

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, September 16, 2008

**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.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://bos-agenda.sbcgov.net/calendar/#current>.

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**

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 08-00838](#)

Approval of Minutes of the September 9, 2008 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.

Resolutions to be Presented at 9:15 A.M.

- A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00839](#)

Adopt a Resolution proclaiming September 15, 2008 to October 15, 2008 as National Hispanic Heritage Month in Santa Barbara County

- A-2) SUPERVISOR FIRESTONE

[File Reference No. 08-00828](#)

Adopt a Resolution of Commendation honoring Joseph "Joe" Walters upon his retirement after 23 years of dedicated service to the citizens of Santa Barbara County.

- A-3) SUPERVISOR FIRESTONE

[File Reference No. 08-00829](#)

Adopt a Resolution of Commendation honoring Raphael Serrano upon his retirement after 33 years of dedicated service to the citizens of Santa Barbara County.

Administrative Items

- A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

[File Reference No. 08-00824](#)

Approve plans and specifications for the Via Rueda Storm Drain Interceptor Project Phase II, Second District.

- A-5) COUNTY EXECUTIVE OFFICE and OFFICE OF
EMERGENCY SERVICES

[File Reference No. 08-00823](#)

Reaffirm the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Gap Fire.

A-6) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 08-00831](#)

Consider recommendations regarding the acceptance of a gift from the Orfalea Foundation, as follows:

- a) Accept approximately \$257,000 in satellite phone equipment, portable AM/FM hand-crank portable radios and educational material from the Orfalea Foundation; and
- b) Authorize the Emergency Operations Chief to execute agreements to place some of the satellite equipment with radio stations strategically located within the Operational Area to assist in disseminating emergency information to the public during catastrophic emergencies when other telephones systems have failed.

A-7) PARKS [File Reference No. 08-00832](#)

Consider recommendations regarding the Notice of Completion and Statement of Final Quantities for the construction of equipment bay shelters and paving improvements at Waller Park Maintenance Yard and Babe Ruth Fields Parking Area, Project No. D62047, Fourth District, as follows:

- a) Review and approve the Statement of Final Quantities for this project by the contractor, Rockwood General Contractors Inc., 781 Calle Bendita, Arroyo Grande, CA 93420 in the amount of \$646,023.16; and
- b) Accept the Notice of Completion for this project.

A-8) PROBATION [File Reference No. 08-00826](#)

Consider recommendations regarding the FY 2008-09 donation to Los Prietos Boys Camp to provide a vocational training program, as follows: (4/5 Vote Required)

- a) Accept a \$51,000 donation from the E.F. Foundation earmarked to provide vocational training to wards at the Los Prietos Boys Camp Programs; and
- b) Adopt the budget revision recognizing the donation revenue.

A-9) PUBLIC HEALTH [File Reference No. 08-00833](#)

Consider recommendations regarding the Statewide Immunization Information System (SIIS) revenue, as follows:

- a) Approve and authorize the Director of Public Health to execute Agreement 08-85370 with the California Department of Public Health for the Statewide Immunization Information System for the period July 1, 2008 through June 30, 2009 in the amount of \$150,800; and
- b) Authorize the Director of Public Health to approve any amendments to Agreement 08-85370 provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-10) PUBLIC HEALTH and SOCIAL SERVICES [File Reference No. 08-00834](#)

Consider recommendations regarding State Mandates for Child Abuse Prevention Funds, as follows:

- a) Approve and authorize the Chair to execute a Notice of Intent as required by the California

Department of Social Services which specifies that the County will contract with public or private nonprofit agencies to provide primary child abuse prevention services, and designates the Department of Social Services and the Public Health Department as the public agencies to administer state and federal funds; and

b) Adopt a Resolution to approve the extension of the Three-Year Plan for Child Abuse Prevention for 2005-2008 (as amended) through September 29, 2009.

A-11) PUBLIC HEALTH [File Reference No. 08-00835](#)

Consider recommendations for the Professional Services Agreement with the Legal Aid Foundation of Santa Barbara County, as follows:

a) Approve and authorize the Director of the Public Health Department to execute the First Amendment to the Professional Services Agreement with the Legal Aid Foundation of Santa Barbara County (a local vendor) in the amount of \$7,352 to provide legal representation to low-income persons and seniors for a total in the amount of \$322,802 for the period July 1, 2007 through June 30, 2010; and

b) Authorize the Public Health Director to approve and execute any future agreements or amendments with Legal Aid Foundation of Santa Barbara County in amounts authorized by the Board of Supervisors for allocations of Human Services Funds.

A-12) PUBLIC WORKS [File Reference No. 08-00827](#)

Approve and authorize the Chair to execute an Agreement for the Processing and Sharing of Revenues and Costs Associated with Commingled Recyclables Delivered to County Facilities Between the City and County of Santa Barbara.

Board of Supervisors

A-13) SUPERVISOR WOLF [File Reference No. 08-00830](#)

Approve the appointment of Laurie A. Yttri to the CenCal Health Board of Directors, term ending December 31, 2009, Second District.

Hearing Requests

A-14) AUDITOR-CONTROLLER [File Reference No. 08-00825](#)

Set hearing to consider recommendations regarding Development Impact Fees, Annual Reports and Automatic Fee Adjustments, as follows:

a) Receive the 2007-08 annual reports for the Countywide, Orcutt and Goleta development impact fee programs; and

b) Receive the automatic fee adjustment of 2.8%, which is based on the increase in the Engineering Construction Cost Index.
(Set Hearing for 10/7/2008. Time estimate 15 minutes.)

A-15) SUPERVISOR WOLF and SUPERVISOR GRAY[File Reference No. 08-00836](#)

Set hearing to receive a presentation and report from representatives of the newly-formed Ag Futures Alliance of Santa Barbara County.
(Set Hearing for 9/23/2008. Time estimate 20 minutes.)

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) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT[File Reference No. 08-00840](#)

HEARING - Consider setting an alternate hearing date for the following appeals that are scheduled for a Special Hearing on Friday October 17, 2008 in Santa Maria:

a) Bruce W. Bell Appeal (Case No. 08APL-00000-000021) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.) (COB File Reference No. 08-00639);

b) Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-000020) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.) (COB File Reference No. 08-00640); and

c) ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 2 HRS.) (COB File Reference No. 08-00650).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PLANNING AND DEVELOPMENT[File Reference No. 08-00683](#)

HEARING - Consider recommendations regarding the adoption of California Model Codes Relating to Building Construction as the Santa Barbara County Building Code (Chapter 10), and fee ordinance for Planning and Development, Building and Safety Division, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an ordinance amending Chapter 10 of the Santa Barbara County Building Code relating to Building Regulations; and

b) Consider the adoption (second reading) of an ordinance adjusting fees for Planning and Development Building and Safety Division.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

7/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 26, 2008 in Santa Maria (EST. TIME: 15 MIN.)

8/26/08 BOARD OF SUPERVISORS Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) Read by title; waived reading of the ordinance in its entirety, introduction (first reading) approved. Second Reading (adoption) set for September 16, 2008 in Santa Barbara. To be effective 30 days from adoption.

b) Read by title; waived reading of the ordinance in its entirety, introduction (first reading) approved. Second Reading (adoption) set for September 16, 2008 in Santa Barbara. To be effective 60 days from adoption.

c) Set for adoption (second reading) on September 16, 2008.

3) GENERAL SERVICES [File Reference No. 08-00763](#)

HEARING - Receive a report on the Local Vendor Outreach Program. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/26/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 16, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

4) PUBLIC WORKS [File Reference No. 08-00765](#)

HEARING - Consider the recommendation regarding a Permit Parking Program Ordinance, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (second reading) of an Ordinance amending Chapter 23B of the Santa Barbara County Code, pertaining to the Permit Parking Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/26/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 9, 2008 in Santa Maria (EST. TIME: 20 MIN.)

9/9/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Read by title; waived reading of the ordinance in its entirety, introduction (first reading) approved. Second Reading (adoption) set for September 16, 2008.

b) Set for adoption (second reading) on September 16, 2008 in Santa Barbara.

5) PUBLIC HEALTH [File Reference No. 08-00732](#)

HEARING - Consider recommendations regarding laboratory test fees for the Public Health Laboratory as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution amending fees for the Public Health Laboratory pursuant to the California

Health & Safety Code § SS 101150, et seq; and

b) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolution.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

8/19/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 16, 2008 in Santa Barbara (EST. TIME: 10 MIN.)

6) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 08-00816](#)

HEARING - Consider recommendations regarding amending the Isla Vista Redevelopment Plan to extend the Plan's effectiveness by one year and to delete the time limit to incur debt, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (First Reading) of an Ordinance "Amending Ordinance Numbers 3894 and 4382 and Approving and Adopting a Third Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project Area to Delete the Existing Debt Incurrence Time Limit and Amend Certain Other Time Limits";

b) Set hearing on September 23, 2008 to consider the following:

i) Consider the adoption (Second Reading) of an Ordinance "Amending Ordinance Numbers 3894 and 4382 and Approving and Adopting a Third Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project Area to Delete the Existing Debt Incurrence Time Limit and Amend Certain Other Time Limits"; and

ii) Approve the Notice of Exemption for the Ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/9/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 16, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

7) OFFICE OF EMERGENCY SERVICES [File Reference No. 08-00837](#)

HEARING - Consider recommendations regarding the Gap Fire After Action Update and Emergency Public Information, as follows: (EST. TIME: 30 MIN.)

a) Receive an update on Gap Fire After Action Report progress, and emergency public information efforts during the Gap Fire; and

b) Receive information about establishing a dedicated radio station to provide emergency information to county citizens.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

8) PUBLIC WORKS [File Reference No. 08-00512](#)

HEARING - Consider recommendations regarding an Ordinance amending County Code Chapter 17 and a Resolution amending Rules and Regulations to implement a Countywide construction and demolition waste recycling program, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 17 of the County Code, Solid Waste Services;
- b) Set hearing for September 23, 2008 to consider the adoption (second reading) of the Ordinance amending Chapter 17 of the County Code, Solid Waste Services;
- c) Adopt the Resolution modifying specific provisions of the County's Rules and Regulations for unscheduled solid waste handling services in the unincorporated areas of the County; and
- d) Accept the Notice of Exemption pursuant to the State Guidelines for Implementation of CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

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| 6/3/08 | BOARD OF SUPERVISORS | Continued, as follows:
June 17, 2008 in Santa Barbara (EST. TIME: 15 MIN.) |
| 6/17/08 | BOARD OF SUPERVISORS | Set for a hearing, as follows:
June 24, 2008 in Santa Maria (EST. TIME: 30 MIN.) |
| 6/24/08 | BOARD OF SUPERVISORS | Continued, as follows:
August 26, 2008 in Santa Maria. |
| 8/26/08 | BOARD OF SUPERVISORS | Continued, as follows:
September 16, 2008 in Santa Barbara (EST. TIME: 30 MIN.) |

9) PUBLIC WORKS [File Reference No. 08-00616](#)

HEARING - Approve a revision to the County of Santa Barbara Environmental Thresholds and Guidelines Manual, as recommended by the County Planning Commission, that addresses construction and demolition waste generation impacts; as follows: (EST. TIME: 10 MIN.)

- a) Adopt a Resolution to amend the County of Santa Barbara Environmental Thresholds and Guidelines Manual to add a new threshold for construction and demolition waste to the existing solid waste thresholds; and
- b) Approve the Notice of Exemption pursuant to Section 15273 of the CEQA Guidelines for the proposed amendments.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

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| 7/1/08 | BOARD OF SUPERVISORS | Set for a hearing, as follows:
August 26, 2008 in Santa Maria (EST. TIME: 10 MIN.) |
| 8/26/08 | BOARD OF SUPERVISORS | Continued, as follows:
September 16, 2008 in Santa Barbara (EST. TIME: 10 MIN.) |

10) PLANNING AND DEVELOPMENT[File Reference No. 08-00784](#)

HEARING - Consider recommendations regarding the proposed enabling ordinance for transferring development rights at Santa Barbara Ranch and take the following actions: (EST. TIME: 2 HRS.)

a) Consider the adoption (Second Reading) of a TDR ordinance entitled "Ordinance amending section 35-1, the Santa Barbara County land use and development code, of chapter 35, zoning, of the county code, by amending article 35.6 (resource management), to add a new chapter 35.64 (transfer of development rights) to implement a transfer of development rights program in Santa Barbara County" for unincorporated areas of the South Coast as recommended by the County Planning Commission along with findings in support thereof;

b) Consider the adoption (Second Reading) of a TDR ordinance entitled "Ordinance amending section 35-2, the Santa Barbara County land use and development code, of chapter 35, zoning, of the county code, by amending division 35.5 (resource management), to add a new chapter 35.454 (transfer of development rights) to implement a transfer of development rights program in Santa Barbara County" for the Montecito planning area along with findings in support thereof; and

c) Endorse designation of a non-governmental organization ("NGO") to serve as the TDR administrative authority and direct staff to commence recruitment of such an entity.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

9/2/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
September 16, 2008 in Santa Maria (EST. TIME: 120 MIN.)

11) PLANNING AND DEVELOPMENT[File Reference No. 08-00673](#)

HEARING - Consider appeal filed by Save the Cuyama Valley (08APL-00000-00024) of the County Planning Commission's May 14, 2008 approval of the Diamond Rock Sand and Gravel Mine and Processing Facility (Case Nos. 03CUP-00000-00037; 03RPP-00000-00002; and 05EIR-0000-00001) located on the west side of Highway 33, approximately 5.9 miles south of its junction with Highway 166 (APNs 149-220-02; 149-220-11; & 149-220-65) in the Cuyama/Ventucopa area, Fifth District, as follows: (EST. TIME: 2 HRS.)

a) Adopt the required findings for the project specified in the Planning Commission action letter dated May 19, 2008, including the Statement of Overriding Considerations;

b) Certify 05EIR-00000-00001, in its entirety, as complete and adequate pursuant to the requirements of the California Environmental Quality Act (CEQA), and adopt the mitigation monitoring program contained in the conditions of approval;

c) Deny the appeal, thereby upholding the Planning Commission's approval of 03CUP-00000-00037 and 03RPP-00000-00002; and

d) Grant de novo approval of Case Nos. 03CUP-00000-00037 and 03RPP-00000-00002 subject to the conditions of approval specified in the Planning Commission action letter dated May 19, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

- 7/15/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 26, 2008 in Santa Maria (EST. TIME: 120 MIN.)
- 8/26/08 BOARD OF SUPERVISORS Continued, as follows:
September 16, 2008 in Santa Barbara (EST. TIME: 2 HOURS)

12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00841](#)

HEARING - Consider recommendations regarding the retiree health benefits from a 401(h) Account, as follows: (EST. TIME: 20 MIN.)

- a) Adopt 401(h) regulations governing the payment of retiree health benefits from a 401(h) Account to be administered by the Santa Barbara Employee's Retirement System;
- b) Authorize the Chair of the Board of Supervisors to execute an Agreement with the Santa Barbara Employee's Retirement System setting forth the terms regarding the implementation of the 401(h), the accounting for all existing assets as funding for the core pension benefit, the phase-in of the four dollar per-month-per-year-of-service subsidy, and required notices between the parties before taking any actions that would potentially alter the status quo; and
- c) Adopt the Resolution providing for the funding of a 401(h) Account under Internal Revenue Code 401(h).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

September 23, 2008

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 Tuesday, September 16, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 18, 2008, at 5:00 PM and on Saturday, September 20, 2008 at 10:00 AM on CSBTV Channel 20.

The Legislative Program Committee meeting is scheduled from 1:30 P.M. to 2:30 P.M. on September 15, 2008, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>