
ACTION SUMMARY

February 05, 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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:13 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

[File Reference No. 08-00120](#)

Closed Session Agenda

County Counsel reported that by a vote of 5-0, the Board voted in closed session to approve a settlement agreement in the case entitled Maxwell, et al, v. County of Santa Barbara, Santa Barbara Superior Court Case No. 1220506.

Under the terms of the agreement, the parties agreed to the following:

i) Consistent with the trial court's decision, the Maxwells shall apply to the Surveyor for a voluntary merger of antiquated lots and the issuance of two unconditional certificates of compliance which will result in the right to develop one new home on a roughly .9 acre undeveloped lot.

ii) County waives the Surveyor's fees for processing applications for certificates of voluntary merger and unconditional certificates of compliance.

iii) County shall pay the Maxwells \$30,000 (this includes \$5,531.80 for preparation of the administrative record);

iv) The Maxwells shall dismiss their lawsuit against County with prejudice.

A copy of the final settlement agreement and further details of this announcement may be obtained from the Office of County Counsel.

Approval of Minutes of the January 22, 2008 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 9:00 A.M.

- A-1) SUPERVISOR CARBAJAL [File Reference No. 08-00092](#)

Adopt a Resolution of Commendation honoring Maureen Lewis of the General Services Department as the Santa Barbara County Employee of the Month for February 2008.

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

RESOLUTION NO. 08-024

The motion carried unanimously.

Resolutions to be Presented at 11:45 A.M.

- A-2) SUPERVISOR WOLF [File Reference No. 08-00106](#)

Adopt a Resolution of Commendation honoring Michael X. Dean upon his retirement after 36 years of service to the Santa Barbara County Department of Social Services.

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

RESOLUTION NO. 08-025

The motion carried unanimously.

- A-3) SUPERVISOR CARBAJAL [File Reference No. 08-00102](#)

Adopt a Resolution proclaiming the month of February 2008 as Black History Month in Santa Barbara County.

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

RESOLUTION NO. 08-026

The motion carried unanimously.

Honorary Resolutions

- A-4) SUPERVISOR CARBAJAL [File Reference No. 08-00118](#)

Adopt a Resolution of Commendation Honoring the 2007 Carpinterian of the Year.

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

RESOLUTION NO. 08-027

The motion carried unanimously.

A-5) SUPERVISOR CARBAJAL [File Reference No. 08-00119](#)

Adopt a Resolution of Commendation Honoring the 2007 Junior Carpenterian of the Year.

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

RESOLUTION NO. 08-028

The motion carried unanimously.

Administrative Items

A-6) AGRICULTURAL COMMISSIONER [File Reference No. 08-00096](#)

HEARING - Consider recommendations regarding the Agricultural Advisory Committee Eligibility and Rules of Procedure, as follows: (EST. TIME: 15 MIN.)

- a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and
- b) Adopt new eligibility requirements for Agricultural Advisory Committee members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Continued, as follows: February 19, 2008 in Santa Barbara. The motion carried unanimously.

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00105](#)

Approve and authorize the Chair to execute the First Amendment to the Tolling and Waiver Agreement to set aside certain ongoing disagreements between the State Department of Water Resources (DWR) and the various State Water Contractors about past charges for recreational facilities while a financial settlement is developed.

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

A-8) COMMUNICATIONS FOR REFERRAL[File Reference No. 08-00101](#)

Local Agency Formation Commission - Adopt a Resolution approving the request of the Santa Barbara Local Agency Formation Commission proclaiming election and notice of election for the purpose of determining whether the South Coast Annexation to the Carpinteria Sanitary district shall be confirmed as follows:

a) Consolidate Special District Election with Statewide General Elections to be held on Tuesday, June 3, 2008;

or

b) Conduct a mail ballot election on a date other than June 3, 2008 to be determined by the County Clerk-Recorder-Assessor. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

Approved recommendation b). Adopted resolution approving a mail ballot election on April 22, 2008 to be administered by the Santa Barbara County Elections Office on behalf of both Santa Barbara and Ventura Counties. Accepted into the record the late distribution memorandum from LAFCO and associated resolution from County Counsel dated February 5, 2008.

RESOLUTION NO. 08-029

The motion carried unanimously.

A-9) COMMUNICATIONS FOR REFERRAL[File Reference No. 08-00122](#)

Santa Barbara City College District - Approve the request of Santa Barbara City College District ordering an election for June 3, 2008 regarding funding to maintain quality, affordable, local higher education at Santa Barbara City College by the issuance of \$77,242,012 in bonds at legal rates which qualify for State matching funds under Education Code Section 15122.5. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-10) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 08-00110](#)

Consider recommendations regarding the sale or other disposition of Accuvote and Automark Election Equipment, as follows:

- a) Direct the Clerk-Recorder-Assessor (CRA) to determine the number of Accuvote and Automark Election Equipment that are no longer needed;
- b) Direct that said property be transferred to the Purchasing Agent; and
- c) Authorize the Purchasing Agent to determine whether any other county agency has a need for said property, and if no such need exists, approve the sale or other disposition of the property by the Purchasing Agent pursuant to County Code section 2-47.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

**A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Received and filed.
The motion carried unanimously.**

A-12) GENERAL SERVICES[File Reference No. 08-00113](#)

Approve and authorize the Chair to execute a Concession Agreement with Jeff and Andrea Leonard, husband and wife, dba Happy Trails Pony Rides at Waller Park in Santa Maria, for a period of five years commencing upon execution of the agreement and expiring on September 30, 2012. The Parks Department will receive a 5% commission on gross sales from the concession, which totals approximately \$1,000.00 annually. This revenue goes towards offsetting the operational costs of Waller County Park.

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

A-13) PARKS[File Reference No. 08-00104](#)

Approve and authorize the Chair to execute a contract for FY 2008-09 between the City of Santa Barbara and the County of Santa Barbara, in the amount of \$40,000, to cover expenses for the 2008 State of the Art Gallery, a temporary sculpture art exhibit on State Street between Cota and Victoria Streets.

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

A-14) PARKS[File Reference No. 08-00111](#)

Consider recommendations regarding the execution of a Concession Agreement with the Santa Barbara Shellfish Co., Inc. to operate the restaurant at Arroyo Burro Beach County Park, Second District, as follows:

a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara and the Santa Barbara Shellfish Co., Inc. for the concessionaire's use of the approximately 3,600 square foot restaurant and snack bar facility located within Arroyo Burro Beach County Park for a period of approximately 10 years, from February 1, 2008 through December 31, 2017, with one option to extend the term for an additional 10 years, followed by one option to extend the term for an additional five years; for a monthly rental amount of 10% of concessionaire's gross sales, and an additional 1.4% of gross annual sales that exceed \$3,800,000, with a minimum monthly base rent of \$16,000, which will apply during the first year of the term to facilitate concessionaire's completion of approximately \$825,000 in improvements to the facility; and

b) Authorize the Director of Parks to administer the agreement on behalf of the County.

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

a) Approved; Chair to Execute.

b) Authorized.

The motion carried unanimously.

A-15) PARKS[File Reference No. 08-00112](#)

Consider recommendations regarding the execution of a Concession Agreement with Jalama Beach Store, Inc. to operate the General Store at Jalama Beach County Park, Third District, as follows:

a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara and Jalama Beach Store, Inc. for the concessionaire's use of approximately 6,300 square feet of lease space for the Jalama Beach Store and concession area located within Jalama Beach County Park for a period of approximately 10 years, from February 1, 2008 through December 31, 2017, with two options to extend the term for an additional five years each, upon the mutual agreement of the County and the concessionaire; for a monthly rental amount of 8% of concessionaire's gross sales, with a minimum monthly base rent of \$3,000; and

b) Authorize the Director of Parks to administer the agreement on behalf of the County.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-16) PUBLIC HEALTH[File Reference No. 08-00103](#)

Authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure Picture Archiving and Communication System (PACS) equipment from Fujifilm Medical Systems USA, Inc. (not a local vendor) for a total amount of \$105,979.

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

A-17) PUBLIC HEALTH[File Reference No. 08-00027](#)

Consider recommendations regarding the Santa Maria Women's Center lease, as follows:

a) Approve and authorize the Chair to execute a five-year lease agreement between the County of Santa Barbara and Pacific Medical Buildings Santa Maria, LLC for the Santa Maria Women's Center located at 116 South Palisades Drive in the amount of \$7,376.20 per month for the period March 1, 2008 to February 28, 2013 for a total amount of \$88,514.40 for the first year and an approximate total contract amount of \$442,572. Annual increases are based upon the Bureau of Labor Statistics Consumer Price Index and are anticipated to be in the 3-4% range; and

b) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Pacific Medical Buildings Santa Maria, LLC for lease of basement storage area at no additional charge.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-18) PUBLIC WORKS[File Reference No. 08-00099](#)

Consider recommendations regarding parking restrictions on various streets, Second and Third Districts, as follows:

- a) Adopt a resolution rescinding Resolutions No. 01-148 and 01-292 which established a no parking zone between 7 A.M. and 3 P.M. on Constellation Road in the Vandenberg area;
- b) Adopt a resolution establishing a passenger loading zone from 7 A.M. to 3 P.M. school days only on Constellation Road in the Vandenberg Village area;
- c) Adopt a resolution establishing a no parking zone on Constellation Road in the Vandenberg Village area;
- d) Adopt a resolution establishing a no parking zone from 7 A.M. to 5 P.M. school days only on Jupiter Avenue in the Vandenberg Village area;
- e) Adopt a resolution establishing a passenger loading zone from 7 A.M. to 5 P.M. school days only on Jupiter Avenue in the Vandenberg Village area;
- f) Adopt a resolution rescinding Resolutions No. 86-68 and 06-064 which established a loading zone and a no parking zone respectively on Grand Avenue in the Los Olivos area;
- g) Adopt a resolution establishing a no parking zone from 7 to 9 A.M. and 2 to 4 P.M. school days only on Pine Street near Calzada Avenue in the Santa Ynez area, Third District; and
- h) Adopt a resolution establishing a no parking zone from 7 to 9 A.M. and 2 to 4 P.M. school days only on Pine Street near Tyndall Street in the Santa Ynez area, Third District; and
- i) Adopt a resolution establishing a no parking zone on Calle Real between El Sueno Road and the Santa Barbara City Limits in the Goleta area.

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

a) Adopted.

RESOLUTION NO. 08-030
RESOLUTION NO. 08-031

b) Adopted.

RESOLUTION NO. 08-032

c) Adopted.

RESOLUTION NO. 08-033

d) Adopted.

RESOLUTION NO. 08-034

e) Adopted.

RESOLUTION NO. 08-035

f) Adopted.

RESOLUTION NO. 08-036

g) Adopted.

RESOLUTION NO. 08-037

h) Adopted.

RESOLUTION NO. 08-038

i) Adopted.

RESOLUTION NO. 08-039

The motion carried unanimously.

A-19) PUBLIC WORKS

[File Reference No. 08-00116](#)

Approve the Statement of Final Quantities for Foxen Canyon Landfill (FCL) Final Closure, Project No. 170011, for work performed and materials supplied by the contractor, Whitaker Contractors, Inc. (not a local vendor), in the amount of \$2,806,514.75, Third District.

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

A-20) SHERIFF

[File Reference No. 08-00093](#)

Approve the Application for Destruction of Records for the purging and disposal of certain civil records dated January 1, 2004 to December 31, 2005, that are no longer required by law to be retained.

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

A-21) SHERIFF [File Reference No. 08-00094](#)

Approve the Application for Destruction of Records for the purging and disposal of certain criminal records dated January 1, 2005 to December 31, 2006, that are no longer required by law to be retained.

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

A-22) SHERIFF [File Reference No. 08-00098](#)

Approve and authorize the Chair to execute an agreement with the Superior Court of Santa Barbara County for the Sheriff's Department to Provide Court Security Services at the County Court facilities for FY 2007-2008 for the total amount of \$ 5,841,510 commencing on July 1, 2007 through June 30, 2008.

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

A-23) SHERIFF [File Reference No. 08-00109](#)

Consider recommendations regarding a Waiver of Competition for the purchase of helicopter equipment, as follows:

- a) Authorize the Purchasing Agent to procure two replacement helicopter blades for use on the Sheriff's Department OH-58 helicopters without a formal bid process and authorize California Rotor Support (not a local vendor) as the sole source vendor for the period ending June 30, 2008; and
- b) Approve Budget Revision #2007160 releasing \$81,000 of asset forfeiture funds held in designation and appropriating the purchase for the blades.

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

a) Authorized.

b) Approved.

The motion carried unanimously.

Hearing Requests

A-24) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00115](#)

Set hearing to consider recommendations regarding the Five Year Capital Improvement Plan, Fiscal Years 2008- 13, as follows:

- a) Receive the Five Year Capital Improvement Program (CIP);
- b) Refer the CIP to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction during Fiscal Year 2008-09 for conformity with the County Comprehensive Plan; and
- b) Review and approve in concept the projects included in the CIP and the Proposed Capital Budget for Fiscal Year 2008-09.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: February 12, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-25) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 08-00095](#)

Set hearing to receive a presentation of the Women's History Month Service Awards sponsored by the County Commission for Women recognizing five organizations which advocate for women in need on a regular basis to receive the honor of Organization of the Year from each Supervisorial District.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT

[File Reference No. 08-00114](#)

Set hearing to consider the Geyer appeal of the Planning Commission's December 5, 2007 approval of the El Colegio Road Widening Project, Case Nos. 07DVP-00000-00008 & 07CUP-00000-00015, located in the Isla Vista Area, Third District, as follows:

- a) Deny the appeal, Case No. 07APL-00000-00042, thereby upholding the Planning Commission's approval;
- b) Adopt the findings for approval of Case Nos. 07DVP-00000-00008 & 07CUP-00000-00015, as shown in the Planning Commission Action Letter dated December 10, 2007;
- c) Approve the Revised Negative Declaration, Case No. 07NGD-00000-00030 and adopt the mitigation monitoring program contained therein; and
- d) Grant de novo approval of Case Nos. 07DVP-00000-00008 & 07CUP-00000-00015, subject to the conditions of approval as revised and shown in the Planning Commission Action Letter dated December 10, 2007.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: February 26, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-27) PLANNING AND DEVELOPMENT[File Reference No. 08-00121](#)

Set hearing to consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Five-Year Assessment and Recommendations for the 2008 cycle, as follows:

- a) Amend the Coastal Resource Enhancement Fund Guidelines for the purpose of assessing 2008-2012 CREF fees and making minor updates;
- b) Approve grant awards from the Coastal Resource Enhancement Fund in conjunction with the County's Capital Improvement Plan (CIP) and proposed FY 08-09 budget, based on the staff recommendations provided below and conditions outlined; defer the remaining \$12,250 from the 2008 cycle to the 2009 cycle; and direct staff to not solicit any CREF awards this year or defer all 2008 CREF funds to future acquisitions;
- c) Defer acquisition monies from 2008 to 2009, unless a prominent land acquisition is brought forward for consideration prior to the 2009 cycle; and
- d) Receive an update on land donation in-lieu of mitigation fees in the CREF allocation process.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: February 12, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-28) PUBLIC WORKS[File Reference No. 08-00100](#)

Set a hearing to consider recommendations regarding speed limits on various roads, First, Second and Fourth Districts, as follows:

- a) Consider the introduction (first reading) of an ordinance amending Chapter 23, Sections 23-14, 23-15, 23-15.1, 23-15.2, 23-15.3, 23-15.4, 23-15.6 and 23-15.7, of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on Anita Lane in the Goleta area, Pinal Avenue in the Orcutt area, Alston Road in the Montecito area, Marina Drive in the Hope Ranch area and San Antonio Creek Road in the Goleta area; and
- b) Set hearing on February 26, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 23, Sections 23-14, 23-15, 23-15.1, 23-15.2, 23-15.3, 23-15.4, 23-15.6 and 23-15.7, of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on the subject roads described herein.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: February 26, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-29) SHERIFF[File Reference No. 08-00107](#)

Set hearing to receive a report on the Blue Ribbon Commission's recommendations regarding jail overcrowding.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: February 12, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-30) SHERIFF [File Reference No. 08-00108](#)

Set hearing to consider and adopt a Resolution setting the administration fees for the processing of removal, impound, storage and release of motor vehicles.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: February 26, 2008 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-31) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00129](#)

Consider recommendations regarding the Sheriff's Aviation Bureau, as follows:

a) Adopt a resolution effective January 28, 2008 to reassign four Sheriff's Deputies in the Aviation Bureau to the classification of Sheriff's Deputy Special Duty; and

b) Adopt a resolution to establish an additional pay differential of \$420 per pay period effective January 28, 2008 for Sheriff's Department employees regularly assigned as pilots or hangar supervisors in the Aviation Bureau.

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

a) and b) Adopted.

RESOLUTION NO. 08-040

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:19 A.M. - 9:39 A.M. (20 MIN.)

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

File Reference No. 08-00001

Public Comment

HEARING TIME 9:40 A.M. - 9:49 A.M. (9 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: Phoenix House / County Mental Health Services - Sandy Graff Addressed the Board.

RE: County Planning and Development Issues - Ken Doty Addressed the Board.

RE: Guadalupe Open Space / Environmental Issues - George Alvarez Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT[File Reference No. 07-01103](#)

HEARING - Consider the request of the Serena Cove Homeowners Association, appellant, regarding the appeal of the Zoning Administrator's September 24, 2007 approval of the Beach Club Family Trust new single-family dwelling, Case Number 06CDH-00000-00045. The project involves AP No. 005-390-021, located at 3270 Beach Club Road in the Carpinteria Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project including CEQA findings;
- b) Accept the Exemption pursuant to CEQA Section 15303(a) and;
- c) Deny the appeal, Case No. 07APL-00000-00034, thereby upholding the Zoning Administrator's approval and granting de novo approval of Coastal Development Permit Case No. 06CDH-00000-00045.

HEARING TIME: 9:45 A.M. - 9:46 A.M. (1 MIN.)

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

2) PLANNING AND DEVELOPMENT[File Reference No. 07-01120](#)

HEARING - Consider the request of the Serena Cove Homeowners Association, appellant, regarding the appeal of the Zoning Administrator's September 24, 2007 approval of the Beach Club Family Trust new single-family dwelling, Case Number 06CDH-00000-00044. The project involves AP No. 005-390-019, located at 3280 Beach Club Road in the Carpinteria Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for approval of Case No. 06CDH-00000-00044;
- b) Accept the Exemption pursuant to CEQA Section 15303(a); and
- c) Deny the appeal, Case No. 07APL-00000-00033, thereby upholding the Zoning Administrator's approval and granting de novo approval of Coastal Development Permit Case No. 06CDH-00000-00044.

HEARING TIME: 9:47 A.M. - 9:48 A.M. (1 MIN.)

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

3) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00086](#)

HEARING - Consider recommendation regarding the Information Technology Strategic Plan, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Consider and adopt the Information Technology Strategic Plan FY2008-2011;
- b) Direct the CEO and Department Heads to begin implementation of the Plan; and
- c) Review a demonstration of the Data for Decision-Making initiative proof-of-concept.

HEARING TIME: 9:51 A.M. - 9:52 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 12, 2008 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 08-00028](#)

HEARING - Consider recommendations regarding the FY 07-08 Budget Reforecast for the Mental Health Division of the Alcohol, Drug and Mental Health Services Department (ADMHS), as follows: (EST. TIME: 1 HR.) (4/5 Vote Required)

- a) Receive report regarding the ADMHS financial status and FY 07-08 Budget Reforecast;
- b) Consider options and take action to balance ADMHS' FY 07-08 Budget; and
- c) Approve a Budget Revision Request to transfer funds for mental health services previously approved by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:55 A.M. - 2:35 P.M. (200 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on as follows: a) Received and filed staff presentation and conducted public hearing.

b) Directed as follows:

- i) Approved the first \$2.3 million transfer of a potential \$6.97 million from the General Fund Strategic Reserve to provide bridge funding for the Alcohol, Drug and Mental Health Services (ADMHS) Adult Division; and
- ii) Directed that \$1.18 million of the first \$2.3 million be allocated to the Casa Del Mural Facility and the North County Cares Residential Center as previously approved by the Board; and
- iii) Directed the Alcohol, Drug and Mental Health Services Department to develop a restructuring plan, including a reduction schedule and implementation plan, which bring the expenditures of the ADMHS Adult Division into balance with the available revenue for FY 2008-09; and
- iv) This plan is to include both in-house and contract services; and
- v) Return to the Board on March 11, 2008 with a draft restructuring plan; and
- vi) Further budget transfers within the potential \$6.97 million will be contingent upon Board approval of the restructuring plan.

c) Authorized. The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

5) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[File Reference No. 08-00087](#)

Acting as the Redevelopment Agency Board of Directors:

HEARING - Consider recommendations regarding the proposed Redevelopment Agency improvement projects in Isla Vista as follows, Third District: (EST. TIME: 15 MIN.)

- a) Receive a report regarding proposed Redevelopment Agency improvement projects; and
- b) Direct staff to prepare an \$18 million debt financing package to provide funding for the Redevelopment Agency improvement projects described in the attached report and return to the Board for future consideration.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:45 P.M. - 2:55 P.M. (10 MIN.)

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

Acting as the Board of Directors, Redevelopment Agency:

Received staff presentation and conducted public hearing.

a) Received and filed.

b) Authorized.

The motion carried unanimously.

6) GENERAL SERVICES[File Reference No. 08-00090](#)

HEARING - Consider the recommendation regarding Discretionary Facility Projects Tentatively Approved for FY 2008-09, as follows: (EST. TIME: 30 MIN.)

Provide direction to the CEO whether or not the Board would like to postpone consideration of certain facility capital improvement projects that are currently in the design phase, given the current challenging financial outlook facing the County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:56 P.M. - 3:00 P.M. (4 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.

Directed staff to return in July, 2008 to consider Discretionary Facility Projects Tentatively Approved for FY 2008-09.

The motion carried unanimously.

7) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00081](#)

HEARING - Receive a report on the combined Sheriff and Fire departments' Aviation Program. (EST. TIM: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:01 P.M. - 3:36 P.M. (35 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received report.

Further instructed staff to return with a resolution in recognition of the County Aero Squadron.

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT[File Reference No. 08-00065](#)

HEARING - Consider recommendations regarding a report on the feasibility of transferring development rights (TDR) at Santa Barbara Ranch, Third District, as follows: (EST. TIME: 2 HRS.)

a) Make a determination that:

i) Only a partial transfer of development potential at Naples/Santa Barbara Ranch is possible; and

ii) The land use designation of AG II 100 should be re-evaluated as provided by Policy 2-13 of the County's Coastal Land Use Plan; and

b) Direct staff to finalize the proposed TDR Enabling Ordinance, retaining an unconstrained free-market approach whereby there would be no expressed hold period on entitlements nor would the property owner be compelled to sell development credits to a TDR Bank.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:45 P.M. - 6:25 P.M. (160 MIN.)

Acted on as follows:

Received and filed staff report and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, as follows:

a)

i) **Approved.**

ii) **No action taken.**

b) **Authorized.**

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal and Supervisor Wolf

Nos: 3 - Supervisor Firestone, Supervisor Centeno and Supervisor Gray

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, as follows:

a)

i) **Approved.**

ii) **Directed.**

b) **Authorized.**

The motion carried by the following vote:

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

Abstain: 1 - Supervisor Gray

Adjourned at 6:30 PM

The Board of Supervisors Adjourned the Meeting of January 22, 2008 in Honor of Jim Lindholm of San Luis Obispo, James McDaniel of Santa Barbara, Daryl Nielsen of Solvang and Richard Racine of

Adjourned to

February 12, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

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

<http://www.countyofsb.org>