

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

February 19, 2002

**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.

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

Roll Call

Present: Supervisor Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: Peggy Langle, Public Health

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board directed staff to set a hearing on March 19, 2002 to consider a Memorandum of Understanding regarding the processing of applications related to the Naples townsite and associated litigation. Questions regarding this action should be directed to Alan Seltzer in the Office of County Counsel.

Approval of Minutes of the February 12, 2002 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR MARSHALL[File Reference No. 02-00180](#)

Adopt a Resolution of Commendation for Stephen Friedman, MD, for his dedicated service to Santa Barbara County.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-052. The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ[File Reference No. 02-00189](#)

Adopt a Resolution of Commendation for Valerie Froscher for her dedicated service to the Board of Architectural Review.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-053. The motion carried unanimously.

Administrative Items**A-3) AUDITOR-CONTROLLER**[File Reference No. 02-00181](#)

Consider recommendations regarding a Software License Agreement for Financial Information Network (FIN), as follows:

a) Approve Amendment No. 1 to the Software License Agreement that currently enables independent contractor to refer local governments to the County for the purpose of executing license agreements to use County FIN System programs;

b) Exercise the County's right to cancel Non-Exclusive Representation Agreement between the County and Simpler Systems in accordance with paragraph 5 of that Agreement.

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

a) and b) Approved.

The motion carried unanimously.

A-4) AUDITOR-CONTROLLER[File Reference No. 02-00210](#)

Approve an amendment to the contract with the joint venture of KPMG LLP and Stoltey CPAs (a local vendor) to perform the County's financial audit, the Single Audit, and the Santa Barbara County's Redevelopment Agency financial and compliance audits for Fiscal Year 2000-01 increasing the amount by \$9,000 for a total contract amount of \$98,000.

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 02-00200](#)

Consider recommendations regarding a dedication of real property and Flood Control Easements, Fifth District, as follows:

a) Accept the dedication of Real Property of Lot 597 of Tract 5764 as dedicated by North Preisker Ranch, a Limited Partnership and Dorfman Homes Inc., a California Corporation, owners of Tract 5764 Phase I, Unit 1, and direct the Clerk of the Board to endorse thereon the Board's acceptance of said dedication on the final map;

b) Accept the Flood Control Easement as dedicated by North Preisker Ranch, a Limited Partnership, and Dorfman Homes Inc., a California Corporation, owners of Tract 5764 Phase I, Units 1, 2 and 3; Phase 3, Units 1 and 2; and Phase 4 and direct the Clerk of the Board to endorse thereon the Board's acceptance of said easement on the final map.

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

a) and b) Accepted.

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00201](#)

Consider recommendations regarding the Blosser Channel Improvements Project, Fifth District, as follows:

- a) Approve the Blosser Channel Improvements project and the CEQA Notice of Exemption;
- b) Approve plans and specifications for the project;
- c) Authorize the Public Works Director to advertise and receive bids for the project.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00204](#)

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-8) COUNTY COUNSEL [File Reference No. 02-00191](#)

Approve an amendment of the conflict of interest code for the Santa Barbara County Education Office.

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

A-9) COUNTY COUNSEL [File Reference No. 02-00192](#)

Approve an amendment of the conflict of interest code for the Goleta Union School District.

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

A-10) FIRE [File Reference No. 02-00199](#)

Approve and execute a contract agreement between the County of Santa Barbara and Lompoc District Hospital for Paramedic Clinical Experience.

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

A-11) PLANNING AND DEVELOPMENT [File Reference No. 02-00072](#)

Consider recommendations regarding the appeal of Loraine Toms of the Planning Commission's August 27, 2001 decision to deny a lot split application TPM 14,524 to subdivide a 20.09 acre parcel located at 925 Toro Canyon Road, First District, as follows:

- a) Uphold the appeal (01APL-00000-00021);

- b) Adopt the required findings for the project (Attachment A of the Board Letter dated February 19, 2002) including CEQA findings;
- c) Approve the Negative Declaration (01-ND-28) and adopt the mitigation monitoring program contained in the conditions of approval;
- d) Approve the proposed Lot Split (Case No. TPM 14,524) subject to revised conditions.

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

- a) Upheld the appeal.
- b) Adopted.
- c) Approved.
- d) Approved lot split.

Further directed staff to amend conditions of approval (Attachment B) as follows:

I. Project Description, second paragraph:

The parcel is surrounded by residential and agricultural use: property zoned RR-10 (Residential Ranchette, 10 acre minimum lot size) on the south and west, property zoned 40-E-1-0 (Single-Family Residential, 40-acre minimum lot size) on the north, and property zoned Ag-II-40 (Agriculture II, 40-acre minimum lot size) to the east. More than 75 percent of the site has slopes of 30 percent or greater; the balance of the site has slopes of between 18 and 30 percent.

II. Mitigation measures from environmental document: Item #8

Construction on proposed Parcel 2 shall be restricted to the proposed Development Envelope showing on the Vesting Tentative Parcel Map (Board of Supervisors Exhibit #1) in order to avoid impacts to native oaks and other specimen trees and chaparral habitat.

Add Condition #43 as follows:

In the event more than one condition of this permit applies to a particular subject, the specific condition or provision will govern with respect to that subject.

The motion carried unanimously.

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 02-00195](#)

Approve and execute a Coastal Resource Enhancement Fund contract (BC02-131) with the Land Trust for Santa Barbara County to cover legal and administrative costs for acquiring an easement on La Paloma Ranch to conserve agriculture and natural resources.

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

A-13) PLANNING AND DEVELOPMENT and PARKS

[File Reference No. 02-00202](#)

Adopt a resolution to authorize the execution of contracts with the California Coastal Conservancy for two grant awards under the Southern California Wetlands Recovery Program, as follows:

- a) Authorize the Planning and Development Director, or designee, to execute the Grant Agreement (Contract No. 01-181) and all subsequent agreements or amendments with the Coastal Conservancy in accordance with the resolution for the Devereux Slough/ Ellwood Mesa Regional Open Space and

Development Master Plan (Joint Proposal for the Ellwood-Devereux Coast) in the amount of \$110,000 to prepare a restoration plan and environmental review for the planning project;

b) Authorize the Parks Director, or designee, to execute the Grant Agreement (Contract No. 01-182) and all subsequent agreements or amendments with the Coastal Conservancy in accordance with the resolution for the Summerland Greenwell Preserve Enhancement Plan in the amount of \$40,000 to implement restoration and enhancement of the park site.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-054. The motion carried unanimously.

A-14) PUBLIC HEALTH

[File Reference No. 02-00186](#)

Consider recommendations regarding the Three-Year Plan for Child Abuse and Neglect Prevention and the Child Abuse Prevention Council, as follows:

a) Approve the Three-Year Plan for Child Abuse and Neglect Prevention for Santa Barbara County;

b) Adopt a Resolution creating the Santa Barbara County Child Abuse Prevention Council.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 02-055.

The motion carried unanimously.

A-15) PUBLIC HEALTH

[File Reference No. 02-00197](#)

Consider recommendations regarding an agreement with State Emergency Management Services (EMS) Authority for AB-430 Trauma Fund distribution, as follows:

a) Approve the agreement with the State of California EMS Authority for the distribution of \$389,909 in AB 430 Trauma Fund monies allocated to the Santa Barbara County Trauma System for the period of July 1, 2001 through June 30, 2002;

b) Authorize the Director of Public Health to amend the Trauma Center Designation Agreements with Santa Barbara Cottage Hospital and Goleta Valley Cottage Hospital to accept these funds;

c) Authorize the Director of Public Health to execute an amendment with the EMS Authority if additional funds become available for the period of July 1, 2001 through June 30, 2002.

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

a) Approved.

b) and c) Authorized.

The motion carried unanimously.

A-16) PUBLIC HEALTH

[File Reference No. 02-00203](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going

epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Needle Exchange and Education Program.

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

A-17) PUBLIC WORKS

[File Reference No. 02-00182](#)

Adopt a resolution establishing Multi-Way Stop controls at the intersection of Placer Drive and Padova Drive, Ellwood area, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-056. The motion carried unanimously.

A-18) PUBLIC WORKS

[File Reference No. 02-00183](#)

Adopt a resolution establishing a No Parking zone on Pebble Beach Dr., Palo Alto Dr., Coronado Dr. and Santa Barbara Shores Dr., Goleta area, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-057. The motion carried unanimously.

A-19) PUBLIC WORKS

[File Reference No. 02-00184](#)

Adopt a resolution (superceding Resolution 81-318) extending the No Parking zone north of Ekwill Street, Goleta area, Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-058. The motion carried unanimously.

A-20) PUBLIC WORKS

[File Reference No. 02-00185](#)

Adopt a resolution establishing a No Parking zone on Calle Real, Goleta area, Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-059. The motion carried unanimously.

A-21) PUBLIC WORKS

[File Reference No. 02-00187](#)

Approve and execute a Real Property Purchase Contract and Escrow Instructions (Permanent Easement and Temporary Construction Easement) between the County of Santa Barbara and Stevan Defreest Larner, Christine M. Larner and Sutherland C. Ellwood for the purpose of acquiring a public road easement on Ballard Canyon Road at mile post 2.49 (APN 137-100-003) in connection with the Ballard Canyon Road Storm Damage Repair project, in the amount of \$4,815, Third District.

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

A-22) PUBLIC WORKS and GENERAL SERVICES

[File Reference No. 02-00188](#)

Approve and execute Amendment No. 2 to the Agreement for services with Padre Associates, Inc. for environmental work associated with the Leaking Underground Fuel Tank (LUFT) program, in the amount of \$195,610 for a total contract amount of \$478,955, Second District.

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

A-23) PUBLIC WORKS

[File Reference No. 02-00193](#)

Approve and execute a joint powers agreement for traffic signal maintenance with the City of Carpinteria and the City of Santa Barbara, First and Third Districts.

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

A-24) PUBLIC WORKS

[File Reference No. 02-00194](#)

Consider recommendations regarding the 2001-02 Measure 'D' Concrete Repair, Tree Removal, Tree Root Pruning and Shielding (County Project No. 820472), Second and Third Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$580,085.00 to the lowest responsible bidder, Granite Construction Company, (not a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$ 41,504.25 for the project.

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

a) and b) Approved.

c) Authorized.

d) Approved.

The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 02-00206](#)

Authorize the Purchasing Agent to execute Contract Change Order No. 1 to the contract (No. 8350728) with Dave Rickard for services as a Disaster Recovery Consultant, in the amount of \$10,000.

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

Hearing Requests

A-26) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES and
AUDITOR-CONTROLLER

[File Reference No. 02-00196](#)

Set a hearing to receive a progress report on Alcohol, Drug and Mental Health Services fiscal position and management initiatives.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: March 26, 2002. The motion carried unanimously.

A-27) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00190](#)

Set a hearing to receive presentations regarding the Santa Barbara County Strategic Scan.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: April 9, 2002. The motion carried unanimously.

A-28) GENERAL SERVICES

[File Reference No. 02-00209](#)

HEARING - Consider the introduction (First Reading) of an ordinance to amend Chapter 12A of the Santa Barbara County Code regarding Facilities Policy Framework and Master Planning procedures for County-owned property.

REQUEST CONTINUANCE TO MARCH 12, 2002.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: March 5, 2002.

The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT

[File Reference No. 02-00205](#)

Set a hearing to consider zoning ordinance text amendments regarding the permitting of commercial and non-commercial telecommunications facilities (Case No. 01-OA-005: Article II Coastal Zoning Ordinance; Case No. 01-OA-006: Article III Inland Zoning Ordinance; Case No. 01-OA-007: Article IV Montecito Zoning Ordinance), as follows:

- a) Accept the determination that 97-ND-02 is adequate environmental review for the project pursuant to CEQA Guidelines § 15162;
- b) Adopt the required findings for the proposed project;
- c) Adopt a resolution and an Ordinance amending Article II (01-OA-005);
- d) Adopt an Ordinance amending Article III (01-OA-006);
- e) Adopt an Ordinance amending Article IV (01-OA-007).

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: March 26, 2002.

The motion carried unanimously.

A-30) SUPERVISOR MARSHALL

[File Reference No. 02-00212](#)

Adopt a Resolution of Commendation for Ron Ridenour for protecting the health and safety of our community.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-060. The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, to Approve the Administrative Agenda. The motion carried unanimously.

[File Reference No. 02-00025](#)

PUBLIC COMMENT

Accepted Public Comment

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. 92-398) (02-00,025)

RE: Alternative Transportation Needs - David Fortson addressed the Board.

RE: Alternative Transportation Needs - Chris Chatto addressed the Board.

RE: Well Wishes for a Speedy Recovery for Robert Bernstein - Third District Supervisor Gail Marshall addressed the Board.

RE: Support for Drug Treatment/ Public Health Issues - Sister Janet Corcoran addressed the Board.

RE: SCE Transformer Issue in Mission Canyon - Sam Pionato addressed the Board.

RE: Announcement of February 21, 2002 Hearing to be held at 10:00 A.M. in the Board Hearing Room, Betteravia Government Center in Santa Maria. Hearing is Required Under State Statute and requires Proponents of a County Formation Proposal to Present the Proposed Boundaries of the County and the Statement of Objectives to be Achieved by the Creation of a New County - County Administrator Michael F. Brown addressed the Board.

RE: Introduction of Jason Collins, Senior at Cabrillo High School, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings1) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00063](#)

HEARING - Receive any protests or testimony regarding the addition of Road Maintenance Service to County Service Area 11. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing.

2) PLANNING AND DEVELOPMENT[File Reference No. 02-00207](#)

Consider the appeal of Pat Yokum, agent for applicant Steve Dunn of the Planning Commission's September 26, 2001 denial of the Dunn lot split, located at 2777 Padaro Lane, Summerland area, First District, as follows: (EST. TIME: 2 HRS.)

a) Adopt the required findings for the project (Attachment A of the Planning Commission Action Letter dated September 27, 2001) including CEQA findings;

b) Deny the appeal (Tentative Parcel Map TPM 14,375).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Adopted.

b) Denied the appeal and Tentative Parcel Map 14,375.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Noes: 1 - Supervisor Gray

3) SUPERVISOR MARSHALL[File Reference No. 02-00039](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance adding Chapter 44 to the Santa Barbara County Code, supplementing the provisions of State law governing the rights and duties of residential landlords and tenants in the County of Santa Barbara. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted

ORDINANCE NO. 4444

Directed staff to return to the Board with ordinance amendments as necessary.

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

4) SUPERVISOR MARSHALL[File Reference No. 02-00211](#)

Approve, authorize the Chair to execute and transmit a proposed letter to California United States Senators in support of selected provisions of the Federal 2002 Farm Bill. (EST. TIME: 20 MIN.)

A motion was made by Supervisor Marshall, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Abstentions: 1 - Supervisor Gray

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) PLANNING AND DEVELOPMENT[File Reference No. 02-00208](#)

HEARING - Consider recommendations regarding the Carpinteria Valley Greenhouse Program, First District, as follows: (EST. TIME: 3 HRS.)

- a) Adopt the Findings and Statement of Overriding Considerations (Attachment 2) for approval of the Carpinteria Valley Greenhouse Program;
- b) Certify the Final Environmental Impact Report (99-EIR-02) including the EIR Revision Document (99-EIR-02 RV1) (Attachment 5), and Mitigation Monitoring and Reporting Plan (Attachment 5, Appendix E);
- c) Adopt ordinance amendments (99-OA-005 – Attachment 3) to the Coastal Zoning Ordinance (Article II of Chapter 35 of the Santa Barbara County Code) including:
 - i) Amend Division 1, General, Section 35-53 to add a new overlay district (Carpinteria Agricultural (CA) Overlay District);
 - ii) Amend Division 2, Definitions, Section 35-58, to add definitions for greenhouses and related structures;
 - iii) Amend Division 4, Zone Districts, to add language to permitted uses in AG-I zone district referring greenhouse development in the Carpinteria Valley to the CA Overlay District;
 - iv) Amend Division 5, Overlay Districts, to add a new Carpinteria Agricultural (CA) Overlay District (Section 35-102E);
 - v) Amend Division 10, Nonconforming, Section 35-162, to add language that would allow nonconforming greenhouse structures to be rebuilt in the event of damage in the CA Overlay District;
 - vi) Amend Division 11, Coastal Development Permit, Section 35-169 to allow shade structures 20,000 square feet or greater with a CDP in the CA Overlay District.
- d) Adopt Rezone Ordinance Amendment (99-RZ-009 – Attachment 4) to apply the Carpinteria Valley Overlay District to parcels zoned AG-I in the Carpinteria Valley Study Area (Coastal Zone) as identified on the following maps: Carpinteria Valley Coastal Plan: Zoning Overlay, and Toro Canyon

Plan Zoning Overlay Districts Article II(Coastal Zone);

e) Adopt Resolution (99-GP-007 – Attachment 6) to amend the Local Coastal Program including Coastal Zoning Ordinance amendments (Article II of Chapter 35 of the Santa Barbara County Code); new Coastal Land Use Plan Policies 8-5(f) through 8-5(l), and text amendments to Coastal Land Use Plan Policy 8-5(e), Policy 8-6, and Section 4.2.2.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Adopted the Findings and Statement of Overriding Considerations (Attachment 2) for approval of the Carpinteria Valley Greenhouse Program, as revised to prohibit shade structures greater than 20,000 square feet in Area B, and prohibit shade structures greater than 20,000 square feet in Area A with a Coastal Development Permit;

b) Certified the Final Environmental Impact Report (99-EIR-02), including the EIR Revision Document (99-EIR-02 RV1) (Attachment 5), and Mitigation Monitoring and Reporting Plan (Attachment 5, Appendix E), as revised to delete references allowing shade structures greater than 20,000 square feet in Area B and shade structures greater than 20,000 square feet in Area A with a Coastal Development Permit;

c) Adopted Ordinance amendments (99-OA- 005-Attachment 3) to the Coastal Zoning Ordinance (Article II of Chapter 35 of the Santa Barbara County Code) including:

i) Amended Division 1, General, Section 35-53, to add a new overlay district (Carpinteria Agricultural (CA) Overlay District);

ii) Amended Division 2, Definitions, Section 35-58, to add definitions for greenhouses and related structures, including additional language in the definition of greenhouses presented during the February 19, 2002 hearing;

iii) Amended Division 4, Zone Districts, Section 35-68, to add language to permitted uses in AG-I zone district referring greenhouse development in the Carpinteria Valley to the CA Overlay District;

iv) Amended Division 5, Overlay Districts, to add a new Carpinteria Agricultural (CA) Overlay District (Section 35-102E), as revised to prohibit shade structures greater than 20,000 square feet in Area B, allow permitting of shade structures greater than 20,000 square feet in Area A with a Coastal Development Permit, and add language clarifying that no more than 20,000 square feet cumulative is permitted per legal lot;

v) Amended Division 10, Nonconforming, Section 35-162, to add language that would allow nonconforming greenhouse structures to be rebuilt in the event of damage in the CA Overlay District;

ORDINANCE NO. 4445

d) Adopted Rezone Ordinance Amendment (99-RZ-009 - Attachment 4) to apply the Carpinteria Valley Overlay District to parcels zoned AG-I in the Carpinteria Valley Study Area (Coastal Zone) as identified on the following maps: Carpinteria Valley Coastal Plan: Zoning Overlay, and Toro Canyon Plan Zoning Overlay Districts Article II (Coastal Zone);

ORDINANCE NO. 4446

e) Adopted Resolution (99-GP-007- Attachment 6) to amend the Local Coastal Program including Coastal Zoning Ordinance amendments (Article II of Chapter 35 of the Santa Barbara County Code); new Coastal Land Use Plan Policies 8-5(f) through 8-5(l), and text amendments to Coastal Land Use Plan Policy 8-5(e), Policy 8-6, and Section 4.2.2, as revised to delete reference to Section 35-169 under item J.1.

RESOLUTION NO. 02-061

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

Adjourned to Monday February 25, 2002

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

Adjourned

Announcements

THE MEETING OF FEBRUARY 19, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 21, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>