

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, October 19, 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 9:00 A.M.

Roll Call

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

Pledge of Allegiance**Report from Closed Session**

COUNTY COUNSEL

[10-00944](#)

Closed Session Agenda

No reportable action taken

Approval of Minutes of the October 12, 2010 Meeting

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

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

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) SUPERVISOR CARBAJAL****[10-00913](#)**

Adopt a Resolution proclaiming October 15, 2010 as National Latino AIDS Awareness Day in Santa Barbara County.

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

RESOLUTION NO. 10-273

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-2) SUPERVISOR CARBAJAL**[10-00915](#)**

Adopt a Resolution recognizing Santa Barbara Century upon its first Santa Barbara Century Bicycle Ride, taking place on October 23, 2010 in Santa Barbara County.

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

RESOLUTION NO. 10-274

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-3) SUPERVISOR CARBAJAL[10-00943](#)

Adopt a Resolution honoring Marie Mackey for her lifelong service to our community.

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

RESOLUTION NO. 10-275

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-4) SUPERVISOR WOLF[10-00920](#)

Adopt a Resolution of Commendation recognizing the Santa Barbara County Public Health Department's outstanding participation in the Disability Management Program.

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

RESOLUTION NO. 10-276

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-5) SUPERVISOR WOLF**[10-00931](#)**

Adopt a Resolution proclaiming the month of October 2010 as National Adopt a Shelter Dog Month in Santa Barbara County.

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

RESOLUTION NO. 10-277

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

Honorary Resolutions**A-6) SUPERVISOR CARBAJAL, SUPERVISOR WOLF****[10-00919](#)**

Adopt a Resolution of Commendation honoring Luis A. Villegas as a recipient of the 2010 Anti-Defamation League Distinguished Community Service Award.

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

RESOLUTION NO. 10-278

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-7) SUPERVISOR WOLF, SUPERVISOR FARR**[10-00917](#)**

Adopt a Resolution of Commendation honoring Cynthia White as a 2010 Anti-Defamation League Education Honoree.

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

RESOLUTION NO. 10-279

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-8) SUPERVISOR WOLF, SUPERVISOR FARR**[10-00918](#)**

Adopt a Resolution of Commendation honoring Aaron Ettenberg as a recipient of the 2010 Anti-Defamation League Distinguished Community Service Award.

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

RESOLUTION NO. 10-280

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

Administrative Items**A-9) GENERAL SERVICES****10-00929**

Consider recommendations regarding the Covenant and Lease Amendment for the Santa Barbara Historical Museum Property at 136 East De La Guerra Street in Santa Barbara, First District, as follows:

- a) Approve and authorize the Chair to execute the Covenant to Restrict Use of Property between the County of Santa Barbara and the California Department of Toxic Substances Control, which will provide recorded notice of certain environmental restrictions on the Santa Barbara Historical Museum property located at 136 East De La Guerra Street in Santa Barbara;
- b) Approve and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara Historical Museum to acknowledge and accept the environmental restrictions imposed on the Santa Barbara Historical Museum property by the Covenant to Restrict Use of Property between the County of Santa Barbara and the California Department of Toxic Substances Control; and
- c) Authorize the Director of General Services, or designee, to accept payment from Southern California Edison Company in the amount of \$383,607.50 and to disburse payment to the Santa Barbara Historical Museum in the amount of \$287,705.63, as agreed to by the County of Santa Barbara, Southern California Edison and the Santa Barbara Historical Museum.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: October 26, 2010 on the Administrative Agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-10) HOUSING AND COMMUNITY DEVELOPMENT**[10-00939](#)**

Consider recommendations regarding an update of affordability provisions and encumbrance for 26 La Calera Way, Third District, as follows:

- a) Approve a modification of the affordability conditions on the real property located in the Pacific Glen Development at 26 La Calera Way, in Goleta, California, APN 073-480-006; and
- b) Approve a change in the income category from Low (50-80% of Area Median Income) to Moderate (100-120% of Area Median Income); and
- c) Approve an increase in the affordability covenant on the property from the present 30 years to 45 years, effective from the date of transfer to the new owner.

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

a) through c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-11) PLANNING AND DEVELOPMENT**[10-00926](#)**

Approve and authorize the Chair to execute the Jean LeRoy Family Trust Agricultural Preserve Replacement Contract, Case No. 10AGP-00000-00005, for Borel Private Bank and Trust Company, as Trustee of the Jean LeRoy Family Trust, involving Lot One of 09LLA-00000-00004, located approximately two miles east of Simas Street, between Highway 166 and Brown Road, in the Guadalupe area, Fourth District.

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

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

Absent: 1 - Supervisor Farr

A-12) PLANNING AND DEVELOPMENT**[10-00927](#)**

Approve and authorize the Chair to execute the Green Canyon/Eugene Rene LeRoy Trust Agricultural Preserve Replacement Contract, Case No. 10AGP-00000-00006, for Deutsche Bank National Trust Company, as Successor Trustee under Declaration of Trust of Eugene Rene LeRoy, involving Lot Two of 09LLA-00000-00004, located approximately two miles east of Simas Street between Highway 166 and Brown Road, in the Guadalupe area, Fourth District.

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

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

Absent: 1 - Supervisor Farr

A-13) PLANNING AND DEVELOPMENT**[10-00928](#)**

Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract for Foley Estates Vineyard and Winery, LLC, a California Limited Liability Company, 09AGP-00000-00011, involving APN 099-150-069, located on Highway 246, approximately three miles east of the City of Lompoc, Fourth District.

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

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

Absent: 1 - Supervisor Farr

A-14) PUBLIC WORKS**[10-00941](#)**

Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Alternative Resources, Incorporated (not a local vendor) for consulting services to assist in distribution and evaluation of proposals to establish a conversion technology facility to process waste currently disposed at the Tajiguas Landfill, extending the term from October 31, 2010 to June 30, 2011, First, Second and Third Districts.

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

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

Absent: 1 - Supervisor Farr

A-15) PUBLIC WORKS**[10-00934](#)**

Consider recommendations regarding a no parking zone on Oak Hill Drive in the Vandenberg Village area, Third District, as follows:

a) Adopt a Resolution establishing a no parking zone on Oak Hill Drive in the Vandenberg Village area; and

b) Approve a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301 (c), pertaining to maintenance and operation of existing facilities.

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

a) Adopted; and

RESOLUTION NO. 10-281

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-16) PUBLIC WORKS**10-00936**

Consider recommendations regarding construction of the El Embarcadero Enhancement Project, Phase 1, County Project No. 310312U, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for the construction of the El Embarcadero Enhancement Project;
- b) Award the Construction Contract in the amount of \$1,820,431.00 to the lowest responsive bidder, Granite Construction Company, Inc. (a local vendor), Post Office Box 6744, Santa Barbara, California 93160, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, and as required by law;
- c) 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 County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$103,521.55 for the construction of the El Embarcadero Enhancement Project.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: October 26, 2010 on the Administrative Agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-17) PUBLIC WORKS**10-00935**

Accept a Notice of Completion for work performed by the Contractor, Rockwood General Contractors, Inc. (not a local vendor), Post Office Box 1529, Nipomo, California 93444, for the 2009 ARRA Shoulder Enhancement Project, County Project No. 862310, Federal Project No. ESPL 5951-131, located in Santa Ynez, Third District.

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

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

Absent: 1 - Supervisor Farr

A-18) PUBLIC WORKS**10-00937**

Consider recommendations regarding a Professional Services Contract for Baron Ranch Restoration Plan Phase II Implementation, associated with the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Contract with the consulting firm of Ecological Conservation and Management, Inc. (ECM) (not a local vendor) for the implementation of Phase II of the Baron Ranch Restoration Plan, and maintenance and monitoring of Phase I and Phase II areas, for the period of November 1, 2010 through December 30, 2012, in the amount of \$368,702.50, which is part of the required mitigation program for the Tajiguas Landfill Reconfiguration Project; and
- b) Approve a 10% contingency in the amount \$36,870.00 to ECM to fund unanticipated work that is beyond the original scope of the proposal.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**10-00921**

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

Approve and authorize the Chair to execute a Joint Powers of Agreement (JPA) with the City of Guadalupe to establish procedures for review and evaluation of development review and flood plain management work, Fourth District.

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

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

Absent: 1 - Supervisor Farr

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**10-00922**

Acting as the Board of Directors, Water Agency:

Approve and authorize the Chair to execute a Joint Funding Agreement with the United States Geological Survey (USGS) to continue the Cooperative Streamgaging Program for the period of November 1, 2010 through October 31, 2011, in the amount of \$450,940.00, of which \$299,130.00 will be funded by the County of Santa Barbara Water Agency.

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

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

Absent: 1 - Supervisor Farr

A-21) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM**10-00925**

Consider recommendations regarding the cancellation of the Board of Retirement General Election and Certification of Board of Retirement Safety Election, as follows:

a) Order that no election be held for General Member (Second Member) of the Board of Retirement, and direct the clerk to cast a unanimous ballot in favor of the sole nominated member; and

b) Approve the certification of the Santa Barbara County Employees' Retirement System Safety Member Election, and the election of Steve Robel to the Safety Member (Seventh Member) position and Frederick Tan to the Alternate Safety Member position.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

Hearing Requests

A-22) GENERAL SERVICES

[10-00930](#)

Set hearing to consider recommendations regarding an amendment to Chapter 2 of the Santa Barbara County Code, pertaining to the County of Santa Barbara Safety Ordinance No. 3892, as follows:

(Set hearing for 10/26/10. Time estimate 20 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 2, Section 2-51, 2-51.2, 2-52, 2-53, 2-54 to 2-57, of the Santa Barbara County Code, pertaining to the County Safety Program, changing the County Safety Manual to the Injury Illness Prevention Program; and

b) Set a hearing on the Administrative Agenda of November 2, 2010 to consider the adoption (second reading) of an ordinance amending Chapter 2, Section 2-51, 2-51.2, 2-52, 2-53, 2-54 to 2-57, of the Santa Barbara County Code, pertaining to the County Safety Program, changing the county safety manual to the Injury Illness Prevention Program.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 26, 2010 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-23) PLANNING AND DEVELOPMENT**10-00932**

Set hearing to consider recommendations regarding the designation of the Mattei's Tavern Property as a Santa Barbara County historic landmark, Third District, as follows:
(Set hearing for 11/2/10. Time estimate 20 minutes.)

a) Adopt a Resolution designating the Mattei's Tavern and the Mattei's Tavern property as a Santa Barbara County historic landmark and imposing certain conditions on the property;
and

b) Approve a Notice of Exemption pursuant to CEQA Sections 15305 and 15308.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-24) PLANNING AND DEVELOPMENT**10-00933**

Set hearing to consider recommendations regarding approval of an Amendment to the Santa Barbara County Comprehensive General Plan through adoption of the proposed 2009-14 Housing Element, Case 10GPA-00000-00003, as follows:
(Set hearing for 11/2/10. Time estimate 2 hours.)

a) Adopt the required findings for the project specified in the findings, including CEQA findings;

b) Adopt the Final Negative Declaration, 10NGD-00000-00015; and

c) Adopt a Resolution approving the 2009-2014 Housing Element.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 2 HRS.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-25) PLANNING AND DEVELOPMENT[10-00923](#)

Set hearing to consider recommendations regarding Amendments to Chapter 14 of the Santa Barbara County Code relating to grading, drainage, erosion, sediment and pollution control regulations and permitting, as follows:

(Set hearing for 11/2/10. Time estimate 45 minutes.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code relating to grading, drainage, erosion, sediment and pollution control regulations and permitting;
- b) Set hearing on the Administrative Agenda of November 9, 2010 to consider the adoption (second reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code relating to grading, drainage, erosion, sediment and pollution control regulations and permitting; and
- c) Approve a Notice of Exemption in compliance with Section 15307 and Section 15308 of the Guidelines for Implementation of the California Environmental Quality Act (CEQA);

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-26) SUPERVISOR CARBAJAL[10-00916](#)

Set hearing to consider recommendations regarding the amendment of Chapter 37A of the Santa Barbara County Code, relating to the Tobacco Control Ordinance for Santa Barbara County, as follows:

(Set hearing for 11/2/10. Time estimate 40 minutes.)

- a) Consider the introduction (first reading) of an Ordinance Amending Chapter 37A of the Santa Barbara County Code;
- b) Set hearing on the Administrative Agenda of November 9, 2010 to consider the adoption (second reading) of an Ordinance Amending Chapter 37A of the Santa Barbara County Code; and
- c) Direct staff to return to the Board of Supervisors in 24-36 months with data to report on the effectiveness of any Ordinance approved by the Board.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 40 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-27) PUBLIC WORKS[10-00938](#)

Set hearing to consider recommendations regarding Vehicle Code Enforcement of Private Roads in the Hope Ranch Community, Second District, as follows:

(Set hearing for 12/7/10. Time estimate 45 minutes.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code pertaining to the ability to enforce the Vehicle Code on select private roads in Hope Ranch;
- b) Receive and file the Traffic Engineering Report submitted by Penfield and Smith pertaining to the implementation and enforcement of traffic control devices on select private roads in Hope Ranch; and
- c) Set hearing on the Administrative Agenda of December 14, 2010 to consider the following recommendations:
 - i) Consider the adoption (second reading) an Ordinance amending Chapter 23 of the Santa Barbara County Code, pertaining to the ability to enforce the Vehicle Code on select private roads in Hope Ranch;
 - ii) Approve the findings in the Traffic Engineering Report submitted by Penfield and Smith pertaining to the implementation and enforcement of traffic control devices on select private roads in Hope Ranch; and
 - iii) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines under section 15301 for implementation of the enforcement on private roads in the Hope Ranch community.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: December 7, 2010 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

A-28) HOUSING AND COMMUNITY DEVELOPMENT**10-00940**

Set hearing to consider recommendations regarding emPowerSBC, as follows:
(Set hearing for 10/26/10. Time estimate 30 minutes.)

a) Receive and file a presentation on the status of emPowerSBC resulting from Federal Housing Finance Authority guidance and ongoing Federal policy deliberations about the future of Property Assessed Clean Energy (PACE) programs;

b) Authorize the Director Housing and Community Development (HCD) to accept a competitive ARRA Energy Efficiency and Conservation Block Grant from the US Department of Energy in the amount of \$2,401,309.00 awarded to the County of Santa Barbara to support emPowerSBC program administration; and

c) Direct HCD staff to return to the Board on December 14, 2010 to present a financing implementation plan proposal for emPowerSBC, inclusive of residential and commercial energy efficiency, water conservation, and renewable energy retrofit financing options beyond PACE.

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 26, 2010 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

Approval of the Administrative Agenda

HEARING TIME: 9:02 A.M. - 9:37 A.M. (35 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

Board Member Reports

HEARING TIME: 9:38 A.M. - 9:44 A.M. (6 MIN.)

Re: Old Town Orcutt Improvements/Activity. Orcutt Library Opening and Information Regarding Orcutt at www.oldtownorcutt.com - Fourth District Supervisor Joni Gray Addressed the Board.

Re: Participation in Community Events Over Past Weekend Including Autism Walk, Surfrider Foundation Paddleout, Reception for New Beginnings, Get Oil Out (GOO) Event - First District Supervisor Salud Carbajal Addressed the Board.

Re: County Employee Health Benefits Meetings and Survey and Participation in Community Events including The Goleta Lemon Festival and the Goleta Beach Fishing Tournament - Second District Supervisor Janet Wolf Addressed the Board.

Public Comment Period

HEARING TIME: 9:45 A.M. - 9:50 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: Conservatorship / Probate Court System / Elderly issues - Bryan Rosen Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

Time Certain - 10:00 A.M.**1) COUNTY EXECUTIVE OFFICE****[10-00911](#)**

HEARING - Receive and file an informational report from the Santa Barbara County Employees' Retirement System (SBCERS) with respect to the preliminary findings from its triennial experience studies. (EST. TIME: 2 HRS.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:07 A.M. - 11:52 A.M. (105 MIN.)

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

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

Absent: 1 - Supervisor Farr

2) SUPERVISOR CARBAJAL**[10-00909](#)**

HEARING - Receive and file the 2009 Community Indicators Report by Santa Barbara Fighting Back. (EST. TIME: 30 MIN.)

HEARING TIME: 1:05 P.M. - 1:45 P.M. (30 MIN.)

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

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

Absent: 1 - Supervisor Farr

3) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
SERVICES, PUBLIC HEALTH

[10-00475](#)

HEARING - Receive and file a report on homeless warming center activities and protocols for the Santa Barbara County Operational Area 2010-2011 winter season. (EST. TIME 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

November 2, 2010 in Santa Barbara.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

4) COUNTY CLERK-RECORDER-ASSESSOR

[10-00942](#)

HEARING - Receive and file a presentation on an Overview on the Elections Process from the Registrar of Voters. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:51 A.M. - 10:07 A.M. (16 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Received presentation.. The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

Adjourned to

October 26, 2010

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

Announcements

The meeting of Tuesday, October 19, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 21, 2010, at 5:00 PM and on Saturday, October 23, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>