

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

March 13, 2007

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvene to Regular Session

CONVENED AT: 9:08 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the March 6, 2007 meeting

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

Administrative Agenda

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

A-1) SUPERVISOR CENTENO [File Reference No. 07-00219](#)

Adopt a Resolution of Commendation honoring Geri Rice upon her retirement from the Sheriff's Department after 22 years of faithful and distinguished service to the citizens of the County of Santa Barbara.

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

RESOLUTION NO. 07-031

The motion carried unanimously.

A-2) SUPERVISOR CENTENO [File Reference No. 07-00223](#)

Adopt a Resolution of Commendation honoring David P. Bourbon, Sr. for his exemplary community and public service and as a World Championship Arm-Wrestling Hall of Fame Inductee.

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

RESOLUTION NO. 07-032

The motion carried unanimously.

A-3) SUPERVISOR GRAY [File Reference No. 07-00225](#)

Adopt a Resolution of Commendation honoring Danny R. Davison upon his retirement from the Transportation Division of the Public Works Department after 34 years of dedicated and faithful service to the citizens of the County of Santa Barbara.

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

RESOLUTION NO. 07-033

The motion carried unanimously.

A-4) SUPERVISOR WOLF [File Reference No. 07-00224](#)

Adopt a Resolution Proclaiming March 12-18 as "Orchid Week" in Santa Barbara County.

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

RESOLUTION NO. 07-034

The motion carried unanimously.

Honorary ResolutionsA-5) SUPERVISOR CARBAJAL[File Reference No. 07-00197](#)

Adopt a Resolution of Commendation recognizing the Santa Barbara Botanic Garden for their leadership in the conservation and preservation of the plant biodiversity of California.

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

RESOLUTION NO. 07-035

The motion carried unanimously.

Administrative ItemsA-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT[File Reference No. 07-00214](#)

Consider recommendations regarding the Westside Storm Drain Project Phase III, Second District, as follows:

a) Approve the Westside Storm Drain Project Phase III to complete a major underground storm drain system in the upper Westside area in the City of Santa Barbara; and

b) Authorize the Public Works Director to advertise and receive bids for the project.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00215](#)

Consider recommendations regarding the Subdivider's Agreement for Clubhouse Estates, TM 14,629 (03TRM-00000-00003), Third District, as follows:

Acting as Board of Supervisors:

- a) Approve and authorize the Chair to execute the "Subdivider's Agreement to Maintain Private Drainage Improvements for Water Quality" with Falcon Crest Clubhouse Estates, LLC, owners of Clubhouse Estates, Tract 14,629 (APN 097-371-008); and

Acting as Board of Directors, Flood Control and Water Conservation District:

- b) Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Falcon Crest Clubhouse Estates, LLC, owners of Clubhouse Estates, Tract 14,629 (APN: 097-371-008).

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

Acting as the Board of Supervisors:

- a) Approved; Chair to execute.**

Acting as the Board of Directors, Flood Control and Water Conservation District:

- b) Approved; Chair to execute.**

The motion carried unanimously.

A-8) GENERAL SERVICES [File Reference No. 07-00211](#)

Approve and authorize the Chair to execute Supplemental Lease Agreement No. 10 between the United States of America, Department of Veterans Affairs and the County of Santa Barbara for the VA's continued use of the medical facility located at 4440 Calle Real, extending the lease term through September 30, 2007, at a monthly rental amount of \$61,409.19, Second District.

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

A-9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-00210](#)

Consider recommendations regarding the update of affordability provisions and encumbrance for 24 South Glen Annie, Third District, as follows:

- a) Approve the update of affordability provisions of the real property located in Pacific Glen at 24 South Glen Annie (APN 073-480-025) from Upper Moderate (100-120% of Area Median Income) to Workforce (121-150% of Area Median Income); and
- b) Approve the affordability encumbrance of the property for an additional 45 years from the date of transfer to the new owner.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: March 20, 2007 in Santa Barbara.

The motion carried unanimously.

A-10) PARKS [File Reference No. 07-00209](#)

Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Penfield & Smith (a local vendor), 111 E. Victoria Street, Santa Barbara, CA, 93101, for professional design services for Walter Capps Park, in the amount of \$121,030.00, Third District.

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

A-11) PARKS [File Reference No. 07-00212](#)

Authorize the Director of Parks to advertise for construction bids for the Lake Cachuma Main Launch Ramp Improvements, County Project No. D00098, Third District.

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

A-12) PUBLIC WORKS [File Reference No. 07-00216](#)

Consider recommendations regarding the Resolution to receive Coastal Conservancy grant funding for the Isla Vista Coastal Access Stairways Renovation Project, Third District as follows:

- a) Adopt a resolution to accept the terms and conditions of the Grant Agreement with the California Coastal Conservancy; and
- b) Authorize the Public Works Director to enter into a Grant Agreement for \$150,000.00 and any subsequent agreements with the Coastal Conservancy regarding this project and the receipt of funding.

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

a) Adopted.

RESOLUTION NO. 07-036

b) Authorized.

The motion carried unanimously.

A-13) PUBLIC WORKS [File Reference No. 07-00221](#)

Review and approve the Statement of Final Quantities for the work performed and materials supplied for the construction of the 2005/2006 Regional Surface Transportation Program augmentation road rehabilitation (asphalt concrete overlay and Stress Absorbing Membrane Interlayer, Project # 810524) on Floradale Avenue, by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California 93456-1280, in the amount of \$397,786.41, Third District.

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

A-14) PUBLIC WORKS [File Reference No. 07-00220](#)

Consider recommendations regarding the construction of tieback retaining wall at 584 Freehaven Drive in the Montecito Area, Santa Barbara County Storm Damage Location No. 1T68 (FEMA), County Project Number 05STRM, First District, as follows:

a) Accept the Notice of Completion for the work performed by the Contractor, Alliance Contracting, Inc. (not a local vendor) 155 Granada Street, Suite C, Camarillo, CA 93010; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$645,885.17.

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

a) **Accepted.**

b) **Approved.**

The motion carried unanimously.

Board of Supervisors

A-15) SUPERVISOR CENTENO [File Reference No. 07-00226](#)

Approve the appointment of Jeff George Rishwain to the Assessment Appeals Board No. 2, Fifth District.

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

Hearing Requests

- A-16) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00213](#)

Set hearing to consider the recommendations regarding the Flood control Annual Maintenance Plan FY 2007-08 as follows:

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Report that have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 7, 2007.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 19, 2007 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

- A-17) COUNTY COUNSEL [File Reference No. 07-00222](#)

Set hearing to receive training in disclosure law from Rick Jones, a partner in the law firm of Nixon Peabody, LLP. (The Disclosure Training will be conducted as an Informal Study Session in the Board of Supervisors Conference Room.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 20, 2007 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.

- A-18) FIRE [File Reference No. 07-00217](#)

Set hearing to consider the recommendations regarding the consolidation of fire services between Santa Barbara County and the City of Solvang as follows:

- a) Receive and file a report on the consolidation of fire services with the City of Solvang;
- b) Approve a Memorandum of Understanding between the County of Santa Barbara and the City of Solvang regarding the consolidation of fire services;
- c) Adopt the Personnel Resolution adding 3 (three) Fire Captain Staff/ Shift positions (3530/3531), 3 (three) Fire Engineer/ Inspector Staff/ shift positions (3545/3546), and 3 (three) Firefighter Trainee/ Staff/Shift positions (3574/3575/3576) effective March 26, 2007; and
- d) Direct County Fire in cooperation with the City of Solvang to initiate the application to LAFCO for the annexation of Solvang into the Santa Barbara County Fire Protection District.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 27, 2007 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT[File Reference No. 07-00227](#)

Set hearing to consider the request of Sig Hansen, Trustee of the VTH Family Trust, Case No. 06AGP-00000-00004, for approval of an agricultural preserve replacement contract, Third District, as follows:

a) Approve and authorize the Chair to execute a new contract 06AGP-00000-00004, replacing a portion of the original Agricultural Preserve 70-AP-111 involving Assessor's Parcel No. 141-250-028 located on the southeast corner of the intersection of Happy Canyon Road and Alisos Avenue, known as 1166 Alisos Avenue, in the Santa Ynez area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 27 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT[File Reference No. 07-00228](#)

Set hearing to consider the request of John Wickenden, agent for the Dore Family Limited Partnership, Case No. 05AGP-00000-00014, for approval of an agricultural preserve replacement contract, Fifth District, as follows:

a) Approve and authorize the Chair to execute a new contract 05AGP-00000-00014, replacing a portion of the original Agricultural Preserve 70-AP-058 involving Assessor's Parcel No. 133-070-036 located on the north side of Foxen Canyon Road, in the Santa Maria area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 27, 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.

A-21) PLANNING AND DEVELOPMENT[File Reference No. 07-00229](#)

HEARING - Consider the request of John Wickenden, agent for the Dore Family Limited Partnership, Case No. 05AGP-00000-00017, for approval of an agricultural preserve replacement contract, Fifth District, as follows:

Approve and authorize the Chair to execute a new contract 05AGP-00000-00017, replacing a portion of the original Agricultural Preserve 70-AP-058 involving Assessor's Parcel No. 133-070-039 located on the north side of Foxen Canyon Road, in the Santa Maria area.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 27, 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT[File Reference No. 07-00230](#)

Set hearing to consider the request of John Wickenden, agent for the Rancho Tinaquaic, LLC, Case No. 05AGP-00000-00015, for approval of an agricultural preserve replacement contract, Fifth District, as follows:

a) Approve and authorize the Chair to execute a new contract 05AGP-00000-00015, replacing a portion of the original Agricultural Preserve 70-AP-058 involving Assessor's Parcel No. 133-070-037 located on the north side of Foxen Canyon Road, in the Santa Maria area. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 27, 2007 in Santa Maria (EST. TIME: 2 MIN.) The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT[File Reference No. 07-00231](#)

Set hearing to consider the recommendations regarding an application for the Zaleski lot line adjustment and rezone, Case No. 06GPA-00000-00013, in the Montecito area, First District, as follows:

- a) Adopt the required findings for the project, specified in the Montecito Planning Commission Staff Report dated February 2, 2007, including the California Environmental Quality Act findings;
- b) Accept the notice of Exemption pursuant to Section 15305 of the State CEQA Guidelines; and
- c) Adopt the Comprehensive Plan Amendment 06GPA-00000-00013.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 3, 2007 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

A-24) TREASURER-TAX COLLECTOR[File Reference No. 07-00218](#)

Set hearing to consider the adoption of a resolution approving the issuance of the California Statewide Communities Development Authority Revenue Bonds of which a principal amount not to exceed \$3,800,000 will be used for the purpose of refinancing the acquisition, construction, improvement and equipping of facilities owned and operated by OPTIONS Family of Services, I

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 20, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-25) COUNTY EXECUTIVE OFFICE[File Reference No. 07-00256](#)

Consider recommendations regarding the 2007 Legislative Priorities: Resolutions Supporting Housing Legislation, as follows:

- a) Adopt resolutions in support of Assembly Bills 1019 and 1497; and
- b) Direct the CEO to develop an outreach strategy to garner support for the passage of these two bills.

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

a) **Adopted.**

RESOLUTION NO. 07-037

RESOLUTION NO. 07-039

b) **Approved.**

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:11 A.M. - 9:24 A.M. (13 MIN.)

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME: 9:25 A.M. - 10:14 A.M. (49 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) (07-00001)**

RE: Brady Appeal of the Halsell Single Family Dwelling Addition and Grading - Jack Brady, Josie Schofield, Sharon Conley, James Halsell and Joe Halsell Addressed the Board.

RE: Public Comment Period - George Alvarez Addressed the Board.

RE: Uniform Rules Impacts - Andy Caldwell Addressed the Board.

RE: County presented award by Asphalt Emulsions Manufacturers Association - Bob Koleas Addressed the Board.

RE: Onstott Road - Gwyn Nickelson Addressed the Board.

RE: Employee Issues - Robert Johns, Ph.D. Addressed the Board.

RE: Politicians / Peace March scheduled for Wednesday, March 14, 2007 - Floyd Meyers Addressed the Board.

RE: Support of AB 445 and Non-Disabled Veterans California License Plates - David Troeschler Addressed the Board.

RE: Santa Maria Public Library - Hinda Beaman Addressed the Board.

Departmental Agenda **Planning Items and Public Hearings**

- 1) SUPERVISOR CARBAJAL and SUPERVISOR CENTENO [File Reference No. 07-00204](#)

HEARING - Consider the recommendation regarding health insurance funding for uninsured children in Santa Barbara County as part of the Children's Health Initiative, as follows: (EST. TIME: 1 HR.)

Authorize the County Executive Officer to identify funding of up to \$1,000,000 as part of the FY 2007/2008 budget process to increase the number of children in the County receiving health insurance.

HEARING TIME: 10:21 A.M. - 11:42 A.M. (81 MIN.)

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

Received and filed staff report and conducted public hearing.

Authorized. Further directed staff to explore all possible funding contributions from local cities and government entities.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Noes: 1 - Supervisor Firestone

2) COUNTY EXECUTIVE OFFICE and PUBLIC HEALTH [File Reference No. 07-00205](#)

HEARING - Consider the recommendations regarding the County of Santa Barbara Pandemic Influenza Strategy Plan as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on the Pandemic Influenza Strategy Plan, Executive Summary and Plan Overview; and
- b) Authorize staff to continuously update the Pandemic Strategy Influenza Plan as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:50 A.M. - 12:07 P.M. (17 MIN.)

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

- a) **Received and filed staff report.**
- b) **Authorized.**

The motion carried unanimously.

3) PUBLIC WORKS [File Reference No. 07-00179](#)

HEARING - Consider recommendations regarding 2007/08 through 2009/2010 Measure "D" Three-Year Local Program of Projects as follows: (EST. TIME: 45 MIN.)

- a) Adopt a Resolution for the Measure "D" Three-Year Local Program of Projects for Fiscal Years 2007/08 through 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Reaffirm or consider revisions to the Measure "D" distribution formula for allocation of revenues within Supervisorial Districts;
- e) Direct staff to prepare Fiscal Year 2007/2008 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula; and
- f) Set hearing to consider the recommendation to approve the Fiscal Year 2007/08 Road Maintenance Annual Plan.
(Set Hearing for 3/27/2007. Time estimate 45 minutes)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:08 P.M. - 12:18 P.M. (10 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on and set for a hearing, as follows: March 27, 2007 in Santa Maria (EST. TIME: 45 MIN.)

Received and filed staff presentation.

a) Adopted.

RESOLUTION NO. 07-038

b) through d) Approved.

e) Authorized.

f) Set hearing for March 27, 2007.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00132](#)

HEARING - Consider recommendations regarding the Loans Programs/Expedited Permitting to Assist in Freeze Disaster Recovery, as follows: (EST. TIME: 20 MIN.) (4/5 Vote Required)

a) Accept and file the report on availability of freeze recovery loan programs to County farmers; and

b) Provide staff with direction for facilitating program participation and expedited permit processing as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:17 P.M. - 1:28 P.M. (11 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Approved, as follows:

a) Received and filed.

b) Directed staff to proceed with facilitating program participation and expedited permit processing as appropriate.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00169](#)

HEARING - Consider the recommendations regarding the 2007-2008 Annual Work Program for Land Use Planning Projects & Policy Initiatives, as follows: (EST. TIME: 1 HR.)

a) Receive and file the 2007-2008 Annual Work Program and 2006-2007 Mid-Year Report for Land Use Planning Projects and Policy Initiatives (Work Program);

b) Consider recommendations from the Planning Commission;

c) Direct staff of the Office of Long Range Planning to continue work on current projects, required services and operations management and implement new potential projects recommended by the Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: APPROVE

HEARING TIME: 1:29 P.M. - 2:30 P.M. (61 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Accepted.

c) Directed as reflected in Table 1, page 11 of the Planning and Development Department 2007-2008 Annual Work Program.

Directed staff to continue to work on the Housing Element EIR; directed staff to utilize the Uniform Rules cumulative analysis as appropriate to inform the Housing Element EIR and to defer current consultant work.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00203](#)

HEARING - Receive and file report regarding significant accomplishments made by Planning and Development during the 2006-07 fiscal year and consider key projects proposed for the upcoming 2007-08 fiscal year. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:35 P.M. - 4:09 P.M. (94 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Directed staff to proceed with standardizing the design guidelines formatting throughout the County into a single design guidelines document;

Directed staff to standardize Community Plans formatting, and

Directed staff to modify the permit appeal fee for projects that are redesigned during the appeal process to require the permit applicant to pay the costs for review.

Further directed staff to return with recommendations regarding modifications to County thresholds and policies regarding evaluation of historic resources and amending criteria to triggering historic reports from 50 years old to a longer period.

The motion carried as follows:

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

Nos: 1 - Supervisors Centeno

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

Directed staff to return in June, 2007 with recommendations regarding additional process improvements as reflected on page 6 of Planning and Development Department staff report dated March 13, 2007.

The motion carried as follows:

Ayes: 3 - Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Noes: 2 - Supervisor Wolf and Supervisor Carbajal

7) PLANNING AND DEVELOPMENT[File Reference No. 07-00106](#)

HEARING - Consider recommendations regarding the Hutchings Appeal of the Hayes/Holden Tentative Parcel Map, Planning Commission's approval of 01TPM-00000-00027 (O6APL-00000-00040), Fifth District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated October 18, 2006 including CEQA findings;
- b) Accept the Negative Declaration O6NGD-00000-00023 as adequate for this project and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal and uphold the Planning Commission's October 11, 2006 approval of 01TPM-00000-00027; and
- d) Grant de novo approval of Case No. 01TPM-00000-00027 subject to the conditions included in the Planning Commission's action letter dated October 11, 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:14 P.M. - 5:04 P.M. (50 MIN)

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

- a) **Adopted.**
- b) **Accepted.**
- c) **Denied the appeal.**
- d) **Granted de novo approval of Case No. 01TPM-00000-00027 subject to the conditions included in the Planning Commission's action letter dated October 11, 2006.**

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT[File Reference No. 07-00145](#)

HEARING - Consider recommendations based on conceptual action by the Board of Supervisors on February 27, 2007, indicating a desire to uphold the Brady Appeal (06APL-00000-00052) and deny the subject Land Use Permit (06LUP-00000-00585) 4620 Song Lane, Orcutt area, Fourth District, as follows: (EST. TIME: 15 MIN.)

- a) Re-open the public hearing to accept new information;
- b) Adopt the Findings for Denial of 06LUP-00000-00585;
- c) Uphold the Brady appeal (06APL-00000-00052), and thereby overturn the staff and Planning Commission decisions to approve 06LUP-00000-00585; and
- d) Deny Case No. 06LUP-00000-00585.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:10 A.M. - 9:11 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 10, 2007 in Santa Maria (EST. TIME: 45 MIN.)

The motion carried unanimously.

Adjourned at 5:05 P.M.

**The Board adjourned the meeting of March 13, 2007 in Honor of
Lorraine Baty Specht of Lompoc**

Adjourned to

March 20, 2007

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

Announcements

<http://www.countyofsb.org>