

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal*

*Second District - Janet Wolf*

*Third District - Doreen Farr*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Agenda**

**Tuesday, January 4, 2011**

**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: [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.*

[11-00025](#)**Welcome**

*Supervisor Janet Wolf, 2010 Chair, Board of Supervisors*

**Presentation of Colors and Pledge of Allegiance**

*Santa Barbara County Sheriff's Color Guard*

*Under the command of Deputy Jared Waits*

**Invocation**

*Father Jon-Stephen Hedges*

*St. Athanasius Orthodox Church*

**Musical Presentation**

*San Marcos High School Madrigal Singers*

*Carolyn Teraoka-Brady, Musical Director*

**Introduction of Officials Elected in 2010**

*Chandra L. Wallar, County Executive Officer*

**Administration of the Oath of Office**

*Honorable Judge Brian Hill*

*Presiding Judge, Santa Barbara County Superior Court*

**Keynote Address**

*Shaun Tomson*

**Call to Order and Election of Officers of the****2011 Board of Supervisors,**

**Board of Directors of the Flood Control & Water Conservation District,**

**Board of Directors of the Water Agency**

**and Board of Directors of the Redevelopment Agency**

*Michael Allen, Chief Deputy Clerk of the Board*

**Nomination of the 2011 Chair and Vice Chair**

*Supervisor Janet Wolf, 2010 Chair, Board of Supervisors*

**Presentation of Gavels**

*Remarks, Janet Wolf, 2010 Chair, Board of Supervisors*

*Remarks, 2011 Chair, Board of Supervisors*

**Recess**

*A reception will follow in the*

*County Administration Building,*

*Board of Supervisors Conference Room, Fourth Floor*

**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 December 14, 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 [11-00014](#)**

Approve and authorize the Chair to execute a Contract for Outside Counsel Services with Christopher Jones (a local vendor) for the period of December 9, 2010 through January 1, 2012, in an amount not to exceed \$10,000.00. (4/5 Vote Required)

**A-2) GENERAL SERVICES [11-00016](#)**

Consider recommendations regarding the Mohawk Restroom Remodel at Lake Cachuma County Park, Project No. 8714/D01010, Third District, as follows:

- a) Approve the award of a Fixed Price Construction Contract for the Mohawk Restroom Remodel at Lake Cachuma County Park, in the amount of \$295,420.00, to the lowest responsible bidder willing to honor their bid, Vernon Edwards Constructors, Inc. (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required under California Law;
- b) 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
- c) Authorize the Director of General Services, or designee, to approve change orders of an amount not to exceed 10% of the base amount of \$250,000.00 plus 5% of the bid in excess of the base amount, or \$27,271.00 for this Contract.

**A-3) PARKS**[11-00020](#)

Consider recommendations regarding the acceptance of State of California Department of Parks and Recreation Grants, as follows:

a) Accept grant awards from the State of California Department of Parks and Recreation for the following projects:

i) Jalama Beach Cabin Style Trailers in the amount of \$170,000.00;

ii) Cachuma Lake Park Cabin Style Trailers in the amount of \$200,000.00;

iii) Jalama Domestic Water Storage Tank Restoration in the amount of \$80,000.00; and

iv) Cachuma Lake Park Live Oak Camp Electrical Upgrades in the amount of \$70,000.00; and

b) Authorize the Parks Director to execute the necessary grant agreements with the State of California Department of Parks and Recreation.

**A-4) PARKS**[11-00022](#)

Consider recommendations regarding construction of the Jalama Beach Leach Field Expansion, Project No. D24022, Third District, as follows:

a) Approve the plans and specifications for the project;

b) Award the Construction Contract in the amount of \$198,800.00 to the lowest responsible bidder, Hanly General Engineering Corporation (a local vendor), located at 3191 Mission Drive, Santa Ynez, CA 93460, subject to the provisions of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law;

c) Approve a 10% project contingency in the amount of \$19,880.00 for the Construction of Jalama Beach Leach Field Expansion; Project No. D24022;

d) 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

e) Find that the project is exempt under State CEQA Guidelines section 15302(c) for replacement of existing facilities and CEQA Guidelines section 15303(d) for Water main, sewage, electrical, gas, and other utility extensions, including street improvements, of reasonable length to serve such construction.

A-5) PARKS[11-00021](#)

Approve and authorize the Parks Department Director to execute an Agreement with the Department of Boating and Waterways for a replacement floating restroom at Lake Cachuma, Third District.

A-6) PUBLIC HEALTH[11-00028](#)

Consider recommendations regarding Agreements with Marian Medical Center and Lompoc Valley Medical Center regarding the Medically Indigent Adult (MIA) program, as follows:

a) Approve and authorize the Chair to execute an Agreement with Marian Medical Center to provide in-patient services for the County MIA program for the period of January 1, 2011 through December 31, 2011 on a fee-for-service basis, based upon qualifying claims submission for a total not-to-exceed amount of \$800,000.00; and

b) Approve and authorize the Chair to execute an Agreement with Lompoc Valley Medical Center to provide in-patient services for the County MIA program for the period January 1, 2011 through December 31, 2011 on a fee-for-service basis, based upon qualifying claims submission for a total not-to-exceed amount of \$300,000.00.

A-7) PUBLIC HEALTH, ANIMAL SERVICES[11-00029](#)

Accept a \$10,000.00 donation from Dr. Lee Heller deposited to the Santa Barbara County Animal Services Spay/Neuter Agency Fund to spay and neuter animals and to promote responsible pet ownership through educational outreach.

A-8) PUBLIC HEALTH[11-00030](#)

Consider recommendations regarding the Tuberculosis Control Program Revenue Base Award Augmentation, as follows:

a) Authorize the Public Health Director to execute an Acceptance of Award to implement the Tuberculosis Control Base Award Augmentation with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis prevention and control activities for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$10,062.00, increasing the total Fiscal Year 2010/2011 amount from \$110,422.00 to \$120,484.00; and

b) Authorize the Public Health Director to execute any future augmentations and/or amendments to the Base Award with the California Department of Public Health Tuberculosis Control Branch provided that the amount is within 10% of the total amount approved here.

**A-9) PUBLIC WORKS**[11-00026](#)

Consider recommendations regarding a Traffic Nuisance Abatement and Tree Removal on Clubhouse Road, APN 097-371-067 (Lot 54), Third District, as follows:

- a) Receive and file a report of the road commissioner and any objections thereto, regarding the traffic nuisance that exists on Clubhouse Road, APN 097-371-067 (Lot 54), due to dead and dying Monterey Pine trees;
- b) Declare that a traffic nuisance threatens to impair the safe use of the public right-of-way on Clubhouse Road, Lot 54, caused by dead Monterey Pine trees and dead limbs on adjacent Monterey Pine trees;
- c) Direct the Road Commissioner to abate the traffic nuisance by entering private property, removing 30 dead Monterey Pine trees and removing the dead limbs from other Monterey Pine trees that overhang the roadway easement along Clubhouse Road, APN 097-371-067 (Lot 54), and recover the costs of such abatement from Clubhouse Estates Homeowners Association;
- d) Authorize the Road Commissioner to expend Road Fund monies to abate the traffic nuisance, and to utilize a contractor for the work required;
- e) Direct the Road Commissioner to keep an account of all expenses incurred in abating the traffic nuisance on Clubhouse Road, APN 097-371-067 (Lot 54), owned by Clubhouse Estates Homeowners Association, and file a report thereof with the Board of Supervisors upon completion; and
- f) Determine that this action is exempt for the California Environmental Quality Act (CEQA) in accordance with Section 15304 of the Guidelines for Implementation of CEQA and direct Staff to file the Notice of Exemption.

**Board of Supervisors****A-10) SUPERVISOR CARBAJAL**[11-00017](#)

Approve the reappointment of Derrik Eichelberger to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

**A-11) SUPERVISOR CARBAJAL**[11-00018](#)

Approve the reappointment of Anthony Spann to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

**A-12) SUPERVISOR CARBAJAL**[11-00019](#)

Approve the reappointment of Sam Maphis to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

**A-13) SUPERVISOR WOLF** [11-00009](#)

Approve the reappointment of Steve Willson to the South County Board of Architectural Review, term ending December 31, 2014, Second District.

**A-14) SUPERVISOR WOLF** [11-00023](#)

Approve the reappointment of Karen Johnson to the CenCal Health Board of Directors, term ending December 31, 2012, Second District.

**A-15) SUPERVISOR GRAY** [11-00010](#)

Approve the reappointment of Joe Valencia to the Santa Barbara County Planning Commission, term ending January 1, 2012, Fourth District.

**A-16) SUPERVISOR GRAY** [11-00011](#)

Approve the appointment of Ruthanne Gamble to the Guadalupe Cemetery District Board of Trustees, term ending December 31, 2012, Fourth District.

**A-17) SUPERVISOR GRAY** [11-00012](#)

Approve the appointment of Colodia Owens to the Santa Barbara County Human Services Commission, term ending June 30, 2013, Fourth District.

**A-18) SUPERVISOR GRAY** [11-00013](#)

Approve the appointment of Edwin F. Schuler to the North County Board of Architectural Review, term ending January 31, 2012, Fourth District.



**Hearing Requests****A-19) PLANNING AND DEVELOPMENT**[11-00015](#)

Set hearing to consider recommendations regarding an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code to address regulation of “High Risk” Petroleum Operations and Operators, as follows:  
(Set hearing for 1/11/11. Time estimate 1 hour.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code, as it relates to the regulation of “High Risk” Petroleum Operations and Operators; and

b) Set hearing on the Administrative Agenda of February 1, 2011 to consider recommendations, as follows:

i) Find that the Ordinance amending Chapter 25, Petroleum Code, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15307 and 15308;

ii) Approve the Notice of Exemption; and

iii) Consider the adoption (second reading) of an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code as it relates to the regulation of “High Risk” Petroleum Operations and Operators, to be effective 30 days from adoption.

**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) (11-00001)*

*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

[11-00027](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
- i) Law Library Board of Trustees - Chair as Ex-Officio Member;
- j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- k) Legislative Program Committee - two regular members;
- l) Debt Advisory Committee - one regular member;
- m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
- p) Multi-jurisdictional Solid Waste Task Force - two regular members;

q) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member;

r) Local Agency Formation Commission (LAFCO) - one regular member;

s) National Association of Counties (NACO) - one regular member, one alternate member; and

t) California Association of Counties (CSAC) - one regular member, one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to**

**January 11, 2011**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**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, January 4, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 6, 2011, at 5:00 PM and on Saturday, January 8, 2011, at 10:00 AM on CSBTV Channel 20.*

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