

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, March 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. Convene and Recess to Closed Session**9:00 A.M. Reconvene to Regular Session***CONVENED: 9:15 A.M.***Roll Call**

Present: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

Absent: 1 - Supervisor Carbajal

Pledge of Allegiance**Report from Closed Session**COUNTY COUNSEL[10-00009](#)

Closed Session Agenda

No reportable action taken.**Approval of Minutes of the March 2, 2010 Meeting**

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

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

Absent: 1 - Supervisor Carbajal

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****[10-00240](#)**

Adopt a Resolution dedicating Tepusquet Road Bridge to Linda Tunnel and Renee O'Neill.

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

RESOLUTION NO. 10-055

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Honorary Resolutions**A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF****[10-00227](#)**

Adopt a Resolution celebrating the 3rd annual International Women's Festival in Santa Barbara County.

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

RESOLUTION NO. 10-056

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-3) SUPERVISOR GRAY**[10-00218](#)**

Adopt a Resolution of Commendation honoring Sergeant Ross Ruth upon his retirement from the Sheriff's Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-057

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-4) SUPERVISOR GRAY**[10-00219](#)**

Adopt a Resolution of Commendation honoring Detective Robert C. Cooley upon his retirement from the Sheriff's Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-058

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-5) SUPERVISOR GRAY[10-00220](#)

Adopt a Resolution of Commendation honoring Senior Deputy Ronald J. Heil upon his retirement from the Sheriff's Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-059

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items**A-6) COMMUNICATIONS FOR REFERRAL**[10-00235](#)

Montecito Fire Protection District - Approve the requests of the Montecito Fire Protection District, as follows:

- a) Order, call and give notice of a special election to be held in the Montecito Fire Protection District (District) on July 13, 2010 for the purpose of submitting to the voters of said District a proposition pursuant to Article XIII B of the Constitution of the State of California to retain the District's increased limits of appropriations;
- b) Declare that the special election to be held in the District on July 13, 2010 shall be conducted by all-mailed ballots pursuant to Section 4108 of the Elections Code; and
- c) Authorize the Elections Official of the County Clerk-Recorder-Assessor's Office to render specified services to the District relating to the conduct of a special election pursuant to Section 10002 of the Elections Code.

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

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

a) and b) Approved; and

c) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-7) COUNTY COUNSEL[10-00226](#)

Acting as the Board of Directors, Santa Barbara Fund for Public and Educational Access, a California non-profit corporation:

Consider recommendations regarding Restated Articles of Incorporation for the Santa Barbara Fund for Public and Educational Access, as follows:

- a) Approve the filing of Restated Articles of Incorporation with the California Secretary of State; and
- b) Approve and authorize the Chair and County Executive Officer, in their capacity as President and Secretary of the corporation, to execute the Restated Article of Incorporation.

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

a) Approved; and

b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-8) COUNTY COUNSEL**[10-00233](#)**

Consider recommendations regarding the adoption of amendments to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions, Boards and Committees, and Dependent Special Districts, which add the following to the Single Code:

- a) County of Santa Barbara Fish and Game Commission;
- b) Historic Landmarks Advisory Commission; and
- c) Board of Directors of the Santa Barbara County Finance Corporation, Inc.

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

a) through c) Adopted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-9) GENERAL SERVICES**[10-00238](#)**

Approves and authorize the Chair to execute Amendment No. 3 to Easement No. DACA-09-2-85-5 between the Secretary of the Air Force (Grantor) and the County of Santa Barbara (Grantee) to extend the term of the existing Easement an additional twenty-five (25) years to continue the existing water system that provides water to Jalama Beach County Park through the use of existing County water wells, tanks, and pipelines currently on Vandenberg Air Force Base (VAFB) property. (4/5 Vote Required)

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-10) GENERAL SERVICES**[10-00239](#)**

Authorize the General Services Department staff to explore the purchase of Caltrans Parcels 2261-01-03 (4.72 acres) and 2262-01-01 (8.92 acres) located at the intersection of Burton Mesa and Harris Grade Road, in Lompoc, through the Caltrans Excess Property direct sale process which offers the subject parcels to a public agency for purchase, and requires a public agency to adopt a resolution to hold the property for public purpose. (4/5 Vote Required)

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

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

Absent: 1 - Supervisor Carbajal

A-11) PLANNING AND DEVELOPMENT**[10-00231](#)**

Consider Case No. 08AGP-00000-00040 for approval of one agricultural preserve Replacement Contract for Green Canyon LLC, in the Guadalupe area, Fourth District, as follows:

a) Approve and authorize the Chair to execute Replacement Contract No. 08AGP-00000-00040. The Replacement Contract involves APN 113-100-029 located near the intersection of Betteravia Road and Brown Road, approximately 1 mile southeast of the City of Guadalupe.

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-12) PUBLIC HEALTH**[10-00221](#)**

Approve and authorize the Chair to execute a Professional Services Agreement with Contractor on Payroll Kyle Fleher (a local vendor), to provide Emergency Planner services for the Public Health Department Emergency Preparedness Program for the period of March 22, 2010 through June 26, 2011, in an amount not to exceed \$76,275.00 plus benefits.

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-13) PUBLIC HEALTH**[10-00223](#)**

Consider recommendations regarding a Revenue Agreement with the California Department of Health Services State Office of AIDS, and a Professional Services Agreement with Pacific Pride Foundation for the HIV Care Program, as follows:

a) Approve and authorize the Public Health Department Director to execute Amendment No. A04 to Revenue Agreement Number 07-65081 with the California Department of Public Health Office of AIDS for the HIV Care Program, formerly the AIDS Master Grant Agreement, for the period of July 1, 2009 through June 30, 2010, in the amount of \$471,666.00; and

b) Approve and authorize the Chair to execute an Independent Contractor Agreement with Pacific Pride Foundation for the HIV Care Program to provide early intervention services, for the period of July 1, 2009 through June 30, 2010, in the amount of \$255,184.00.

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

a) Approved; and

b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-14) PUBLIC WORKS[10-00222](#)

Consider recommendations regarding an Approval of Services contract with the City of Guadalupe, as follows:

- a) Approve and authorize the Chair to execute an Approval of Services Contract with the City of Guadalupe for Public Works surveying services; and
- b) Approve the appointment of Michael Emmons as City Surveyor contingent upon approval by the City of Guadalupe City Council.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-15) PUBLIC WORKS[10-00230](#)

Approve and authorize the Chair to execute the Statement of Final Quantities for work performed, and materials supplied by the Contractor, D-Kal Engineering, Inc. (not a local vendor), Post Office Box 1919, San Luis Obispo, California, 93406, in the amount of \$447,466.78, for the Construction of 2009 American Recovery and Reinvestment Act (ARRA) Miscellaneous Concrete Repair, County Project No. 820619, Third and Fourth Districts.

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-16) PUBLIC WORKS**[10-00166](#)**

Consider the adoption (second reading) of an Ordinance amending Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6 & 23-15.7 of the Santa Barbara County Code, pertaining to speed limits on Hot Springs Road and Olive Mill Road in the Montecito area, Modoc Road in the Santa Barbara area, Puente Drive and Vieja Drive in the Goleta area, Storke Road in the Isla Vista area, Onstott Road in the Mission Hills area, and College Drive in the Orcutt area, First, Second, Third, and Fourth Districts.

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

ORDINANCE NO. 4744

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

**A-17) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT****[10-00224](#)**

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

Approve and authorize the Chair to execute Amendment No. 1 to the agreement with CH2M HILL for the preparation of a facilities and financial master plan for the Laguna County Sanitation District in the amount of \$27,037.60, increasing the contract amount from \$279,260 to \$306,297.60.

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Board of Supervisors**A-18) SUPERVISOR FARR**[10-00229](#)

Approve the appointment of Donna Carpenter to the Santa Barbara County Finance Corporation, Inc., term ending July 30, 2013, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-19) SUPERVISOR CENTENO[10-00225](#)

Approve the appointment of Francis Michael Dawson to the Santa Barbara County Arts Commission, term ending June 30, 2012, Fifth District.

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

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

Absent: 1 - Supervisor Carbajal

A-20) SUPERVISOR CENTENO[10-00228](#)

Approve the appointment of Diane L. Stevenett to the Santa Barbara County Arts Commission, term ending June 30, 2010, Fifth District.

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

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

Absent: 1 - Supervisor Carbajal

Hearing Requests

A-21) PLANNING AND DEVELOPMENT

[10-00234](#)

HEARING - Consider the 2010-2011 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows: (EST. TIME 1 HR.)

- a) Receive and file the 2010-2011 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives;
- b) Consider recommendations from the County and Montecito Planning Commissions, as well as the Agricultural Advisory Committee; and
- c) Direct staff to continue work on current projects, required services and operations management and any additional recommended new projects for the 2010-2011 Annual Work Program.

COUNTY EXECUTIVE OFFICER RECOMMENDATION:

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: March 23, 2010 in Santa Maria (EST. TIME: 60 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-22) PUBLIC WORKS

[10-00232](#)

HEARING - Consider recommendations regarding the adoption of Ordinances relating to fee schedules of the Public Works County Surveyor and Water Resources Division Development Review Fee Update, as follows: (EST. TIME: 20 MIN.)

- a) Consider the introduction (first reading) of an Ordinance entitled "An Ordinance Adopting a Schedule of Fees for Services provided by the Department of Public Works, County Surveyor Division in Connection with the Review and Approval of Subdivision and Survey Related Documents and Maps within the Jurisdiction of Santa Barbara County"; and
- b) Consider the introduction (first reading) of an Ordinance entitled "An Ordinance of the County of Santa Barbara, State of California, Adopting a Schedule of Fees for Services provided by the Public Works Department, Water Resources Division, in Connection with Providing Services within the County of Santa Barbara, State of California".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

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

a) Set hearing for March 23, 2010 in Santa Barbara (EST. TIME: 20 MIN.);

b) Set hearing for March 23, 2010 in Santa Barbara (EST. TIME: 20 MIN.);
and

c) i) - v) Set hearing for adoption (second reading) on the Administrative Agenda for April 6, 2010 in Santa Barbara.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Approval of Administrative Agenda

HEARING TIME: 9:16 A.M. - 9:50 A.M. (34 MIN.)

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

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

Absent: 1 - Supervisor Carbajal

Board Member Reports

HEARING TIME: 9:51 A.M. - 9:54 A.M. (3 MIN.)

Re: Solvang has been designated a "Preserve America Community", a national distinction and many local activities are planned in celebration - Third Supervisor Doreen Farr Addressed the Board.

Re: Congratulations to St. Joseph High School Girls Basketball, California Girls 2010 State CIF Champions - Fourth District Supervisor Joni Gray Addressed the Board.

Re: Announced he would not seek another term as Santa Barbara County Supervisor - Fifth District Supervisor Joe Centeno Addressed the Board.

Re: Visited La Morada Transitional Housing Center for Emancipated Youth / Continued appreciation to all Goleta Valley Pack members - Second District Supervisor Janet Wolf Addressed the Board.

Public Comment Period

HEARING TIME: 9:55 A.M. - 10:28 A.M. (33 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: Santa Barbara County Bail Bond issues - Dave Cochran Addressed the Board.

RE: 2010-11 Santa Barbara County Budget - Andy Caldwell and William Freitas Addressed the Board.

RE: Future proposed draft CSA Agreement - David Wilhite, Robin Hayhurst, Danny Deveraux and John Cravens - Addressed the Board.

RE: Native America County trails and cemetery site - David Daniel Diaz Addressed the Board.

RE: Discrimination / County DA election concerns - Dr. Robert L. Johns, Ph.D.

RE: Invitation to Supervisors regarding her daughter's 21st birthday - Katherine Anne Smith Addressed the Board.

RE: Automated property tax payment - Ronald Stern Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **COUNTY EXECUTIVE OFFICE**

[10-00184](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2010-15, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the Five Year Capital Improvement Program (CIP);
- b) Review and approve in concept the projects included in the CIP and the Proposed Capital Budget for Fiscal Year 2010-2011; and
- c) Refer the CIP to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction during Fiscal Year 2010-2011 for conformity with the County Comprehensive Plan and return to the Board with their findings.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

HEARING TIME: 10:51 A.M. - 10:53 A.M. (2 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Continued, as follows: March 23, 2010 in Santa Maria (EST. TIME: 90 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

2) TREASURER-TAX COLLECTOR[10-00190](#)

HEARING - Consider and authorize the Treasurer-Tax Collector to pay for the implementation and development of the Manatron Property Tax and Cashiering system from the capital designation, in an amount not to exceed \$2,434,000.00, contingent upon the Board of Supervisors approval of a contract with Manatron, or to: (EST. TIME: 10 MIN.)

a) Authorize the Treasurer-Tax Collector to pay for the implementation and development of the Manatron Property Tax and Cashiering system with proceeds from the issuance of Certificates of Participation, in a project amount not to exceed \$2,434,000.00, contingent upon the Board of Supervisors approval of a contract with Manatron; or

b) Authorize the Treasurer-Tax Collector to pay for the implementation and development of the Manatron Property Tax and Cashiering system with financing provided by Manatron, in a project amount not to exceed \$2,434,000.00, contingent upon the Board of Supervisors approval of a contract with Manatron.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:54 A.M. - 11:13 A.M. (19 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) No action taken.

Directed staff to negotiate a contract with the vendor and return to the Board as appropriate with financing options.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) GENERAL SERVICES[10-00204](#)

HEARING - Consider recommendations regarding the Information Technology Department (ITD) Enhanced Computer Room at the Betteravia Government Center, Building C in Santa Maria, Project No. 8687, approval of plans and specifications and authorization to bid, Fifth District, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Approve the plans and specifications for the ITD Enhanced Computer Room at 2125 S. Center Point Parkway, Santa Maria. The estimated construction cost is \$250,000.00;
- b) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the ITD Enhanced Computer Room at 2125 S. Center Point Parkway, Santa Maria;
- c) Authorize the Director of General Services to advertise for construction bids for the ITD Enhanced Computer Room at 2125 S. Center Point Parkway, Santa Maria;
- d) Approve Budget Revision Request No. 0000788; and
- e) Receive a backup generator from Cox Communications Santa Barbara as a gift in compliance with Board Resolution 99-485 (Acceptance of Gift Policy).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:14 A.M. - 12:04 P.M. (50 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 and continued, as follows:

a) through e) Directed staff to return as appropriate as a component of the Five Year Capital Improvement Program on March 23, 2010 or as an independent Departmental Agenda item. Further directed staff to return with additional information related to the project including but not limited to the following:

Options for the possible relocation of the ITD Enhanced Computer Room to an alternate site such as the Betteravia Center expansion location and information related to this project as a component of the overall Capital Plan; Details on the ITD Internal Service Fund including rates, departmental charges, overall status of the fund and associated fiscal information.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) GENERAL SERVICES[10-00211](#)

HEARING - Receive and file an update on the preparation of a Sustainability Action Plan for County Operations (SAPCO). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:05 P.M. - 12:32 P.M. (27 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Board welcomed new Santa Barbara County Energy Manager, Roy Hapeman.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Adjourned at 2:05 PM

The Board of Supervisors Closed the Meeting of March 9, 2010 in Memory of Sandra Fletcher, Daughter of Fifth District Supervisor Harold Fletcher.

Adjourned to

March 16, 2010

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

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

<http://www.countyofsb.org>