
ACTION SUMMARY

March 04, 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

7:50 A.M. Convened and Recessed to Closed Session**9:00 A.M. Reconvened to Regular Session**

CONVENED AT 9:13 A.M.

Roll Call

Present: Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Absent: Supervisor Carbajal

Pledge of Allegiance**Report from Closed Session**1) COUNTY COUNSEL

[File Reference No. 08-00203](#)

Closed Session Agenda

No reportable action taken.

County Counsel reported that in the case of Adam Bros. Farming, et al. v. Santa Barbara County, et al., the Second Appellate District Court directed the trial court to enter judgement in favor of County appellants and the individual appellants regarding the constitutional claims. The County and individual appellants shall recover costs. Details of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the February 25, 2008 and the February 26, 2008 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Wolf as follows:

Continued to March 11, 2008 the approval of Minutes of the February 25, 2008 meeting; and approved the Minutes of the February 26, 2008 meeting.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Agenda**Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00189](#)

Adopt a Resolution of Commendation honoring Sergeant Greg Nordyke upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 08-056

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-2) SUPERVISOR CARBAJAL [File Reference No. 08-00196](#)

Adopt a Resolution of Commendation honoring Elizabeth Copeland from the Office of the Clerk-Recorder-Assessor as the Santa Barbara County Employee of the Month for March 2008.

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

RESOLUTION NO. 08-057

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-3) SUPERVISOR WOLF [File Reference No. 08-00178](#)

Adopt a Resolution proclaiming March 7th, 2008 as Arbor Day in Santa Barbara County.

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

RESOLUTION NO. 08-058

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Resolution to be Presented at 11:30 A.M.A-4) SUPERVISOR CARBAJAL [File Reference No. 08-00181](#)

Adopt a Resolution proclaiming March 2008 as Women's History Month in the County of Santa Barbara.

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

RESOLUTION NO. 08-059

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Honorary Resolutions

A-5) SUPERVISOR CARBAJAL [File Reference No. 08-00187](#)

Adopt a Resolution of Commendation honoring Sergeant Wayne Richard Ikola upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 08-060

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-6) SUPERVISOR CARBAJAL [File Reference No. 08-00190](#)

Adopt a Resolution of Commendation honoring Sergeant Stanley Mathiasen upon his retirement from the Sheriff's Department after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 08-061

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-7) SUPERVISOR CARBAJAL [File Reference No. 08-00191](#)

Adopt a Resolution of Commendation honoring Lieutenant Wesley Maroney upon his retirement from the Sheriff's Department after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 08-062

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-8) SUPERVISOR CARBAJAL [File Reference No. 08-00200](#)

Adopt a Resolution of commendation recognizing Santa Barbara Junior High School's 75th Anniversary Celebration on March 8, 2008.

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

RESOLUTION NO. 08-063

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00179](#)

Authorize the County Purchasing Agent to procure one New Holland T6020 4WD Cab Tractor from Berchtold Equipment (a local vendor) without being required to conduct a Formal Bid Process.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-10) COUNTY COUNSEL [File Reference No. 08-00161](#)

HEARING - Consider and approve the adoption of a resolution revising Resolution No. 95-450 and the proposed Amendment No. 14 to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code), as follows:

a) Adopt a resolution that amends Exhibit A-2 of Resolution No. 95-450 by designating Exhibit A-2 as Exhibit A-10, which amendment adds the Santa Barbara County Agricultural Preserve Committee to the Single Code; and

b) Approve the proposed Amendment No. 14 to the Single Code adopted by the Santa Barbara County Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450.

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

a) Adopted.

RESOLUTION NO. 08-064

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-11) COUNTY COUNSEL[File Reference No. 08-00162](#)

HEARING - Consider and approve the amendment to the Conflict of Interests Code ('Code') of the Santa Barbara County Education Office ("Education Office"), as follows:

- a) Approve the proposed amendment to the Education Office's Code; and
- b) Revise the disclosure category in the Code set forth in Category 1(A) of Exhibit B for real property by increasing the amount of the reportable interests in real property from \$1,000 to \$2,000.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-12) PARKS[File Reference No. 08-00184](#)

Approve the budget revision to appropriate \$7,000 from the Orcutt Quimby Fee Agency Fund (#1397) for the purchase of bleachers and infield improvements to the baseball fields operated by the Orcutt Babe Ruth League in Waller Park in Santa Maria, Fourth District.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-13) PLANNING AND DEVELOPMENT[File Reference No. 08-00182](#)

Consider recommendations regarding the Coastal Commission's certification of amendments to the Local Coastal Program regarding revisions to the Board of Architectural Review process, as follows:

- a) Receive notice of the California Coastal Commission's certification of the County's amendments to the County's Local Coastal Program (Coastal Commission Case No. MAJ-1-05-A (Board of Architectural Review)) with suggested modification;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with modifications and adopting the Local Coastal Program Amendments with the suggested modifications;
- c) Authorize the Chair to execute a letter transmitting the Resolution to the California Coastal Commission; and
- d) Authorize the Planning and Development Department to transmit the adopted Resolution and Board letter to the California Coastal Commission.

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

- a) **Received.**
- b) **Adopted.**

RESOLUTION NO. 08-065

- c) **Authorized; Chair to execute.**
- d) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

A-14) PUBLIC WORKS[File Reference No. 08-00177](#)

Accept a Notice of Completion for work performed by Contractor, JMA Construction Company (not a local vendor), 9909 Topanga Blvd. #224, Chatsworth, CA 91311, for construction of the Montecito Pedestrian Bridge at Oak Creek Safe Routes to School at Santa Rosa Lane in the Montecito Area, County Project No. 862254, First District.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Accepted. The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

A-15) SHERIFF[File Reference No. 08-00188](#)

Consider recommendations regarding the New County Jail, Professional Services Agreement, Project No. 2126, Fourth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 5 to the Professional Services Agreement with LM & R Consultants, Joint Venture, (a local vendor) for continuing architectural services associated with the New County Jail / State Re-entry Facility Campus, extending the contract completion date from June 30, 2008 to December 30, 2008.

b) Approve an additional expenditure of \$200,000 for the extra services of LM&R Consultants that are to be billed on a time and material (T&M) basis.

c) Approve Budget Revision Request #2007124 releasing \$275,000 from the New County Jail designation and appropriating \$200,000 towards the LM&R contract and \$75,000 to General Services to pay for consultant work on the AB900 project.

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

a) Approved; Chair to execute.

b) and c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-16) SOCIAL SERVICES[File Reference No. 08-00198](#)

Consider recommendations regarding a Waiver of Competition for Purchase of CalWIN Computer Equipment, as follows: (4/5 Vote Required)

a) Authorize the Purchasing Agent to procure replacement of CalWIN file server equipment for the Department of Social Services without a formal bid process and authorize Electronic Data Systems (not a local vendor) as the sole source vendor for the period ending June 30, 2008; and

b) Authorize and approve a Budget Revision Request to appropriate unanticipated State and Federal revenue of \$34,855 and transfer \$139,422, included in the FY 2007/2008 adopted budget, from line items 8200 (Structures and Structure Improvement) in the amount of \$125,000 and 7455 (Computer Equipment <\$5000) in the amount of \$14,422 to line item 8300 (Equipment) to fully fund the replacement of five (5) CalWIN file servers in the amount of \$174,277.

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

a) Authorized.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Board of Supervisors

A-17) SUPERVISOR CENTENO and SUPERVISOR CARBAJAL [File Reference No. 08-00183](#)

Set hearing to receive and accept the Santa Barbara County Children's Health Initiative progress report and presentation.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

Hearing Requests

A-18) GENERAL SERVICES [File Reference No. 08-00202](#)

Set hearing to consider the Certification of Subsequent Environmental Impact Report for County Jail-Northern Branch, Project #8551, Fourth District, as follows:

a) Adopt the findings and the Statement of Overriding Consideration for certification of the Final Environmental Impact Report; and

b) Certify the Final Environmental Impact Report (SCN: 2007111099) and Mitigation Monitoring Plan for the development of a new Santa Barbara County Jail in the Santa Maria area.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 11, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

A-19) GENERAL SERVICES [File Reference No. 08-00180](#)

Set hearing to receive a report on the results of the local vendor outreach program for fiscal year 06/07.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

A-20) GENERAL SERVICES [File Reference No. 08-00186](#)

Set hearing to receive a presentation from Southern California Edison on their Community Update of Santa Barbara County.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

A-21) PARKS[File Reference No. 08-00185](#)

Set hearing to consider a request from the Cachuma Operations and Maintenance Board (COMB) for the temporary closure of Cachuma Lake to private boats due to the possible introduction of the quagga mussel to the lake, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 11, 2008 in Santa Maria (EST. TIME: 45 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Carbajal

A-22) PLANNING AND DEVELOPMENT[File Reference No. 08-00197](#)

Set hearing to consider recommendations regarding the Goleta Community Plan Update (GPA08-00000-00001): Selecting the Provisional Goleta Planning Area, and a General Plan Amendment/Rezone Procedure, Second and Third Districts, as follows:

a) Adopt a resolution to:

Select the provisional planning area recommended by the Planning Commission and staff for the Goleta Community Plan (GCP) update, which would create two planning zones, as follows:

- Zone 1 is the Third Supervisorial District portion of the GCP Area, including Isla Vista. All policies, standards, zoning, actions, and overlays adopted for the area as part of the 1993 Goleta Community Plan would remain unchanged. The County would not consider any land use policy changes for Zone 1.

- Zone 2 is coterminous with the unincorporated 2nd Supervisorial District and the Eastern Goleta Valley boundary identified in the 2006 Goleta Visioning Committee vision document. All policies, standards, zoning, actions, and overlays would be reviewed, evaluated, and updated in Zone 2 during the GCP update planning process;

Suspend rezones and general plan amendments within Zone #2 of the recommended planning area until the Board of Supervisors adopts the updated Goleta Community Plan, unless the Planning Commission determines a project to be a public benefit.

Allow rezone applications which are consistent with the Comprehensive Plan to be considered.

Allow the following cases currently being considered by the County to continue to be considered:

- The pending More Mesa Biological Resource Study (Case# 07CNS-00000-00116), which may result in a rezone and/or general plan amendment, authorized under the Goleta Community Plan;

- The Cavaletto/Noel Housing Project (Case #01GPA-00000-00009)

Allow the Planning Commission and the Board of Supervisors to reconsider this procedure if the updated Goleta Community Plan is not adopted within three (3) years of the adoption.

b) Accept the CEQA exemption and findings pursuant to Section 15306 of State Guidelines for Implementation of the California Environmental Quality Act (CEQA) for selecting a provisional

boundary for the update of the Goleta Community Plan and approving a procedure to restrict rezones and/or general plan amendments within a portion of the provisional Goleta Planning Area.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 08-00195](#)

Set hearing at the request of the Dave and Kay Peterson, appellants, to consider the appeal of the Montecito Planning Commission's January 16, 2008 approval of the Largura new single-family dwelling, Case Numbers 07LUP-00000-00336 and 07BAR-00000-00129. The project involves APN 007-040-022, located at 2480 Bella Vista Drive, in the Montecito area, First District, as follows:

a) Adopt the required findings for approval of the project, Case Nos. 07LUP-00000-00336 and 07BAR-00000-00129, as specified in the January 18, 2008 Montecito Planning Commission Action Letter;

b) Accept the exemption, included as Attachment B of the Montecito Planning Commission staff report dated November 14, 2007, pursuant to CEQA Section 15303(a); and

c) Deny the appeals, Case No's 08APL-00000-00005, and 08APL-00000-00007, granting de novo approval the project, subject to the conditions as specified in the January 18, 2008 Montecito Planning Commission Action Letter.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 1, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-24) SHERIFF

[File Reference No. 08-00194](#)

Set hearing to consider the recommendation regarding the North County Jail Property Acquisition-Agland Venture Capital Group, Inc., Fourth District, as follows:

Adopt the Resolution of Necessity to acquire approximately 50 acres in fee simple interest for the site of the North County jail facility and any related public improvements on a portion of property owned by Agland Venture Capital Group, Inc. and located on portions of two County Assessor Parcel Numbers: 113-210-004 and 113-210-013, in the incorporated area of the County of Santa Barbara, West Santa Maria, near the intersection of Betteravia Road and Black Road.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 11, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-25) SHERIFF[File Reference No. 08-00201](#)

Consider recommendations regarding an ordinance to amend Sections 24-28, 24-29 and 24-30 of the County Code regarding the prohibition on use of motor vehicles on unimproved private property to unimproved public property, as follows:

a) Set hearing on April 1, 2008 to consider the introduction (First Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties; and

b) Set hearing on April 8, 2008 to consider the adoption (Second Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties, to become effective 30 days after its passage and adoption.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 1, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Redevelopment Agency Board of DirectorsA-26) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00193](#)

Acting as the Redevelopment Agency Board of Directors:

Authorize the Chair to execute a letter outlining the public-private partnership process to develop a mixed use project at 6539 Trigo Road, Isla Vista consistent with the Isla Vista Master Plan.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-27) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00199](#)

Acting as the Redevelopment Agency Board of Directors:

Consider recommendations regarding the reassignment of a RDA loan to the Housing Authority of the County of Santa Barbara and a letter of future intent to provide long-term financing for Parkview Housing in Isla Vista, Third District, as follows:

- a) Approve and authorize the Agency Executive Director to execute an Assignment and Assumption of Loan by and among the Agency, Housing Authority of the County of Santa Barbara ("HACSB") and Parkview Isla Vista, L.P. ("Parkview");
- b) Approve and authorize the Agency Executive Director to execute a Subordination Agreement by and among the Agency, HACSB and Parkview; and
- c) Approve and authorize the Chair to execute a letter of intent to provide a long-term Agency loan to Parkview.

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

a) and b) Authorized.

c) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-28) AUDITOR-CONTROLLER[File Reference No. 08-00192](#)

Acting as the Redevelopment Agency Board of Directors:

Set hearing to receive a briefing regarding the allocation of Isla Vista Project Area AB 1290 Statutory Property Tax Pass Through Payments from the Santa Barbara County Redevelopment Agency to local taxing entities.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 15 MIN.) Directed staff to send amended notice reflecting the new hearing date to all affected parties.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Approval of Administrative Agenda

HEARING TIME: 9:16 A.M. - 9:50 A.M. (39 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

File Reference No. 08-00001

Public Comment

HEARING TIME: 9:51 A.M. - 10:11 A.M. (20 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) (08-00001)

RE: First Amendment Rights/Guadalupe Retrofitting Work/Tuberculosis Issues - George Alvarez Addressed the Board.

RE: County Tuberculosis Control Update - Dr. Frank Alvarez, Deputy Health Officer, Public Health Department Addressed the Board.

RE: Invocation - Sister Cocoran Addressed the Board.

RE: Jail Overcrowding/Drug Addiction - Floyd Meyers and Richard Robinson Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00173](#)

HEARING - Consider recommendations regarding the 2008 Service Awards, as follows: (EST. TIME: 20 MIN.)

a) Award County service pins to eligible County employees with 30 and 35 years of service at the Santa Barbara meeting of the Board of Supervisors; and

At the hearing on March 11, 2008:

b) Award County service pins to eligible County employees with 30 and 35 years of service at the Santa Maria meeting of the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:12 A.M. - 10:20 A.M. (8 MIN.)

Acted on and continued, as follows:

a) Presented Service awards.

b) Continued to March 11, 2008 in Santa Maria.

- 2) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA [File Reference No. 08-00048](#)
COUNTY SANITATION DISTRICT

HEARING - Consider the recommendation regarding the reimbursement agreement for the Bradley-Solomon trunk line and amendment to fee ordinance regarding trunk line fees, Fourth District, as follows: (EST. TIME: 15 MIN.)

Consider the adoption (second reading) of "An Ordinance Amending Ordinance No. 3130" to revise the Bradley-Solomon trunk line fee.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 A.M. - 10:32 A.M. (2 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted

ORDINANCE NO. 4665

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) PUBLIC WORKS[File Reference No. 08-00100](#)

HEARING - Consider the recommendation regarding speed limits on various roads, First, Second and Fourth Districts, as follows: (EST. TIME: 10 MIN.)

Consider the adoption (second reading) of an ordinance amending Chapter 23, Sections 23-14, 23-15, 23-15.1, 23-15.2, 23-15.3, 23-15.4, 23-15.6 and 23-15.7, of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on the subject roads described herein.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:33 A.M. - 10:34 A.M. (1 MIN.)

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

ORDINANCE NO. 4666

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) TREASURER-TAX COLLECTOR [File Reference No. 08-00146](#)

HEARING - consider recommendations regarding the adoption of Treasurer-Tax Collector proposed fees, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (First Reading) of an ordinance amending Section 2-10.8 of the Santa Barbara County Code revising the fees for the Treasurer-Tax Collector's Office;
- b) Adopt a report on costs related to certain fees charged by the Treasurer-Tax Collector;

On March 11, 2008:

- c) Consider the adoption (Second Reading) of an ordinance amending Section 2-10.8 of the Santa Barbara County Code revising the fees for the Treasurer-Tax Collector's Office; and
- d) Approve the Treasurer-Tax Collector's Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:35 A.M. - 10:38 A.M. (3 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be 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.

b) Adopted.

c) Set for adoption (second reading) on March 11, 2008 in Santa Maria.

d) Continued to March 11, 2008.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

5) PLANNING AND DEVELOPMENT[File Reference No. 08-00154](#)

HEARING - Consider recommendations regarding Case No. 07APL-00000-00041 for the Applicant's Appeal of the Planning Commission's denial of the Firefox Sandstone Carving Project (07LUP-00000-00301), Second District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for denial of the project specified in Attachment A of the staff report to the Planning Commission's action letter dated December 10, 2007; and
- b) Deny the appeal and deny the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:40 A.M. - 11:55 A.M. (75 MIN.)

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

Upheld the appeal and conceptually approved the project based on the determination that the proposed project could be considered "customarily incidental" to agricultural operations on the site and would meet the purpose and intent of the Agriculture I zone district. Directed that the conceptual approval of the project be contingent on a revised project description including but not limited to the following as discussed at the hearing on March 4, 2008:

The larger rocks shall only be split and quartered;

The rock crusher shall operate inside one of the buildings and would only be used to crush rock for use in stabilizing the mounds of soil used to keep the trees alive onsite;

The new rock cutting buildings shall have air scrubbers to manage dust;

No more than 20 percent of the existing permitted 20,000 square foot rock stockpile would be rough cut and rough finished into landscape features (such as benches, fountains and other garden accessories). The remaining 80 percent of the existing permitted rock stockpile would be used to stabilize the mounds of soil that are used to keep the trees alive onsite;

The term "carving" shall be removed from the project description;

The project description shall define "bench" and "fountain";

Only one percent of the parcel shall be used for the rock operations; and

Further directed staff to complete CEQA review for the project and to return to the Board as appropriate with the revised project description and CEQA findings.

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Noes: 1 - Supervisor Wolf

Absent: 1 - Supervisor Carbajal

Adjourned at 12:02 PM

The Board of Supervisors Adjourned the Meeting of March 4, 2008 in Honor of Mary Ida Mullenary of Lompoc and Bobby G. Watson of Santa Maria.

Adjourned to

March 11, 2008

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of March 4, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 6, 2008, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>