

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, February 14, 2012

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING
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.

9:00 A.M. Convened to Regular Session

CONVENED 9:03 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the February 7, 2012 Meeting

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

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

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[12-00009](#)

Closed Session Agenda

No reportable action taken.

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) (12-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

RE: Communism/Russian Revolution - Richard Robinson Addressed the Board

RE: County Services/New Revenue Sources - Andy Caldwell Addressed the Board

RE: Homeless Issues in City of Santa Maria - Jack Boysen Addressed the Board

RE: Bridgehouse Shelter in Lompoc - Sylvia Barnard and Thomas Jenkins Addressed the Board

RE: Miramar Hotel Issues - Dr. Robert L. Johns Addressed the Board.

RE: Toro Canyon property issues - John Thorndike IV Addressed the Board.

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 9:00 A.M.

A-1) SUPERVISOR FARR 12-00118

Adopt a Resolution of Commendation honoring Lori Simmons of the Santa Maria Adult Mental Health Clinic as the February 2012 County of Santa Barbara Employee of the Month.

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

RESOLUTION NO. 12-26

The motion carried by the following vote.

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

A-2) SUPERVISOR FARR [12-00131](#)

Adopt a Resolution of Commendation celebrating the Santa Barbara County Farm Bureau.

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

RESOLUTION NO. 12-27

The motion carried by the following vote.

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

A-3) SUPERVISOR GRAY [12-00123](#)

Adopt a Resolution of Commendation recognizing the Prince Hall Masonic Lodge No. 109 of Lompoc for 44 years of dedicated service to Santa Barbara County and the communities of Lompoc, Orcutt and Santa Maria.

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

RESOLUTION NO. 12-28

The motion carried by the following vote.

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

A-4) SUPERVISOR GRAY [12-00124](#)

Adopt a Resolution proclaiming Sundays as “Eat local and buy California-grown” days in Santa Barbara County.

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

RESOLUTION NO. 12-29

The motion carried by the following vote.

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

A-5) SUPERVISOR GRAY [12-00125](#)

Adopt a Resolution of Commendation honoring the Community Action Commission Santa Barbara County Youth Corps for their service to the community.

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

RESOLUTION NO. 12-30

The motion carried by the following vote.

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

A-6) SUPERVISOR LAVAGNINO [12-00126](#)

Adopt a Resolution of Commendation honoring Dorothy Laine upon her retirement from the Santa Barbara County Agricultural Advisory Committee.

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

RESOLUTION NO. 12-31

The motion carried by the following vote.

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

Administrative Items

A-7) AGRICULTURAL COMMISSIONER [12-00117](#)

Consider recommendations regarding appointments to the Agricultural Advisory Committee, as follows:

- a) Approve the appointment of Claire Wineman as a regular member, nominated by the Grower-Shipper Association; and
- b) Approve the appointment of Richard Quandt as an alternate member, nominated by the Grower-Shipper Association.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-8) COMMUNICATIONS FOR REFERRAL [12-00128](#)

Santa Barbara Unified School District - Approve the request of the Santa Barbara Unified School District to call and give notice of an election to approve a secondary education parcel tax, to establish specifications of the election order, and to request consolidation with the presidential primary election to be held on June 5, 2012.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-9) COMMUNICATIONS FOR REFERRAL [12-00139](#)

Santa Barbara Unified School District - Approve the request of the Santa Barbara Unified School District to call and give notice of an election to approve an elementary education parcel tax within the boundaries of the former Santa Barbara Elementary School District, to establish specifications of the election order, and to request consolidation with the presidential primary election to be held on June 5, 2012.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-10) COMMUNITY SERVICES [12-00135](#)

Consider recommendations regarding Dahlia Court II (Expansion) HOME Investment Partnerships Act (HOME) and Community Development Block Grant (CDBG) Assignment, Assumption and Modification Agreement, First District, as follows:

a) Approve and authorize the Chair to execute an Assignment, Assumption and Modification

Agreement to add an additional \$226,000.00 of HOME Funds to the Dahlia Court II Project and to make other minor amendments to the executed HOME loan documents; and

b) Approve and authorize the Chair to execute an Assignment, Assumption and Modification Agreement to add an additional \$125,000 of CDBG Funds to the Dahlia Court II Project and to make other minor amendments to the executed CDBG loan documents.

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

a) and b) 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-11) COUNTY COUNSEL

12-00120

Approve and authorize the Chair to execute an Amendment to Contract with Outside Counsel for Professional Legal Services between the County of Santa Barbara and Nye, Peabody, Stirling, Hale & Miller, LLP for Pending Litigation related to Terris v. County of Santa Barbara, Superior Court Case No. 1339241, increasing maximum payments from \$250,000.00 to \$410,000.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-12) GENERAL SERVICES, PLANNING AND DEVELOPMENT

12-00062

Consider recommendations regarding the Ellwood Pipeline, Inc. Line 96 Modification Project and Ordinance/Franchise CEQA Findings, Third District, as follows:

a) Consider the adoption (second reading) of an Urgency Ordinance, to be effective immediately, granting the Public Pipeline Franchise to EPI to facilitate EPI's Line 96 Modification Project;

b) Pursuant to California Environmental Quality Act (CEQA), find and approve action, as follows:

i) Find that the Ellwood Pipeline Company Line 96 Modification Project Final Environmental Impact Report FEIR 09-EIR-00000-00005 (Ellwood FEIR) was reviewed, considered and certified by the Santa Barbara County Planning Commission on August 3, 2011 and is on file with the State Clearinghouse as file No. 2009111034;

- ii) Determine that the issuance of the Public Pipeline Franchise is within the scope of the project for which the Ellwood FEIR was certified; and
- iii) After reviewing and considering the Ellwood FEIR that the Board of Supervisors adopts CEQA findings and, pursuant to 14 CCR (CEQA Guideline) 15162, determines that no subsequent EIR or Negative Declaration is required for this project because of the following:
 - 1) No substantial changes are proposed in the project which require major revision of the Ellwood FEIR;
 - 2) No substantial changes have occurred with respect to the circumstances under which the project was undertaken which required major revisions to the Ellwood FEIR; and
 - 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Ellwood FEIR was certified in August 2011, has been received that requires a subsequent EIR or Negative Declaration; and
- c) Adopt findings that immediate enactment as an Urgency Ordinance is supported by the following:
 - i) The Project EIR at Section 4.5.7 Biological Resources determined that transport of petroleum by pipeline rather than barge presents a significant improvement of safety for biological resources;
 - ii) The Statement of Overriding Considerations for this project finds that when compared to the significant impacts that would occur from the continued operation of the Ellwood Marine Terminal and crude oil barging for each of the noted issue areas, the pipeline project has significant environmental benefits;
 - iii) The Coastal Act and County Coastal policies all recognize the environmental benefits of pipeline transportation and mandate pipeline use over all other modes of transportation where feasible;
 - iv) Transport by pipeline represents a significant reduction in air emissions from transport by sea-going barge; and
 - v) The National Oceanographic and Atmospheric Administration in the United States Coast Pilot advisory has determined the endemic offshore fog on sea transport route from Ellwood Marine Terminal to Los Angeles presents a "persistent navigational hazard" that use of the pipeline will immediately avoid.

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

a) Adopted

ORDINANCE 4824

b) i, ii, iii (1, 2, 3) Approved;

c) i, ii, iii, iv, v Adopted.

The motion carried by the following vote.

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

A-13) GENERAL SERVICES

12-00119

Consider recommendations regarding the Santa Maria Courthouse Hazard Mitigation Program, Project No. 8518, Fifth Supervisorial District, as follows:

a) Authorize the Chair to execute the attached Amendment No. 1 to the contract with Diani Building Corp., Inc., a local vendor, for the Santa Maria Court Complex Hazard Mitigation Program project in the amount of \$35,707.25, for a total amended contract amount of \$580,706.25;

b) Re-authorize the Director of General Services, or his designee, to approve additional changes to the contract of an amount not to exceed 10% of the first \$250,000.00 of the original contract plus 5% of the remaining contract amount, or \$39,750.00 for this contract; and

c) Find that a Notice of Exemption under CEQA Guidelines Section was filed with the County Clerk’s office on November 18, 2009, and that the contract amendment for the previously-approved project is therefore an administrative activity not constituting a “Project” within the meaning of CEQA, as set forth in 14 CCR 15378(b)(2).

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

a) Authorized; Chair to execute;

b) Re-authorized; and

c) Approved.

The motion carried by the following vote.

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

A-14) PUBLIC HEALTH

12-00022

Consider recommendations regarding an Ordinance for Emergency Medical Services (EMS) Agency Fees, as follows:

- a) Consider the adoption (second reading) of an Ordinance to increase fees for EMT certification, re-certification, and EMT-P accreditations; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) Adopted

ORDINANCE NO. 4825

b) Approved.

The motion carried by the following vote.

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

A-15) PUBLIC HEALTH

12-00061

Consider recommendations regarding an Ordinance amending the Animal Services Fee Schedule, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending the Animal Services Fee Schedule; and
- b) Approve the filing of a Notice of Exemption pursuant to CEQA Guidelines.

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

a) Adopted.

ORDINANCE NO. 4826

b) Approved.

The motion carried by the following vote.

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

A-16) PUBLIC WORKS

12-00133

Consider recommendations regarding parking restrictions on various roads, First, Second, Third and Fourth Districts, as follows:

- a) Adopt a Resolution to rescind Resolutions No. 72-1, 74-544,78-89 and 98-2 , which established “no parking” zones on San Ysidro Road in the Montecito area, First District;
- b) Adopt a Resolution establishing a total of thirteen (13) new “no parking” zones on San Ysidro Road in the Montecito area, San Marcos Road in the Goleta area, Trigo Road in the Isla Vista area, and Bradley Road and Patterson Road in the Orcutt area, First, Second, Third, and Fourth Districts;
- c) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301; and
- d) Approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 12-32

b) Adopted.

RESOLUTION NO. 12-33

c) and d) Approved.

The motion carried by the following vote.

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

A-17) PUBLIC WORKS

12-00134

Consider recommendations regarding construction of 2010/11 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820621, First, Second, Third, and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, Windsor Fuel Company (not a local vendor), located at P.O. Box 1029 in Pittsburg, California 94565, in the amount of \$2,884,422.48;

b) Find that the proposed action does not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(2); continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and

c) Approve the filing of a Notice of Exemption on that basis.

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

a) Approved; Chair to execute;

b) and c) Approved.

The motion carried by the following vote.

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

A-18) SHERIFF

12-00051

Consider the adoption (second reading) of an Ordinance amending Ordinance No. 4440 of Chapter 2, Article XII, of the Santa Barbara County Code; to add sections 2-93.2, 2-93.3, 2-93.4 and 2-93.5 relating to the Sheriff's Electronic Monitoring Programs.

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

ORDINANCE NO. 4827

The motion carried by the following vote.

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

Board of Supervisors

A-19) SUPERVISOR CARBAJAL

12-00127

Approve the appointment of Carolyn Wood to the Mental Health Commission as an alternate member, term ending August 1, 2014, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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) SUPERVISOR WOLF[12-00122](#)

Approve the appointment of Ms. Alice J. Villarreal-Redit to the Mental Health Commission, term ending June 30, 2013, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-21) PLANNING AND DEVELOPMENT[12-00137](#)

Set hearing to consider recommendations regarding the Orcutt Key Site 3 project, Case Nos. 06GPA-00000-00016, 06RZN-00000-00007, 06DVP-00000-00015, 06TRM-00000-00004, and 10CUP-00000-00001, related to APN 129-151-026, which is located approximately 0.5 miles south of the Clark Avenue/U.S. Highway 101 intersection in the Orcutt area, Fourth District, as follows:

(Set hearing for 3/13/12. Time estimate 1 hour and 15 minutes.)

- a) Make the required findings to deny the project;
- b) Determine the project to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15270 of CEQA; and
- c) Deny the project, Case Nos. 06GPA-00000-00016, 06RZN-00000-00007, 06DVP-00000-00015, 06TRM-00000-00004, and 10CUP-00000-00001.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 13, 2012 in Santa Barbara (EST.TIME: 75 MIN.). The motion carried by the following vote.

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

Departmental Agenda
Planning Items and Public Hearings

Departmental Item No. 1) Time Certain - 10:00 A.M.

- 1) COUNTY EXECUTIVE OFFICE 12-00130

HEARING - Consider recommendations regarding Fire Department Deployment Study Results, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Fire Service Deployment and Departmental Performance Audit for the County of Santa Barbara, conducted by Citygate Associates, LLC; and
- b) Approve a request that the Fire Chief return to the Board in sixty (60) days with an operational response plan.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:07 AM - 11:43 AM (1 HR. 26 MIN.)

Conducted public hearing.

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

- a) Received and filed.
- b) Directed. Further directed the County Executive Officer to return to Board within four weeks with a report and associated options related to the reallocation of property tax.

The motion carried by the following vote:

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

- 2) COUNTY EXECUTIVE OFFICE 12-00121

HEARING - Consider recommendations regarding the annual State Legislative Report and Contract renewal, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file the annual State Legislative Report from Governmental Advocates, Inc.; and
- b) Approve the renewal of the contract with Governmental Advocates, Inc. for state advocacy services for the period of January 1, 2012 through December 31, 2012 in the

amount of \$58,700.00.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:44 AM - 12:11 AM (27 MIN.)

Conducted public hearing.

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

a) Received and filed.

b) Approved, amended as follows: Approved the renewal of the contract with Governmental Advocates Inc., for state advocacy services for the period of January 1, 2012 through December 31, 2014 for a total contract amount not to exceed \$182,113.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

3) SUPERVISOR GRAY

[12-00140](#)

HEARING - Provide direction to the Santa Barbara County Board of Supervisors - California State Association of Counties (CSAC) representative regarding a position on the Governor’s proposed ballot measure, entitled TEMPORARY TAXES TO FUND EDUCATION, GUARANTEED LOCAL PUBLIC SAFETY FUNDING INITIATIVE CONSTITUTIONAL AMENDMENT (the Schools and Local Public Safety Protection Act of 2012), proposed to grant constitutional protections for county realignment funding. (EST. TIME: 10 MIN.)

HEARING TIME: 1:45 PM - 2:02 PM (17 MIN.)

Conducted public hearing.

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

Directed that the Santa Barbara County CASC representative express the support of the Santa Barbara County Board of Supervisors for the Governor's proposed ballot measure, entitled TEMPORARY TAXES TO FUND EDUCATION, GUARANTEED LOCAL PUBLIC SAFETY FUNDING INITIATIVE CONSTITUTIONAL AMENDMENT, the Schools and Local Public Safety Protection Act of 2012.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE

11-00823

HEARING - Consider recommendations regarding the crude oil production tax proposal follow-up, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the follow-up crude oil production tax staff report on the impact to property tax revenue, tax application methodology options, economic analysis on price and jobs, estimates of staff time and cost estimates for getting such a tax measure on the ballot; and
- b) Provide staff with direction on how to proceed.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:03 PM - 4:07 PM (2 HRS. 4 MIN.)

Conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed staff to prepare and place on the November, 2012 ballot, a local measure asking the voters of Santa Barbara County to approve a General Tax based on scenario two of the well head tax methodology as reflected in the CEO staff presentation dated February 14, 2012. (Note: This action requires a 4/5 vote).**

The motion failed by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Lavagnino

The Santa Barbara County Board of Supervisors Adjourned the Meeting of February 14, 2012 in Honor of Jo Ann Barragan of Santa Barbara and Louisa Van Ausdal of Lompoc

Adjourned at 4:07 PM

Adjourned to

February 21, 2012

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, February 14, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 16, 2012, at 5:00 PM and on Saturday, February 18, 2012, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, FEBRUARY 28, 2012; THIS IS A FOURTH TUESDAY. THE NEXT REGULAR MEETING WILL BE TUESDAY, MARCH 6, 2012, IN SANTA BARBARA.

<http://www.countyofsb.org>