

**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, October 12, 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.*

**ADDENDUM - CLOSED SESSION CANCELED****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****Approval of Minutes of the October 5, 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 at 11:00 A.M.****A-1) BOARD OF SUPERVISORS****[10-00898](#)**

Adopt a Resolution of Commendation honoring Carmen Escalante, Sunshine Kahn, Maria Guerrero, Adrienne Villamor, Francisca Vasquez, Pauline Wong, Helen Quintana and Sonya Haifi, support staff with the office of the Public Defender in Santa Maria, as the October 2010 Santa Barbara County Employees of the Month.

**Honorary Resolutions****A-2) SUPERVISOR CENTENO****[10-00889](#)**

Adopt a Resolution of Commendation recognizing Altrusa International, Inc. of Santa Maria upon their 50th anniversary of service to the citizens of northern Santa Barbara County.

**Administrative Items****A-3) COUNTY EXECUTIVE OFFICE**[10-00853](#)

Consider recommendations regarding an amendment of the Isla Vista Redevelopment Plan to extend by one year the Plan's effectiveness and the time limit to repay indebtedness with the proceeds of property taxes, as follows:

a) Consider the adoption (second reading) of an Ordinance amending Ordinance Nos. 3894, 4382, 4651, and 4688 and Approving and Adopting a Fourth Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project Area to extend by one year the Plan's effectiveness and the time limit to repay indebtedness and collect property taxes; and

b) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) Section 15378(b)(4) and (5).

**Legislative History**

9/28/10

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: October 5, 2010 (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

10/5/10

BOARD OF SUPERVISORS

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Read title, waived reading of Ordinance in its entirety. Introduction approved; adoption (second reading) set for October 12, 2010;

b) Approved; and

c) Set hearing on the Administrative Agenda for October 12, 2010 in Santa Maria.

The motion carried by the following vote:

*HEARING TIME: 10:58 A.M. - 11:00 A.M. (2 MIN.)*

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

**A-4) FIRE**[10-00899](#)

Authorize the County Purchasing Manager to procure one (1) Type 1 3000 gallon Water Tender, in an amount not to exceed \$350,000.00, from Pierce Manufacturing, Inc. (not a local vendor), without being required to conduct a formal bid process.

**A-5) GENERAL SERVICES**[10-00893](#)

Approve and authorize the Chair to execute the Fourth Amendment to the License and Service Agreement between New Beginnings Counseling Center and the County of Santa Barbara to increase and expand the Safe Parking Program by an additional 5 parking spaces, for a total of 10 parking spaces, in the designated parking spaces in the Social Services south parking lot at the Calle Real Campus in Santa Barbara, ORES No. 003506, Second District.

**A-6) GENERAL SERVICES**[10-00894](#)

Consider recommendations regarding the Engineering Building Elevator Modernization Project, Project No. F01004, First District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Republic Elevator Company (a local vendor) for an increase of \$1,556.25, for a total Contract amount of \$145,766.25; and

b) Accept the Notice of Completion for the Engineering Building Elevator Modernization Project.

**A-7) PLANNING AND DEVELOPMENT**[10-00892](#)

Approve and authorize the Chair to execute a Coastal Resource Enhancement Fund (CREF) Grant Contract, BC-11-048, with the Santa Maria Natural History Museum, for the period of October 12, 2010 through March 20, 2016, in the amount of \$12,309.00, to purchase and install a shore bird exhibit at its Natural History Museum, located at 412 S. McClelland Avenue in Santa Maria, Fifth District.

**A-8) PROBATION**[10-00902](#)

Consider recommendations regarding California Emergency Management Agency (Cal EMA) Probation Specialized Supervision Grant Acceptance, as follows: (4/5 Vote Required)

a) Authorize the Chief Probation Officer to enter into a Grant Award Agreement, and accept grant funding on behalf of the County of Santa Barbara for the Probation Specialized Supervision Program (PSSP) from the California Emergency Management Agency (Cal EMA), for the period of October 1, 2010 through September 30, 2011, in the amount of \$100,000.00; and

b) Approve a Budget Revision Request recognizing the unanticipated revenue.

**A-9) PUBLIC WORKS**[10-00903](#)

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

- a) Accept a Notice of Completion for work performed by the contractor, Souza Construction, Inc. (not a local vendor), located at 4027 Santa Fe Road, San Luis Obispo; and
- b) Approve the Statement of Final Quantities for work performed and materials supplied for this project by Souza Construction, Inc., in the amount of \$147,728.36.

**A-10) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**[10-00888](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the 2010/2011 Cloud Seeding Program, as follows:

- a) Approve the Planning and Development Department's finding that California Environmental Quality Act (CEQA) Section 15164 is applicable to 00-ND-29, and that this document is adequate to meet the requirements of CEQA for the Santa Barbara County-Twitchell Reservoir Cloud Seeding Program;
- b) Approve the 2010/2011 Cloud Seeding Program; and
- c) Approve and authorize the Chair to execute an Agreement with North American Weather Consultants Inc. (not a local vendor) for cloud seeding for the period of October 13, 2010 through June 30, 2011 unless terminated earlier, in an amount not to exceed \$310,865.00.

**A-11) SHERIFF**[10-00895](#)

Consider recommendations regarding the acceptance of a \$139,000.00 grant for the AVOID the 12 DUI Campaign, for the period of October 1, 2010 through September 30, 2011, as follows: (4/5 Vote Required)

- a) Accept a \$139,000.00 grant from the State of California Office of Traffic Safety for the AVOID the 12 DUI Campaign, for the period from October 1, 2010 through September 30, 2011; and
- b) Approve Budget Revision Request No. 0001172 recognizing \$139,000.00 of grant revenue, and appropriate the amount for expenditures in the Sheriff's Department.

**A-12) SHERIFF**[10-00896](#)

Consider recommendations regarding an extension of the Contract with Pac West Helicopters for a UH-1H Rescue Helicopter, as follows: (4/5 Vote Required)

a) Approve an extension of the Contract with Pac West Helicopters (not a local vendor) to complete build-up and make operational a rescue-capable helicopter, for the period of June 30, 2010 through November 30, 2010; and

b) Approve Budget Revision Request No. 0001176, releasing \$26,847.00 in designations and appropriating expense in line item 8700, Capital Assets.

**A-13) SHERIFF**[10-00897](#)

Approve the retirement and transfer of ownership of Sheriff's canine, 'Xalvo', to Deputy Al Lafferty for the sum of \$1.00. (4/5 Vote Required)

**Board of Supervisors****A-14) SUPERVISOR CARBAJAL**[10-00904](#)

Approve the appointment of J'Amy Brown to the Historic Landmarks Advisory Committee, term ending January 1, 2013, First District.

**A-15) SUPERVISOR CARBAJAL**[10-00906](#)

Approve the appointment of Armando Rivera to the Advisory Board on Alcohol and Drug Problems, term ending September 1, 2011, First District.

**A-16) SUPERVISOR CARBAJAL**[10-00907](#)

Approve the appointment of Tina Fanucchi to the Commission for Women, term ending July 30, 2012, First District.

**A-17) SUPERVISOR CENTENO**[10-00908](#)

Approve and authorize the Chair to execute letters of support to Congresswoman Capps and Congressman Gallegly regarding the Santa Maria Valley Water Conservation District's proposed emergency Twitchell Reservoir downstream sediment cleanout in order to restore functional ability of the reservoir to release water, Fifth District.

**Hearing Requests****A-18) COUNTY EXECUTIVE OFFICE**[10-00910](#)

Set hearing to receive and file the 2010 Fiscal Issues Report and receive a presentation on the economic context and impending financial challenges and potential financial issues faced by the County of Santa Barbara in Fiscal Year 2010/2011 and in the immediate horizon.  
(Set hearing for 10/26/10. Time estimate 1 hour.)

**A-19) COUNTY EXECUTIVE OFFICE****[10-00911](#)**

Set hearing to receive information from the Santa Barbara County Employees' Retirement System (SBCERS) with respect to the preliminary findings from its triennial experience studies.

(Set hearing for 10/19/10. Time estimate 2 hours.)

**A-20) COUNTY EXECUTIVE OFFICE****[10-00912](#)**

Set hearing to receive and file an update on the progress achieved to date in implementing recommendations of the Santa Barbara County Blue Ribbon Budget Task Force of 2005-2006.

(Set hearing for 10/26/10. Time estimate 30 minutes.)

**A-21) PUBLIC WORKS****[10-00891](#)**

Set hearing to consider recommendations regarding Ordinances amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management and Chapter 15B of the Santa Barbara County Code relating to Development along Watercourses, as follows:

(Set hearing for 11/9/10. Time estimate 10 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management;

b) Consider the introduction (first reading) of an Ordinance amending Chapter 15B of the Santa Barbara County Code relating to Development along Watercourses; and

c) Set a hearing on the Administrative Agenda of December 7, 2010 to consider the following recommendations:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management;

ii) Consider the adoption (second reading) of an Ordinance amending Chapter 15B of the Santa Barbara County Code relating to Development along Watercourses; and

iii) Approve a CEQA Notice of Exemption to adopt Amendments to Ordinances of the Santa Barbara County Code relating to Flood Plain Management and Development along Water Courses.

**A-22) SUPERVISOR CARBAJAL****[10-00909](#)**

Set hearing to receive and file the 2009 Community Indicators Report by Santa Barbara Fighting Back.

(Set hearing for 10/19/10. Time estimate 30 minutes.)



**ADDENDUM**

**Item A-23) is added to the Administrative Agenda, as follows:**

**Administrative Items****A-23    COUNTY COUNSEL****[10-00924](#)**

Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Herb Fox, Esq. (a local vendor) for outside counsel services, beginning October 12, 2010, until completion, in an amount not to exceed \$10,000.00. (4/5 Vote Required)

**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) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [10-00887](#)

HEARING - Receive and file a presentation regarding the Fiscal Year 2009/2010 Commission for Women Annual Report. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/5/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 12, 2010 in Santa Maria (EST. TIME: 20). The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE [10-00900](#)

HEARING - Consider the affirmation of the Legislative Program Committee positions taken on the November 2010 Statewide Ballot Propositions and direct further action as the Board of Supervisors deems necessary. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/5/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 12, 2010 in Santa Maria (EST. TIME: 20 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[10-00885](#)

HEARING - Consider recommendations regarding the Public Convenience or Necessity Finding, Alcohol Beverage Control Type 42 License at 3553 Sagunto Street, Suite A, Santa Ynez, Third District, as follows: (EST. TIME: 30 MIN.)

a) Consider the Public Convenience or Necessity Finding a Type 42 on-sale beer and wine public premises license at 3553 Sagunto Street, Suite A, Santa Ynez; and

b) Direct staff to communicate the Board of Supervisors' action to the Alcohol Beverage Control Board.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/5/10

BOARD OF SUPERVISORS

Set for a hearing, as follows:

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 12, 2010 in Santa Maria (EST. TIME: 30 MIN.).

The motion carried by the following vote:

*HEARING TIME: 10:56 A.M. - 10:57 A.M. (1 MIN.)*

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

**Adjourn to****October 19, 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, October 12, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 14, 2010, at 5:00 PM and on Saturday, October 16, 2010, at 10:00 AM on CSBTV Channel 20.*

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