

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal

Second District - Janet Wolf

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, January 4, 2011

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.

[11-00025](#)

Welcome

Supervisor Janet Wolf, 2010 Chair, Board of Supervisors

Presentation of Colors and Pledge of Allegiance

Santa Barbara County Sheriff's Color Guard

Under the command of Deputy Jared Waits

Invocation

Father Jon-Stephen Hedges

St. Athanasius Orthodox Church

Musical Presentation

San Marcos High School Madrigal Singers

Carolyn Teraoka-Brady, Musical Director

Introduction of Officials Elected in 2010

Chandra L. Wallar, County Executive Officer

Administration of the Oath of Office

Honorable Judge Brian Hill

Presiding Judge, Santa Barbara County Superior Court

Keynote Address

Shaun Tomson

Call to Order and Election of Officers of the

2011 Board of Supervisors,

Board of Directors of the Flood Control & Water Conservation District,

Board of Directors of the Water Agency

and Board of Directors of the Redevelopment Agency

Michael Allen, Chief Deputy Clerk of the Board

Nomination of the 2011 Chair and Vice Chair

Supervisor Janet Wolf, 2010 Chair, Board of Supervisors

Presentation of Gavels

Remarks, Janet Wolf, 2010 Chair, Board of Supervisors

Remarks, 2011 Chair, Board of Supervisors

Recess

A reception will follow in the

County Administration Building,

Board of Supervisors Conference Room, Fourth Floor

A motion was made by Supervisor Carbajal, Seconded by Supervisor Lavagnino as follows:

Appointed Fourth District Supervisor Joni Gray as Chair of the Board for 2011.

The motion carried unanimously

A motion was made by Supervisor Carbajal, Seconded by Supervisor Lavagnino as follows:

Appointed Third District Supervisor Doreen Farr as Vice-Chair of the Board for 2011.

The motion carried unanimously

9:00 A.M. Convened to Regular Session

CONVENED AT 9:00 A.M.

Fourth District Supervisor Joni Gray announced the passing of former Fifth District Supervisor Harrell Fletcher. The Board of Supervisors and those in attendance observed a moment of silence.

Roll Call

Present: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance**Approval of Minutes of the December 14, 2010 Meeting**

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

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

Abstained: 1 - Supervisor Lavagnino

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Administrative Items**A-1) COUNTY COUNSEL****11-00014**

Approve and authorize the Chair to execute a Contract for Outside Counsel Services with Christopher Jones (a local vendor) for the period of December 9, 2010 through January 1, 2012, in an amount not to exceed \$10,000.00. (4/5 Vote Required)

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

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

A-2) GENERAL SERVICES**11-00016**

Consider recommendations regarding the Mohawk Restroom Remodel at Lake Cachuma County Park, Project No. 8714/D01010, Third District, as follows:

- a) Approve the award of a Fixed Price Construction Contract for the Mohawk Restroom Remodel at Lake Cachuma County Park, in the amount of \$295,420.00, to the lowest responsible bidder willing to honor their bid, Vernon Edwards Constructors, Inc. (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required under California Law;
- b) 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; and
- c) Authorize the Director of General Services, or designee, to approve change orders of an amount not to exceed 10% of the base amount of \$250,000.00 plus 5% of the bid in excess of the base amount, or \$27,271.00 for this Contract.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-3) PARKS11-00020

Consider recommendations regarding the acceptance of State of California Department of Parks and Recreation Grants, as follows:

a) Accept grant awards from the State of California Department of Parks and Recreation for the following projects:

i) Jalama Beach Cabin Style Trailers in the amount of \$170,000.00;

ii) Cachuma Lake Park Cabin Style Trailers in the amount of \$200,000.00;

iii) Jalama Domestic Water Storage Tank Restoration in the amount of \$80,000.00; and

iv) Cachuma Lake Park Live Oak Camp Electrical Upgrades in the amount of \$70,000.00; and

b) Authorize the Parks Director to execute the necessary grant agreements with the State of California Department of Parks and Recreation.

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

a) Accepted; and

b) Authorized.

The motion carried by the following vote:

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

A-4) PARKS[11-00022](#)

Consider recommendations regarding construction of the Jalama Beach Leach Field Expansion, Project No. D24022, Third District, as follows:

- a) Approve the plans and specifications for the project;
- b) Award the Construction Contract in the amount of \$198,800.00 to the lowest responsible bidder, Hanly General Engineering Corporation (a local vendor), located at 3191 Mission Drive, Santa Ynez, CA 93460, subject to the provisions of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve a 10% project contingency in the amount of \$19,880.00 for the Construction of Jalama Beach Leach Field Expansion; Project No. D24022;
- d) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- e) Find that the project is exempt under State CEQA Guidelines section 15302(c) for replacement of existing facilities and CEQA Guidelines section 15303(d) for Water main, sewage, electrical, gas, and other utility extensions, including street improvements, of reasonable length to serve such construction.

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

a) through e) Approved.

The motion carried by the following vote:

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

A-5) PARKS**11-00021**

Approve and authorize the Parks Department Director to execute an Agreement with the Department of Boating and Waterways for a replacement floating restroom at Lake Cachuma, Third District.

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

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

A-6) PUBLIC HEALTH**11-00028**

Consider recommendations regarding Agreements with Marian Medical Center and Lompoc Valley Medical Center regarding the Medically Indigent Adult (MIA) program, as follows:

a) Approve and authorize the Chair to execute an Agreement with Marian Medical Center to provide in-patient services for the County MIA program for the period of January 1, 2011 through December 31, 2011 on a fee-for-service basis, based upon qualifying claims submission for a total not-to-exceed amount of \$800,000.00; and

b) Approve and authorize the Chair to execute an Agreement with Lompoc Valley Medical Center to provide in-patient services for the County MIA program for the period January 1, 2011 through December 31, 2011 on a fee-for-service basis, based upon qualifying claims submission for a total not-to-exceed amount of \$300,000.00.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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, Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) PUBLIC HEALTH, ANIMAL SERVICES**11-00029**

Accept a \$10,000.00 donation from Dr. Lee Heller deposited to the Santa Barbara County Animal Services Spay/Neuter Agency Fund to spay and neuter animals and to promote responsible pet ownership through educational outreach.

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

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

A-8) PUBLIC HEALTH**11-00030**

Consider recommendations regarding the Tuberculosis Control Program Revenue Base Award Augmentation, as follows:

a) Authorize the Public Health Director to execute an Acceptance of Award to implement the Tuberculosis Control Base Award Augmentation with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis prevention and control activities for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$10,062.00, increasing the total Fiscal Year 2010/2011 amount from \$110,422.00 to \$120,484.00; and

b) Authorize the Public Health Director to execute any future augmentations and/or amendments to the Base Award with the California Department of Public Health Tuberculosis Control Branch provided that the amount is within 10% of the total amount approved here.

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

a) and b) Authorized.

The motion carried by the following vote:

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

A-9) PUBLIC WORKS11-00026

Consider recommendations regarding a Traffic Nuisance Abatement and Tree Removal on Clubhouse Road, APN 097-371-067 (Lot 54), Third District, as follows:

- a) Receive and file a report of the road commissioner and any objections thereto, regarding the traffic nuisance that exists on Clubhouse Road, APN 097-371-067 (Lot 54), due to dead and dying Monterey Pine trees;
- b) Declare that a traffic nuisance threatens to impair the safe use of the public right-of-way on Clubhouse Road, Lot 54, caused by dead Monterey Pine trees and dead limbs on adjacent Monterey Pine trees;
- c) Direct the Road Commissioner to abate the traffic nuisance by entering private property, removing 30 dead Monterey Pine trees and removing the dead limbs from other Monterey Pine trees that overhang the roadway easement along Clubhouse Road, APN 097-371-067 (Lot 54), and recover the costs of such abatement from Clubhouse Estates Homeowners Association;
- d) Authorize the Road Commissioner to expend Road Fund monies to abate the traffic nuisance, and to utilize a contractor for the work required;
- e) Direct the Road Commissioner to keep an account of all expenses incurred in abating the traffic nuisance on Clubhouse Road, APN 097-371-067 (Lot 54), owned by Clubhouse Estates Homeowners Association, and file a report thereof with the Board of Supervisors upon completion; and
- f) Determine that this action is exempt for the California Environmental Quality Act (CEQA) in accordance with Section 15304 of the Guidelines for Implementation of CEQA and direct Staff to file the Notice of Exemption.

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

- a) Received and filed;**
- b) through f) Approved.**

The motion carried by the following vote:

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

Board of Supervisors**A-10) SUPERVISOR CARBAJAL****[11-00017](#)**

Approve the reappointment of Derrik Eichelberger to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

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

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

A-11) SUPERVISOR CARBAJAL**[11-00018](#)**

Approve the reappointment of Anthony Spann to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

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

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

A-12) SUPERVISOR CARBAJAL**[11-00019](#)**

Approve the reappointment of Sam Maphis to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

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

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

A-13) SUPERVISOR WOLF**[11-00009](#)**

Approve the reappointment of Steve Willson to the South County Board of Architectural Review, term ending December 31, 2014, Second District.

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

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

A-14) SUPERVISOR WOLF**11-00023**

Approve the reappointment of Karen Johnson to the CenCal Health Board of Directors, term ending December 31, 2012, Second District.

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

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

A-15) SUPERVISOR GRAY**11-00010**

Approve the reappointment of Joe Valencia to the Santa Barbara County Planning Commission, term ending January 1, 2012, Fourth District.

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

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

A-16) SUPERVISOR GRAY**11-00011**

Approve the appointment of Ruthanne Gamble to the Guadalupe Cemetery District Board of Trustees, term ending December 31, 2012, Fourth District.

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

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

A-17) SUPERVISOR GRAY**11-00012**

Approve the appointment of Colodia Owens to the Santa Barbara County Human Services Commission, term ending June 30, 2013, Fourth District.

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

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

A-18) SUPERVISOR GRAY**11-00013**

Approve the appointment of Edwin F. Schuler to the North County Board of Architectural Review, term ending January 31, 2012, Fourth District.

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

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

Hearing Requests**A-19) PLANNING AND DEVELOPMENT****11-00015**

Set hearing to consider recommendations regarding an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code to address regulation of “High Risk” Petroleum Operations and Operators, as follows:
(Set hearing for 1/11/11. Time estimate 1 hour.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code, as it relates to the regulation of “High Risk” Petroleum Operations and Operators; and

b) Set hearing on the Administrative Agenda of February 1, 2011 to consider recommendations, as follows:

i) Find that the Ordinance amending Chapter 25, Petroleum Code, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15307 and 15308;

ii) Approve the Notice of Exemption; and

iii) Consider the adoption (second reading) of an Ordinance amending Chapter 25, Petroleum Code, of the Santa Barbara County Code as it relates to the regulation of “High Risk” Petroleum Operations and Operators, to be effective 30 days from adoption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 11, 2011 in Santa Maria (EST. TIME: 1 HR). The motion carried by the following vote:

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

Approval of Administrative Agenda

HEARING TIME: 9:05 A.M. - 11:00 A.M. (1 HR., 55 MIN.)

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

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

Board Member Reports

HEARING TIME: 11:01 A.M.

No reportable action.

10-00001

Public Comment

HEARING TIME: 11:02 A.M. - 11:20 A.M. (18 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) (11-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

RE: Upcoming energy events sponsored by Southern California Edison Company - Patricia Bartoli-Wible Addressed the Board.

RE: Respect for the natural environment - Geoffery Bard Addressed the Board.

RE: Resident issues concerning Santa Monica Gardens in Carpinteria - Rosabeth Dorfhuber Addressed the Board.

RE: Guadalupe Dunes Park road damage and park closure - Scott McGolpin Addressed the Board.

RE: Call for County citizen volunteers and advertise the need on County website and on CSBTV, Channel 20 - Fourth District Supervisor Joni Gray 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) (11-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

RE: Upcoming energy events sponsored by Southern California Edison Company - Patricia Bartoli-Wible Addressed the Board.

RE: Respect for the natural environment - Geoffery Bard Addressed the Board.

RE: Resident issues concerning Santa Monica Gardens in Carpinteria - Rosabeth Dorfhuber Addressed the Board.

RE: Guadalupe Dunes Park road damage and park closure - Scott McGolpin Addressed the Board.

RE: Call for County citizen volunteers and advertise the need on County website and on CSBTv, Channel 20 - Fourth District Supervisor Joni Gray Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[11-00027](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
- i) Law Library Board of Trustees - Chair as Ex-Officio Member;
- j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- k) Legislative Program Committee - two regular members;
- l) Debt Advisory Committee - one regular member;
- m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);

- p) Multi-jurisdictional Solid Waste Task Force - two regular members;
- q) Indian Gaming Local Community Benefit Committee - two regular members, one alternate member;
- r) Local Agency Formation Commission (LAFCO) - one regular member;
- s) National Association of Counties (NACO) - one regular member, one alternate member; and
- t) California Association of Counties (CSAC) - one regular member, one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

a) Mental Health Commission - one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Gray as the Alternate Member.

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Lavagnino.

c) Library Advisory Committee - one regular member;

Appointed Supervisor Gray.

d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

Appointed Supervisor Wolf.

e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Gray as the Regular member and Supervisor Lavagnino as the Alternate Member.

f) CenCal Health - one regular member;

Appointed Supervisor Farr.

g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

Appointed Supervisors Carbajal and Wolf as Regular Members.

h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;

Appointed Supervisor Gray as North County Co-Chair and Supervisor Farr as the South County Co-Chair.

i) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Gray.

j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Wolf as the Chair and Supervisor Gray as the Vice-Chair.

k) Legislative Program Committee - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr.

l) Debt Advisory Committee - one regular member, one alternate member;

Appointed Supervisor Wolf as the Regular Member and Supervisor Gray as the Alternate Member.

m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair.

n) Juvenile Justice Coordination Council - two regular members, one North County and one South County;

Appointed Supervisor Lavagnino as North County Regular Member and Supervisor Wolf as South County Regular Member.

o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Gray as the Alternate Member.

p) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members.

q) Indian Gaming Local Community Benefit Committee - two regular members and one alternate member;

Appointed Supervisor Farr and Supervisor Lavagnino as Regular Members, Supervisor Gray as the Alternate Member.

r) Local Agency Formation Commission (LAFCO) - one regular member;

Appointed Supervisor Farr, as a Regular Member to term which expires March 1, 2014,

Appointed Supervisor Wolf, as a Regular Member to term which expires March 1, 2011,

Appointed Supervisor Lavagnino as the Alternate Member, to term which expires March 1, 2014.

s) National Association of Counties (NACO) - one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.

t) California Association of Counties (CSAC) - one regular member, one alternate member; and

Appointed Supervisor Gray as the Regular Member and Supervisor Wolf as the Alternate Member.

The motion carried by the following vote:

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

Adjourned at 11:50 AM

**The Board of Supervisors Adjourned the Meeting of January 4, 2011 in Honor of
Former Fifth District Supervisor Harrell Fletcher.**

Adjourned to

January 11, 2011

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of Tuesday, January 4, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 6, 2011, at 5:00 PM and on Saturday, January 8, 2011, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>