

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 07, 2006

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:16 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 24, 2006 meeting

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 11:45 A.M.

A-1) SUPERVISOR GRAY [File Reference No. 06-01026](#)

Adopt a Resolution of Commendation honoring Becky Blake, Marcia Carstensen, Louise Jansen and Dr. Lisa McDuffie for providing a degree of professionalism, enthusiasm and expertise that benefits the whole County organization and its citizens as ADMHS Employees of the Month, Santa Barbara County, November 2006.

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

RESOLUTION 06-326

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL [File Reference No. 06-01016](#)

Adopt a Resolution of Commendation honoring Dog Adoption and Welfare Group (DAWG) for fifteen years of dedicated service and commitment to improving the welfare and humane treatment of dogs throughout Santa Barbara County.

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

RESOLUTION NO. 06-327

The motion carried unanimously.

A-3) SUPERVISOR CARBAJAL [File Reference No. 06-01028](#)

Adopt a Resolution proclaiming November 2006 as "Alzheimer's Disease Month" in Santa Barbara County.

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

RESOLUTION NO. 06-328

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL [File Reference No. 06-01023](#)

Adopt a Resolution of Commendation honoring John Venable as the Montecito Association 2006 Citizen of the Year.

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

RESOLUTION NO. 06-329

The motion carried unanimously.

- A-5) SUPERVISOR CARBAJAL [File Reference No. 06-01024](#)
Adopt a Resolution of Commendation honoring Barry Siegal as the Montecito Association 2006 Volunteer of the Year.
A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 06-330
The motion carried unanimously.
- A-6) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 06-01025](#)
Adopt a Resolution of Commendation honoring La Casa de la Raza upon thirty-five years of dedicated service in our community.
A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 06-331
The motion carried unanimously.
- A-7) SUPERVISOR ROSE [File Reference No. 06-00984](#)
Adopt a Resolution of Commendation commending Anne Steiner for her service on the Advisory Board of Alcohol and Drug Problems.
A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 06-332
The motion carried unanimously.
- A-8) SUPERVISOR FIRESTONE [File Reference No. 06-01027](#)
Adopt a Resolution of Commendation honoring the National Center for Ecological Research and Synthesis for its commitment to scholarly ecological research and the development of environmental solutions.
A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 06-333
The motion carried unanimously.
- A-9) SUPERVISOR GRAY [File Reference No. 06-01031](#)
Adopt a Resolution of Commendation honoring Doug Nelson of KSMA Radio for twenty-five years on the air.
A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Adopted
RESOLUTION NO. 06-334
The motion carried unanimously.

Administrative ItemsA-10) AUDITOR-CONTROLLER[File Reference No. 06-01021](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Accept the KPMG LLP Independent Auditors' Report on the Appropriations Limit Worksheet for the year ended June 30, 2006;
- b) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- c) Consider the adoption of the following ten resolutions:
 - i) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 12;
 - vi) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 32;
 - vii) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 41;
 - viii) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the Santa Barbara County Fire Protection District;
 - ix) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the Santa Barbara County North County Lighting District;
 - x) Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the Santa Barbara County Flood Control and Water Conservation Districts;
- d) Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2006-07 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote; and
- e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2006-07 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts, and ratify selections by

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

a) and b) Accepted.

c) Adopted i - x

RESOLUTION NO. 06-335

RESOLUTION NO. 06-336

RESOLUTION NO. 06-337

RESOLUTION NO. 06-338

RESOLUTION NO. 06-339

RESOLUTION NO. 06-340

RESOLUTION NO. 06-341

RESOLUTION NO. 06-342

RESOLUTION NO. 06-343

RESOLUTION NO. 06-344

d) and e) Approved.

The motion carried unanimously.

A-11) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 06-01029](#)

Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage and Maintenance Easements" with Bill J. Neuman, 1997 Revocable Trust, owners of Mid-Coast Cooling Expansion, Development Case No. 04DVP-00000-00025 (APN's 128-097-001, -002), Fifth District.

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

A-12) GENERAL SERVICES

[File Reference No. 06-01006](#)

Consider recommendations regarding Contractor on Payroll (COP) Contract for Scott Hosking in the General Services, Support, Capital Projects division, as follows:

Approve and authorize the Chair to execute the Professional Services Contract with Scott Hosking as Project Manager in the Capital Projects division of General Services Department for the period November 3, 2006 through June 30, 2008 with the contract total not to exceed \$112,099.

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

A-13) GENERAL SERVICES

[File Reference No. 06-01017](#)

Accept the Certificate of Acceptance for Purchase for the real property located at 212 Carmen Lane, Santa Maria, Assessor Parcel Number 117-483-007, conveyed from B3, LLC, to the County of Santa Barbara, Fifth District.

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

A-14) GENERAL SERVICES [File Reference No. 06-01018](#)

Consider recommendations regarding the Los Prietos Staff Residence (Project #8646), Third District, as follows:

a) Award and execute a Fixed Price Construction Contract in the amount of \$358,733 to the lowest responsible bidder, Carroll Construction, 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 \$30,437 for this contract.

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

a) **Approved.**

b) **Authorized.**

The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT [File Reference No. 06-01015](#)

Approve the budget revision which allocates \$15,000 from contingency, \$15,000 from the City of Santa Barbara, and \$15,000 from the Santa Barbara Ranch applicant (Matt Osgood), totaling \$45,000 for contractual services to do a study which defines development and implementation of a Transfer of Development Rights (TDR) Program, Third District. (4/5 Vote Required)

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: November 14, 2006 in Santa Maria. The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 06-01019](#)

Approve and authorize the Chair to execute a Resolution of Necessity regarding a permanent Right-of-Way easement and a slope easement on portions of APNs 083-450-029, -030, -032, and -033 for the Jalama Road Storm Damage Repair, County Project 95R131, Third District.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: November 14, 2006 in Santa Maria. The motion carried unanimously.

A-17) TREASURER-TAX COLLECTOR [File Reference No. 06-01020](#)

Consider recommendations regarding the Treasurer's Investment Pool, as follows:

a) Receive and file the Fiscal Year 2006-2007 First Quarter (July - September, 2006) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and

b) Receive and file the Auditor - Controller's Review Report on the assets held in the Santa Barbara County Treasury Pool for the quarter ended September 30, 2006.

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

a) and b) Received and Filed.

The motion carried unanimously.

Hearing Requests

A-18) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01035](#)

Set hearing to consider conducting the Public Comment Period at the end of the regular meeting agenda of the Board of Supervisors.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 14, 2006 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE PLANNING [File Reference No. 06-01030](#)

Set hearing to consider recommendations regarding the Goleta Vision Committee's (GVC) 20/20 A Comprehensive Vision for the Eastern Goleta Valley Document, Second District, as follows:

a) Receive and file staff's presentation and conduct a public hearing regarding GVC 20/20 A Comprehensive Vision for the Eastern Goleta Valley; and

b) Accept the Notice of Exemption for GVC 20/20 A Comprehensive Vision for the Eastern Goleta Valley pursuant to CEQA Section 15262.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 1 HR. 15 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE PLANNING [File Reference No. 06-01022](#)

Consider recommendations regarding the adoption of the Eastern Goleta Valley Residential Design Guidelines and Amendments to the County's Land Use and Development Code, Second District, as follows:

a) Set hearing on November 21, 2006 to:

i) Receive and file staff's presentation and conduct a public hearing regarding the adoption of the Eastern Goleta Valley Residential Design Guidelines and Design Control (D) Overlay Zone District;

ii) Receive the Planning Commission's recommendations;

iii) Adopt the CEQA findings and findings for approval regarding 06MIS-0000-00008, 06ORD-0000-00017, and 06ORD-0000-00015;

iv) Accept the Notice of Exemption regarding 06MIS-0000-00008, 06ORD-0000-00017, and 06ORD-0000-00015 pursuant to CEQA Section 15183;

v) Approve a resolution to adopt within the Eastern Goleta Valley's Inland Area, the Eastern Goleta Valley Residential Design Guidelines (06MIS-0000-00008), the D Overlay Zone District (06ORD-0000-00017), and amend the Santa Barbara County Land Use and Development Code

(06-ORD-0000-00015);

vi) Approve a resolution to adopt within the Eastern Goleta Valley's Coastal Zone, the Eastern Goleta Valley Residential Design Guidelines (06MIS-0000-0008), the D Overlay Zone District (06ORD-0000-00017), and amend the Santa Barbara County Land Use and Development Code to be forwarded to the Coastal Commission;

vii) Consider the introduction (first reading) of an ordinance, 06ORD-00000-00017, to amend the Santa Barbara County Ordinance Zoning Maps to show the D Overlay Zone District within the Eastern Goleta Valley;

viii) Consider the introduction (first reading) of an ordinance, 06ORD-0000-00015, to amend the text of the Santa Barbara County Land Use and Development Code to include reference to the Design Guidelines and triggers for the D Overlay Zone District within the Eastern Goleta Valley;

b) Set hearing on December 5, 2006 to:

i) Consider the adoption (Second Reading) of an ordinance, 06ORD-00000-00017, to amend the Santa Barbara County Ordinance Zoning Maps to show the D Overlay Zone District within the Eastern Goleta Valley; and

ii) Consider the adoption (Second Reading) of an ordinance, 06ORD-0000-00015, to amend the text of the Santa Barbara County Land Use and Development Code to include reference to the Design Guidelines and triggers for the D Overlay Zone District within the Eastern Goleta Valley.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME 60 MIN.) The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-01033](#)

Set hearing to adopt a resolution amending the Civil Service Rules regarding the implementation of the Leadership Project for Managers and Executives effective upon allocation of managers into the new system.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-22) PUBLIC WORKS

[File Reference No. 06-01032](#)

Set hearing to consider recommendations regarding the Declaration as Excess; Portion of Baron Ranch, Third District, as follows:

a) Declare County-owned Land as Surplus by the following:

i) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines Re: declaring a 140 acre portion of the County-owned property known as the Baron Ranch (APN 081-150-032; hereinafter the "Property") as excess to County needs;

ii) Adopt a resolution Declaring Real Property as Surplus, which declares the above referenced 140 acres as surplus to County needs (4/5 VOTE REQUIRED);

iii) Authorize the Real Property Division of the Public Works Department to initiate disposal of the Portion in compliance with applicable Government Codes;

iv) Authorize the revenue from the sale of the Portion to be directed to Department of Public Works, Resource Recovery and Waste Management Division; and

b) Approve the Baron Ranch Public Access Trail Plan Project Description and identify Santa Barbara County Parks as project manager.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 14, 2006 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

Redevelopment Agency, Board of Directors

A-23) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY and
COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00874](#)

Consider recommendations regarding the authorization for Isla Vista Bus Stop improvements, Third District, as follows:

Acting as the Board of Supervisors:

a) Adopt a resolution making findings required by Health & Safety Code Section 33445 relating to the Redevelopment Agency funding improvements to two bus stops in Isla Vista;

Acting as the Redevelopment Agency Board of Directors:

b) Adopt a resolution making findings required by Health & Safety Code Section 33445 relating to the Redevelopment Agency funding improvements to two bus stops in Isla Vista; and

c) Approve the expenditure of \$30,000 of Redevelopment Agency tax increment funds to be used for the improvement of two bus stops within the Isla Vista Redevelopment Project Area.

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

a) Adopted.

RESOLUTION NO. 06-345

b) Adopted.

RESOLUTION NO. 06-346

c) Approved.

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:17 AM - 9:31 AM (14 MIN.)

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

Public Comment Period

HEARING TIME 9:32 AM - 9:58 AM (26 MIN.)

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) (06-00049)**

RE: Housing Element - Supervisor Firestone Addressed the Board.

RE: Affordable Housing Issues in Santa Barbara - James Marino Addressed the Board.

RE: War in Iraq - Floyd Meyer Addressed the Board.

RE: University of California at Santa Barbara agreement / Traffic Congestion - John Olson Addressed the Board.

RE: Employment Issues with Santa Barbara County - Robert Johns, Ph.D. Addressed the Board.

RE: Homeless Shelter Issues - David Homeless; Bob Hansen Addressed the Board.

RE: Isla Vista Eviction / Relocation Issues - Maria Patricia Florez; Cervin Morris; Vanessa Villaseno; Luz Smeez; Margovo Garcia; Maria Calzada Addressed the Board.

RE: First Amendment Rights / War in Iraq - George Alvarez Addressed the Board.

Departmental Agenda Planning Items and Public Hearings

Department requests the continuance of Department Item No. 1) to November 21, 2006.

- 1) GENERAL SERVICES [File Reference No. 06-01009](#)

HEARING - Receive a presentation on the status of Information Technology in the County of Santa Barbara (EST. TIME: 30 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:58 AM - 9:59 AM (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Continued, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

- 2) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-01005](#)

HEARING - Consider recommendations regarding the appointment of members to Special District Board of Directors in Lieu of Election with vacancies, as follows: (EST. TIME: 10 MIN.)

a) Consider the appointment of Special District Board Members in Lieu of Election as if Elected; and

b) Consider the appointment of an individual to fill one vacancy on the Isla Vista Recreation and Park District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:59 AM - 10:11 AM (12 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Approved appointment of Special District Board Members in Lieu of Election.

b) Appointed Kenneth Alan Warfield to the Isla Vista Recreation and Park District Board.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Rose

3) SUPERVISOR GRAY

[File Reference No. 06-01034](#)

HEARING - Consider the appointment of a two member Ad Hoc Committee/Student and Community Safety to work on future policies for maintaining public safety and addressing the fiscal impacts for Halloween week activities in Isla Vista. (EST. TIME: 5 MIN.)

HEARING TIME: 10:12 AM - 10:42 AM (30 MIN.)

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

Received and filed staff report and conducted public hearing.

Appointed Supervisors Joni Gray and Brooks Firestone. Ad Hoc Committee to work with the Sheriff, additional County staff and community members as appropriate and to return to the Board with a report in Spring of 2007.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

[File Reference No. 06-00941](#)

HEARING - Consider the Ty Warner Hotels & Resorts' appeal of the Montecito Planning Commission's August 16, 2006 approval of the proposed Biltmore Seawall Conditional Use Permit, Case No. 05CUP-00000-00025. The project involves AP No. 009-353-015, located at 1281 Channel Drive, Montecito Area, First District. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:55 AM - 11:45 AM (50 MIN.)

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

Received and filed staff report and conducted public hearing.

1. Adopted the required findings for approval of Case No. 05CUP-00000-00025, included with Attachment A, the Montecito Planning Commission Action Letter dated August 18, 2006;

2. Approved the Negative Declaration, Case No. 06NGD-00000-00013, included as Attachment B, and adopted the mitigation monitoring program contained within the conditions of approval;

3. Uphold the appeal, Case No. 06APL-00000-00037, thereby amending the Montecito Planning Commission's approval by deleting condition 23 and adding applicant's offer of public access signage to the project description; and

4. Grant de novo approval of Conditional Use Permit Case No. 05CUP-00000-00025 subject to the conditions included with Attachment B, as revised.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01012](#)

HEARING - Consider recommendations regarding Agreements between the County of Santa Barbara, and the University of California at Santa Barbara, Third District, as follows (EST. TIME: 45 MIN):

- a) Consider agreements with University of California at Santa Barbara pertaining to:
 - i) Design, permitting, construction and funding of El Colegio Roadway Project;
 - ii) North Campus Housing Project Cooperative Agreement; and
- b) Authorize the Chair to sign a letter of transmittal to the California Coastal Commission regarding County position on the University North Campus Housing Project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:12 PM TO 12:13 PM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: November 14, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 06-00994](#)

HEARING - Consider amendments to Land Use Development Permit Fees and Record of Survey Fee Resolutions, as follows (EST. TIME: 30 MIN):

- a) Adopt Resolutions (8) to amend Land Use Development Permit Fees and the Records of Survey Fees, effective sixty (60) days following Board action, for each of the following departments:
 - i) Parks
 - ii) Fire
 - iii) County Counsel
 - iv) Public Works - Roads & Surveyor
 - v) Public Health, Environmental Health Division, Land Use Fee Resolution
 - vi) Public Health Environmental Health Division, Liquid Waste
 - vii) Public Health Environmental Health Division, Drinking Water
 - viii) Pubic Health Environmental Health Division, Wells and Private Water Systems
- b) Approve the establishment of a Technology Fee and adopt Resolutions (3), to adjust Land Use Permit Fees, Effective sixty (60) days following Board action:
 - i) Planning and Development, Land Use Fee Resolution
 - ii) Planning and Development, Building Permit Fee Resolution
 - iii) Planning and Development, Building Grading Fee Resolution
- c) Approve Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), Section 15273, for each of the Fee Resolutions.
- d) Approve an annual fee adjustment linked to the CPI for the Fee Resolutions, effective July 1, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:13 PM TO 12:50 PM (33 MIN.)

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

Received and filed staff presentation and conducted public hearing. Continued the matter to November 14, 2006 in Santa Maria (EST. TIME: 30 MIN.)

The motion carried unanimously.

7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-01008](#)

HEARING - Consider recommendations regarding the Kroll and Mercer Report on the Santa Barbara County Employees Retirement System, as follows (EST. TIME: 2 HR):

- a) Receive and file the Kroll and Mercer Human Resources Consulting Report concerning the independent evaluation of the Santa Barbara County Employees Retirement System (SBCERS); and
- b) Receive a presentation by Kroll and Mercer Human Resources Consulting regarding the evaluation of SBCERS.
- c) Provide direction to staff as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:04 PM TO 4:08 PM (124 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Received and filed.

c) Directed County Executive Officer to work with the Auditor Controller to address concerns outlined in the presentation and return to the Board with a preliminary report as appropriate. Further directed staff to return to the Board with a comprehensive report in May, 2007.

The motion carried unanimously.

Adjourned at 4:10 PM

**The Board of Supervisors Adjourned the Meeting of November 7, 2006
in Honor of Dolly Thomas of Los Olivos.**

Adjourn to November 14, 2006

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Announcements

The meeting of November 7, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 9, 2006, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>