## **County of Santa Barbara**

#### **BOARD OF SUPERVISORS**



First District - Salud Carbajal Second District - Janet Wolf Third District - Doreen Farr, Vice Chair Fourth District - Joni Gray, Chair Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

# **Action Summary**

Thursday, June 16, 2011 10:00 AM SPECIAL HEARING

### 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: <a href="https://www.countyofsb.org">www.countyofsb.org</a>.

#### 9:00 A.M. .... Convene to Closed Session

#### 10:00 A.M. .... Reconvene to Regular Session

Convened at 10:05 AM

**Roll Call** 

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

#### **Report from Closed Session**

No reportable action taken.

COUNTY COUNSEL 11-00040

Closed Session 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. 09-368) (11-00001)

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

RE: Alternative Energy - Geof Bard addressed the Board

#### **Departmental Agenda Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY 11-00360

SERVICES
HEARING - Consider recommendations regarding a briefing from the Nuclear Regulatory Commission on the Diablo Nuclear Power Plant, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive a briefing from Nuclear Regulatory Commission (NRC) staff regarding the Diablo Nuclear Power Plant; and
- b) Direct County staff as to "next steps" regarding the Diablo Nuclear Power Plant.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:05 AM - 12:05 PM (2HRS.)

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

Conducted public hearing.

- a) Received and filed briefing.
- b) Directed staff to draft a letter to the Nuclear Regulatory Commission and PG&E requesting that all re-licensing procedures at Diablo Canyon be suspended until the completion of all studies (3D seismic and otherwise) and that all studies and compliance issues be subject to third party review. Further directed staff, including but not limited to the Office of Emergency Services, Agricultural Commissioner and Public Health, to return to the Board with a report on evacuation procedures, potential health/medical issues, impacts to agricultural facilities and production, loss of power to region and also on efforts to incorporate monitoring stations in the county of Santa Barbara through PG&E or the Environmental Protection Agency.

The motion carried by the following vote.

Ayes: Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

# Budget Hearings Santa Barbara County, Fiscal Year 2011/2012 Operating Plan

1) <u>COUNTY EXECUTIVE OFFICE</u>

11-00409

Proposed Operating Plan, Fiscal Year 2011/2012

1:00 P.M. Proposed Budget Hearing Summary - County Executive Officer

1:15 P.M. Public Comment

RE: Budget Hearing Summary and Preliminary Board Board Deliberations - Andy Caldwell, John Wilcznk, Sheriff Bill Brown, Joe Armendariz and Dominick Palera addressed the Board

1:30 P.M. Preliminary Board Deliberations

**End of Day** 

#### Adjourned at 3:00 PM

#### Adjourn to

**Friday, June 17, 2011** 

Fiscal Year 2011/2012 Budget Hearings

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

#### **Announcements**

The meeting of Thursday, June 16, 2011 will be telecast live on County of Santa Barbara TV Channel 20 at 10:00 AM, and will be rebroadcast on Thursday, June 16, 2011, at 5:00 PM on CSBTV Channel 20.

http://www.countyofsb.org