

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 - Joseph Centeno

Michael F. Brown, County Executive Officer

Action Summary

Tuesday, January 5, 2010

9:00 AM

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

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

9:00 A.M. Reconvened to Regular Session

CONVENED 9:08 A.M.

Roll Call

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

Pledge of Allegiance

9:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice-Chair of the 2010 Board of Supervisors,
and

Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the Redevelopment Agency, and
Board of Directors of the In-Home Supportive Services Public Authority

A motion was made by Supervisor Centeno, Seconded by Supervisor Carbajal as follows:

Appointed Second District Supervisor Janet Wolf as Chair of the Board for 2010.

The motion carried unanimously.

A motion was made by Supervisor Centeno, Seconded by Supervisor Carbajal as follows:

Appointed Fourth District Supervisor Joni Gray as Vice-Chair of the Board for 2010.

The motion carried unanimously.

Presentation of Gavels

Remarks, Joseph Centeno Chair, 2009 Board of Supervisors**Remarks, Janet Wolf Chair, 2010 Board of Supervisors****Report from Closed Session**COUNTY COUNSEL[10-00009](#)

Closed Session Agenda

County Counsel reported that the Board of Supervisors unanimously authorized the following:

In Linde v. Country of Santa Barbara, a settlement of all claims in the gross amount of \$70,000; and

In Cohen v. County of Santa Barbara, a settlement of all workers compensation claims in the gross amount of \$75,000.

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

Approval of Minutes of the December 8, 2009 Meeting

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Absent: 1 - Supervisor Gray

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, SUPERVISOR WOLF [10-00010](#)**

Adopt a Resolution proclaiming January 18, 2010 as Martin Luther King Day in Santa Barbara County.

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

RESOLUTION NO. 10-001

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [10-00030](#)

Adopt a Resolution of Commendation honoring Rick Merrifield upon his retirement from the Public Health Department after 34 years of outstanding and dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-002

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF**[10-00031](#)**

Adopt a Resolution of Commendation honoring Dr. Frances Malinoff upon her retirement from the Public Health Department after nearly 30 years of outstanding service to the youngest residents of Santa Barbara County.

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

RESOLUTION NO. 10-003

The motion carried by the following vote:

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

A-4) BOARD OF SUPERVISORS**[10-00035](#)**

Adopt a Resolution of Commendation honoring Anthony Luis of the Clerk, Recorder and Assessor's Office as the January 2010 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 10-004

The motion carried by the following vote:

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

Honorary Resolutions**A-5) SUPERVISOR WOLF****[10-00029](#)**

Adopt a Resolution of Commendation honoring Andrew F. Yansen, EDP Office Automation Specialist II, upon his retirement from the Sheriff's Department after 29 years of dedicated, loyal and excellent service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-005

The motion carried by the following vote:

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

A-6) SUPERVISOR WOLF, SUPERVISOR FARR**[10-00016](#)**

Adopt a Resolution of Commendation honoring Sandra Iraheta as the 2008 Goleta Teen of the Year.

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

RESOLUTION NO. 10-006

The motion carried by the following vote:

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

Administrative Items**A-7) COMMUNICATIONS FOR REFERRAL****[10-00044](#)**

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

a) Call and give notice of the holding of a special municipal election to be held on June 8, 2010, as required by the provisions of the laws of the State of California relating to general law cities for the submission to the voters a question relating to the Paredon Oil and Gas Development Initiative;

b) Consolidate the special municipal election with the statewide primary election to be held on June 8, 2010.

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

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

a) and b) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE**[10-00014](#)**

Approve and authorize the Chair to execute a letter and application to the Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by approving the transfer of an existing On-Sale Beer and Wine license to Wine Country,

owned and operated by Duggan O'Neill Enterprises, LLC, located at 130 N. Broadway, Old Town Orcutt, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

A-9) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES 10-00020

Approve and authorize the Chair to execute the updated Memorandum of Understanding (MOU) between the County of Santa Barbara and the American Red Cross, Santa Barbara Chapter, for the care and shelter of Operational Area residents during an emergency or disaster.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES 10-00013

Approve and authorize the Chair to execute an Application for the destruction of various Human Resources Department records. (4/5 Vote Required)

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

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

A-11) GENERAL SERVICES 10-00041

Consider recommendations regarding the award of a Contract to Republic Elevator for Administration Building Elevator Modernization Project No. F01005, First District, as follows:

- a) Approve the plans and specifications for the Administration Building Elevator Modernization Project No. F01005;
- b) Award Republic Elevator (a local vendor) a contract for \$258,420.00 for the Administrative Building Elevator Modernization Project; and
- c) Authorize the Director of General Services 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 \$25,421.00 for this contract.

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

a) Approved; Chair to execute.

b) Approved.

c) Authorized.

The motion carried by the following vote:

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

A-12) GENERAL SERVICES**10-00042**

Accept the Notice of Completion for the Lompoc Administration Building Heater Replacement, Project No. P03003, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Accepted. The motion carried by the following vote:

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

A-13) GENERAL SERVICES**10-00043**

Consider recommendations regarding the Clerk Recorder Assessor Election Division Consolidation Project No. 8685 award of Construction Contract, Second District, as follows:

- a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$91,500.00 to the lowest responsible bidder willing to honor their bid, Ardalan Construction (not 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 by 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 to approve change orders of an amount not to exceed 10% of a base amount of \$250,000.00, or \$9,150.00 for this contract.

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

a) and b) Approved.

c) Authorized.

The motion carried by the following vote:

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

A-14) PLANNING AND DEVELOPMENT**10-00022**

Receive a report on the status of Planning and Development permitting of Medical Marijuana Dispensaries and the draft Moratorium Ordinance.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

A-15) PUBLIC HEALTH**10-00026**

Consider recommendations regarding the Housing Opportunities for People With AIDS (HOPWA) Revenue Agreement, as follows: (4/5 Vote Required)

a) Authorize the Public Health Director to execute Amendment A02 to Revenue Agreement Number 07-65538 with California Department of Public Health Office of AIDS, in the amount of \$33,819 for Housing Opportunities for People with AIDS (HOPWA) for a total in the amount of \$493,543.00; and

b) Approve a Budget Revision Request which realigns the period July 1, 2009 to June 30, 2010 in the County's financial system.

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

a) Authorized.

b) Approved.

The motion carried by the following vote:

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

A-16) PUBLIC HEALTH**10-00027**

Approve and authorize the Chair to execute Amendment A01 to Revenue Agreement 09-11298 with the California Department of Public Health for the Immunization Action Project to incorporate new Supplemental Terms and Conditions for Contracts using American Recovery and Reinvestment Act (ARRA) Funds. The total not to exceed amount remains at \$235,789.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

A-17) PUBLIC HEALTH**10-00028**

Consider recommendations regarding disbursement of State Budget Allocation Funds to the Carpinteria Sanitary District, First District, as follows:

a) Find that disbursement of \$67,000.00 to the Carpinteria Sanitary District from the Onsite Wastewater Treatment System Remediation Program fund is consistent with the 2001 Board of Supervisors action intended to reimburse the District for unrecoverable costs incurred during the Rincon Point assessment district formation process; and

b) Direct the Public Health Department to transfer funds in the amount of \$67,000.00 from the Public Health Department Onsite Wastewater Treatment System Remediation Program Fund to the Carpinteria Sanitary District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

A-18) PUBLIC HEALTH**10-00032**

Approve and authorize the Chair to execute an Agreement for Professional Services with ECG Management Consultants, Inc. (not a local vendor) to provide professional consultation services to upgrade the Public Health Department's outdated paper medical record system to an Electronic Health Record (EHR) system, for the period of January 1, 2010 through December 31, 2010, in an amount not to exceed \$246,951.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

A-19) PUBLIC HEALTH**10-00033**

Consider recommendations regarding the grants for Public Health Pandemic and Emergency Preparedness Planning, as follows:

a) Approve and authorize the Public Health Director to execute Agreement No. EPO 09-42 with the California Department of Public Health Emergency Preparedness Office for 2009-2010 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP), CDC Public Health Emergency Response (PHER) Phase I and II, HPP H1N1 funding in an amount not to exceed \$1,276,121.00; and

b) Approve and authorize the Public Health Director to execute Agreement No. EPO P3-42 with the California Department of Public Health Emergency Preparedness Office for 2009-2010 CDC Public Health Emergency Response (PHER) Phase III for the period July 31, 2009 through July 30, 2010 in an amount not to exceed \$727,140.00.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Gray,
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 Centeno

A-20) PUBLIC WORKS**10-00036**

Consider recommendations regarding the Construction of the 2009 American Recovery and Reinvestment Act (ARRA) Summerland Circulation and Improvement Project, County Project No. 862313, Federal Project No. ESPL-5951 (128), First District, as follows:

a) Approve the plans and specifications for Construction of the 2009 American Recovery and Reinvestment Act (ARRA) Summerland Circulation Improvement Project, County Project No. 862313, Federal Project No. ESPL-5951 (128);

b) Award the Construction Contract in the amount of \$340,902.50 to the lowest responsive bidder, Granite Construction, Inc., (a local vendor with an office in Santa Barbara), P.O. Box 50085, Watsonville, CA 95077, subject to the provisions of documents and certification as set forth in the plans and specifications applicable to the project, and as required by law;

c) 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 County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$29,545.13 for Construction of the 2009

American Recovery and Reinvestment Act (ARRA) Summerland Circulation Improvement Project, County Project No. 862313, Federal Project No. ESPL-5951 (128).

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

a) through d) Approved.

The motion carried by the following vote:

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

A-21) SOCIAL SERVICES

10-00025

Approve and authorize the Chair to execute an Agreement with Treinen Associates, Inc. (a local vendor) to provide a CMIPS II Project Manager in the amount of \$161,094.00 for the period of January 5, 2010 through February 28, 2011.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, 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 Centeno

Board of Supervisors**A-22) SUPERVISOR CARBAJAL****[10-00019](#)**

Approve the appointment of Marina Gordon to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, First District.

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

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

A-23) SUPERVISOR WOLF**[10-00015](#)**

Approve the appointment of Charles Lane Goodkind to the Santa Barbara County Board of Architectural Review - South County, term ending December 31, 2014, Second District.

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

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

A-24) SUPERVISOR WOLF**[10-00017](#)**

Approve the reappointment of Susan L. Swarbrick to the Mosquito and Vector Management District of Santa Barbara County, term ending December 31, 2011, Second District.

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

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

A-25) SUPERVISOR WOLF**[10-00018](#)**

Approve the appointment of Alexander “Skip” Szymanski to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Second District.

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

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

A-26) SUPERVISOR FARR**[10-00045](#)**

Approve the appointment of Yalila “Lee” Gonzales to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Third District.

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

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

A-27) SUPERVISOR GRAY**[10-00011](#)**

Approve the appointment of Judy Taggart to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Fourth District.

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

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

A-28) SUPERVISOR CENTENO**[10-00046](#)**

Approve the appointment of Sylvia Bernard to the Santa Barbara County Community Health Center Board, term ending January 5, 2013, Fifth District.

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

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

Hearing Requests**A-29) COUNTY EXECUTIVE OFFICE****[10-00038](#)**

Set hearing to consider recommendations regarding the 2010 Legislative Platform, as follows:

(Set hearing for 1/12/10. Time estimate 1 hour.)

a) Receive a report on issues and projects included as part of the County's 2010 Legislative Platform; and

b) Adopt the County's 2010 Legislative Platform.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 12, 2010 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 Centeno

A-30) DISTRICT ATTORNEY**[10-00040](#)**

Set hearing to adopt a Resolution authorizing the Clerk/Recorder to increase the Recording

Fee from \$2.00 to \$3.00 as authorized by Government Code section 27388 for the Real Estate Fraud Prosecution Unit in the District Attorney's Office.
(Set hearing for 1/26/10. Time estimate 10 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 26, 2010 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

A-31) PLANNING AND DEVELOPMENT**10-00023**

Set hearing to consider recommendations regarding Code Enforcement Program Updates, as follows:

(Set hearing for 1/19/10. Time estimate 30 minutes.)

- a) Receive and file a report on the Planning and Development Department's Code Enforcement Program;
- b) Direct staff to implement a penalty provision in Chapter 10, Building Regulations, of the Santa Barbara County Code;
- c) Consider the introduction (first reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code relating to the issuance of notice of violations to clarify the contents of the notices and the method to serve the notices; and
- d) Set hearing for January 26, 2010 to consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code relating to the issuance of notice of violations to clarify the contents of the notices and the method to serve the notices, to be effective 30 days from adoption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 19, 2010 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-32) PLANNING AND DEVELOPMENT**10-00024**

Set hearing to review and authorize an ordinance amendment work program to revise the County's current telecommunications ordinance.

(Set hearing for 1/19/10. Time estimate 1 hour.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 19, 2010 in Santa Barbara (EST. TIME: 1 HR.) The motion carried by the following vote:

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

A-33) PLANNING AND DEVELOPMENT**10-00034**

Set hearing to consider recommendations regarding amendments to the Land Development Fee Resolution for Planning and Development, as follows:
(Set hearing for 1/19/10. Time estimate 15 minutes.)

- a) Adopt a Resolution to amend Land Development Fees effective on March 20, 2010; and
- b) Approve a Notice of Exemption for the Planning and Development Land Development Fee Resolution.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 19, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-34) PUBLIC WORKS**10-00021**

Consider recommendations regarding the proposed utility undergrounding district along El Embarcadero between Del Playa Drive and Sabado Tarde Road including a section of Del Playa, in Isla Vista, Third District, as follows:

- a) Receive and file the Road Commissioner's report, which sets forth the boundary of a utility undergrounding district along El Embarcadero (inclusive of fronting properties) from Del Playa Drive to Sabado Tarde Road, the project schedule, and the estimate of project costs; and
- b) Set hearing to consider recommendations regarding the proposed utility undergrounding district along El Embarcadero between Del Playa Drive and Sabado Tarde Road including a section of Del Playa, in Isla Vista as follows:
(Set hearing for 1/19/10. Time estimate 10 minutes.)
 - i) Ascertain the need for forming the utility undergrounding district; and
 - ii) Consider the adoption of a Resolution creating the proposed utility undergrounding district.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Acted on and set for a hearing, as follows:

a) Received and filed.

b) Set for January 19, 2010 in Santa Barbara (EST. TIME: 10 MIN.)

The motion carried by the following vote:

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

A-35) PUBLIC WORKS**10-00039**

Set hearing to consider recommendations regarding the California Statewide Local Streets and Roads Needs Assessment Report, as follows:

(Set hearing for 1/12/10. Time estimate 30 minutes.)

a) Receive a report on the recently completed California Statewide Local Streets and Roads Needs Assessment Report;

b) Adopt a Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment; and

c) 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 Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 12, 2010 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-36) SUPERVISOR CARBAJAL**10-00037**

Set hearing to consider amending Chapter 36 of the County Code to restrict the use of alcohol, other than by permit, in the area commonly known as Sandyland Cove, First District.

(Set hearing for 1/19/10. Time estimate 20 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 19, 2010 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 Centeno

Approval of Administrative Agenda

HEARING TIME: 9:43 A.M. - 10:38 A.M. (55 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, to Approve the Administrative Agenda. The motion carried by the following vote:

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

Board Member Reports

Re: Third District Overview of Issues - Supervisor Doreen Farr Addressed the Board

Re: New Drive-by Post Office Box in Orcutt - Supervisor Joni Gray Addressed the Board

Re: Visiting staff/operations at various County Departments in advance of FY 2010-1011 Budget Hearings - Supervisor Salud Carbajal Addressed the Board

Re: February 2010 ribbon cutting for the newly completed Tepesquet Bridge/Meeting regarding addressing issues related to gang activity in Santa Maria Valley - Supervisor Joe Centeno Addressed the Board

Re: Activities of the GVPAC - Supervisor Janet Wolf Addressed the Board

10-00001

Public Comment

HEARING TIME: 10:39 A.M. - 10:43 A.M. (4 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) (10-00001)

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

RE: Racism - Dr. Robert L. Johns, Ph.D. Addressed the Board.

RE: Invocation / Legal issues regarding County - Katherine Anne Smith Addressed the Board.

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

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RE: Invocation / Legal issues regarding County - Katherine Anne Smith Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[09-01053](#)

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:11 A.M. - 11:18 A.M. (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Mental Health Commission - one regular member, one alternate member;

Appointed Supervisor Centeno as the Regular Member and Supervisor Farr as the Alternate Member

Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Centeno

Library Advisory Committee - one regular member;

Appointed Supervisor Farr

Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

Appointed Supervisor Gray

Community Action Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Gray as the Regular Member and Supervisor Wolf as the Alternate Member.

CenCal Health - one regular member;

Appointed Supervisor Wolf

Goleta Valley Community Center Board of Directors - one regular member, one alternate member;

No action taken.

Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

Appointed Supervisors Carbajal and Wolf as Regular Members

City/County Homeless Advisory Committee - two regular members as Co-Chair

Appointed Supervisor Gray as North County Co-Chair and Supervisor Farr as the South County Co-Chair

Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Wolf

K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair

Legislative Program Committee - two regular members;

Appointed Supervisors Carbajal and Wolf

Debt Advisory Committee - one regular member;

Appointed Supervisor Wolf as the Regular Member and Supervisor Farr as the Alternate

Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.

Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair

Juvenile Justice Coordination Council – Two regular members, one North County and one South County.

Appointed Supervisor Centeno as North County Regular Member and Supervisor Wolf as South County Regular Member

First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member (terms amended to commence in January beginning 2005);

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member

Multi-jurisdictional Solid Waste Task Force – two regular members

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members

Indian Gaming Local Community Benefit Committee – two regular members, one alternate

Appointed Supervisor Farr and Supervisor Centeno as Regular Members and Supervisor Gray as the Alternate Member

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[09-01011](#)

HEARING - Consider the adoption of the 2010 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:19 A.M. - 11:21 A.M. (2 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:

Adopted per County Executive Office Memorandum dated December 29, 2009.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES, GENERAL SERVICES 09-01009

HEARING - Consider recommendations regarding the Emergency Operations Center (EOC) Building Project No. 8666, Acceptance of Financial Gift to the County, Second District, as follows: (EST. TIME: 40 MIN.)

a) Approve Budget Revision Request No.0000752 for \$4,214,739.00 for the completion of the Emergency Operations Center Project, including construction, EOC systems and non-construction components of the project; (4/5 Vote Required)

b) Consider recommendations, as follows:

i) Upon approval of Recommendation A, accept a cash donation of \$2,025,000.00 (two million, twenty-five thousand dollars) from the Orfalea Fund's "Aware and Prepare Initiative" and the Initiative's partnering philanthropic entities (the James S. Bower Foundation, the Orfalea Fund, the Santa Barbara Foundation and the Wood-Claeysse Foundation (local 501 (c)(3) entities), directing the Emergency Operations Chief, County Counsel and the Auditor-Controller to ensure compliance with the County's "Acceptance of Gifts by County" policy; and

ii) Approve Budget Revision Request No. 0000755 for \$2,025,000.00 for the construction of the Emergency Operations Center and to be deposited in Fund 30 , Department 063, Line Item 5895 - Other Donations (Capital Projects, Project No. 8666 (EOC)), solely for EOC construction and critical EOC system needs as agreed to between the County and the donor (4/5 Vote Required);

c) Approve and award a Fixed Price Construction Contract to the apparent low bidder, Melchiori Construction Company (a local vendor) in the amount of \$3,586,013.00, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project as required by California Law;

i) Upon approval of Recommendation C, 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;

ii) Upon approval of Recommendation C, authorize the Director of General Services to approve change orders of an amount not to exceed \$25,000.00 plus 5% of the awarded contract amount less \$250,000.00, or \$191,800.65;

d) Upon approval of Recommendation C, approve and authorize the Chair to execute attached Amendment No. 1 to the Professional Services Agreement for The Austin Company for Construction Administration Services in the amount of \$179,487.00 inclusive of reimbursable expenses, for a total contract fee of \$550,618.00; and

e) Approve the Final Mitigated Negative Declaration and adopt the County's mitigation monitoring program pursuant to the California Environmental Quality Act (CEQA) guidelines for the Emergency Operations Center.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:22 A.M. - 1:10 P.M. (1 HR. 48 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through e) Approved.

Added recommendation f) as follows: "Staff is directed to return with a debt financing solution to reimburse the General Fund Capital designation."

f) Approved.

The motion carried by the following vote:

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

4) GENERAL SERVICES[09-01027](#)

HEARING - Receive and file the annual report on the results of the Local Vendor Outreach Program, Fiscal Year 2008-2009. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:45 P.M. - 2:33 P.M. (48 MIN.)

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

Received and filed staff presentation and conducted public hearing.

The motion carried by the following vote:

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

5) GENERAL SERVICES[09-01036](#)

HEARING - Receive and file an update on the General Services Risk Management Division, including Workers' Compensation and General Liability programs. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:35 P.M. - 4:17 P.M. (1 HR. 42 MIN.)

A motion was made by Supervisor Centeno, 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 Centeno

6) PARKS[09-01031](#)

HEARING - Consider recommendations regarding proposed fee adjustments for Cachuma Lake, Jalama Beach, and the Day Use Parks, as follows: (EST. TIME: 1 HR.)

a) Receive and file a staff report regarding:

i) The designation of certain campsites at Cachuma Lake and Jalama Beach camping parks as premium campsites and establishment of premium camping fees for these sites at both camping parks;

ii) The establishment of peak season camping fees for Cachuma Lake and Jalama Beach camping parks, along with other minor adjustments to trailer fees at Cachuma Lake;

iii) Other recommended fee adjustments for the day use parks;

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

c) Adopt two (2) Resolutions approving the Park Commission recommended fee adjustments at Cachuma Lake, Jalama Beach, and the group picnic areas in the day use parks.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

HEARING TIME: 4:18 P.M. - 4:40 P.M. (22 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 10-007

Amended Exhibit A as follows: remove increase to current fees for "seniors/disabled".

RESOLUTION NO. 10-008

Amended Exhibit A as follows: remove increase to current fees for "seniors/disabled".

The motion carried by the following vote:

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

Adjourned at 4:45 PM

**The Board of Supervisors Adjourned the meeting of January 5, 2010 in memory of Dr.
Roger Ikola of Santa Maria and Ugo Melchiori of Santa Barbara.**

Adjourned to

January 12, 2010

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

Announcements

The meeting of Tuesday, January 5, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 7, 2010, at 5:00 PM and on Saturday, January 9, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>