

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Vice Chair

Second District - Janet Wolf

Third District - Brooks Firestone, Chair

Fourth District - Joni Gray

Fifth District - Joseph Centeno

AGENDA

Tuesday, November 20, 2007

**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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

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

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 07-01150](#)

Closed Session Agenda

Approval of Minutes of the November 6, 2007 meeting

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolution to be Presented at 2:00 P.M.

A-1) SUPERVISOR CENTENO

[File Reference No. 07-01126](#)

Adopt a Resolution of Commendation honoring the following employees of the Governor's Office of Emergency Services: Paul Jacks, Michael Sabbaghian, Charles Rabamad, William Llewellyn, and Peter Crase.

Honorary Resolution

A-2) SUPERVISOR GRAY

[File Reference No. 07-01129](#)

Adopt a Resolution of Commendation honoring Gail Hermreck, Probation Manager, for 27 Years of Dedicated Service to the County of Santa Barbara.

Administrative Items

A-3) AUDITOR-CONTROLLER

[File Reference No. 07-01095](#)

Receive and file the Independent Auditor-Controller's Review Report on the Treasurer's Statement of Assets in the Santa Barbara County Treasury Pool, as of September 30, 2007.

A-4) AUDITOR-CONTROLLER

[File Reference No. 07-01098](#)

Accept and file Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits ending FY 2005/06 and annual budgets for FY 2006/07 fiscal year.

Department requests the withdrawal of Item No. A-5)

A-5) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-01083](#)

Approve and authorize the Chair to execute an agreement with the Regents of the University of

California, Santa Barbara and the City of Goleta pertaining to the North Campus Housing Project Cooperative Agreement, Third District.

Legislative History

11/6/07 BOARD OF SUPERVISORS Continued, as follows:
November 20, 2007 in Santa Barbara.

A-6) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 07-01108](#)

Adopt a resolution that terminates the previously proclaimed state of local emergency due to the Zaca Fire, review of the impacts from the Zaca Fire, recommendations for maintaining a state of readiness and for continuing to work with local, state and federal representatives in further prevention activities.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01118](#)

Approve a resolution to provide for the negotiated exchange of property tax revenues pertaining to the City of Solvang annexation to the Santa Barbara County Fire Protection District (LAFCO 07-13).

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01122](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01102](#)

Consider co-sponsoring the 2007 Toys for Tots Campaign and the Christmas Unity Food Drive for Santa Barbara County Employees.

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01110](#)

Approve the amendment to the County's Flexible Benefits Plan allowing Rollover of Health Care Reimbursement Account Funds to Health Savings Accounts for employees with a Health Care Reimbursement Account balance on December 31, 2007 or December 31 of any subsequent year through December 31, 2011 to establish a pre-tax Health Savings Account (HSA) for unreimbursed medical expenses on January 1 of the following year.

A-11) GENERAL SERVICES [File Reference No. 07-01096](#)

Approve and authorize Chair to execute Amendment No. 2 to the contract with Lack Construction, Inc. for the Superior Court Remodel in the amount of \$194,199, for a total contract amount of \$1,260,212, Project No. F01008/8560, First District.

A-12) GENERAL SERVICES [File Reference No. 07-01100](#)

Consider recommendations regarding the Franklin Clinic Remodel, Project No. 8616, First District, as follows:

- a) Award and execute a Fixed Price Construction Contract in the amount of \$820,589 to the lowest responsible bidder, Carroll Construction, Inc., 216 E. Gutierrez St., Santa Barbara, California, (a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$53,529.45 for this contract.

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 07-01114](#)

Approve and authorize the Chair to execute the Memorandum of Understanding for Rice Ranch Housing Development Project Case Numbers 03RZN-00000-00003, 97-SP-001, TM 14,430, TM 14,636, 03ORD-00000-00008, 03DVP-00000-00009, -00010, -00011, -00012, -00013, -00014, Orcutt Community, Fourth District.

A-14) PLANNING AND DEVELOPMENT [File Reference No. 07-01101](#)

Consider recommendations regarding Nojoqui Fall Ranch Agricultural Preserve Non-Renewal (07AGP-00000-00018), Third District, as follows:

a) Accept the request for nonrenewal of Agricultural Preserve 71-AP-66; and

b) Execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 081-020-023, -033, located approximately 200 feet southwest of Highway 101 and Nojoqui Road, in the Gaviota area, Third District.

A-15) PLANNING AND DEVELOPMENT [File Reference No. 07-01123](#)

Consider recommendations regarding the Sulpizio/Magali Farms Agricultural Preserve Non-Renewal (07AGP-00000-00017), Third District, as follows:

a) Accept the request for nonrenewal of Agricultural Preserve 02AGP-00000-00032; and

b) Execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 141-041-092, located approximately 700 feet northeast of the intersection of Mora and Casey Avenues, in the Santa Ynez area.

A-16) PROBATION [File Reference No. 07-01046](#)

Authorize the Chief Probation Officer, or designee, to approve and execute the Use Agreements for Los Prietos Residential Units on behalf of the Santa Barbara County Board of Supervisors, Real Estate Services Folio: 003532, Third District.

Legislative History

11/6/07 BOARD OF SUPERVISORS Continued, as follows:
November 20, 2007 in Santa Barbara.

A-17) PUBLIC WORKS [File Reference No. 07-01097](#)

Consider recommendations regarding the Final Tract Map No. 14,430 Unit 2, Rice Ranch, Fourth District, as follows:

a) Approve the Final Map of Tract No. 14,430 Unit 2, Rice Ranch;

b) Reject the offer of dedication for multiple use trail easement, but reserve the right to accept the offer at a future date;

c) Reject the offer of dedication for Lot 465, in fee, to the County of Santa Barbara, for Community Park purposes, but reserve the right to accept the offer at a future date; and

d) Reject the offer of dedication for public emergency access easement, but reserve the right to accept the offer at a future date.

A-18) PUBLIC WORKS

[File Reference No. 07-01099](#)

Accept Notice of Completion for work performed by Whitaker Contractors, Inc. (not a local vendor) 2752 Concrete Court, Paso Robles, CA 93446 for the Foxen Canyon Landfill Final Closure, Project No. 170011, Third District.

A-19) PUBLIC WORKS

[File Reference No. 07-01115](#)

Consider recommendations regarding the construction of Summerland Circulation and Parking Improvements on Ortega Hill Road and Lillie Avenue, Project No. 862256, First District, as follows:

a) Approve plans and specifications for the construction of Summerland circulation and parking improvements on Ortega Hill Road and Lillie Avenue;

b). Award the construction contract in the amount of \$1,234,993.50 to the lowest responsible bidder, Lash Construction, Inc., a California Corporation (a local vendor), P.O. Box 4640 Santa Barbara, California 93140, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required under California Law;

c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and the approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$74,249.68 for the Construction of Summerland Circulation and Parking Improvements on Ortega Hill Road and Lillie Avenue.

A-20) PUBLIC WORKS

[File Reference No. 07-01116](#)

Accept a permanent Easement Deed from Di-Mac Development Inc., regarding the Bradley-Solomon Trunk Line by authorizing the Clerk of the Board to sign the Certificate of Acceptance for the Permanent Easement deed, Fourth District.

A-21) PUBLIC WORKS

[File Reference No. 07-01124](#)

Reject all bids for the construction of storm culvert liners for relining of three corrugated steel pipes on Alston Road in Montecito, Toro Canyon Road in Carpinteria, and El Embarcadero in Isla Vista, County Project No. 862271, First and Third Districts.

A-22) TREASURER-TAX COLLECTOR

[File Reference No. 07-01117](#)

Receive and file the Fiscal Year 2007-2008 First Quarter (July - September, 2007) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

Board of Supervisors

- A-23) SUPERVISOR FIRESTONE [File Reference No. 07-01093](#)
Approve the appointment of Geraldine "Gerry" Shepherd to the Historic Landmarks Advisory Committee, Third District.
- A-24) SUPERVISOR GRAY [File Reference No. 07-01094](#)
Approve the appointment of Deborah J. Brasket to the Advisory Board on Alcohol and Drug Problems, Fourth District.
- A-25) SUPERVISOR GRAY [File Reference No. 07-01105](#)
Approve the appointment of Stan Whitty to the Developmental Disabilities Board - Area IX representing Santa Barbara County.
- A-26) SUPERVISOR GRAY [File Reference No. 07-01106](#)
Approve the reappointment of Joanne Craig-Bowman to the Developmental Disabilities Board - Area IX representing Santa Barbara County.

Hearing Requests

- A-27) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01119](#)
Consider recommendations regarding the Human Services Commission Cost of Living Allowance, as follows:
- a) Reconsider the request of the Human Services Commission cost of living allowance; and
 - b) Set hearing to approve a cost of living allowance of \$161,600 for the Human Services Commission.
- A-28) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01125](#)
HEARING - Consider recommendations regarding the Human Resources Consolidation Feasibility Study, as follows: (EST. TIME: 20 MIN.)
- a) Receive an update on the Human Resources Consolidation Feasibility Study from CEO/Human Resources (CEO/HR); and
 - b) Direct the CEO and CEO/HR to finalize and implement all administrative aspects of the new Human Resources Service Model for the County and return with any necessary resolution amendments and/or other implementation actions to support the Model.
- COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:
- A-29) PLANNING AND DEVELOPMENT [File Reference No. 07-01103](#)
Set hearing at the request of the Serena Cove Homeowners Association, appellant, to consider 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:

- 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.
(Set Hearing for 12/4/2007. Time estimate 60 minutes.)

A-30) PLANNING AND DEVELOPMENT

[File Reference No. 07-01120](#)

Set hearing at the request of the Serena Cove Homeowners Association, appellant, to consider 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:

- 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.
(Set Hearing for 12/4/2007. Time estimate 60 minutes.)

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 07-01104](#)

Set hearing to adopt by resolution the necessary amendment to the County's CEQA Guidelines and Environmental Thresholds documents to effectuate a Beneficial Ecological Restoration Project definition and habitat replacement requirements, as follows:

- a) Adopt a Resolution amending the County of Santa Barbara Guidelines for the Implementation of the California Environmental Quality Act for the definition and requirements for a Beneficial Ecological Restoration Project;
- b) Adopt a Resolution amending the County of Santa Barbara Environmental Thresholds and Guidelines Manual - Habitat Replacement/Compensation Guidelines to provide corresponding reference for Beneficial Ecological Restoration Projects; and
- c) Find that these amendments are statutorily exempt from the California Environmental Quality Act pursuant to Sections 15378(a) of the Guidelines for Implementation of CEQA.
(Set Hearing for 12/4/2007. Time estimate 60 minutes.)

A-32) PLANNING AND DEVELOPMENT [File Reference No. 07-01109](#)

Set hearing to consider recommendations regarding the Special Care Homes located in residential areas, as follows:

a) Receive report on legal restrictions regarding the number of clients residing in special care homes located in residential areas; and

b) Consider whether to direct the Planning and Development Department to return with ordinance amendments.

(Set Hearing for 12/4/2007. Time estimate 60 minutes.)

A-33) PLANNING AND DEVELOPMENT [File Reference No. 07-01112](#)

Set hearing to consider recommendations regarding the closure, conversion and subdivision of mobile home parks, as follows:

a) Receive a report on existing County regulations regarding the closure, conversion or subdivision of mobile home parks; and

b) Direct the Planning and Development Department to return with ordinance amendments.

(Set Hearing for 12/4/2007. Time estimate 60 minutes.)

A-34) PLANNING AND DEVELOPMENT [File Reference No. 07-01113](#)

Set hearing to consider the recommendations of the County and Montecito Planning Commissions regarding Land Use & Development Codes and Zoning Map Amendments, as follows:

a) Adopt findings for approval of the proposed ordinances;

b) Find that adoption of these ordinances are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) and Section 15625 of the Guidelines for Implementation of CEQA;

c) Adopt an Ordinance (Case No. 07RZN-00000-00018) amending the County Zoning Map within the Montecito Community Plan Area to change the zoning of Assessor's Parcel Numbers 009-230-025 and 009-230-025-026 from Retail Commercial (C-2) to Neighborhood Commercial (CN);

d) Adopt an Ordinance (Case Nos. 07ORD-00000-00003 and 07ORD-00000-00004) amending Section 35-1, the Santa Barbara County Land Use and Development Code, and Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code; and

e) Adopt a Resolution transmitting the Ordinances and Resolution for certification by the California Coastal Commission as an amendment to Santa Barbara County's certified Local Coastal Program.

A-35) PUBLIC WORKS [File Reference No. 07-01121](#)

Set hearing to consider the recommendations regarding the collection of fees for the Office of the County Surveyor, as follows:

- a) Rescind County Resolution 07-321 for collection of fees for the Office of the County Surveyor;
- b) Adopt a new Resolution for collection of fees for the Office of the County Surveyor; and
- c) Upon adoption of the above, pursuant to County's California Environmental Quality Act (CEQA) Guidelines, Approve Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resources Code, Section 21080, Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273, for the Fee Resolution.
(Set Hearing for 12/11/2007. Time estimate 5 minutes.)

A-36) Air Pollution Control District Hearing Board

[File Reference No. 07-01128](#)

Set hearing to receive and file a report on the background and implementation of Assembly Bill 32, the California Global Warming Solutions Act of 2006.

Board of Directors, Redevelopment Agency

A-37) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 07-01127](#)

Consider recommendations regarding the Pardall Road Construction Document Contract Authorization, Third District, as follows:

Acting as the Board of Directors, Redevelopment Agency:

- a) Approve and authorize the Chair to execute a \$559,900 contract with Roma Design Group, not a local consultant, to prepare construction documents for, and manage construction of, the Pardall Road Enhancement Project; and
- b) Approve Budget Revision Request, BJE 2007075, moving \$162,800 from Agency Reserves into the Professional and Special Services budget object level in Fund 3100 - SB RDA. (4/5 vote required).

Approval of Administrative Agenda

Public Comment Period

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)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

Departmental Agenda
Planning Items and Public Hearings

Department requests the continuance of Departmental Item No. 1) to December 11, 2007.

- 1) COUNTY COUNSEL [File Reference No. 07-00909](#)

HEARING - Consider membership and appointments to the Agricultural Preserve Advisory Committee ("Committee").

Legislative History

9/18/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 9, 2007 in Santa Maria (EST. TIME: 60 MIN.)

10/9/07 BOARD OF SUPERVISORS Acted on as follows:
Received and filed staff report and conducted public hearing.

a) Approved.

b) through d) No action taken.

Directed staff to confer with the Agricultural Advisory Committee to consider ways for individuals, including those with Williamson Act Contracts, to provide input to the Agricultural Preserve Advisory Committee (APAC) as members of the public rather than by membership on the APAC and return to the Board on November 20, 2007 in Santa Barbara.

Further directed that in the interim, the current 5 member Committee may function in its normal capacity.

Departmental Item No. 2) is to be presented at 2:15 P.M.

- 2) PUBLIC WORKS [File Reference No. 07-01019](#)

HEARING - Receive a report regarding the Watershed Impacts of the Zaca Fire and the Status of the County's Response Program in preparation for this coming winter. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/23/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 20, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

- 3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01111](#)

HEARING - Accept the 2007 Society for Human Resources Management Strategic Human Resource Leadership Award which recognizes the County's Leadership Project and the Board's vision and direction to provide excellent customer service throughout the organization.(EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00977](#)

HEARING - Approve budget principles for use in developing the Fiscal Year 2008-09 operating budget. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/16/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 6, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

11/6/07 BOARD OF SUPERVISORS Continued, as follows:
November 20, 2007 in Santa Barbara.

5) SUPERVISOR CARBAJAL [File Reference No. 07-01023](#)

HEARING - Consider the recommendation regarding the South Coast Regional Multi-Agency Watershed Task Force, as follows: (EST. TIME: 30 MIN.)

Direct the County Water Agency to invite other South Coast agencies and municipalities to form a regional multi-agency watershed task force that will compile an inventory of past and ongoing watershed planning and protection efforts. After compiling this data, staff will perform an evaluation and provide findings based on the data collected.

Legislative History

10/23/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 20, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

6) PLANNING AND DEVELOPMENT [File Reference No. 07-01017](#)

HEARING - Consider an Ordinance Amending the County Land Use and Development Code Concerning Cogeneration Facilities, as follows: (EST. TIME: 5 MIN.)

a) Adopt by ordinance, an amendment to Section 35.58.020 of the Santa Barbara County Land Use and Development Code, as recommended in Planning Commission Resolution #06-06;

b) Adopt the CEQA finding determining that the proposed amendments are not subject to the California Environmental Quality Act, pursuant to CEQA Guidelines Section 15061(b)(3); and

c) Adopt the legislative findings of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/23/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 6, 2007 in Santa Barbara (EST. TIME: 5 MIN.)

11/6/07 BOARD OF SUPERVISORS Continued, as follows:
November 20, 2007 in Santa Barbara.

7) PUBLIC WORKS [File Reference No. 07-01014](#)

HEARING - Consider recommendations regarding the proposed Construction & Demolition Waste Management Policies, as follows: (EST. TIME: 20 MIN.)

a) Direct Public Works to revise Chapter 17 of the County Code and its associated Rules & Regulations to require construction and demolition (C&D) waste generated in the unincorporated area be recycled at a minimum of 50%;

b) Direct the staff of Planning & Development to update both the Thresholds & Guidelines Manual and the Standard Conditions with the assistance of Public Works staff to incorporate the recycling of C&D waste; and

c) Direct Public Works to revise the Rules & Regulations of Chapter 17 to require permitted Unscheduled Haulers to recycle a minimum of 50% of waste collected on an annual basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/23/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 20,, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

8) PUBLIC WORKS [File Reference No. 07-00897](#)

HEARING - Receive an update on the structural integrity of the County's bridge structures, All Districts. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/18/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 20, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

Applicant requests the continuance of Departmental Item No. 9) to January 8, 2008.

9) PLANNING AND DEVELOPMENT [File Reference No. 07-01016](#)

HEARING - Consider the appeal filed by the Santa Barbara Botanic Garden on the Historic Landmarks Advisory Commission's decision regarding the Garden's Meadow Terrace project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 2 HRS.)

Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on September 10, 2007 regarding the Botanic Garden's proposed Meadow Terrace project.

Legislative History

10/23/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 20, 2007 in Santa Barbara (EST. TIME: 120 MIN.)

Adjourn to

November 27, 2007

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of November 20, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 22, 2007, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>