

County of Santa Barbara
BOARD OF SUPERVISORS
ACTION SUMMARY
September 09, 2008

BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA

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 9:30 A.M.

Roll Call

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

Absent: Supervisor Firestone

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

[File Reference No. 08-00819](#)

Closed Session Agenda

County Counsel reported that, in the matter of Cities claims regarding the property tax administration fee dispute with the County, by a vote of 3 Yes: Supervisor Carbajal, Supervisor Gray and Supervisor Centeno, 1 No: Supervisor Wolf and 1 Absent: Supervisor Firestone, the Board of Supervisors authorized the execution of a tolling agreement with each city in the County.

Approval of Minutes of the September 2, 2008 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried by the following vote:

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

Administrative Agenda

Administrative Items

A-1) AGRICULTURAL COMMISSIONER

[File Reference No. 08-00803](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the Light Brown Apple Moth program in the County of Santa Barbara for the period of July 1, 2008 through June 30, 2009 in the amount of \$28,478.38.

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

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

A-2) AGRICULTURAL COMMISSIONER [File Reference No. 08-00808](#)

Approve and execute the Second Amendment to the Lease Agreement between the City of Solvang and County of Santa Barbara to continue the lease of office space in the Solvang Veteran's Building until June 30, 2011 and to adjust the rent to \$224.35 per month based on the CPI. Annual CPI adjustments will continue to apply for the term of the agreement, Third District.

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

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

Absent: 1 - Supervisor Firestone

A-3) AUDITOR-CONTROLLER [File Reference No. 08-00802](#)

Adopt a Resolution and tax rates establishing the 2008-09 Rates of Tax Levy for the taxing agencies in the County of Santa Barbara.

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

RESOLUTION NO. 08-305

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-4) AUDITOR-CONTROLLER [File Reference No. 08-00815](#)

Receive and file the Auditor-Controller's Audit Report on the Statement of Assets in the Santa Barbara County Treasury Pool, as of June 30, 2008.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00818](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

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

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

Absent: 1 - Supervisor Firestone

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00822](#)

Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).

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

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

A-7) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 08-00805](#)

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

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

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

A-8) GENERAL SERVICES [File Reference No. 08-00747](#)

Adopt a Resolution that adjusts the rates for renting the Lompoc Veterans Memorial Building facility for private events by outside groups, Fourth District.

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

RESOLUTION NO. 08-306

The motion carried by the following vote:

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

A-9) PARKS[File Reference No. 08-00817](#)

Consider recommendations regarding the application for grant funds from the Recreational Trails Program to fund the Franklin Trail, Carpinteria Area, First District, as follows:

- a) Adopt a resolution approving the filing of an application for grant funds from the Recreational Trails Program administered by the State Department of Parks and Recreation for funding to design and develop the Franklin Trail; and
- b) Authorize the Director of Parks to act as agent for the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment which may be necessary for the completion of the project.

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

- a) **Adopted.**

RESOLUTION NO. 08-307

- b) **Authorized.**

The motion carried by the following vote:

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

A-10) PUBLIC WORKS[File Reference No. 08-00806](#)

Consider recommendations regarding parking restrictions on Venice Lane, Lillie Avenue and Bethany Street, First and Fourth Districts, as follows:

- a) Adopt a resolution establishing a no parking zone on Venice Lane in the Carpinteria area;
- b) Adopt a resolution establishing an angled parking zone on Lillie Avenue in the Summerland area; and
- c) Adopt a resolution establishing parking restrictions on Bethany Street in the Orcutt area.

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

- a) **Adopted.**

RESOLUTION NO. 08-308

- b) **Adopted.**

RESOLUTION NO. 08-309

- c) **Adopted.**

RESOLUTION NO. 08-310

The motion carried by the following vote:

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

A-11) PUBLIC WORKS[File Reference No. 08-00807](#)

Accept Notice of Completion for the construction of 2007/08 miscellaneous concrete repair in Santa Barbara County, Project No. 820612, performed by the Contractor, Mendez Concrete, Inc. (not a local vendor), 1210 East Santa Paula Street, Santa Paula, California 93060, Second and Third Districts.

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

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

A-12) PUBLIC WORKS[File Reference No. 08-00811](#)

Consider recommendations regarding stop controls on various streets, Third District, as follows:

- a) Adopt a Resolution establishing a stop control on Price Ranch Road at its intersection with El Camino Real in the Los Alamos area; and
- b) Adopt a Resolution establishing stop controls on Manzana Street at its intersection with Faraday Street in the Santa Ynez area.

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

a) Adopted.

RESOLUTION NO. 08-311

b) Adopted.

RESOLUTION NO. 08-312

The motion carried by the following vote:

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

A-13) PUBLIC WORKS[File Reference No. 08-00813](#)

Consider recommendations regarding construction of 2008/09 Zaca Fire Repair on Santa Barbara Canyon Road, Project No. 810533, Fifth District, as follows:

- a) Approve plans and specifications for Construction of 2008/09 Zaca Fire Repair on Santa Barbara Canyon Road;
- b) Award the construction contract in the amount of \$359,546.40 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 plan's specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representative; and
- d) Approve a contingency in the amount of \$30,477.32 for Construction of 2008/09 Zaca Fire Repair on Santa Barbara Canyon Road.

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

a) through d) Approved.

The motion carried by the following vote:

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

A-14) SHERIFF[File Reference No. 08-00804](#)

Authorizes the Purchasing Agent to procure Taser® equipment and supplies for the Sheriff's Department without being required to conduct a formal bid process for the period ending June 30, 2011.

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

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

A-15) SHERIFF[File Reference No. 08-00814](#)

Consider recommendations to add three (3) Sheriff's Deputy positions for Weapons Screening Implementation in Santa Barbara Superior Courts, as follows: (4/5 Vote Required)

- a) Adopt a CEO/Human Resource Resolution, effective September 8, 2008 to add three (3.0) FTE Sheriff's Deputy Trainee/Sheriff's Deputy positions (Class 6904-6905; Range 5572-5972; \$3,907-\$5,822) to the Sheriff's Department; and
- b) Approve Budget Revision Request 2007396 for \$298,750 of additional Court revenue and Sheriff salary expense.

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

a) Adopted.

RESOLUTION NO. 08-313

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Board of Supervisors

A-16) SUPERVISOR GRAY[File Reference No. 08-00821](#)

Approve the appointment of Robert Kennedy to the Human Services Commission, term ending June 30, 2011, Fourth District.

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

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

Absent: 1 - Supervisor Firestone

Hearing Requests

- A-17) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 08-00816](#)

Set hearing to consider recommendations regarding amending the Isla Vista Redevelopment Plan to extend the Plan's effectiveness by one year and to delete the time limit to incur debt, as follows:

a) Consider the adoption of an Ordinance "Amending Ordinance Numbers 3894 and 4382 and Approving and Adopting a Third Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project Area to Delete the Existing Debt Incurrence Time Limit and Amend Certain Other Time Limits"; and

b) Approve the Notice of Exemption for the Ordinance.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 16, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

- A-18) PLANNING AND DEVELOPMENT [File Reference No. 08-00809](#)

Set hearing to initiate environmental review for the draft Los Alamos Community Plan update, Form-Based Code, and Design Guidelines, as follows:

a) Adopt a Resolution to initiate environmental review for the Draft Los Alamos Community Plan, Design Guidelines, and Land Use and Development Code Amendments; and

b) Adopt a Resolution addressing the acceptance and processing of Comprehensive Plan amendments and rezones during the Los Alamos Community Plan update.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 23, 2008 in Santa Maria (EST. TIME: 120 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

- A-19) PLANNING AND DEVELOPMENT [File Reference No. 08-00810](#)

HEARING - Receive and file the Old Town Orcutt Traffic, Circulation and Parking study. (EST. TIME: 1 HR.)

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 23, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-20) PUBLIC WORKS[File Reference No. 08-00812](#)

Set hearing to consider recommendations regarding speed limits on certain County roads, First, Third and Fourth Districts, as follows: (4/5 Vote Required)

a) Consider the introduction (first reading) of an ordinance amending Chapter 23, Sections 23-15.1, 23-15.3, 23-15.4, 23-15.5, 23-15.6 and 23-15.7 of the Code of Santa Barbara County, pertaining to speed limits on Shepard Mesa Road in the Carpinteria area, Sheffield Drive in the Montecito area, Miguelito Road in the Lompoc area and California Boulevard and Santa Maria Way in the Orcutt area; and

b) Set hearing for October 7, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 23, Sections 23-15.1, 23-15.3, 23-15.4, 23-15.5, 23-15.6 and 23-15.7 of the Code of Santa Barbara County, pertaining to speed limits on the subject road described herein.

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: September 23, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Approval of Administrative Agenda

HEARING TIME: 9:33 A.M. - 9:58 A.M. (25 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, to Approve the Administrative Agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

File Reference No. 08-00001

Public Comment

HEARING TIME: 9:59 A.M. - 10:23 A.M. (24 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: State Insurance issues - Richard Dydell Addressed the Board.

RE: "Let it Burn" fire policy proposed for County back country - Scott Wenz Addressed the Board.

RE: "BIG" Business Investment Group - Richard Robinson Addressed the Board.

RE: County law enforcement issues - Floyd Meyers Addressed the Board.

RE: Natural gas use for automobiles - Robert Blaire Addressed the Board.

RE: 2008 County of Santa Barbara Charitable Giving Campaign - Bob Nisbet, General Services Director, Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01220](#)

HEARING - Consider recommendations regarding onshore oil facilities update (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE

HEARING TIME: 10:50 A.M. - 10:51 A.M. (1 MIN.)

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows:
September 23, 2008 in Santa Maria (EST. TIME: 60 MIN.)**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00724](#)

HEARING - Consider the proposed Boundary Change with San Luis Obispo County, as follows:
(EST. TIME: 15 MIN.)

Consider an ordinance approving a boundary change between the County of San Luis Obispo and the County of Santa Barbara.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE

HEARING TIME: 10:52 A.M. - 10:53 A.M. (1 MIN.)

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows:
September 23, 2008 in Santa Maria (EST. TIME: 15 MIN.)**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

3) PUBLIC WORKS[File Reference No. 08-00765](#)

HEARING - Consider recommendations regarding a Permit Parking Program Ordinance, as follows:
(EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 23B of the Santa Barbara County Code, pertaining to the Permit Parking Program; and
- b) Set hearing on September 16, 2008 to consider the adoption (second reading) of an Ordinance amending Chapter 23B of the Santa Barbara County Code, pertaining to the Permit Parking Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:12 A.M. - 11:18 A.M. (6 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on 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. Second Reading (adoption) set for September 16, 2008.

b) Set for adoption (second reading) on September 16, 2008 in Santa Barbara.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

4) PLANNING AND DEVELOPMENT[File Reference No. 08-00792](#)

HEARING - Consider a technical amendment to the 2003-2008 Santa Barbara County General Plan Housing Element to reflect the residential development capacity made available through the Board's approval of the Isla Vista Master Plan on August 21, 2007, Third District, as follows: (EST. TIME: 20 MIN.)

- a) Adopt an addendum to the 2003-2008 Housing Element Negative Declaration (04NGD-00000-00004) and related CEQA Findings;
- b) Receive a Planning Commission Action Letter and accompanying Planning Commission Resolution recommending that the Board of Supervisors adopt a technical amendment to the General Plan Housing Element.
- c) Receive a letter dated July 16, 2008 from the California State Department of Housing and Community Development directing the County of Santa Barbara to amend its General Plan Housing Element by September 15, 2008 to reflect the potential capacity in the IVMP and concurrently proceed with a rezone program to select sites necessary to meet its remaining unmet Regional Housing Needs Assessment RHNA for lower income households.
- d) Adopt a resolution to amend the 2003-2008 General Plan Housing Element by inserting a new section to the 2003-2008 General Plan Housing Element entitled Section VII, Isla Vista Master Plan Land Inventory and Housing Capacity, and a new subsection to the 2003-2008 General Plan Housing Element Appendices entitled Appendix E1.

HEARING TIME: 11:19 A.M. - 11:42 A.M. (23 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

b) and c) Received.

d) Adopted.

RESOLUTION NO. 08-314

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00799](#)

HEARING - Consider the response to the Civil Grand Jury Report entitled "Leadership Project: A Good Plan in Need of Transparency.", as follows: (EST. TIME: 15 MIN.)

a) Adopt the response as the Board of Supervisors' response to the 2007 - 2008 Civil Grand Jury Report entitled "Leadership Project: A Good Plan in Need of Transparency."; and

b) Authorize the Chair to sign the letter forwarding the response to the Presiding Judge

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:43 A.M. - 12:25 P.M. (42 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

b) Authorized; Chair to execute.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Wolf

Absent: 1 - Supervisor Firestone

6) PLANNING AND DEVELOPMENT[File Reference No. 08-00639](#)

HEARING - Consider recommendations regarding the Bruce W. Bell Appeal (Case No. 08APL-00000-000021) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.)

- a) Determine Mr. Bell's standing to appeal;
- b) If standing to appeal is not demonstrated, deny the appeal for lack of standing;
- i) If standing to appeal is demonstrated, deny the Bell Appeal, Case No. 08APL-00000-00021;
- c) Hear the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) and Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-00020) prior to taking final action on the Bell appeal and the Tranquillon Ridge project (Case No. 06RVP-00000-00001);
- d) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR) (06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 to this Board Agenda Letter and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final EIR reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;
- e) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 to this Board Agenda Letter and including any modifications made by the Board in the public hearing; and
- f) Grant approval of Revised Development Plan Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's Action Letter and attachments dated April 23, 2008, with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease all operations by December 31, 2022, other revisions to the Final Development Plan as provided in Attachment A.13 to this Board Agenda Letter, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:53 A.M. - 10:56 A.M. (3 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: Special hearing scheduled for October 17, 2008, 9:00 a.m. in Santa Maria (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT[File Reference No. 08-00640](#)

HEARING - Consider recommendations regarding the Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-00020) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 1 HR.)

- a) Uphold a portion of the Vaquero Energy, Inc. Appeal regarding the 2022 end date and deny all remaining parts of the appeal, Case No. 08APL-00000-00020;
- b) Hear the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) and the Bell Appeal (Case No. 08APL-00000-00021) prior to taking final action on the Tranquillon Ridge project (Case No. 06RVP-00000-00001);
- c) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR; 06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 to this Board Agenda Letter and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final Environmental Impact Report (06EIR-00000-00005; State Clearinghouse No. 2006021055) reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;
- d) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 of this Board Agenda Letter and including any modifications made by the Board in the public hearing; and
- e) Grant approval of Revised Development Plan Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's action letter and attachments dated April 23, 2008, with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease operating by December 31, 2022, other minor revisions to the Final Development Plan as provided in Attachment A.13 of this Board Agenda Letter, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:57 A.M. - 11:00 A.M. (3 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Acted on as follows: Special hearing scheduled for October 17, 2008, 9:00 a.m. in Santa Maria (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

8) PLANNING AND DEVELOPMENT[File Reference No. 08-00650](#)

HEARING - Consider recommendations regarding the ExxonMobil/Sunset Appeal (Case No. 08APL-00000-00019) of County Planning Commission Approval of PXP Tranquillon Ridge Oil and Gas Development Project (Case No. 06RVP-00000-00001), Third and Fourth Districts, as follows: (EST. TIME: 2 HRS.)

- a) Uphold a portion of the ExxonMobil/Sunset Appeal regarding the 2022 end date and deny all remaining parts of the appeal, Case No. 08APL-00000-00019;
- b) Hear the Bell Appeal (Case No. 08APL-00000-00021) and the Vaquero Energy, Inc. Appeal (Case No. 08APL-00000-00020) prior to taking final action on the Tranquillon Ridge project (Case No. 06RVP-00000-00001);
- c) Approve the minor modifications to the Tranquillon Ridge Final Environmental Impact Report (EIR; 06EIR-00000-00005; State Clearinghouse No. 2006021055) presented in Attachment A.11 and including any modifications made by the Board in the public hearing, and certify that the Tranquillon Ridge Final EIR reflects the independent judgment of the Board, has been completed in compliance with CEQA, and is adequate for the Tranquillon Ridge project;
- d) Adopt the required findings for the project, including CEQA findings, specified in Attachment A.12 and including any modifications made by the Board in the public hearing; and
- e) Grant approval of Revised Development Plan, Case No. 06RVP-00000-00001, subject to the conditions of approval specified in the Planning Commission's action letter and attachments dated April 23, 2008 (Attachment A.1), with modifications to Final Development Plan Condition A-6 to delete the requirement that the Lompoc Oil and Gas Plant cease all operations by December 31, 2022, other minor revisions to the Final Development Plan as provided in Attachment A.13, and including any modifications made by the Board in the public hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:01 A.M. - 11:04 A.M. (3 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows: Special hearing scheduled for October 17, 2008, 9:00 a.m. in Santa Maria (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

9) SHERIFF[File Reference No. 08-00686](#)

HEARING - Consider the recommendation to take certain necessary actions to comply with conditions set by the Corrections Standards Authority (CSA) for award of Conditional Funding pursuant to the Assembly Bill 900 (AB 900) Construction of County Jails Grant Proposal, as follows:
(EST. TIME: 1 HR.)

a) Consider responses to questions from the Board of Supervisors from the September 2, 2008 hearing, and provide any additional feedback data that may be required to authorize the Siting Agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:40 A.M. - 10:42 A.M. (2 MIN.)

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved, as follows:
Received and filed staff presentation.**

The motion carried by the following vote:

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

10) PLANNING AND DEVELOPMENT[File Reference No. 08-00751](#)

HEARING - Consider the request of Patricia "Tish" Beltranena, agent for Adam Firestone, President of Firestone Farming Co. Limited Partnership, owner, regarding the following projects: to consider the following: (EST. TIME: 1 HR.)

1) Case No. 07RZN-00000-00004 for approval of a consistency rezone on APN 133-190-014 from Limited Agriculture, 40-acres minimum lot area with oil drilling combining regulations (40-AL-O), under Zoning Ordinance 661, to Agriculture II, 40-acres minimum gross lot area (AG-II-40) under Section 35.104 of the County Land Use & Development Code; and

2) Case No. 07CUP-00000-00026 for approval of a Minor Conditional Use Permit under Land Use & Development Code Section 35.42.250, in the AG-II-40 zone district, to allow for a maximum of 32 commercial or charitable special events per year (up to 30 events with a maximum of 250 attendees and up to two events with a maximum of 1,500 attendees).

Consider recommendations regarding this parcel located at 3345 Foxen Canyon Rd., in the Los Olivos area, Third District, as follows:

a) Adopt the required findings for the project specified in Attachment A of the Planning Commission action letter June 11, 2008, including CEQA findings;

b) Adopt an Ordinance Zoning Map Amendment for APN 133-190-014, amending the Inland Zoning Map for the Santa Ynez Valley Rural Areas Zone, included as Attachment B of the Planning Commission action letter June 11, 2008;

c) Approve the Mitigated Negative Declaration No. 08NGD-00000-00013 and adopt the mitigation monitoring program contained in the conditions of approval specified in Attachment C of the Planning Commission action letter dated June 11, 2008; and

d) Approve 07CUP-00000-00026 subject to the conditions of approval specified in Attachment C of the Planning Commission action letter June 11, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:10 A.M. - 11:12 A.M. (2 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Adjourned at 12:26 PM

The Board of Supervisors adjourned the Meeting of September 9, 2008 in honor of Gus J. Burinda of Santa Maria.

Adjourned to

September 16, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of Tuesday, September 9, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 11, 2008, at 5:00 PM and on Saturday, September 13, 2008 at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>