

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, October 7, 2008

**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 03-282 (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://bos-agenda.sbcgov.net/calendar/#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. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 08-00883](#)

Approval of Minutes of the September 23, 2008 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 at 9:15 A.M.

- A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00886](#)

Adopt a Resolution of Commendation honoring Jon Frye and Rick Tomasini, of the Public Works Department, as the October 2008 Santa Barbara County Employees of the Month.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-330

- A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00885](#)

Adopt a Resolution proclaiming October 2008 as National Work and Family Month in Santa Barbara County.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-331

- A-3) SUPERVISOR CARBAJAL

[File Reference No. 08-00916](#)

Adopt a Resolution proclaiming October 2008 as National Disability Employment Awareness Month in Santa Barbara County.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-332

- A-4) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO [File Reference No. 08-00915](#)

Adopt a Resolution proclaiming October 4-11, 2008 as National 4-H week in Santa Barbara County.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-333

- A-5) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 08-00914](#)

Adopt a Resolution proclaiming October 3, 2008 as California Arts Day and the month of October 2008 as National Arts and Humanities Month in Santa Barbara County.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-334

- A-6) SUPERVISOR WOLF [File Reference No. 08-00889](#)

Adopt a Resolution proclaiming the week of October 5-11, 2008 as National Fire Prevention Week in Santa Barbara County.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-335

- A-7) SUPERVISOR GRAY and SUPERVISOR CENTENO [File Reference No. 08-00888](#)

Adopt a Resolution proclaiming October 13-18, 2008 as Peace Week in the Santa Maria Valley.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-336

Honorary Resolutions

A-8) SUPERVISOR CARBAJAL [File Reference No. 08-00887](#)

Adopt a Resolution proclaiming October 6-15, 2008 as Binational Health Week in Santa Barbara County.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-337

A-9) SUPERVISOR CARBAJAL [File Reference No. 08-00891](#)

Adopt a Resolution of Commendation honoring Martin O. Conoley, Deputy Chief Probation Officer, upon his retirement from the Probation Department after 29 years of dedicated service to the County of Santa Barbara.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-338

A-10) SUPERVISOR WOLF [File Reference No. 08-00890](#)

Adopt a Resolution of Commendation honoring Maurice Sourmany as the Ancient and Accepted Scottish Rite of Freemasonry, Valley of Santa Barbara, Patriot of the Year.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-339

Administrative Items

A-11) AGRICULTURAL COMMISSIONER [File Reference No. 08-00894](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support Weed Management Area projects for eradication of noxious weeds for the period of January 1, 2009 through December 31, 2009 in the amount of \$16,758 and subsequent agreements for this purpose which do not require additional staffing.

Legislative History

10/7/08 BOARD OF SUPERVISORS
Approved

A-12) AGRICULTURAL COMMISSIONER [File Reference No. 08-00905](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the High Risk Program for the period of July 1, 2008 through June 30, 2009 in the amount of \$46,692 and subsequent agreements for this purpose which do not require additional staffing.

Legislative History

10/7/08 BOARD OF SUPERVISORS
Approved

A-13) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 08-00897](#)

Adopt an employer contribution rate of 3% of covered retirement payroll to be implemented October 1, 2008 in order to fund the County of Santa Barbara 401 (h) Retiree Medical (OPEB) plan.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

A-14) COUNTY EXECUTIVE OFFICE and OFFICE OF
EMERGENCY SERVICES

[File Reference No. 08-00858](#)

Adopt a Resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Gap Fire.

Legislative History

9/23/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-324

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-340

A-15) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 08-00906](#)

Adopt a Resolution authorizing certain employees to execute an application and documents on behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through the Fiscal Year 2008 Homeland Security Grant Program (HSGP).

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-341

ADDENDUM

Department requests the continuance of Item A-16) to October 14, 2008

A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00918](#)

Adopt a Resolution requesting that the Governor of California take an active role in ensuring that prevention and maintenance work is undertaken on federal wild and forest lands located within California to mitigate the risk of catastrophic wildfires.

Legislative History

10/7/08 BOARD OF SUPERVISORS Continued, as follows:
October 14, 2008 in Santa Maria.

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00893](#)

Approve a County Breast feeding-Friendly Workplace Policy.

Legislative History

10/7/08 BOARD OF SUPERVISORS
Approved

A-18) GENERAL SERVICES [File Reference No. 08-00871](#)

Consider recommendations regarding Emergency Shelter Care Lease by Lillian and Phillip Pipersberg, 377 Storke Road, Goleta, Third District, as follows:

- a) Determine that the services provided by Lillian and Phillip Pipersberg are necessary to meet the social needs of the County, and that Lillian and Phillip Pipersberg therefore qualify for a rent subsidy pursuant to Government Code §26227;
- b) Determine that the County-owned property located at 377 Storke Road, in Goleta, will not be needed for County purposes for the next few years; and
- c) Approve and authorize the Chair to execute the proposed Lease Agreement granting Lillian and Phillip Pipersberg the right to lease the above referenced County-owned property for the purpose of providing emergency shelter care services for abused, neglected and abandoned children, for a term of one year commencing on September 23, 2008 through August 31, 2009, and renewed annually concurrent with the Agreement for Services of Independent Contractor (Emergency Shelter Care Services) at a below fair market rent amount of \$250 per month.

Legislative History

9/23/08 BOARD OF SUPERVISORS Continued, as follows:
October 7, 2008 in Santa Barbara.

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

a) and b) Approved.

c) Approved; Chair to execute.

A-19) GENERAL SERVICES[File Reference No. 08-00882](#)

Approve and authorize the Chair to execute a Concession Agreement with Ed Bertling and Peter Summers, dba The Wripple Co., LLC, granting them use of approximately 380 square feet of property at Waller County Park in Santa Maria for installation and operation of two self-serve, coin-operated, self-contained dog washing and grooming stations for a period of five years with two renewal options of four years each.

Legislative History

10/7/08 BOARD OF SUPERVISORS Withdrawn from the agenda

A-20) PARKS[File Reference No. 08-00913](#)

Approve and authorize the Chair to execute an agreement with the City of Santa Barbara, for the period of July 1, 2008 through June 30, 2009, for the implementation of the Art in Civic Culture grants program, Community Events and Festivals grant funding, Organizational Development grants, and staffing costs, in the amount of \$530,047.

Legislative History

10/7/08 BOARD OF SUPERVISORS Approved; Chair to Execute

A-21) PLANNING AND DEVELOPMENT[File Reference No. 08-00902](#)

Consider recommendations regarding Case No. 08AGP-00000-00034, for the Burns Nonrenewal by the County of Santa Barbara of an existing agricultural preserve contract, First District, as follows:

a) Accept the APAC recommendation for nonrenewal of Agricultural Preserve 73-AP-183B.

b) Approve and authorize the Chair to execute the Notice of Nonrenewal of the County Land Conservation Contract for APNs 004-004-001 (originally listed as 003-030-003), 155-180-031 and 155-180-081, located at 4500 Foothill Road, in the Carpinteria area.

Legislative History

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

a) Accepted.

b) Approved; Chair to execute.

A-22) PLANNING AND DEVELOPMENT[File Reference No. 08-00903](#)

Consider recommendations regarding Case No. 08AGP-00000-00033, for Burns Nonrenewal by the County of Santa Barbara of an existing agricultural preserve contract, First District, as follows:

a) Accept the APAC recommendation for nonrenewal of Agricultural Preserve 73-AP-183C.

b) Approve and authorize the Chair to execute a Notice of Nonrenewal of the County Land Conservation Contract for APN 155-180-032, located at 4500 Foothill Road, in the Carpinteria area.

Legislative History

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

a) Accepted.

b) Approved; Chair to execute.

A-23) PUBLIC HEALTH[File Reference No. 08-00911](#)

Consider recommendations regarding the Multipurpose Senior Services Program, as follows: (4/5 Vote Required)

a) Receive an update on the Multipurpose Senior Services Program transition to a local

community-based organization; and

b) Approve the Budget Revision Request reflecting a four month budget for the period July 1, 2008 to October 31, 2008 in the county's financial system.

Legislative History

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

a) Received.

b) Approved.

A-24) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00898](#)

Adopt a Resolution entitled Delegating to the Public Works Director Authority to Approve Certain Actions regarding the State Water Project.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-342

A-25) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00900](#)

Adopt the Resolution entitled Approving the Application for Grant Funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River And Coastal Protection Bond Act of 2006 (Proposition 84) for property acquisition for the Lower Mission Creek Flood Control Project.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-343

A-26) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00901](#)

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, 2008 through October 31, 2009 in the amount of \$576,550 in which \$421,900 to be funded by the County Water Agency.

Legislative History

10/7/08 BOARD OF SUPERVISORS Approved; Chair to Execute

A-27) PUBLIC WORKS [File Reference No. 08-00904](#)

Accept a donation of \$10,000 from Montecito Community Foundation for the construction of a replacement fence on the East side of San Ysidro Road, First District.

Legislative History

10/7/08 BOARD OF SUPERVISORS Accepted

A-28) PUBLIC WORKS[File Reference No. 08-00907](#)

Adopt a Resolution and approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the establishment of a passenger loading zone from 7:00 a.m. to 3:00 p.m., school days only, on Valencia Road in the Summerland area, First District.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-344

A-29) PUBLIC WORKS[File Reference No. 08-00908](#)

Adopt a Resolution rescinding the permit parking area and one-hour parking zone that is in effect Monday through Friday, excluding holidays, from eight (8:00) a.m. to five (5:00) p.m. on Fernview Street, Hibiscus Court and Lockford Street in the Orcutt area, Fourth District.

Legislative History

10/7/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-345

A-30) PUBLIC WORKS and SHERIFF[File Reference No. 08-00909](#)

Consider recommendations regarding the authorization of County Road Commissioner to order parking restrictions, road closures and reconfiguration in Isla Vista during Halloween, Third District, as follows:

a) Authorize the Public Works Director/ County Road Commissioner and his designees to order the temporary restriction of parking, and closing or reconfiguration of roads, including but not limited to temporarily restricting roads to "one-way" traffic, as needed for public safety within the Isla Vista community during Halloween activities for the week preceding and the week following Halloween to assist the County Sheriff and the California Highway Patrol (CHP) in maintaining control of traffic and pedestrians; and

b) Make the Waiver effective through 2012.

Legislative History

10/7/08 BOARD OF SUPERVISORS Continued, as follows:
October 14, 2008 in Santa Maria.

A-31) PUBLIC WORKS [File Reference No. 08-00910](#)

Consider recommendations regarding an Update on the Conversion Technology Study Project, as follows:

a) Receive and file Summary of the August 18th and 20th, 2008 public forums on Conversion Technology hosted by the City of Santa Barbara Solid Waste Committee. Attendees at these meetings included elected officials and staff from the County of Santa Barbara, the City of Goleta, the City of Buellton and the City of Santa Barbara; and

b) Approve and authorize the Public Works Department Resource Recovery and Waste Management Division to perform technical studies needed for the completion of the RFP, as follows:

i) A characterization study of the solid waste currently disposed at the Tajiguas Landfill; and

ii) A geo-technical study of the potential location for a CT facility at the Tajiguas Landfill.

Legislative History

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

a) Received and Filed.

b) Approved.

Board of Supervisors

A-32) SUPERVISOR GRAY [File Reference No. 08-00895](#)

Approve the reappointment of William "Bill" Ostini to the Casmalia Community Services District Board of Directors, term ending December 2010, Fourth District.

Legislative History

10/7/08 BOARD OF SUPERVISORS

Approved

A-33) SUPERVISOR GRAY [File Reference No. 08-00896](#)

Approve the appointment of Virgil P. Veglia to the Casmalia Community Services District Board of Directors, term ending December 2010, Fourth District.

Legislative History

10/7/08 BOARD OF SUPERVISORS

Approved

A-34) SUPERVISOR CENTENO [File Reference No. 08-00884](#)

Approve the appointment of Lisa A. Walters to the Commission for Women, term ending May 1, 2009, Fifth District.

Legislative History

10/7/08 BOARD OF SUPERVISORS

Approved

Hearing RequestsA-35) AUDITOR-CONTROLLER[File Reference No. 08-00912](#)

Set hearing to receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the fiscal year ended June 30, 2008.

Legislative History

10/7/08 BOARD OF SUPERVISORS

Set for a hearing, as follows:

October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.)

A-36) PLANNING AND DEVELOPMENT [File Reference No. 08-00917](#)

Set hearing to consider the adoption of amendments to the Petroleum Code, Chapter 25 of the Santa Barbara County Code, addressing regulation of "High Risk" Operations and Operators, as follows:

a) Consider the introduction, first reading, of an Ordinance amending the Petroleum Code, Chapter 25 of the Santa Barbara County Code, relating to regulation of "High Risk" Operations and Operators; and

b) Set hearing for October 28, 2008, to consider the adoption, second reading, of an Ordinance amending the Petroleum Code, Chapter 25 of the Santa Barbara County Code, to become effective 30 days from adoption.

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.)

A-37) PUBLIC WORKS [File Reference No. 08-00899](#)

Set hearing to adopt an Ordinance Amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management Regulations, as follows:

a) Consider the introduction, first reading, of an Ordinance entitled, An Ordinance Amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations; and

b) Set hearing for November 18, 2008, to consider the adoption, second reading, of an ordinance entitled, An Ordinance Amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations, and act as follows:

i) File a CEQA Notice of Exemption to Adopt an Ordinance entitled An Ordinance Amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations. (Set Hearing for 10/28/2008. Time estimate 10 minutes.)

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 28, 2008 in Santa Maria (EST. TIME: 10 MIN.)

A-38) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00920](#)

Set hearing to consider recommendations regarding an Ordinance Amending Section 27-3 of the County Code, office hours and implementation of Mandatory Furlough Program, as follows:

a) Consider the introduction, first reading, of an ordinance amending County Ordinance Chapter 27 Section 27-3 of the County Code to provide the Board with the authority to change County office hours to support the implementation of the mandatory furlough program when financially necessary and in the best interests of the County and waive the reading of the ordinance in its entirety;

b) Set hearing for October 21, 2008, to consider the adoption, second reading, of an Ordinance of the Board of Supervisors of the County of Santa Barbara Amending Chapter 27 Section 27-3 of the County Code Relating to Office Hours Generally; and

c) Adopt a Resolution memorializing the terms of the Mandatory Furlough Program for management

and other unrepresented employees consistent with the terms of the furlough agreements with certain groups of represented employees and authorize department heads to implement the Mandatory Furlough Program, including the discretion to deviate from Monday through Friday, 9 a.m. to 5 p.m. hours of operation from December 22, 2008 through January 4, 2009.

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 10 MIN.)

ADDENDUM

Item A-39) is added to the Administrative Agenda, as follows:

A-39) DISTRICT ATTORNEY

[File Reference No. 08-00939](#)

Set hearing to consider recommendations regarding the Core Truancy Program Extension, as follows:

a) Receive and file the District Attorney's report regarding County of Santa Barbara School Districts' participation in the Truancy Intervention and Parent Accountability Program; and

b) Authorize the District Attorney to retain the Truancy Program Supervisors to sustain core services for the Truancy Intervention and Parent Accountability Program in Santa Barbara County, at a cost of \$166,000 for the balance of FY 2008-09.

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.)

Approval of Administrative Agenda

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. 03-282) (08-00001)

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 the continuance of Departmental Item No. 1) to November 4, 2008

- 1) SUPERVISOR CARBAJAL and SUPERVISOR GRAY [File Reference No. 08-00299](#)

HEARING - Consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows: (EST. TIME: 1 HR.)

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and

b) Return to the Board within 90 days with an ordinance for Board consideration.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO NOVEMBER 4, 2008

Legislative History

4/1/08	BOARD OF SUPERVISORS	Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
4/15/08	BOARD OF SUPERVISORS	Continued, as follows: May 6, 2008 in Santa Barbara.
5/6/08	BOARD OF SUPERVISORS	Continued, as follows: May 20, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
5/20/08	BOARD OF SUPERVISORS	Acted on as follows: Received and filed a staff presentation and conducted public hearing. a) Adopted. Directed staff to continue development of proposed Countywide Social Host Ordinance in coordination with local law enforcement, local stakeholders and all interested parties (including, but not limited to, the Public Defender, Probation and the Advisory Board on Alcohol & Drug Problems). b) Continued to July 15, 2008 in Santa Barbara.
7/15/08	BOARD OF SUPERVISORS	Continued, as follows: October 7, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
10/7/08	BOARD OF SUPERVISORS	Continued, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

Department requests the continuance of Departmental Item No. 2) to October 21, 2008

- 2) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00766](#)

HEARING - Receive a report regarding the County's current water supply status and water conservation efforts in light of the Governor's Statewide drought proclamation. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO OCTOBER 21, 2008

Legislative History

8/26/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 7, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

10/7/08 BOARD OF SUPERVISORS Continued, as follows:

October 21, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

3) PUBLIC WORKS[File Reference No. 08-00812](#)

HEARING - Consider the adoption (second reading) of an ordinance amending Chapter 23, Sections 23-15.1, 23-15.3, 23-15.4, 23-15.5, 23-15.6 and 23-15.7 of the Code of Santa Barbara County, pertaining to speed limits on Shepard Mesa Road in the Carpinteria area, Sheffield Drive in the Montecito area, Miguelito Road in the Lompoc area and California Boulevard and Santa Maria Way in the Orcutt area, First, Third and Fourth Districts.(4/5 Vote Required) (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/9/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 23, 2008 in Santa Maria (EST. TIME: 20 MIN.)

9/23/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for October 7, 2008.

b) Set for October 7, 2008 in Santa Barbara.

10/7/08 BOARD OF SUPERVISORS Adopted

ORDINANCE NO. 4690

4) AUDITOR-CONTROLLER[File Reference No. 08-00825](#)

HEARING - Consider recommendations regarding Development Impact Fees, Annual Reports and Automatic Fee Adjustments, as follows: (EST. TIME: 30 MIN.)

a) Receive the 2007-08 annual reports for the Countywide, Orcutt and Goleta development impact fee programs; and

b) Receive the automatic fee adjustment of 2.8%, which is based on the increase in the Engineering Construction Cost Index.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/16/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 7, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) and b) Received.

5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00861](#)

HEARING - Receive a presentation regarding the 2007-08 Commission for Women Annual Report.

(EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 9/23/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 7, 2008 in Santa Barbara (EST. TIME: 20 MIN.)
- 10/7/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

6) PLANNING AND DEVELOPMENT[File Reference No. 08-00786](#)

HEARING - Adopt a resolution to initiate environmental review for the Draft Mission Canyon Community Plan, Residential Design Guidelines, and Land Use and Development Code Amendments. (EST. TIME: 2 HRS.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/2/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 7, 2008 in Santa Barbara (EST. TIME: 120 MIN.)

10/7/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Adopted.

RESOLUTION NO. 08-346

7) PLANNING AND DEVELOPMENT[File Reference No. 08-00639](#)

HEARING - Consider recommendations regarding the Bruce W. Bell Appeal (Case No. 08APL-00000-00021) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.)

a) Determine Mr. Bell's standing to appeal;

i) If standing to appeal is not demonstrated, deny the appeal for lack of standing;

ii) If standing to appeal is demonstrated, deny the Bell Appeal, Case No. 08APL-00000-00021;

b) Hear the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) prior to taking final action on the Bell appeal and the Tranquillon Ridge project (Case No. 06RVP-00000-00001);

c) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR) (06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 to the Board Agenda Letter and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final EIR reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;

d) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 to the Board Agenda Letter and including any modifications made by the Board in the public hearing; and

e) Grant approval of Revised Development Plan Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's Action Letter and attachments dated April 23, 2008, with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease all operations by December 31, 2022, other revisions to the Final Development Plan as provided in Attachment A.13 to this Board Agenda Letter, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 7/8/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 19, 2008 in Santa Barbara (EST. TIME: 60 MIN.)
- 8/19/08 BOARD OF SUPERVISORS Continued, as follows:
September 9, 2008 in Santa Maria (EST. TIME: 1 HR.)
- 9/9/08 BOARD OF SUPERVISORS Continued, as follows:
Special hearing scheduled for October 17, 2008, 9:00 a.m. in Santa Maria (EST. TIME: 60 MIN.)
- 10/7/08 BOARD OF SUPERVISORS Acted on as follows:
Received staff presentation and conducted public hearing.
- A motion was made by Supervisor Centeno, Seconded by Supervisor Gray as follows:
- Accepted into the record, in lieu of his oral testimony, a letter dated October 6, 2008 from Bruce W. Bell .
- The motion carried unanimously.
- A motion was made by Supervisor Wolf, Seconded by Supervisor Firestone as follows:
- a) Determined that Mr. Bell has standing to appeal.
 - ii) Denied the Bell Appeal, Case No. 08APL-00000-00021.
 - b) Considered Appeal.
 - c) Approved.
 - d) Adopted.
 - e) Granted.
- The motion carried by the following vote:
- Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Noes: 1 - Supervisor Gray

8) PLANNING AND DEVELOPMENT[File Reference No. 08-00650](#)

HEARING - Consider recommendations regarding the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 2 HRS.)

- a) Accept ExxonMobil's August 11, 2008 withdrawal from Appeal;
- b) Uphold a portion of the ExxonMobil/Sunset Appeal regarding the 2022 end date and deny all remaining parts of the appeal, Case No. 08APL-00000-00019;

- c) Hear the Bell Appeal (Case No. 08APL-00000-00021) prior to taking final action on the Tranquillon Ridge project (Case No. 06RVP-00000-00001);
- d) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR; 06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final EIR reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;
- e) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 and including any modifications made by the Board in the public hearing; and,
- f) Grant approval of Revised Development Plan Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's Action Letter and attachments dated April 23, 2008, with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease all operations by December 31, 2022, other revisions to the Final Development Plan as provided in Attachment A.13 to the Board Agenda Letter, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

7/8/08	BOARD OF SUPERVISORS	Set for a hearing, as follows: August 19, 2008 in Santa Barbara (EST. TIME: 120 MIN.)
8/19/08	BOARD OF SUPERVISORS	Continued, as follows: September 9, 2008 in Santa Maria (EST. TIME: 1 HR.)
9/9/08	BOARD OF SUPERVISORS	Acted on as follows: Special hearing scheduled for October 17, 2008, 9:00 a.m. in Santa Maria (EST. TIME: 60 MIN.)
10/7/08	BOARD OF SUPERVISORS	Acted on as follows:

Received staff presentation and conducted public hearing.

A motion was made by Supervisor Firestone, Seconded by Supervisor Centeno as follows:

a) Accepted ExxonMobil's August 11, 2008 withdrawal from Appeal.

The motion carried unanimously.

A motion was made by Supervisor Wolf, Seconded by Supervisor Firesone as follows:

b) Upheld a portion of the Sunset Appeal regarding the 2022 end date and deny all remaining parts of the appeal (Case No. 08APL-00000-00019);

c) Heard the Bell Appeal (Case No. 08APL-00000-00021) prior to taking final action on the Tranquillon Ridge project (Case No. 06RVP-00000-00001);

d) Approved the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR; 06EIR-00000-00005);

e) Adopted the required findings for the project; and

f) Granted approval of Revised Development Plan, Case No. 06RVP-00000-00001.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervision Wolf, Supervisor Firestone and Supervisor Centeno

Noes: 1 - Supervisor Gray

Adjourned at 6:55 PM

The Board of Supervisors adjourned the meeting of October 7, 2008 in honor of Vincent Falcone of Santa Barbara, Stacy Hyatt-Woodin and John "Jay" Will of Santa Maria.

Adjourned to

Monday, October 13, 2008

9:00 A.M.

Special Hearing

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

1) **PLANNING AND DEVELOPMENT**

File Reference No. 08-00867

HEARING: Consider recommendations regarding the Santa Barbara Ranch Project, as follows: (EST. TIME: 6 HRS.)

a) Adopt the Findings in Attachment A consisting of CEQA Findings, Project Findings and Policy Consistency, as revised by Attachment F-6 to the memorandum dated October 2, 2008;

b) Certify the Final EIR (including the Confirming Analysis attached to the CEQA Findings) and adopt the Mitigation Monitoring and Reporting Program, as revised by Attachment F-6 to the memorandum dated October 2, 2008;

c) Adopt the Resolutions and Ordinances consisting of: (i) Resolution Amending Comprehensive Plan; (ii) Resolution Amending Coastal Land Use Plan; (iii) Resolution Amending Special Problems Area Designation; (iv) Ordinance Amending Land Use and Development Code, (v) Ordinance Amending Zoning Map; (vi) Ordinance Approving Development Agreements and; (vii) Resolution Granting Tentative Approval of the WA-ACE Easement Exchange and Rescission Agreement, as revised by Attachment F-6 to the memorandum dated October 2, 2008, and Attachment F-9 to the memorandum dated October 8, 2008; and

d) Approve Alternative 1B subject to the Conditions of Approval in Attachment C, as revised by Attachments F-6 to the memorandum dated October 2, 2008, and Attachment F-9 to the memorandum dated October 8, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

9/23/08 BOARD OF SUPERVISORS

Set for a hearing, as follows:

October 13, 2008 in Santa Barbara (EST. TIME: 360 MIN.)

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, October 7, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 9, 2008, at 5:00 PM and on Saturday, October 11, 2008 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>