

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



*First District - Salud Carbajal*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr, Vice Chair*  
*Fourth District - Joni Gray, Chair*  
*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary - Approved**

**Tuesday, March 15, 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).

**7:50 A.M. .... Convened and Recessed to Closed Session**

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:08 A.M.*

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray,  
and Supervisor Lavagnino

**Pledge of Allegiance**

**A moment of silence was observed in memory of the passing of Frank Buckles, the last surviving veteran of World War I.**

**Report from Closed Session**

COUNTY COUNSEL

11-00040

Closed Session Agenda

County Counsel reported that, by unanimous vote, the Board took the following action:

Regarding five administrative fine appeals currently pending in Santa Barbara Superior Court: Greka Oil & Gas, Inc. v. County of Santa Barbara, Case Nos. 1314724, 1321072, 1321230, 1322252 & 1375239 - the terms of the Settlement Agreement are as follows:

Greka to pay County of Santa Barbara \$2 million dollars over four years: \$700,000 in the first year and \$433,333 per year for the following three years;

Greka to implement \$100,000 of secondary containment within one year;

Greka to furnish a Demand Note for \$2 million dollars which can be entered immediately if any scheduled payment remains in default as described in the Settlement Agreement; and

Greka and County to request the Court retain jurisdiction under Code of Civil Procedure Section 664.6 until all settlement terms are satisfied.

Details of this announcement may be obtained from the Office of County Counsel.

No further reportable action taken.

**Approval of Minutes of the March 1, 2011 Meeting**

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, to Approve the Minutes. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**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 CARBAJAL [11-00135](#)

Adopt a Resolution of Commendation honoring the Friendship Adult Day Care Center’s Help Elders at Risk Today (H.E.A.R.T.) Program.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-136**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR FARR [11-00217](#)

Adopt a Resolution of Commendation honoring College School District Superintendent Jim Brown upon being named Superintendent of the Year by the Association of California School Administrators.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-137**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR FARR [11-00218](#)

Adopt a Resolution of Commendation honoring Blakely Colvin for founding Cupcakes for Cancer to raise funds and awareness for children with cancer.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-138**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR GRAY [11-00225](#)

Adopt a Resolution of Commendation recognizing Dr. Gilbert O. Anderson as the recipient of the Santa Barbara County Medical Society’s Physician of the Year Award for 2010.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-139**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) SUPERVISOR LAVAGNINO [11-00193](#)

Adopt a Resolution proclaiming March 24, 2011 as World Tuberculosis Day in Santa Barbara County.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-140**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) SUPERVISOR CARBAJAL

11-00198

Adopt a Resolution proclaiming the month of March 2011 as Professional Social Worker Month in Santa Barbara County.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-141**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) SUPERVISOR CARBAJAL

11-00199

Adopt a Resolution proclaiming the month of January 2011 as National Eligibility Professionals' Month in Santa Barbara County.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-142**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Supervisor Gray, Chair, Board of Supervisors - Recognition of Volunteer Service**

**The Board recognized Donna Crawford for her volunteer efforts and contributions to the Santa Barbara County District Attorney's Office.**

**Honorary Resolutions**

A-8) SUPERVISOR FARR [11-00205](#)

Adopt a Resolution of Commendation honoring Elaine “Willi” Campbell upon receiving a Lifetime Achievement Award from the Valley Foundation.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-143**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) SUPERVISOR FARR [11-00214](#)

Adopt a Resolution of Commendation honoring Jim Lindsey upon receiving a Lifetime Achievement Award from the Valley Foundation.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-144**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) SUPERVISOR FARR [11-00215](#)

Adopt a Resolution of Commendation honoring John Crowell upon being named Santa Ynez Valley Man of the Year for 2010 by the Valley Foundation.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-145**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) SUPERVISOR FARR

[11-00216](#)

Adopt a Resolution of Commendation honoring Gabrielle Robbins upon being named Santa Ynez Valley Woman of the Year for 2010 by the Valley Foundation.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-146**

**The motion carried by the following vote.**

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Administrative Items**

A-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00222](#)

Consider recommendations regarding Amendments to Fiscal Year 2010/2011 Mental Health Contracts for Professional Services, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Contractor on Payroll Agreement with George Bajor, MD (a local vendor), to increase the Contract by \$16,187.00 for a total Contract not to exceed \$46,700.00 through June 30, 2011;
- b) Approve and authorize the Chair to execute an Amendment to the Contractor on Payroll Agreement with Bob Black, MD (a local vendor), to decrease the Contract by \$18,260.00 for a total Contract not to exceed \$68,640.00 through June 30, 2011;
- c) Approve and authorize the Chair to execute an Amendment to the Contractor on Payroll Agreement with Edward Benson, MD (not a local vendor), to increase the Contract by \$22,880.00 for a total Contract not to exceed \$91,520.00 through June 30, 2011; and
- d) Approve and authorize the Chair to execute an Amendment to the Contract with Maxim Healthcare Services (a local vendor) for the provision of temporary nursing personnel at Alcohol, Drug and Mental Health Services sites, to increase the Contract by \$80,850.00 for a total Contract not to exceed \$230,000.00 through June 30, 2011.

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

**a) through d) Approved; Chair to execute.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES11-00224

Consider recommendations regarding Fiscal Year 2010/2011 Adult Mental Health Services Contract Amendments, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Contract with Crestwood Behavioral Health Center (not a local vendor), an institute for mental disease, to increase the Contract by \$270,000.00 for a total Contract not to exceed \$775,000.00 through June 30, 2011;
- b) Approve and authorize the Chair to execute an Amendment to the Contract with Sierra Vista Rehabilitation Center (not a local vendor), an institute for mental disease, to increase the Contract by \$55,000.00 for a total Contract not to exceed \$255,000.00 through June 30, 2011;
- c) Approve and authorize the Chair to execute an Amendment to the Contract with Sylmar Health and Rehabilitation Center (not a local vendor) an institute for mental disease, to increase the Contract \$25,000.00 for a total Contract not to exceed \$265,000.00 through June 30, 2011; and
- d) Approve and authorize the Chair to execute an Agreement with Davis Guest Home (not a local vendor) for the provision of adult residential treatment services, to increase the existing Contract by \$30,000.00 for a total Contract not to exceed \$105,000.00 through June 30, 2011.

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

**a) through d) Approved; Chair to execute.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) AUDITOR-CONTROLLER[11-00191](#)

Consider recommendations regarding Property Tax Administrative Costs for 2010/2011, Senate Bill 2557, as follows:

- a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable 2010/2011 Property Tax Administrative Costs;
- b) Adopt a Resolution to recover Property Tax Administrative Costs pursuant to California Revenue and Taxation Code sections 95.3 and 97.75; and
- c) Determine that approval of the Resolution to recover Property Tax Administrative Costs pursuant to California Revenue and Taxation Code sections 95.3 and 97.75 is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15060(c)(3), 15378(b)(4), and 15378(b)(5) of the CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.

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

**a) Received and filed.**

**b) Adopted.**

**RESOLUTION NO. 11-147**

**c) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) COUNTY EXECUTIVE OFFICE[11-00194](#)

Adopt the Fiscal Year 2011/2012 employer contribution retirement rates, recommended by the Santa Barbara County Employees Retirement System (SBCERS) actuary and approved by the Board of Retirement on December 15, 2010, to be effective on July 1, 2011 or for the payroll cycle in which that date occurs, pursuant to Government Code Section 31454.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 5, 2011 in Santa Barbara.  
The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) COUNTY EXECUTIVE OFFICE

11-00231

Consider recommendations regarding the appointment of Mobile Home Rent Control Arbitrators, as follows:

- a) Receive and file a report on the status of a Petition filed by residents of the Nomad Village Mobile Home Park requesting arbitration of a mobile home rent dispute;
- b) Appoint or reappoint the following five (5) qualified candidates to the County of Santa Barbara’s Panel of prospective Mobile Home Rent Control Arbitrators:
  - i) Reappoint Paul Fritz, Attorney at Law;
  - ii) Reappoint Alvin Walker, CPA;
  - iii) Appoint Clare Macdonald, Attorney at Law;
  - iv) Reappoint Stephen M. Biersmith, Attorney at Law;
  - v) Reappoint Emil Kim, Attorney at Law; and
- c) Direct the Clerk of the Mobile Home Rent Control Ordinance to add the following additional qualified candidates to the County of Santa Barbara’s list of prospective Mobile Home Rent Control Arbitrators who may be appointed in the event that resignation, unavailability or other removal reduces the panel to less than 5 members:
  - i) Reappoint Pamela Allman, CPA;
  - ii) Appoint Luis Esparza, Attorney at Law;
  - iii) Appoint Anthony Kastenek, Attorney at Law.

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

- a) Received and filed;**
- b) Approved; and**
- c) Authorized.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) COUNTY EXECUTIVE OFFICE

11-00232

Approve and authorize the submittal of grants for the Indian Gaming Special Distribution Fund in the following order:

- a) Submittal by the Sheriff for law enforcement patrol services; and
- b) Submittal by the Fire Chief for fire suppression and emergency medical services.

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

**a) and b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) COUNTY EXECUTIVE OFFICE

11-00195

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 11-00230

Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES 11-00220

Consider recommendations regarding a request for a waiver of the Competitive Bid Process for the purchase of a Helicopter Video Downlink System, as follows: (4/5 Vote Required)

a) Authorize the County Purchasing Manager, without requiring a formal bid process, to procure a complete Helicopter Video Downlink System for the Santa Barbara County Operational Area from Helinet Aviation Services (not a local vendor) utilizing federal funding from the Department of Homeland Security, for a total amount not to exceed \$540,000.00; and

b) Approve a Budget Revision Request in the amount of \$258,000.00 for the current Fiscal Year costs of purchasing the Helicopter Video Downlink System.

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

**a) Authorized; and**

**b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) GENERAL SERVICES

11-00206

Approve and authorize the General Services Director or designee to act as follows regarding settlement authority for claims processed by Risk Management:

- a) Reject, settle, compromise or approve public liability, medical malpractice and workers' compensation claims or related liens in the amount of \$25,000.00 or less each in new money;
- b) Reject, settle, compromise or approve public liability, medical malpractice and workers' compensation claims or related liens with the concurrence of County Counsel for all settlements in excess of \$25,000.00, but less than \$50,000.00; and
- c) Bring to the Board of Supervisors for approval all settlements exceeding \$50,000.00.

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

**a) through c) Approved.**

**Directed staff to provide an annual report to the Board on all claims settled utilizing the new protocols referenced in Recommendation b).**

**The motion carried by the following vote.**

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) GENERAL SERVICES[11-00212](#)

Consider recommendations regarding a Contract Amendment and Notice of Completion for the Administration Building Elevator Modernization Project No. F01005, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Republic Elevator Company (a local vendor) extending the Contract completion date an additional 91 days, from October 15, 2010 to January 14, 2011, at no additional cost to the County; and

b) Accept the Notice of Completion for Contract No. BC10-00041 with Republic Elevator Company for the Administration Building Elevator Modernization Project No. F01005.

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

**a) Approved; Chair to execute; and**

**b) Accepted.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) GENERAL SERVICES[11-00209](#)

Approve the appointment of Bob Nisbet, Director of General Services, to represent the County of Santa Barbara as Director to the Board of Directors of the California State Association of Counties - Excess Insurance Authority (CSAC-EIA).

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) GENERAL SERVICES11-00210

Approve and authorize the Chair to execute the Quitclaim Deed releasing any and all County rights, title, and interest in the real property known as County APN 029-330-030 to Rex Ramey, Trustee of the Rex Ramey Revocable Living Trust, dated January 13, 2004, First District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) HOUSING AND COMMUNITY DEVELOPMENT11-00229

Consider recommendations regarding Sale Escrow Instructions and a Grant Deed for 26 La Calera Way, Third District, as follows:

- a) Approve and authorize the Chair to execute the Sale Escrow Instructions between the Seller, County of Santa Barbara, and Purchaser, Yong Chan and Eilien Luu, to complete the purchase of the affordable unit located at 26 La Calera Way, Goleta, CA, also known as APN 073-480-006, in the amount of \$231,300.00;
- b) Approve and authorize the Chair to execute the Grant Deed; and
- c) Authorize the Director of Housing and Community Development, or designee, to execute any and all escrow documents associated with this real estate transaction.

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

**a) and b) Approved; Chair to execute; and**

**c) Authorized.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-26) PARKS

11-00129

Consider recommendations regarding Amendments to Chapter 26 of the County Code, as follows:

a) Consider the adoption (second reading) of an Ordinance amending Chapter 26 of the County Code to clarify various uses at county parks and adopt new uses at Cachuma Lake Recreation Area consistent with the Resource Management Plan recently completed by the Bureau of Reclamation; and

b) Upon adoption, approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, Section 15061(b) (3), finding that the Ordinance is not subject to CEQA because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and further find that there is no possibility that the enactment of the Ordinance may have a significant effect on the environment.

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

**a) Adopted.**

**ORDINANCE NO. 4781**

**b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-27) PARKS[11-00196](#)

Consider recommendations regarding the construction of Don Potter Area Paving Improvements at Waller County Park, Project No. D62049, Fourth District, as follows:

- a) Accept the Notice of Completion for the work performed by the Contractor, Brough Construction Incorporated (not a local vendor); and
- b) Review and approve the Statement of Final Quantities for this project by the Contractor in the amount of \$229,007.89.

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

- a) Accepted; and
- b) Approved.

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) PLANNING AND DEVELOPMENT[11-00197](#)

Approve and authorize the Chair to execute Amendment No. 4 to Kroll Ontrack's existing applicant-funded Contract for assembling the administrative record for Santa Barbara Ranch, to increase the amount by \$25,000.00 for a total Contract amount of \$168,900.00, and extend the end date to June 30, 2011.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-29) PLANNING AND DEVELOPMENT[11-00219](#)

Receive and file the 2010 Comprehensive General Plan Annual Progress Report as required by Government Code Sections 65400 et seq.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-30) PLANNING AND DEVELOPMENT, PUBLIC WORKS[11-00223](#)

Adopt a Resolution authorizing the Public Works Department and the Planning and Development Department to submit Caltrans Community-Based Transportation Grant Applications for bicycle and pedestrian improvements to Mission Canyon Road, on behalf of the Santa Barbara Natural History Museum and the Los Alamos Downtown Pedestrian Circulation and Parking Plan, First and Third Districts.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-148**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-31) PUBLIC HEALTH[11-00228](#)

Consider recommendations regarding a Professional Services Agreement with General Electric Healthcare, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Professional Services Agreement with General Electric Healthcare (not a local vendor) for the period of March 15, 2011 through March 14, 2016 to provide, implement and maintain an Electronic Health Record (EHR) system in the Public Health Department, in an amount not to exceed \$936,195.00; and

b) Approve Budget Revision Request No. 0001343 in the amount of \$450,000.00 to fund the EHR software licensing and professional services from GE Healthcare for Fiscal Year 2010/2011.

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

**a) Approved; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-32) PUBLIC WORKS

11-00202

Consider recommendations regarding Tajiguas Landfill Out-of-Channel Basin Improvements, County Project No.129921, Third District, as follows:

- a) Accept the Notice of Completion for work performed by the Contractor, R. Burke Corporation (not a local vendor); and
  
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, for a total amount of \$322,780.74.

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

- a) Accepted; and**
  
- b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-33) PUBLIC WORKS

11-00192

Adopt a Resolution initiating proceedings to annex territory, Orcutt Community Plan Key Sites 26 and 34, to the North County Lighting District and County Service Area 5, Fourth District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 11-151**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-34) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

11-00204

Acting as the Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding Amendment No. 1 to the Agreement with Premier Power Renewable Energy, Inc., Fourth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Premier Power Renewable Energy, Inc. (not a local vendor) to incorporate federal prevailing wage requirements with no change to the contract amount; and

b) Approve Budget Revision No. 0001306 in the amount of \$4,175,000.00.

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

**a) Approved; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-35) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

11-00207

Acting as the Board of Directors, Water Agency:

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Kennedy/Jenks Consultants (not a local vendor) to administer and coordinate Proposition 50 Grant Project submittals to the State Water Resources Control Board (SWRCB), by extending the term of the Agreement from April 1, 2011 to December 31, 2013, and increasing the Contract amount by \$85,000.00 to a not-to-exceed amount of \$296,031.00.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-36) SHERIFF[11-00226](#)

Consider recommendations regarding the acceptance of a \$15,000.00 grant for Project Safe Neighborhood-Anti Gang Initiative program, as follows: (4/5 Vote Required)

- a) Accept a \$15,000.00 grant from the California Emergency Management Agency (Cal EMA) to assist the Sheriff's Project Safe Neighborhood-Anti Gang Initiative program; and
- b) Approve Budget Revision No. 0001350 recognizing the grant revenue and appropriating expenditure within the Santa Barbara Sheriff's Office.

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

**a) Accepted; and**

**b) Approved.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-37) SOCIAL SERVICES[11-00200](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Allan Hancock College (AHC) for the purpose of providing three (3) additional American Recovery & Reinvestment Act (ARRA)-funded Group-Sized Training Programs from Institutions of Higher Education in high demand occupations to Workforce Investment Act (W.I.A.) eligible participants for an additional \$88,496.00, for the period of March 15, 2011 through June 30, 2011, for a total Agreement amount of \$272,336.96.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-38) TREASURER-TAX COLLECTOR

11-00201

Receive and file the DNA Identification Fund Report for calendar year 2010.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Board of Supervisors**

A-39) SUPERVISOR FARR

11-00203

Approve the appointment of Christine “Chris” Burtness to the Advisory Board on Alcohol and Drug Problems, term ending March 1, 2014, Third District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

### Hearing Requests

A-40) GENERAL SERVICES

11-00208

Set hearing to consider recommendations regarding an Ordinance amending the County of Santa Barbara’s Cable Television Franchise and License Ordinances to implement the Digital Infrastructure and Video Competition Act of 2006, as follows:  
(Set hearing for 4/5/11. Estimated time 20 minutes.)

a) Consider the introduction (first reading) of an Ordinance deleting specific sections of Chapter 2 of the Santa Barbara County Code that deal with Cable Television Franchises and amending Chapter 43, by adding new sections that implement the Digital Infrastructure and Video Competition Act (DIVCA) of 2006; and

b) Set hearing on the Administrative Agenda of April 12, 2011 to do the following:

i) Consider the adoption (second reading) of an Ordinance deleting specific sections of Chapter 2 of the County Municipal Code that deal with Cable Television Franchise and amending Chapter 43, by adding new sections that implement the Digital Infrastructure and Video Competition Act (DIVCA) of 2006; and

ii) Find that the proposed Ordinance is exempt from the California Environmental Quality Act (CEQA) by approving a Notice of Exemption.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 5, 2011 (EST. TIME: 20 MIN.). The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-41) GENERAL SERVICES11-00211

Set hearing to consider recommendations regarding a Notice and Resolution of Intent to grant a Private Pipeline Franchise to ERG Resources, LLC , in County Roadway, Fourth and Fifth Districts, as follows:

(Set hearing for 4/5/11. Estimated time 5 minutes.)

a) Consider the introduction (first reading) of an Ordinance granting a Private Pipeline Franchise to ERG Resources, for a twenty (20) year term, to allow the continued operation and maintenance of the existing pipeline system through the County roadways of Palmer Road and Cat Canyon Road near the Cat Canyon Oil Fields north of Los Alamos in the unincorporated territory of Santa Barbara County; and

b) Set hearing on the Administrative Agenda of April 19, 2011 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance granting a Private Pipeline Franchise to ERG Resources, LLC, for a twenty (20) year term, to allow the continued operation and maintenance of the existing pipeline system in a portion of the unincorporated territory of Santa Barbara County; and

ii) Approve a Notice of Exemption addressing the environmental impact of ERG Resources, LLC's use of the County roadways of Palmer Road and Cat Canyon Road near the Cat Canyon Oil Fields north of Los Alamos, in the unincorporated area of the County; and

c) Adopt the Notice and Resolution of Intent to grant a Private Pipeline Franchise to ERG Resources, LLC, for a twenty (20) year term, pursuant to Santa Barbara County Code Section 2-8.

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

**a) Set for a hearing on April 5, 2011 in Santa Barbara;**

**b) Set a hearing on the Administrative Agenda for April 19, 2011; and**

**c) Adopted.**

**RESOLUTION NO. 11-149**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-42) PLANNING AND DEVELOPMENT11-00227

Set hearing to consider recommendations regarding the Evans Appeal of the Planning Commission's approval of 98-DP-023 (06APL-00000-00039); APNs. 107-560-001 through 107-560-033 located east of Hummel Drive and south of Foster Road in the existing development of Northpoint Village, Fourth District, as follows:  
(Set hearing for 4/12/11. Estimated time 1 hour 15 minutes.)

- a) Make the required findings for the project, including CEQA findings;
- b) Adopt the Environmental Impact Report 78-EIR-9 and Supplemental Document 92-SD-2 and Addendum and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt Case No. 98-DP-023 subject to the Conditions;
- d) Uphold the appeal and approve the project with the recommended changes to Condition No. 13; and
- e) Grant de novo approval of Case No. 98-DP-023 subject to the recommended changes to Condition No. 13.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 12, 2011 in Santa Maria (EST. TIME: 75 MIN.). The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-43) PLANNING AND DEVELOPMENT11-00213

Set hearing to consider recommendations regarding the Kong Ordinance 661 Consistency Rezone and Lot Line Adjustment, involving APNs 081-040-052 and 081-040-012, located at 2377 Refugio Road in the Refugio Pass, Third District, as follows:

(Set hearing for 4/5/11. Estimated time 20 minutes.)

- a) 08RZN-00000-00008 to rezone 106.4 acres from General Agriculture, 100-acre minimum lot area (100-AG) under Zoning Ordinance No. 661 to Agriculture II, 100-acre minimum lot area (AG-II-100) under the County Land Use and Development Code;
- b) 08LLA-00000-00011 for approval of a Lot Line Adjustment in compliance with Section 21-90 of County Code Chapter 21 and Ordinance 661 to adjust lines between two lots of 40.6-acres (Lot A, APN 081-040-052) and 65.8-acres (Lot B, APN 081-040-012) to reconfigure into two lots of 40.0 acres (Parcel 1) and 66.4 acres (Parcel two), on property zoned AG-100;
- c) Make the required findings for the proposed Rezone specified in the County Planning Commission staff report, dated January 21, 2011, including CEQA findings;
- d) Make the required findings for the proposed Lot Line Adjustment specified in the County Planning Commission staff report dated January 21, 2011, including CEQA findings;
- e) Determine that the project is exempt pursuant to Sections 15061(b)(3) and 15305(a) of CEQA;
- f) Adopt a Rezone Ordinance for APN Nos. 081-040-052 and 081-040-012, amending the Inland Zoning Map;
- g) Approve the project subject to the conditions included in the County Planning Commission staff report dated January 21, 2011; and
- h) Alternatively, refer back to staff if the Board takes other than the recommended action for appropriate findings and conditions.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 5, 2011 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-44) PUBLIC WORKS11-00221

Set hearing to consider recommendations regarding the Measure A Program of Projects and Statewide Local Streets and Roads Needs Assessment, Fiscal Year 2011/2012, as follows:  
(Set hearing for 4/12/11. Estimated time 1 hour.)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2011/2012 through 2016/2017, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-102, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Consider recommendations for the distribution of Measure A revenues within Supervisorial Districts of the North County and South County;
- e) Direct staff to prepare the Fiscal Year 2011/2012 Road Maintenance Annual Plan (RdMAP) based upon the approved Measure A distribution formula;
- f) Approve a Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment; and
- g) Approve and authorize the Chair to execute a letter to the Governor and all local state legislators expressing opposition to future cuts to vital transportation funding.

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 12, 2011 in Santa Maria (EST. TIME: 1 HR.). The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

## Approval of Administrative Agenda

*HEARING TIME: 9:10 A.M. - 10:23 A.M. (1 HR., 13 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, to Approve the Administrative Agenda as Amended. The motion carried by the following vote.**

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

## Board Member Reports

**No Reportable Action.**

[10-0001](#)

Public Comment

*HEARING TIME: 11:51 A.M. - 12:10 P.M. (19 MIN.)*

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 ARE NOT APPROPRIATE.

RE: Reported on developing concerns in United States as a result of the March 11, 2011 Earthquake/Tsunami and subsequent issues at nuclear power facilities in Japan. Reported that public health and emergency information may be obtained from the California Emergency Management Agency by calling the California Department of Public Health at (916) 341-3947, the County Public Health Department, Channel 20 GATV and on the County's Office of Emergency Services website: <http://www.countyofsb.org/ceo/oes> - Mike Harris, Emergency Operations Chief, County Office of Emergency Services Addressed the Board.

RE: Directed staff to return in May 2011 for a public hearing on the re-licensing status at Diablo Canyon Nuclear Power Plant in Avila Beach, San Luis Obispo County and to invite representatives from the Federal Government (NRC) as well as P, G & E to participate in the hearing - First District Supervisor Salud Carbajal, Second District Supervisor Janet Wolf, Third District Supervisor Doreen Farr and Fourth District Supervisor Joni Gray addressed the Board.

RE: Criminal Justice System Issues - Kali Zulu Addressed the Board.

RE: CenCal budgetary ideas - Misdee Guess Addressed the Board.

RE: Invitation to attend Memorial Day Commemorative Services at Veterans Memorial Building in Santa Barbara on May 30, 2011- Robert Burke Addressed the Board.

RE: Racism - Dr. Robert L. John Addressed the Board.

RE: Radiation concerns regarding damaged nuclear power facilities in Japan / Public comment period - Karolyn Renard Addressed the Board.

RE: Earth Day Restoration & Cleanup Day at El Capitan State Beach scheduled for April 16, 2011 - Tim Mahoney of Southern California Gas Company Addressed the Board.

RE: Reported on activities of the Santa Barbara Film Commission - Geoff Alexander Addressed the Board.

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**RE: Criminal Justice System Issues - Kali Zulu Addressed the Board.**

**RE: CenCal budgetary ideas - Misdee Guess Addressed the Board.**

**RE: Invitation to attend Memorial Day Commemorative Services at Veterans Memorial Building in Santa Barbara on May 30, 2011- Robert Burke Addressed the Board.**

**RE: Racism - Dr. Robert L. John Addressed the Board.**

**RE: Radiation concerns regarding damaged nuclear power facilities in Japan / Public comment period - Karolyn Renard Addressed the Board.**

**RE: Earth Day Restoration & Cleanup Day at El Capitan State Beach scheduled for April 16, 2011 - Tim Mahoney of Southern California Gas Company Addressed the Board.**

**RE: Reported on activities of the Santa Barbara Film Commission - Geoff Alexander Addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE 11-00190

HEARING - Consider the potential conditional withdrawal of the County of Santa Barbara's protest to the California Department of Alcohol Beverage Control regarding the application for a Premises-to-Premises transfer of the existing license to sell alcoholic beverages (type 47) held by the Santa Ynez Band of the Chumash Indians.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 4/19/11

*HEARING TIME: 10:33 A.M. - 10:34 A.M. (1 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 19, 2011 in Santa Barbra. The motion carried by the following vote.**

**Ayes:**           4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray, and Supervisor Lavagnino

**Absent:**        1 - Supervisor Farr

**Departmental Item No. 2) Time Certain - 10:00 A.M.**2) PLANNING AND DEVELOPMENT[11-00179](#)

HEARING - Consider the recommendation of the Montecito Planning Commission on Case No. 10TEX-00000-00039 regarding a request by the applicant, Caruso Affiliated, for a time extension for the Miramar Beach Resort & Bungalows project, as follows: (EST. TIME: 15 MIN.)

- a) Make the required findings for approval of the project specified in the Montecito Planning Commission action letter dated February 23, 2011 regarding the time extension project including the California Environmental Quality Act (CEQA) findings;
- b) Accept 08EIR-00000-00003, 00-ND-003 and the Addendum dated December 9, 2008, included in the Amended Project Board Report dated March 15, 2011, as adequate Environmental Review for Case No. 10TEX-00000-00039, pursuant to Section 15162 of the State Guidelines for Implementation of CEQA; and
- c) Approve the project, Case No. 10TEX-00000-00039.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:35 A.M. - 10:45 A.M. (10 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Made the required findings for approval of the project specified in the Montecito Planning Commission action letter dated February 23, 2011, Attachment A to the Staff Report, regarding the time extension project, including the California Environmental Quality Act (CEQA) findings;**
- b) Accepted 08EIR-00000-00003, 00-ND-003 and the Addendum dated December 9, 2008, included in the Amended Project Board Report dated March 15, 2011, as adequate Environmental Review for Case No. 10-TEX-00000-00039, pursuant to Section 15162 of the State Guidelines for Implementation of CEQA; and**
- c) Approved the project, Case No. 10-TEX-00000-00039.**

**The motion carried by the following vote.**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) PLANNING AND DEVELOPMENT[11-00178](#)

HEARING - Consider recommendations regarding Case Nos. 10AMD-00000-00010, 11CDH-00000-00001, 11AMD-00000-00002, 11AMD-00000-00003, 11AMD-00000-00004, and 11AMD-00000-00005 regarding a request by the applicant, Caruso Affiliated, for an amendment to the Miramar Beach Resort & Bungalows project, as follows: (EST. TIME: 2 HRS.)

a) Make the required findings for approval of the project specified in the Findings dated March 15, 2011, including the California Environmental Quality Act (CEQA) findings;

b) Adopt the Addendum dated March 15, 2011 to the Environmental Impact Report (08EIR-00000-00003), Mitigated Negative Declaration (00-ND-003) and the Addendum dated December 9, 2008; and

c) Approve the project, Case Nos. 10AMD-00000-00010 (amendment to 07RVP-00000-00009), 11CDH-00000-00001, 11AMD-00000-00002 (amendment to 07CUP-00000-00045), 11AMD-00000-00003 (amendment to 07CUP-00000-00046), 11AMD-00000-00004 (amendment to 07CUP-00000-00047) & 11AMD-00000-00005 (amendment to 08CUP-00000-00005), subject to the conditions included in the Conditions of Approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:45 A.M. - 11:50 A.M. (65 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

a) Made the required findings for approval specified in the findings dated March 15, 2011, including the CEQA findings;

b) Adopted the Addendum dated March 15, 2011 to 08EIR-00000-00003, Mitigated Negative Declaration, 00-ND-003 and the Addendum dated December 9, 2008; and

c) Approved project, Case Nos. 10AMD-00000-00010 (amendment to 07RVP-00000-00009), 11CDH-00000-00001, 11AMD-00000-00002 (amendment to 07CUP-00000-00045), 11AMD-00000-00003 (amendment to 07CUP-00000-00046), 11AMD-00000-00004 (amendment to 07CUP-00000-00047) & 11AMD-00000-00005 (amendment to 08CUP-00000-00005), subject to the conditions included in the conditions of approval. Directed that Condition 55, The Miramar Parking Plan, be reviewed by the Montecito Planning Commission and that hours of operation of the Beach Club be consistent with historical use.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) PARKS11-00170

HEARING - Consider recommendations regarding proposed Fee Adjustments for the Day Use Parks, Joseph Centeno Cuyama Aquatics Complex, Cachuma Lake, Jalama Beach, Wedding Events, Film Permits, and Special Events, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a staff report regarding:

i) The establishment of 2011 fees for reserved areas in the day use parks and the Joseph Centeno Cuyama Aquatics Complex;

ii) The establishment of 2011 fees for Cachuma Lake and Jalama Beach camping parks;

iii) The establishment of 2011 fees for wedding events in parks;

iv) The establishment of 2011 fees for film permits in parks; and

v) The establishment of 2011 fees for special events;

b) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) for the setting of fees; and

c) Adopt a Resolution approving fee adjustments for day use fees, the Joseph Centeno Cuyama Aquatics Complex, Cachuma Lake, Jalama Beach, wedding events, film permits, and special events.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:37 P.M. - 2:13 P.M. (36 MIN.)*

**Conducted public hearing.**

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

**a) Received and filed staff report.**

**b) Approved.**

**c) Adopted.**

**RESOLUTION NO. 11-150**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) PLANNING AND DEVELOPMENT11-00185

HEARING - Consider recommendations regarding Ordinance Amendments to Allow Enforcement of Chapter 9A, Brush Removal, and Chapter 44, Rights and Duties of Landlords and Tenants through the Administrative Fine Process under Chapter 24A, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 9A, Brush Removal, to update the departmental references and appeals procedures;
- b) Set hearing on the Administrative Agenda of April 5, 2011 to consider the adoption (second reading) of an Ordinance amending Chapter 9A, Brush Removal, to be effective 30 days from date of adoption;
- c) Consider the introduction (first reading) of an Ordinance amending Chapter 24A, Administrative Fines, to include enforcement of Chapter 9A, Brush Removal, and Chapter 44, Rights and Duties of Landlords and Tenants; and
- d) Set hearing on the Administrative Agenda of April 5, 2011 to consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code, to be effective 30 days from date of adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:20 P.M. - 2:52 P.M. (32 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the Ordinance in it's entirety. Introduction approved; adoption (second reading) of the Ordinance set for April 5, 2011 on Administrative Agenda.

b) Set hearing for adoption (second reading) on the Administrative Agenda for April 5, 2011 in Santa Barbara.

c) Read title, waived reading of the Ordinance in it's entirety. Introduction approved; adoption (second reading) of the Ordinance set for April 5, 2011 on Administrative Agenda.

d) Set hearing for adoption (second reading) on the Administrative Agenda for April 5, 2011 in Santa Barbara.

Directed staff to develop proposed Ordinance amendments as a component of the Planning and Development Department Work Plan. Further directed staff to engage community stakeholder groups in this process, explore issues such as permit triggers, contiguous parcels and parcel size, potential exemptions for Planning and Development, to reach consensus with County Fire on proposed Ordinance amendments and to return to the Board as appropriate.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Adjourned at 3:53 PM**

**The Board of Supervisors adjourned the Meeting of March 15, 2011 in Memory of Frank Buckles, the last living World War I veteran, Edwin "Bob" Newhall Woods of Santa Maria, Darwin Sainz of Los Alamos and all the citizens and victims of the massive earthquake and tsunami which hit Japan on March 11, 2011.**

**Adjourned to**

**April 5, 2011**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

*The meeting of Tuesday, March 15, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 17, 2011, at 5:00 PM and on Saturday, March 19, 2011, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MARCH 22, 2011 OR TUESDAY, MARCH 29, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, APRIL 5, 2011 IN SANTA BARBARA.*

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