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## **ACTION SUMMARY**

**October 28, 2008**

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

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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.

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**7:50 A.M. .... Convened and Recessed to Closed Session****9:00 A.M. .... Reconvened to Regular Session**

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*Convened at 9:05 A.M.*

**Roll Call**

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

**Pledge of Allegiance****Report from Closed Session**

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No reportable action taken.

**Approval of Minutes of the October 21, 2008 Meeting**

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A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried unanimously.

**Administrative Agenda**

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**Resolutions to be Presented at 9:15 A.M.**

A-1) SUPERVISOR GRAY

[File Reference No. 08-00979](#)

Adopt a Resolution recognizing the importance of the local wine industry and wine grape growers in Santa Barbara County.

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

**RESOLUTION NO. 08-366**

The motion carried unanimously.

**Administrative Items**A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00974](#)

Consider recommendations regarding amendments to Non-Drug Medi-Cal contracts for Alcohol and Drug Program (ADP) services for FY 08-09, as follows:

a) Approve and authorize the Chair to execute amendments to the contracts with Coast Valley Substance Abuse Center, Council on Alcoholism and Drug Abuse, Good Samaritan Shelter, Mental Health Systems, Santa Maria Valley Youth and Family, and Zona Seca, to implement revisions to Exhibit A and Exhibit B, including changes to the required reports and new financial provisions; and

b) Authorize the Director of ADMHS to approve amendments to the above contracts, provided that any such amendments do not exceed ten percent (10%) of each contract's dollar amount.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00975](#)

Consider recommendations regarding the FY 08-09 contract with Mental Health Association in Santa Barbara as follows:

a) Approve and authorize the Chair to execute a contract amendment with Mental Health Association in Santa Barbara (a local vendor) to continue the Casa Juana Maria program from November 1, 2008 through June 30, 2009, extend Lyons House from November 1 through November 30, 2008 and add funds in the amount of \$195,354 for a new contract maximum amount of \$587,788; and

b) Authorize the Director of ADMHS to approve amendments to the above contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

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

**b) Authorized.**

**The motion carried unanimously.**

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00976](#)

Consider recommendations regarding the acceptance of funding for the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Drug Courts Grant and SAMHSA Pregnant and Postpartum Women Grant, as follows: (4/5 Vote Required)

- a) Authorize the Director of Alcohol, Drug and Mental Health Services (ADMHS) to accept funding awarded by the Federal Substance Abuse Mental Health Services Administration (SAMHSA) to administer the Methamphetamine Recovery Services (MARS) Program for drug offenders for the period of September 30, 2008 through September 29, 2011, for a provisional amount of \$876,950 over the three year period;
- b) Authorize the Director of ADMHS to accept funding awarded by SAMHSA to fund the Sober Women & Healthy Families (SWHF) Residential Program for the period of September 30, 2008 through September 29, 2011, for a provisional amount of \$1,500,000 over the three year period;
- c) Authorize the Director of ADMHS to negotiate terms related to the Notice of Grant Awards, including future amendments provided that the results of any such negotiations do not materially change the scope of the grants as originally supported by the Board; and
- d) Approve Budget Revisions #2007557 and #2007558 to allocate funds and recognize \$798,150 in additional grant revenue in the Alcohol and Drug Program.

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

**a) through c) Authorized.**

**d) Approved.**

**The motion carried unanimously.**

A-5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00981](#)

Authorize the Purchasing Agent to procure OCR Redaction and Indexing tools for implementation within the existing Recorder Information Imaging Management System (RIIMS) without a formal bid process and authorize the proprietor of RIIMS, DFM Associates, as the sole source vendor in the amount of \$180,000 (up to \$32,000 for ongoing maintenance).

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**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried unanimously.**

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00918](#)

Adopt a Resolution requesting that the Governor of California take an active role in ensuring that prevention and maintenance work is undertaken on federal wild and forest lands located within California to mitigate the risk of catastrophic wildfires.

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

A-7) GENERAL SERVICES [File Reference No. 08-00930](#)

Approve and authorize the Chair to execute a Memorandum of Understanding authorizing General Services Vehicle Operations to perform contract maintenance and repair work on the light duty vehicle fleet owned and operated by the City of Goleta, Third District.

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

A-8) GENERAL SERVICES [File Reference No. 08-00972](#)

Approve a Lease Agreement between the County of Santa Barbara Department of Social Services (DSS) and Flower Valley Plaza, LLC for the use of 11,400 square feet of commercial office space located at 1133 & 1145 North H Street, Suites C1-7 & D7-9, in Lompoc, for the DSS CalWORKs Program Office. The monthly rent for the initial year of the lease is \$13,602.02 (\$1.19 per square foot), NNN, and the lease term is for 5 years commencing on approval of this agreement and terminating on September 30, 2013, unless extended, Folio No. 003188, Fourth District.

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

A-9) GENERAL SERVICES [File Reference No. 08-00977](#)

Consider recommendations regarding the Cuyama Aquatics Complex, award of Construction Contract, Project No. 8656, Fifth District, as follows:

a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$1,408,295.00 to the lowest responsible bidder, S.J. Deferville Construction, Inc. of Santa Maria, California (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;

b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$82,914.75 for this contract; and

c) Plan for a budget commitment of approximately \$168,000 annually to Parks Department operation costs in 2009-10.

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

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

**b) Authorized.**

**c) Approved.**

**The motion carried by the following vote:**

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

Noes: 1 - Supervisor Wolf

A-10) PROBATION[File Reference No. 08-00955](#)

Consider recommendations regarding contracts to provide meals at Susan J. Gionfriddo Juvenile Justice Center, Villa Esperanza and Camino Floral Counseling and Education Centers, as follows:

a) Approve and authorize the Chair to execute a Contract with Community Action Commission (CAC) to provide lunch meals at the Susan J. Gionfriddo Juvenile Justice Center, Villa Esperanza and Camino Floral Counseling and Education Centers for FY 2008-09, with a not to exceed amount of \$210,030; and

b) Approve and authorize the Chair to execute a Contract with the Vocational Training Center (VTC) to provide dinner meals at the Susan J. Gionfriddo Juvenile Justice Center for FY 2008-09, with a not to exceed amount of \$115,797.

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

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

**The motion carried unanimously.**

A-11) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY[File Reference No. 08-00973](#)

Consider recommendations regarding the Cuyama Ground-water Basin Study, Fifth District, as follows:

a) Approve and authorize the Chair to execute the Joint Funding Agreement, No. 09W4CAD03910, with the United States Geological Survey (USGS) to initiate a comprehensive study of the Cuyama Ground-water Basin in order to assess current and future water availability in the amount of \$365,600 for the period of October 1, 2008 through December 31, 2012 in which \$284,400 to be funded by the County Water Agency and \$81,200 will be funded by the USGS;

b) Approve and authorize the Chair to execute the Joint Funding Agreement, No. 09W4CAD03920, with the United States Geological Survey (USGS) to provide drilling associated with a comprehensive study of the Cuyama Ground-water Basin in order to assess current and future water availability in the amount of \$174,400 for the period of October 1, 2008 through December 31, 2012;

c) Approve and authorize the Public Works Director or his designee to seek and apply for additional sources of funding including State of California AB303 local groundwater assistance grants in support of a comprehensive study of the Cuyama Ground-Water Basin to better understand current and future water availability; and

d) Approve and authorize the Public Works Director or his designee to execute any and all grant agreements and any subsequent amendments to receive grant funds consistent with the attached project description.

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

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

**c) and d) Approved.**

**The motion carried unanimously.**

A-12) SHERIFF[File Reference No. 08-00978](#)

Consider recommendations regarding the Sheriff Technical Services, Project No. 2386, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services contract with Kruger Bensen Ziemer Architects, Inc. (a local vendor) for the Technical Services Project which extends the Contract time from August 30, 2007 to December 31, 2011; and
- b) Approve Budget Revision Request No. 2007556 for \$200,000 for architectural services for the Technical Services Building in FY2008-09.

[Play Video](#)

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

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

**The motion carried unanimously.**

## Hearing Requests

A-13) COUNTY COUNSEL[File Reference No. 08-00953](#)

Set hearing to consider and approve the proposed amendments to the Conflicts of Interest Code of the Santa Maria - Bonita School District.

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara on the Administrative Agenda. The motion carried unanimously.**

A-14) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00950](#)

Set hearing to consider recommendations regarding the 2009 appointment of the County representative(s) to the California State Association of Counties (CSAC) and to the National Association of Counties (NACO), as follows:

- a) Appoint one member of the Board of Supervisors as the 2009 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative; and
- b) Appoint one member of the Board of Supervisors as the 2009 Santa Barbara County representative to the National Association of Counties (NACO).

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.**

A-15) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00980](#)

Set hearing to consider recommendations regarding the County Jail, Northern Branch, Fiscal Analysis Report, as follows:

- a) Receive a presentation and accept a report on the new County Jail - Northern Branch, Fiscal Analysis; and
- b) Direct staff as the Board determines appropriate.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

**Resolutions to be Presented at 9:15 A.M.**A-16) SUPERVISOR CENTENO[File Reference No. 08-00986](#)

Adopt a Resolution of Commendation honoring Irene Robles upon her retirement from the Social Services Department after 18 years of devoted service to the Santa Barbara County.

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

**RESOLUTION NO. 08-367**

The motion carried unanimously.

**Approval of Administrative Agenda**

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*HEARING TIME: 9:10 A.M. - 10:58 A.M. (108 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, to Approve the Administrative Agenda. The motion carried unanimously.



**Public Comment Period**[Play Video](#)*HEARING TIME: 9:59 A.M. 10:55 A.M. (56 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: 2008 Gold Integrated Solid Waste Management Award presented by the Solid Waste Association of North America to the County of Santa Barbara - Scott McGolpin, Public Works Director and Mark Schleich, Deputy Director Resource Recovery & Waste Management Addressed the Board.**

**RE: UCSB/Isla Vista Halloween weekend issues - Fourth District Supervisor Joni Gray Addressed the Board.**

**RE: County budget / SEIU Local Union 721 layoffs in the Department of Social Services - Pam Meadows, Dr. Robert L. Johns, Kelsey Barkan, Norma Sustaita, Belinda Ojeda, Emily Moore, Ray Ybreck, Francisca Calderon, Janice Champaign, Norma Benmen, Yolanda Chavez, Colleen Covarrubias, Celeste Dracale, Vidal Chiprez, Evangeline Canto, Angela Lopez, Cynthia Anderson and Nancy Gonzalez Addressed the Board.**

**RE: National and local economic outlook / 2008 Presidential election - David Diaz Addressed the Board.**

**RE: 2008 Presidential Elections / Property rights issue - John Thorndike, IV Addressed the Board.**

**RE: Santa Barbara County / State of California economic outlook - Third District Supervisor Brooks Firestone Addressed the Board.**

**RE: County budget capital fund projects / work force issues - First District Supervisor Salud Carbajal Addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

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1) PLANNING AND DEVELOPMENT

[File Reference No. 08-00398](#)

HEARING - Consider recommendations regarding a Crude Oil Production Tax, as follows: (EST. TIME: 30 MIN.)

- a) Consider selecting a date for the placement of a local tax measure in accordance with the upcoming scheduled elections, and if approved,
- b) Direct staff to return with a draft ordinance of the tax measure on or before July 1, 2008 for inclusion on the November 4, 2008 ballot.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW FROM AGENDA

*HEARING TIME: 11:11 A.M. - 11:12 A.M. (1 MIN.)*

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

2) COUNTY COUNSEL

[File Reference No. 08-00946](#)

HEARING - Consider and approve the proposed amendments to the Conflicts of Interest Code of the Carpinteria-Summerland Fire Protection District (CSFPD). (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 11:13 A.M. - 11:14 A.M. (1 MIN.)*

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

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

**Approved.**

**The motion carried unanimously.**

3) PUBLIC WORKS[File Reference No. 08-00899](#)

HEARING - Adopt an Ordinance Amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management Regulations, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance entitled, An Ordinance Amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations; and
- b) Set hearing for November 18, 2008, to consider the adoption (second reading) of an ordinance entitled, An Ordinance Amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations, and act as follows:
- c) File a CEQA Notice of Exemption to Adopt an Ordinance entitled An Ordinance Amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 11:15 A.M. - 11:20 A.M. (5 MIN.)*

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

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

**a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for November 18, 2008.**

**b) and c) Set for November 18, 2008 in Santa Barbara.**

**The motion carried unanimously.**

4) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 08-00917](#)

HEARING - Consider recommendations regarding the adoption of amendments to the Petroleum Code (Chapter 25 of the Santa Barbara County Code) addressing regulation of "High Risk" Operations and Operators, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of the ordinance amending the Petroleum Code (Chapter 25 of the Santa Barbara County Code) relating to regulation of "High Risk" Petroleum Operation and Operators; and

b) Set hearing for November 4, 2008 to consider the adoption (second reading) of an ordinance amending the Petroleum Code (Chapter 25 of the Santa Barbara County Code) to become effective 30 days from adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 11:21 A.M. - 11:40 A.M. (19 MIN.)*

**Acted on as follows:**

**Received staff presentation and conducted public hearing.**

**A motion was made Supervisor Gray, seconded by Supervisor Centeno as follows:**

a) **Continued to November 18, 2008 in Santa Barbara.**

b) **Continued to December 9, 2008 in Santa Barbara.**

**Motion carried by the following vote:**

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

**Recused: 1 - Supervisor Firestone**

**Note: Third District Supervisor Firestone recused himself and did not participate in this matter.**

5) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00962](#)

HEARING - Receive and file the Fiscal Issues Report on the economic context and potential financial issues facing by the County in the immediate horizon. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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*HEARING TIME: 11:41 A.M. - 1:12 P.M. (91 MIN.)*

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

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

**Directed staff, in recognition of the County's impending financial difficulties, to schedule the strategic scan workshop and return as appropriate with a presentation regarding all relevant fiscal information.**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT[File Reference No. 08-00938](#)

HEARING - Consider the request for a General Plan Amendment, Zoning Map Amendment, Tentative Parcel Map, and Development Plan to allow a sixteen lot subdivision and the construction of fourteen detached town homes, located on Oakhill Drive, APN 097-730-210, in the Vandenberg Village Area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for denial of the project specified in the Planning Commission Action Letter dated October 1, 2008, including CEQA findings;
- b) Deny Case Number 06GPA-00000-00009 to change the Comprehensive Plan's land use designation of 2.35 acres from Recreation/Open Space to Residential-8.0 and to change the land use designation of 0.47 acres from Recreation/Open Space to Residential-1.8 and the associated Comprehensive Plan Amendment Resolution (refer to the Planning Commission Staff Report dated August 22, 2008);
- c) Deny Case Number 07RZN-00000-00009 for a Zoning Map Amendment to change the Land Use and Development Code's zone district for 2.35 acres from Recreation to Design Residential (DR-6), and to change the zone district for 0.47 acres from Recreation to Residential, single-family (20-R-1) and the associated Zoning Map Amendment Ordinance (refer to the Planning Commission Staff Report dated August 22, 2008);
- d) Deny Case Number 07TRM-00000-00019 for a Tentative Tract Map in accordance with County Code Chapter 21 to subdivide a 2.82 acre site and create 16 new parcels: Lot Numbers 1, 2, and 11-14 at 2,368 s.f. each; Lot Numbers 3-9 at 2,952 s.f. each; Lot 15 at 65,165 s.f.; and Lot 16 at 20,478 s.f.;
- e) Deny Case Number 07DVP-00000-00016 for a Development Plan under the provisions of the DR zone district and in compliance with Land Use Development Code section 35.82.080 to develop 14 two-story, residential units; and
- f) Refer back to staff for appropriate findings and conditions if the Board of Supervisors takes other than the recommended action.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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*HEARING TIME: 1:50 P.M. - 4:15 P.M. (145 MIN.)*

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

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

**a) through e) Conceptually approved.**

**f) Directed staff to return with necessary findings for approval of the project.**

**The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT[File Reference No. 08-00923](#)

HEARING - Consider the Williams Appeal (Case No. 08APL-00000-00014 filed by the applicant) of the County Planning Commission's March 12, 2008 denial (Case No. 07APL-00000-00030) of the Zoning Administrator's approval of the Alfadl Kennel (Case No. 07CUP-00007) located at 1090 Alamo Pintado Road (APN 137-110-041) in the Santa Ynez area, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, 08APL-00000-00014, upholding the Planning Commission's approval of 07CUP-00000-00030 and denial of 07APL-00000-00030;
- b) Adopt the required findings for the project, specified as (1) Attachment A of the Planning Commission Action Letter dated March 18, 2008, and (2) added finding 2 a, included in Section B of this Board Letter, including the Initial Study/Negative Declaration No. 07NGD-00000-00021; as revised at the October 28, 2008 hearing; and
- c) Grant de novo approval of Case No. 07CUP-00000-00030 subject to the Conditions included as Attachment C of the Planning Commission Action Letter dated March 18, 2008.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:11 A.M. - 11:12 A.M. (1 MIN.)*

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

**Adjourned at 4:20 PM**

**the Board of Supervisors adjourned the meeting of October 28, 2008 in honor of George Bliss of Carpinteria, Thomas Lee McEacheron and Joseph Sapien of Santa Maria and Margaret Hibbits of Lompoc.**

**Adjourned to**

**November 4, 2008**

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**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Announcements**

The meeting of Tuesday, October 28, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 30, 2008, at 5:00 PM and on Saturday, November 1, 2008 at 10:00 AM on CSBTV Channel 20.

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