

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Joni Gray

Fifth District - Joseph Centeno, Chair

AGENDA

Tuesday, March 24, 2009

**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.

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://bos-agenda.sbcgov.net/calendar/#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 09-00272](#)

Closed Session Agenda

Approval of Minutes of the March 17, 2009 Meeting

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

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

A-1) SUPERVISOR CARBAJAL

[File Reference No. 09-00256](#)

Adopt a Resolution proclaiming March 24, 2009 as World Tuberculosis Day in Santa Barbara County.

A-2) SUPERVISOR CENTENO and SUPERVISOR WOLF

[File Reference No. 09-00262](#)

Adopt a Resolution proclaiming March 2009 as Professional Social Work Month in Santa Barbara County.

A-3) SUPERVISOR CENTENO

[File Reference No. 09-00239](#)

Adopt a Resolution of Commendation honoring Terry Sharpe upon his retirement after 31 years, including 19 years with Santa Barbara County Department of Child Support Services, of dedicated public service to the County of Santa Barbara.

A-4) SUPERVISOR CENTENO

[File Reference No. 09-00240](#)

Adopt a Resolution of Commendation honoring Yolanda Charette upon her retirement from Child Support Services after 24 years of dedicated service to the County of Santa Barbara.

A-5) SUPERVISOR CENTENO

[File Reference No. 09-00241](#)

Adopt a Resolution of Commendation honoring Mary Lou Hunter upon her retirement from Child Support Services after 23 years of dedicated service to the County of Santa Barbara.

A-6) SUPERVISOR CENTENO

[File Reference No. 09-00245](#)

Adopt a Resolution recognizing the importance of the local broccoli industry in Santa Barbara County.

- A-7) SUPERVISOR CENTENO [File Reference No. 09-00248](#)
Adopt a Resolution proclaiming February 12, 2009 as the 100th anniversary of the National Association for the Advancement of Colored People (NAACP).

Honorary Resolutions

- A-8) SUPERVISOR GRAY [File Reference No. 09-00246](#)
Adopt a Resolution of Commendation honoring Shawn Terris for her year of service as President of the California State Association of County Retirement Systems.

- A-9) SUPERVISOR GRAY [File Reference No. 09-00247](#)
Adopt a Resolution of Commendation honoring Oscar Peters for his service as Administrator of the Santa Barbara County Employees' Retirement System.

- A-10) SUPERVISOR CENTENO [File Reference No. 09-00253](#)
Adopt a Resolution recognizing and honoring Maria Mayorga on her 100th birthday.

Administrative Items

- A-11) COUNTY COUNSEL [File Reference No. 09-00265](#)
Approve and authorize a Contract with the law firms of Adamski, Moroski Madden and Green, LLP, and Ellison Schneider and Harris, LLP to develop a multi-jurisdictional Joint Powers Agreement between the County of Santa Barbara, the City of Goleta, the City of Buellton, the City of Solvang and the City of Santa Barbara, and draft a Request for Proposal for the financing, permitting, design, construction and operation of a conversion technology facility at the Tajiguas Landfill, in the amount of \$75,000, Third District. (4/5 Vote Required).

- A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00251](#)
Receive and file the Planning Commissioner's findings regarding the conformity to the Comprehensive Plan of projects recommended for planning, initiation or construction during Fiscal Years 2009-2014.

- A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 09-00267](#)
Receive and file a New Hire Report for the period of February 3, 2009 through February 22, 2009.

- A-14) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 09-00244](#)
Consider recommendations regarding the appointment of members to the First 5 Santa Barbara County Commission, as follows:
- a) Appoint Roger Horton, as a Regular Community Member, to the First 5 Santa Barbara County, Children and Families Commission beginning April 2009 for a period of three years; and
 - b) Appoint Anna Kokotovic, Ph.D, as an Alternate Community Member, to the First 5 Santa Barbara County, Children and Families Commission beginning April 2009 for a period of three years.

A-15) GENERAL SERVICES [File Reference No. 09-00259](#)

Consider recommendations regarding the Southern California Gas Company Easement Agreement on County Property, APN 81-150-042, Third District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;
- b) Accept the Planning Commission's report showing that execution of the proposed Easement Agreement is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402; and
- c) Approve and authorize the Chair to execute the Easement Agreement granting the Southern California Gas Company the right to enter a portion of APN 081-150-042 to install and maintain a gas transmission pipeline located within the Easement Area. The Easement Area is shown on Exhibit B attached to the Easement Agreement.

A-16) GENERAL SERVICES [File Reference No. 09-00260](#)

Approve and authorize the Chair to execute the Memorandum of Agreement (MOA) between the County of Santa Barbara and Vandenberg Air Force Base to continue the temporary pedestrian access across the northerly portion of VAFB property and traveling on the existing Point Sal Road for recreational purposes and access to the beach for a period twelve (12) months, beginning April 27, 2009 to and including April 26, 2010.

A-17) PLANNING AND DEVELOPMENT [File Reference No. 09-00242](#)

Consider recommendations regarding the Fisheries Enhancement Fund, Award of Grant, Weather III, Phase 2, as follows:

- a) Approve and authorize the Chair to execute the Memorandum of Agreement with the National Parks Service, as follows:
 - i) County of Santa Barbara agrees to grant \$14,000 from its Fisheries Enhancement Fund to the National Parks Service over a period of five years; and
 - ii) National Parks Service agrees to use this grant to maintain the Anacapa Island weather station for a period of five years.

A-18) PUBLIC WORKS [File Reference No. 09-00140](#)

Consider recommendations regarding Stop Controls on Various Streets, Fourth District, as follows:

a) Adopt thirteen Resolutions establishing Stop Controls on North Pacific Street at its intersection with Park Avenue, North First Street at its intersection with Park Avenue, Union Avenue at its intersection with Twitchell Street, Union Avenue at its intersection with Garrett Street, South Gray Street at its intersection with Pinal Avenue, South Pacific Street at its intersection with Pinal Avenue, South First Street at its intersection with Pinal Avenue, Garrett Street at its intersection with Pinal Avenue, Norris Street at its intersection with Pinal Avenue, Twitchell Street at its intersection with Pinal Avenue, South Pacific Street at its intersection with Soares Avenue, South Gray Street at its intersection with Soares Avenue, Soares Avenue at its intersection with Dyer Street (all in the Old Town Orcutt area); and

b) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the establishment of various stop controls in the Orcutt Area.

Legislative History

2/17/09 BOARD OF SUPERVISORS Continued, as follows:
February 24, 2009 in Santa Maria.

2/24/09 BOARD OF SUPERVISORS Continued, as follows:
March 24, 2009 in Santa Maria.

A-19) PUBLIC WORKS [File Reference No. 09-00258](#)

Consider recommendations regarding the construction of the Hummel Drive Extension and Roadway Improvements Project, Public Works Project No. 420195, State Project No. RPSTPL-5951 (096), Fourth District, as follows:

a) Accept the Notice of Completion for work performed by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California 93456, and authorize the Clerk to Record; and

b) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$498,382.01.

A-20) SHERIFF [File Reference No. 09-00243](#)

Approve and authorize the Chair to execute an Application for Destruction of Jail Records which are no longer required by law to be maintained. (4/5 Vote Required)

A-21) SHERIFF [File Reference No. 09-00257](#)

Consider recommendations regarding the acceptance of a \$27,500 grant for Project Safe Neighborhoods-Anti Gang Initiative program, as follows: (4/5 Vote Required)

a) Accept a \$27,500 grant from the California Emergency Management Agency (Cal EMA) to assist the Sheriff's Project Safe Neighborhood-Anti Gang Initiative program; and

b) Approve Budget Revision No. 2007704 recognizing the grant revenue and appropriating expenditures within the Santa Barbara Sheriff's Department.

A-22) SOCIAL SERVICES [File Reference No. 09-00268](#)

Approve a Budget Revision Request to increase appropriations of unanticipated revenue in the amount of \$850,000. These funds will fund necessary expenditures to comply with the Medi-Cal Data Privacy and Security Project. (4/5 Vote Required)

Board of SupervisorsA-23) SUPERVISOR WOLF [File Reference No. 09-00249](#)

Approve the reappointment of Carol J. Fujimura to the Commission for Women, term ending October 30, 2011, Second District.

A-24) SUPERVISOR WOLF [File Reference No. 09-00250](#)

Approve the appointment of Susan L. Swarbrick to the Mosquito & Vector Management District of Santa Barbara, term ending December 31, 2009, Second District.

A-25) SUPERVISOR WOLF [File Reference No. 09-00266](#)

Approve the appointment of Dan Gira to the Riding and Hiking Trails Committee, term ending October 10, 2010, Second District.

Hearing RequestsA-26) AUDITOR-CONTROLLER [File Reference No. 09-00263](#)

Set hearing to receive and file the County of Santa Barbara's Single Audit Report for the fiscal year ended June 30, 2008.
(Set Hearing for 4/7/2009. Time estimate 15 minutes.)

A-27) AUDITOR-CONTROLLER [File Reference No. 09-00264](#)

Set hearing to consider the adoption of the Audit Committee Charter, establishment of a Santa Barbara County Audit Committee, appointment of two members of the Board of Supervisors, and discussion of the appointment of the third member.
(Set Hearing for 4/7/2009. Time estimate 30 minutes.)

A-28) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 09-00261](#)

Set hearing to consider recommendations regarding the Annual Maintenance Plan FY 2009-10, as follows:

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Report (EIR) which have been prepared for the projects described in the Annual Maintenance Plan; and
- c) Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 11, 2008.
(Set Hearing for 6/23/2009. Time estimate 20 minutes.)

A-29) SUPERVISOR CARBAJAL and SUPERVISOR WOLF [File Reference No. 09-00269](#)

Set hearing to consider adopting a Resolution opposing new offshore oil leasing and supporting the reestablishment of a federal moratoria on new leasing.
(Set Hearing for 4/7/2009. Time estimate 60 minutes.)

A-30) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00271](#)

Set hearing to consider recommendations regarding County of Santa Barbara/ Santa Barbara County Employees Retirement System Joint Retirement Workshop, as follows:

- a) Conduct a joint workshop with the Board of Retirement regarding retirement issues;
- b) Appoint a committee to work with Santa Barbara County Employees' Retirement System representatives (to be appointed by the Board of Retirement) to work together to develop options regarding retirement funding and appoint the following County staff to the committee: the Auditor Controller; the Assistant CEO/Budget Director; the Assistant CEO/HR Director; and the Assistant HR Director; and
- c) Direct County representatives to work with Santa Barbara County Employees' Retirement System representatives to draft a recommended policy regarding the distribution of excess earnings by the Board of Retirement.
(Set Hearing for 4/7/2009. Time estimate 150 minutes.)

Administrative ItemA-31) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00270](#)

Approve the Fiscal Year 2008-2009 General Fund Budget Gap Budget Revisions. (4/5 Vote Required)

X-AGENDAX-1 SUPERVISOR FARR [File Reference No. 09-00273](#)

Receive a presentation regarding the California State Senate Bill 170 and direct staff to prepare a letter of opposition to Chair Wiggins of the Senate Local Government Committee in time for consideration at the upcoming April 1, 2009 committee hearing.

Approval of Administrative Agenda**Public Comment Period**

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) (09-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

Departmental Agenda
Planning Items and Public Hearings

Department requests the withdrawal of Departmental Item No. 1 from the Agenda

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00852](#)

HEARING - Consider recommendations regarding the Orcutt Planning Area Development Incentives, Fourth District, as follows: (EST. TIME: 1 HR.)

- a) Consider permit processing and offset AB 1600 incentives for the Evergreen Village Center; and
- b) Provide direction to staff regarding any incentives to be granted, and determine the source of funding as a backfill for any amounts granted.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

Legislative History

9/23/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME 30 MIN.)

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Directed staff, including but not limited to the CEO, County Counsel and Planning and Development, as well as members of the community to work with a sub-committee consisting of Supervisor Wolf and Supervisor Gray to continue to explore potential incentives and to return to the Board as appropriate.

11/18/08 BOARD OF SUPERVISORS Continued, as follows:
December 16, 2008 in Santa Maria. (EST. TIME: 15 MIN.)

12/16/08 BOARD OF SUPERVISORS Acted on as follows:
Received and filed staff presentation and conducted public hearing.

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

- a) Approved as amended at the hearing on December 16, 2008 as follows:

Old Town Orcutt be considered as a shopping center (200,000 square feet limit) in the context of the AB 1600 fees.

Motion carried unanimously.

A motion was made Supervisor Carbajal, seconded by Supervisor Wolf as follows:

- b) and c) Continued to February 10, 2008 in Santa Maria.

Motion carried unanimously.

2/10/09 BOARD OF SUPERVISORS Continued, as follows:

March 24, 2009 in Santa Maria (EST. TIME: 30 MIN.)

2) SOCIAL SERVICES and BOARD OF DIRECTORS, [File Reference No. 09-00119](#)
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

HEARING - Receive and file a report of activities performed by the In-Home Supportive Services (IHSS) Public Authority between July 1, 2008 and December 31, 2008, and provide direction to staff as appropriate. (EST. TIME: 25 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- | | | |
|---------|----------------------|---|
| 2/10/09 | BOARD OF SUPERVISORS | Set for a hearing, as follows:
February 24, 2009 in Santa Maria (EST. TIME: 10 MIN.) |
| 2/24/09 | BOARD OF SUPERVISORS | Continued, as follows: |

March 24, 2009 in Santa Maria (EST. TIME: 10 MIN.)

ADDENDUM**Departmental Item No. 3) is amended to read as follows:**3) PARKS[File Reference No. 09-00120](#)

HEARING - Consider recommendations regarding Board approval of changes to the current Quagga Mussel Program protocols at Cachuma Lake and for consideration of fee adjustments for the program, as follows: (EST. TIME: 30 MIN.)

- a) Approve changes to the current Quagga Mussel Program boat inspection, tagging, and washing protocols and operational practices at Cachuma Lake County Park, to eliminate boat washing from the protocols;
- b) Adopt a Resolution adjusting fees at Cachuma Lake County Park increasing the daily boat launch fee from \$8 to \$13, the annual boat launch fee from \$65 to \$120, and the annual senior boat launch fee from \$55 to \$100, and approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and
- c) Approve the County of Santa Barbara Water Agency's ongoing annual contribution of up to \$60,000 for the Quagga Mussel Program, which is allowable under the Water Agency's mission to preserve the water supply.

d) COMB's offer of a one-time contribution, in the amount of \$60,000, for the continuation of the County's boat washing program at Cachuma Lake for one year shall be accepted on condition that neither the County, its agencies and departments, nor COMB nor any of its Member Units, are waiving any rights whatsoever, including but not limited to any causes of action, immunities or defenses, by the offer and acceptance of this contribution; and

The Parks Department is directed to:

- i) Collect the contribution;
- ii) Continue the boat washing program for the remainder of FY 2008-09 and for the first nine months of FY 2009-10 and pursue a partnership with COMB for future funding of the program; and
- iii) Return to the Board in compliance with the County's adopted policy of "Acceptance of Gifts by County," with a recommendation for formal acceptance and a corresponding budget revision.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

2/10/09	BOARD OF SUPERVISORS	Set for a hearing, as follows: February 24, 2009 in Santa Maria (EST. TIME: 30 MIN.)
2/24/09	BOARD OF SUPERVISORS	Continued, as follows:

March 24, 2009 in Santa Maria (EST. TIME: 30 MIN.)

4) PLANNING AND DEVELOPMENT [File Reference No. 09-00226](#)

HEARING - Receive a briefing on the revised Draft Environmental Impact Report for the proposed 2008 UCSB Long Range Development Plan. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/17/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 24, 2009 in Santa Maria (EST. TIME: 60 MIN.)

5) PLANNING AND DEVELOPMENT [File Reference No. 09-00189](#)

HEARING - Consider Case No. 08GPA-00000-00002, application filed February 6, 2008, at the request of Mr. Erik Vazquez, agent for La Purisima Golf Course LP, formerly Ken Hunter, property owner and applicant, for initiation of a General Plan Amendment which would include a change in land use designation from Agriculture to Resort/Visitor Serving Commercial and amendments to the text of the Land Use Element to allow development of the Hunter/La Purisima Resort in the Rural area of the County. The application involves APNs 099-131-008, 099-131-009 and 099-131-010; which are commonly known as 3455 East Highway 246, in the Cebada Canyon area, Fourth District. Consider recommendations as follows: (EST. TIME: 2 HRS.)

a) Deny the request to initiate a General Plan Amendment to allow resort development in the County's Rural areas; and

b) Refer back to staff if the Board of Supervisors takes other than the recommended action.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/3/09 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 24, 2009 in Santa Maria (EST. TIME: 120 MIN.)

6) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00059](#)

HEARING - Consider recommendations regarding the Fiscal Year 2009-2010 Budget Development Workshop: Part 4 - Potential Service Level Impacts, as follows: (EST. TIME: 4 HRS.)

a) Hold the fourth part of a four-part 2009-2010 budget development workshop and receive the Fiscal Year 2009-2010 Budget Development - Potential Service Level Impacts Report; and

b) Direct staff to proceed with the budget development process in accordance with the Board's adopted budget principles for Fiscal Year 2009-2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- | | | |
|---------|----------------------|--|
| 1/27/09 | BOARD OF SUPERVISORS | Set for a hearing, as follows:
February 3, 2009 in Santa Barbara (EST. TIME: 90 MIN.) |
| 2/3/09 | BOARD OF SUPERVISORS | Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Accepted. |
| 2/10/09 | BOARD OF SUPERVISORS | Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Directed staff to proceed in collaboration with the Santa Barbara County Employee Retirement System. Further directed staff to facilitate a presentation to the Board of Supervisors from SBCERS as soon as practical, and to focus on areas of mutual concern with respect to the Retirement System, including principals of investment policies and strategies for managing the costs associated with retirement benefits. |
| 2/17/09 | BOARD OF SUPERVISORS | Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) and b) Received and filed. |
| 2/24/09 | BOARD OF SUPERVISORS | Acted on and continued, as follows:

Received and filed staff presentation and conducted public hearing.

a) and b) Continued to March 17, 2009 in Santa Barbara (EST. TIME: 4 HRS.) |
| 3/17/09 | BOARD OF SUPERVISORS | Continued, as follows:

March 24, 2009 in Santa Maria. |

Adjourn to**April 7, 2009****County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, March 24, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 26, 2009, at 5:00 PM and on Saturday, March 28, 2009, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, MARCH 31, 2009; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, APRIL 7, 2009, IN SANTA BARBARA.

<http://www.countyofsb.org>