

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 2, 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**

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 January 26, 2010 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 WOLF [10-00126](#)**

Adopt a Resolution of Commendation honoring Rosemary Banko of the County Fire Department as the February 2010 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 10-034

The motion carried by the following vote:

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

Resolutions to be Presented at 11:45 A.M.**A-2) SUPERVISOR CARBAJAL [10-00120](#)**

Adopt a Resolution of Commendation honoring Tim Steele for his dedicated service to the residents of Mission Canyon and to Santa Barbara County.

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

RESOLUTION NO. 10-035

The motion carried by the following vote:

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

Honorary Resolutions**A-3) SUPERVISOR CARBAJAL [10-00117](#)**

Adopt a Resolution of Commendation honoring the 2010 Carpinterian of the Year.

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

RESOLUTION NO. 10-036

The motion carried by the following vote:

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

A-4) SUPERVISOR CARBAJAL**[10-00118](#)**

Adopt a Resolution of Commendation honoring the 2010 Junior Carpenterian of the Year.

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

RESOLUTION NO. 10-037

The motion carried by the following vote:

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

A-5) SUPERVISOR WOLF**[10-00113](#)**

Adopt a Resolution of Commendation honoring Chris Wilson upon his retirement from the Public Works Department after 29 years of dedicated and loyal service to the County of Santa Barbara.

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

RESOLUTION NO. 10-038

The motion carried by the following vote:

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

A-6) SUPERVISOR WOLF**[10-00114](#)**

Adopt a Resolution of Commendation honoring Fred Espinosa upon his retirement from the Public Works Department after 30 years of dedicated and loyal service to the County of Santa Barbara.

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

RESOLUTION NO. 10-039

The motion carried by the following vote:

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

A-7) SUPERVISOR WOLF**[10-00115](#)**

Adopt a Resolution of Commendation honoring Vern Guggenmos upon his retirement from the Public Works Department after 29 years of outstanding service to the County of Santa Barbara and the Public Works Department.

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

RESOLUTION NO. 10-040

The motion carried by the following vote:

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

A-8) SUPERVISOR WOLF**[10-00116](#)**

Adopt a Resolution of Commendation honoring John Haines upon his retirement from the Public Works Department after 32 years of dedicated and loyal service to the County of Santa Barbara.

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

RESOLUTION NO. 10-041

The motion carried by the following vote:

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

Administrative Items**A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[10-00122](#)**

Approve and authorize the County Executive Officer to execute an Amendment and subsequent amendments to the multi-year combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) revenue agreement with the California State Department of Alcohol and Drug Programs for a maximum amount not to exceed \$19,243,382.00 for the period of Fiscal Years 2007-2010.

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

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

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**[10-00125](#)**

Approve and authorize the Chair to execute an Amendment to the contract with Transitions Mental Health Association (a local vendor) to expand Supported Housing services in North County in the amount of \$293,766.00 for a total contract maximum in the amount of \$1,023,766.00, for the period of July 1, 2009 through June 30, 2010.

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

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

A-11) COUNTY COUNSEL**[10-00128](#)**

Approve and authorize the Chair to execute an Agreement for Legal Services with Duane Morris, LLP, in a not-to-exceed amount of \$50,000.00, for specialized legal services to pursue contracting for the reacquisition and transfer of rights to approximately 12,500 acre/feet of water from the State Water Project. (4/5 Vote Required)

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

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

A-12) FIRE**[10-00112](#)**

Adopt a Resolution authorizing the Fire Department to conduct Federal Bureau of Investigation criminal background checks on prospective employees who are EMT-I or EMT-II certified.

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

RESOLUTION NO. 10-042

The motion carried by the following vote:

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

A-13) GENERAL SERVICES**[10-00127](#)**

Consider recommendations regarding the Award of Contract to Republic Elevator for the Engineering Building Elevator Modernization Project, Project No. F01004, First District, as follows:

- a) Approve the plans and specifications for the Engineering Building Elevator Modernization Project, Project No. F01004, on file with General Services Facilities, Capital Maintenance Program;
- b) Award Republic Elevator (a local vendor) a contract in the amount of \$144,210.00 for the Engineering Building Elevator Modernization Project; and
- c) Authorize the Director of General Services to approve change orders of an amount not to exceed 10 percent (10%) of the base amount, or \$14,421.00 for this contract.

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

- a) Approved.**
- b) Approved; Chair to execute.**
- c) Authorized.**

The motion carried by the following vote:

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

A-14) GENERAL SERVICES**[10-00131](#)**

Approve and authorize the Chair to execute a Memorandum of Understanding authorizing General Services Vehicle Operations to perform contract maintenance and repair work on the vehicle fleet owned and operated by the City of Guadalupe, Fifth District.

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

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

A-15) PLANNING AND DEVELOPMENT**10-00023**

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 Gray, seconded by Supervisor Carbajal, that this matter be Adopted.

ORDINANCE NO. 4741

The motion carried by the following vote:

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

A-16) SHERIFF**10-00121**

Consider recommendations regarding the donation of \$25,000.00 towards the purchase of equipment for the Sheriff's Department, as follows: (4/5 Vote Required)

a) Accept a one-time \$25,000.00 cash donation from Sergey Grishin of SG Acquisitions, LLC to be used to purchase law enforcement equipment; and

b) Approve Budget Revision No. 2000748 recognizing the donation and appropriating the expenditure.

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

a) Accepted.

b) Approved.

The motion carried by the following vote:

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

A-17) SOCIAL SERVICES**10-00124**

Approve a Budget Revision Request to increase unanticipated revenue in the amount of \$1,135,891.00 and decrease the use of Social Services special revenue fund balance. (4/5 Vote Required)

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

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

A-18) SOCIAL SERVICES[10-00106](#)

Adopt a Resolution for the alignment of Local Process to Allow for Comprehensive, Integrated, Collaborative Community-based Responses to Child Abuse and Neglect to designate the Santa Barbara County Child Abuse Prevention Council as the required local voluntary council to carry out the administration of the Children's Trust Fund as set forth in Sections 18965-18971 of the Welfare and Institutions Code.

A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Adopted. The Board acknowledged the agreement between the Department of Social Services and the Child Abuse Prevention Council regarding the alignment of the Local Process in Santa Barbara County.

RESOLUTION NO. 10-043

The motion carried by the following vote:

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

A-19) TREASURER-TAX COLLECTOR[10-00130](#)

Adopt a Resolution in the Matter of Declaring its Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness related to the reimbursement of Emergency Operations Center Capital Project Expenditures from debt proceeds.

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

RESOLUTION NO. 10-044

The motion carried by the following vote:

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

Board of Supervisors**A-20) SUPERVISOR FARR**[10-00134](#)

Approve and authorize the Chair to execute a Letter of Support for Friends of the Library for Congressional funding for the expansion of the Solvang Library, Third District.

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

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

Hearing Requests

A-21) COUNTY EXECUTIVE OFFICE

[10-00119](#)

Set hearing to consider recommendations regarding an Isla Vista Car Share Program Ordinance and Resolution, Third District, as follows:

(Set hearing for 2/16/10. Time estimate 20 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code pertaining to the Use of County Rights-of-Way to provide for Car Share parking;

b) Receive and file a report regarding a proposed Resolution to allow use of County Rights-of-Way for Car Share Purposes in Isla Vista consistent with California Vehicle Code (CVC) Section 22507.1; and

c) Set hearing for February 23, 2010 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code, pertaining to the Use of County Rights-of-Way for Car Share Parking Purposes; and

ii) Consider the adoption of a Resolution to allow use of County Rights-of-Way for Car Share Purposes in Isla Vista consistent with California Vehicle Code (CVC) Section 22507.1.

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

a) and b) Set for February 16, 2010 in Santa Barbara (EST. TIME: 20 MIN.)

c) Set on the Administrative Agenda for February 23, 2010 in Santa Maria.

The motion carried by the following vote:

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

A-22) COUNTY EXECUTIVE OFFICE**[10-00123](#)**

Set hearing to consider recommendations regarding the Fiscal Year 2010-2011 Budget Workshop: Defining the Problem; and Fiscal Year 2010-2011 Budget Workshop: Potential Service Level Impacts, as follows:
(Set hearing for 2/9/10. Time estimate 2 hours.)

- a) Receive a presentation on the projected budget for Fiscal Year 2010-2011 to include analysis of major expenditure drivers and revenue projections;
- 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; and
- c) Set hearing for February 22, 2010 to receive and file a report on potential service level impacts of the Fiscal Year 2010-2011 Budget; and
- i) Receive presentations from the County Executive Office and departments regarding potential service level impacts of the Fiscal Year 2010-2011 Budget.

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

a) and b) Set for February 9, 2010 in Santa Maria (EST. TIME: 2 HRS.).

c) Set for February 23, 2010 in Santa Maria.

The motion carried by the following vote:

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

A-23) PUBLIC WORKS**[10-00136](#)**

Set hearing to consider recommendations regarding an appeal of the County Surveyor's decision to deny issuing a Certificate of Compliance on APN 153-300-020, Cule, Second District, as follows:
(Set hearing for 2/16/10. Time estimate 10 minutes.)

a) Uphold the County Surveyors decision to deny a Certificate of Compliance on APN 153-300-020 and direct the County Surveyor to initiate the process to file a Notice of Violation under Section 66499.36 of the California Government Code; or

b) Direct the County Surveyor to issue a Certificate of Compliance on APN 153-300-020.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: February 16, 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

Approval of Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:43 A.M. (28 MIN.)

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

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

10-00111

Board Member Reports

HEARING TIME: 9:44 A.M. - 9:49 A.M. (5 MIN.)

Re: Report of attendance in Washington, D.C. with Legislative Priorities Committee, National Association of Counties - First District Supervisor Salud Carbajal Addressed the Board.

Re: California Association of Counties report on State shortfall / Upcoming meeting of the California Association of Supervisors - Fourth District Supervisor Joni Gray Addressed the Board.

Re: Thanks to social service delivery organizations in the County such as "People Helping People" / Tour and briefing of Direct Relief International and work being done for earthquake victims in Haiti - Third District Supervisor Doreen Farr Addressed the Board.

Re: Outreach in Santa Maria re Census Bureau / Site visit and social worker insight through Child Welfare System - Second District Supervisor Janet Wolf Addressed the Board.

10-00001

Public Comment

HEARING TIME: 9:50 A.M. - 10:12 A.M. (22 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: Closed session public comment period - Katherine Anne Smith Addressed the Board.

RE: Santa Barbara County Homeless Issues - Bob Hansen, Dr. Robert L. Johns, Ph.D., Darlena Moore and AIE, the Person, a.k.a. Katherine Anne Smith Addressed the Board.

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)

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RE: Closed session public comment period - Katherine Anne Smith Addressed the Board.

RE: Santa Barbara County Homeless Issues - Bob Hansen, Dr. Robert L. Johns, Ph.D., Darlena Moore and AIE, the Person, a.k.a. Katherine Anne Smith Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER**

[10-00099](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2009/2010 Financial Status Report as of December 31, 2009, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors, including the amounts, impacts, and services being provided by American Recovery and Reinvestment Act (ARRA) funding. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 A.M. - 11:15 A.M. (45 MIN.)

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

2) **GENERAL SERVICES**

[10-00091](#)

HEARING - Consider whether or not to proceed to construction with the Public Defender Remodel project and the Betteravia Administration Building Expansion project. Both projects have been completely designed and are ready to advertise for construction bids. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:16 A.M. - 12:12 P.M. (56 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Directed staff to proceed with the Betteravia Administration Building Expansion and Public Defender Remodel projects and to proceed to the Debt Advisory Committee for review. Further directed staff to explore financing options in conjunction with the Emergency Operations Center Project and to return to the Board as appropriate.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT[10-00102](#)

HEARING - Consider recommendations regarding the Process Improvement Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a status report on the Planning and Development Department's Process Improvement efforts; and
- b) Endorse the recommended work plan and provide direction to staff as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:05 P.M. - 1:50 P.M. (45 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) Approved current work plan/funding as outlined in staff presentation.**

Directed staff to work with the PIT Committee and community stakeholders and to return with recommendations/options regarding program components including but not limited to funding and structure during FY 2010-2011 budget hearings.

The motion carried by the following vote:

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

4) SUPERVISOR FARR[10-00133](#)

HEARING - Consider recommendations regarding the Crimes Against Homeless - Homeless Death Review Team Report, as follows: (EST. TIME: 30 MIN.)

a) Direct the Homeless Death Review Team to undertake a project in collaboration with law enforcement, appropriate homeless service providers and interested County commissioners and community members to research deaths and violence against homeless persons from 2009 to the present in Santa Barbara County; and

b) Direct the Homeless Death Review Team to report back to the Board of Supervisors in 3 to 5 months.

HEARING TIME: 1:51 P.M. - 2:55 P.M. (64 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Directed.

b) Directed Team to report back to the Board in no later than 3-5 months.

The motion carried by the following vote:

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

5) SUPERVISOR FARR[10-00135](#)

HEARING - Consider recommendations regarding homeless sheltering during periods of inclement weather, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a status report on homeless sheltering during periods of inclement weather;
- b) Determine any actions that the Board of Supervisors may want to take to address homeless needs for the balance of the winter months such as providing funding for supplies, providing staffing, and/or providing locations for warming centers; and
- c) Determine whether to adopt existing draft protocols for hazardous weather as they pertain to sheltering the homeless or recommend revisions.

HEARING TIME: 2:56 P.M. - 4:13 P.M. (73 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed report.
- c) Directed staff to work with cities, faith based organizations, homeless advocates, shelter providers, non-profit and community agencies and all concerned citizens to review and/or revise the three draft protocols regarding Homeless Sheltering during periods of hazardous weather, mindful of the needs of the various geographic locations throughout the County. Further directed staff to return with recommendations for adoption, including funding and staffing options, by September 2010.

The motion carried by the following vote:

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

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

- b) Directed staff to identify funding in an amount not to exceed \$40,000 to supplement current County/community efforts for supplies, provisions and staffing, including the potential use of appropriate community based organizations, to assist existing warming shelters for the balance of the winter season and to return to the Board on February 9, 2010 in Santa Maria with the appropriate budget revision. Further directed that the trigger for initiation of services is two consecutive days of rain or a temperature of 35 degree or less.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

6) COUNTY EXECUTIVE OFFICE**10-00092**

HEARING - Consider the Transient Occupancy Tax Rate, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report from staff regarding a possible vulnerability related to the Board's 1990 two percent (2%) transient occupancy tax increase;
- b) Adopt a Resolution Proposing to Continue the Transient Occupancy Tax Rate at Its Current Level of Ten Percent (10%), Submitting the Proposed Language for Continuation to the Electorate for Approval, and Requesting and Ordering Consolidation with the June 8, 2010 General Election on Said Tax Rate Continuation (4/5 Vote Required); or
- c) Consider the introduction (first reading) of an Ordinance Amending Section 32-12 of the Santa Barbara County Code to Decrease the Transient Occupancy Tax Rate from Ten Percent (10%) to Eight Percent (8%) of the Rent Charged and Repealing Ordinance No. 3889 (the Decrease and Repeal Ordinance);
- i) Set hearing for February 9, 2010 to consider the adoption (second reading) of the Decrease and Repeal Ordinance; and
- ii) Set hearing for February 9, 2010 to adopt a Resolution Proposing to Increase the Transient Occupancy Tax Rate from Eight Percent (8%) to Ten Percent (10%), Submitting the Proposed Language for Increase to the Electorate for Approval, and Requesting and Ordering Consolidation with the June 8, 2010 General Election. (4/5 Vote Required)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:50 P.M. - 5:07 P.M. (17 MIN.)

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 10-045

c) i) and ii) No action taken.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Centeno

7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[10-00149](#)

HEARING - Discuss the pending retirement of the District Attorney and provide direction to staff. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:08 P.M. - 5:58 P.M. (50 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:

Directed staff to return to the Board at the first available meeting in June 2010, after the general election of June 8, 2010.

The motion carried by the following vote:

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

Adjourned at 6:00 PM

Adjourned to

February 9, 2010

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of Tuesday, February 2, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 4, 2010, at 5:00 PM and on Saturday, February 6, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>