

**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, April 6, 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](http://www.countyofsb.org).

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

*CONVENED: 9:08 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 March 23, 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) BOARD OF SUPERVISORS****[10-00294](#)**

Adopt a Resolution of Commendation honoring Crime Prevention Specialists Anthony Durham and Pamela Relyea of the Sheriff's Department's Community Services Bureau as the April 2010 Santa Barbara County Employees of the Month.

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

**RESOLUTION NO.10-078**

**The motion carried by the following vote:**

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

**A-2) SUPERVISOR CARBAJAL****[10-00314](#)**

Adopt a Resolution proclaiming March 31, 2010 as Cesar Chavez Day in Santa Barbara County.

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

**RESOLUTION NO. 10-079**

**The motion carried by the following vote:**

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

**A-3) SUPERVISOR WOLF****[10-00292](#)**

Adopt a Resolution of Commendation honoring Commissioner Deborah M. Talmage upon her retirement from the Santa Barbara Superior Court after 27 years of outstanding service to the County of Santa Barbara.

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

**RESOLUTION NO. 10-080**

**The motion carried by the following vote:**

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

**A-4) SUPERVISOR WOLF****[10-00301](#)**

Adopt a Resolution proclaiming April 2010 as Autism Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 10-081**

**The motion carried by the following vote:**

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

**A-5) SUPERVISOR WOLF****[10-00304](#)**

Adopt a Resolution proclaiming April 2010 as National Poetry Month in Santa Barbara County.

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

**RESOLUTION NO. 10-082**

**The motion carried by the following vote:**

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

**A-6) SUPERVISOR WOLF****[10-00313](#)**

Adopt a Resolution proclaiming April 2010 as National County Government Month, and the week of April 5 - April 11, 2010 as National Public Health Week in Santa Barbara County.

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

**RESOLUTION NO.10-083**

**The motion carried by the following vote:**

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

**A-7) SUPERVISOR FARR****[10-00291](#)**

Adopt a Resolution of Commendation honoring Sergeant Thomas L. Walton 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 Farr, seconded by Supervisor Carbajal, that this matter be Adopted.**

**RESOLUTION NO. 10-084**

**The motion carried by the following vote:**

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

**A-8) SUPERVISOR CENTENO****[10-00307](#)**

Adopt a Resolution proclaiming the week of April 24 - May 1, 2010 as National Infant Immunization Week, and May 2010 as Toddler Immunization Month in Santa Barbara County.

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

**RESOLUTION NO. 10-085**

**The motion carried by the following vote:**

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

**Honorary Resolutions****A-9) SUPERVISOR WOLF****[10-00306](#)**

Adopt a Resolution of Commendation honoring the Junior League of Santa Barbara upon its 85th Anniversary.

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

**RESOLUTION NO. 10-086**

**The motion carried by the following vote:**

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

**Administrative Items****A-10) COUNTY CLERK-RECORDER-ASSESSOR****[10-00293](#)**

Adopt a Resolution amending the authority delegated by Resolution 09-141 for the Electronic Recording Delivery System (ERDS) Program for Santa Barbara County.

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

**RESOLUTION NO. 10-087**

**The motion carried by the following vote:**

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

**A-11) COUNTY CLERK-RECORDER-ASSESSOR****[10-00318](#)**

Authorize the County Purchasing Agent to procure the OPEX Mail Matrix System (The Matrix System) from OPEX Corporation (OPEX) for use by Santa Barbara County Elections in processing vote by mail ballots without being required to conduct a formal bid. (4/5 Vote Required)

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-12) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES****[10-00295](#)**

Adopt a Memorandum of Understanding (MOU) between the Santa Barbara County Office of Emergency Services (OES) and the Amateur Radio Emergency Service (ARES) Santa Barbara District for the Santa Barbara Operational Area (SBOA).

**A motion was made by Supervisor Farr, 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-13) FIRE****[10-00305](#)**

Approve a Budget Revision Request increasing appropriation for Fiscal Year 2009/2010 Property Tax Administration Fee charges to the Fire District by \$42,559.00. (4/5 Vote Required)

**A motion was made by Supervisor Farr, 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-14) GENERAL SERVICES****[10-00303](#)**

Consider recommendations regarding the Santa Barbara Public Defender Remodel Authorization to Bid, County Project No. 8661, First District, as follows:

- a) Approve the plans and specifications for the Public Defender Remodel at the Santa Barbara Historic Courthouse;
- b) Find that Trend IQ (successor to Novar IQ with interface capabilities with Novar Logic One) HVAC Direct Digital Controls and software are designated by specific brand name in the bid documents for the purpose of matching other HVAC Controls in use at the Santa Barbara Historic Courthouse;
- c) Authorize the Director of General Services to advertise for construction bids for the Public Defender Remodel at the Santa Barbara Historic Courthouse; and
- d) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Public Defender Remodel.

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

**a) and b) Approved;**

**c) Authorized; and**

**d) Approved.**

**The motion carried by the following vote:**

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

**A-15) GENERAL SERVICES****10-00309**

Consider recommendations regarding the Santa Maria Court Clerks Building, County Project No. 8526, Fifth District, as follows:

- a) Reject all bids from the bid opening on Tuesday, February 16, 2010;
- b) Find that Trend IQ (successor to Novar IQ with interface capabilities with Novar Logic One) HVAC Direct Digital Controls and software are designated by specific brand name in the bid documents for the purpose of matching other HVAC Controls in use at the Santa Maria Court Facility;
- c) Approve the plans and specifications to construct an 18,650 square foot office building to house the Santa Maria Court Clerks, with an estimated construction cost of \$3.7 million;
- d) Authorize the Director of General Services to re-advertise for construction bids for the Santa Maria Court Clerks Building Project; and
- e) Approve and authorize the Chair to execute Amendment No.2, in the amount of \$2,700.00, to the Professional Services Agreement with Ravatt Albrecht & Associates Inc. (a local vendor) for design changes associated with the Santa Maria Court Clerks Building, County Project No. 8526, which brings the total fee to \$199,654.00 including reimbursable expenses.

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

- a) Rejected;**
- b) Found;**
- c) Approved;**
- d) Authorized; and**
- e) 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-16) GENERAL SERVICES****[10-00312](#)**

Approve and authorize the Chair to execute the Seventh Amendment to the Lease Agreement between the County of Santa Barbara, as Lessee, and Plains Exploration and Production Company, as Lessor, to extend the term of the lease for the County communications site on Harris Grade Road for a period of five (5) years, commencing on September 1, 2010, and expiring on August 31, 2015, for two (2) additional option periods of five (5) years each, and for a monthly rental payment of \$1,942.42 with fixed annual increases of five percent (5%), Third District.

**A motion was made by Supervisor Farr, 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-17) GENERAL SERVICES****[10-00316](#)**

Consider recommendations regarding a Domestic Violence Solutions for Santa Barbara County Lease Agreement, Second District, as follows: (4/5 Vote Required)

a) Determine that the services provided by Domestic Violence Solutions for Santa Barbara County are necessary to meet the social needs of the County, and that Domestic Violence Solutions therefore qualifies for a rent subsidy pursuant to Government Code §26227;

b) Determine that the County-owned property and building in Santa Barbara will not be needed for County purposes during the term of the lease; and

c) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Domestic Violence Solutions of Santa Barbara County, for use of approximately 3,831 square feet of the County-owned building in Santa Barbara for a period of ten years, commencing on April 6, 2010 through April 5, 2020, with a five year mutual option, with no base rent and a \$300 per month reimbursement to the County for a portion of operating expenses including insurance and utilities.

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

**a) and b) Approved.**

**c) Approved; Chair to execute.**

**The motion carried by the following vote:**

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

**A-18) GENERAL SERVICES**[10-00317](#)

Consider recommendations regarding an Agreement to jointly deliver the 2010-2012 South County Santa Barbara Energy Efficiency Partnership Program, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute an agreement with the Santa Barbara Energy Efficiency Partnership Program between the County of Santa Barbara (County) and Southern California Edison Company (SCE); and
- b) Direct staff to participate in the Greater Santa Barbara Energy Efficiency Partnership, designating the General Services Energy Manager as the Energy Champion.

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

**a) Approved; Chair to execute; and**

**b) Directed.**

**The motion carried by the following vote:**

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

**A-19) 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.

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

**a) Adopted.**

**ORDINANCE NO. 4746**

**b) Adopted.**

**ORDINANCE NO. 4747**

**c) Approved;**

**d) and e) Rescinded.**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

**Noes:** 2 - Supervisor Gray, and Supervisor Centeno

**A-20) PUBLIC WORKS**[10-00311](#)

Adopt a Resolution rescinding Resolution No. 90-189 which established temporary no parking zones on Tunnel Road in the Mission Canyon area, First District, and rescinding Resolution No. 90-190 which established temporary no parking zones on San Roque Road in the San Roque Canyon area, Second District.

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

**RESOLUTION NO. 10-088**

**The motion carried by the following vote:**

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

**A-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**[10-00310](#)

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

Consider recommendations regarding the Lillingston Debris Basin Modification Project Grant Agreement, First District, as follows:

a) Adopt a Resolution entitled "In the Matter of Approving the Lillingston Debris Basin Modification Project to receive Grants Funding from California Department of Fish and Game", to receive funding up to \$207,744.00, and agreeing to the terms and conditions of Grant Agreement No. P0950008; and

b) Approve and authorize the Public Works Director or their designee to execute Grant Agreement No. P0950008 and all subsequent agreements or amendments to receive grant monies for the project.

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

**a) Adopted.**

**RESOLUTION NO. 10-089**

**b) Approved.**

**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, LAGUNA COUNTY  
SANITATION DISTRICT

[10-00299](#)

Acting as Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding the Laguna County Sanitation District Phase 2 Recycled Water Distribution Project, Fourth District, as follows:

a) Adopt the findings for the Laguna County Sanitation District Phase 2 Recycled Water Distribution Project; and

b) Approve the Mitigated Negative Declaration No. 09NGD-00000-00021 and adopt the mitigation measures along with their corresponding monitoring requirements contained in the Mitigated Negative Declaration.

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

**a) Adopted.**

**b) Approved.**

**The motion carried by the following vote:**

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

**A-23) SHERIFF**[10-00315](#)

Consider recommendations regarding a Contract Amendment with TriTech Software Systems for the installation of a CAD to CAD interface, and for the extension of the Software Support and Maintenance Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with TriTech Software Systems, dated June 27, 2006, which adds the purchase and installation of a CAD to CAD interface module necessary to connect Dispatch Systems between Santa Barbara County and San Luis County, and extends the annual maintenance agreement for the CAD system to March 2011 for a cost of \$148,684.00; and

b) Approve Budget Revision Request No. 0000847 for \$108,600.00, recognizing grant revenue for the purchase of the CAD to CAD module from TriTech Software Systems, and appropriating the expense in the Capital Outlay Fund 0030.

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

**a) Approved; Chair to execute.**

**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-24) SUPERVISOR WOLF**[10-00296](#)

Approve the reappointment of Beth Andrea Weinberg to the Advisory Board for Alcohol and Drug Problems, term ending May 1, 2013, Second District.

**A motion was made by Supervisor Farr, 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

**Hearing Requests****A-25) PUBLIC WORKS****[10-00297](#)**

Set hearing to consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Sewer Connection Fees, Sewer Service Charges and the Collection of Said Charges on the Tax Roll, First District, as follows:

(Set hearing for 6/1/10. Time estimate 15 minutes.)

a) Receive and file a report entitled "Mission Canyon Sewer District Fixed Charges Fee Report for Fiscal Year 2010/2011", which proposes a sewer service charge increase of 2.72%, from \$698.00 to \$717.00 per connection per year, for County Service Area 12;

b) Adopt a Resolution establishing service charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2010/2011; and

c) Approve Public Works Department Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 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

**A-26) PUBLIC WORKS****10-00298**

Set hearing to consider recommendations regarding a County Service Area 12 (Mission Canyon Sewer District) Resolution Relative to Septic Management Administration Charges on the Tax Roll, First District, as follows: (Set hearing for 6/1/10. Time estimate 15 minutes.)

a) Receive and file a report entitled "Mission Canyon Sewer District Septic Management Fixed Charges Fee Report for Fiscal Year 2010/11", which proposes the septic system management charges, with no change proposed this year, for County Service Area 12;

b) Adopt a Resolution establishing the septic system management charges for the County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2010/2011; and

c) Approve a Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines.

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 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



**A-27) SOCIAL SERVICES**[10-00308](#)

Set hearing to receive and file the Santa Barbara County Child Abuse Prevention Council's annual progress report and presentation.

(Set hearing for 4/13/10. Time estimate 30 minutes.)

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

**Approval of Administrative Agenda**

*HEARING TIME: 9:12 A.M. - 10:25 A.M. (73 MIN.)*

**A motion was made by Supervisor Farr, 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

**Board Member Reports**

*HEARING TIME: 10:26 A.M. - 10:35 A.M. (9 MIN.)*

**Re: Lompoc Veterans Building improvement project complete / Lompoc unemployment improved in February 2010 - Fourth District Supervisor Joni Gray Addressed the Board.**

**Re: County Environmentalist Selma Rubin turns age 95 - First District Supervisor Salud Carbajal Addressed the Board.**

**Re: Low and extremely-low income housing issues in North County - Fifth District Supervisor Joe Centeno Addressed the Board.**

**Public Comment Period**

*HEARING TIME: 10:45 P.M. - 11:16 P.M. (31 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: 2010 County United Way Campaign - William H. Boyer, County Communications Director and Joel Dinan, United Way 2010 Charitable Giving Campaign Addressed the Board.**

**RE: County non-profit lease agreements - Andy Caldwell Addressed the Board.**

**RE: Toro Canyon issues - John Thorndike, IV Addressed the Board.**

**RE: Racism - Dr. Robert L. Johns Addressed the Board.**

**RE: Floatopia 2010 - Aaron Belsh, Chris Par, County Parks Director Dan Hernandez, Sheriff Bill Brown and Third District Supervisor Doreen Farr Addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) **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

*HEARING TIME: 11:17 A.M. - 11:45 A.M. (27 MIN.)*

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

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

**Adopted.**

**RESOLUTION NO. 10-090**

**The motion carried by the following vote:**

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

2) PUBLIC WORKS[10-00255](#)

HEARING - Consider recommendations regarding the County of Santa Barbara's Exclusive Franchise Agreements for Solid Waste Collection, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 1 HR.)

a) Approve the following Subcommittee recommendations:

i) Approve franchise agreement term limits of 8 years with an expiration date of June 30, 2019 for franchises now under consideration in Zones 2, 4 and 5;

ii) Approve requiring a minimum of 2 service providers in the County unincorporated area, which will require a future amendment to County Code Chapter 17;

iii) Approve reconfiguring the service areas, Zones 4 and 5, in the North County;

iv) Approve maintaining the current Zone 2 boundaries on the South Coast and cooperating with the City of Goleta in the procurement process to the extent possible; and

v) Approve competitive procurement paths for both the northern and southern service areas that limit competition to the 3 existing service providers, Allied Industries, MarBorg Industries, and Waste Management; and

b) Direct the Solid Waste Franchise Project Team to incorporate these recommendations into the procurement process and return to the Board in the summer of 2010 with Request For Proposals for solid waste collection.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:45 A.M. - 12:30 P.M. - 1:45 P.M. - 2:17 P.M. (77 MIN.)*

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

**a) i), ii) Approved.**

**iii) Conceptually approved. Directed staff to return to the Board as appropriate with recommendation regarding amendments to Chapter 17 of the County Code.**

**iv) and v) Approved.**

**b) Directed.**

**The motion carried by the following vote:**

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

3) PLANNING AND DEVELOPMENT[10-00252](#)

HEARING - Consider recommendations regarding information and a discussion on Coastal Commission suggested modifications to County and Montecito Land Use and Development Codes, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report from the Planning and Development Department regarding modifications to the County and Montecito Land Use and Development Codes as recommended by Coastal Commission Staff; and
- b) Provide comments for the Planning and Development Department to transmit to the Coastal Commission at their April 2010 hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:25 P.M. - 2:40 P.M. (15 MIN.)*

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

**Directed staff to request a continuance of the Coastal Commission consideration of this matter from the April 2010 meeting to the scheduled Coastal Commission meeting in August, 2010 in San Luis Obispo. Further directed staff to return on July 6, 2010 with recommendations as appropriate.**

**The motion carried by the following vote:**

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

4) PLANNING AND DEVELOPMENT[10-00250](#)

HEARING - Consider recommendations regarding options for allocating Coastal Resource Enhancement Fund (CREF) Grants in the 2010 Cycle, as follows: (EST. TIME: 45 MIN.)

a) Choose one of the following two options provided, as to the types (internal or internal/external) of General Allocation projects the Board would like to fund with fees collected in the 2010 cycle:

i) Conduct a solicitation from County agencies only; or

ii) Conduct a full solicitation from all eligible applicants, internal and external; and

b) Choose among the following options provided, regarding the minimum percentage of annual fees that is deferred for coastal acquisitions in 2010:

i) Defer 50% of the 2010 CREF fees to Acquisitions for a total of \$383,698.88 in General Allocations and \$689,576.87 in Acquisitions;

ii) Defer 65% of the 2010 CREF fees to Acquisitions for a total of \$290,248.88 in General Allocations and \$783,026.87 in Acquisitions;

iii) Defer 0% of the 2010 CREF Fees to Acquisitions for a total of \$695,198.88 in General Allocations and \$378,076.87 in Acquisitions; or

iv) Defer 100% of the 2010 CREF Fees to Acquisitions for a total of \$72,198.88 in General Allocations and \$1,001,076.87 in Acquisitions; and

c) Continue this hearing to April 20, 2010 to approve revisions to Section 3.6, entitled "Fund Deferral Program" of the CREF Guidelines, if necessary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:45 P.M. - 3:20 P.M. (35 MIN.)*

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

Received and filed staff presentation and conducted public hearing.

a) Acted on as follows:

i) No action taken.

ii) Approved.

b) Acted on as follows:

i), ii) No action taken.

iii) Approved.

iv) No action taken.

c) Continued to April 20, 2010 in Santa Barbara (EST. TIME: 30 MIN.). Directed staff to return with suggested language modifications related to 2010 CREF cycle guidelines including a preference towards internal County projects and that the percentage of annual fees deferred for coastal acquisition revert back to 50/50 in years subsequent to 2010.

Further directed that the matter be continued from April 20, 2010 to June 1, 2010 to consider 2010 CREF cycle allocations.

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT[10-00262](#)

HEARING - Consider recommendations regarding options for allocating additional, unanticipated Federal Coastal Impact Assistance Program (CIAP) revenue, as follows: (EST. TIME: 45 MIN.)

- a) Approve the allocation of additional, unanticipated CIAP funds in the amount of \$555,081.80, choosing projects from established lists, or revising these lists to add one or more projects, and direct staff to return with a Resolution on the April 20, 2010 Administrative Agenda to memorialize the allocation;
- b) Adopt a Resolution approving a minor revision to the Agricultural Commissioner's Santa Ynez River Restoration grant; and
- c) Direct staff to return to the Board of Supervisors to adopt a major or minor amendment to the current Coastal Impact Assistance Plan concurrent with the Board's decision of Goleta Beach.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 4:15 P.M. - 4:50 P.M. (35 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.**

**a) Approved as follows:**

**Approved \$200,000 for Point Sal Access  
Eliminate \$32,000 for Water Pollution Education  
Approved \$110,000 for Santa Ynez River Restoration  
Approved \$50,000 for Santa Claus Lane Beach Access  
Reduce allocation to Walter Capps Park by \$43,000 to \$120,082  
Approved \$50,000 for Arroyo Burro Creek Restoration  
Approved \$25,000 for Carpinteria Creek Restoration**

**b) Continued to April 20, 2010. Further directed staff to return on April 20, 2010 in Santa Barbara for the adoption of a resolution to finalize the revised CIAP allocations per the direction of the Board.**

**c) Directed.**

**The motion carried by the following vote:**

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



**6) 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;
- c) Direct staff to continue work on current projects, required services and operations management;
- d) Direct staff to continue efforts and develop appropriate Land Use Development Code amendments to regulate medical marijuana dispensaries and distribution as specified in the Work Program; and
- e) Direct Energy Division staff to return to the Board with their review of the following projects for eligibility for a General Allocation award from the Coastal Resources Enhancement Fund (CREF) to cover the 2010-2011 costs (\$637,101.00) for the following projects as specified in the Work Program:
  - i) Gaviota Coastal Plan;
  - ii) Summerland Community Plan Update and Design Guidelines; and
  - iii) Santa Claus Lane.

COUNTY EXECUTIVE OFFICER RECOMMENDATION: POLICY

*HEARING TIME: 4:51 P.M. - 5:43 P.M. (53 MIN.)*

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

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

**a) through e)**

**Conceptually approved staff's recommendations, amended as follows:**

**Project No. 15: Santa Ynez Transportation Improvement Plan to be replaced by Alcohol-Related Use Regulations. Directed staff to return to the Board during FY 2010-2011 budget hearings for final approval.**

**The motion carried by the following vote:**

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

7) 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

*HEARING TIME: 3:32 P.M. - 4:12 P.M. (40 MIN.)*

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

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

- a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for April 20, 2010;**
- b) Set hearing on the Administrative Agenda for April 20, 2010 in Santa Barbara; and**
- c) Directed.**

**The motion carried by the following vote:**

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

**Adjourned at 5:45 PM**

**The Board of Supervisors Adjourned the Meeting of April 6, 2010 in Memory of  
Richard "Dick" Maretti of Guadalupe, Joseph F. Ziemba, M.D. of Santa Maria and  
Capt. Charles Denton of Santa Maria.**

**Adjourned to****April 13, 2010****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Announcements**

*The meeting of Tuesday, April 6, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 8, 2010, at 5:00 PM and on Saturday, April 10, 2010, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**