

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, May 4, 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

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

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 April 20, 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, SUPERVISOR FARR

[10-00386](#)

Adopt a Resolution proclaiming the month of May 2010 as Older Americans Month in Santa Barbara County.

A-2) SUPERVISOR CARBAJAL

[10-00400](#)

Adopt a Resolution proclaiming May 6, 2010 as National Nurses Day, and the week of May 6, 2010 through May 12, 2010 as National Nurses Week in Santa Barbara County.

A-3) SUPERVISOR WOLF

[10-00369](#)

Adopt a Resolution of Commendation honoring Thomas Eby, Ph.D., of the Alcohol, Drug, and Mental Health Department as the May 2010 Santa Barbara County Employee of the Month.

A-4) SUPERVISOR GRAY

[10-00376](#)

Adopt a Resolution proclaiming the week of May 2, 2010 through May 8, 2010 as Elks National Youth Week in Santa Barbara County.

A-5) SUPERVISOR CENTENO[10-00395](#)

Adopt a Resolution proclaiming the week of May 2, 2010 through May 8, 2010 as Compost Awareness Week in Santa Barbara County.

Honorary Resolutions**A-6) SUPERVISOR CARBAJAL**[10-00373](#)

Adopt a Resolution of Commendation honoring Julia Springer as the 2009 Planned Parenthood of Santa Barbara, Ventura, and San Luis Obispo Volunteer of the Year.

A-7) SUPERVISOR WOLF[10-00374](#)

Adopt a Resolution of Commendation honoring Evie Treen as the recipient of a Santa Barbara/Puerto Vallarta Sister City Committee Life Achievement Award.

Administrative Items**A-8) AGRICULTURAL COMMISSIONER**[10-00390](#)

Consider recommendations regarding grant funds to conduct California Environmental Quality Act (CEQA) analysis of the Santa Ynez River Tamarisk and Arundo Project, First, Third, and Fourth Districts, as follows:

- a) Adopt a Resolution requesting authorization of receipt of grant funds to conduct CEQA analysis of the Santa Ynez River Tamarisk and Arundo Project and approving the receipt of grant funds in the amount of \$11,743.00 to conduct the CEQA analysis of the Santa Ynez River Tamarisk and Arundo Project;
- b) Approve the terms and conditions of the California Department of Fish and Game Grant Agreement;
- c) Approve and authorize the Chair, in the absence of the Agricultural Commissioner, to execute the Agreement with the California Department of Fish and Game, and;
- d) Authorize the designation of the Agricultural Program Specialist as the Project Manager.

A-9) AGRICULTURAL COMMISSIONER[10-00391](#)

Consider recommendations regarding grant funds to conduct an Arundo removal project on Rincon Creek, First District, as follows:

- a) Adopt a Resolution requesting authorization of receipt of grant funds to conduct the Rincon Creek Arundo Project and approving the receipt of grant funds in the amount of \$53,516.00 to conduct the Rincon Creek Arundo Removal Project;
- b) Approve the terms and conditions of the California Department of Fish and Game Grant Agreement;
- c) Approve and authorize the Chair, in the absence of the Agricultural Commissioner, to execute the Agreement with California Department of Fish and Game; and
- d) Authorize the designation of the Agricultural Program Specialist as the Project Manager.

A-10) AGRICULTURAL COMMISSIONER[10-00392](#)

Consider recommendations regarding grant funds to conduct an outreach campaign in support of the Santa Ynez River Tamarisk and Arundo Project, First, Third, and Fourth Districts, as follows:

- a) Adopt a Resolution requesting authorization of receipt of grant funds to conduct an outreach program in support of the Santa Ynez River Tamarisk and Arundo Project and approving the receipt of grant funds in the amount of \$8,483.00 to conduct the outreach program in support of the Santa Ynez River Tamarisk and Arundo Project;
- b) Approve the terms and conditions of the California Department of Fish and Game Grant Agreement;
- c) Approve and authorize the Chair, in the absence of the Agricultural Commissioner, to execute the Agreement with the California Department of Fish and Game; and
- d) Authorize the designation of the Agricultural Program Specialist as the Project Manager

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[10-00371](#)

Approve and authorize the Chair to execute a Fiscal Year 2009-2010 Drug Medi-Cal Alcohol and Drug Program Amendment to the contract with Aegis Medical Systems, Inc. (not a local vendor) for Narcotic Treatment Program services increasing the amount by \$575,000.00 for a total contract not to exceed \$1,675,000.00 for the period of July 1, 2009 through June 30, 2010.

A-12) ARTS COMMISSION, PARKS[10-00389](#)

Approve and authorize the Chair to execute a License Agreement with the City of Santa Barbara for a Public Art project implementation for a temporary sculpture exhibit at 21 East Anapamu Street, commonly known as Jardin de las Granadas, First District.

A-13) COMMUNICATIONS FOR REFERRAL**[10-00403](#)**

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; and
- b) Consolidate a General Municipal Election to be held on November 2, 2010, with the Statewide General Election to be held on said date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-14) COUNTY EXECUTIVE OFFICE**[10-00378](#)**

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

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES**[10-00375](#)**

Adopt revisions to Civil Service Rule 1318, amending the time within which the Civil Service Commission must grant or deny petitions for re-hearings.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES**[10-00193](#)**

Approve the appointment of the following members to the limited term (six months) Advisory Commission on Retirement Program Alternatives:

- a) Walt Hamilton, First District;
- b) John R. Nelson, Esq., Second District;
- c) Fletcher Phillips, Third District;
- d) Gary Feramisco, Fourth District; and
- e) Frank Troise, Fifth District.

A-17) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES**[10-00372](#)**

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

A-18) FIRST 5, CHILDREN AND FAMILIES COMMISSION**[10-00379](#)**

Approve the appointment of Dr. Takashi Wada to serve as Commissioner on the First 5 Children and Families Commission of Santa Barbara County. His term as Commissioner will expire on an annual basis, and can be reappointed at the same time the other 'County Members' are appointed by the Board of Supervisors.

ADDENDUM**Item A-19) on the Administrative Agenda is amended, as follows:****A-19) GENERAL SERVICES****10-00380**

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

a) Approve and authorize the Chair to execute Amendment No. 2 to the Contract with Melchiori Construction (a local vendor) for the Emergency Operations Center (EOC) project in the amount of \$528,170.90, upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a total amended contract amount of \$4,120,097.90. This action does not change the total project budget established by the Board of Supervisors in the amount of \$7,434,945.00;

b) Approve and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement with the Austin Company (not a local vendor) in the amount of \$19,200.00 to cover additional services associated with the elements added to the scope; and

c) Approve and authorize the Chair to execute an "Out of Service" Agreement with the Goleta Sanitary District.

A-20) GENERAL SERVICES**10-00381**

Approve the Santa Barbara Bowl Foundation's request for an additional twelve (12) mid-week variance requests for the 2010 concert season at the Santa Barbara Bowl, First District.

A-21) GENERAL SERVICES**10-00382**

Consider recommendations regarding the realignment of a sewer pipeline at Ocean View County Park by the Summerland Sanitary District, ORES Folio No. 003488, First District, as follows: (4/5 Vote Required)

a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and

b) Approve and authorize the Chair to execute a Notice and Resolution of Conveyance of an Interest in Real Property related to the County conveying an easement to the Summerland Sanitary District on a portion of Ocean View County Park (APN 005-690-024) in Summerland, California, for the minor realignment of an existing sewer pipeline to improve access for emergency and general maintenance, and set the date of May 11, 2010, to grant and convey said easement.

A-22) GENERAL SERVICES[10-00385](#)

Consider recommendations regarding the Grant of Easements and Agreement among Brooks Trust (APN 029-110-027) and County of Santa Barbara (APN 029-110-023) for public utilities, access, and slope on each respective property, ORES Folio No. 001076, First District, as follows: (4/5 Vote Required)

a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and

b) Approve and authorize the Chair to execute the Grant of Easements and Agreement relating to the County conveying an easement to the Brooks Trust for the purpose of utilities, and Brooks Trust conveying an easement to the County for the purpose of access, slope maintenance, utilities, and temporary construction easement over each party's respective property, County (APN 127-110-023) and Brooks Trust (APN 127-110-027), in the City of Santa Barbara, California, for the minor realignment of existing utilities and to improve access and slope maintenance.

A-23) PLANNING AND DEVELOPMENT[10-00377](#)

Receive and file a report on Emergency Permit 10EMP-00000-00001, which authorized the demolition of approximately 50 square feet of a concrete patio overhanging the Isla Vista bluff on an approximately 7,500-square foot parcel, APN 075-202-020 (Juergensmeyer), located at 6637 Del Playa Drive in Isla Vista, Third District.

A-24) PUBLIC DEFENDER[10-00404](#)

Consider recommendations regarding a contract with outside counsel, Thor Emblem, Esq., as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and the Law Offices of Thor Emblem, specifying an amount for services of \$252,526.00 relating to a construction fraud case scheduled to start jury trial in September 2010 and expected to last five months; and

b) Approve a Budget Revision Request for \$252,526.00 from the Contingency Fund.

A-25) PUBLIC HEALTH[10-00398](#)

Approve and authorize the Chair to execute a Professional Services Agreement for janitorial services with ServiceMaster of Goleta (a local vendor) in the amount of \$186,000.00 for the 14 month period of May 1, 2010 through June 30, 2011.

A-26) PUBLIC HEALTH**[10-00401](#)**

Approve and authorize the Chair to execute a Professional Services Agreement with Matrix Medical Corporation (George Johnson, M.D.) (a local vendor) to provide medical services in the Public Health clinics, for the period of April 1, 2010 through June 30, 2011, in an amount not to exceed \$264,000.00, with \$54,000.00 for the period of April 1, 2010 through June 30, 2010, and \$210,000.00 for Fiscal Year 2010-2011.

A-27) PUBLIC WORKS**[10-00393](#)**

Approve and authorize the Chair to execute the Statement of Final Quantities in the amount of \$69,733.66 for work performed and materials supplied by the Contractor, NOCIS General Engineering (a local vendor), located at 1745 Viborg Road in Santa Ynez, California, for the Construction of culvert repairs and gabion on Stagecoach Road, County Project No. 862263, Third District.

A-28) PUBLIC WORKS**[10-00397](#)**

Consider recommendations regarding the vacation and sale of a portion of the La Cumbre Road Right-of-Way, located in Santa Barbara, Second District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines in regards to the vacation, quitclaim and sale of an unused portion of the La Cumbre Road right-of-way which is located adjacent to APN 057-030-033 in the unincorporated area of the County of Santa Barbara;
- b) Adopt the related Resolution (Summary Order to Vacate); and
- c) Approve and authorize the Chair to execute the Quitclaim Deed Agreement.

A-29) PUBLIC WORKS**[10-00396](#)**

Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the Hearts Therapeutic Equestrian Center, also known as Hearts Adaptive Riding Program (a local non-profit organization), for an initial term of ten (10) years commencing on June 1, 2010, Second District.

A-30) TREASURER-TAX COLLECTOR**[10-00384](#)**

Approve the reappointment of Ellery Price as the South County Regular Member to the Veterans' Service Advisory Committee, term ending July 1, 2012.

Hearing Requests**A-31) COUNTY EXECUTIVE OFFICE****[10-00388](#)**

Set hearing to receive and file a report on the status of the onshore oil facilities inspection program, including the status of the five recommendations concerning new ordinances and staff practices adopted by the Board of Supervisors on January 15, 2008.

(Set hearing for 5/11/10. Time estimate 15 minutes.)

A-32) FIRST 5, CHILDREN AND FAMILIES COMMISSION**[10-00367](#)**

Set hearing to receive and file the First 5 Children and Families Commission of Santa Barbara County 2008-2009 Annual Report and the 2010-2015 Strategic Plan.

(Set hearing for 5/11/10. Time estimate 40 minutes.)

A-33) HOUSING AND COMMUNITY DEVELOPMENT**[10-00402](#)**

Set hearing to consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2010-2015 Consolidated Plan, as follows:

(Set hearing for 5/11/10. Time estimate 30 minutes.)

a) Receive and file a staff report and update regarding the development and submittal of the Santa Barbara County HOME Consortium and Urban County Partnership draft 2010-2015 Consolidated Plan, a federal United States Department of Housing and Urban Development (HUD) required five-year strategic planning document describing the priorities, goals and objectives for allocation and expenditure of federal community development entitlement funding over the next five years; and

b) Direct staff to return to the Board on May 25, 2010 on the Administrative Agenda for final consideration of the Santa Barbara County HOME Consortium and Urban County Partnership 2010-2015 Consolidated Plan and related documentation.

A-34) HOUSING AND COMMUNITY DEVELOPMENT**[10-00399](#)**

Set hearing to consider recommendations regarding the Santa Barbara County HOME Consortium and CDBG Urban County Partnership Draft 2010 Annual Action Plan, as follows:

(Set hearing for 5/11/10. Time estimate 45 minutes.)

a) Receive and file a presentation and staff report on the Santa Barbara County HOME Consortium and CDBG Urban County Partnership draft 2010 Annual Action Plan and the annual Notice of Funding Availability (NOFA) process, including recommendations for allocation and award of Community Development Block Grant (CDBG), Home Investment Partnerships Act (HOME) and Emergency Shelter Grant (ESG) entitlement funding provided through the United States Department of Housing and Urban Development (HUD); and

b) Direct staff to finalize the 2010 Annual Action Plan, including the final funding awards under the CDBG, HOME and ESG programs, and return to the Board of Supervisors on May 25, 2010 on the Administrative Agenda for consideration of approval for final submittal to HUD.

A-35) PLANNING AND DEVELOPMENT**[10-00370](#)**

Set hearing to consider recommendations regarding amendments to the County of Santa Barbara Guidelines for the Implementation of the California Environmental Quality Act (CEQA) regarding selection of the environmental coordinator and hearing officer for public projects, as follows:

(Set hearing for 5/18/10. Time estimate 25 minutes.)

a) Adopt a Resolution amending the County of Santa Barbara Guidelines for the Implementation of the California Environmental Quality Act regarding the environmental coordinator and hearing officer requirements for public projects; and

b) Find that these amendments are exempt from the California Environmental Quality Act pursuant to Section 15378(b) (5) of the Guidelines for Implementation of CEQA.

A-36) TREASURER-TAX COLLECTOR**[10-00383](#)**

Set hearing to receive and file information regarding tax-exempt and taxable financing options for the 2010 Certificates of Participation.

(Set hearing for 5/11/10. Time estimate 30 minutes.)

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

Department requests continuance of Departmental Item No. 1) to May 11, 2010

1) **TREASURER-TAX COLLECTOR** **10-00190**

HEARING - Consider recommendations regarding the Contract with Manatron Inc. to Replace the Property Tax and Cashiering System, as follows: (EST. TIME: 15 MIN.) (4/5 Vote Required)

a) Approve and authorize the Chair to execute Contract with Manatron, Inc. (not a local vendor) for an amount not to exceed \$3,225,670.00 for the development and implementation of property tax/treasury software and five years of maintenance;

b) Consider one of the following recommendations:

i) Approve Budget Revision Request No. 858 transferring \$2,000,000.00 from the 2009-2010 capital designation and \$434,000.00 from the strategic reserve for a total of \$2,434,000.00; or

ii) Approve payment for the system with 7 year financing provided by Certificates of Participation (COP) in the principal amount of \$2,434,000.00, interest of \$426,200.00 and estimated issuance costs of \$68,400.00 for a total estimated cost of \$2,928,600.00; and

c) Determine that approval of the contract with Manatron is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(3) and 15378(b)(5) of the CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, and approve the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 5/11/10

2) **COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER** **10-00353**

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2009-2010 Financial Status Report as of March 31, 2010, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) HOUSING AND COMMUNITY DEVELOPMENT[10-00368](#)

HEARING - Consider recommendations regarding a Santa Ynez Valley Tourism Business Improvement District, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the potential formation of the Santa Ynez Valley Tourism Business Improvement District;
- b) Consider the adoption of a Resolution of Consent of the County of Santa Barbara supporting the City of Solvang's establishment of the Santa Ynez Valley Tourism Business Improvement District that would include part of the unincorporated area of the County; and
- c) If the Board adopts the Resolution of Consent, approve a Notice of Exemption pursuant to County's California Environmental Quality Act Guidelines, citing CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PLANNING AND DEVELOPMENT[10-00349](#)

HEARING -Consider recommendations regarding an appeal filed by the Friends of Mission Canyon (09APL-00000-00031) of the Planning Commission's October 26, 2009 approval of the Santa Barbara Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 2 HRS.)

- a) Deny the appeal, Case No. 09APL-00000-00031, thereby upholding the County Planning Commission's approval of 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan) as revised herein;
- b) Make the required findings for approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), including California Environmental Quality Act (CEQA) findings;
- c) Certify the Final Environmental Impact Report, 07EIR-00000-00001, including the FEIR Revision Letter (RV1), and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), as revised from the Planning Commission approval, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) PLANNING AND DEVELOPMENT[10-00351](#)

HEARING - Consider recommendations regarding an appeal filed by the Mission Canyon Association (09APL-00000-00030) of the Planning Commission's October 26, 2009 approval of the Santa Barbara Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 09APL-00000-00030, thereby upholding the County Planning Commission's approval of 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan) as revised herein;
- b) Make the required findings for approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), including California Environmental Quality Act (CEQA) findings;
- c) Certify the Final Environmental Impact Report, 07EIR-00000-00001, including the FEIR Revision Letter (RV1), and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), as revised from the Planning Commission approval, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PLANNING AND DEVELOPMENT[10-00352](#)

HEARING - Consider recommendations regarding an appeal filed by Frank Arredondo and Friends of Xana'yan (09APL-00000-00029) of the Planning Commission's October 26, 2009 approval of the Santa Barbara Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 09APL-00000-00029, thereby upholding the County Planning Commission's approval of 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan) as revised herein;
- b) Make the required findings for approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan);
- c) Certify the Final Environmental Impact Report, 07EIR-00000-00001, including the FEIR Revision Letter (RV1), and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of Case Nos. 72-CP-116 RV01 and 99-DP-043 (the Vital Mission Plan), as revised from the Planning Commission approval, subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) PLANNING AND DEVELOPMENT[10-00350](#)

HEARING - Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on November 9, 2009 regarding an appeal filed by the Santa Barbara Botanic Garden (09APL-00000-00041) of the Historic Landmarks Advisory Commission's November 9, 2009 decision regarding the Botanic Garden's Vital Mission Plan project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

May 11, 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, May 4, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 6, 2010, at 5:00 PM and on Saturday, May 8, 2010, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>