ACTION SUMMARY

July 03, 2008

EMERGENCY MEETING

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.

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

11:30 A.M. Convene to Regular Session

CONVENED AT 11:33 A.M.

Roll Call

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

Pledge of Allegiance

Emergency Meeting

COUNTY EXECUTIVE OFFICE

File Reference No. 08-00666

Adopt a Resolution ratifying the Proclamation of a Local Emergency related to the Gap Fire pursuant to Government Code Section 8630 and confirming the request to the Governor of California, by the Acting Director of Emergency Services, to proclaim the County of Santa Barbara to be in a State of Emergency.

HEARING TIME: 11:35 A.M. - 11:37 A.M. (2 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted Received and filed staff presentation on Gap Fire and related issues.

RESOLUTION NO. 08-263

The motion carried unanimously.

Public Comment Period

HEARING TIME: 12:15 P.M. - 12:16 P.M. (1 MIN.)

People 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)

There were no requests to speak.

Adjourned at 12:17 PM

Adjourned to

July 8, 2008

Adjourned at

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

http://www.countyofsb.org