

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, August 21, 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. 07-00831](#)

Closed Session Agenda

Approval of Minutes of the August 14, 2007 meeting

Receive Report on the status of the Zaca Fire.

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 11:45 A.M.

A-1) SUPERVISOR WOLF

[File Reference No. 07-00814](#)

Adopt a Resolution proclaiming the month of August 2007 as Breastfeeding Month.

Administrative Items

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 07-00806](#)

Consider recommendations regarding The Echo Group Maintenance Agreement for Fiscal Year 2007-08, as follows:

a) Approve and authorize the Chair to execute a contract with The Echo Group (not a local vendor) to provide billing software system support and maintenance for the period of August 1, 2007 to June 30, 2008, in the amount of \$153,288; and

b) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 07-00809](#)

Consider recommendations regarding a Contractor on Payroll agreement with John Froelich, MD, as follows:

a) Approve and authorize the Chair to execute a Contractor on Payroll agreement with John Froelich, MD, to provide psychiatric services to mentally ill and emotionally disturbed clients for the period of August 27, 2007 through June 30, 2008 in the amount of \$198,880.

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A-4) COUNTY EXECUTIVE OFFICE and OFFICE OF EMERGENCY SERVICES [File Reference No. 07-00811](#)

Adopt and authorize the Chair to execute a Resolution designating certain County executive positions, as listed in the resolution, to execute an application and grant documents on behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through the Fiscal Year 2007 Homeland Security Grant Program (HSGP), which includes the State Homeland Security Grant Program (SHSGP) and Law Enforcement Terrorism Prevention Program (LETPP).

A-5) GENERAL SERVICES [File Reference No. 07-00808](#)

Approve and authorize Chair to execute Amendment No. 2 to the contract with Beachside Associates, for the La Morada Youth Center in the amount of \$17,038.29, for a total contract amount of \$377,320.16.

A-6) PUBLIC WORKS [File Reference No. 07-00804](#)

Authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure four Caterpillar, model 120M, Motor Graders from Quinn Company (a local vendor) for a total amount of \$1,050,463 for the Transportation Division of Public Works.

A-7) PUBLIC WORKS [File Reference No. 07-00805](#)

Consider recommendations regarding Hardinge Avenue Storm Damage Repairs (County Project No. 05STRM-1T19), First District, as follows:

a) Accept the Notice of Completion for the work performed by the Contractor, Souza & Peterson Construction, Inc., (not a local vendor), P.O. Box 2057, Nipomo, CA 93444; and

b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$251,347.87.

A-8) PUBLIC WORKS [File Reference No. 07-00807](#)

Approve and authorize the Chair to execute the agreement with Valley Garbage and Rubbish, Inc. d/b/a Health Sanitation Services (HSS) (a subsidiary of Waste Management) to process commingled recyclables collected pursuant to their existing franchise agreements between the County of Santa Barbara and HSS for the term August 21, 2007 to June 30, 2008 with an automatic one-year extension subject to a 12-month termination notice.

A-9) PUBLIC WORKS [File Reference No. 07-00817](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for the Fiscal Year 2007-08, Fourth District, as follows:

a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for the County Service Area No. 41; and

b) Approve the Public Works Notice of Exemption pursuant to the County's California Environmental Quality Act guidelines.

A-10) PUBLIC WORKS [File Reference No. 07-00819](#)

Consider recommendations regarding the construction of 2007/2008 Gallegly SAFETEA-LU Surface Treatment Demonstration Project, County Project No. 863034, Fourth District, as follows:

a) Approve plans and specifications for Construction of 2007/2008 Gallegly SAFETEA-LU Surface Treatment Demonstration Project;

b) Award the construction contract in the amount of \$981,140.80 to the lowest responsive bidder, Union Asphalt, Inc. (a local vendor), P.O. Box 1280, Santa Maria, CA 93456-1280, subject to the provisions of documents and certification as set forth in the plans specifications applicable to the project and as required by law;

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

d) Approve a contingency fund in the amount of \$61,557.00 for Construction of 2007/2008 Gallegly SAFETEA-LU Surface Treatment Demonstration Project.

A-11) PUBLIC WORKS [File Reference No. 07-00820](#)

Approve and authorize an increase in the amount of the contract with SCS Engineers (not a local vendor) from \$98,380 to \$123,180 for the Foxen Canyon Landfill Final Closure, Project No. 170011, Third District.

A-12) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [File Reference No. 07-00815](#)

Authorize the Elections Division of the County Clerk-Recorder-Assessor to administer the election for the Board of Retirement.

A-13) SHERIFF [File Reference No. 07-00818](#)

Consider recommendations regarding an Agreement for Services of an Independent Contractor for the Build-Up of a UH-1H Rescue Helicopter for the Santa Barbara County Air Support Unit, as follows: (4/5 Vote Required)

a) Authorize the Chair to execute a Contract with PacWest Helicopters (not a local vendor) to conduct specialized and expert work on a UH-1H airframe, which is owned by the County, in order to build up and make operational, a rescue capable helicopter which will be assigned to the Santa Barbara County Air Support Unit; and

b) Approve Budget Revision Request #2006993 releasing \$950,000 from Sheriff's Department designation and appropriating the same amount in line item 8300, Fixed Assets.

Board of SupervisorsA-14) SUPERVISOR CARBAJAL [File Reference No. 07-00829](#)

Approve the reappointment of Priscilla Pearce Whittaker to the Library Advisory Committee, First District.

- A-15) SUPERVISOR CARBAJAL [File Reference No. 07-00828](#)
Approve the reappointment of Monique Limon to the Commission for Women, First District.
- A-16) SUPERVISOR CARBAJAL [File Reference No. 07-00827](#)
Approve the reappointment of Luis Moreno to the Arts Commission, First District.
- A-17) SUPERVISOR CARBAJAL [File Reference No. 07-00826](#)
Approve the reappointment of Jesus Manuel Casas to the Mental Health Commission, First District.
- A-18) SUPERVISOR CENTENO [File Reference No. 07-00812](#)
Approve the reappointment of Margie Lopez to the Mental Health Commission, Fifth District.
- A-19) SUPERVISOR GRAY [File Reference No. 07-00824](#)
Approve the appointment of Ruth E. Jensen to the Human Services Commission, Fourth District.

Hearing Requests

- A-20) PARKS [File Reference No. 07-00810](#)
Set hearing to consider the adoption of resolutions adjusting fees at Cachuma Lake and Jalama Beach County Parks, and for group picnic areas in the day use parks.
(Set Hearing for 9/4/2007. Time estimate 30 minutes.)
- A-21) PLANNING AND DEVELOPMENT [File Reference No. 07-00821](#)
Set hearing to consider the Conti appeal of the Planning Commission's May 2, 2007 approval of the Manuras/Scheaffer Lot Line Adjustment and Map Modification, Case Nos. 07LLA-00000-00003 & 07RMM-00000-00003, located at 755 and 797 Rincon Hill Road (APN's 001-220-084 & 001-220-085), Carpinteria Area, First District as follows:
- a) Deny the appeal, Case No. 07APL-00000-00019, thereby upholding the Planning Commission's approval;
 - b) Adopt the revised findings for approval of Case Nos. 07LLA-00000-00003 and 07RMM-00000-00003, as revised;
 - c) Accept the exemption, included in Attachment C of the Planning Commission staff report dated May 2, 2007 and as revised in the action letter dated May 4, 2007, pursuant to CEQA Guidelines Section 15305; and
 - d) Grant de novo approval of Case Nos. 07LLA-00000-00003 & 07RMM-00000-00003, subject to the conditions of approval as revised.
(Set Hearing for 9/18/2007. Time estimate 30 minutes.)

A-22) PLANNING AND DEVELOPMENT[File Reference No. 07-00822](#)

Set hearing to consider Case No. 07APL-00000-00021 for the Olson Appeal of the Planning Commission's approval of the Maxwell Duplex (06DVP-00000-00022), Second District, as follows:

- a) Adopt the required findings for the project specified in Attachment A of the Planning Commission staff report dated April 13, 2007, including CEQA findings;
- b) Accept the exemption pursuant to CEQA Guidelines Section 15303 contained in Attachment C of the Planning Commission staff report dated April 13, 2007;
- c) Deny the appeal, upholding the Planning Commission's approval of the Development Plan for the Maxwell Duplex; and
- d) Grant de novo approval of the project subject to the conditions included as Attachment B of the Planning Commission staff report dated April 13, 2007.
(Set Hearing for 9/4/2007. Time estimate 90 minutes.)

A-23) PLANNING AND DEVELOPMENT[File Reference No. 07-00823](#)

Set hearing at the request of Ann Bailey, appellant, to consider the appeal of the County Planning Commission's June 6, 2007 approval of the Desilva second story addition, Case Number 06LUP-00000-00575. The project involves AP No. 067-412-015, located at 5086 Parkwood Place in the Goleta Area, Second District, as follows:

- a) Adopt the required findings for approval of Case No. 06LUP-00000-00575, included as Attachment A to the County Planning Commission Staff Report, dated April 13, 2007;
- b) Accept the exemption pursuant to CEQA section 15301(I), included as Attachment C to the County Planning Commission Staff Report, dated April 13, 2007;
- c) Deny the appeal, Case No. 07APL-00000-00022, thereby upholding the county Planning Commission's approval and granting de novo approval of Land Use Permit Case No. 06LUP-00000-00575, included as Attachment to the County Planning Commission Staff Report, dated April 13, 2007.
(Set Hearing for 9/4/2007. Time estimate 60 minutes.)

A-24) PUBLIC HEALTH[File Reference No. 07-00813](#)

Set hearing to consider the Needle Exchange and Education Program (The Right Outfit) Annual Status Report 2007.

(Set Hearing for 9/18/2007. Time estimate 20 minutes.)

A-25) SUPERVISOR FIRESTONE[File Reference No. 07-00766](#)

Set a hearing on August 28, 2007 to consider a Graffiti Abatement Ordinance, as follows:

- a) Consider the introduction (First Reading) of an ordinance adding Chapter 47, Graffiti Abatement, to the Santa Barbara County Code; and
- b) Set a hearing on for September 4, 2007 to consider recommendations, as follows:

- i) Consider the adoption (Second Reading) of an ordinance adding Chapter 47, Graffiti Abatement, to the Santa Barbara County Code; and
- ii) Adopt a Resolution to Enable the Graffiti Ordinance within Isla Vista.

ADDENDUM

Item A-26) and Item A-27) are added to the Administrative Agenda, as follows:

- A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00843](#)
Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A-27) COUNTY COUNSEL [File Reference No. 07-00842](#)
Set hearing to consider recommendations regarding the membership and appointments to the Agricultural Preserve Advisory Committee ("APAC") and recommendation that County's Comprehensive Single Conflict of Interest Code apply to APAC, as follows:
- a) Find that recommendations of the Agricultural Preserve Advisory Committee ("APAC") are regularly followed, and that APAC members are therefore decision makers for purposes of the Political Reform Act;
 - b) Adopt a resolution recommending that APAC adopt the County's Comprehensive Single Conflict of Interest Code for APAC;
 - c) Adopt a Resolution establishing a 7-member Agricultural Preserve Advisory Committee;
 - d) Find the necessity for persons engaged in agricultural production to serve on the APAC, per Fair Political Practice Commission regulations, 2 Cal. Code Regs. section 18707.4; and
 - e) Adopt a Resolution appointing Mr. Bill Giorgi and Mr. Willy Chamberlin to APAC.
(Set Hearing for 8/28/07. Time estimate 60 minutes.)
(Set Hearing for 8/28/2007. Time estimate 60 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) (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

The Department requests the continuance of Departmental Item No. 1) to August 28, 2007.

- 1) PUBLIC WORKS [File Reference No. 07-00682](#)
- HEARING - Approve revisions to the current Neighborhood Traffic Management Policy for use throughout the County. (EST. TIME: 40 MIN.)
- Legislative History
- 7/10/07 BOARD OF SUPERVISORS Continued, as follows:
August 14, 2007 in Santa Maria.
- 8/14/07 BOARD OF SUPERVISORS Continued, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 40 MIN.)
- 2) SUPERVISOR CARBAJAL [File Reference No. 07-00427](#)
- HEARING - Receive and file an informational report on the Southern California Wetlands Recovery Project. (EST. TIME: 30 MIN.)
- Legislative History
- 5/1/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
May 15, 2007 in Santa Barbara (EST. TIME: 30 MIN.)
- 5/15/07 BOARD OF SUPERVISORS Continued, as follows:
Informational report on the Southern California Wetlands Recovery Project to be rescheduled as appropriate.
- 6/26/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara.
- 3) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00793](#)
- HEARING - Consider final recommendations regarding the adoption of the Isla Vista Master Plan and related resolutions and implementing ordinances, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)
- a) Certify the Final EIR (03-EIR-08) for the Isla Vista Master Plan including the EIR Revisions Memorandum RV1 (IVMP) dated August 2, 2007 which describes the possible environmental effects of adding the Isla Vista Built-Right Incentive Program into the Plan and includes a Revised Mitigation Monitoring and Reporting Program;
- b) Adopt the CEQA Findings of Fact and Statement of Overriding Considerations;
- c) Adopt a resolution approving the Isla Vista Master Plan dated April 2007 including a new IVMP Housing Policy (Isla Vista Built-Right Housing Incentive Program);
- d) Adopt a resolution approving amendments to the Local Coastal Program 07GPA-00000-00002 including changes to the text and maps of the Coastal Land Use Plan for Isla Vista;
- e) Adopt an ordinance 07ORD-00000-00005, 07RZN-00000-00005 that:

- i) Amends the text of the Santa Barbara County Land Use and Development Code, Section 35-1 of Chapter 35, Zoning, by adding a new Mixed Residential Design (MRD) Zone and a new Commercial Mixed Use (CM) Zone, and by making other minor revisions; and
- ii) Amends the County Zoning Map to rezone certain properties located within the Isla Vista Area to the MRD and CM zones at the densities specified, to implement the Isla Vista Master Plan;
- f) Adopt a resolution amending the County Circulation Element 07GPA-00000-00005 and the Goleta Community Plan 07GPA-00000-00006;
- g) Adopt a resolution approving the Downtown Isla Vista Design Guidelines;
- h) Consider the introduction (First Reading) of an ordinance establishing an In-Lieu Parking Fee Program;
- i) Set hearing on August 28, 2007 to consider the adoption (Second Reading) of an ordinance establishing an In-Lieu Parking Fee Program;
- j) Adopt a resolution amending the County Comprehensive Plan Parks, Recreation and Trails Map, PRT-3, of the Land Use Element 07GPA-00000-00007; and
- k) Adopt a resolution submitting amendments to Santa Barbara County's Local Coastal Program related to the Isla Vista Master Plan adoption to the California Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 90 MIN.)

4) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00796](#)

HEARING - Consider recommendations regarding the Isla Vista Redevelopment Plan, Third District, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Directors, Redevelopment Agency:

- a) Adopt a resolution making certain CEQA Findings of Fact and Statement of Overriding Considerations for the Isla Vista Master Plan EIR (03-EIR-08), including the EIR Revisions Memorandum RV1, related to the second amendment for the Isla Vista Redevelopment Plan;
- b) Adopt a resolution approving the second amendment to the Isla Vista Project Area Redevelopment Plan to:
 - i) Clarify that the Agency can not use eminent domain to acquire land;
 - ii) Allow the Agency to acquire land from willing sellers for commercial, housing and mixed use projects; and,
 - iii) Permit the Agency to assist in development or redevelopment of private commercial and mixed

use projects.

Acting as the Board of Supervisors:

c) Adopt a resolution acknowledging prior certification of the IVMP EIR as it relates to the second amendment; and

d) Consider the introduction (First Reading) of an ordinance approving and adopting the second amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project.

e) Set hearing on August 28, 2007 to consider the adoption (Second Reading) of an ordinance approving and adopting the second amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Acted on and set for a hearing, as follows:

Acting as the Redevelopment Agency Board of Directors:

a) Received and filed.

b) Hearing set for August 21, 2007 in Santa Barbara to consider recommendations regarding the Isla Vista Redevelopment Plan (EST. TIME: 15 MIN.)

Acting as the Board of Supervisors:

a) Received and filed.

b) Hearing set for August 21, 2007 in Santa Barbara to consider recommendations regarding the Isla Vista Redevelopment Plan (EST. TIME: 15 MIN.)

5) COUNTY COUNSEL [File Reference No. 07-00763](#)

HEARING - Receive a report from County Counsel on the requirements of State Housing Element Law and the potential consequences of noncompliance with the law. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 60 MIN)

6) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00800](#)

HEARING - Consider the response to the Civil Grand Jury report entitled "Effects of Immigration in Santa Barbara County", as follows: (EST. TIME: 15 MIN.)

- a) Adopt the responses as the Board of Supervisors' responses to the 2006-07 Grand Jury Report entitled "Effects of Immigration in Santa Barbara County: A Balanced Assessment", and
- b) Authorize the Chair to sign the letter forwarding the responses to the Presiding Judge.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

7) DISTRICT ATTORNEY and SHERIFF [File Reference No. 07-00798](#)

HEARING - Consider recommendations regarding amended Ordinances for Isla Vista, as follows:
(EST. TIME: 15 MIN.)

- a) Consider the introduction (First Reading) of an ordinance to amend Section 36-6 of the Nuisance Party Ordinance;
- b) Consider the introduction (First Reading) of an ordinance to amend Sections 6-70.01 and 6.107 and add sections 6-108 and 6-109 of the Santa Barbara County Code Chapter 6 (Loud Music Ban);
- c) Set a hearing for August 28, 2007 to consider the adoption (Second Reading) of an ordinance amending Section 36-6 of the Nuisance Party Ordinance, to become effective 30 days after its passage and adoption; and
- d) Set a hearing for August 28, 2007 to consider the adoption (Second Reading) of an ordinance to amend Sections 6-70.01 and 6.107 and add sections 6-108 and 6-109 of the Santa Barbara County Code Chapter 6 (Loud Music Ban), to become effective 30 days after its passage and adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE
(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

8) PLANNING AND DEVELOPMENT [File Reference No. 07-00754](#)

HEARING - Finalize the Board's October 26, 2004 conceptual approval of the proposed Ocean Meadows Residences project (Development Plans, Conditional Use Permits and Tract Map), and accept the modifications and acknowledge the Coastal Commission's certification of the Rezone and Local Coastal Plan Amendment, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Accept the proof of easement or right of access to the project site from Storke Road;
- b) Certify the Environmental Impact Report, including the revised draft EIR traffic and circulation section 4.12 (re-circulated October 2005), and adopt the mitigation monitoring program as set forth in the conditions of approval;

- c) Adopt the required findings for approval of Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, including the CEQA findings;
- d) Approve Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, subject to the conditions of approval, and as described in the plans;
- e) Deny the applicant's request, as submitted following the Planning Commission's hearing, that a fee deferral and waiver be granted for proposed affordable housing units pursuant to Section 35-144C.4 of Article II (Coastal Zoning Ordinance), beyond those already granted, and find that the applicant has already been granted a density bonus and the additional incentive of fast track processing;
- f) Receive a notice of the California Coastal Commission's certification of the County's amendment to the County's Local Coastal Program for the Ocean Meadows Residences (County Case Nos. 03GPA-00000-00003 & 03RZN-00000-00002, Coastal Commission Case No. MAJ- 2-04-C) with suggested modifications;
- g) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with modifications and approving the Local Coastal Program Amendments with the suggested modifications; and
- h) Authorize the Chair to execute the letter transmitting the adopted Resolution to the Coastal Commission, and authorize the Planning and Development Department to transmit the adopted Resolution and all other necessary documents to the Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

9) PLANNING AND DEVELOPMENT

[File Reference No. 07-00789](#)

HEARING - Accept the modifications and acknowledge the Coastal Commission's certification of the Local Coastal Program Amendments for the Ellwood-Devereux Open Space Plan, Third District, as follows: (EST. TIME: 15 MIN.)

- a) Receive notice of the California Coastal Commission's certification of the County's amendments to the County's Local Coastal Program, Goleta Community Plan and Comprehensive Plan PRT Map for the Ellwood-Devereux Open Space and Habitat Management Plan (OSP) (County Case Nos. 04GPA-00000-00008 & 04GPA-00000-00009, Coastal Commission Case No. MAJ- 2-04-D), with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with modifications and accept the suggested modifications to the previously adopted Amendments; and
- c) Authorize the Chair to execute the attached letter transmitting the adopted Resolution to the Coastal Commission, and authorize the Planning and Development Department to transmit the adopted Resolution and all other necessary documents to the Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

10) PUBLIC WORKS[File Reference No. 07-00563](#)

HEARING - Consider recommendations regarding the adoption of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Stormwater Runoff Controls, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (First Reading) of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Stormwater Runoff Controls; and

b) Set a hearing for September 11, 2007, to consider the adoption (Second Reading) of an Ordinance entitled "An Ordinance Amending Chapters 29 and 24A of the Santa Barbara County Code" relating to Stormwater Runoff Controls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

6/5/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
July 17, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

7/17/07 BOARD OF SUPERVISORS Continued, as follows:

August 21, 2007 in Santa Barbara (EST. TIME: 20 MIN.)

11) COUNTY EXECUTIVE OFFICE[File Reference No. 07-00816](#)

HEARING - Consider recommendations regarding the Santa Maria Wastewater Treatment Plant Reorganization, Detachment from County Fire District (LAFCO 07-08), as follows: (EST. TIME: 30 MIN.)

a) Discuss the Santa Maria Wastewater Treatment Plant Reorganization, Annexation to the City of Santa Maria and Detachment from the County Fire Protection District; and

b) Adopt a resolution of negotiated tax exchange agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

(Set Hearing for 8/21/2007. Time estimate minutes.)

Legislative History

8/14/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
August 21, 2007 in Santa Barbara (EST. TIME: 30 MIN.)

Adjourn to**August 28, 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 August 21, 2007, will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 23, 2007, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>