

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 25, 2005

**BETTERAVIA GOVERNMENT CENTER
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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:13 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 18, 2005 meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR CENTENO [File Reference No. 05-01015](#)

Adopt a resolution honoring the Minerva Club as a Santa Maria Landmark.

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

RESOLUTION NO. 05-300

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Administrative Items

A-2) AGRICULTURAL COMMISSIONER [File Reference No. 05-01010](#)

Approve and authorize the Agricultural Commissioner to execute an agreement with California Department of Food and Agriculture to support the Seed Services, Nursery Stock Inspection and Sudden Oak Death Programs for the period of July 1, 2005 through June 30, 2006 in the amount of \$45,965.04.

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

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

Absent: 1 - Supervisor Firestone

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-01011](#)

Consider recommendations regarding contract for Medi-Cal billing software services, as follows:

a) Approve and execute an amendment to the contract with The Echo Group, Inc. (not a local vendor) for software application support, upgrades, and maintenance services to ADMHS, extending the term for one year to June 30, 2006, in the amount of \$144,000;

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-4) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT and BOARD OF SUPERVISORS [File Reference No. 05-01012](#)

Acting as the Board of Directors of the Laguna County Sanitation District:

a) Adopt a resolution initiating proceedings to annex territory (Rice Ranch, Master Tract Map 14,636 and Tract Map 14,430 on APNs 101-010-012, 018, 019, 105-140-016; 103-180-030 and -031) to the

Laguna County Sanitation District, Fourth District;

Acting as the Board of Supervisors:

b) Adopt a resolution initiating proceedings to annex territory (Rice Ranch Master Tract Map 14,636 and Tract Map 14,430 on APNs 101-010-012, 014, 018, 019, and 105-140-016, 103-180-030, 031, and -032) to the North County Lighting District and County Service Area 5, Fourth District.

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

a) Adopted.

RESOLUTION NO. 05-301

b) Adopted.

RESOLUTION NO. 05-302

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-5) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 05-01008](#)

Adopt a personnel resolution, effective October 24, 2005, as follows:

Delete: Five funded (5 FTE) Auditor Appraiser I/II (Range 5336/5496) (\$3,473 - \$4,592) One funded (1 FTE) Auditor Appraiser III (Range 5686) (\$4,315 - \$5,048); and

Add: Six funded (6 FTE) Auditor Appraiser I/II/III (Range 5336/5496/5686) (\$3,473 - \$5,048)

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

RESOLUTION NO. 05-303

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-6) GENERAL SERVICES

[File Reference No. 05-01003](#)

Approve and authorize the Chair to execute a contract for engineering services with Tartaglia Engineering (not a local vendor) for the Santa Ynez Valley Airport Apron Rehabilitation, Access Road Reconstruction, and Airfield Slurry Seal Project (Project #8550) for Engineering, Construction Management, Inspection, and Materials Testing Services, in the amount of \$145,738, Third District.

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

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

Absent: 1 - Supervisor Firestone

A-7) GENERAL SERVICES [File Reference No. 05-01004](#)

Consider recommendations regarding purchase of excess land from the State of California, Department of Transportation (05-SB-01 PM 21.9 Caltrans Parcel 2267-01-01; Real Estate Services Folio No. 003491), Fourth District, as follows:

a) Approve and authorize the Chair to execute the Option Agreement For Purchase of Excess Land From the State of California, Department of Transportation to acquire certain excess land (15.35 acres) identified as Caltrans Parcel 2267-01-01 at the Northeast corner of the intersection of Burton Mesa and Harris Grade Road (Old Route 1), in Lompoc, in the amount of \$120,000, and with the transaction scheduled to close approximately 90 days after execution of the Option to Purchase;

b). Adopt the Notice and Resolution of Intent to Purchase Real Property from Caltrans and set the date of December 13, 2005 for acceptance of Caltrans Director's Deed DD 002267-01-01 and which states the acquired property shall be used for public purposes.

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

a) Approved; Chair to execute.

b) Adopted.

RESOLUTION NO. 05-304

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00999](#)

Adopt one resolution, effective October 24, 2005, to implement the following changes:

a) ESTABLISH JOB CLASSIFICATION

ADMHS Assistant Director-Alcohol and Drug Program (Class 0660), Range 6934 (\$7,706-\$9,408 per month)

RECLASSIFICATION IN ALCOHOL, DRUG & MENTAL HEALTH SERVICES (#5260)

From: 1.0 FTE Alcohol and Drug Program Manager (Class 0459)

To: 1.0 FTE ADMHS Assistant Director-Alcohol and Drug Program (Class 0660)

DELETE JOB CLASSIFICATION

Alcohol and Drug Program Manager (Class 0459), Range 6414 (\$5,946-\$7,258 per month)

b) ADJUST SALARY RANGE

Adjust the salary range of Assistant General Services Director-Support (Class 0826) from Range 6744 (\$7,009-\$8,557/month) to Range 6934 (\$7,706-\$9,408/month)

c) RECLASSIFICATION IN THE COUNTY EXECUTIVE OFFICE (#0130)

From: 1.0 FTE Director of Budget and Research (Class 2345), Range 6874 (\$7,479-\$9,130 per month)

To: 1.0 FTE Assistant County Executive Officer (Class 0770), Range 7324 (\$9,361-\$11,428 per month)

RETITLE JOB CLASSIFICATION

From: Human Resources Director (Class 5700)

To: Assistant County Executive Officer/Human Resources Director

DELETE JOB CLASSIFICATION

Director of Budget and Research (Class 2345)

d) ESTABLISH SPECIAL DUTY PAY

Establish 5%, 10%, or 15% Special Duty Pay rates for 1.0 FTE Administrative Analyst, Principal (Class 0200) in the County Executive Office (#0130)

e) ESTABLISH JOB CLASSIFICATIONS

Clerk Assessor Recorder Elections Specialist I (Class 1721), Range 4606 (\$2,413-\$2,946/month)

Clerk Assessor Recorder Elections Specialist II (Class 1722), Range 4706 (\$2,537-\$3,096/month)

Clerk Assessor Recorder Elections Specialist III (Class 1723), Range 4906 (\$2,802-\$3,421/month)

Clerk Assessor Recorder Elections Specialist IV (Class 1724), Range 5136 (\$3,143-\$3,837/month)

Clerk Assessor Recorder Elections Specialist V (Class 1725), Range 5236 (\$3,304-\$4,033/month)

Clerk Assessor Recorder Elections Specialist VI (Class 1726), Range 5526 (\$3,818-\$4,661/month)

DELETE JOB CLASSIFICATIONS

Legal Document Specialist II (Class 4652), Range 4706 (\$2,537-\$3,096/month)

Legal Document Specialist III (Class 4653), Range 4866 (\$2,747-\$3,354 per month)

Clerk Recorder Elections Assistant Branch Officer (Class 3012), Range 5136 (\$3,143-\$3,837/month)

Recorder Division Supervisor (Class 6463), Range 5236 (\$3,304-\$4,033/month)

Elections Division Supervisor (Class 6516), Range 5526 (\$3,818-\$4,661/month)

RECLASSIFICATIONS IN THE CLERK-RECORDER-ASSESSOR'S OFFICE

From: 37.0 FTE Legal Document Specialist I/II/III; and 2.0 FTE Office Assistant Senior

To: 39.0 FTE Clerk Assessor Recorder Elections Specialist I/II/III

From: 1.0 FTE Clerk Recorder Elections Assistant Branch Officer; and 3.0 FTE Elections Assistants

To: 4.0 FTE Clerk Assessor Recorder Elections Specialist IV

From: 4.0 FTE Office Assistant Principal; and 1.0 FTE Recorder Division Supervisor

To: 5.0 FTE Clerk Assessor Recorder Elections Specialist V

From: 1.0 FTE Elections Division Supervisor

To: 1.0 FTE Clerk Assessor Recorder Elections Specialist VI

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

RESOLUTION NO. 05-305**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-01013](#)

Adopt a resolution, effective October 24, 2005, to implement changes approved during fiscal year 2005-06 budget hearings, as follows:

ESTABLISH JOB CLASSIFICATION

Litigation Technology Specialist (Class 4750), Range 5996 (\$4,827-\$5,892 per month)

COUNTY COUNSEL (#0710)

Delete: 1.0 FTE Paralegal-Restricted (Class 5580), Range 5426 (\$3,632-\$4,434 per month)

Add: 1.0 FTE Litigation Technology Specialist (Class 4750)

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

RESOLUTION NO. 05-306**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

A-10) PARKS

[File Reference No. 05-01005](#)

Adopt a resolution initiating proceedings to annex territory (Stonegate Ranch Tract 14,481, APN 105-330-004) into County Service Area 5, Fourth District.

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

RESOLUTION NO. 05-307**The motion carried by the following vote:**

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

Absent: 1 - Supervisor Firestone

A-11) PUBLIC HEALTH

[File Reference No. 05-00996](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

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

Absent: 1 - Supervisor Firestone

A-12) PUBLIC WORKS

[File Reference No. 05-01002](#)

Consider recommendations regarding construction of 48-inch HDPE Pipe at Foothill Site B, Second District, as follows:

a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor, Elevation General Engineering, Inc. (a local vendor), in the amount of \$123,141.37;

b) Accept Notice of Completion and authorize Clerk to record.

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

a) **Approved.**

b) **Accepted.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-13) PUBLIC WORKS

[File Reference No. 05-01009](#)

Authorize the County Purchasing Agent to procure road building materials for the Tajiguas Landfill from Granite Construction Co. (a local vendor) in the amount of \$150,000 without being required to conduct a formal bid process, Third District.

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

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

Absent: 1 - Supervisor Firestone

A-14) SHERIFF

[File Reference No. 05-00997](#)

Accept and file the Annual Income Statement for the Inmate Services Program for Fiscal Year 2004-2005.

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

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

Absent: 1 - Supervisor Firestone

A-15) SHERIFF

[File Reference No. 05-00998](#)

Adopt a resolution pursuant to Government Code Section 26614 authorizing implementation of a Santa Barbara County Search and Rescue Model Plan.

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

RESOLUTION NO. 05-308

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-16) SHERIFF

[File Reference No. 05-01001](#)

Consider recommendations regarding Firearms Training System equipment and system upgrades as follows:

a) Authorize the Purchasing Agent to procure Firearms Training System equipment and system upgrades for the Sheriff's Department without being required to conduct a formal bid process in an amount not to exceed \$57,452.50;

b) Approve the acquisition of the above equipment.

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

a) Authorized.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-17) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-01018](#)

Receive and file the Public Works Department 2004-2005 Winter Report and authorize distribution of the report for County and public information.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Board of Supervisors

A-18) SUPERVISOR ROSE [File Reference No. 05-01017](#)

Approve the re-appointment of Sister Alicia Martin to the Commission for Women, Second District.

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

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

Absent: 1 - Supervisor Firestone

Hearing Requests

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01016](#)

Set a hearing to consider a report regarding overall disaster preparedness and provide direction as appropriate.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 8, 2005 (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01014](#)

Set a hearing to receive a presentation on the remaining components of the Strategic Scan which will include Public Safety, Health and Human Services Programs.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 8, 2005. (EST. TIME: 90 MIN.)

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 05-01000](#)

Set a hearing to consider the San Marcos Foothills Coalition and Small Wilderness Area Preserve Appeals of the Planning Commission approval of the Preserve at San Marcos project, located in the San Marcos Foothills on the east side of Highway 154, north of Foothill Road (01TRM-00000-00005, TM 14,585, 01DVP-00000-00071, 04EIR-00000-00003; Appeal Case No. 05APL-00000-00019), Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 15, 2005. (EST. TIME: 180 MIN.)

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 05-01007](#)

HEARING - Consider recommendations regarding the Annual Status Report on Resources in the Montecito Community Plan Area and to extend the Montecito Growth Management Ordinance (Case No. 05ORD-00000-00013), First District, as follows: (EST. TIME 30 MIN.)

a) Accept the Planning & Development Director's report pursuant to Section 35B-12.2 of the Montecito Growth Management Ordinance (MGMO), determining that the public health and safety continues to be jeopardized by residential construction;

b) Consider the introduction (First Reading) of an ordinance amending Chapter 35B of the Santa Barbara County Code, Montecito Growth Management Ordinance (No. 3916, as amended by Ord. 4105, 4133, 4140, 4148, 4190 and 4381), and set second reading for December 6, 2005, as follows:

i. Approve text amendments that extend the life of the ordinance beyond December 31, 2005;

ii. Accept 90-EIR-15, together with its Addendum, dated November 10, 1999, as adequate environmental review for the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 15, 2005. (EST. TIME: 20 MIN.)

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-23) SUPERVISOR ROSE and SUPERVISOR FIRESTONE

[File Reference No. 05-01006](#)

Set a hearing to receive a status report on the strategy for gaining certification of the Housing Element from the State Housing and Community Development Department and completing the Action Phase of the Housing Element.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 8, 2005. (EST. TIME: 60 MIN.)

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-24) GENERAL SERVICES

[File Reference No. 05-01019](#)

Authorize the sole source procurement of two MechoShades, motorized shade equipment, from Diversified Window Coverings Incorporated, (not a local vendor), in an amount of \$75,600, without being required to comply with the formal bid process.

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

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

Absent: 1 - Supervisor Firestone

Approval of Administrative Agenda

HEARING TIME: 9:15 AM - 9:35 AM (20 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the Administrative Agenda.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

[File Reference No. 05-00051](#)

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) (05-00051)

RE: Propositions on the November 2005 Special Election Ballot - Nicholas Anderson addressed the Board.

RE: Oak Tree EIR - J. Andrew Caldwell addressed the Board.

RE: Agenda Management - Sister Janet Corcoran addressed the Board.

RE: Toro Canyon Property/Zoning Issues - John P. Thorndike IV addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00927](#)

HEARING - Consider adoption of a resolution amending the County's Guidelines for the Implementation of the California Environmental Quality Act of 1970, As Amended, regarding Environmental Impact Report contract procedures. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:48 AM - 10:20 AM (31 MIN.)

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

Received and filed staff report, conducted public hearing and continued matter to November 22, 2005.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

2) PARKS

[File Reference No. 05-00881](#)

HEARING - Consider recommendations regarding the update of Quimby Act Fees in the Lompoc Recreation Demand Area, as follows: (EST. TIME: 45 MIN.)

a) Receive a presentation on park mitigation fees to include the Quimby Act Fee program and the proposed update in the Lompoc Recreation Demand Area;

b) Adopt a Resolution to establish an updated Quimby Act Fee for residential subdivisions in the Lompoc Recreation Demand Area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 11:03 AM (26 MIN.)

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

a) Received and filed staff presentation and conducted public hearing.

b) Adopted.

RESOLUTION NO. 05-309

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

3) PLANNING AND DEVELOPMENT

[File Reference No. 05-00932](#)

HEARING - Consider zoning ordinance text amendments to Articles II, III and IV of Chapter 35 of the Santa Barbara County Code (Case Nos. 05ORD-00000-00001 - Article II Coastal Zoning Ordinance; 05ORD-00000-00002 - Article III Inland Zoning Ordinance and 05ORD-00000-00003 - Article IV Montecito Zoning Ordinance) regarding implementing a new methodology for determining

the height of a structure, as follows: (EST. TIME: 30 MIN.)

- a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance amending Article II, Coastal Zoning Ordinance (05ORD-00000-00001);
- d) Adopt an Ordinance amending Article III, Inland Zoning Ordinance (05ORD-00000-00002);
- e) Adopt an Ordinance amending Article IV, Montecito Zoning Ordinance (05ORD-00000-00003).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:04 AM - 11: 41 AM (37 MIN.)

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

Received and filed staff report, conducted public hearing and continued the matter to November 22, 2005.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

PRIOR TO ADJOURNMENT THE BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTION:

A motion was made by Supervisor Rose, Seconded by Supervisor Centeno as follows:

Announced that the Board of Supervisors will adjourn to Thursday, November 3, 2005 at 8:00 AM in the Board of Supervisors Hearing Room in Santa Barbara to receive the 'State of the County' address by Second District Supervisor Susan Rose and directed staff to post appropriate notice.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Gray, Supervisor Centeno

Absent: 1 - Supervisor Firestone

Adjourned to November 3, 2005

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

Adjourn

ADJOURNED AT 11:45 AM

Announcements

THE MEETING OF OCTOBER 25, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 27, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD WILL RECEIVE THE STATE OF THE COUNTY ADDRESS BY SECOND DISTRICT SUPERVISOR SUSAN ROSE ON THURSDAY NOVEMBER 3, 2005 AT 8:00 AM IN THE BOARD OF SUPERVISORS HEARING ROOM, COUNTY ADMINISTRATION BUILDING, SANTA BARBARA.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, NOVEMBER 1, 2005. THE NEXT REGULAR MEETING WILL BE TUESDAY, NOVEMBER 8, 2005, IN SANTA BARBARA.

<http://www.countyofsb.org>