

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 21, 2005

**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

1:00 P.M. Convened to Regular Session

CONVENED AT 1:00 PM

Roll Call

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

Pledge of Allegiance

Public Comment Period

No requests to speak.

Departmental Agenda -- Public Hearings

1) **PLANNING AND DEVELOPMENT**

[File Reference No. 05-01000](#)

HEARING - Consider recommendations regarding the San Marcos Foothills Coalition and Small Wilderness Area Preserve Appeals of the Planning Commission approval of the Preserve at San Marcos project, located in the San Marcos Foothills on the east side of Highway 154, north of Foothill Road (01TRM-00000-00005, TM 14,585, 01DVP-00000-00071, 04EIR-00000-00003; Appeal Case No. 05APL-00000-00019), Second District, as follows: (EST. TIME 2 HRS)

Deny the appeal by San Marcos Foothills Coalition and Small Wilderness Area Preserve of the Planning Commission's approval (4-0 vote) of 01TRM-00000-00005 (TM 14,585) and 01DVP-00000-00071, certify the proposed final environmental impact report, 04EIR-00000-00003,

and approve the Preserve at San Marcos project (Revised Alternative 4).

The Board of Supervisors' action should include the following:

- a) Adopt the required findings for approval of the project, as reflected in the Planning Commission Action Letter dated August 1, 2005, provided in Attachment A, as revised by staff's recommendation in Section D of the Board letter dated November 15, 2005;
- b) Deny the appeal by San Marcos Foothills Coalition and Small Wilderness Area Preserve, upholding the Planning Commission's approval of 01TRM-00000-00005 (TM 14,585) and 01DVP-00000-00071;
- c) Certify the proposed final Environmental Impact Report , 04EIR-00000-00003, as revised by the Planning Commission July 27, 2005 action, and adopt the mitigation monitoring program contained in Attachment A, the Planning Commission's Action Letter dated August 1, 2005; and
- d) Grant de novo approval of the project subject to the conditions of 01TRM-00000-00005 (TM 14,585) and 01DVP-00000-00071, as reflected in Attachment B, the Planning Commission Action Letter dated August 1, 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:00 PM - 2:30 PM (90 MIN.)

Acted on as follows:

Received and filed staff report and conducted public hearing.

A motion was made by Supervisor Firestone, Seconded by Supervisor Centeno as follows:

Directed staff to delete restrictions for domestic pets in Private Conservation Areas as reflected in Condition 15 and directed staff to prepare associated revised findings and conditions of approval .

The motion carried by the following vote:

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

Noes: 2 - Supervisor Carbajal, Supervisor Rose

A motion was made by Supervisor Rose, Seconded by Supervisor Gray as follows:

a) Adopted findings for approval of the project, as reflected in the Planning Commission Action Letter dated August 1, 2005, provided in Attachment A, and as revised at the hearing dated November 21, 2005.

Directed staff to make changes to conditions 1, 4, 15, 18, 22, 32, 45, 46, 79 and 90. In Condition 32, change the word "progress" to "programs" also change Finding A-2.2.1. to A-2.1.1

b) Denied the appeal.

c) Certified the Final EIR (04EIR-00000-00003); and

d) Approved the project (revised alternative 4) Track Map TM 14,585 (01TRM-00000-00005) and Development Plan (01DVP-00000-00071), subject to conditions of approval as revised by staff's recommendations in Section D of the Board letter dated November 21, 2005 and at the hearing dated November 21, 2005.

The motion carried unanimously.

2) PLANNING AND DEVELOPMENT

[File Reference No. 05-00725](#)

Consider recommendations regarding 2006 Coastal Resource Enhancement Fund (CREF) Grant

Allocations as follows:

- a) Receive and file staff report and consider public testimony;
- b) Continue this hearing to December 6, 2005 for final action on recommendations C and D;
- c) Approve 2006 CREF awards in accordance with Option B, as shown on page 18 of the staff report dated November 21, 2005, along with the specific preliminary conditions of awards in Appendix A of the staff report; and
- d) Direct staff to prepare the required contractual agreements with grantees, including final grant conditions required, for approval by the Board of Supervisors of the non-County CREF awards.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY ...Body
[Enter body here.]

HEARING TIME: 3:00 PM - 4:30 PM (90 MIN.)

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

- a) Received and filed staff presentation and accepted public testimony.
- b), c) and d) Continued to December 6, 2005.

The motion carried unanimously.

ADJOURNED AT 5:00 PM

Adjourn to November 22, 2005

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

Announcements

The meeting of November 21, 2005, will be telecast live on Government Access TV channel 20 at 1:00 PM, and will be rebroadcast on Wednesday, November 23, 2005, Friday, November 25, 2005 at 5:00 PM and Sunday, November 27, 2005 at 10:00 AM on GATV Channel 20.

<http://www.countyofsb.org>