

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, September 7, 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.

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

CONVENED 9:25 A.M.

Roll Call

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

Pledge of Allegiance**Report from Closed Session**1) COUNTY COUNSEL[10-00821](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the August 9, 2010 Special Meeting

A motion was made by Supervisor Farr, 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

Approval of Minutes of the August 10, 2010 Regular Meeting

A motion was made by Supervisor Centeno, 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

Approval of Minutes of the August 26, 2010 Special Meeting

A motion was made by Supervisor Gray, 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.

Honorary Resolutions**A-1) SUPERVISOR CARBAJAL****[10-00766](#)**

Adopt a Resolution commemorating the 200th anniversary of Mexico's Independence.

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

RESOLUTION NO. 10-229

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF**[10-00765](#)**

Adopt a Resolution of Commendation honoring the Second Baptist Church of Santa Barbara upon its 100th anniversary of serving the residents of Santa Barbara County.

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

RESOLUTION NO. 10-230

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF**[10-00771](#)**

Adopt a Resolution of Commendation honoring John T. Little, Sheriff's Institutions Cook, upon his retirement from the Sheriff's Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 10-231

The motion carried by the following vote:

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

Administrative Items**A-4) AUDITOR-CONTROLLER****[10-00768](#)**

Adopt a Resolution and tax rates establishing the Fiscal Year 2010/2011 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara.

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

RESOLUTION NO. 10-232

The motion carried by the following vote:

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

A-5) COUNTY CLERK-RECORDER-ASSESSOR**10-00772**

Receive and file the Certification of Results of the Official Canvass and Official Election Summary for the Special General Election State Senate District 15 held on August 17, 2010, as required by law or routine business necessity.

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

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

A-6) COUNTY COUNSEL**10-00762**

Adopt a Resolution approving the amendment of the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts (Single Code), by adding the Santa Barbara County Indian Gaming Local Community Benefit Committee.

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

RESOLUTION NO. 10-233

The motion carried by the following vote:

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

A-7) COUNTY COUNSEL**10-00763**

Approve and authorize the Chair to execute a Contract with the law firm of Oliver, Sandifer and Murphy (not a local vendor) for outside counsel services for the New County Jail Project, for the period through January 1, 2012, in an amount not to exceed \$150,000.00. (4/5 Vote Required)

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

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

A-8) COUNTY EXECUTIVE OFFICE**[10-00767](#)**

Approve and authorize the County Executive Officer to execute a Memorandum of Understanding with the City of Santa Barbara for the South Coast Task Force on Youth Gangs.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-9) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, REDEVELOPMENT AGENCY**[10-00667](#)**

Acting as the Board of Directors, Redevelopment Agency:

Accept the certified copy of the Grant Deed to real property conveyed from Ellen Knill, a married woman, as her sole and separate owner of the property and building located at 761 Camino Pescadero in Isla Vista, APN 075-020-005, to the County of Santa Barbara County Redevelopment Agency, by authorizing the Clerk of the Board to execute the original Certificate of Acceptance, Third District.

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

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

A-10) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES**[10-00764](#)**

Approve the certification of approval for the destruction of records after the legal retention period has been met, for those records not expressly required by law to be filed or preserved permanently or for a specified period of time. (4/5 Vote Required)

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [10-00777](#)

Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) between the County of Santa Barbara and the Santa Barbara City School District for school facility use during an emergency or disaster.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-12) DISTRICT ATTORNEY [10-00770](#)

Adopt a Resolution authorizing the District Attorney to renew the agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Unit in the District Attorney's Office for Fiscal Year 2010/2011.

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

RESOLUTION NO. 10-234

The motion carried by the following vote:

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

A-13) FIRE [10-00774](#)

Authorize the County Purchasing Manager to procure approximately \$158,563.00 to upgrade Helicopter 308 without being required to conduct a formal bid process.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-14) GENERAL SERVICES**[10-00737](#)**

Approve and authorize the Chair to execute a Grant of Easement Deed to sell and convey an interest in real property to the adjacent property owner, 461 San Ysidro Road, LLC., as an easement for sewer purposes across a portion of Manning County Park, APN 009-060-050, for the minor realignment of a sewer pipeline connection with the Montecito Sanitary District, ORES 003627, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-15) GENERAL SERVICES**[10-00784](#)**

Consider recommendations regarding a Real Property Purchase Contract and Deed for the Foxen Canyon and Mesa Road Project, Folio No. 003628, Fifth District, as follows:

a) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions (Permanent Easement) with Marisol and Roberto Sandoval, for a permanent roadway easement over a portion of the owners property known as APN 129-040-007, in the amount of \$12,500.00; and

b) Accept the Permanent Easement Deed to the real property conveyed from Marisol and Roberto Sandoval to the County of Santa Barbara for a portion of land located on the property known as APN 129-040-007, by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

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

a) Approved; Chair to execute; and

b) Accepted.

The motion carried by the following vote:

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

A-16) GENERAL SERVICES**10-00785**

Consider recommendations regarding Permanent Easement Purchase Contracts and Easement Deeds for the El Embarcadero Improvement Project; Folio No. 003610, Third District, as follows:

a) Approve and authorize the Chair to execute a Permanent Easement Purchase Contract and Temporary Right of Entry with Valerie Goode Attaway, as Trustee of the Survivor's Trust of the E. Noel Robison Family Trust, Dated March 7, 1995; and Elizabeth W. Wallace, as Surviving Sole Trustee of the Donald C. Wallace, Jr. Family Trust Dated: October 20, 1980 as revised and restated October 14, 1986; for a permanent road and sidewalk easement over a portion of the owners' property known as 1000 El Embarcadero Road, APN 075-221-001, in the amount of \$1,380.00;

b) Accept an Easement Deed (Permanent Easement) to the easement over a portion of the owners' property known as 1000 El Embarcadero Road, APN 075-221-001, by authorizing the Clerk of the Board to execute the Certificate of Acceptance;

c) Approve and authorize the Chair to execute a Permanent Easement Purchase Contract and Temporary Right of Entry with Mark Schneeberger, Trustee of the Mark Schneeberger Living Trust dated September 20, 1999, for a permanent road and sidewalk easement over a portion of the owner's property known as 6541 Sabado Tarde Road, APN 075-221-029, in consideration for the construction of driveway and other improvements at the County's cost; and

d) Accept an Easement Deed (Permanent Easement) to the easement over a portion of the owner's property known as 6541 Sabado Tarde Road, APN 075-221-029, by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

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

a) Approved; Chair to execute;

b) Accepted;

c) Approved; Chair to execute; and

d) Accepted.

The motion carried by the following vote:

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

A-17) GENERAL SERVICES[10-00778](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement with the CBA Partnership (not a local vendor) for the Public Defender Remodel Project, increasing the contract by \$30,112.00 for a total of \$405,812.00, Project No. 8661, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-18) GENERAL SERVICES**10-00801**

Consider recommendations regarding a Real Property Transfer to Caltrans and Quitclaim of Real Property to Santa Maria Creekside Homeowners Association for the Union Valley Parkway (UVP) Interchange Project, Folio No. 003631, Fourth District, as follows: (4/5 Vote Required)

a) Adopt a Notice of Resolution of Intention to Convey Fee Interest and Quitclaim Interest in County Real Property relating to the County conveying real property to the State of California, Department of Transportation (Caltrans), and quitclaiming a portion of County Equestrian and Hiking Trail Easement (approx. 362 sq ft) over APN 107-300-033, which is a part of the common area for the Creekside subdivision and owned by the Santa Maria Creekside Homeowners Association, in connection with Caltrans Union Valley Parkway Interchange Project;

b) Approve and authorize the Chair to execute a Grant Deed conveying Lot 40 from Tract 13807, APN 107-300-032, and Lot 77 from Tract 13910, APN 107-750-070, to the State of California Department of Transportation (Caltrans), in connection with the Caltrans Union Valley Parkway Interchange Project at US 101 to Boardwalk Lane in the unincorporated area of Orcutt in the County of Santa Barbara; and

c) Approve and authorize the Chair to execute a Quitclaim Deed releasing a portion of County of Santa Barbara Equestrian and Hiking Trail Easement (approx. 362 sq ft) over APN 107-300-033, which is a part of the common area for the Creekside subdivision and owned by the Santa Maria Creekside Homeowners Association, in connection with the Caltrans Union Valley Parkway Interchange Project at US 101 to Boardwalk Lane in the unincorporated area of Orcutt in the County of Santa Barbara.

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

a) Adopted; and

RESOLUTION NO. 10-235

b) and 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-19) GENERAL SERVICES**[10-00802](#)**

Consider recommendations regarding the Jail All-Purpose (A/P) Room Conversion HVAC Phase and Plumbing Phase Construction Contract Award, Project No. 8682, Second District, as follows:

- a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$197,760.00 to the lowest responsible bidder, Smith Electric Service of Santa Maria, California (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; and
- b) Authorize the Director of General Services or his designee to approve change orders of an amount not to exceed 10% of a base amount of \$250,000.00 plus 5% of the bid in excess of the base amount, or \$19,776.00 for this contract.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-20) GENERAL SERVICES**10-00804**

Consider recommendations regarding the Emergency Operations Center (EOC) Building, Project No. 8666, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Contract with Melchiori Construction (a local vendor) for the Emergency Operations Center (EOC) project in the amount of \$15,214.98 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 for a total amended contract amount of \$4,232,610.88;
- b) Approve and authorize the Chair to execute Amendment No. 3 to the Professional Services Agreement with the Austin Company in the amount of \$6,491.00 for a total of \$576,309.00 inclusive of reimbursables to cover additional services associated with unforeseen conditions and construction issues; and
- c) Re-authorize the Director of General Services or his designee to approve individual change orders of an amount not to exceed \$150,000.00 for this Contract.

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

a) and b) Approved; Chair to execute.

c) Authorized.

The motion carried by the following vote:

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

A-21) PLANNING AND DEVELOPMENT**[10-00776](#)**

Consider recommendations regarding a consistency rezone, Case No. 09RZN-00000-00011 and the request of Eugene Zannon and Gail Zannon, owners, for a new prime agricultural preserve contract, Case No. 09AGP-00000-00024 and E.F. Zannon, Anacapa Fund Pension/Profit Trust, owner, for a new prime agricultural preserve contract, Case No. 09AGP-00000-00025, as follows:

a) Approve the Rezone, as follows:

i) Adopt the required findings for 09RZN-00000-00011 specified in the Planning Commission action letter dated June 30, 2010, including CEQA findings;

ii) Accept the exemption dated September 7, 2010, pursuant to CEQA Section 15061(b)(3); and

iii) Adopt a Zoning Map Amendment for APNs 149-170-044 and 149-230-060 amending the Inland Zoning Map from U, (Ordinance 661), to AG-II-100 (Land Use and Development Code) for the Cuyama Valley Rural Areas Zones;

b) Approve the creation of one new prime Agricultural Preserve Contract, Case No. 09AGP-00000-00024, as follows:

i) Accept the exemption, included dated September 7, 2010, pursuant to CEQA Section 15317;

ii) Approve and authorize the Chair to execute an Agreement creating Agricultural Preserve 09AGP-00000-00024; and

iii) Adopt a Resolution creating Agricultural Preserve 09AGP-00000-00024, identified as APN 149-170-044 located on Foothill Road in the Cuyama area, Fifth District; and

c) Approve the creation of one new prime Agricultural Preserve Contract, Case No. 09AGP-00000-00025, as follows:

i) Accept the exemption dated September 7, 2010, pursuant to CEQA Section 15317;

ii) Approve and authorize the Chair to execute an Agreement creating Agricultural Preserve 09AGP-00000-00025; and

iii) Adopt a Resolution creating Agricultural Preserve 09AGP-00000-00025, identified as APN 149-230-060, located on Highway 33 in the Cuyama area, Fifth District.

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

a) Approved;

i) Adopted;

ii) Accepted;

iii) Adopted;

ORDINANCE NO. 4757

b) Approved;

i) Accepted;

ii) Approved; Chair to execute;

iii) Adopted;

RESOLUTION NO. 10-236

c) Approved;

i) Accepted;

ii) Approved; Chair to execute;

iii) Adopted;

RESOLUTION NO. 10-237

The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT**[10-00775](#)**

Approve and authorize the Chair to execute one non-prime Agricultural Preserve Replacement Contract, Case No. 09AGP-00000-00012, for Philip M. Battaglia and Lorraine M. Battaglia, Trustees of the Battaglia Family Trust dated April 3, 2001, involving APNs 101-050-048 and 101-050-051 located on Foxen Canyon Road, approximately one mile east of Tepusquet Road, Fifth District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-23) PROBATION**[10-00789](#)**

Consider recommendations regarding Federal Fiscal Year 2010/2011 California Office of Traffic Safety, driving under the influence (DUI) Intensive Supervision Program, as follows: (4/5 Vote Required)

a) Authorize the Chief Probation Officer to accept the 2011 California Office of Traffic Safety (OTS) Grant in the amount of \$97,550.00 for the period of October 1, 2010 through September 30, 2011; and

b) Adopt a Budget Revision recognizing the unanticipated revenue.

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

a) Authorized; and

b) Adopted.

The motion carried by the following vote:

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

A-24) PUBLIC HEALTH[10-00780](#)

Receive and file the Annual Report for 2009-2010 on The Right Outfit Syringe Exchange Program.

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

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

A-25) PUBLIC HEALTH[10-00781](#)

Approve and authorize the Director of the Public Health Department to execute Agreement No. 10-95402 with the California Department of Public Health for the Immunization Action Project for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$203,605.00.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-26) PUBLIC HEALTH**[10-00782](#)**

Consider recommendations regarding a Revenue Agreement with the California Department of Health Services for the Cancer Detection Program in the Tri-Counties, as follows:

a) Approve and authorize the Chair to execute Agreement No. 10-10258 with the California Department of Public Health, Cancer Detection Section, for the Public Health Department to provide regional administrative services for the period of July 1, 2010 through December 31, 2011, for a total of \$300,000.00; and

b) Authorize the Director of Public Health Department to execute any future amendments to Agreement No. 10-10258 provided that the amendment does not exceed by ten percent (10%) the \$300,000.00 agreement amount.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-27) PUBLIC WORKS**[10-00786](#)**

Accept the offer of dedication of the Public Utility Easement as shown on Parcel Map No. 14,691 (Stull/Aspen Properties), Third District.

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

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

A-28) PUBLIC WORKS**[10-00787](#)**

Accept the offer of dedication of 5.00 foot wide strip of land along Perkins Street as an easement for public road widening services, as shown on Parcel Map No. 14,684 (Collision), Fourth District.

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

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

A-29) PUBLIC WORKS**[10-00788](#)**

Approve and authorize the Chair to execute the Statement of Final Quantities in the amount of \$128,891.25 for work performed and materials supplied by Tierra Contracting (a local vendor) for the construction of Storm Damage Repairs on San Marcos Road at Mile Post 1.7, County Project No. 863046, Federal Project No. ER-4200 (004), Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-30) PUBLIC WORKS**[10-00790](#)**

Approve and authorize the Chair to execute the Statement of Final Quantities in the amount of \$357,628.30 for work performed and materials supplied by Granite Construction (a local vendor) for the 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 Farr, seconded by Supervisor Centeno, 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-31) PUBLIC WORKS[10-00792](#)

Approve and authorize the Chair to execute the Statement of Final Quantities in the amount of \$322,406.44 for work performed and materials supplied by Berry General Contracting (not a local vendor) 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 Farr, seconded by Supervisor Centeno, 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-32) PUBLIC WORKS[10-00794](#)

Acting as the governing board of the Sandyland Seawall Maintenance District:

Consider recommendations regarding authorization to reimburse the Sandyland Seawall Protective Association, County Project No. 720548, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Public Works Director, upon presentation of an itemized invoice, to reimburse the Sandyland Protective Association in amount not to exceed \$130,000.00 for attorney services performed in furtherance of the Sandyland Seawall Repair Project; and

b) Approve Budget Revision No. 0001076.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS[10-00793](#)

Consider recommendations regarding vacation and sale of a portion of Clark Avenue, Orcutt, Fourth District, as follows:

- a) Approve a Notice of Exemption regarding the vacation and sale of a portion of Clark Avenue, pursuant to California Environmental Quality Act (CEQA) guidelines, Section 15312 regarding the vacation, sale and grant of an unused portion of the Clark Avenue right-of-way adjacent to APN 103-750-038 in the unincorporated area of the County of Santa Barbara;
- b) Approve and authorize the Chair to execute the Resolution, Summary Order to Vacate, pursuant to California Street and Highway Code Sections 890 and 8330 Et. Seq;
- c) Approve and authorize the Chair to execute the Grant Deed Agreement with Reservations;
- d) Direct the County Surveyor to record the Grant Deed concurrently with Tentative Parcel Map No. 14,764 for the above referenced property; and
- e) Approve and authorize the removal of the vacated portion of Clark Avenue from the County's maintained road system, upon recordation of the above documents.

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

a) Approved;

b) Adopted;

RESOLUTION NO. 10-238

c) Approved; Chair to execute;

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

A-34) PUBLIC WORKS[10-00797](#)

Consider recommendations regarding the construction of American Recovery and Reinvestment Act (ARRA) Hot Mix Asphalt Overlay and Miscellaneous Concrete Repairs in the Second and Fifth District, County Project No. 810537, Federal Project No. ESPL 5951 (132), as follows:

- a) Approve and accept the Notice of Completion for work performed by the Contractor, Granite Construction Company, Inc. (a local vendor), Post Office Box 6744, Santa Barbara, California 93160, and authorize Clerk to Record; and
- b) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, in the amount of \$551,637.72.

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

a) Approved; 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-35) PUBLIC WORKS[10-00795](#)

Consider recommendations regarding a Professional Services Agreement for Jalama Road Bridge No. 51C-013 retrofit engineering work, County Project No. 863018, Third District, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with MGE Engineering Inc., (not a local vendor), located in Sacramento, California, for specialized retrofit engineering design work in the amount of \$124,265.00 for Jalama Road Bridge No. 51C-013; and

b) Authorize the Director of Public Works to approve amendments to the Agreement for supplemental work up to \$12,426.00.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-36) PUBLIC WORKS[10-00744](#)

Consider recommendations regarding the establishing of Benefit Assessments for the North County Lighting District for Fiscal Year 2010/2011, Third, Fourth and Fifth Districts, as follows:

- a) Receive and file a fixed charge fee report for Fiscal Year 2010/2011 with the Clerk of the Board, which proposes zero charge to the streetlighting benefit assessment rates within the North County Lighting District;
- b) Adopt a Resolution establishing streetlighting charges for the North County Lighting District 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 Centeno, that this matter be Acted on as follows:

a) Received and filed;

b) Adopted;

RESOLUTION NO. 10-239

c) Approved.

The motion carried by the following vote:

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

A-37) PUBLIC WORKS**10-00665**

Consider recommendations regarding prohibiting the use of a portion of Harris Grade Road by certain vehicles, Third and Fourth Districts, as follows:

- a) Consider the adoption (second reading) of an Ordinance adding Section 23-13.11 to Chapter 23 of the Santa Barbara County Code, prohibiting the use of a portion of Harris Grade Road by certain vehicles in the Lompoc area; and
- b) 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.

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

a) Adopted.

ORDINANCE NO. 4758

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-38) SUPERVISOR CARBAJAL****10-00779**

Approve the reappointment of Debra Stanfield to the Advisory Board on Alcohol and Drug Problems, term ending June 30, 2013, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-39) SUPERVISOR CARBAJAL**[10-00806](#)**

Approve the reappointment of Luis Moreno to the Santa Barbara County Arts Commission, term ending June 30, 2013, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-40) SUPERVISOR GRAY**[10-00807](#)**

Approve the reappointment of Camillo “Mel” Wilde to the Assessment Appeals Board No. 2, term ending September 1, 2013, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-41) SUPERVISOR GRAY**[10-00808](#)**

Approve the reappointment of Fred Hayes Jr. to the Sedgwick Ranch Agricultural Oversight Committee, term ending September 1, 2012, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, 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-42) PARKS

[10-00783](#)

Set hearing to consider recommendations regarding Amendments to Sections 26-37 of Chapter 26 of the County Code, as follows:
(Set hearing for 9/21/10. Time estimate 10 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Section 26-37 of Chapter 26 of the County Code to clarify the definitions that would allow the use of certain pieces of sporting equipment in County Parks for purposes in line with State Department of Fish and Game Regulations, and serve to improve conditions at County Parks such as Cachuma Lake; and

b) Set a hearing for September 28, 2010 on the Administrative Agenda to consider the adoption (second reading) of an Ordinance amending Section 26-37 of Chapter 26 of the County Code.

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 21, 2010 in Santa Barbara (10 min.). The motion carried by the following vote:

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

A-43) PLANNING AND DEVELOPMENT**10-00773**

Set hearing to consider recommendations regarding the NextG appeal, Case No. 10APL-00000-00017, of the Montecito Planning Commission's July 28, 2010 denial of the NextG Cellular Antenna ESB11 permit, Case No. 10CDP-00000-00032, located in the public right of way of Santa Rosa Lane, adjacent to APN 007-290-006 in Montecito, First District.

(Set hearing for 9/21/10. Time estimate 24 minutes.)

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 21, 2010 in Santa Barbara (EST. TIME: 24 MIN.). The motion carried by the following vote:

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

A-44) SHERIFF**10-00805**

Set hearing to consider recommendations regarding a Permit Parking Program Ordinance, as follows:

(Set hearing for 9/21/10. Time estimate 10 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending County Code section 23B-8(e) of Chapter 23B (Permit Parking Program), changing the annual renewal cycle to a three (3) year renewal cycle; and

b) Set hearing for September 28, 2010 on the Administrative Agenda to consider the adoption (second reading) of an Ordinance amending County Code section 23B-8(e) of Chapter 23B (Permit Parking Program), changing the annual renewal cycle to a three (3) year renewal cycle.

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

Hearing continued to September 21, 2010 in Santa Barbara (EST. TIME: 10 MIN.)

The motion carried by the following vote:

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

A-45) TREASURER-TAX COLLECTOR**[10-00769](#)**

Set hearing to consider recommendations regarding an Ordinance delegating investment authority to the Santa Barbara County Treasurer, adopting eligibility criteria for the office of Treasurer-Tax Collector, and adopting continuing education requirements for the office of Treasurer-Tax Collector, as follows:

(Set hearing for 9/21/10. Time estimate 10 minutes.)

a) Consider the introduction (first reading) of an Ordinance adding Sections 2-24.8, 2-24.9, and 2-24.10 to the County Code delegating authority to the County Treasurer-Tax Collector to invest and reinvest funds of the County and other depositors, adopting eligibility criteria for the office of Treasurer-Tax Collector, and adopting continuing education requirements for the office of Treasurer-Tax Collector;

b) Set a hearing on the Administrative Agenda of September 21, 2010 to consider recommendations as follows:

i) Consider the adoption (second reading) of an Ordinance adding Sections 2-24.8, 2-24.9, and 2-24.10 to the County Code delegating authority to the County Treasurer-Tax Collector to invest and reinvest funds of the County and other depositors, adopting eligibility criteria for the office of Treasurer-Tax Collector, and adopting continuing education requirements for the office of Treasurer-Tax Collector; and

ii) Approve the Notice of Exemption, pursuant to Section 15060(c)(2) of the California Environmental Quality Act Guidelines (CEQA).

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 21, 2010 in Santa Barbara (EST. TIME: 10 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: 9:30 A.M. - 9:40 A.M. (10 MIN.)

A motion was made by Supervisor Farr, seconded by Supervisor Centeno, that this matter be 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: 9:41 A.M. - 9:43 A.M. (2 MIN.)

Re: Meeting with Caltrans regarding recent fatal accident at State Street and Highway 154/Public encouraged to attend scheduled meeting with SBCAG on October 10 to discuss this and other public safety issues - Third District Supervisor Doreen Farr and Second District Supervisor Janet Wolf Addressed the Board.

RE: Lompoc Veterans Memorial Building roof repair complete/representation of Board at CSAC meeting - Fourth District Supervisor Joni Gray Addressed the Board.

Re: Proposed suggestion to cancel Board of Supervisors meeting of September 14, 2010.

Public Comment Period

HEARING TIME: 9:44 A.M. - 9:49 A.M. (5 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/Public Health issues - Dr. Robert L. Johns Addressed the Board.

RE: Public Safety/Measure S - George Alvarez and Andy Caldwell Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

10-00800

HEARING - Consider recommendations regarding the 2025 UCSB Long-Range Development Plan Mitigation Implementation and Settlement Agreement and Cooperative Service Agreements for Fire, Law Enforcement and Isla Vista, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Approve and authorize the Chair to execute the four following separate agreements between the University of California, Santa Barbara (UCSB) and the County of Santa Barbara addressing the impacts of UCSB growth under the proposed 2010 Long-Range Development Plan (2010 LRDP), contingent upon the University of California Regents' first executing the four separate agreements:

i) Long Range Development Plan Mitigation Implementation and Settlement Agreement (addressing traffic and housing);

ii) Cooperative Agreement for Fire Protection, Emergency Response and Paramedic Services;

iii) Cooperative Agreement for Law Enforcement; and

iv) Cooperative Agreement for Isla Vista Community Improvements;

b) Accept the California Environmental Quality Act (CEQA) Exemption pursuant to Section 15378(a) and 15378 (b) (4) of the Guidelines for Implementation of CEQA, and authorize the filing of a Notice of Exemption; and

c) Approve and authorize the Chair to execute a letter to the University of California Regents indicating the County's conditional support of the Long Range Development Plan, subject to execution of the four agreements.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:55 A.M. - 12:00 P.M. (2 HRS., 5 MIN.)

Received and filed staff presentation and conducted public hearing

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

a) Approved; Chair to execute, as follows:

i) Long Range Development Plan Mitigation Implementation and Settlement Agreement - as amended at the hearing of September 7, 2010 and by staff's memorandum dated September 7, 2010 as follows:

Page 3, Section 1.1:

(o), (p) and (q) should be changed from "P.m." to "P.M."

Page 9, Section 4.3 is revised as follows:

"Sections 4.1 and 4.2" is changed to "Sections 4.1 and 4.4"

ii) Cooperation Agreement for Fire Protection, Emergency Response and Paramedic Services - as amended at the hearing of September 7, 2010 as follows:

Page 2 is revised as follows:

Change sentence "WHEREAS, these large buildings at the UCSB campus present extraordinary challenges to responding firefighters and emergency personnel because of their size and height" to read "WHEREAS, these large buildings located at the UCSB campus present extraordinary challenges to responding firefighters and emergency personnel because of their size and height and hazardous materials"

iii) Cooperative Agreement for Law Enforcement; and

iv) Cooperative Agreement for Isla Vista Community Improvements.

b) Accepted CEQA Exemption; and

c) Approved; Chair to execute letter to the University of California Regents.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[10-00798](#)

HEARING - Consider recommendations regarding the Grand Jury Report entitled, "An Overcrowded Santa Barbara County Main Jail - How Long Will This Situation Continue?", as follows: (EST. TIME: 10 MIN.)

a) Consider and adopt the recommended responses as the Board of Supervisors' responses to the Grand Jury Report entitled, "An Overcrowded Santa Barbara County Main Jail - How Long Will This Situation Continue?"; and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:18 P.M. - 1:30 P.M. (12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted; 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

3) COUNTY EXECUTIVE OFFICE[10-00799](#)

HEARING - Consider recommendations regarding the Grand Jury Report entitled, "Santa Barbara County Reverse 911® - Is Anybody Home?", as follows: (EST. TIME: 10 MIN.)

a) Consider and adopt the recommended responses as the Board of Supervisors' responses to the Grand Jury Report entitled, "Santa Barbara County Reverse 911® - Is Anybody Home?"; and

b) Approve and authorize the Chair to execute a letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:31 P.M. - 1:40 P.M. (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted responses, as revised at the hearing of September 7, 2010 as follows:

Recommendation 1 - Response:

Add final sentence to read as follows:

"It is anticipated that this upgrade will be in place in Fall 2011."

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

4) PLANNING AND DEVELOPMENT[10-00703](#)

HEARING - Consider recommendations regarding an Ordinance Amending Chapter 24A for Purposes of Designating Alternate Hearing Examiners for Administrative Fine Appeal Hearings and to Clarify Procedures for Waiver of the 45-Day Appeal Hearing Timeline, as follows: (EST. TIME: 5 MIN.)

a) Consider the introduction (first reading) an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code to allow designation of an alternate hearing examiner for purposes of an administrative fine appeal hearing, and to clarify procedure for waiver of the 45 day appeal hearing timeline; and

b) Set hearing for September 14, 2010 on the Administrative Agenda to consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code to allow designation of an alternate hearing examiner for purposes of an administrative fine appeal hearing, and to clarify procedure for waiver of the 45 day appeal hearing timeline, to be effective 30 days from adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:41 P.M. - 1:56 P.M. (15 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for September 21, 2010.

b) Set hearing on the Administrative Agenda for September 21, 2010 in Santa Barbara.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

Noes: 1 - Supervisor Wolf

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

HEARING - Consider recommendations regarding the allocation of Coastal Resource Enhancement Fund (CREF) Awards with 2010 and 2011 Acquisition Monies, as follows:
(EST. TIME: 30 MIN.)

- a) Approve staff's recommendations for CREF acquisition awards, along with the specific preliminary conditions of awards; and
- b) Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required for approval by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:57 P.M. - 2:21 P.M. (24 MIN.)

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

Received and filed staff presentation.

a) Approved staff's recommendations for CREF acquisition awards (as amended at the hearing of September 7, 2010), including specific conditions in Appendix A;

b) Conducted public hearing; and

c) Directed staff to prepare contract agreements.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

Noes: 1 - Supervisor Gray

6) 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: 1 HR.)

- a) Receive and file a report on the Coastal Commission's August 12, 2010 hearing on the County and Montecito Land Use and Development Codes; and
- b) Continue this hearing to November 9, 2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:22 P.M. - 3:28 P.M. (66 MIN.)

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

- a) Received and filed staff presentation and conducted public hearing.**
- b) Continued to November 2, 2010 in Santa Barbara (EST. TIME: 1 HR.)**

Directed staff to hold four (4) Informational Sessions in the geographic areas of Gaviota, Goleta, Montecito and Carpinteria/Summerland/Toro Canyon and to invite the Coastal Commission members to attend any and all scheduled meetings.

Further directed staff prepare a matrix for review by the Board and the public which outlines the evolution of the issues.

The motion carried by the following vote:

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

7) HOUSING AND COMMUNITY DEVELOPMENT[10-00743](#)

HEARING - Consider recommendations regarding the Santa Barbara South Coast Tourism Business Improvement District, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the potential formation of the Santa Barbara South Coast Tourism Business Improvement District;
- b) Consider the adoption of a Resolution granting consent to the City of Santa Barbara to form the Santa Barbara South Coast Tourism Business Improvement District that would include part of the unincorporated area of the County; and
- c) If the Board adopts the Resolution of Consent, approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines, Sections 15060(c)(3) and 15378(b)(4).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:16 P.M. - 1:17 P.M. (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: September 21, 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

8) PUBLIC WORKS[10-00724](#)

HEARING - Consider recommendations regarding an appeal from Jameson Properties, LLC of the County Surveyor's decision to deny issuing two Certificates of Compliance on APN 009-304-012, First District, as follows: (EST. TIME: 30 MIN.)

a) Uphold the County Surveyor's decision to deny issuing two Certificates of Compliance on APN 009-304-012; or

b) Direct the County Surveyor to issue two Certificates of Compliance on APN 009-304-012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:00 P.M. - 5:45 P.M. (45 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Upheld staff's recommendations to deny issuance of two Certificates of Compliance and adopted administrative findings as amended at the hearing of September 7, 2010.

b) No action taken.

The motion carried by the following vote:

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

A motion was made by Supervisor Farr, seconded by Supervisor Gray, to cancel the next Board of Supervisors meeting, scheduled for September 14, 2010.

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 closed the Meeting of September 7, 2010 in memory of Fermin Graves of Orcutt

Adjourned to

September 21, 2010

County Administration Building
Board Hearing Room
105 east Anapamu Street
Santa Barbara

Announcements

The meeting of Tuesday, September 7, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 9, 2010, at 5:00 PM and on Saturday, September 11, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>