
ACTION SUMMARY

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:17 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the March 17, 2009 Meeting

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

Administrative Agenda

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

RESOLUTION NO. 09-060

The motion carried unanimously.

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

RESOLUTION NO. 09-061

The motion carried unanimously.

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

RESOLUTION NO. 09-062

The motion carried unanimously.

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

RESOLUTION NO. 09-063

The motion carried unanimously.

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

RESOLUTION NO. 09-064

The motion carried unanimously.

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

RESOLUTION NO. 09-065

The motion carried unanimously.

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).

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

RESOLUTION NO. 09-066

The motion carried unanimously.

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

RESOLUTION NO. 09-067

The motion carried unanimously.

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

RESOLUTION NO. 09-068

The motion carried unanimously.

A-10) SUPERVISOR CENTENO [File Reference No. 09-00253](#)

Adopt a Resolution recognizing and honoring Maria Mayorga on her 100th birthday.

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

RESOLUTION NO. 09-069

The motion carried unanimously.

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

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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.

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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.

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

a) and b) Approved.

The motion carried unanimously.

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

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

The motion carried unanimously.

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

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

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.

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

a) Adopted.

RESOLUTION NO. 09-070

b) Adopted.

RESOLUTION NO. 09-071

c) Adopted.

RESOLUTION NO. 09-072

d) Adopted.

RESOLUTION NO. 09-073

e) Adopted.

RESOLUTION NO. 09-074

f) Adopted.

RESOLUTION NO. 09-075

g) Adopted.

RESOLUTION NO. 09-076

h) Adopted.

RESOLUTION NO. 09-077

i) Adopted.

RESOLUTION NO. 09-078

j) Adopted.

RESOLUTION NO. 09-079

k) Adopted.

RESOLUTION NO. 09-080

l) Adopted.

RESOLUTION NO. 09-081

m) Adopted.

RESOLUTION NO. 09-082

The motion carried unanimously.

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

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

The motion carried unanimously.

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

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

- a) Accepted.
- b) Approved.

The motion carried unanimously.

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)

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

Board of Supervisors

- A-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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.
- 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.
A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

Hearing Requests

- A-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.
A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 7, 2009 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.
- 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.
A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 7, 2009 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.
- 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 23, 2009 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 7, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray and Supervisor Centeno

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.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: April 7, 2009 in Santa Barbara (EST. TIME: 150 MIN.) The motion carried unanimously.

Administrative Item

A-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)

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

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.

Acted on as follows:

A motion was made by Supervisor Farr, Seconded by Supervisor Wolf as follows:

That the Board of Supervisors add Item X-1) to the agenda. (4/5 Vote Required)

The motion failed by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Farr

Noes: 2 - Supervisor Gray and Supervisor Centeno

A motion was made by Supervisor Farr, Seconded by Supervisor Wolf as follows:

Directed staff to return to the Board with a report on Senate Bill 170 (SB170) on April 7, 2009 in Santa Barbara.

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:17 A.M. - 10:31 A.M. (74 MIN.)

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

The motion carried unanimously.

Public Comment Period

HEARING TIME: 10:32 A.M. - 11:07 A.M. (35 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) (09-00001)**

RE: Moment of Silence for Police Officers Killed in the Line of Duty in Oakland California - Fifth District Supervisor Joe Centeno Addressed the Board

RE: Tuberculosis/Agricultural Worker Issues/City of Santa Maria Car Impounds - George Alvarez Addressed the Board.

RE: Pet Ownership in Santa Barbara County/Spay Neuter Task Force - Sarah Sprouse and Janet V. Mitchell Addressed the Board.

RE: Universal Health Care Issue Robert Cuthbert and Peter Conn Addressed the Board.

RE: Health Care Service/Social Services - David Daniel Diaz Addressed the Board.

RE: Human Resources Issues/County Staffing - Dr. Robert L. Johns Addressed the Board.

RE: Stimulus Package/Separation of Powers/Henny Penny and Y2Kers - Richard Robinson Addressed the Board.

RE: Gibraltar Road/School District Corruption - Kate Smith Addressed the Board.

RE: Relocation/Housing of Those Convicted of Sexual Crime - Jon Ohlgren Addressed the Board.

RE: Homeless Issues/Health care - Lazarus Addressed the Board.

RE: Senate Bill 810 - First District Supervisor Salud Carbajal Addressed the Board

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

HEARING TIME: 11:21 AM - 11:22 AM (1 MIN.)

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

2) SOCIAL SERVICES and BOARD OF DIRECTORS.
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

[File Reference No. 09-00119](#)

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

HEARING TIME: 11:35 AM - 11:55 AM (20 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried unanimously.

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

HEARING TIME: 1:00 PM - 2:09 PM (1 HR. 9 MIN.)

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

a) No action taken.

b) Adopted, amended as follows:

Annual Boat Launch Fee: \$125.00

Annual Senior Boat Launch Fee: \$85.00

Boat Wash Fee Charge: \$30.00

RESOLUTION NO. 09-083

c) Approved.

d) i), ii), iii) Approved. Directed staff to prepare and submit to COMB a fiscal plan and further directed staff to explore possible alternative funding sources in order to reduce the General Fund contribution for the program.

The motion carried unanimously.

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

HEARING TIME: 2:20 PM - 3:30 PM (1 HR. 10 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received and filed County's comments dated June 23, 2008; and

Directed staff to prepare and submit comments regarding the UCSB LRDP and RDEIR by March 30, 2009.

The motion carried unanimously.

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

HEARING TIME: 3:40 PM - 5:30 PM (1 HR. 50 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.

Directed staff to initiate General Plan Amendment 08GPA-00000-00002 related to the La Purisima Golf Course.

The motion failed by the following vote:

Ayes: 2 - Supervisor Gray and Supervisor Centeno

Noes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Farr

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 21, 2009 in Santa Barbara (EST. TIME: 3 HRS.) The motion carried unanimously.

Adjourn to

April 7, 2009

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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>