



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** County Executive  
Office  
**Department No.:** 012  
**For Agenda Of:** July 5, 2011  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Chandra L. Wallar, County Executive Officer  
Director(s)  
Contact Info: Jason Stilwell, Assistant County Executive, 568-3413

**SUBJECT:** Planning Commission's General Plan Conformity Report – FY 2011-2016 Capital Improvement Program

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

**Recommended Actions:**

It is recommended that the Board of Supervisors:

- a) Receive the Planning Commission's findings regarding the conformity to the General Plan of projects recommended for planning, initiation or construction during Fiscal Years 2011-2016.
- b) Accept Notice of Statutory Exemption for FY 2011-16 Five Year Capital Improvement Program.

**Summary Text:**

On May 3, 2011 the Board referred the list of major public works projects contained in the Five Year Capital Improvement Program (CIP) to the Planning Commission for the required G.C. 65401 and G.C. 65402 General Plan conformity report. On June 1, 2011, the Planning Commission conducted a public hearing to review the list of new projects for preliminary conformity with the General Plan. The Planning Commission, by a vote of 5-0, found that the projects recommended for planning, initiation, or construction during FY 2011-2016 are consistent with the Santa Barbara County General Plan, pursuant to G.C. 65401 and all but seven projects are consistent pursuant to G.C. 65402 (Attachment C, Planning Commission Hearing Action Letter, June 1, 2011). The seven projects may require additional review under G.C. 65402 due to the need for further project detail once potential locations for these projects have been identified.

Prepared and administered by the County Executive Office, the Five Year Capital Improvement Program (CIP) is a key element toward greater long range financial and infrastructure planning and is instrumental for implementation of the Board adopted Strategic Plan. The CIP consists of both unfunded and funded infrastructure projects that County departments are proposing to implement within the ensuing five-year period. Projects included in the CIP are non-recurring, have a long service life, are generally over \$100,000 and will be underway (if funded) at some point during fiscal years 2011-2016. While the CIP covers a five year planning period, it is updated each year to reflect ongoing changes; new projects are added, existing projects are modified and completed projects are deleted.

**Fiscal and Facilities Impacts:**

There are no fiscal or facility impacts resulting from the actions requested.

**Special Instructions:**

None

**Attachments:**

Planning Commission Hearing Action Letter of June 1, 2011

Notice of Exemption

Santa Barbara County Planning Commission Staff Report for Five Year Capital Improvement Program 2011-2016, General Plan Conformity Review

**Authored by:**

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**cc:**

Department Directors

Jeff Hunt, Director, Office of Long Range Planning