

**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, June 15, 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](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

**County Counsel reported the Board of Supervisors took the following action:**

**By a vote of 3-2 (Ayes: Supervisors Carbajal, Farr and Centeno; Noes: Wolf and Gray), the Board authorized the appeal of Pappas v. County of Santa Barbara, WCAB Case No. ADJ7191263.**

**No other reportable action was taken.**

**Details of these announcements may be obtained in the Office of County Counsel.**

**Approval of Minutes of the Regular Meeting of June 1, 2010**

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

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

**Approval of Minutes of the Special Meeting of June 7, 2010**

**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.*

**Administrative Items****A-1)        AGRICULTURAL COMMISSIONER****[10-00466](#)**

Consider recommendations regarding an Ordinance relating to the Agricultural Commissioner's Revised Fee Schedule, as follows:

a) Consider the adoption (second reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule.

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

**ORDINANCE NO. 4751**

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

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

**A-2)     ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****10-00542**

Approve and authorize the Chair to execute an Amendment to the Contract with Sierra Vista Rehabilitation Center (not a local vendor), an institute for mental disease, to increase the Contract by \$50,000.00 for a total Contract amount not to exceed \$200,000.00, 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-3)     ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****10-00544**

Approve and authorize the Chair to execute an Amendment to the Agreement with PharMerica to increase the Contract by \$70,000.00, for a total Contract amount not to exceed \$420,000.00, 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-4) COMMUNICATIONS FOR REFERRAL[10-00547](#)

Lompoc Valley Medical Center - Approve the requests of the Lompoc Valley Medical Center, as follows:

- a) Call and give notice of the holding of a Healthcare District General Election to be held on Tuesday, November 2, 2010; and
- b) Consolidate a Healthcare District General Election to be held on November 2, 2010, with the Statewide General Election to be held on said date pursuant to Section 32100.5 of the Elections Code.

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

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

**a) and b) Approved.**

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

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

A-5) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,  
REDEVELOPMENT AGENCY

[10-00539](#)

Acting as the Board of Directors, Redevelopment Agency:

Consider recommendations regarding a public-private partnership for six affordable housing units in downtown Isla Vista, Third District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Owner Participation Agreement with Paradise Ivy, LLC ('Developer'), a limited liability company, that includes a \$717,000.00 loan of Isla Vista Project Area Redevelopment Agency Affordable Housing Funds for the development of six studio housing units affordable to low-income residents, located at 909 Embarcadero del Mar in Isla Vista; and
- b) Authorize the Agency Executive Director to execute a Subordination of Deed of Trust, which will result in the Agency's loan becoming subordinate to the developer's construction loan and subsequent permanent financing, from Wells Fargo Bank, National Association in a form approved by County Counsel.

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

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

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

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

A-6) GENERAL SERVICES[10-00545](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement with Ravatt Albrecht and Associates, Inc. (a local vendor) for complete A/E design services associated with the Betteravia Government Center Administration Building, Project No. 8676, increasing the contract amount by \$68,200.00, for a total contract amount of \$518,200.00 including reimbursable expenses.

**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-7) GENERAL SERVICES[10-00546](#)

Approve and authorize the improvements to the Santa Barbara Courthouse Clock Room by the Santa Barbara Courthouse Legacy Foundation, and accept the gift of improvement in excess of \$10,000.00.

**A motion was made by Supervisor Gray, 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-8) PUBLIC HEALTH****10-00549**

Consider recommendations regarding the appointment of a Hearing Officer for solid waste issues, as follows:

- a) Approve a change in the process used to hear appeals for Local Enforcement Agency actions on solid waste issues from a Hearing Panel to a Hearing Officer; and
- b) Direct staff to approve a contract with the California Office of Administrative Hearings, or their respective designee, to act as Hearing Officer to hear all appeals brought before them pursuant to section 44308(d) of the Public Resources Code.

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

**a) and b) Approved.**

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

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

**A-9) PUBLIC WORKS****10-00527**

Approve and authorize the Chair to execute a Second Amendment to an Agreement with the University of California, Santa Barbara (UCSB) for the operation of the Community Household Hazardous Waste Collection Center housed at UCSB, extending the term of the current agreement by two additional years and increasing the contract amount by \$1,107,135.00, for a total term of six years, and a total amount not to exceed \$2,920,673.10, First, Second and Third Districts.

**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-10) PUBLIC WORKS****10-00528**

Approve the amendment of the South Coast Measure A Five-Year Local Program of Projects for Fiscal Years 2010/2011 through 2015/2016, for submittal to the Santa Barbara County Local Transportation Authority for acceptance, First, Second and Third Districts.

**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-11) PUBLIC WORKS****10-00529**

Consider recommendations regarding the proposed vacation and sale of a portion of Orcutt Road right-of-way, located in Santa Barbara, Fourth District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines Section 15301(c), pertaining to minor alteration of existing facilities in regards to the vacation and sale of a portion of the Orcutt Road right-of-way, which is located adjacent to APNs 109-200-010, 109-200-037, and 109-200-038 in the unincorporated area of the County of Santa Barbara;
- b) Adopt a Resolution in the matter of the summary vacation of an unused portion of the Orcutt Road right-of-way in the unincorporated area of Santa Barbara;
- c) Approve and authorize the Chair to execute the Grant Deed Agreement with Reservations; and
- d) Approve and direct the removal of the portion of Orcutt Road being vacated from the County of Santa Barbara's maintained road system.

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

**a) Approved;**

**b) Adopted;**

**RESOLUTION NO. 10-164**

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

**d) Approved.**

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

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

**A-12) PUBLIC WORKS**

**10-00531**

Consider recommendations regarding the State of California 2009/2010 Exchange and State March Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2009/2010 apportionments in the amount of \$558,115.00; and
- b) Authorize Staff to disperse these Local Surface Transportation Program (LSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang, in the amounts identified for Fiscal Year 2009/2010 in the Federal Transportation Improvement Program (FTIP).

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

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

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

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

**A-13) PUBLIC WORKS**

**10-00534**

Approve and authorize the Chair to execute Amendment No. 1 to extend the date of completion for the existing Agreement with P and D Consultants, a District of AECOM USA, Inc. for Implementation of the California Red-legged Frog Management Plan for the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project and to change the name of the contractor and contractor's representative.

**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-14) PUBLIC WORKS****[10-00535](#)**

Consider the recommendations regarding the Seismic Retrofit of Two Bridges (No. 51C-014) and (51C-016), Located on Jalama Road at Salsipuedes and Ramajal Creeks in the Third Supervisorial District; Federal Aid Project No. BRLSZD-5951 (113 and 117); Combined County Project Numbers 862276 and 862277

a) Accept Notice of Completion for work performed by the Contractor, Souza Construction, Inc. (not a local vendor), Post Office Box 3810, San Luis Obispo, California 93403-3810, and authorize Clerk to Record; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$633,062.97.

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

**a) Accepted; and**

**b) 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) PUBLIC WORKS****[10-00538](#)**

Consider recommendations regarding a parking restriction on Union Avenue, and a disabled persons parking zone on First Street, Fourth District, as follows:

- a) Adopt a Resolution establishing a no parking zone on Union Ave, and a disabled persons parking zone on First Street in the Old Town Orcutt Area; and
- b) Approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities.

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

**a) Adopted; and**

**RESOLUTION NO. 10-165**

**b) Approved.**

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

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

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT

[10-00536](#)

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

Consider recommendations regarding Agreements for Services for maintenance and protection of flood control facilities, as follows:

a) Approve and authorize the Chair to execute Agreements for services needed for maintenance and protection of flood control facilities for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$350,000.00, with each of the following local contractors:

i) Bob's Backhoe and Trucking (a local vendor);

ii) Tierra Contracting, Inc. (a local vendor);

iii) R.W. Scott Construction Company, Inc. (a local vendor);

iv) Lash Construction Inc. (a local vendor); and

v) Granite Construction Company (a local vendor).

**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-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT

[10-00541](#)

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

Consider recommendations regarding the approval of the Lillingston Canyon Debris Basin Addendum to the program Environmental Impact Report (EIR) (01-EIR-01) for the Routine Maintenance Program, First District, as follows:

- a) Approve the Lillingston Canyon Debris Basin Addendum;
- b) Approve the Lillingston Canyon Debris Basin Addendum to Program EIR (01-EIR-01) has been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and the Lillingston Canyon Debris Basin Addendum; and
- d) Adopt the Mitigation and Monitoring Program.

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

- a) and b) Approved;**
- c) Certified; and**
- d) Adopted.**

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

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

**A-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT**

**10-00540**

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

Approve plans and specifications for the Mud Lake Basins Siphon Improvement Project Phase I, Fourth District.

**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-19) SOCIAL SERVICES**

**10-00525**

Approve and authorize the Chair to execute a Contract with Casa Pacifica Centers for Children and Families (Casa Pacifica) in the amount not to exceed \$2,082,060.00 (Fiscal Year 2010/2011 \$694,020.00, Fiscal Year 2011/2012 \$694,020.00 and Fiscal Year 2012/2013 \$694,020.00) to provide Children's Wraparound Services (SB 163) as a family-centered, community-oriented, culturally sensitive, strength-based, individualized alternative to sending foster children to, or keeping them in group home placements. The Contract period shall be effective July 1, 2010 through June 30, 2013 upon approval of the Board of Supervisors.

**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-20) SOCIAL SERVICES**

**10-00537**

Approve and authorize the Chair to execute a Professional Services Agreement with Martha Yopez as the New Cuyama Family Resource Center Coordinator, for the period of July 1, 2010 through June 30, 2011, at a cost not to exceed \$66,919.19.

**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

**Board of Supervisors****A-21) SUPERVISOR FARR****[10-00533](#)**

Approve the reappointment of Kathleen Claire (KC) Thompson to the Santa Barbara County Arts Commission, term ending June 30, 2013, Third District.

**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-22) SUPERVISOR GRAY****[10-00548](#)**

Approve the appointment of Thomas C. Hom to the Historic Landmark Advisory Committee, term ending January 1, 2013, Fourth District.

**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-23) SUPERVISOR CENTENO****[10-00532](#)**

Approve the reappointment of Diane L. Stevenett to the Santa Barbara County Arts Commission, term ending June 30, 2013, Fifth District.

**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-24) SUPERVISOR CENTENO****10-00428**

Consider recommendations regarding adding Chapter 48 to the County Code known as the Santa Barbara County Social Host Liability Ordinance, as follows:

a) Consider the adoption (second reading) of the Ordinance entitled, An Ordinance of the Board of Supervisors Adding Chapter 48 to the Santa Barbara County Code to Provide Social Host Liability for Underage Drinking.

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

**ORDINANCE NO. 4752**

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

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

**Hearing Requests****A-25) SHERIFF, COUNTY EXECUTIVE OFFICE****10-00543**

Set hearing to consider recommendations regarding placing Public Safety Enhancements, Jail Construction, Operation and Existing Jail Refurbishment ½ Cent Transactions (Sales), and Use Tax Ballot Measure on the November 2, 2010 ballot, as follows: (4/5 Vote Required)  
(Set hearing for 6/22/10. Time estimate 1 hour.)

a) Consider the introduction (first reading) of an Ordinance Imposing a Santa Barbara County ½ Cent Transactions (Sales) and Use Tax Measure for Front-line Public Safety Enhancements and Jail Construction, Operation and Existing Jail Refurbishment to be administered by the State Board of Equalization;

b) Consider a Resolution Calling and Providing For a Special Election to be Held on November 2, 2010 to Submit to the Qualified Electors of the County of Santa Barbara a Measure on Whether to Approve an Ordinance Imposing a Santa Barbara County ½ Cent Transactions (Sales) and Use Tax Measure for Front-line Public Safety Enhancements and Jail Construction, Operation and Existing Jail Refurbishment and Directing giving notice of a special tax election to determine whether to impose a special Transactions (Sales) and Use Tax to increase frontline public safety services (law enforcement and fire protection) construct and operate a new 304 bed jail facility, refurbish the existing jail and provide for preventative treatment and alternative to custody programs to reduce recidivism and the number of future inmates;

- c) Adopt a Resolution requesting that the election for the special sales tax be consolidated with the November 2, 2010 election;
- d) Consider directing the Auditor Controller review the Ordinance/Measure and determine where the substance thereof, if adopted, would affect the revenues or expenditures of the County, and to prepare a Fiscal Impact Statement pursuant to Elections Code Section 9160(c);
- e) Consider adopting and authorizing the filing of the Argument in Favor of the Measure; and
- f) Set a hearing for July 6, 2010 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an Ordinance Imposing a Santa Barbara County ½ Cent Transactions (Sales) and Use Tax Measure for Front-line Public Safety Enhancements and Jail Construction, Operation and Existing Jail Refurbishment to be administered by the State Board of Equalization;
  - ii) Adopt a Resolution Calling and Providing For a Special Election to be Held on November 2, 2010 to Submit to the Qualified Electors of the County of Santa Barbara a Measure on Whether to Approve an Ordinance Imposing a Santa Barbara County ½ Cent Transactions (Sales) and Use Tax Measure for Front-line Public Safety Enhancements and Jail Construction, Operation and Existing Jail Refurbishment, and Directing That the Election Be Consolidated with the November 2, 2010 Election;
  - iii) Direct the Auditor-Controller to review the Ordinance/Measure and determine whether the substance thereof, if adopted, would affect the revenues or expenditures of the County, and to prepare a fiscal impact statement pursuant to Elections Code Section 9160(c); and
  - iv) Adopt and authorize the filing of the Argument in Favor of Public Safety Enhancements and Jail Construction, Operation and Existing Jail Refurbishment Ballot Measure.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 22, 2010 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:**

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

**A-26) PLANNING AND DEVELOPMENT, PUBLIC WORKS****[10-00530](#)**

Set hearing to receive and file a status report on implementation of Low Impact Development standards and new storm water requirements from the Regional Water Quality Control Board.

(Set hearing for 8/10/10. Time estimate 1 hour.)

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 1 HR.). The motion carried by the following vote:**

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

**A-27) SOCIAL SERVICES****[10-00526](#)**

Set hearing to receive and file a report from the Adult and Aging Network (AAN) and the Area Agency on Aging on the state of older adults in Santa Barbara County.

(Set hearing for 6/22/10. Time estimate 15 minutes.)

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 22, 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

**Administrative Items****A-28) COUNTY EXECUTIVE OFFICE****[10-00550](#)**

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (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

**Approval of Administrative Agenda**

*HEARING TIME: 9:09 A.M. - 9:37 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

**Board Member Reports**

*HEARING TIME: 9:38 A.M.*

**No reports given.**

**Public Comment Period**

*HEARING TIME: 9:39 A.M. - 9:42 A.M. (3 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: Racism - Dr. Robert L. Johns Addressed the Board.**

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

1) **GENERAL SERVICES**

**10-00506**

HEARING - Consider recommendations regarding the Santa Maria Court Clerk's Building, Project No. 8526, Award Construction Contract, Fifth District, as follows: (EST. TIME: 20 MIN.)

- a) Consent to the conditional withdrawal of the bid of Lewis C. Nelson and Sons, Inc. (LCN), without forfeiture of bid bond;
- b) Award a fixed price Construction Contract to low bidder Vernon Edwards Constructors, Inc., (Edwards) (a local vendor) in the amount of \$3,569,098.00, subject to the provisions of the attached contract and the plans and specifications applicable to the project;
- c) Authorize the Director of General Services or his designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$150,000.00 for this Contract;
- d) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

OR, as an alternative to the actions set forth above,

- e) Direct staff to agendize for a future date the public hearing required by state law on the bid protest filed by Edwards.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:43 A.M. - 9:44 A.M. (1 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Continued, 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

2) SUPERVISOR GRAY**10-00450**

HEARING - Approve and authorize the Chair to execute a letter supporting the Agricultural Advisory Committee's position regarding the Central Coast Regional Water Quality Control Board's proposal for a new agricultural discharge waiver. (EST. TIME: 15 MIN.)

*HEARING TIME: 9:44 A.M. - 9:45 A.M. (1 MIN.)*

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

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

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**10-00492**

HEARING - Consider recommendations regarding Mental Health Services Published Charges, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health service; and

b) Set hearing for the Administrative Agenda of June 22, 2010 to consider the adoption (second reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health service, effective 30 days after adoption by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:46 A.M. - 10:01 A.M. (15 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) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for June 22, 2010; and**

**b) Set hearing on the Administrative Agenda for June 22, 2010 in Santa Barbara.**

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

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

4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 10-00430

HEARING - Acting as the Board of Directors, Flood Control and Water Conservation District: (EST. TIME: 10 MIN.)

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2010-2011 as follows:

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance No. 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2010-2011;
- b) Receive and file a report regarding Flood Control Benefit Assessment for Fiscal Year 2010-2011 and direct recordation; and
- c) Set hearing for July 6, 2010 on the Administrative Agenda to consider recommendations as follows:
  - i) Make a determination upon each assessment described in the report filed by the Board of Supervisors at the June 15, 2010 meeting;
  - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2010-2011 and authorize the Clerk of the Board to record a certified copy;
  - iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2010-2011;
  - iv) Find that the assessment revenue will be used to meet operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements obtaining funds for capital projects necessary to maintain service within existing service areas, within meaning of Public Resources Code Section 21080(b)(8); and
  - v) Find that the recalculation and imposition of the annual Flood Control Benefit Assessment is not a 'project' as defined in CEQA Guidelines Section 15378.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:01 A.M. - 10:57 A.M. (56 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) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 6, 2010;**

**b) Received and filed; and**

**c) Set hearing on the Administrative Agenda for July 6, 2010 in Santa Barbara.**

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

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



5) PUBLIC WORKS[10-00422](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan, Fiscal Year 2010-2011, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

- a) Adopt the Fiscal Year 2010-2011 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notices of Exemption pursuant to the County's California Environmental Quality Act (CEQA) Guidelines Section 15302(c), pertaining to operations and maintenance of existing facilities for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the Fiscal Year 2010-2011 Road Maintenance Annual Plan; and
- e) Reprogram 2007 Proposition 1B funds in the amount of \$350,000.00 from the Tepusquest Road Bridge to the Cottonwood Canyon Road paving project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:03 A.M. - 10:18 A.M. (15 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) Adopted;**
- b) and c) Approved;**
- d) Authorized; and**
- e) Approved.**

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

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

6) PUBLIC WORKS[10-00499](#)

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fee Schedules for Fiscal Year 2010-2011, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution, effective July 1, 2010, setting the fee schedules for solid waste handling and disposal fees at County and solid waste collection rates in the unincorporated area;

b) Adopt a Resolution, effective July 1, 2010, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2010-2011; and

c) Accept the Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:32 A.M. - 10:48 A.M. (16 MIN.)*

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

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

**a) Adopted;**

**RESOLUTION NO. 10-166**

**b) Adopted;**

**RESOLUTION NO. 10-167**

**c) Accepted.**

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

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

7) PLANNING AND DEVELOPMENT[10-00584](#)

HEARING - Approve and authorize the Chair to execute a letter to the Council on Environmental Quality, providing comments on the Minerals Management Service's policies, practices, and procedures in applying the National Environmental Policy Act to decisions about oil and gas leasing and development offshore California. (EST. TIME: 15 MIN.)

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY**

*HEARING TIME: 10:50 A.M. - 11:20 A.M. (30 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:**

**Approved and authorized Chair to execute letter; amended as follows:**

**Second sentence, page 2, to read as follows:**

**"The criteria appear objective, but application of them is speculative, because the circumstances of future spills are unknown, and because our understanding of long-term environmental effects of oil spills is limited, as is the impact of spills to the health and safety of spill responders."**

**Include last paragraph, page 2, to read as follows:**

**"An additional concern lies with the difficulty of performing adequate environmental review of Exploration Plans, given that current regulations require the MMS to take action, approving or denying an application for an Exploration Plan, within 30 days such application is deemed to be complete (30CFR250.235). Such requirement does not provide adequate public input on potential impacts of exploration, yet alone adequate analysis of environmental impact in consultation with other federal agencies."**

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

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

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

**Adjourned at 11:25 AM**

**The Board of Supervisors Closed the Meeting of June 15, 2010 in Memory of Donna  
Manuel of Santa Maria.**

**Adjourned to**

**June 22, 2010**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Announcements**

*The meeting of Tuesday, June 15, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 17, 2010, at 5:00 PM and on Saturday, June 19, 2010, at 10:00 AM on CSBTV Channel 20.*

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