

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 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: 9:22 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.

Approval of Minutes of the March 16, 2010 Meeting

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

Honorary Resolutions**A-4) SUPERVISOR WOLF [10-00267](#)**

Adopt a Resolution of Commendation honoring Relva Maholtz upon her retirement from the Sheriff's Department after over 38 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-072

The motion carried by the following vote:

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

A-5) SUPERVISOR GRAY [10-00269](#)

Adopt a Resolution of Commendation honoring Senior Custody Deputy Dawn Finlay upon her retirement from the Sheriff's Department after over 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-073

The motion carried by the following vote:

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

A-6) SUPERVISOR GRAY [10-00271](#)

Adopt a Resolution of Commendation honoring Custody Deputy Sergeant James Woessner upon his retirement from the Sheriff's Department after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-074

The motion carried by the following vote:

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

Administrative Items**A-7) GENERAL SERVICES [10-00279](#)**

Approve and authorize the Chair to execute the Second Amendment to the Cafeteria Lease and Concession Agreement between the County of Santa Barbara and Bong Kim (Concessioner), to extend the term of the lease for four (4) months from the expiration date of March 31, 2010 until July 31, 2010, for the continued operation of a food and beverage business in the County of Santa Barbara's Betteravia Government Center, Santa Maria, Fifth 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-8) GENERAL SERVICES

10-00280

Approve and authorize the Chair to execute a Memorandum of Agreement (MOA) between the County of Santa Barbara and Vandenberg Air Force Base (VAFB) to continue the current Permanent Pedestrian Access Agreement across the northerly portion of VAFB property and on the existing Point Sal Road, for recreational purposes and access to the beach, for a period of five (5) years, from April 24, 2010 through and including April 24, 2015, 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-9) GENERAL SERVICES

10-00286

Approve and authorize the Chair to execute a Lease Termination Agreement to allow the County Public Health Department, as Lessee, to vacate that portion of the building known as the second floor of 1111 Chapala Street, Suite 200, Santa Barbara, CA, before the expiration of the lease and surrender the leased space to the Lessor, Santa Barbara Foundation, First 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-10) INFORMATION TECHNOLOGY SERVICES**[10-00277](#)**

Consider recommendations regarding an Amendment to the Telephone System Maintenance and Support Contract No. BC04167, as follows:

a) Approve and authorize the Chair to execute a contract Amendment exercising the option to extend the existing Telephone System Maintenance and Support contract with NEC Corporation of America, ('NEC'), (a local vendor) as follows:

i) Extend the term to 15 months rather than a 12-month term in order to align with the County of Santa Barbara's Fiscal Year; and

ii) Increase the total amount of the contract by \$1,000,000.00 to a not-to-exceed amount of \$5,950,000.00.

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

a) i) and ii) 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) PLANNING AND DEVELOPMENT**[10-00270](#)**

Receive and file the 2007-2009 Comprehensive General Plan Annual Progress Report as required by Government Code Sections 65400 et seq.

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

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

A-12) PLANNING AND DEVELOPMENT**[10-00272](#)**

Approve and authorize the Chair to execute Amendment No. 3 to Kroll Ontrack's existing applicant-funded contract, to increase the amount by \$10,000.00 and extend the end date to December 31, 2010. This amendment is necessary for Kroll Ontrack to complete the administrative record. The additional expense pertains to work that will likely be needed in response to Petitioner's review and comment of the document index created to date.

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-13) PLANNING AND DEVELOPMENT**[10-00283](#)**

Adopt a Resolution authorizing the Planning and Development and Public Works Departments to submit a community-based transportation planning grant application to Caltrans for the following projects, First and Second Districts:

- a) Hollister Avenue/Upper State Street Streetscape Improvement Program; and
- b) Santa Claus Lane Streetscape and Beach Access Parking Improvements.

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

a) and b) Adopted.

RESOLUTION NO. 10-075

The motion carried by the following vote:

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

A-14) PUBLIC HEALTH**[10-00275](#)**

Approve a process change to allow the start of the next three-year funding cycle for the Human Services Fund grants to be Fiscal Year 2011-2012, rather than Fiscal Year 2010-2011, and approve the extension of contracts with current grantees for one year contingent upon the decisions made by the Board at the June 2010 Budget Hearings.

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-15) SHERIFF[10-00266](#)

Approve an extension of the contract with Pac West Helicopters (not a local vendor) to complete build-up and make operational a UH-1H rescue capable helicopter, for the period of August 31, 2009 through July 1, 2010.

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-16) SHERIFF[10-00273](#)

Consider recommendations regarding the purchase of Live Scan Fingerprint Scanners, as follows: (4/5 Vote Required)

a) Authorize the Purchasing Agent to procure specialized fingerprint readers from L-1 Identity Solutions for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2010; and

b) Approve Budget Revision No. 0000835 releasing \$430,000.00 of SB720 funds held in designation, and appropriating the purchase of six (6) TPE-5900 XCH-HD Touch Print automatic fingerprint readers.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-17) SUPERVISOR CARBAJAL**[10-00264](#)

Approve the appointment of Jana Zimmer to the Santa Barbara County Arts Commission, term ending June 30, 2013, First 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-18) SUPERVISOR CARBAJAL[10-00265](#)

Approve the reappointment of Christina Pizarro to the Human Services Commission, term ending June 30, 2013, First 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-19) SUPERVISOR FARR

[10-00288](#)

Approve the appointment of Claudia Washburn-Chyla to the Goleta Cemetery District Board of Trustees, term ending December 31, 2013, Third 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-20) SUPERVISOR FARR

[10-00289](#)

Approve the reappointment of Terence Dressler to the Goleta Cemetery District Board of Trustees, term ending December 31, 2013, Third 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-21) PUBLIC WORKS****[10-00278](#)**

Set hearing to consider recommendations regarding the Fiscal Year 2010/2011 through Fiscal Year 2015/2016 Measure 'A' Five-Year Local Program of Projects, as follows:
(Set Hearing for 4/13/10. Time estimate 30 minutes.)

- a) Adopt a Resolution for the Measure 'A' Five-Year Local Program of Projects for Fiscal Years 2010/11 through 2015/2016, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Adopt a Resolution establishing priorities and policies for the use of the local portion of the one-half cent (\$0.005) sales tax for the transportation needs in Santa Barbara County;
- c) Approve the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines;
- d) Consider recommendations for the distribution of Measure 'A' revenues within Supervisorial Districts; and
- e) Direct staff to prepare the Fiscal Year 2010/11 Road Maintenance Annual Plan (RdMap) based upon approved Measure 'A' distribution formula.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 13, 2010 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

[10-00281](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Set hearing to consider recommendations regarding the Annual Maintenance Plan for Fiscal Year 2010/2011, as follows:

(Set hearing for 6/22/10. Time estimate 20 minutes.)

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Reports (EIR) that have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have staff report regarding the Annual Maintenance Plan available to interested parties on June 10, 2010.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 22, 2010 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

A-23) SHERIFF

[10-00268](#)

HEARING - Adopt a Resolution authorizing the Sheriff to enter into an Agreement on behalf of the County of Santa Barbara with the California Department of Corrections and Rehabilitation (CDCR) to provide for two State Parolee Day Reporting Centers in the County of Santa Barbara. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 6, 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-24) SUPERVISOR WOLF, PUBLIC HEALTH, PARKS**[10-00274](#)**

HEARING - Consider recommendations for amending the Santa Barbara County Code Chapter 37 Tobacco Control Ordinance for Santa Barbara County to restrict smoking at specified parks, beaches, and trailheads in the County, as follows: (EST. TIME: 30 MIN.)

- a) Consider the introduction (first reading) of amendments to the County Code Chapter 37 Tobacco Control Ordinance to restrict smoking at specified parks, beaches, and trailheads in the County;
- b) Set hearing on the Administrative Agenda of April 20, 2010 to consider the adoption (second reading) of amendments to the County Code Chapter 37 Tobacco Control Ordinance to restrict smoking at specified parks, beaches, and trailheads in the County; and
- c) Direct staff to return to the Board in 24-36 months with data to report on the effectiveness of any Ordinance approved by the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 6, 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

Administrative Items**A-25) COUNTY EXECUTIVE OFFICE****10-00290**

Consider recommendations regarding the Las Canoas Reorganization, First and Second Districts, as follows:

a) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara (City) and the County of Santa Barbara to annex property to the City and detach it from the Santa Barbara County Fire Protection District, County Service Area 12 and County Service Area 32; and

b) Adopt a Resolution of Negotiated Tax Exchange Agreement between the City of Santa Barbara and the County of Santa Barbara to annex a small portion of Calle Real roadway to the City and detach it from the Santa Barbara County Fire Protection District, the Goleta Water District, County Service Area 3 and County Service Area 32.

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

a) Adopted.

RESOLUTION NO. 10-076

b) Adopted.

RESOLUTION NO. 10-077

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: 9:26 A.M. - 10:00 A.M. (34 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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: 10:01 A.M. - 10:07 A.M. (6 MIN.)

RE: Requested information on timing of report to the Board related to restructuring alternatives in the HCD and IT Departments/Request for list of consensus budget reduction targets based on Board direction at the Budget Workshop and requested that this information be available on the County website - Third District Supervisor Doreen Farr Addressed the Board.

RE: Reported on meeting of CenCal Regional Health Authority in San Luis Obispo - Second District Supervisor Janet Wolf Addressed the Board.

RE: President Barack Obama signed the Health Care Reform Bill into law. A senior symposium is being organized by the Aging and Long Term Care Network to address the needs and issues facing the senior community in Santa Barbara County - First District Supervisor Salud Carbajal Addressed the Board.

RE: Timely distribution and notice of changes to agenda materials provided to the Board - Fifth District Supervisor Joe Centeno and Second District Supervisor Janet Wolf Addressed the Board.

10-00001

Public Comment

HEARING TIME: 10:09 A.M. - 10:39 A.M. (30 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: Proposed draft County Construction Stabilization Agreement - Robin Hayhurst, Gail Wolf, Lauren Carson, Eric Smith and Melanie Smith Addressed the Board.

RE: Urgency Ordinance re Medical Use of Marijuana - Patrick Fourmy Addressed the Board.

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

RE: Legal issues - Kate Smith Addressed the Board.

RE: County use of agricultural fire buffers - William Leavy, Jr. Addressed the Board.

RE: County retirement system and budget - Andy Caldwell 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)

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

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RE: Urgency Ordinance re Medical Use of Marijuana - Patrick Fourmy Addressed the Board.

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

RE: Legal issues - Kate Smith Addressed the Board.

RE: County use of agricultural fire buffers - William Leavy, Jr. Addressed the Board.

RE: County retirement system and budget - Andy Caldwell Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

[10-00234](#)

HEARING - Consider recommendations regarding 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: APPROVE

HEARING TIME: 10:40 A.M. - 10:41 A.M. (1 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 6, 2010 in Santa Barbara (EST. TIME: 60 MIN.). The motion carried by the following vote:

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

2) 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: CONTINUE TO 4/13/10

HEARING TIME: 10:42 A.M. - 10:43 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 13, 2010 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

3) SUPERVISOR CENTENO[10-00193](#)

HEARING - Consider the establishment of a limited term (six months) Advisory Commission on Retirement Benefit Alternatives. (EST. TIME: 30 MIN.)

HEARING TIME: 10:55 A.M. - 11:45 A.M. (0 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:

Established an Advisory Board on Retirement Alternatives:

- a) To be responsible for working with County staff to assist with the development of alternatives which would mitigate the growing cost related to providing retirement benefits in the near term and into the future;**
- b) Each Supervisor to elect one at-large non-supervisory district bound member;**
- c) County Counsel to be involved to provide legal representation;**
- d) Board to function as a Brown Act body; and**
- e) Financing, if necessary and determined by the County Executive Office, may be used from the contingency fund in an amount not to exceed \$50,000.**

Directed the Advisory Board to return to the Board in six months with a report.

The motion carried by the following vote:

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

4) PUBLIC WORKS[10-00232](#)

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:

a) Consider the adoption (second 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”;

b) Consider the adoption (second 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”;

c) Upon adoption of the above, pursuant to County’s California Environmental Quality Act (CEQA) Guidelines, approve a Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resources Code, Section 21080, Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273, for the Fee Resolution;

d) Rescind County Resolution 96-47 for the collection of fees for the Water Resources Division, as of the effective date of the fee ordinance referred to in recommendation b), above; and

e) Rescind County Resolution 07-411 for collection of fees for the Office of the County Surveyor, as of the effective date of the fee ordinance referred to in recommendation a), above.

HEARING TIME: 1:17 P.M. - 2:00 P.M. (43 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of Ordinance in it's entirety. Introduction approved.

b) Read title, waived reading of Ordinance in it's entirety. Introduction approved.

c) i) through 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: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Gray, and Supervisor Centeno

5) PUBLIC WORKS[10-00251](#)

HEARING - Consider recommendations regarding the appeal of denial of issuing a Certificate of Compliance by the County Surveyor on APN 133-070-035, 09CC100, Foxen Oaks, Fifth District, as follows: (EST. TIME: 30 MIN.)

a) Uphold the decision by the County Surveyor and deny issuing a Certificate of Compliance on APN 133-070-035; or

b) Direct the County Surveyor to issue a Certificate of Compliance on APN 133-070-035.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:44 A.M. - 10:45 A.M. (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 11, 2010 in Santa Maria (EST. TIME: 60 MIN.). The motion carried by the following vote:

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

6) 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: 2:00 P.M. - 3:12 P.M. (72 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) Received and filed CIP Program;**
- b) Reviewed and approved in concept as reconciled with the Board's budget deliberations; and**
- c) Referred to the Planning Commission.**

The motion carried by the following vote:

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

Adjourned at 3:15 PM

**The Board of Supervisors Closed the Meeting of March 23, 2010 in Memory of Fess
Parker of Santa Ynez Valley.**

Adjourned to

April 6, 2010

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

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

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MARCH 30, 2010; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, APRIL 6, 2010, IN SANTA BARBARA.

<http://www.countyofsb.org>