

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 23, 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***CONVENED: 9:15 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 16, 2010 Meeting**

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

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

Abstained: 2 - Supervisor Wolf, and 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.

Administrative Items**A-1) COUNTY COUNSEL****10-00154**

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with the Law Offices of Stephan C. Volker, specifying a not-to-exceed amount for services of \$100,000.00, supporting the County of Santa Barbara's negotiations about, and related matters associated with, the University of California, Santa Barbara's (UCSB) proposed Long Range Development Plan. Services under this agreement will be completed by January 1, 2012, unless otherwise directed. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-2) COUNTY EXECUTIVE OFFICE**10-00119**

Consider recommendations regarding an Isla Vista Car Share Program Ordinance and Resolution, Third District, as follows:

- a) 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
- b) 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Adopted.

ORDINANCE NO. 4742

b) Adopted.

RESOLUTION NO. 10-050

The motion carried by the following vote:

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

A-3) FIRE[10-00172](#)

Authorize the Fire Department to accept a grant of \$140,408.00 from the Orfalea Foundations for the licensing, purchase and installation of mountain top repeater radios for the Fire Command and Control Radio System Project. (4/5 Vote Required)

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

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

A-4) GENERAL SERVICES[10-00168](#)

Approve and authorize the Chair to execute a Reservation of Easements and Declaration of Covenants, Conditions and Restrictions for County of Santa Barbara-owned properties at 940 and 942 Ballard Canyon Road, located in Solvang, APNs 137-710-017 and 137-710-016, in connection with the County's Ballard Canyon Water System, Third District. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-5) PUBLIC HEALTH, ANIMAL SERVICES[10-00182](#)

Authorize Santa Barbara County Animal Services to accept a grant in the amount of \$17,500.00 from the Orfalea Foundation to purchase a trailer which will be converted into a mobile Animal Services Command Post for disaster response. (4/5 Vote Required)

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

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

A-6) PUBLIC WORKS[10-00185](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Contract with Wallace Group for construction management services on the Water Tank and System Improvement project in the amount of \$52,659.80, increasing the contract amount from \$170,832.00 to \$223,491.80, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-7) SHERIFF[10-00142](#)

Approve and authorize the Chair to execute an application for the disposal of Internal Affairs files at least five (5) years old. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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) SHERIFF[10-00153](#)

Consider recommendations regarding the acceptance of an Orfalea Foundations grant in the amount of \$67,009.00 for an upgrade of the Reverse 911 System, as follows: (4/5 Vote Required)

- a) Accept the Orfalea Fund's Aware and Prepare Initiative Grant in the amount of \$67,009.00;
- b) Approve Budget Revision Request No. 0000768 recognizing the donation, and appropriating expenditure to purchase the Reverse 911 system; and
- c) Authorize the Purchasing Agent to procure Reverse 911 hardware and software for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2010.

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

- a) Accepted.**
- 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-9) SOCIAL SERVICES[10-00181](#)

Approve and authorize the Chair to execute a Contract for the period of March 1, 2010 through February 29, 2012 with Family Care Network, Inc. (a local vendor), for a total contract amount not to exceed \$663,768.00 to provide former foster care youth, ages 18-24 years, services under the Transitional Housing Placement-Plus (THP-Plus) Program. The THP-Plus Program includes safe, affordable housing and comprehensive supportive services to help these youth make a successful transition from out-of-home placements to self-sufficiency and independent living.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-10) SUPERVISOR WOLF****[10-00179](#)**

Approve the reappointment of Thomas Miller to the Housing Authority Board of Commissioners, term ending February 28, 2012, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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) SUPERVISOR WOLF**[10-00180](#)**

Approve the appointment of Bob Cunningham to the Historic Landmarks Advisory Committee, term ending January 1, 2011, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-12) COUNTY EXECUTIVE OFFICE****[10-00184](#)**

Set hearing to consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2010-15, as follows:

(Set hearing for 3/9/10. Time estimate 1 hour 30 minutes.)

- 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.

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

a) through c) March 9, 2010 in Santa Maria (EST. TIME: 90 MIN.)

The motion carried by the following vote:

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

A-13) PUBLIC HEALTH[10-00183](#)

Set hearing to consider recommendations regarding the establishment of a Comprehensive Cardiac Care System for Santa Barbara County, as follows:

(Set hearing for 3/2/10. Time estimate 15 minutes.)

- a) Receive and file a presentation on a Comprehensive Cardiac Care System; and
- b) Authorize the Santa Barbara County Emergency Medical Services (EMS) Agency staff to work with interested parties to develop a Comprehensive Cardiac Care System.

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

a) and b) March 2, 2010 in Santa Barbara (EST. TIME: 15 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. - 9:34 A.M. (19 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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

HEARING TIME: 9:35 A.M. - 9:40 A.M. (5 MIN.)

**Re: Santa Barbara County Retirement Board issues - Fourth District
Supervisor Joni Gray Addressed the Board.**

Public Comment Period

HEARING TIME: 9:41 A.M. - 10:02 A.M. (21 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: Refinancing pension benefits - Marlin Brown Addressed the Board.

RE: Pension obligations / County employee benefits - Andy Caldwell Addressed the Board.

RE: Retirement benefits / S.E.I.U. - Bruce Corsaw and Bart Deiner Addressed the Board.

RE: Upcoming District Attorney election - Dr. Robert L. Johns, Ph.D. Addressed the Board.

RE: Invocation - Sister Janet Cocoran Addressed the Board.

RE: The Body Politic / County education system - Katherine Anne Smith Addressed the Board.

RE: Santa Barbara County Film Commission - Geoff Alexander Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

[09-00977](#)

HEARING - Consider recommendations regarding an Extension of the Urgency Ordinance for a Moratorium on Approval of Medical Marijuana Dispensaries for a period of ten months and fifteen days, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

a) Issue a report pursuant to Government Code section 65858 (d);

b) Adopt the Extension of the Urgency Ordinance for a Moratorium on Approval of Medical Marijuana Dispensaries for 10 months and 15 days; and

c) Determine that the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and 15060(c)(3) and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:00 A.M. - 10:23 A.M. (23 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) Authorized.

b) Adopted.

ORDINANCE NO. 4743

c) Approved.

The motion carried by the following vote:

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

Budget Workshop, Fiscal Year 2010-2011**10:00 A.M. Introduction and Hearing Overview - County Executive Office****2) COUNTY EXECUTIVE OFFICE****10-00123**

HEARING - Consider recommendations regarding the Fiscal Year 2010-2011 Budget Development Workshop: Potential Service Level Impacts, as follows: (EST. TIME: 6 HRS.)

- a) Receive and file the Fiscal Year 2010-2011 Potential Service Level Impacts Report; and
- b) Direct staff to proceed with the Fiscal Year 2010-2011 budget development process in accordance with the Board of Supervisor's adopted budget principles and other policy priorities.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 A.M. - 5:45 P.M. (7 HRS. 20 MIN.)

Received and filed staff presentations and conducted public hearing.

Continued budget workshop to hearing of March 2, 2010 in Santa Barbara, reporting departments will begin with Department of General Services (EST. TIME: 4 HRS.).

10:30 A.M. Departmental Budgets

Sheriff (25 minutes) - Public Safety
Fire (20 minutes) - Public Safety
Probation (15 minutes) - Public Safety
District Attorney (15 minutes) - Law and Justice
Clerk-Recorder-Assessor (15 minutes) - Support Services

12:00 P.M. Public Comment**12:15 P.M. Break**

1:00 P.M. Departmental Budgets (continued)

Social Services (15 minutes) - Health and Pub. Assistance
Public Health (15 minutes) - Health and Pub. Assistance
Public Defender (10 minutes) - Law and Justice
General Services (10 minutes) - Support Services
Planning & Development (10 minutes) - Community Resources & Pub. Facilities
Auditor-Controller (10 minutes) - Support Services
General County Programs (10 minutes) - General County Programs
Parks (10 minutes) - Community Resources & Pub. Facilities

2:30 P.M. Departmental Budgets (continued)

Treasurer-Tax Collector-Public Administrator (10 minutes) - Support Services
Alcohol, Drug and Mental Health Services (10 minutes) - Health and Pub. Assistance
County Executive Office (10 minutes) - Policy and Executive
County Counsel (10 minutes) - Policy and Executive
Human Resources (10 minutes) - Support Services
Information Technology (10 minutes) - Support Services
Housing & Community Development (available for questions) - Comm. Resources & Pub. Facilities
Agriculture & Cooperative Extension (available for questions) - Comm. Resources & Pub. Facilities
Public Works (available for questions) - Community Resources & Pub. Facilities
Child Support Services (available for questions) - Health and Pub. Assistance
Court Special Services (available for questions) - Law and Justice

3:30 P.M. Public Comment**3:45 P.M. Break****4:00 P.M. Board Deliberations**

Adjourned at 5:45 PM

**The Board of Supervisors Adjourned the Meeting of February 23, 2010 in Memory of
Mike Devany of Santa Barbara.**

Adjourned to

March 2, 2010

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of Tuesday, February 23, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 25, 2010, at 5:00 PM and on Saturday, February 27, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>