

**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*

**Agenda**

**Tuesday, January 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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

**Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

**Late Distribution**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.*

**Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

**Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**7:50 A.M. .... Convene and Recess to Closed Session**

**9:00 A.M. .... Reconvene to Regular Session**

**Roll Call**

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[10-00009](#)

Closed Session Agenda

**Approval of Minutes of the January 12, 2010 Meeting**

**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

[10-00059](#)

Adopt a Resolution of Commendation honoring Connie Lewis upon her retirement from the General Services Department after 19 years of faithful, loyal, and distinguished service to the citizens of Santa Barbara County.

A-2) SUPERVISOR CARBAJAL

[10-00062](#)

Adopt a Resolution of Commendation honoring John McMillin upon his retirement from the General Services Department after 24 years of faithful, exceptional and continuous contributions to the County of Santa Barbara.

A-3) SUPERVISOR CARBAJAL

[10-00063](#)

Adopt a Resolution of Commendation honoring Connie Smith upon her retirement from the General Services Department after nearly 30 years of loyal and distinguished service to the citizens of Santa Barbara County.

**A-4) SUPERVISOR CARBAJAL****[10-00069](#)**

Adopt a Resolution of Commendation honoring Juan Ruben Vazquez upon his retirement from the General Services Department's Reprographics Division after 18 years of exceptional and continuous contributions to the County of Santa Barbara.

**A-5) SUPERVISOR GRAY****[10-00075](#)**

Adopt a Resolution of Commendation honoring Annette Paladino upon her retirement from the Santa Barbara County Employees' Retirement System after 20 years of exemplary public service to the citizens of Santa Barbara County.

**Resolution to be Presented at 11:45 A.M.****A-6) SUPERVISOR CARBAJAL****[10-00073](#)**

Adopt a Resolution of Commendation honoring Mary Ellen Wylie upon her retirement from the Offices of the Board of Supervisors after 27 years of distinguished service to Santa Barbara County.

**Honorary Resolutions****A-7) SUPERVISOR WOLF****[10-00066](#)**

Adopt a Resolution of Commendation honoring Sheriff's Deputy Mark L. Mooney upon his retirement from the Sheriff's Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-8) SUPERVISOR WOLF****[10-00067](#)**

Adopt a Resolution of Commendation honoring Laverne F. Slonaker upon her retirement from the Sheriff's Department after 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-9) SUPERVISOR WOLF****[10-00068](#)**

Adopt a Resolution of Commendation honoring Cuppy Wallace upon his retirement from the Sheriff's Department after over 23 years of faithful and distinguished service to the County of Santa Barbara.

**A-10) SUPERVISOR WOLF****[10-00065](#)**

Adopt a Resolution of Commendation honoring Mary Lou Markley upon her retirement from the Sheriff's Department after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-11) SUPERVISOR WOLF****[10-00078](#)**

Adopt a Resolution of Commendation honoring Rory O. Moore, Deputy Public Defender, upon his retirement from the Office of the Public Defender after 25 years of committed public service to the County of Santa Barbara.

**A-12) SUPERVISOR WOLF****[10-00086](#)**

Adopt a Resolution of Commendation honoring Kevin Edward Carey, Senior Deputy Public Defender, upon his retirement from the Office of the Public Defender after 18 years of dedicated public service to the County of Santa Barbara.

**A-13) SUPERVISOR WOLF****[10-00087](#)**

Adopt a Resolution of Commendation honoring Nancy Ramirez, Executive Secretary to the Public Defender, upon her retirement from the Office of the Public Defender after 28 years of outstanding public service to the County of Santa Barbara.

**A-14) SUPERVISOR WOLF****[10-00088](#)**

Adopt a Resolution of Commendation honoring Mary Elizabeth Johnston, Deputy Public Defender, upon her retirement from the Office of the Public Defender after 9 years of committed public service to the County of Santa Barbara.

**A-15) SUPERVISOR WOLF****[10-00089](#)**

Adopt a Resolution of Commendation honoring Ana D. Guardado, Legal Interpreter, upon her retirement from the Office of the Public Defender after 27 years of committed and dedicated public service to the County of Santa Barbara.

**A-16) SUPERVISOR WOLF****[10-00090](#)**

Adopt a Resolution of Commendation honoring Karen R. Atkins, Deputy Public Defender, upon her retirement from the Office of the Public Defender after 31 years of committed and dedicated public service to the County of Santa Barbara.

**A-17) SUPERVISOR CENTENO****[10-00076](#)**

Adopt a Resolution of Commendation honoring Marcia 'Janice' Featherston upon her retirement from the Probation Department after 27 years of dedicated service to the citizens of Santa Barbara County and to the Probation Department.

**Administrative Items****A-18) COUNTY EXECUTIVE OFFICE****[10-00085](#)**

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

**A-19) COUNTY EXECUTIVE OFFICE****[10-00096](#)**

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

**A-20) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES****[10-00057](#)**

Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2008/2009.

**A-21) PUBLIC HEALTH****[10-00074](#)**

Approve and authorize the Public Health Director to execute an Agreement with the State of California Emergency Medical Services Authority for a grant to support the implementation costs associated with the Santa Barbara County Emergency Medical Services Agency's participation in the State's CEMESIS data program for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$25,666.00.

**A-22) PUBLIC WORKS****[10-00058](#)**

Accept the offer of dedication as shown on Parcel Map No. 14,659 (Mendoza) for Public Bikeway and Trail easement purposes, Fourth District.

**A-23) PUBLIC WORKS****[10-00061](#)**

Consider recommendations regarding the vacation of a portion of the Buena Vista Avenue Right-of-Way at APNs 007-060-013, 007-060-016, 007-060-033, 007-060-40, and 007-060-065, First District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding vacating a portion of the County's Buena Vista Avenue right-of-way easement underlying Santa Barbara County APNs 007-060-013, 007-060-016, 007-060-033, 007-060-40, and 007-060-065;

b) Remove the portion of Buena Vista Avenue being vacated from the County's maintained road system; and

c) Adopt a Resolution, entitled Summary Order to Vacate, which if recorded will consummate the vacation of the portion of the Buena Vista Avenue right-of-way underlying Santa Barbara County APNs 007-060-013, 007-060-016, 007-060-033, 007-060-40, and 007-060-065.

**A-24) PUBLIC WORKS****[10-00095](#)**

Approve and authorize the Chair to execute Amendment No. 1 to extend the date of completion for the existing Agreement with Bengal Engineering Incorporated (a local vendor) for preliminary design and environmental services for the Floradale Avenue Bridge Replacement, County Project No. 862032, Federal Project No. BRLSZD-5951(060), Third District.

**A-25) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY****[10-00060](#)**

Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey (USGS) to continue the cooperative streamgaging program from November 1, 2009 through October 31, 2010 in the amount of \$446,970.00 of which \$296,030.00 will be funded by the County Water Agency.

**A-26) SHERIFF****[10-00064](#)**

Consider recommendations regarding the acceptance of a \$15,000.00 Grant for Project Safe Neighborhoods-Anti Gang Initiative program, as follows: (4/5 Vote Required)

a) Accept a \$15,000.00 grant from the California Emergency Management Agency (Cal EMA) to assist the Sheriff's Project Safe Neighborhood-Anti Gang Initiative program; and

b) Approve Budget Revision Request No. 000767 recognizing the grant revenue and appropriating expenditures within the Santa Barbara Sheriff's Department.

**Board of Supervisors****A-27) SUPERVISOR FARR****[10-00079](#)**

Approve the reappointment of Dwayne Cripe to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2012, Third District.

**A-28) SUPERVISOR FARR****[10-00080](#)**

Approve the reappointment of George Shaw to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2014, Third District.

**A-29) SUPERVISOR FARR****[10-00081](#)**

Approve the reappointment of Lee Bettencourt to the Oakhill Cemetery District Board of Trustees, term ending December 31, 2013, Third District.

**A-30) SUPERVISOR FARR****[10-00082](#)**

Approve the reappointment of Art Knight to the Oakhill Cemetery District Board of Trustees, term ending December 31, 2014, Third District.

**A-31) SUPERVISOR FARR****[10-00083](#)**

Approve the reappointment of Clare Macdonald to the Santa Barbara County Assessment Appeals Board No. 1, term ending October 20, 2012, Third District.

**A-32) SUPERVISOR FARR****[10-00084](#)**

Approve the reappointment of Charles Gonzales to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2013, Third District.

**A-33) SUPERVISOR GRAY****[10-00070](#)**

Approve the reappointment of Betty Silva-Smith to the Guadalupe Public Cemetery District Board of Trustees, term ending December 31, 2012, Fourth District.

**A-34) SUPERVISOR GRAY****[10-00071](#)**

Approve the reappointment of Frank Canales to the Guadalupe Public Cemetery District Board of Trustees, term ending December 31, 2012, Fourth District.

**A-35) SUPERVISOR GRAY****[10-00072](#)**

Approve the reappointment of Albert Nunez to the Guadalupe Public Cemetery District Board of Trustees, term ending December 31, 2012, Fourth District.

**Hearing Requests****A-36) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[10-00077](#)**

Set hearing to receive and file an overview of the Alcohol, Drug and Mental Health Services Department.

(Set hearing for 1/26/10. Time estimate 1 hour.)

**A-37) COUNTY EXECUTIVE OFFICE****[10-00092](#)**

Set hearing to consider the Transient Occupancy Tax Rate, as follows:

(Set hearing for 1/26/10. Time estimate 45 minutes.)

a) Receive and file a report from staff regarding a possible vulnerability related to the Board's 1990 two percent (2%) transient occupancy tax increase;

b) Adopt a Resolution Proposing to Continue the Transient Occupancy Tax Rate at Its Current Level of Ten Percent (10%), Submitting the Proposed Language for Continuation to the Electorate for Approval, and Requesting and Ordering Consolidation with the June 8, 2010 General Election on Said Tax Rate Continuation; or

c) Consider the introduction (first reading) of an Ordinance Amending Section 32-12 of the Santa Barbara County Code to Decrease the Transient Occupancy Tax Rate from Ten Percent (10%) to Eight Percent (8%) of the Rent Charged and Repealing Ordinance No. 3889 (the Decrease and Repeal Ordinance);

i) Set hearing for February 2, 2010 to consider the adoption (second reading) of the Decrease and Repeal Ordinance; and

ii) Set hearing for February 2, 2010 to adopt a Resolution Proposing to Increase the Transient Occupancy Tax Rate from Eight Percent (8%) to Ten Percent (10%), Submitting the Proposed Language for Increase to the Electorate for Approval, and Requesting and Ordering Consolidation with the June 8, 2010 General Election.



**A-38) GENERAL SERVICES****10-00091**

Set hearing to consider whether or not to proceed to construction with the Public Defender Remodel project and the Betteravia Administration Building Expansion project. Both projects have been completely designed and are ready to advertise for construction bids. (Set hearing for 2/2/10. Time estimate 45 minutes.)

**Board of Directors, Redevelopment Agency****A-39) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS,  
REDEVELOPMENT AGENCY****10-00097**

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

**Approval of Administrative Agenda****Board Member Reports****Public Comment Period**

*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) SUPERVISOR CARBAJAL****[10-00037](#)**

HEARING - Consider recommendations regarding Sandyland Cove, Proposed Restriction on use of Alcohol, First District, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 36 of the County Code to restrict the use of alcohol, other than by permit, in the area commonly known as Sandyland Cove located within the First District; and

b) Set hearing on the Administrative Agenda for January 26, 2010, to consider the adoption (second reading) of an Ordinance amending Chapter 36 of the County Code to restrict the use of alcohol, other than by permit, in the area commonly known as Sandyland Cove.

**2) AUDITOR-CONTROLLER****[10-00052](#)**

HEARING - Consider recommendations regarding the Property Tax Administration Fee for 2009-2010, SB2557, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller establishing the 2009-2010 Property Tax Administration Fee; and

b) Adopt a Resolution to impose the fee pursuant to Revenue and Taxation Code Sections 95.3 and 97.75.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**3) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT****[10-00053](#)**

HEARING - Consider the request of the Central Coast Water Authority (CCWA) regarding the reacquisition of suspended State Water for drought buffer purposes, as follows: (EST. TIME: 1 HR.)

a) Receive a report from CCWA regarding reacquisition of 12,214 acre-feet of suspended State Water; and

b) Direct Staff of the CEO's Office and Public Works to work with CCWA on developing an agreement for proceeding with the request and return to the Board for further action.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE[10-00038](#)

HEARING - Consider recommendations regarding the 2010 Legislative Platform, as follows:  
(EST. TIME: 5 MIN.)

a) Receive and file a report on issues and projects included as part of the County's 2010 Legislative Platform; and

b) Adopt the County's 2010 Legislative Platform.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PUBLIC WORKS[10-00021](#)

HEARING - Consider recommendations regarding the proposed utility undergrounding district along El Embarcadero between Del Playa Drive and Sabado Tarde Road including a section of Del Playa, in Isla Vista, Third District, as follows: (EST. TIME: 10 MIN.)

a) Ascertain the need for forming the utility undergrounding district; and

b) Consider the adoption of a Resolution creating the proposed utility undergrounding district.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT[10-00034](#)

HEARING - Consider recommendations regarding amendments to the Land Development Fee Resolution for Planning and Development, as follows: ( EST. TIME: 45 MIN.)

a) Adopt a Resolution to amend Land Development Fees effective on March 20, 2010; and

b) Approve a Notice of Exemption for the Planning and Development Land Development Fee Resolution.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) PLANNING AND DEVELOPMENT[09-01020](#)

HEARING - Receive and file a briefing on the Santa Barbara County 2010 Census Integrated Communications Plan. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

8) PLANNING AND DEVELOPMENT[10-00023](#)

HEARING - Consider recommendations regarding Code Enforcement Program Updates, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the Planning and Development Department's Code Enforcement Program;
- b) Direct staff to implement a penalty provision in Chapter 10, Building Regulations, of the Santa Barbara County Code;
- c) Consider the introduction (first reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code relating to the issuance of notice of violations to clarify the contents of the notices and the method to serve the notices; and
- d) Set hearing for January 26, 2010 to consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code relating to the issuance of notice of violations to clarify the contents of the notices and the method to serve the notices, to be effective 30 days from adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

9) PLANNING AND DEVELOPMENT[10-00024](#)

HEARING - Consider recommendations regarding the Telecommunications Ordinance Amendment Work Plan, as follows: (EST. TIME: 1 HR.)

- a) Approve and authorize an ordinance amendment work program to revise the County's current Telecommunications Ordinance; and
- b) Approve and authorize a funding source to provide for the staff and consultant time necessary to prepare the ordinance amendment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

10) PLANNING AND DEVELOPMENT[09-00977](#)

HEARING - Consider recommendations regarding an Urgency Ordinance for a Moratorium on Approval of Medical Marijuana Dispensaries, as follows: (4/5 Vote Required) (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a report on Medical Marijuana Dispensaries;
- b) Adopt an Urgency Ordinance for a moratorium on approval of Medical Marijuana Dispensaries;
- c) Determine that the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and 15060(c)(3) and direct staff to file a Notice of Exemption with the County Clerk; and
- d) Direct staff to return to the Board on February 23, 2010 with a written report pursuant to Government Code section 65858 (d) and a possible moratorium ordinance extension.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

11) PLANNING AND DEVELOPMENT[09-00404](#)

HEARING - Consider recommendations regarding the Klink appeal of the Montecito Planning Commission's December 17, 2008 approval of the Grassini SFD Additions, Case No. 07CDH-00000-00015, located at 1775 Fernald Point Lane (APN 007-380-007) in the Montecito Area, First District, as follows: (EST. TIME: 10 MIN.)

- a) Deny the appeal, Case No. 09APL-00000-00002, thereby upholding the Montecito Planning Commission's approval, as shown in the December 19, 2008 Action Letter;
- b) Adopt the findings for approval of Case No. 07CDH-00000-00015, as shown in Attachment A of the Montecito Planning Commission Action Letter dated December 19, 2008;
- c) Accept the Notice of Exemption, pursuant to CEQA Guidelines Section 15301(e), as shown in Attachment B of the Montecito Planning Commission Staff Report dated May 30, 2008; and
- d) Grant de novo approval of Case No. 07CDH-00000-00015, subject to the conditions of approval, as shown in Attachment C of the Montecito Planning Commission Action Letter dated December 19, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****January 26, 2010****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

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

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