

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 26, 2010

9:00 AM

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

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

CONVENED 9:15 A.M.

Roll Call

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

Pledge of Allegiance**Report from Closed Session**

COUNTY COUNSEL

[10-00982](#)

Closed Session Agenda

No reportable action taken

Approval of Minutes of the October 19, 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

Abstained: 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 CENTENO****[10-00945](#)**

Adopt a Resolution of Commendation recognizing Kathleen Ricci for her dedicated service to residents of all ages in the Cuyama Valley in Santa Barbara County.

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

RESOLUTION NO. 10-282

The motion carried by the following vote:

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

A-2) BOARD OF SUPERVISORS**[10-00961](#)**

Adopt a Resolution of Commendation honoring Michael F. Brown, County Executive Officer, upon his retirement, after nearly 14 years of distinguished service and invaluable contributions to the County of Santa Barbara and its citizens.

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

RESOLUTION NO. 10-283

The motion carried by the following vote:

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

Honorary Resolutions**A-3) SUPERVISOR CARBAJAL, SUPERVISOR FARR****[10-00956](#)**

Adopt a Resolution of Commendation honoring the Santa Ynez Band of Chumash Indians Foundation.

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

RESOLUTION NO. 10-284

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****[10-00955](#)**

Receive and file a report summarizing the annual allocation of \$1,153,893.18 for the Citizens' Option for Public Safety Program (COPS) and \$991,490.81 for the Juvenile Justice Programs, along with \$116.92 in interest earnings from the County Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2009/2010.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-5) COUNTY CLERK-RECORDER-ASSESSOR**[10-00963](#)**

HEARING - Consider recommendations regarding the appointment of members of the Special District Board of Directors in lieu of election with vacancies, Pursuant to California Elections Code 10515, as follows: (EST. TIME: 30 MIN.)

- a) Appoint in lieu of election those candidates listed on Attachment A of the Board Letter who have filed the required nomination documents;
- b) Consider and appoint in lieu of election the candidates recommended by the district listed on Attachment B of the Board Letter; and
- c) Consider and appoint qualified candidates for vacancies where there is no recommendation from the district.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Administrative Item A-5 was trailed to the Departmental Agenda as D-6.

A-6) COUNTY COUNSEL, AUDITOR-CONTROLLER**[10-00965](#)**

Adopt a Resolution in the Matter of Withdrawing Authority of the Attorney General to File an Action on Behalf of the County of Santa Barbara Pursuant to Business and Professions Code § 16750(c), regarding Liquid Crystal Display (LCD) "Price Fixing" Litigation.

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

RESOLUTION NO. 10-285

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE[10-00914](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-8) COUNTY EXECUTIVE OFFICE[10-00959](#)

Consider recommendations regarding the new Orcutt Library tenant improvements, as follows: (4/5 Vote Required)

a) Approve a Budget Revision to transfer \$270,000.00 from the Orcutt Library AB 1600 Development Impact Fees and \$130,000.00 from Contingency to General County Programs for tenant improvements at the new Orcutt Public Library with the understanding that the General Fund Contingency will be repaid over time from future Orcutt Library AB 1600 Development Impact Fees; and

b) Approve and authorize the Chair to execute an Agreement with the City of Santa Maria for funding of tenant improvements at the new Orcutt Public Library.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: November 9, 2010 on the Administrative Agenda. 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[10-00957](#)

Adopt a Resolution of support for the Cachuma Project Member Units, downstream water rights holders and the United States of America in proceedings before the State Water Resources Control Board related to permits issued for the Cachuma Project.

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

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

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES**10-00952**

Approve and authorize the Chair to execute an Amendment to the County of Santa Barbara Discretionary Supplemental Deferred Compensation Plan (Plan) to allow the new County Executive Officer to elect to have a mandatory, irrevocable pay reduction to be contributed into the Plan in the amount of 5%, 10%, 15%, 20% or 25% of salary, at no ongoing cost to the County.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-11) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES**10-00954**

Consider recommendations regarding grant authorization to update the Santa Barbara County Operational Area Hazard Mitigation Plan, as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing staff to execute a Grant Agreement, in the amount of \$77,633.00, with the Federal Emergency Management Agency (FEMA) and the California Emergency Management Agency (CalEMA) to update the Santa Barbara County Operational Area Hazard Mitigation Plan; and

b) Approve a Budget Revision Request for reimbursable grant funding to contract for consultant services.

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

a) Adopted; and

RESOLUTION NO. 10-286

b) Approved.

The motion carried by the following vote:

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

A-12) GENERAL SERVICES**10-00950**

Consider recommendations regarding the New Cuyama Recreation Hall Renovation, Project No. 8686, Construction Contract Award, Fifth District, as follows:

- a) Award a Fixed Price Construction Contract in the amount of \$402,461.00 to the lowest responsible bidder, Vernon Edwards Constructors, Inc. 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;
- 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 \$32,623.05 for this Contract; and
- 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 the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives.

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

- a) Approved;**
- b) Authorized; 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-13) GENERAL SERVICES**10-00967**

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Contractor on Payroll (COP) with Celeste Manolas as Project Manager in the Capital Projects Division of General Services Department in the amount of \$212,784.00 for the two-year period of November 30, 2009 through December 2, 2011.

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

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

A-14) 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: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Covenant to Restrict Use of Property (Covenant) between the County of Santa Barbara (County) and the California Department of Toxic Substances Control which will provide recorded notice of certain environmental restrictions on the Santa Barbara Historical Museum property (Property) located at 136 East De La Guerra Street in Santa Barbara;
- b) Approve and authorize the Chair to execute the First Amendment to Lease Agreement between the County of Santa Barbara and the Santa Barbara Historical Museum to acknowledge and accept the environmental restrictions imposed on the Property by the Covenant between the County and the Department of Toxic Substances Control;
- 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 County, Southern California Edison Company and the Santa Barbara Historical Museum;
- d) Approve a Budget Revision recognizing Southern California Edison payment of \$383,607.50, and approve disbursement to the Santa Barbara Historical Museum in the amount of \$287,705.63, and deposit the remainder of \$95,901.87 to the General Fund Designated Contingency (990-0001-9798); and
- e) As responsible agency under CEQA, consider the Initial Study and Mitigated Negative Declaration prepared by the California Department of Toxic Substances Control for this project and the environmental impacts discussed therein.

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

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

A-15) HOUSING AND COMMUNITY DEVELOPMENT**[10-00962](#)**

Approve and authorize the Chair to execute a Second Amendment to the Subrecipient Agreement with the Casmalia Community Services District regarding the Community Development Block Grant (CDBG).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-16) PARKS**[10-00953](#)**

Approve and authorize the Parks Director to negotiate and execute a Contract with Cicileo Landscapes, Inc. (a local vendor) to maintain landscapes of certain public buildings located in the South County area, in amount not to exceed \$90,000.00

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-17) PUBLIC WORKS**[10-00948](#)**

Receive and file a report prepared by the Department of Public Works on the successful conclusion of work performed by the Record of Survey Process Improvement Committee as directed by the County Executive Officer in April, 2010.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-18) 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, Phase 1;
- 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;
- d) Approve a contingency fund in the amount of \$103,521.55 for the construction of the El Embarcadero Enhancement Project, Phase 1; and
- e) Approve Budget Revision No. 0001206 in the amount of \$1,285,000.00.

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

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

The motion carried by the following vote:

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

A-19) PUBLIC WORKS**10-00946**

Consider recommendations regarding water quality Grant Applications, as follows:

- a) Adopt a Resolution In the Matter of Approving the Clean Water Youth Education Program to apply for and receive grant funding, up to \$50,000.00, from the California Coastal Commission Whale Tail Grants Program, and agreeing to the terms and conditions of the grant;
- b) Authorize the Public Works Director or designee to enter into and execute a Grant Agreement and any subsequent amendments to receive grant monies for the Clean Water Youth Education Program; and
- c) Authorize the Public Works Director or designee to seek and apply for additional water quality project and program grants from federal or state government agencies or other funding entities.

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

a) Adopted;

RESOLUTION NO. 10-287

b) and c) Authorized.

The motion carried by the following vote:

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

A-20) SOCIAL SERVICES**10-00947**

Consider recommendations regarding Contracts with the Community Action Commission (CAC) and Child Abuse Listening and Mediation (CALM) for the SafeCare® Program, as follows:

- a) Approve and authorize the Chair to execute a Contract with Community Action Commission (CAC) for the period of November 1, 2010 through June 30, 2011, in the amount of \$115,000.00, to provide an evidence-based, parent-training curriculum for parents who are at-risk or have been reported for child maltreatment in North County, Santa Maria and Lompoc area; and
- b) Approve and authorize the Chair to execute a Contract with Child Abuse Listening and Mediation (CALM) for the period of November 1, 2010 through June 30, 2011, in the amount of \$125,000.00, to provide an evidence-based, parent-training curriculum for parents who are at-risk or have been reported for child maltreatment in South and mid-County, Santa

Barbara and Lompoc area, and serve as the lead for training/coaching new home visitors as needed within the project and to cascade the SafeCare® model further into the Santa Barbara County service delivery systems.

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

a) 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

Board of Supervisors

A-21) SUPERVISOR CENTENO

[10-00949](#)

Approve the appointment of William Howard Wittausch to the Historic Landmarks Advisory Committee, term ending January 1, 2015, Fifth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-22) COUNTY EXECUTIVE OFFICE

[10-00964](#)

Set hearing to consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative on the California Coastal Commission.

(Set hearing for 11/2/10. Time estimate 15 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-23) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES**10-00951**

Set hearing to adopt the proposed revised County of Santa Barbara Telecommuting Policy and direct the implementation of its provisions.

(Set hearing for 1/11/11. Time estimate 15 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: January 11, 2011 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-24) FIRE**10-00958**

Set hearing to consider recommendations regarding a Request for Proposal to provide fire protection services to the City of Lompoc, Fourth District, as follows:

(Set hearing for 11/2/10. Time estimate 15 minutes.)

a) Receive and file an update on the feasibility of the Santa Barbara County Fire Protection District providing fire services to the City of Lompoc; and

b) Authorize the submittal of a revised response to the City of Lompoc on the feasibility of the Santa Barbara County Fire Protection District providing fire services to the City.

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

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

A-25) HOUSING AND COMMUNITY DEVELOPMENT**10-00960**

Set hearing to consider recommendations regarding a Notice of Funding Availability (NOFA) Workshop for the Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Shelter Grant Funding, as follows:
(Set hearing for 11/9/10. Time estimate 1 hour and 30 minutes.)

- a) Receive and file a staff report regarding the 2011 Draft Notice of Funding Availability (NOFA) and proposed funding process for federal funding received through the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) programs; and
- b) Direct staff to proceed with the NOFA process and return to the Board of Supervisors in April 2011 to provide an update and present the 2011 Action Plan, including projects recommended for funding.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: November 9, 2010 in Santa Maria (EST. TIME: 90 MIN.). The motion carried by the following vote:

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

A-26) COUNTY EXECUTIVE OFFICE**10-00966**

Set hearing to appoint one member of the Board of Supervisors as the 2011 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and appoint one member as the alternate representative.
(Set hearing for 11/2/10. Time estimate 10 minutes.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: November 2, 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: 9:15 A.M. - 10:25 A.M. (70 MIN.)

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

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

Board Member Reports

Re: Attendance at Fundraiser for CASA - Fifth District Supervisor Joe Centeno addressed the Board.

Re: Orcutt Senior Center Event and Santa Maria Pacific Oil Lease Tour - Fourth District Supervisor Joni Gray addressed the Board.

Re: Attendance at Town Hall Meeting in Isla Vista regarding Halloween, Anti Defamation League Dinner and Senior Issues Symposium - Third District Supervisor Doreen Farr addressed the Board.

Re: Attendance at United Way Red Feather Ball, Riviera Home Owners Association Meeting and Anti Defamation League Dinner - First District Supervisor Salud Carbajal addressed the Board.

Re: Attendance at Anti Defamation League Dinner, CenCal Health meeting, Los Robles Graduation Ceremony and opening of new off-leash dog park at Tuckers Grove Park. Announcement of GVPAC meeting at the County Administration Building and direction to staff regarding listing County employee salaries on the County Web Page - Second District Supervisor Janet Wolf addressed the Board.

Public Comment Period

Re: Senior Symposium / Government - Brian Rosen addressed the Board.

Re: More Mesa Coastal Access / Measure S / Guadalupe Dunes / Issues on Milpas St. in Santa Barbara - Geoff Bard addressed the Board.

Re: Political Campaign Adds / Girls Inc. - David Daniel Diaz addressed the Board.

Re: Gang Problem / Heroin from Afghanistan - George Alvarez addressed the Board.

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.

Departmental Agenda
Planning Items and Public Hearings

1) TREASURER-TAX COLLECTOR

[10-00878](#)

HEARING - Consider recommendations regarding California Enterprise Development Authority Tax-Exempt Financing on behalf of Laguna Blanca School, Marymount of Santa Barbara, Inc., and Santa Barbara Student Housing, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Resolution approving associate membership by the County of Santa Barbara in the California Enterprise Development Authority and authorizing and directing the execution of an Associate Membership Agreement;

b) Hold a public hearing and consider the adoption of a Resolution approving the issuance of California Enterprise Development Authority of its Revenue Obligations for the benefit of Laguna Blanca School, a California nonprofit public benefit corporation, in an amount not to exceed \$5,000,000.00;

c) Hold a public hearing and consider the adoption of a Resolution approving the issuance by the California Enterprise Development Authority of its Revenue Obligations for the benefit of Marymount of Santa Barbara, Inc., a California nonprofit public benefit corporation, in an amount not to exceed \$2,050,000.00; and

d) Hold a public hearing and consider the adoption of a Resolution approving the issuance by the California Enterprise Development Authority of its Revenue Obligations for the benefit of Santa Barbara Student Housing, a California nonprofit public benefit corporation, in an amount not to exceed \$3,400,000.00.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:00 A.M. - 11:15 A.M. (15 MIN.)

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

a) Adopted.

RESOLUTION NO. 10-288

b) Adopted.

RESOLUTION NO. 10-289

c) Adopted.

RESOLUTION NO. 10-290

d) Adopted.

RESOLUTION NO. 10-291

The motion carried by the following vote:

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

2) GENERAL SERVICES

[10-00930](#)

HEARING - 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: (EST. TIME: 20 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:17 A.M. - 11:30 A.M. (13 MIN.)

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

a) Read title, waived further reading of the Ordinance. Introduction approved; Adoption (Second Reading) set for November 2, 2010 on Administrative Agenda.

b) Set for November 2, 2010 on Administrative Agenda.

The motion carried by the following vote:

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

3) HOUSING AND COMMUNITY DEVELOPMENT

10-00940

HEARING - Consider recommendations regarding emPowerSBC, as follows: (EST. TIME: 30 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:30 A.M. - 12:45 P.M. (75 MIN.)

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

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

b) Authorized.

c) Directed.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE[10-00912](#)

HEARING - Consider recommendations regarding a Blue Ribbon Budget Task Force Report update, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the Blue Ribbon Budget Task Force Report to the Board of Supervisors, May 2, 2006; and

b) Receive and file an update to the Blue Ribbon Budget Task Force Report.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:45 P.M. - 2:25 P.M. (40 MIN.)

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

a) and b) Received and filed.

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE[10-00910](#)

HEARING - Receive and file the 2010 Fiscal Issues Report and receive a presentation on the economic context and impending financial challenges faced by the County of Santa Barbara in Fiscal Year 2010/2011 and in the immediate horizon. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:27 P.M. - 3:17 P.M. (50 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, 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

6) COUNTY CLERK-RECORDER-ASSESSOR**10-00963**

HEARING - Consider recommendations regarding the appointment of members of the Special District Board of Directors in lieu of election with vacancies, Pursuant to California Elections Code 10515, as follows: (EST. TIME: 30 MIN.)

- a) Appoint in lieu of election those candidates listed on Attachment A of the Board Letter who have filed the required nomination documents;
- b) Consider and appoint in lieu of election the candidates recommended by the district listed on Attachment B of the Board Letter; and
- c) Consider and appoint qualified candidates for vacancies where there is no recommendation from the district.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

- a) Approved appointments.**

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Wolf

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

- b) Approved appointments.**

- c) No action taken.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Farr, Supervisor Gray, and Supervisor Centeno

Abstained: 2 - Supervisor Carbajal, and Supervisor Wolf

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

Directed the County Executive Office to work with County Counsel and the Clerk-Recorder-Assessor to develop protocols for seeking qualified candidates to fill Special District Board of Director positions in cases where vacancies exist and no individuals have filed nomination documents.

The motion carried by the following vote:

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

The Board of Supervisors Adjourned the Meeting of October 26, 2010 in Memory of UCSB Student Lucas Ransom Who Was Killed in a Shark Attack at Surf Beach on October 22, 2010.

Adjourned to

November 2, 2010

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

Challenges

Announcements

The meeting of Tuesday, October 26, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 28, 2010, at 5:00 PM and on Saturday, October 30, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>