

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf, Chair
Third District - Doreen Farr
Fourth District - Joni Gray, Vice Chair
Fifth District - Joseph Centeno

Michael F. Brown, County Executive Officer

Action Summary

Tuesday, February 9, 2010

9:00 AM

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

7:50 A.M. Convened and Recessed to Closed Session**9:00 A.M. Reconvened to Regular Session**

RECONVENED: 9:10 A.M.

Roll Call

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

Pledge of Allegiance**Report from Closed Session**

COUNTY COUNSEL

[10-00009](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the February 2, 2010 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the minutes. The motion carried by the following vote:

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

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 CENTENO****[10-00148](#)**

Adopt a Resolution proclaiming the month of February 2010 as Black History Month in Santa Barbara County.

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

RESOLUTION NO. 10-046

The motion carried by the following vote:

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

Honorary Resolutions**A-2) SUPERVISOR WOLF****[10-00137](#)**

Adopt a Resolution of Commendation honoring Sheriff's Lieutenant George Gringas upon his retirement from the Sheriff's Department after over 32 years of dedication, excellence, and loyal service to the Sheriff's Department and the County of Santa Barbara.

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

RESOLUTION NO. 10-047

The motion carried by the following vote:

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

Administrative Items**A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****10-00145**

Consider recommendations regarding the Fiscal Year 2009/2010 Offender Treatment Program Application, as follows:

- a) Authorize the Alcohol, Drug and Mental Health Services (ADMHS) Director to submit the Fiscal Year 2009/2010 Offender Treatment Program (OTP) Application to the California Department of Alcohol and Drug Programs; and
- b) Authorize the Alcohol, Drug and Mental Health Services (ADMHS) Director, or designee, to submit to the State any future amendments to the OTP Application that reduce funding or are non-monetary.

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

a) and b) Authorized.

The motion carried by the following vote:

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

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**10-00146**

Consider recommendations regarding Children's Residential Treatment Contract Amendments, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Contract with Seneca Residential and Day Treatment Center (not a local vendor), decreasing the contract by \$72,500.00 for a new maximum amount of \$72,500.00 for the period of July 1, 2009 through June 30, 2010;
- b) Approve and authorize the Chair to execute an Amendment to the Contract with Victor Treatment Center (not a local vendor), decreasing the contract by \$17,000.00 for a new maximum amount of \$108,000.00 for the period of July 1, 2009 through June 30, 2010; and
- c) Approve and authorize the Chair to execute an Amendment to the Contract with Milhous Residential Treatment Center (not a local vendor), increasing the contract by \$135,000.00 for a new maximum amount of \$285,000.00 for the period of July 1, 2009 through June 30, 2010.

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

a) through c) 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-5) COUNTY EXECUTIVE OFFICE**10-00152**

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

A motion was made by Supervisor Farr, 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-6) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES**10-00139**

Approve and authorize the Purchasing Manager, without requiring a formal bid process, to procure a Zimek Rapid Decontamination System from Advanced Health Technologies (not a local vendor), sole vendor for the Zimek Decontamination Systems, for a total amount not to exceed \$55,000.00.

A motion was made by Supervisor Farr, 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-7) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES**10-00140**

Approve and authorize the Purchasing Manager, without requiring a formal bid process, to procure a wireless remote control device for the Sheriff's Bomb Squad robot from Remotec, a subsidiary of Northrop Grumman (not a local vendor), for a total amount not to exceed \$50,000.00.

A motion was made by Supervisor Farr, 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-8) GENERAL SERVICES**10-00147**

Accept the Notice of Completion for the work performed by the contractor, Newton Construction and Management, Inc. (not a local vendor) of San Luis Obispo, CA, for the Clerk-Recorder-Assessor Election Records Storage Building, Project No. 8648, Second District.

A motion was made by Supervisor Farr, 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-9) PARKS**10-00151**

Consider recommendations regarding the Goleta Beach Sand Replenishment Project, Project No. 8598, Second District, as follows:

- a) Approve and authorize the Chair to execute a Contract with Penfield and Smith (a local consultant) for construction services management of the Goleta Beach Sand Replenishment Project in the amount of \$185,308.00;
- b) Approve the plans and specifications for the construction of Goleta Beach Sand Replenishment, Project No. 8598;
- c) Award AIS of Carpinteria (a local vendor), the lowest responsible bidder, the construction contract in the amount of \$1,578,000.00 subject to the provisions of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law; and
- d) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives.

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

- a) Approved; Chair to execute.**
- b) and c) Approved.**
- d) 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) SOCIAL SERVICES**10-00138**

Approve and authorize the Chair to execute a Contract for the period of February 9, 2010 through June 30, 2011, with Allan Hancock College (AHC), in the amount of \$183,840.96 to provide Workforce Investment Act (WIA) American Recovery and Reinvestment Act (ARRA)-funded Group Sized Training programs in high demand occupations to WIA eligible participants, enabling them to retool their skills and re-establish themselves in viable career paths.

A motion was made by Supervisor Farr, 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-11) TREASURER-TAX COLLECTOR**[10-00141](#)**

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year 2009/2010 Second Quarter (October - December 2009) Report, as follows:

- a) Receive and file the Fiscal Year 2009/2010 Second Quarter (October - December 2009) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);
- b) Review and approve the Investment Policy Statement; and
- c) Authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to sections 53646(a) and 53607 if the Government Code.

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

- a) Received and filed.**
- 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) AUDITOR-CONTROLLER**[10-00144](#)**

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer, as of December 31, 2009.

A motion was made by Supervisor Farr, 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

Hearing Requests**A-13) SHERIFF****[10-00143](#)**

Set hearing to receive and file a presentation by the Sheriff on the State Parolee Day Reporting Center.
(Set hearing for 2/16/10. Time estimate 30 minutes.)

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 16, 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-14) SUPERVISOR CARBAJAL**10-00150**

Set hearing to consider recommendations regarding policy direction for the establishment of a Local Jobs Capital Project Construction Stabilization Agreement, as follows:

(Set hearing for 2/16/10. Time estimate 1 hour.)

- a) Consider the adoption of policy direction to establish a Local Jobs Construction Stabilization Agreement for certain County government capital projects;
- b) Direct staff to proceed with the necessary coordination, negotiation, and preparation of documents needed to establish such an agreement; and
- c) Return to the Board of Supervisors within 45 days with an agreement for adoption.

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows:

a) through c) February 16, 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

Administrative Items**A-15) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT****10-00167**

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

A motion was made by Supervisor Farr, 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

Approval of Administrative Agenda

HEARING TIME: 9:20 A.M. - 9:33 P.M. (13 MIN.)

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

10-00111

Board Member Reports

HEARING TIME: 9:34 P.M. - 9:43 P.M. (9 MIN.)

Re: Los Olivos Town Hall Meeting held 2/4/10 in the Grange Hall. Thanks to Derek Johnson, Doug Anthony & David Brummond for their presentations - Third District Supervisor Doreen Farr Addressed the Board.

Re: Proposed mutual assistance of US Hwy 101 between County of Santa Barbara and VAFB - Fourth District Supervisor Joni Gray Addressed the Board.

Re: Tepesquet Bridge ribbon-cutting ceremony - Fifth District Supervisor Joe Centeno Addressed the Board.

Re: Southern California Gas Company Award presented to the County - First District Supervisor Salud Carbajal Addressed the Board.

Re: Reports on Juvenile Court Council, Law Library, Foster Youth Commission / Workshop on Goleta Beach Project scheduled for 6:30 p.m. on February 16, 2010 in the County Planning & Development Conference Room - Second District Supervisor Janet Wolf Addressed the Board.

10-00001

Public Comment

HEARING TIME: 9:44 A.M. - 9:50 A.M. (6 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: County's 2010/2011 projected budget deficit - Bruce Corsau Addressed the Board.

RE: Closed session public comment period / County Public School system / law enforcement / legal actions against County - Katherine Anne Smith Addressed the Board.

RE: Santa Barbara County Homeless Issues / Discrimination - Dr. Robert L. Johns, Ph.D.

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RE: Closed session public comment period / County Public School system / law enforcement / legal actions against County - Katherine Anne Smith Addressed the Board.

RE: Santa Barbara County Homeless Issues / Discrimination - Dr. Robert L. Johns, Ph.D.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[10-00123](#)

HEARING - Consider recommendations regarding the Fiscal Year 2010-2011 Budget Workshop: Defining the Problem, as follows: (EST. TIME: 2 HRS.)

- a) Receive and file a report on the County of Santa Barbara's projected budget for Fiscal Year 2010/2011 entitled "Defining the Problem"; and
- b) Receive and file the Fiscal Year 2009/2010 Adopted Cost Center Performance Plan and General Fund Contribution Inventory to be used as budget analysis tools.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:51 A.M. - 11:43 A.M. (52 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Received and filed.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[10-00099](#)

HEARING - Consider recommendations regarding a report on the Governor's Proposed Fiscal Year 2010/2011 State Budget, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the Governor's Proposed Fiscal Year 2010/2011 State Budget; and
- b) Communicate the impacts the budget would have on County services to the Governor and Santa Barbara County legislative delegation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:45 A.M. - 1:58 P.M. (107 MIN.)

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

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

a) Received and filed.

b) Directed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Centeno

Adjourned at 2:00 PM

Adjourned to

February 16, 2010

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Announcements

The meeting of Tuesday, February 9, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 11, 2010, at 5:00 PM and on Saturday, February 13, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>