

# BOARD OF SUPERVISORS AGENDA LETTER

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 Agenda Number:

Department Name: CEO
Department No.: 012
For Agenda Of: 2/20/07

Placement: Administrative

**Estimated Tme:** 

Continued I tem: No

If Yes, date from:

Vote Required: Majority

**TO**: Board of Supervisors

FROM: Department Michael F. Brown, County Executive Officer

Director(s) 568.3400

Contact Info: Ron Cortez, Deputy County Executive Officer

**SUBJECT:** Special Election for Lot F

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: Yes

Other Concurrence: N/A

### **Recommended Actions:**

Adopt the attached "Amended Resolution of the Board of Supervisors of the County of Santa Barbara Calling a Special Election for County of Santa Barbara Detachment of Lot F from Community Facilities District No. 2002-1 (Orcutt Community Facilities District)" which amends Resolution No. 06-406.

### **Summary Text:**

The Board of Supervisors adopted Resolution No. 06-406 on December 19, 2006 which calls for a special election to be held on the detachment of Lot F from the Orcutt Community Facilities District. The action before the Board amends Resolution No. 06-406 to correct or supplement references to the applicable Government and Elections Code sections and procedures related to the conduct of the election. Amending Resolution No. 06-406 allows the special election to proceed on its original scheduled date of March 27, 2007.

Background: "Lot F" of Tract Map 14,636 (APN 101-380-04) is 20 acres of current open space at the southern section of Rice Ranch that requires detachment from the Orcutt Community Facilities District No. 2002-1 (OCFD). Detachment of "Lot F" requires a vote of the registered voters within the OCFD, with 2/3 of the votes needing to be cast in favor of the detachment. An election of the 39 registered voters is scheduled to take place on March 27, 2007. The resolution calling for the special election, adopted by the Board on December 19, 2006, is amended: (a) to correct or supplement references to applicable Elections and Government Code sections, (b) to correct the time ballots must be returned, and (c) to clarify language to be printed on the identification envelopes provided for the return of the mailed ballots.

#### **Fiscal Analysis:**

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The cost of the election, estimated at \$5,000, will be borne by the applicant.

## **Attachments:**

"Amended Resolution of the Board of Supervisors of the County of Santa Barbara Calling a Special Election for County of Santa Barbara Detachment of Lot F from Community Facilities District No. 2002-1 (Orcutt Community Facilities District)"

# **Authored by:**

Sharon Friedrichsen, CEO, 568.3107

CC

Marie LaSala, Counsel Billie Alvarez, Elections Laurie Tamura, Urban Planning Concepts