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## **ACTION SUMMARY**

**October 07, 2008**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

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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)

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

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*Convened at 9:10 A.M.*

**Roll Call**

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

**Pledge of Allegiance****Report from Closed Session**

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1) COUNTY COUNSEL

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

Closed Session Agenda

County Counsel reported that by a vote of 3-2 (Supervisor Carbajal and Supervisor Wolf voting no), the Board of Supervisors approved a First Amendment to the Naples Memorandum of Understanding, which is a settlement agreement regarding ongoing litigation (Naples Property owners, et al. v. California Coastal Commission; County of Santa Barbara (1995), SBSC Case No. 203256). This First Amendment has not yet been executed as of October 7, 2008. Copies of the unexecuted First Amendment and further details of this announcement may be obtained from the Office of County Counsel.

**Approval of Minutes of the September 23, 2008 meeting**

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A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, to Approve the minutes, as amended. The motion carried unanimously.

**Administrative Agenda**

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**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.

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

**RESOLUTION NO. 08-330**

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL

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

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

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-331

The motion carried unanimously.

- 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.

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-332

The motion carried unanimously.

- 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.

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-333

The motion carried unanimously.

- 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.

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-334

The motion carried unanimously.

- 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.

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

RESOLUTION NO. 08-335

The motion carried unanimously.

- 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.

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A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Adopted

**RESOLUTION NO. 08-336**

The motion carried unanimously.

**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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**

**RESOLUTION NO. 08-337**

**The motion carried unanimously.**

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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**

**RESOLUTION NO. 08-338**

**The motion carried unanimously.**

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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**

**RESOLUTION NO. 08-339**

**The motion carried unanimously.**

**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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-340**
- The motion carried unanimously.**
- 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).
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-341**
- The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: October 14, 2008 in Santa Maria.**
- The motion carried unanimously.**
- A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00893](#)
- Approve a County Breast feeding-Friendly Workplace Policy.
- [Play Video](#)
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**

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.

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

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

**The motion carried unanimously.**

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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

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.

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

- a) **Accepted.**
- b) **Approved; Chair to execute.**

**The motion carried unanimously.**

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.

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

- a) **Accepted.**
- b) **Approved; Chair to execute.**

**The motion carried unanimously.**

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.

[Play Video](#)

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

- a) **Received.**
- b) **Approved.**

**The motion carried unanimously.**



- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-342**
- The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-343**
- The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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.
- [Play Video](#)
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**
- RESOLUTION NO. 08-344**
- The motion carried unanimously.**

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.

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Adopted**

**RESOLUTION NO. 08-345**

**The motion carried unanimously.**

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.

[Play Video](#)

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: October 14, 2008 in Santa Maria. The motion carried unanimously.**

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.

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

a) Received and Filed.

b) Approved.

The motion carried unanimously.

### 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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

### Hearing Requests

A-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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

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**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 28, 2008 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.**

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.

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**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 14, 2008 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.**

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.

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A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

### Approval of Administrative Agenda

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*HEARING TIME: 9:15 A.M. - 10:08 A.M. (53 MIN.)*

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

**Public Comment Period**

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*HEARING TIME: 10:09 A.M. - 10:50 A.M. (41 MIN.)*

**Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)**

**RE: Current economic crisis - David Diaz Addressed the Board.**

**RE: Naples/Santa Barbara Ranch issues - Phil McKenna, Ana Citrin, Ina Catrine, Brian Trautwein, Edward Easton, Greg Karpain and Mark Chytilo Addressed the Board.**

**RE: County Education and Juvenile Criminal System - Kate Smith Addressed the Board.**

**RE: United States military situations in Iran and Iraq - Floyd Meyers Addressed the Board.**

**RE: Retirement Board Budgetary issues - Bernice James, County Treasurer Tax Collector.**

**RE: Santa Barbara County Employee Retirement System - Oscar Peters, Administrator of the SBC Employee Retirement System, Addressed the Board.**

**RE: Responded to concerns regarding Naples/Santa Barbara Ranch - Third District Supervisor Brooks Firestone Addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

- 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

[Play Video](#)

*HEARING TIME: 10:51 A.M. - 10:52 A.M. (1 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows:**

**November 4, 2008 in Santa Barbara (EST. TIME: 60 MIN.)**

**The motion carried unanimously.**

- 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

[Play Video](#)

*HEARING TIME: 10:53 A.M. - 10:54 A.M. (1 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows:**

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

**The motion carried unanimously.**

- 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

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*HEARING TIME: 11:13 A.M. - 11:14 A.M. (1 MIN.)*



A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Adopted

**ORDINANCE NO. 4690**

The motion carried unanimously.

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

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*HEARIGN TIME: 11:15 A.M. - 11:18 A.M. (3 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**a) and b) Received.**

**The motion carried unanimously.**

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

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*HEARING TIME: 11:19 A.M. - 11:33 A.M. (14 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**The motion carried unanimously.**

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

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*HEARING TIME: 11:34 A.M. - 12:34 P.M. (60 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**Adopted.**

**RESOLUTION NO. 08-346**

**The motion carried unanimously.**

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

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*HEARING TIME: 1:40 P.M. - 1:50 P.M. (10 MIN.)*

**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, Supervision 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

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*HEARING TIME: 1:55 P.M. - 5:55 P.M. (240 MIN.)*

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, Supervisor 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**[Play Video](#)**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



**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>**