

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

September 09, 2003

**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.

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

Roll Call

Present: Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: Supervisor Rose

Invocation: Shane Stark, County Counsel

Report from Closed Session

County Counsel made the following announcements:

The dismissal of County v. Sutti and Farming Enterprises v. County.

County Counsel also announced that the Board directed staff to docket a public hearing on October 7, 2003 on issues related to the proposed inundation of Lake Cachuma.

Details of these announcements may be obtained in the office of County Counsel.

Approval of Minutes of the September 2, 2003 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO [File Reference No. 03-00880](#)

Adopt a Resolution of Commendation for Probation Officer Wayne W. Nichols.

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

RESOLUTION NO. 03-268

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-2) SUPERVISOR GRAY [File Reference No. 03-00863](#)

Adopt a resolution recognizing the 40th Anniversary of St. Louis de Montfort Parish.

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

RESOLUTION NO. 03-269

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-3) SUPERVISOR MARSHALL [File Reference No. 03-00879](#)

Adopt a Resolution of Commendation for Supervising Deputy Probation Officer Gerald "Jerry" Dennis O'Callahan.

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

RESOLUTION NO. 03-270

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Administrative Items

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00881](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-5) FIRE [File Reference No. 03-00875](#)

Authorize the Purchasing Manager to procure one Type III CDF Model 14 Brush Truck from Master Body, Inc. (not a local vendor) under the terms and conditions of a purchase conducted by the California Department of Forestry, in an amount not to exceed \$215,000.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-6) FIRE [File Reference No. 03-00877](#)

Ratify acceptance of a \$25,000 Disaster Mitigation Act 2000 grant and adopt a Resolution authorizing certain employees to execute applications and documents for the purpose of obtaining financial assistance through the Federal Emergency Management Agency (FEMA), Pre-Disaster Mitigation Grant Program.

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

RESOLUTION NO. 03-271

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-7) GENERAL SERVICES [File Reference No. 03-00864](#)

Approve and execute a Lease Agreement between the County of Santa Barbara and Sprint PCS Assets, L.L.C. for the placement of a wireless communication facility, consisting of radio equipment cabinets and cellular antennas, on the hilltop adjacent to the other existing cellular sites at the Transfer Station, 4430 Calle Real, Santa Barbara, for a period of approximately ten years in the amount of \$19,200 per year, with two optional five-year renewal periods, Second District.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-8) GENERAL SERVICES [File Reference No. 03-00865](#)

Approve and execute Amendment No. 1, in the amount of \$19,856.98 to the Contract with Pro-Tech Engineering, Incorporated (not a local vendor) for additional quantities of the original scope of work associated with the Joint County-City Fiber Optic Conduit and Cable Project (# 8532), for a total contract in the amount of \$119,256.98, First District.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

A-9) PARKS [File Reference No. 03-00866](#)

Consider recommendations regarding the placement of vegetated rock gabion protection along the

lake embankment to protect the Lake Cachuma County Park Water Treatment Plant, Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract, in the amount of \$110,000 to the lowest responsible bidder, Schock - Hanley Construction (a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 03-00684](#)

Consider recommendations regarding the Jackson Agricultural Preserve Non-Renewal, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 71-AP-058;
- b) Approve and execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 133-120-040 and -045, located approximately 5 miles northwest of the intersection of Highway 154 and Figueroa Mountain Road, known as 5225 Figueroa Mountain Road, in the Santa Ynez area, Third District.

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

a) Accepted.

b) Approved; Chair to execute.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-11) PUBLIC HEALTH

[File Reference No. 03-00868](#)

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 Syringe Exchange and Education Program.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-12) PUBLIC HEALTH

[File Reference No. 03-00869](#)

Consider recommendations regarding a contractual agreement with the State EMS Authority for

ReddiNet, a Communication System for the County EMS Agency and local hospitals, as follows:

a) Approve and execute the Standard Agreement with the State Emergency Medical Services (EMS) Authority for ReddiNet (Rapid Emergency Digital Data Information Network), a web-based communication system for all five Santa Barbara County hospitals and the County Emergency Medical Services (EMS) Agency for the period of June 1, 2003 to September 30, 2003, in the amount of \$28,800;

b) Authorize the Public Health Department Director to execute subsequent amendments for this agreement with the Emergency Medical Services Authority for extensions to the contract term.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-13) PUBLIC HEALTH

[File Reference No. 03-00870](#)

Approve and execute an agreement (Exhibit AC-Animal Control Services) to renew the City of Goleta Master Service Agreement for the provision of animal control services for the period of July 1, 2003 to June 30, 2004, in the amount of \$142,140.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-14) PUBLIC WORKS

[File Reference No. 03-00871](#)

Approve and authorize the Chair to execute Contract Change Order No. 1 Supplemental No. 1 with A.J. Diani Construction Company, Inc. (a local vendor) for the Construction of Ballard Canyon Landfill Final Closure (County Project No. 720627) in the amount of \$47,544.78 for a total contract in the amount of \$756,476.06, Third District.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-15) PUBLIC WORKS

[File Reference No. 03-00872](#)

Consider recommendations regarding construction of 2001 Storm Damage Repairs on Kinevan Road at three locations (County Project No. 01STRM R016), Third District, as follows:

a) Approve plans and specifications for the project;

b) Award the construction contract to the lowest responsible bidder, Schock-Hanly Corporation, a California corporation (a local vendor) in the amount of \$164,778, subject to the provisions of documents and certification, 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 \$16,477.80 for the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-16) PUBLIC WORKS

[File Reference No. 03-00873](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon for Fiscal Year 2003-04, Fourth District, as follows:

a) Adopt a Resolution establishing road maintenance charges for County Service Area No. 41;

b) Approve Public Works Notice of Exemption pursuant to County's California Environmental Quality Act (CEQA) Guidelines.

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

a) Adopted.

RESOLUTION NO. 03-272

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-17) PUBLIC WORKS

[File Reference No. 03-00878](#)

Approve and authorize the Chair to execute the "First Amended Exhibit 'SW' - Stormwater Quality Services" to the master Municipal Services Agreement with the City of Goleta to provide up to \$120,000 for staff support to assist in implementation of the City's National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Management Plan during Fiscal Year 2003-04, Second and Third Districts.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Board of SupervisorsA-18) SUPERVISOR SCHWARTZ[File Reference No. 03-00874](#)

Approve the appointment of Cynthia P. Thurber to the Commission for Women, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Hearing RequestsA-19) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER[File Reference No. 03-00876](#)

Set a hearing to consider recommendations regarding the five-year Financial Forecast for the County, the Fiscal Year 2003-04 Adopted State Budget and recommended reductions to the County's Fiscal Year 2003-04 Budget, as follows:

- a) Receive an updated 5-year financial forecast, focusing on discretionary General Fund revenues and projected salary and benefit changes;
- b) Receive a report on the adopted FY 03-04 State budget, including actions by the State legislature during August, and the resulting impacts on County government finances;
- c) Consider the County Administrator's recommended reductions to the FY 03-04 County budget which are needed as a direct result of the adopted State budget and identified local issues;
- d) Provide direction as appropriate.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 7, 2003. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

A-20) Historic Landmarks Advisory Committee[File Reference No. 03-00862](#)

Set a hearing to consider the adoption of a resolution proclaiming the Irvine-Richard Property, located at 5048 Via Lara Lane, Units A and B, Santa Barbara, (APN 065-110-051) is worthy of protection under Chapter 18A of the Santa Barbara County Code, and prescribing conditions to protect and preserve it as County Landmark #44, Second District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 7, 2003. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

[File Reference No. 03-00094](#)

PUBLIC COMMENT

Accepted Public Comment

People 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) (03-00,094)

RE: Health Care Issues / Uninsured - Sister Janet Corcoran addressed the Board.

RE: United Domestic Workers of American for Higher Wages - Carol Josey, Ingacia Delgadillo, Steve Lopez, Cynthia Hanna addressed the Board.

RE: "Genius Saves" The Community in an Abyss - Ken Loch addressed the Board.

RE: California Tax Issues - William M. Connell addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00815](#)

HEARING - Consider recommendations regarding the proposed annexation of Mahoney Ranch to the City of Santa Maria, Fourth District, as follows: (EST. TIME: 50 MIN.)

- a) Approve and authorize the Chair to execute a letter to the Local Agency Formation Commission enumerating initial issues to consider regarding the proposed Mahoney Ranch Annexation to the City of Santa Maria;
- b) Determine and/or reaffirm annexation policy parameters relating to General Plan conformity, tax exchange agreements, housing credits and County-dependent special districts.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Accepted public testimony and continued the matter to October 14, 2003 in Santa Maria.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

2) PUBLIC HEALTH

[File Reference No. 03-00867](#)

HEARING - Consider recommendations regarding Obstetrical, Gynecological and Family Planning Services, Santa Maria region, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

- a) Receive a report from staff detailing the crisis situation surrounding obstetrical & gynecological (OB/GYN) services in the Santa Maria Region;
- b) Direct the Public Health Department (PHD) staff to proceed with the implementation of a PHD-operated expanded Women's Health Center.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Conducted public hearing and received staff report.

b) Directed and delegated staff to execute contract as outlined on page (3) "Fiscal and Facilities Impacts" paragraph (4) in the board letter.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Rose

3) PUBLIC HEALTH

[File Reference No. 03-00804](#)

HEARING - Direct the Public Health Department Director to establish a project team consisting of representatives from Fire, Sheriff, Public Health Emergency Medical System (EMS) Agency, County

Counsel and County Administrator to identify and recommend system needs and priorities for the EMS System including ambulance services with the intent of renegotiating the contract with American Medical Response (AMR) for a period of 5 years. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing and received staff report. Approved and further directed the Public Health Director to include a representative from the County Fire Chiefs Association as a part of the project team.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

4) PUBLIC HEALTH

[File Reference No. 03-00757](#)

HEARING - Consider recommendations regarding the Gardner Ranch investigation, Third District, as follows: (EST. TIME: 1 HR.)

- a) Receive a report from County Animal Services pertaining to the mustang horses on the Gardner Ranch;
- b) Direct the County Animal Services staff of the Public Health Department to continue the ongoing investigation of the condition of mustang horses on the Gardner Ranch property as needed;
- c) Approve the request of the Public Health Department for a transfer of County General Fund Contingency dollars the amount of \$51,795.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Conducted public hearing and received staff report.**
- b) **Directed.**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00831](#)

HEARING - Consider recommendations regarding the implementation of Government Code Section 31648.3, authorizing purchase of retirement service credit by laid-off employees, as follows: (EST. TIME: 15 MIN.)

- a) Consider cost information requested by the Board of Supervisors on July 15, 2003, related to Purchase of Retirement Service Credit;
- b) Provide direction to staff whether to return to the Board with amendments to Board Resolution No. 03-226, which established the Purchase of Retirement Service Credit Program.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

No action taken.

6) PUBLIC WORKS, COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 03-00752](#)

HEARING - Consider recommendations regarding the Sanja Cota Roadway Realignment, Bridge, and Streambed Improvement Project, Third District, as follows: (EST. TIME: 1 HR.)

- a) Certify the Mitigated Negative Declaration for the Sanja Cota Roadway Realignment, Bridge, and Streambed Improvement Project ("Project") which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Approve and authorize the Chair to execute the Cooperative Agreement ("Agreement") between the Santa Ynez Band of Mission Indians and the County of Santa Barbara for the Project;
- c) Adopt a Resolution that the County of Santa Barbara's acceptance of proposed easement donations is for minor road widening and realignment purposes, and exempt from the general plan consistency requirements of Cal. Gov. Code § 65402;
- d) Approve and accept the following Donation Agreements for the proposed donation of two easements to the County for right-of-way purposes, necessary to realign and make Sanja Cota Road a public right-of-way for its entirety and authorize the Chair of the Board to execute:
 - i. Donation Agreement between Gainey Management, LLC, County of Santa Barbara, and the Santa Ynez Band of Mission Indians, for an easement across portions of Assessor's Parcels Nos. 141-450-04 and 141-450-03;
 - ii. Donation Agreement between Santa Ynez Band of Mission Indians and County of Santa Barbara, for an easement across portions of County Assessor's Parcel Nos. 143-252-01 and 143-252-02;

e) Authorize the submittal of an Application to the Bureau of Indian Affairs by the Santa Ynez Band of Chumash Indians, on behalf of the County of Santa Barbara, requesting a grant of easement across portions of the Santa Ynez Band of Mission Indian's reservation, in County's favor for public right-of-way purposes.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received staff report.

a) Certified.

b) Approved; Chair to execute.

c) Adopted.

RESOLUTION NO. 03-273

d) i.) and ii.) Approved.

e) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Absent: 1 - Supervisor Rose

7) PLANNING AND DEVELOPMENT

[File Reference No. 03-00771](#)

HEARING - Consider denial of the City of Santa Maria appeal of the Planning Commission's June 11, 2003 approval of a Final Development Plan and Major Conditional Use Permit (99-DP-038 and 99-CP-083), for the Orcutt Plaza project, to develop a 201,279 square foot shopping center, on the 22 acre site identified as Key Site 25 in the Orcutt Community Plan, located at Santa Maria Way and College Drive (APNs 107-070-009, -046 and 109-200-029, -033), Orcutt area, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Adopt the required findings for the project specified in the action letter of the Planning Commission dated June 26, 2003, including CEQA findings;

b) Accept the proposed Supplemental Environmental Impact Report, 02-SEIR-03, dated April 18, 2003 as adequate environmental review for the project;

c) Approve 99-DP-038 subject to the conditions of approval included in the action letter of the Planning Commission dated June 26, 2003;

d) Approve 99-CP-083 subject to the conditions of approval included in the action letter of the Planning Commission dated June 26, 2003;

e) Adopt the mitigation monitoring and reporting plan contained within the Conditions of Approval.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and received and filed staff report. Denied appeal and approved 99-DP-038 and 99-CP-083 as follows:

- a) Adopted.
- b) Accepted.
- c) and d) Approved.
- e) Adopted.

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Centeno

Absent: 1 - Supervisor Rose

Adjourn to September 16, 2003

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

Adjourn

Announcements

THE MEETING OF SEPTEMBER 9, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, SEPTEMBER 11, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

THE DEBT ADVISORY COMMITTEE IS SCHEDULED TO BEGIN AT 9:30 AM ON MONDAY SEPTEMBER 15, 2003 IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

<http://www.countyofsb.org>