.

**A-20) SUPERVISOR FARR**[10-00289](#)

Approve the reappointment of Terence Dressler to the Goleta Cemetery District Board of Trustees, term ending December 31, 2013, Third District.

**Hearing Requests****A-21) PUBLIC WORKS****[10-00278](#)**

Set hearing to consider recommendations regarding the Fiscal Year 2010/2011 through Fiscal Year 2015/2016 Measure 'A' Five-Year Local Program of Projects, as follows:  
(Set Hearing for 4/13/10. Time estimate 30 minutes.)

- a) Adopt a Resolution for the Measure 'A' Five-Year Local Program of Projects for Fiscal Years 2010/11 through 2015/2016, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Adopt a Resolution establishing priorities and policies for the use of the local portion of the one-half cent (\$0.005) sales tax for the transportation needs in Santa Barbara County;
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines;
- d) Consider recommendations for the distribution of Measure 'A' revenues within Supervisorial Districts; and
- e) Direct staff to prepare the Fiscal Year 2010/11 Road Maintenance Annual Plan (RdMap) based upon approved Measure 'A' distribution formula.

**A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT****[10-00281](#)**

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

Set hearing to consider recommendations regarding the Annual Maintenance Plan for Fiscal Year 2010/2011, as follows:  
(Set hearing for 6/22/10. Time estimate 20 minutes.)

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Reports (EIR) that have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have staff report regarding the Annual Maintenance Plan available to interested parties on June 10, 2010.

**A-23) SHERIFF**[10-00268](#)

Set hearing to adopt a Resolution authorizing the Sheriff to enter into an Agreement on behalf of the County of Santa Barbara with the California Department of Corrections and Rehabilitation (CDCR) to provide for two State Parolee Day Reporting Centers in the County of Santa Barbara.

(Set hearing for 4/6/10. Time estimate 30 minutes.)

**A-24) SUPERVISOR WOLF, PUBLIC HEALTH, PARKS**[10-00274](#)

Set hearing to consider recommendations for amending the Santa Barbara County Code Chapter 37 Tobacco Control Ordinance for Santa Barbara County to restrict smoking at specified parks, beaches, and trailheads in the County, as follows:

(Set hearing for 4/6/10. Time estimate 30 minutes.)

a) Consider the introduction (first reading) of amendments to the County Code Chapter 37 Tobacco Control Ordinance to restrict smoking at specified parks, beaches, and trailheads in the County;

b) Set hearing on the Administrative Agenda of April 20, 2010 to consider the adoption (second reading) of amendments to the County Code Chapter 37 Tobacco Control Ordinance to restrict smoking at specified parks, beaches, and trailheads in the County; and

c) Direct staff to return to the Board in 24-36 months with data to report on the effectiveness of any Ordinance approved by the Board.

**Administrative Items****A-25) COUNTY EXECUTIVE OFFICE**[10-00290](#)

Consider recommendations regarding the Las Canoas Reorganization, First and Second Districts, as follows:

a) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara (City) and the County of Santa Barbara to annex property to the City and detach it from the Santa Barbara County Fire Protection District, County Service Area 12 and County Service Area 32; and

b) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara and the County of Santa Barbara to annex a small portion of Calle Real roadway to the City and detach it from the Santa Barbara County Fire Protection District, the Goleta Water District, County Service Area 3 and County Service Area 32.



**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 continuance of Departmental Item No. 1 to April 6, 2010**

1) **PLANNING AND DEVELOPMENT**

[10-00234](#)

HEARING - Consider recommendations regarding the 2010-2011 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows: (EST. TIME 1 HR.)

- 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.

COUNTY EXECUTIVE OFFICER RECOMMENDATION: CONTINUE TO 4/6/10

**Department requests continuance of Departmental Item No. 2 to April 13, 2010**

2) **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: CONTINUE TO 4/13/10

3) SUPERVISOR CENTENO[10-00193](#)

HEARING - Consider the establishment of a limited term (six months) Advisory Commission on Retirement Benefit Alternatives. (EST. TIME: 30 MIN.)

4) PUBLIC WORKS[10-00232](#)

HEARING - 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: (EST. TIME: 20 MIN.)

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 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 ii), 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 i), above.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

5) 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.)

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

6) 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: APPROVE

**Adjourn to****April 6, 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 23, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 25, 2010, at 5:00 PM and on Saturday, March 27, 2010, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MARCH 30, 2010; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, APRIL 6, 2010, IN SANTA BARBARA.*

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