

**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, July 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 9:14 A.M.*

**Roll Call**

- Present:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- Absent:** 1 - Supervisor Carbajal

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[10-00009](#)

Closed Session Agenda

**County Counsel reported that the Board (with Supervisorial District 1 absent) took the following action:**

**Approved settlement in Dean Moore v. County of Santa Barbara, WCAB No. ADJ6963; and**

**Agreed to C&R settlement in the amount of \$40,000 in Wendell Gordon v. County of Santa Barbara, WCAB No. 98 LBO 0289268.**

**No other reportable action was taken. Details of this announcement may be obtained from the Office of the County Counsel.**

**Approval of Minutes of the June 22, 2010 Meeting**

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

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- Absent:** 1 - Supervisor Carbajal

**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 [10-00635](#)

Adopt a Resolution of Commendation honoring Sue Collisson, D’Ann Marvin, Romana Ramirez, and Natalie Warwick of the County Counsel Litigation Team as the July 2010 Santa Barbara County Employees of the Month.

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

**RESOLUTION NO. 10-179**

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

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- Absent:** 1 - Supervisor Carbajal

A-2) SUPERVISOR CARBAJAL

[10-00636](#)

Adopt a Resolution proclaiming the week of July 6, 2010 through July 10, 2010 as Workforce Development Week in Santa Barbara County.

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

**RESOLUTION NO. 10-180**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-3) SUPERVISOR WOLF

[10-00599](#)

Adopt a Resolution of Commendation honoring Custody Deputy Greg Grunewald 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 Gray, seconded by Supervisor Farr, that this matter be Adopted.**

**RESOLUTION NO. 10-181**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-4) SUPERVISOR WOLF

10-00600

Adopt a Resolution of Commendation honoring Custody Deputy Nicolas Carreno upon his retirement from the Sheriff's Department after over 28 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 10-182**

**Presentation of Resolution continued to hearing of August 3, 2010 in Santa Barbara.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-5) SUPERVISOR GRAY

10-00618

Adopt a Resolution of Commendation honoring Robert Del Real, Supervising Probation Officer, upon his retirement from the Probation Department after 30 years of dedicated service to the citizens and County of Santa Barbara.

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

**RESOLUTION NO. 10-183**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**Honorary Resolutions**

A-6) SUPERVISOR GRAY [10-00601](#)

Adopt a Resolution of Commendation honoring the 2010 Lompoc Valley Chamber of Commerce Woman of the Year.

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

**RESOLUTION NO. 10-184**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-7) SUPERVISOR GRAY [10-00602](#)

Adopt a Resolution of Commendation honoring the 2010 Lompoc Valley Chamber of Commerce Man of the Year.

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

**RESOLUTION NO. 10-185**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**Administrative Items****A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 10-00633**

Consider recommendations regarding Fiscal Year 2010/2011 Agreements for Alcohol and Drug Program Services, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Contract with Coast Valley Substance Abuse (a local vendor) in the amount of \$331,330.00;
- b) Approve and authorize the Chair to execute an Amendment to the Contract with Good Samaritan Shelter, Inc. (a local vendor) in the amount of \$1,527,710.00;
- c) Approve and authorize the Chair to execute an Amendment to the Contract with Phoenix of Santa Barbara (a local vendor) in the amount of \$121,090.00;
- d) Approve and authorize the Chair to execute an Amendment to the Contract with Santa Maria Valley Youth and Family (a local vendor) in the amount of \$228,660.00;
- e) Approve and authorize the Chair to execute an Amendment to the Contract with the University of California, Santa Barbara (a local vendor) in the amount of \$137,410.00; and
- f) Approve and authorize the Chair to execute an Amendment to the Contract with Zona Seca, Inc. (a local vendor) in the amount of \$356,060.00.

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

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

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [10-00634](#)**

Consider recommendations regarding Fiscal Year 2010/2011 Adult Mental Health contracts, as follows:

- a) Approve and authorize the Chair to execute a Contract with Aurora Vista Del Mar Hospital (not a local vendor) in the amount of \$1,186,250.00;
- b) Approve and authorize the Chair to execute an Amendment to the Contract with Crestwood Behavioral Health Centers (not a local vendor) in the amount of \$505,000.00;
- c) Approve and authorize the Chair to execute an Amendment to the Contract with Sylmar Health and Rehabilitation Centers (not a local vendor) in the amount of \$240,000.00;
- d) Approve and authorize the Chair to execute a Contract with PharMerica (not a local vendor) in the amount of \$420,000.00;
- e) Approve and authorize the Chair to execute a Contract with JDX Pharmacy (a local vendor) in the amount of \$123,000.00; and
- f) Approve and authorize the Chair to execute a Contract with Santa Barbara Neighborhood Clinics (a local vendor) in the amount of \$175,000.00.

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

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

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-10) AUDITOR-CONTROLLER [10-00621](#)**

Receive and file the Auditor-Controller's Audit Report on the basic financial statements of the Orcutt Fire Protection District as of June 30, 2009, and for the year then ended.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal



A-11) COMMUNICATIONS FOR REFERRAL

10-00604

City of Solvang - Approve the requests of the City of Solvang, as follows:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities;
- b) Consolidate a General Municipal Election to be held on November 2, 2010, with the Statewide General Election pursuant to Section 10403 of the Elections Code; and
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements and materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 2, 2010.

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

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

**a) and b) Approved; and**

**c) Adopted.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-12) COMMUNICATIONS FOR REFERRAL

10-00622

City of Lompoc - Approve the following requests of the City of Lompoc:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the purpose of electing a Mayor for a full term of two years and two members of the City Council for full terms of four years each;
- b) Consolidate a General Municipal Election of the City of Lompoc with services to be provided by the County of Santa Barbara; and
- c) Adopt regulations for candidates for elective office pertaining to cost of candidate's statements for the General Municipal Election.

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

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

**a) and b) Approved;**

**c) Adopted.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-13) COMMUNICATIONS FOR REFERRAL

[10-00623](#)

City of Goleta - Approve the following requests of the City of Goleta:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; and
- b) Consolidate a General Municipal Election to be held on November 2, 2010 with the Statewide General Election.

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

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

**a) and b) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-14) COMMUNICATIONS FOR REFERRAL

[10-00639](#)

City of Santa Maria - Approve the following requests of the City of Santa Maria:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the purpose of the election of two Members of the City Council for a full term of four years; and
- b) Consolidate a General Municipal Election to be held on November 2, 2010 with the Statewide General Election.

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

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

**a) and b) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-15) COMMUNICATIONS FOR REFERRAL10-00641

City of Guadalupe - Approve the following requests of the City of Guadalupe:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010;
- b) Consolidate a General Municipal Election to be held on November 2, 2010 with the Statewide General Election;
- c) Order the submission to the qualified electors of the City a Measure that the offices of Clerk and Treasurer be appointive and directing the City Attorney to prepare impartial analysis thereof; and
- d) Order the submission to the qualified electors of the City a Measure relating to the amendment of the maximum rate of the existing utility users tax at the General Election to be held on Tuesday, November 2, 2010.

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

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

**a) through d) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-16) COUNTY CLERK-RECORDER-ASSESSOR****10-00619**

Appoint in lieu of election, pursuant to Section 7228 of the California Elections Code, candidates who filed nomination papers for County Central Committee offices for the June 8, 2010 Statewide Direct Primary Election.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES****10-00640**

Receive and file the 2008-2009 County of Santa Barbara Equal Employment Opportunity Office Workforce Report.

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Continued, as follows: July 13, 2010 on the Departmental Agenda in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-18) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS****10-00637**

Approve the acceptance of three 2010 American Public Works Association (APWA) awards, including "Project of the Year" for the Jesusita Emergency Response Project.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-19) GENERAL SERVICES10-00624

Consider recommendations regarding a Primary Workers' Compensation Memorandum of Understanding and Settlement Authority, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding with CSAC Excess Insurance Authority (CSAC-EIA) for the Primary Workers' Compensation Program;
- b) Approve and authorize the Board of Supervisors' appointed board member of the CSAC-EIA to execute any future amendments to the Memorandum of Understanding and such other documents that may be needed related to the Primary Workers' Compensation Program; and
- c) Authorize the Director of General Services to provide concurrence on behalf of the County of all settlements, including Compromise and Releases, Stipulations, or Findings and Awards proposed by the Third Party Administrator before being submitted to CSAC-EIA for payment approval.

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

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

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

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno
- Absent:** 1 - Supervisor Carbajal

**A-20) PLANNING AND DEVELOPMENT [10-00598](#)**

Approve and authorize the Clerk of the Board to execute and record Agricultural Preserve Replacement Contract No. 09AGP-00000-00002 for Terry G. Bliss and Patricia D. Bliss Family Revocable Trust, involving 17.34 acres and including Assessor Parcel Numbers 001-090-041 (15.15 acres), 001-090-043 (.53 acres) and 001-090-044 (1.66 acres). The project site is located at 6217 Casitas Pass Road, approximately 2 miles east of the City of Carpinteria, First District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-21) PLANNING AND DEVELOPMENT [10-00620](#)**

Approve and direct execution and recordation by the Clerk of the Board of one agricultural preserve replacement contract for the Horton Family Living Trust, Case No. 08AGP-00000-00041, involving Assessor's Parcel Numbers 001-090-045, 001-090-046, and 001-080-017, and is located at 5146 Foothill Road, approximately 2 miles east of the City of Carpinteria, First District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

**A-22) PLANNING AND DEVELOPMENT [10-00638](#)**

Receive an Award from the United States Census Bureau in recognition of the County of Santa Barbara's effective public outreach efforts as a 2010 Census Partner and Liaison.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal



A-23) PUBLIC WORKS[10-00605](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Elevation General Engineering Construction, Inc. (a local vendor) for 2009 American Recovery and Reinvestment Act (ARRA) Miscellaneous Concrete Repairs in Old Town Orcutt, County Project No. 820620, 2333 A Street, Santa Maria, CA, in the amount of \$63,865.00 for a total amended contract amount of \$221,917.75, Fourth District. (4/5 Vote Required)

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-24) PUBLIC WORKS[10-00606](#)

Consider recommendations regarding the Seismic Retrofit of the San Marcos Road Bridge (No. 51C-002) at Maria Ygnacia Creek, Federal Project No. BRLSZD-5951(090), County Project No. 862275, Second District, as follows:

a) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities, for this project;

b) Approve and authorize the Director of Public Works to proceed with right-of-way negotiations for the Seismic Retrofit of the San Marcos Road Bridge (No. 51C-002) at Maria Ygnacia Creek, County Project No. 862275; and

c) Approve and authorize the Director of Public Works to advertise for construction bids for the Seismic Retrofit of the San Marcos Road Bridge (No. 51C-002) at Maria Ygnacia Creek, County Project No. 862275.

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

**a) through c) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-25) PUBLIC WORKS10-00608

Consider recommendations regarding various Parking Restrictions in Isla Vista, Third District, as follows:

- a) Adopt four (4) Resolutions establishing a loading zone on Pardall Road, a “No Parking” on Pardall Road, a 15-minute parking zone on Embarcadero Del Norte, and a one-hour parking zone on Madrid Road;
- b) Adopt two (2) Resolutions rescinding Resolution 71-586 to remove no parking on a portion of Pardall Road, and a portion of Resolution 84-551 to remove a 15-minute parking zone on Trigo Road; and
- c) Approve the filing of a Notice of Exemption for this project 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 Farr, that this matter be Acted on as follows:**

**a) Adopted;**

**RESOLUTION NO. 10-186  
RESOLUTION NO. 10-187  
RESOLUTION NO. 10-188  
RESOLUTION NO. 10-189**

**b) Adopted;**

**RESOLUTION NO. 10-190  
RESOLUTION NO. 10-191**

**c) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-26) PUBLIC WORKS[10-00607](#)

Accept the Notice of Completion for the work performed by the Contractor, Berry General Engineering (not a local vendor), PO Box 1457, Ventura, CA 93002, for the construction of Storm Damage Repair on Greenwell Avenue at MP 0.25 North of Via Real, County Project No. 862259, First District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-27) PUBLIC WORKS[10-00610](#)

Accept the Notice of Completion for the work performed by the Contractor, Tierra Contracting (a local Vendor), 5484 Overpass Road, Santa Barbara, CA 93111, for the construction of Storm Damage Repairs on San Marcos Road at MP 1.7, County Project No. 863046, Federal Project No. ER-4200 (004), Second District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-28) PUBLIC WORKS[10-00611](#)

Approve the Statement of Final Quantities in the amount of \$69,733.66 for work performed and materials supplied by the Contractor, NOCIS General Engineering (a local vendor), 1745 Viborg Road, Santa Ynez, CA 93436, for the Construction of Culvert Repairs and Gabion on Stagecoach Road, County Project No. 862263, Third District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-29) PUBLIC WORKS[10-00615](#)

Consider recommendations regarding Tajiguas Landfill Out-of-Channel Basin Improvements, County Project No. 129921, Third District, as follows:

- a) Approve plans and specifications for construction of the Tajiguas Landfill Out-of-Channel Basin Improvements;
- b) Award the construction contract, in the amount of \$313,490.00, to the lowest responsible bidder, R. Burke Corporation (not a local vendor);
- c) Approve and authorize the Chair to execute the construction contract upon the return of the Contractor's executed contract documents and the approval of the County Counsel, Auditor Controller, and Risk Manager or their designated representatives; and
- d) Approve a contingency in the amount of \$28,174.50 for construction of the Tajiguas Landfill Out-of-Channel Basin Improvements.

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

**a) through d) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-30) PUBLIC WORKS[10-00612](#)

Accept the Notice of Completion for the work performed by the Contractor, Granite Construction, Inc. (a local vendor with an office in Santa Barbara), P.O. Box 50085, Watsonville, CA 95077, for construction of the 2009 American Recovery and Reinvestment Act (ARRA) Summerland Circulation and Improvement Project, County Project No. 862313 Federal Project No. ESPL-5951 (128), First District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [10-00430](#)

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

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

- a) Make a determination upon each assessment described in the report filed by the Board of Supervisors at the June 15, 2010 meeting;
- b) 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;
- c) 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;
- d) 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
- e) Find that the recalculation and imposition of the annual Flood Control Benefit Assessment is not a 'project' as defined in CEQA Guidelines Section 15378.

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

**a) Approved;**

**b) Adopted;**

**RESOLUTION NO. 10-192**

**c) Adopted; and**

**ORDINANCE NO. 4754**

**d) and e) Approved.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT

[10-00629](#)

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

Approve and authorize the Chair to execute an Agreement for revegetation and maintenance services with Envirosaping, Inc. (a local vendor) for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$275,000.00.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY10-00631

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Resolutions to apply for planning grant funds and implementation grant funds from the Integrated Regional Water Management Program (IRWM), Proposition 84 (Prop 84), and approve Agreements for grant application services, as follows:

- a) Adopt a Resolution entitled “In the Matter of Supporting the Grant Application for the Prop 84 IRWM Planning Grant” to apply for Planning Grant funding from the Regional Water Management Program (Prop 84);
- b) Adopt a Resolution entitled “In the Matter of Supporting the Grant Application for the Prop 84 IRWM Implementation Grant, Round 1” to apply for Implementation Grant funding from Regional Water Management Program (Prop 84);
- c) Approve and authorize the Chair to execute an Agreement with CH2MHill (not a local vender) in the amount of \$322,178.00 for the period of July 6, 2010 through September 30, 2012 to provide grant application services for the Prop 84 Planning and Implementation Grants;
- d) Authorize a contingency in the amount of \$48,327.00 with CH2MHill for additional work that may be needed to complete the application;
- e) Approve and authorize the Chair to execute an Agreement with Dudek (a local vender) in the amount of \$94,150.00 for the period of July 6, 2010 through September 30, 2012 to provide administrative support for Prop 84 Planning and Implementation grant application efforts and continuing administrative services related to the Integrated Regional Water Management efforts; and
- f) Authorize a contingency in the amount of \$14,123.00 with Dudek for additional work that may be needed to complete Prop 84 administrative tasks.

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

a) Adopted;

RESOLUTION NO. 10-193

b) Adopted;

RESOLUTION NO. 10-194

c) Approved; Chair to execute;

d) Authorized;

e) Approved; Chair to execute; and

f) Authorized.

The motion carried by the following vote:

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal



A-34) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[10-00630](#)

Acting as the Board of Directors, Water Agency:

Approve and authorize the Chair to execute a Joint Funding Agreement (No. 09W4CAD03910, Amendment No. 3) with the United States Geological Survey (USGS) to continue a comprehensive study of the Cuyama Groundwater Basin in order to assess current and future water availability in the amount of \$567,600.00 for Fiscal Year 2010/2011 (total project period being October 1, 2008 through December 31, 2012) in which \$403,800.00 is to be funded by the County Water Agency and \$163,800.00 will be funded by the USGS, Fifth District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno  
**Absent:** 1 - Supervisor Carbajal

### Board of Supervisors

A-35) SUPERVISOR WOLF[10-00603](#)

Approve the reappointment of Claire VanBlaricum to the Library Advisory Committee, term ending June 30, 2011, Second District.

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno  
**Absent:** 1 - Supervisor Carbajal

**Hearing Requests**

A-36) COUNTY EXECUTIVE OFFICE

[10-00627](#)

Set hearing to consider recommendations regarding the Board of Supervisors' responses to the 2009-2010 Grand Jury Report, entitled "Currents and Undercurrents in Santa Ynez Valley", as follows:

(Set hearing for 7/13/10. Time estimate 15 minutes.)

a) Adopt the recommended responses as the Board of Supervisors' responses to the 2009-2010 Grand Jury Report, entitled "Currents and Undercurrents in Santa Ynez Valley"; and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge of the Santa Barbara County Superior Court.

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 13, 2010 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-37) FIRE

10-00626

Set hearing to consider recommendations regarding the 2010 Hazard Reduction Program, as follows:

(Set hearing for 7/27/10. Time estimate 15 minutes.)

- a) Declare all properties, whose owners have not complied with a notice to abate, as a fire nuisance;
- b) Authorize the issuance of infraction citations and necessary abatement work relative to the 2010 Fire Department Defensible Space Program (Weed Abatement); and
- c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 27, 210 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-38) GENERAL SERVICES10-00625

Set hearing to consider recommendations regarding the Santa Barbara Public Defender Remodel Project No. 8661 Award of Construction Contract, First District, as follows:  
(Set hearing for 7/13/10. Time estimate 20 minutes.)

- a) Reject the bid submitted by Pavilion Construction as non-responsive, based on the following findings to be made by your Board:
- i) Pavilion Construction failed to list a millwork subcontractor with not less than 10 years local experience in historical commercial work of the complexity of this project, as required by the bid documents;
  - ii) Pavilion Construction failed to furnish references for their listed millwork subcontractor showing not less than 10 such projects, as required by the bid documents;
  - iii) Pavilion Construction's bid therefore contains a material deviation from the bid requirements which renders the bid non-responsive;
  - iv) This material deviation gave Pavilion Construction an unfair competitive advantage over bidders who complied with the same bid requirement; and
  - v) To the extent that the deviations from bid requirements may be considered immaterial, the Board elects to exercise its discretion by declining to waive any irregularities in Pavilion Construction's bid;
- b) Approve and authorize the Chair to execute a Fixed Price Construction Contract, in the amount of \$3,099,500.00 to the lowest responsible bidder, Melchiori Construction Company Inc. (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- 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; and
- 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.

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 13, 2010 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

A-39) PUBLIC HEALTH

10-00613

Set hearing to consider recommendation regarding a North County medical supplies and equipment cache, as follows:

(Set hearing for 7/13/10. Time estimate 15 minutes.)

a) Receive and file a presentation on the establishment of a medical supplies cache in North Santa Barbara County; and

b) Accept a donation of medical supplies and equipment from Doctors Without Walls - Santa Barbara Street Medicine and the Medical Reserve Corps, for use in a public health disaster or medical emergency in North County.

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Acted on as follows: July 13, 2010 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

## Administrative Items

A-40) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[10-00642](#)

Adopt a Resolution, in accordance with County Ordinance No. 3829 and provisions of the County Executive Officer's contract, authorizing two (2) years additional retirement service credit for the County Executive Officer to be effective November 1, 2010 upon his acceptance of the incentive by July 13, 2010 and with a retirement date of October 31, 2010.

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

**RESOLUTION NO. 10-195**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

## Approval of Administrative Agenda

*HEARING TIME: 9:16 A.M. - 9:53 A.M. (37 MIN.)*

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

## Board Member Reports

*HEARING TIME: 9:53 A.M.*

**No reports submitted.**

**Public Comment Period**

*HEARING TIME: 9:54 A.M. - 10:00 A.M. (6 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: Bicycle safety / MTD - Geof Bard Addressed the Board.**

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

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

1) SOCIAL SERVICES

[10-00562](#)

HEARING - Receive and file the Workforce Investment Board Progress Report and presentation. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 8/3/10

*HEARING TIME: 10:01 A.M. - 10:02 A.M. (1 MIN.)*

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Continued, as follows: August 3, 2010 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:**

**Ayes:**        4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:**      1 - Supervisor Carbajal



2) SHERIFF, COUNTY EXECUTIVE OFFICE[10-00543](#)

HEARING - Consider recommendations regarding a Local Crime & Gang Suppression, Fire Protection and Jail Construction/Operation Ordinance Imposing a County of Santa Barbara ½ Percent Transactions (Sales) and Use Tax Ballot Measure, as follows: (4/5 Vote Required) (EST. TIME: 1 HR. 30 MIN.)

a) Consider recommendations regarding the introduction, as follows:

i) Consider the introduction (first reading) of an Ordinance Imposing a County of Santa Barbara ½ Percent Transactions (Sales) and Use Tax for Local Crime & Gang Suppression, Fire Protection and Jail Construction/Operation to be administered by the State Board of Equalization;

ii) Consider a Resolution Calling and Providing For an 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 County of Santa Barbara ½ Percent Transactions (Sales) and Use Tax for Local Crime & Gang Suppression, Fire Protection and Jail Construction/Operation, and Requesting and Ordering That the Election Be Consolidated with the November 2, 2010 Election; and

iii) Consider directing 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

b) Set hearing for July 13, 2010 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance Imposing a County of Santa Barbara ½ Percent Transactions (Sales) and Use Tax for Local Crime & Gang Suppression, Fire Protection and Jail Construction/Operation to be administered by the State Board of Equalization;

ii) Adopt a Resolution Calling and Providing For an 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 County of Santa Barbara ½ Percent Transactions (Sales) and Use Tax for Local Crime & Gang Suppression, Fire Protection and Jail Construction/Operation, and Requesting and Ordering 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) Consider, adopt and authorize filing of, an Argument in Favor of the Ordinance Imposing a County of Santa Barbara ½ Percent Transactions (Sales) and Use Tax for Local Crime & Gang Suppression, Fire Protection and Jail Construction/Operation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:05 A.M. - 11:26 A.M. (81 MIN.)*

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

**a) i) Read title, waived reading of the Ordinance in its entirety. Introduction (first reading) approved as amended:**

**Change the Ordinance name to:**

**County of Santa Barbara 1/2 Percent Transactions (Sales) and Use Tax Ordinance for Local Crime and Gang Reduction, Fire Protection and Jail Construction/Operation;**

**Within the Ordinance, change one Advisory Committee name at Section 17 to:**

**"Independent Citizens Crime Reduction and Fire Protection Oversight Committee";**

**Change the Draft Resolution to reflect the proposed change to the name of the Ordinance; and**

**Change Board Agenda Letter recommendations a i), a ii), b i), b ii) and b iv) to reflect the proposed change to the name of the Ordinance.**

**Second reading (adoption) set for July 13, 2010 in Santa Maria on Departmental Agenda.**

**a) ii) and iii) Continued to July 13, 2010 in Santa Maria on Departmental Agenda.**

**b) i), ii) and iii) Set for July 13, 2010 in Santa Maria on Departmental Agenda.**

**b) iv) Set for July 27, 2010 in Santa Maria on Departmental Agenda.**

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

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

3) PARKS

[10-00597](#)

HEARING - Review the proposed concept plan for 'Goleta Beach 2.0' and consider recommendations for the long term master plan at Goleta Beach County Park. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:45 A.M. - 2:15 P.M. (2 HRS.. 30 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.**

**Directed staff to return to the Board as appropriate with information regarding project sequencing/public hearing process, as well as additional information including but not limited to regulatory review and engineering and fiscal options.**

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

- Ayes:** 3 - Supervisor Wolf, Supervisor Farr, and Supervisor Gray
- Abstained:** 1 - Supervisor Centeno
- Absent:** 1 - Supervisor Carbajal

4) COUNTY EXECUTIVE OFFICE

10-00632

HEARING - Consider recommendations regarding S. 3358 (Boxer), the West Coast Ocean Protection Act of 2010, as follows: (EST. TIME: 15 MIN.)

a) Consider whether to take a position on S. 3358 (Boxer), the West Coast Ocean Protection Act of 2010; and

b) Direct staff to communicate the Board of Supervisors' position to the County of Santa Barbara's federal legislative delegation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:03 A.M. - 10:04 A.M. (1 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Farr, that this matter be Continued, as follows: August 3, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Absent:** 1 - Supervisor Carbajal

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

HEARING - Consider recommendations regarding Coastal Commission suggested modifications to County and Montecito Land Use and Development Codes, as follows:  
(EST. TIME: 30 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 recommended by Coastal Commission staff; and
- b) Provide direction to the Planning and Development Department regarding how the Board of Supervisors would like to proceed in presenting its comments regarding the recommended modifications to the Coastal Commission for their consideration at the August 2010 hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:35 P.M. - 5:55 P.M. (2 HRS. 20 MIN.)*

**a) and b) Received and filed staff presentation and conducted public hearing. Continued to July 13, 2010 in Santa Maria for Board deliberations. Public hearing closed.**

**Adjourned at 6:00 PM**

**The Board of Supervisors Closed the Meeting of July 6, 2010 in Memory of Ken Milo and Charlie Compton of Santa Maria.**

**Adjourned to**

**July 13, 2010**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

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

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON JULY 20, 2010 DUE TO THE NATIONAL ASSOCIATION OF COUNTIES CONFERENCE.*

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