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, April 6, 2010

9:00 AM

COUNTY ADMINISTRATION BUILDING BOARD HEARING ROOM, FOURTH FLOOR 105 EAST ANAPAMU STREET, SANTA BARBARA

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: <u>www.countyofsb.org</u>

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

Closed Session Agenda

Approval of Minutes of the March 23, 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) BOARD OF SUPERVISORS

Adopt a Resolution of Commendation honoring Crime Prevention Specialists Anthony Durham and Pamela Relyea of the Sheriff's Department's Community Services Bureau as the April 2010 Santa Barbara County Employees of the Month.

A-2) <u>SUPERVISOR CARBAJAL</u>

Adopt a Resolution proclaiming March 31, 2010 as Cesar Chavez Day in Santa Barbara County.

A-3) <u>SUPERVISOR WOLF</u>

Adopt a Resolution of Commendation honoring Commissioner Deborah M. Talmage upon her retirement from the Santa Barbara Superior Court after 27 years of outstanding service to the County of Santa Barbara.

A-4) <u>SUPERVISOR WOLF</u>

Adopt a Resolution proclaiming April 2010 as Autism Awareness Month in Santa Barbara County.

County of Santa Barbara

10-00294

10-00314

10-00292

A-5) SUPERVISOR WOLF

Adopt a Resolution proclaiming April 2010 as National Poetry Month in Santa Barbara County.

A-6) SUPERVISOR WOLF

Adopt a Resolution proclaiming April 2010 as National County Government Month, and the week of April 5 - April 11, 2010 as National Public Health Week in Santa Barbara County.

A-7) SUPERVISOR FARR

Adopt a Resolution of Commendation honoring Sergeant Thomas L. Walton 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-8) SUPERVISOR CENTENO

Adopt a Resolution proclaiming the week of April 24 - May 1, 2010 as National Infant Immunization Week, and May 2010 as Toddler Immunization Month in Santa Barbara County.

Honorary Resolutions

A-9) SUPERVISOR WOLF

Adopt a Resolution of Commendation honoring the Junior League of Santa Barbara upon its 85th Anniversary.

Administrative Items

A-10) COUNTY CLERK-RECORDER-ASSESSOR

Adopt a Resolution amending the authority delegated by Resolution 09-141 for the Electronic Recording Delivery System (ERDS) Program for Santa Barbara County.

A-11) COUNTY CLERK-RECORDER-ASSESSOR

Authorize the County Purchasing Agent to procure the OPEX Mail Matrix System (The Matrix System) from OPEX Corporation (OPEX) for use by Santa Barbara County Elections in processing vote by mail ballots without being required to conduct a formal bid. (4/5 Vote Required)

A-12) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES

Adopt a Memorandum of Understanding (MOU) between the Santa Barbara County Office of Emergency Services (OES) and the Amateur Radio Emergency Service (ARES) Santa Barbara District for the Santa Barbara Operational Area (SBOA).

Page 4

10-00313

10-00291

10-00304

10-00307

10-00306

10-00293

10-00318

A-13) FIRE

Approve a Budget Revision Request increasing appropriation for Fiscal Year 2009/2010 Property Tax Administration Fee charges to the Fire District by \$42,559.00. (4/5 Vote Required)

A-14) GENERAL SERVICES

Consider recommendations regarding the Santa Barbara Public Defender Remodel Authorization to Bid, County Project No. 8661, First District, as follows:

a) Approve the plans and specifications for the Public Defender Remodel at the Santa Barbara Historic Courthouse;

b) Find that Trend IQ (successor to Novar IQ with interface capabilities with Novar Logic One) HVAC Direct Digital Controls and software are designated by specific brand name in the bid documents for the purpose of matching other HVAC Controls in use at the Santa Barbara Historic Courthouse;

c) Authorize the Director of General Services to advertise for construction bids for the Public Defender Remodel at the Santa Barbara Historic Courthouse; and

d) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Public Defender Remodel.

A-15) **GENERAL SERVICES**

Consider recommendations regarding the Santa Maria Court Clerks Building, County Project No. 8526, Fifth District, as follows:

a) Reject all bids from the bid opening on Tuesday, February 16, 2010;

b) Find that Trend IQ (successor to Novar IQ with interface capabilities with Novar Logic One) HVAC Direct Digital Controls and software are designated by specific brand name in the bid documents for the purpose of matching other HVAC Controls in use at the Santa Maria Court Facility;

c) Approve the plans and specifications to construct an 18,650 square foot office building to house the Santa Maria Court Clerks, with an estimated construction cost of \$3.7 million;

d) Authorize the Director of General Services to re-advertise for construction bids for the Santa Maria Court Clerks Building Project; and

e) Approve and authorize the Chair to execute Amendment No.2, in the amount of \$2,700.00, to the Professional Services Agreement with Ravatt Albrecht & Associates Inc. (a local vendor) for design changes associated with the Santa Maria Court Clerks Building, County Project No. 8526, which brings the total fee to \$199,654.00 including reimbursable expenses.

Printed on 4/2/2010

10-00309

10-00303

A-16) <u>GENERAL SERVICES</u>

Approve and authorize the Chair to execute the Seventh Amendment to the Lease Agreement between the County of Santa Barbara, as Lessee, and Plains Exploration and Production Company, as Lessor, to extend the term of the lease for the County communications site on Harris Grade Road for a period of five (5) years, commencing on September 1, 2010, and expiring on August 31, 2015, for two (2) additional option periods of five (5) years each, and for a monthly rental payment of \$1,942.42 with fixed annual increases of five percent (5%), Third District.

A-17) <u>GENERAL SERVICES</u>

Consider recommendations regarding a Domestic Violence Solutions for Santa Barbara County Lease Agreement, Second District, as follows: (4/5 Vote Required)

a) Determine that the services provided by Domestic Violence Solutions for Santa Barbara County are necessary to meet the social needs of the County, and that Domestic Violence Solutions therefore qualifies for a rent subsidy pursuant to Government Code §26227;

b) Determine that the County-owned property and building in Santa Barbara will not be needed for County purposes during the term of the lease; and

c) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Domestic Violence Solutions of Santa Barbara County, for use of approximately 3,831 square feet of the County-owned building in Santa Barbara for a period of ten years, commencing on April 6, 2010 through April 5, 2020, with a five year mutual option, with no base rent and a \$300 per month reimbursement to the County for a portion of operating expenses including insurance and utilities.

A-18) <u>GENERAL SERVICES</u>

Consider recommendations regarding an Agreement to jointly deliver the 2010-2012 South County Santa Barbara Energy Efficiency Partnership Program, First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement with the Santa Barbara Energy Efficiency Partnership Program between the County of Santa Barbara (County) and Southern California Edison Company (SCE); and

b) Direct staff to participate in the Greater Santa Barbara Energy Efficiency Partnership, designating the General Services Energy Manager as the Energy Champion.

10-00312

<u>10-00316</u>

A-19) <u>PUBLIC WORKS</u>

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:

a) 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";

b) 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";

c) 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;

d) 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

e) 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 a), above.

A-20) <u>PUBLIC WORKS</u>

<u>10-00311</u>

Adopt a Resolution rescinding Resolution No. 90-189 which established temporary no parking zones on Tunnel Road in the Mission Canyon area, First District, and rescinding Resolution No. 90-190 which established temporary no parking zones on San Roque Road in the San Roque Canyon area, Second District.

A-21)

BOARD OF SUPERVISORS

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND

Consider recommendations regarding the Lillingston Debris Basin Modification Project Grant Agreement, First District, as follows:

a) Adopt a Resolution entitled "In the Matter of Approving the Lillingston Debris Basin Modification Project to receive Grants Funding from California Department of Fish and Game", to receive funding up to \$207,744.00, and agreeing to the terms and conditions of Grant Agreement No. P0950008; and

b) Approve and authorize the Public Works Director or their designee to execute Grant Agreement No. P0950008 and all subsequent agreements or amendments to receive grant monies for the project.

A-22) <u>PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY</u> <u>SANITATION DISTRICT</u>

Acting as Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding the Laguna County Sanitation District Phase 2 Recycled Water Distribution Project, Fourth District, as follows:

a) Adopt the findings for the Laguna County Sanitation District Phase 2 Recycled Water Distribution Project; and

b) Approve the Mitigated Negative Declaration No. 09NGD-00000-00021 and adopt the mitigation measures along with their corresponding monitoring requirements contained in the Mitigated Negative Declaration.

A-23) <u>SHERIFF</u>

Consider recommendations regarding a Contract Amendment with TriTech Software Systems for the installation of a CAD to CAD interface, and for the extension of the Software Support and Maintenance Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with TriTech Software Systems, dated June 27, 2006, which adds the purchase and installation of a CAD to CAD interface module necessary to connect Dispatch Systems between Santa Barbara County and San Luis County, and extends the annual maintenance agreement for the CAD system to March 2011 for a cost of \$148,684.00; and

b) Approve Budget Revision Request No. 0000847 for \$108,600.00, recognizing grant revenue for the purchase of the CAD to CAD module from TriTech Software Systems, and appropriating the expense in the Capital Outlay Fund 0030.

<u>10-00315</u>

10-00297

Board of Supervisors

A-24) <u>SUPERVISOR WOLF</u>

Approve the reappointment of Beth Andrea Weinberg to the Advisory Board for Alcohol and Drug Problems, term ending May 1, 2013, Second District.

Hearing Requests

A-25) <u>PUBLIC WORKS</u>

Set hearing to consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows: (Set hearing for 6/1/10. Time estimate 15 minutes.)

a) Receive and file a report entitled "Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2010/2011", which proposes a sewer service charge increase of 2.72%, from \$698.00 to \$717.00 per connection per year, for County Service Area 12;

b) Adopt a Resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2010/2011; and

c) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

A-26) <u>PUBLIC WORKS</u>

<u>10-00298</u>

Set hearing to consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows: (Set hearing for 6/1/10. Time estimate 15 minutes.)

a) Receive and file a report entitled "Mission Canyon Sewer District Septic Management Fixed Charges Fee Report for Fiscal Year 2010/11", which proposes the septic system management charges, with no change proposed this year, for County Service Area 12;

b) Adopt a Resolution establishing the septic system management charges for the County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2010/2011; and

c) Approve a Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

A-27) <u>SOCIAL SERVICES</u>

Set hearing to receive and file the Santa Barbara County Child Abuse Prevention Council's annual progress report and presentation. (Set hearing for 4/13/10. Time estimate 30 minutes.)

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.

<u>Departmental Agenda</u> Planning Items and Public Hearings

1) <u>SHERIFF</u>

HEARING - 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. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMEDATION: APPROVE

2) <u>PUBLIC WORKS</u>

HEARING - Consider recommendations regarding the County of Santa Barbara's Exclusive Franchise Agreements for Solid Waste Collection, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 1 HR.)

a) Approve the following Subcommittee recommendations:

i) Approve franchise agreement term limits of 8 years with an expiration date of June 30, 2019 for franchises now under consideration in Zones 2, 4 and 5;

ii) Approve requiring a minimum of 2 service providers in the County unincorporated area, which will require a future amendment to County Code Chapter 17;

iii) Approve reconfiguring the service areas, Zones 4 and 5, in the North County;

iv) Approve maintaining the current Zone 2 boundaries on the South Coast and cooperating with the City of Goleta in the procurement process to the extent possible; and

v) Approve competitive procurement paths for both the northern and southern service areas that limit competition to the 3 existing service providers, Allied Industries, MarBorg Industries, and Waste Management; and

b) Direct the Solid Waste Franchise Project Team to incorporate these recommendations into the procurement process and return to the Board in the summer of 2010 with Request For Proposals for solid waste collection.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

10-00250

3) <u>PLANNING AND DEVELOPMENT</u>

HEARING - Consider recommendations regarding information and a discussion on Coastal Commission suggested modifications to County and Montecito Land Use and Development Codes, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report from the Planning and Development Department regarding modifications to the County and Montecito Land Use and Development Codes as recommended by Coastal Commission Staff; and

b) Provide comments for the Planning and Development Department to transmit to the Coastal Commission at their April 2010 hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) <u>PLANNING AND DEVELOPMENT</u>

HEARING - Consider recommendations regarding options for allocating Coastal Resource Enhancement Fund (CREF) Grants in the 2010 Cycle, as follows: (EST. TIME: 45 MIN.)

a) Choose one of the following two options provided, as to the types (internal or internal/external) of General Allocation projects the Board would like to fund with fees collected in the 2010 cycle:

i) Conduct a solicitation from County agencies only; or

ii) Conduct a full solicitation from all eligible applicants, internal and external; and

b) Choose among the following options provided, regarding the minimum percentage of annual fees that is deferred for coastal acquisitions in 2010:

i) Defer 50% of the 2010 CREF fees to Acquisitions for a total of \$383,698.88 in General Allocations and \$689,576.87 in Acquisitions;

ii) Defer 65% of the 2010 CREF fees to Acquisitions for a total of \$290,248.88 in General Allocations and \$783,026.87 in Acquisitions;

iii) Defer 0% of the 2010 CREF Fees to Acquisitions for a total of \$695,198.88 in General Allocations and \$378,076.87 in Acquisitions; or

iv) Defer 100% of the 2010 CREF Fees to Acquisitions for a total of \$72,198.88 in General Allocations and \$1,001,076.87 in Acquisitions; and

c) Continue this hearing to April 13, 2010 to approve revisions to Section 3.6, entitled "Fund Deferral Program" of the CREF Guidelines, if necessary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) <u>PLANNING AND DEVELOPMENT</u>

HEARING - Consider recommendations regarding options for allocating additional, unanticipated Federal Coastal Impact Assistance Program (CIAP) revenue, as follows: (EST. TIME: 45 MIN.)

a) Approve the allocation of additional, unanticipated CIAP funds in the amount of \$555,081.80, choosing projects from established lists, or revising these lists to add one or more projects, and direct staff to return with a Resolution on the April 13, 2010 Administrative Agenda to memorialize the allocation;

b) Adopt a Resolution approving a minor revision to the Agricultural Commissioner's Santa Ynez River Restoration grant; and

c) Direct staff to return to the Board of Supervisors to adopt a major or minor amendment to the current Coastal Impact Assistance Plan concurrent with the Board's decision of Goleta Beach.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

ADDENDUM

Departmental Item No. 6) is amended as follows:

6) <u>PLANNING AND DEVELOPMENT</u>

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.

d) Direct staff to continue efforts and develop appropriate Land Use Development Code amendments to regulate medical marijuana dispensaries and distribution as specified in the Work Program; and

e) Direct Energy Division staff to return to the Board with their review of the following projects for eligibility for a General Allocation award from the Coastal Resources Enhancement Fund (CREF) to cover the 2010-2011 costs (\$637,101.00) for the following

<u>10-00262</u>

projects as specified in the Work Program:

i) Gaviota Coastal Plan;

ii) Summerland Community Plan Update and Design Guidelines; and

iii) Santa Claus Lane.

COUNTY EXECUTIVE OFFICER RECOMMENDATION: POLICY

7) <u>SUPERVISOR WOLF, PUBLIC HEALTH, PARKS</u>

<u>10-00274</u>

HEARING - 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: (EST. TIME: 30 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

April 13, 2010

<u>Betteravia Government Center</u> <u>Board Hearing Room</u> <u>511 East Lakeside Parkway</u> <u>Santa Maria</u>

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, April 6, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 8, 2010, at 5:00 PM and on Saturday, April 10, 2010, at 10:00 AM on CSBTV Channel 20.

http://www.countyofsb.org