

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**March 21, 2006**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:00 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the March 14, 2006 meeting**

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, to Approve the Minutes

The motion carried unanimously.

## Administrative Agenda

### Resolutions to be Presented at 9:00 A.M.

*HEARING TIME: 9:40 AM - 9:48 AM (8 MIN.)*

A-1) SUPERVISOR GRAY [File Reference No. 06-00246](#)

Adopt a Resolution of Commendation Honoring Frank Stone for his 40 years of dedicated service to the employees and citizens of Santa Barbara County.

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

**RESOLUTION NO. 06-073**

**The motion carried unanimously.**

A-2) SUPERVISOR CARBAJAL [File Reference No. 06-00248](#)

Adopt a Resolution Proclaiming March 2006 as Mediation Month in Santa Barbara County.

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

**RESOLUTION NO. 06-074**

**The motion carried unanimously.**

A-3) SUPERVISOR GRAY [File Reference No. 06-00251](#)

Adopt a Resolution Proclaiming March 24, 2006 as World TB Day in Santa Barbara County.

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

**RESOLUTION NO. 06-075**

**The motion carried unanimously.**

### Resolutions to be Presented at 2:00 P.M.

*HEARING TIME : 2:10 PM - 2:25 PM (15 MIN.)*

A-4) SUPERVISOR CARBAJAL [File Reference No. 06-00255](#)

Adopt a Resolution Recognizing March 2006 as National Social Work Month.

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

**RESOLUTION NO. 06-076**

**The motion carried unanimously.**

A-5) SUPERVISOR GRAY [File Reference No. 06-00250](#)

Adopt a Resolution of Commendation Honoring Carlos Campos for 31 years of dedicated service to the community and the Department of Social Services.

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

RESOLUTION NO. 06-077

The motion carried unanimously.

A-6) SUPERVISOR ROSE [File Reference No. 06-00254](#)

Adopt a Resolution of Commendation Honoring Patrick H. Davis for his dedicated service to the residents of the County of Santa Barbara and the Santa Barbara County Arts Commission.

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

RESOLUTION NO. 06-078

The motion carried unanimously.

### Honorary Resolutions

A-7) SUPERVISOR CARBAJAL [File Reference No. 06-00247](#)

Adopt a Resolution of Commendation Honoring the 80th Anniversary of the Santa Barbara Botanic Garden.

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

RESOLUTION NO. 06-079

The motion carried unanimously.

A-8) SUPERVISOR FIRESTONE [File Reference No. 06-00257](#)

Adopt a Resolution of Commendations Honoring Dr. Mary Ann Evans as Woman of the Year 2005 for her dedicated and tireless services to the Santa Ynez Valley community.

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

RESOLUTION NO. 06-080

The motion carried unanimously.

A-9) SUPERVISOR FIRESTONE [File Reference No. 06-00258](#)

Adopt a Resolution of Commendations Honoring Michael Balaban as Man of the Year 2005 for his enthusiasm and energy towards trying to effect positive changes in the Santa Ynez Valley community.

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

RESOLUTION NO. 06-081

The motion carried unanimously.

A-10) SUPERVISOR ROSE [File Reference No. 06-00252](#)

Adopt a Resolution of Commendation Honoring Alan Thompson Bolender for 28 years of outstanding service to the people of Santa Barbara County and the Department of Probation.

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

**RESOLUTION NO. 06-082**

The motion carried unanimously.

A-11) SUPERVISOR ROSE [File Reference No. 06-00253](#)

Adopt a Resolution Proclaiming the week of March 20 - 26, 2006 as Orchid Week in the County of Santa Barbara.

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

**RESOLUTION NO. 06-083**

The motion carried unanimously.

**Administrative Items**

A-12) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 06-00245](#)

Consider the recommendations regarding the Santa Ynez River Hydrology Model, Third and Fourth Districts, as follows:

a) Approve and authorize the Public Works Director to execute the attached Letter Agreement among various water districts and cities regarding cost share and process for upgrading of the Santa Ynez River Hydrology Model; and

b) Approve expenditure of up to \$8,625 for the subject project in FY 05-06.

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

a) Approved and authorized.

b) Approved.

The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00265](#)

Approve Budget Revision Request. (SEE EXHIBIT A WITH POSTED AGENDA)(4/5 vote required.)

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

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00238](#)

Adopt a resolution increasing salaries for certain classifications in Bargaining Units 14 and 15 effective February 27, 2006, pursuant to a Memorandum of Understanding with the Deputy Sheriffs' Association.

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

**RESOLUTION NO. 06-084**

The motion carried unanimously.

A-15) GENERAL SERVICES and PARKS [File Reference No. 06-00237](#)

Consider the recommendations regarding Cachuma Lake Yurts and Cabin Concession Agreement, Third District, as follows:

a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara and Central Coast Cabins, the Concessioner, which allows the Concessioner to operate a yurt and cabin rental service in a portion of Cachuma Lake County Park through January 12, 2007, and authorizes the Director of Parks, or designee, to administer the Agreement on behalf of the County; and

b) Approve the Notice of Exemption pursuant to Section 15303 of the California Environmental Quality Act (CEQA).

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

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

**b) Approved.**

**The motion carried unanimously.**

A-16) PLANNING AND DEVELOPMENT [File Reference No. 06-00241](#)

Authorize the Chair execute the Coastal Resource Enhancement Fund (CREF) Grant Contract (BC-06-092) with the City of Santa Barbara to restore the Arroyo Burro estuary and the confluence of Mesa Creek, in the amount of \$87,930 for the period of March 21, 2006 to April 15, 2007.

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

A-17) PUBLIC HEALTH [File Reference No. 06-00242](#)

Approve a waiver of the competitive bid requirement in purchase of Animal Services Truck Beds and authorize the Purchasing Manager to enter into an agreement with SHOR-LINE (not a local vendor) for three "Animobile 99" truck beds in the amount of \$13,142 each for a total amount of \$39,426.

**A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**

A-18) SHERIFF [File Reference No. 06-00244](#)

Authorize the Chair to execute Revenue Agreement with Isla Vista Recreation & Parks District for supplemental security services for various park district events beginning March 1, 2006 and ending June 30, 2008 in an amount that reimburses actual direct costs, Third District.

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

**Board of Supervisors**A-19) SUPERVISOR CARBAJAL [File Reference No. 06-00249](#)

Adopt a Resolution reaffirming the Board of Supervisors' legislative priority of maintaining local control of land use policies.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.

A-20) SUPERVISOR CARBAJAL [File Reference No. 06-00224](#)

Approve the reappointment of Richard E. Weinberg to the Santa Barbara Metropolitan Transit District Board, First District.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Continued, as follows: March 28, 2006. The motion carried unanimously.

A-21) SUPERVISOR FIRESTONE [File Reference No. 06-00261](#)

Approve the appointment of Barbara Young to the Riding and Hiking Trails Advisory Committee, Third District.

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

A-22) SUPERVISOR FIRESTONE [File Reference No. 06-00262](#)

Approve the appointment of Susan Brooks to the Riding and Hiking Trails Advisory Committee, Third District.

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

### Hearing Requests

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00264](#)

Set a hearing to consider adopting a Personnel Resolution effective March 27, 2006, adding two (2.0 Pos.) Deputy District Attorneys I/II/III/IV/SR (Classes 2250-2254), Ranges 6032-7132 (\$4,914-\$10,384 per month), to the District Attorney department, and adding one (1.0 Pos.) Deputy Public Defenders I/II/III/IV/SR (Classes 2300-2304), Ranges 6032-7132 (\$4,914-\$10,384 per month), to the Public Defender department.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: March 28, 2006 in Sant Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-24) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00239](#)

Set a hearing to receive information from Colonel Alex Dornstauder, District Engineer of the Los Angeles District Corps of Engineers regarding funding and action items for protection of the Santa Maria River Levee, Fourth and Fifth Districts.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: March 28, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-25) PLANNING AND DEVELOPMENT [File Reference No. 06-00240](#)

Set hearing to consider the Zaleski Lot Line Adjustment and Rezone project, Case Nos. 05LLA-00000-00014 and 05RZN-00000-00009, involving Assessor's Parcel Numbers 011-060-032 and -033, located at 1478 and 1474 East Mountain Drive in the Montecito area, First District, as follows:

- a) Adopt the required findings for the Lot Line Adjustment, Case No. 05LLA-00000-00014, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the required findings for the rezone, Case No. 05RZN-00000-00009, including the CEQA findings;
- c) Accept the Notice of Exemption pursuant to Section 15305 of the State CEQA Guidelines;
- d) Approve the Lot Line Adjustment, Case No. 05LLA-00000-00014, and;
- e) Adopt an Ordinance Rezone for APN's 011-060-032 & 011-060-033, amending the Montecito Zoning Map, Exhibit Number 35-404.7.2.

**A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 4, 2006 in Santa Barbara (EST. TIME 60 MIN.) The motion carried unanimously.**

A-26) SUPERVISOR ROSE, SUPERVISOR FIRESTONE and COUNTY EXECUTIVE OFFICE [File Reference No. 06-00256](#)

Set a hearing to consider recommendations regarding amendments required for conditional certification of the County's 2003-2008 Housing Element, as follows:

- a) Receive and file staff presentation, consider recommendations from the Planning Commission and conduct a public hearing;
- b) Find that the Negative Declaration 04NGD-00000-00004 previously adopted by the Board of Supervisors for the 2003-2008 Housing Element, adopted on March 29, 2004, adequately describes the potential environmental effects of the Draft Revised Housing Element;
- c) Adopt the 2003-2008 Draft Revised Housing Element; and
- d) Adopt a Resolution approving associated Findings in support of the Board's final action.

**A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 4, 2006 in Santa Barbara (EST. TIME: 150 MIN.) The motion carried unanimously.**

A-27) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00259](#)

Set a hearing to consider the recommendations from the Legislative Program Committee meeting of February 27, 2006, as follows:

- a) Receive a copy of two letters, sent in the matter of William Connell and the Veterans' tax exemption, to our local State Legislators and State Board of Equalization seeking clarification of the language, legislative intent, interpretation and application of California Public Code Section 16102;
- b) Consider taking a position, without a recommendation from the Legislative Program Committee, for the following bills which ease State regulation of levee maintenance and flood control work;
  - i) AB 1877 (Nakanishi) as introduced on February 19, 2006. AB 1877 would amend Section 1602 of the Fish and Game Code to provide that if an entity proposes an activity that involves the routine maintenance of a levee or flood control system, and that proposed activity is substantially equivalent to a prior activity relating to that levee or flood control system that was conducted in accordance with Section 1602, the entity shall only be required to submit written notification regarding the proposed

maintenance before undertaking the maintenance;

ii) AB 2026 (Aghazarian) as introduced on February 14, 2006. AB 2026 would exempt actions undertaken by the Reclamation Board in the Department of Water Resources ("Board") or local agencies for the routine maintenance of levees from the California Environmental Quality Act. Further, AB 2026 would amend Section 8608 of the Water Code to specify that the Board shall establish and enforce standards for the maintenance and operation of levees, channels, and other flood control works and in so doing shall give the highest consideration to its mission to protect the health and safety of the public and shall give due consideration to fish and wildlife, recreation, and environmental factors;

iii) AB 2029 (Villines) as introduced on February 14, 2006. AB 2029 adds to the definition of "State of Emergency" to include an imminent breach or failure flood threat emergency, as declared by the Governor;

c) Oppose SB 1210 (Torlakson) as introduced on January 26, 2006. SB 1210 would place statutory restrictions on the use of eminent domain, as well as change provisions relating to court findings of just compensation. The bill would require that an entity pay twice the difference between an entity's final offer and the amount of compensation determined by the court if the court determines that the market value of the property is greater than the final offer submitted by the public entity. Finally, it provides that a redevelopment agency may only extend the time it may conduct eminent domain proceedings if it prepares a new resolution of necessity; and

d) Oppose AB 1209 (Yee) as introduced on February 22, 2006. AB 1209 repeals one of the provisions of recent Workers Compensation reform legislation by eliminating the limit on the maximum number of chiropractic, occupational therapy, and physical therapy visits an employee is entitled to receive per industrial injury.

**A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: March 28, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.**

### **Board of Directors, Redevelopment Agency**

A-28) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

[File Reference No. 06-00243](#)

Authorize the Chair to execute the Pardall Road Enhancement contract in the amount of \$178,200 with Roma Design Group, not a local consultant, to prepare schematic designs, Third District.

**A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

#### **APPROVAL OF THE ADMINISTRATIVE AGENDA**

**HEARING TIME: 9:00 AM - 9:40 AM (40 MIN.)**

**A motion was made by Supervisor Firestone, Seconded by Supervisor Rose to approve the administrative agenda as amended. The motion carried unanimously.**



[File Reference No. 06-00049](#)

## PUBLIC COMMENT

## Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (06-00049)**

**RE: Housing Element Committee / Ad-Hoc - Third District Supervisor Brooks Firestone addressed the Board.**

**RE: Office of Emergency Services issues / Cal Transportation / Highway Patrol Lee Moldauer addressed the Board.**

**RE: County Split / Invocation - Sister Janet Corcoran addressed the Board.**

**Departmental Agenda**  
**Public Hearings and Planning Matters**

1) BOARD OF SUPERVISORS[File Reference No. 06-00263](#)

HEARING - Consider the recommendation regarding a rebuttal to the Argument in Favor of the Mission County Formation ballot measure (Measure H) as follows:

Authorize a member or members of the Board of Supervisors to submit a rebuttal to the Argument in Favor of Measure H or provide direction as appropriate. (EST. TIME: 15 MIN.)

*HEARING TIME: 9:58 AM - 10:05 AM (7 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Received and filed staff report and Conducted public hearing.**

**Authorized submission of the rebuttal to the argument in favor of Measure H 2006 as that of the Board of Supervisors.**

**The motion carried unanimously.**

2) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00205](#)

HEARING - Consider Planning Commissioner compensation and reimbursement. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:05 AM - 10:15 AM (10 MIN.)*

**Received and filed staff report and conducted public hearing. Directed staff to conduct further analysis and return to the Board as appropriate.**

3) PLANNING AND DEVELOPMENT[File Reference No. 06-00141](#)

HEARING - Consider Planning Commission Recommendations to Adopt Revisions to Oil & Gas Consolidation Policies and Regulations, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution, amending Chapter 3.6 of the County's Coastal Plan to remove descriptive text

that is no longer accurate; to repeal the Consolidated Oil and Gas Processing Site designation of the former Gaviota oil and gas processing site; to delete criteria for siting new oil tank farms in the Coastal Zone; and to define and address the consolidation of pipeline terminals that support offshore oil and gas development;

b) Adopt a Resolution, amending South Coast Policy 5 of the County's Land Use Element to repeal the Consolidated Oil and Gas Processing designation of the former Gaviota oil and gas processing site;

c) Adopt an Ordinance, amending the Coastal Zoning Ordinance (Article II) deleting references to the Gaviota consolidated oil and gas processing site in Sections 35-58, 35-69.4, 35-150, 35-154, 35-157, 35-158, and adding a new Section 35-159 to define Consolidated Pipeline Terminal as a permitted use in the Agriculture II (AG-II) and Coastal-Related Industry (MC-R) zone districts;

d) Adopt an Ordinance, amending the Inland Zoning Ordinance (Article III) to delete references to the Gaviota oil and gas consolidated processing site;

e) Adopt the CEQA findings, determining that Negative Declaration 05NGD-00000-00025 constitutes full and adequate disclosure of potential impacts associated with the plan and ordinance revisions and has been completed in compliance with CEQA; and

f) Adopt the legislative findings for approval of these amendments to Articles II and III of Chapter 35 of the Santa Barbara County Code, to the Land Use Element, and to the Coastal Plan.

#### COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:15 AM - 10:45 AM (30 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing.**

**a) Adopted.**

**RESOLUTION NO. 06-085**

**b) Adopted.**

**RESOLUTION NO. 06-086**

**c) Adopted.**

**ORDINANCE NO. 4602**

**d) Adopted.**

**ORDINANCE NO. 4603**

**e) and f) Adopted.**

**The motion carried unanimously.**

#### 4) PLANNING AND DEVELOPMENT

[File Reference No. 06-00260](#)

HEARING - Consider the recommendation regarding the Local Coastal Program amendments, as follows:

Adopt a Resolution, thereby directing staff to submit Local Coastal Program amendments to update policies and ordinances related to the consolidation of oil and gas facilities in the Coastal Zone (04GPA-00000-00018 and 04ORD-00000-00018) to the California Coastal Commission for certification. (EST. TIME: 2 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:45 AM - 10:47 AM (2 MIN.)*

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

**RESOLUTION NO. 06-087**

**The motion carried unanimously.**

5) PUBLIC WORKS

[File Reference No. 06-00153](#)

HEARING - Consider recommendations regarding 2006/07 through 2010/2011 Measure "D" Five-Year Local Program of Projects, as follows: (EST. TIME 30 MIN.)

a) Adopt the attached Resolution for the Measure "D" Five-Year Local Program of Projects for Fiscal Years 2006/07 through 2010/11, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 89-465, which established priorities and policies related to the use of the local portion of the one-half cent sales tax for transportation needs in Santa Barbara County;

c) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;

d) Reaffirm or consider revisions to Measure "D" distribution formula for allocation of revenues within Supervisorial Districts; and

e) Direct staff to prepare Fiscal Year 2006/2007 Road Maintenance Annual Plan (RdMap) based upon approved Measure "D" distribution formula, All Districts.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:00 AM - 11:02 AM (2 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

**a) Adopted.**

**RESOLUTION NO. 06-088**

**b) Reaffirmed.**

**c) Approved.**

**d) Reaffirmed.**

**e) Directed.**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT[File Reference No. 06-00090](#)

HEARING - Consider the appeal by Jack Maxwell of the Montecito Planning Commission's Approval of the following Maxwell/Campano Conditional Certificates of Compliance and related Coastal Development Permits: 04COC-00000-00007 & 04CDP-00000-00090, 04COC-00000-00008 & 04CDP-00000-00091 and 04COC-00000-00010 & 04CDP-00000-00092 [Appeal Case No. 05APL-00000-00032], First District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the required findings, including CEQA findings, for the three Conditional Certificates of Compliance specified in the Montecito Planning Commission Action Letters dated October 28, 2005;
- b) Approve the Mitigated Negative Declaration of the Staff Report to the Montecito Planning Commission, August 17, 2005 Hearing) and adopt the mitigation monitoring program contained in the conditions of approval for each Conditional Certificate of Compliance set forth in revised Montecito Planning Commission Action Letters dated October 28, 2005;
- c) Deny the appeal and uphold the decision of the Montecito Planning Commission to approve the Maxwell/Campano Conditional Certificates of Compliance, subject to the conditions of approval set forth in the Montecito Planning Commission Action Letters dated October 28, 2005;
- d) Approve the recordation of the three Conditional Certificates of Compliance subject to the conditions of approval of the Montecito Planning Commission Action Letters dated October 28, 2005; and
- e) Approve the Coastal Development Permits for each Conditional Certificate of Compliance with conditions of approval of the Montecito Planning Commission Action Letters dated October 28, 2005.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:12 AM - 11:42 AM (30 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

- a) Adopted.**
- b) Approved.**
- c) Denied the appeal.**
- d) and e) Approved.**

**The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT[File Reference No. 06-00004](#)

HEARING - Consider recommendations regarding the Gaviota Coast Conservancy's Appeal of the Planning Commission's Approval of the Bean Blossom (Lot H) Single-Family Residence, Attached Garage, Guest House, Cabana and Barn on a 106.5-Acre Parcel on the Gaviota Coast, Assessor's Parcel No. 081-200-032, Coastal Development Permit Case No. 02CDP-00000-00022 and Appeal Case No. 05APL-00000-00014, as a result of facilitated resolution of the appeal, staff recommends that the Board of Supervisors modify the decision of the Planning Commission by approving a revised

project (Consensus Project), as follows: (EST. TIME: 15 MIN.)

- a) Conceptually adopt the required findings of approval for Coastal Development Permit Case No. 02CDP-00000-00022, as revised;
- b) Conceptually modify the decision of the Planning Commission, Appeal Case No. 04APL-00000-00005, pursuant to a facilitated resolution of the appeal, approving the Consensus Project and conditions of approval specified and granting de novo approval of the Coastal Development Permit Case No. 02CDP-00000-00022, as revised; and
- c) Continue the hearing and defer final action to April 4, 2006 to allow the Board of Architectural Review to render its advice on the exterior architecture of the Consensus Project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:45 AM - 12:15 PM (30 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

- a) **Conceptually Adopted.**
- b) **Conceptually modified.**
- c) **Continued the matter to April 18, 2006 in Santa Barbara.**

**The motion carried unanimously.**

8) PUBLIC WORKS

[File Reference No. 06-00129](#)

HEARING - Consider staff's recommended option of declaring 140 acres of Baron Ranch surplus, Real Property Folio # R-211, to County needs, and authorize commencement of tasks required to dispose of the property in compliance with applicable Government Codes, Third District. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:30 PM - 2:10 PM (40 MIN.)*

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

**Directed staff to develop plan for Board consideration providing for:**

- a) **Sale of 140 acre parcel at Baron Ranch;**
- b) **Imposing deed restrictions (e.g., no further subdivision, development envelope);**
- c) **Trail plan and trail head parking;**
- d) **Set aside from sale proceeds for trail development; and**
- e) **Merger of remaining parcels into 2 parcels.**

**The motion carried unanimously.**

9) PLANNING AND DEVELOPMENT

[File Reference No. 06-00186](#)

HEARING - Receive and file a study concerning the feasibility of transferring development rights in association with the Santa Barbara Ranch Project, Third District. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:30 PM - 4:00 PM (1 HR. 30 MIN.)*

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

Received and filed staff report and conducted public hearing.

The motion carried unanimously.

10) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00212](#)

HEARING - Consider recommendations regarding the Second Quarter Report on the Comprehensive Planning Division's 2005-08 Three Year Work Program as follows: (EST TIME: 60 MIN.)

- a) Accept the Second Quarterly Report on the Comprehensive Planning Division's 2005-08 Three Year Work Program (Work Program); and
- b) Allocate Funding to complete approved high priority work efforts in the amount of \$95,000 in FY 05-06.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:05 PM - 4:15 PM (10 MIN.)*

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

a) Accepted.

b) Allocated.

The motion carried unanimously.

**ADJOURNED AT 4:15 PM**

**Adjourn to**

**Tuesday, March 28, 2006**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

The meeting of March 21, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 23, 2006, at 5:00 PM on CSBTV Channel 20.

**<http://www.countyofsb.org>**

