

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf
Third District - Doreen Farr, Vice Chair
Fourth District - Joni Gray, Chair
Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, December 13, 2011

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING, 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.

9:00 A.M. Convene to Regular Session

CONVENED AT 9:01 A.M.

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the December 6, 2011 Meeting

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[11-00040](#)

Closed Session Agenda

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 11:30 A.M.

A-1) **SUPERVISOR WOLF** **11-00936**

Adopt a Resolution of Commendation honoring Patti Stewart, Chief Probation Officer, upon her retirement after over 30 years of faithful, dedicated, and innovative service to countless probationers, the citizens of Santa Barbara County, and the Probation Department.

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

RESOLUTION NO. 11-405

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) **SUPERVISOR FARR** **11-00958**

Adopt a Resolution of Commendation honoring the Solvang Conference and Visitors Bureau on their 25th Anniversary for their excellence in promoting Solvang and the Santa Ynez Valley domestically and abroad.

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

RESOLUTION NO. 11-406

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions

A-3) SUPERVISOR FARR [11-00959](#)

Adopt a Resolution of Commendation honoring the City of Solvang upon their 100th Anniversary.

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

RESOLUTION NO. 11-407

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR GRAY [11-00924](#)

Adopt a Resolution proclaiming the week of December 12, 2011 through December 16, 2011 as Flood Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 11-408

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [11-00931](#)

Approve an Amendment to the Contract with Mental Health Systems, Inc. (a local vendor), increasing the Contract by \$32,000.00, for a total contract amount not to exceed \$342,880.00 through June 30, 2012.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) AUDITOR-CONTROLLER [11-00933](#)

Receive and file the Auditor-Controller's Audit Report on the Tax Redemption Officer for the three year period ending June 30, 2009.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-7) AUDITOR-CONTROLLER [11-00934](#)

Receive and file the Auditor-Controller's Audit Report on the Casmalia Community Services District for the Fiscal Year ended June 30, 2010.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) AUDITOR-CONTROLLER[11-00935](#)

Receive and file the Auditor-Controller's Audit Report on the Mosquito and Vector Management District's credit card use.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-9) AUDITOR-CONTROLLER[11-00942](#)

Receive and file the Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits ending Fiscal Year 2009/2010, and annual budgets for Fiscal Year 2010/2011.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) AUDITOR-CONTROLLER[11-00943](#)

Consider recommendations regarding Property Tax Administrative Costs for 2011/2012 (SB2557), as follows:

- a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable 2011/2012 Property Tax Administrative Costs;
- b) Adopt a Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code sections 95.3 and 97.75; and
- c) Determine that approval of the Resolution is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15060(c)(3), 15378(b)(4), and 15378(b)(5) of the CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 11-409

c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) AUDITOR-CONTROLLER

11-00947

Approve and authorize the Chair to execute Amendment No.2 to the Contract with Brown Armstrong Paulden McCown Starbuck Thornburgh & Keeter Accountancy Corporation (not a local vendor) in the amount of \$148,400.00, to perform the County's Fiscal Year 2011/2012 financial audit and Single Audit, and the First 5 Commission's Fiscal Year 2011/2012 financial audit, and the Redevelopment Agency's (RDA) Fiscal Year 2011/2012 financial and compliance audits.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) COUNTY COUNSEL

11-00951

Consider recommendations regarding a Contract with Outside Counsel for potential eminent domain litigation, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Professional Services between the County of Santa Barbara and Attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, in the amount of \$50,000.00; and

b) Find that the proposed action is not a "project" under CEQA Guideline 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

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

- a) Approved; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) COUNTY EXECUTIVE OFFICE

11-00923

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

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

Approved Budget Revision Requests as amended. Directed staff to remove Budget Revision Request #1923 (Parks) from the recommended action.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) COUNTY EXECUTIVE OFFICE

11-00946

Consider recommendations regarding the Special Districts and Other Independent Agencies Report, as follows:

- a) Receive and file a Special Districts and Other Independent Agencies Report that includes a listing of the County's dependent special districts, independent special districts, and other independent agencies in the county geographic area, and also includes the governing body and the governing legislation of each organization; and
- b) Provide direction to staff for additional information requests.

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

- a) Received and filed; and**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) COUNTY EXECUTIVE OFFICE[11-00898](#)

Consider recommendations regarding a Budget Revision for New Orcutt Library Tenant Improvements, as follows: (4/5 Vote Required)

a) Approve a Budget Revision to transfer \$97,000.00 from the AB 1600 Orcutt Public Facilities Administration Development Impact Fees for tenant improvements for portions of the library dedicated to general public uses and community amenities such as computer/internet services, \$11,000.00 from the AB 1600 Orcutt Library Facilities Development Impact Fees, and \$12,000.00 from the General Fund Contingency for other library-specific tenant improvements at the new Orcutt Public Library; and

b) Determine that the above actions are categorically exempt from the California Environmental Quality Act (CEQA) under Section 15301 of the CEQA guidelines.

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

a) and b) Approved.

The motion carried by the following vote.

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

Noes: 1 - Supervisor Farr

A-16) FIRE[11-00957](#)

Consider recommendations regarding the donation of \$30,000.00 worth of equipment for the Fire Department, as follows: (4/5 Vote Required)

a) Authorize the Fire Department to accept a donation of radiation detection equipment worth \$30,000.00 from the Santa Barbara Firefighters Alliance (SBFA); and

b) Approve a Budget Revision Request.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) FIRE

11-00838

Consider recommendations regarding the Hazardous Materials Program Fee Ordinance, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code; and
- b) Approve a Notice of Exemption and find that these fee increases enable the operation of the Hazardous Materials regulatory programs and as such are statutorily exempt under section 15273 of the California Environmental Quality Act guidelines.

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

a) Adopted.

ORDINANCE 4819

b) Approved.

The motion carried by the following vote.

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Gray
- Noes:** 1 - Supervisor Lavagnino

A-18) PLANNING AND DEVELOPMENT

11-00871

Consider recommendations regarding Economic Hardship Time Extensions Chapter 21 Ordinance Amendments, as follows:

- a) Consider the adoption (second reading) an Ordinance, Case No. 11ORD-00000-00027, amending Chapter 21, Land Division of the Santa Barbara County Code;
- b) Make the findings for approval, including CEQA findings, of the proposed Ordinance; and
- c) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA.

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

a) Adopted;

ORDINANCE NO. 4820

b) and c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) PLANNING AND DEVELOPMENT

11-00896

Consider rescinding the County's 2005 rejection, and now accepting an Offer to dedicate Public Open Space in fee and grant Public Trail Easements from Rice Ranch (Grantor) to the County of Santa Barbara (Grantee); the open space dedications would be for APNs 101-380-001 and -003, 101-390-001, and 101-400-003, and the grant of trail easements would be located on APNs 101-380-002 and -004, and 101-400-001 and -002, located on the south side of Rice Ranch Road within Key Site 12 of the Orcutt Community Plan area, Fourth District, as follows:

a) After considering the Final Environmental Impact Report for the Orcutt Community Plan and the Final Supplemental EIR for the Rice Ranch Project, determine and find, pursuant to 14 CCR 15162(a), that no subsequent Environmental Impact Report (EIR) or Negative Declaration is required for this action because of the following:

i) No substantial changes to the open space dedications and grant of trail easements are proposed which would require revisions to the Rice Ranch Final Supplemental EIR (03-EIR-05) to the Orcutt Community Plan Final EIR (95-EIR-01);

ii) No substantial changes have occurred with respect to the circumstances under which the open space dedications and grant of trail easements are offered which would require revisions to the 03-EIR-05 Supplement to 95-EIR-01; and

iii) No new information of substantial importance concerning the significant effects or mitigation measures of the Orcutt Community Plan and/or the Rice Ranch Specific Plan, which was not known and could not have been known with the exercise of reasonable diligence at the time the Final Supplemental EIR was certified in 2003, has been received that requires a subsequent EIR or Negative Declaration;

b) Adopt a Resolution to rescind the County's 2005 rejection of the subject dedication of open space and grant of trail easement accept the Fee Dedication of Public Open Space, and accept the Grant of Public Trail Easement; and

c) Adopt a Resolution for the Grant of Open Space and the Grant of Trail Easements.

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

a) i, ii, iii) Approved.

b) and c) Adopted.

RESOLUTION NO. 11-410

Directed staff to return to the Board on January 10, 2012 in Santa Maria with a status report on the Rice Ranch Project.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) PLANNING AND DEVELOPMENT

11-00926

Consider recommendations regarding the submittal to the California Coastal Commission for Certification of the Montecito Growth Management Ordinance Economic Hardship Time Extension Ordinance Amendment, as follows:

- a) Adopt a Resolution submitting an amendment to the text of the Santa Barbara County Local Coastal Program regarding time extensions due to hardship considerations issued 00028 in compliance with Chapter 35B of the Santa Barbara County Code, the Montecito Growth Management Ordinance; and
- b) Direct staff to submit a Local Coastal Program amendment to the California Coastal Commission for certification, Case No. 11ORD-00000-00028, an Ordinance amending Chapter 35B, the Montecito Growth Management Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code, to do the following:
 - i) Extend the authority of the Director of the Planning and Development Department to grant a two year time extension to approved allocations due to economic hardship considerations by changing the sunset date of the existing regulations from January 12, 2012 to January 12, 2015;
 - ii) Provide that more than one such extension may be granted by the Director; and
 - iii) Include the need to allow the granting of time extensions by the Director of the Planning and Development Department as a reason for amending Chapter 35B.

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

a) Adopted

RESOLUTION NO. 11-411

b) i, ii, iii) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) PLANNING AND DEVELOPMENT

11-00927

Consider recommendations regarding submittal to the California Coastal Commission for Certification of the Article II Coastal Zoning Ordinance Economic Hardship Time Extension Ordinance Amendment, as follows:

a) Adopt a Resolution submitting to the California Coastal Commission an amendment to the text of the Santa Barbara County Local Coastal Program regarding time extensions due to hardship considerations issued in compliance with the Article II Coastal Zoning Ordinance of Chapter 35 of the Santa Barbara County Code; and

b) Direct staff to submit a Local Coastal Program amendment to the California Coastal Commission for certification, Case No. 11ORD-00000-00026, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code, to do the following:

i) Authorize the Director of Planning and Development to grant a two year time extension to approved permits and projects due to economic hardship considerations until January 12, 2015; and

ii) Provide that more than one such extension may be granted by the Director.

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

a) Adopted.

RESOLUTION NO. 11-412

b) i, ii) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) PLANNING AND DEVELOPMENT[11-00929](#)

Consider recommendations regarding submittal to the California Coastal Commission for Certification of the Article II Coastal Zoning Ordinance General Package Ordinance Amendment and Telecommunications Ordinance Amendment, as follows:

- a) Adopt a Resolution submitting to the California Coastal Commission amendments to the text of the Article II Coastal Zoning Ordinance of Chapter 35 of the Santa Barbara County Code, a portion of the Santa Barbara County Local Coastal Program; and
- b) Direct staff to submit the following Local Coastal Program amendments to the California Coastal Commission for certification:
 - i) Case No. 11ORD-00000-00007, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to revise the existing procedures and development standards that regulate the construction and use of commercial telecommunications facilities; and
 - ii) Case No. 11ORD-00000-00014, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to implement a series of amendments that address emerging issues and correct and clarify existing ordinance language.

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

a) Adopted.

RESOLUTION NO. 11-413

b) i, ii) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) PLANNING AND DEVELOPMENT[11-00937](#)

Consider recommendations regarding submittal to the California Coastal Commission for Certification of the Article II Coastal Zoning Ordinance Medical Marijuana Dispensary Amendment, as follows:

- a) Adopt a Resolution submitting to the California Coastal Commission an Amendment to the text of the Santa Barbara County Local Coastal Program that amends Article II, Coastal Zoning Ordinance, of Chapter 35 of the Santa Barbara County Code regarding the prohibition of medical marijuana dispensary storefronts; and

b) Direct staff to submit the following Local Coastal Program amendment to the California Coastal Commission for certification:

i) Case No. 11ORD-00000-00031, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to prohibit medical marijuana dispensary storefronts.

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

a) Adopted.

RESOLUTION NO. 11-414

b) i) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) PLANNING AND DEVELOPMENT

11-00950

Consider recommendations regarding submittal to the California Coastal Commission for Certification of the Article II Coastal Zoning Ordinance Amendment to address Hydraulic Fracturing, as follows:

a) Adopt a Resolution for Case No. 11ORD-00000-00023, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to clarify the permit requirements for anyone proposing to conduct hydraulic fracturing on any new or existing well; and

b) Direct staff to submit the Local Coastal Program amendment to the California Coastal Commission for certification.

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

a) Adopted;

RESOLUTION NO. 11-415

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-25) PLANNING AND DEVELOPMENT[11-00952](#)

Consider recommendations regarding the approval of the creation of one new prime Agricultural Preserve Contract, Tompkins, Case No. 11AGP-00000-00018, Santa Maria area, Fifth District, as follows:

- a) Determine the project is exempt from CEQA pursuant to Section 15317;
- b) Approve and authorize the Chair to execute an Agreement creating Agricultural Preserve, 11AGP-00000-00018; and
- c) Adopt a Resolution creating Agricultural Preserve, 11AGP-00000-00018.

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

- a) **Approved;**
- b) **Approved; Chair to execute; and**
- c) **Adopted.**

RESOLUTION 11-416

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-26) PUBLIC HEALTH[11-00940](#)

Consider recommendations regarding a Bid Waiver Request for laboratory equipment, as follows:

- a) Authorize the Purchasing Manager to enter into an Agreement with Beckman Coulter (not a local vendor) for the purchase, reagents and maintenance of two (2) ACL Elite laboratory devices, in an amount not to exceed \$115,829, for five years without a competitive bid; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

- a) Authorized; and**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-27) PUBLIC WORKS

11-00724

Consider recommendations regarding an Ordinance amending Chapter 29 of the Santa Barbara County Code relating to the regulation of water softeners in the Laguna County Sanitation District, Third, Fourth and Fifth Districts, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Article III of Chapter 29 of the Santa Barbara County Code Relating to the Regulation of Water Softeners in the Laguna County Sanitation District;
- b) Find that the proposed Ordinance amendment is for the protection of the environment and does not involve construction activities or relaxation of standards and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15308 (Actions by Regulatory Agencies for the Protection of the Environment); and
- c) Approve the filing of a Notice of Exemption.

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

- a) Adopted.**

ORDINANCE NO. 4821

- b) and c) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-28) PUBLIC WORKS[11-00954](#)

Consider recommendations regarding parking restrictions in various locations, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to adopt ten (10) Resolutions establishing no parking zones in various locations in the First, Second, and Third Supervisorial Districts; and
- b) Find that the proposed action is for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301 and approve the filing of a Notice of Exemption on that basis.

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

- a) **Approved; Chair to execute;**

RESOLUTION NO. 11-417 (Lillie Avenue at Valencia Rd.)

RESOLUTION NO. 11-418 (Fairway Rd at Channel Drive)

RESOLUTION NO. 11-419 (Pueblo Ave. at Clark Rd.)

RESOLUTION NO. 11-420 (Hope Ave. at Center Ave.)

RESOLUTION NO. 11-421 (Sterret Ave. at Crestwood Dr.)

RESOLUTION NO. 11-422 (Sabado Tarde Rd. at El Embarcadero Rd.)

RESOLUTION NO. 11-423 (Greenwell Ave. at Lillie Ave.)

RESOLUTION NO. 11-424 (Padaro Lane at Santa Claus Lane)

RESOLUTION NO. 11-425 (Calle Real at Old Mill Road)

RESOLUTION NO. 11-426 (Olive Mill Rd. at Spring Rd. to Union Pacific Railroad crossing)

- b) **Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-29) PUBLIC WORKS[11-00955](#)

Consider recommendations regarding Construction of 2011-12 Measure A Hot Mix Asphalt Overlay, County Project No. 862341, Third, Fourth, and Fifth Districts, as follows:

- a) Approve plans and specifications for Construction of 2011-12 Measure A Hot Mix Asphalt Overlay;
- b) Award the Construction Contract in the amount of \$620,420.70 to the lowest responsible bidder, Calportland Construction (a Local Vendor with an office in Santa Maria), P.O. Box 1280, Santa Maria, CA 93454 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California

Law;

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

d) Approve a contingency fund in the amount of \$43,521.04 for Construction of 2011-12 Measure A Hot Mix Asphalt Overlay; and

e) Find that the proposed action(s) do not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b) (2); continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making and applies to the Award of the Construction Contract, and approve the filing of a Notice of Exemption on that basis.

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

a) through e) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

11-00956

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the March 2011 Storm Repair Project for Rodeo/San Pasqual Channel Completion, Fourth District, as follows:

a) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the March 2011 Storm Repair Project for the Rodeo/San Pasqual Channel by the contractor Brough Construction, Inc., in the amount of \$156,784.60; and

b) Find that the proposed action does not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378 (b)(4) The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and 14CCR 15378 (5) Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted;

RESOLUTION NO. 11-427

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00925](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the March 2011 Storm Repair Project for Bradley Channel Completion, Fifth District, as follows:

a) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the March 2011 Storm Repair Project for the Bradley Channel by the contractor Brough Construction, Inc., in the amount of \$128,093.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(4); the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and 14CCR 15378 (5) Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 11-428

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00928](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the Lillingston Canyon Debris Basin Phase 1 Removal Project Completion, First District, as follows:

a) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the Lillingston Canyon Debris Basin Phase 1 Removal Project by the contractor AIS Construction Company, in the amount of \$192,693.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(4) The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and 14CCR 15378 (5) Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 11-429

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [11-00930](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding Amendment No. 1 to the Agreement with Caltrans for the Las Vegas/San Pedro Creeks Improvement Project, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Caltrans for the Las Vegas/San Pedro Creeks Improvement Project, by extending the Agreement period expiration date from December 31, 2011 to instead terminate upon completion of the project; and

b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration was

adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new EIR or Negative Declaration is required for the recommended actions.

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

- a) Approved; Chair to execute;**
- b) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-34) SHERIFF

11-00939

Consider recommendations regarding the Reinstatement of the Rural Crime Enforcement Program, as follows: (4/5 Vote Required)

- a) Approve Budget Revision Request No. 0001878 for Rural Crime grant funding; and
- b) Adopt a Resolution effective December 12, 2011, adding one (1.0) FTE Sheriff’s Deputy Trainee/Deputy position (Class 6904 - \$56,173.00 - \$68,575.00; Class 6905 - \$68,575.00 - \$83,715.00) to the Sheriff’s Department.

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

- a) Approved; and**
- b) Adopted**

RESOLUTION NO. 11-430

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-35) SOCIAL SERVICES

[11-00941](#)

Approve and authorize the Chair to execute a negotiated Contract extension between the In-Home Supportive Services Public Authority and the United Domestic Workers of America/AFL-CIO, extending the term of the existing Memorandum of Understanding for two (2) years, through June 30, 2013.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of Supervisors

A-36) SUPERVISOR LAVAGNINO

[11-00938](#)

Approve the reappointment of Bailey Hudson to the Park Commission, term ending January 5, 2015, Fifth District.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-37) SUPERVISOR LAVAGNINO

[11-00944](#)

Approve the reappointment of Robert A. Nelson to the Santa Maria Cemetery District Board, term ending December 31, 2015, Fifth District.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-38) SUPERVISOR LAVAGNINO[11-00945](#)

Approve the reappointment of Lino “Lee” A. Diaz to the Santa Maria Cemetery District Board, term ending December 31, 2015, Fifth District.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-39) PLANNING AND DEVELOPMENT[11-00948](#)

Set hearing to consider recommendations to amend the County of Santa Barbara Building Code by adding specific local geological, topographical and climatic findings necessary to justify local amendments to the State Building Codes, as follows:
(Set hearing for 1/10/12. Time estimate 15 minutes.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code relating to building construction; and
- b) Set hearing for January 17, 2012 on the Administrative Agenda to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code; and
 - ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 10, 2012 in Santa Maria (EST. TIME: 15 MIN.) The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-40) PUBLIC WORKS[11-00953](#)

Set hearing to consider recommendations regarding Public Right-of-Way Special Event Permits, as follows:

(Set hearing for 1/10/12. Time estimate 30 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 28 of the Santa Barbara County Code pertaining to the ability to issue Public Right-of-Way Special Event Permits; and

b) Set a hearing for January 17, 2012 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) an Ordinance amending Chapter 28 of the Santa Barbara County Code, pertaining to the ability to issue Public Right-of-Way Special Event Permits;

ii) Adopt administrative procedures for Public Right-of-Way Special Events taking place on Pardall Road in the Isla Vista area;

iii) Find that the proposed action is not subject to CEQA and approve filing the attached Notice of Exemption pursuant to 152373 (a) (1) and 14 CCR; and

iv) Approve the filing of a Notice of Exemption.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: January 10, 2012 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board of Supervisors ItemA-41) SUPERVISOR GRAY, SUPERVISOR LAVAGNINO[11-00964](#)

Consider recommendations regarding the formation of the Orcutt Trails Commission, as follows:

a) Adopt a Resolution establishing the Orcutt Trails Commission;

b) Approve the appointment of seven (7) regular members and one (1) alternate member to serve on the Orcutt Trails Commission;

c) Find that the formation of the Commission is exempt from CEQA pursuant to California Code of Regulations Section 15320, as it consists of the organization or reorganization of

local government agencies; and

d) Direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 11-431

b) Approved as reflected in Attachment B of staff report dated December 13, 2011.

c) and d) Approved and Directed.

Directed staff to provide the Board with a report outlining the budget and related fiscal impacts associated with the establishment of the Orcutt Trails Commission.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (11-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

RE: Wishes for a Happy Holiday Season and the Need for Compassion for the Homeless - Dr. Robert L Johns addressed the Board

RE: Corruption in Society and Government - Kate Smith addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) AUDITOR-CONTROLLER 11-00932

HEARING - Consider recommendations regarding the Fraud, Theft, and Loss Policy, as follows: (EST. TIME: 10 MIN.)

- a) Adopt a Resolution adopting the County of Santa Barbara Fraud, Theft, and Loss Policy; and
- b) Receive and file the Loss of Public Property Report for calendar year 2010.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:17 AM - 10:25 AM (8 MIN.)

Conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 11-432

b) Received and filed.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) SUPERVISOR GRAY 11-00963

HEARING - Provide direction to the Santa Barbara County Board of Supervisors California State Association of Counties (CSAC) representative regarding a position on the CSAC Finance Corporation funding of a constitutional amendment ballot initiative. (EST. TIME: 10 MIN.)

HEARING TIME: 10:25 AM - 10:32 AM (7 MIN.)

Conducted public hearing.

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

Adopted position in support of the use of private, non-public funds for a Constitutional Amendment Ballot initiative and authorized the Board of Supervisors CSAC representative, Fourth District Supervisor Joni Gray, to reflect this support to the CSAC Board of Directors.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE 11-00949

HEARING - Approve a Memorandum of Understanding with the Deputy District Attorneys Association, effective from December 12, 2011 through December 8, 2013, implementing the changes summarized. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:33 AM - 10:38 AM (5 MIN.)

Conducted public hearing.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES 11-00669

HEARING - Consider recommendations regarding the placement of the Santa Barbara County’s Equal Employment Opportunity function, as follows: (EST. TIME: 15 MIN.)

- a) Approve the reassignment of the Equal Employment Opportunity (EEO) function and associated funding to the County Executive Officer (CEO); and
- b) Approve filling the position at a management-level position to function as the County’s EEO Manager.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:39 AM - 10:51 AM (12 MIN.)

Conducted public hearing.

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

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES [11-00961](#)

HEARING - Approve the implementation of changes in terms and conditions of employment for the Service Employees International Union, Local 721, effective as of December 12, 2011. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:52 AM - 11:51 AM (59 MIN.)

Conducted Public Hearing.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Noes: 1 - Supervisor Wolf

6) GENERAL SERVICES [11-00960](#)

HEARING - Receive and file a presentation on the Risk Management Division Workers’ Compensation Program and a status update on the success of moving from a self-insured program to the California State Association of Counties’ Primary Workers’ Compensation program (PWC). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:31 PM - 2:04 PM (33 MIN.)

Conducted public hearing.

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

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

7) PLANNING AND DEVELOPMENT

11-00795

HEARING - Consider recommendations regarding an appeal filed by the Cuyama Valley Conservancy (11APL-00000-00010) of the County Planning Commission’s June 8, 2011 approval of a Revision to the Diamond Rock Sand and Gravel Mine and Processing Facility (Case Nos. 11RVP-00000-00032 to 03CUP-00000-00037), located on the west side of Highway 33, approximately 5.9 miles south of its junction with Highway 166 (APNs 149-220-02; 149-220-11; and 149-220-65) in the Cuyama/Ventucopa area, First District, as follows: (EST. TIME: 1 HR.)

- a) Make the required findings for approval of Case No. 11RVP-00000-00032, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the Addendum to Environmental Impact Report No. 05EIR-00000-00001 pursuant to Section 15164 of the State Guidelines for Implementation of CEQA;
- c) Deny the Appeal, Case No. 11APL-00000-00010, thereby upholding the County Planning Commission’s approval of 11RVP-00000-00032; and
- d) Grant de novo approval of Case No. 11RVP-00000-00032 subject to the Conditions of Approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:07 PM - 3:15 PM (1 HR 8 MIN)

Conducted public hearing.

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

- a) Adopted required findings.**
- b) Adopted.**
- c) Denied the Appeal.**
- d) Granted de novo approval of Case No. 11RVP-00000-00032.**

Directed that the conditions of approval with respect to Hours and Days of Operation and Employment be amended as follows:

Directed that the hours of operation for primary mining and crushing and for transport to the GPS Mine and Processing Facility be set at 6AM to 6PM Monday through Saturday (during daylight hours).

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Board Member Reports

No Board Member Reports.

Adjourned at 3:15 PM

Adjourned to

January 10, 2012

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, December 13, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 15, 2011, at 5:00 PM and on Saturday, December 17, 2011, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, DECEMBER 20, 2011; TUESDAY, DECEMBER 27, 2011; AND JANUARY 3, 2012. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JANUARY 10, 2012 IN SANTA MARIA.

<http://www.countyofsb.org>