
ACTION SUMMARY

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

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

9:00 A.M. Reconvene to Regular Session

CONVENED AT 9:03 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the November 6, 2007 meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, to Approve the minutes, as amended

Directed staff to strike the words "through Santa Barbara Channelkeeper" from the motion on Departmental Item D-6.

The motion carried unanimously.

Administrative Agenda

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.

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

RESOLUTION NO. 07-368

The motion carried unanimously.

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.

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

RESOLUTION NO. 07-369

The motion carried unanimously.

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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Received and filed.

The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Received and filed.

The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda.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

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

RESOLUTION NO. 07-370

The motion carried unanimously.

- 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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted**
- RESOLUTION NO. 07-371**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- 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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- 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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

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

a) Approved; Chair to Execute.

b) Authorized.

The motion carried unanimously.

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: November 27, 2007 in Santa Maria. The motion carried unanimously.

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

a) Accepted.

b) Authorized.

The motion carried unanimously.

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

- a) **Accepted.**
- b) **Authorized.**

The motion carried unanimously.

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.

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

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

- a) **Approved.**
- b) **through d) Rejected offers to dedicate, reserved the right to accept the offers to dedicate at a future date.**

The motion carried unanimously.

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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Accepted. The motion carried unanimously.

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

a) and b) Approved.

c) Authorized, Chair to execute.

d) Approved.

The motion carried unanimously.

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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Accepted. The motion carried unanimously.

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

Rejected all bids.

The motion carried unanimously.

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).

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Received and filed.

The motion carried unanimously.

Board of SupervisorsA-23) SUPERVISOR FIRESTONE [File Reference No. 07-01093](#)

Approve the appointment of Geraldine "Gerry" Shepherd to the Historic Landmarks Advisory Committee, Third District.

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

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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

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.

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

Hearing RequestsA-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.

Acted on as follows:

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

Withdraw this matter from the agenda.

No vote taken.

A substitute motion was made as follows:

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

Set this matter for hearing on January 15, 2008 in Santa Maria. (EST. TIME: 60 MIN.)

The motion carried as follows:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Centeno

Noes: 2 - Supervisor Firestone, Supervisor Gray

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

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: January 8, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: January 8, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 4, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 4, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 4, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

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 motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 27, 2007 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 11, 2007 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 27, 2007 in Santa Maria (EST. TIME 30 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment AgencyA-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).

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

a) **Approved; Chair to execute.**

b) **Approved.**

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:05 A.M. - 9:55 A.M. (50 MIN.)

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

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

HEARING TIME: 9:56 A.M. - 10:20 A.M. (24 MIN.)

This matter was 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. 03-282) (07-00001)

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Fractional Ownership of Single Family Residences - Tom Beattle and Bonnie Freeman Addressed the Board

RE: Human Resources Process - Dr. Robert Johns Addressed the Board

RE: Public Comment Period/Troops in Middle East - George Alvarez Addressed the Board

**RE: Human Commission Services/Mental Health Services Funding - Maria Ross Addressed the Board
. The motion carried.**

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY COUNSEL [File Reference No. 07-00909](#)
- HEARING - Consider membership and appointments to the Agricultural Preserve Advisory Committee ("Committee").
- HEARING TIME: 10:27 A.M. - 10:28 A.M. (1 MIN.)*
- A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: December 11, 2007 in Santa Maria (30 MIN.) The motion carried unanimously.**
- 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
- HEARING TIME: 2:15 P.M. - 2:37 P.M. (22 MIN.)*
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.**
- 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
- HEARING TIME: 10:29 A.M. - 10:40 A.M. (11 MIN.)*
- Accepted award from the Society for Human Resources Management on behalf of Santa Barbara County.**

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

HEARING TIME: 10:41 A.M. - 11:48 A.M. (67 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

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

Directed staff to prepare a letter to Governor Schwarzenegger to be executed by the Chair, requesting that the Indian Gaming Special Distribution Fund be restored.

The motion carried unanimously.

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

Approve budget principles as recommended by staff.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Carbajal, Supervisor Wolf

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.

HEARING TIME: 11:48 A.M. - 12:00 P.M. (12 MIN.)

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

The motion carried unanimously.

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

HEARING TIME: 12:01 P.M. - 12:02 P.M. (1 MIN.)

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

a) Adopted

ORDINANCE NO. 4656

b) and c) Adopted.

The motion carried unanimously.

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

HEARING TIME: 1:30 PM - 2:05 PM (35 MIN.)

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

a) through c) Approved.

The motion carried unanimously.

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

HEARING TIME: 2:40 P.M. - 3:07 P.M. (27 MIN.)

Received and filed staff presentation.

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.

HEARING TIME: 3:08 P.M. - 3:09 P.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.

Adjourned at 3:10 PM

**The Board of Supervisors Adjourned the Meeting of November 20, 2007
in Honor of Glen Wegner of Lompoc, Dorothy Schecter of Ventura and
Chief Ron Bennett of Orcutt.**

Adjourned to

November 27, 2007

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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 CSBTB Channel 20.

The next regular meeting of the Board of Supervisors will be on Tuesday, November 27, 2007 in Santa Maria.

<http://www.countyofsb.org>