County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY October 23, 2001

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.

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

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Present: Supervisor Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: Harrison Heyl, General Services

Report from Closed Session

Acted on as follows:

Supervisor Gray announced that by a vote of 5:0, the Board approved a four year contract extension to County Counsel Stephen Shane Stark.

Approval of Minutes of the October 16, 2001 hearing

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

Ayes: 4 - Supervisor Gray, Supervisor Marshall, Supervisor Schwartz and Supervisor Urbanske Absent: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented

A-1) <u>SUPERVISOR MARSHALL</u>

File Reference No. 01-01367

Adopt a Resolution of Commendation for Terryl L. Bunn, Sheriff's Chief Deputy, upon her retirement after 32 years of service to Santa Barbara County.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-357 The motion carried unanimously.

A-2) <u>SUPERVISOR ROSE</u>

File Reference No. 01-01364

Adopt a resolution to proclaim October 2001 as Breast Cancer Awareness Month.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-354 The motion carried unanimously.

A-3) SUPERVISOR ROSE

File Reference No. 01-01365

Adopt a resolution acknowledging the opening of the School of Media Arts' Entertainment Production Center.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-355 The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR MARSHALL

File Reference No. 01-01366

Adopt a Resolution of Commendation for Kenneth A. Hendrickson upon his retirement from the Goleta West Sanitary District.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-356 The motion carried unanimously.

Administrative Items

A-5) <u>BOARD OF DIRECTORS, FLOOD CONTROL AND WATER</u> CONSERVATION DISTRICT

File Reference No. 01-01270

Consider recommendations regarding the Franciscan Sediment Basin Project, First District, as follows:

- a) Adopt a Notice and Resolution of Intent to Purchase Real Property for the acquisition of permanent easements and a temporary soil stockpiling easement by the Santa Barbara County Flood Control and Water Conservation District, from J&C Farms (a California general partnership) on portions of real property commonly known as APNs 004-013-024 and 004-013-025, in the amount of \$389,382;
- b) Set a date for acceptance of said easements by the District. (SET DATE FOR OCTOBER 23, 2001 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Approved.

b) Approved; Chair to execute. The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 01-01384

Consider recommendations regarding an Agreement with Science Applications International Corporation to Prepare an Environmental Impact Report for the Carpinteria Salt Marsh Enhancement Plan, First District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Science Applications International Corporation (a local vendor) to prepare an EIR for the Carpinteria Salt Marsh Enhancement Plan for the period of October 16, 2001 through October 31, 2002, in the amount of \$128,614.00;
- b) Authorize a 10% contingency fund in the amount of \$12,861.00 that may be needed to complete the EIR.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 01-01389

Consider recommendations regarding addenda to Memoranda of Understanding with Recognized Employee Organizations, as follows:

- a) Approve an Addendum to the Memorandum of Understanding with Service Employees International Union, Local 535 dated November 2, 1998 through October 13, 2002, extending the term through October 10, 2004;
- b) Approve an Addendum to the Memorandum of Understanding with the Engineers and Technicians Association, dated October 19, 1998 through October 13, 2002, extending the term through October 10, 2004.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted. The motion carried unanimously.

A-8) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 01-01387

Approve and execute a Real Property Purchase Contract and Escrow Instructions (Permanent Easements and Temporary Construction Easements) for the Dutard-Solomon Trunk Sewer Line (DURSOL), Fourth and Fifth Districts, with the following property owners:

Darren and Laura C. Huebner (APN 105-010-029) John and Michelle L. Vander Meulen (APN 105-010-033).

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

A-9) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 01-01383

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-10) GENERAL SERVICES

File Reference No. 01-01382

Consider recommendations regarding the replacement of leaking roofs on three County Buildings: Santa Barbara Juvenile Hall, Lompoc Social Services and Lompoc Health Care Services, Second and Fourth Districts, as follows:

- a) Approve the Notice of Categorical Exemption for replacement of the leaking roofs;
- b) Approve the plans and specifications for the project;
- c) Authorize the General Services Department to advertise the project for bidding with a bid opening date of Monday November 12, 2001.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) and b) Approved.

c) Authorized. The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 01-01379

Adopt a resolution making cost-of-living salary adjustments for various represented and unrepresented classifications, in accordance with Memoranda of Understanding with recognized employee organizations, effective October 15, 2001, as follows:

Units 10-11 - classifications represented by the Union of American Physicians and Dentists, by approximately 4.0%;

Unit 17 - classifications represented by the Deputy District Attorneys Association, by approximately 4.0%;

Units 18-19 - classifications represented by the Probation Peace Officers Association, by approximately 3.0%, with the exception of Juvenile Institutions Officers classifications (3841, 3843 and 3838) which will increase by approximately 6.5%;

Units 21-22 - classifications represented by Service Employees International Union, Local 535, by approximately 2.5%;

Units 23-27 - classifications represented by Service Employees International Union, Local 620, by approximately 2.5%;

Units 28-29 - classifications represented by the Engineers & Technicians Association, by approximately 3.0%;

Unit 32 - confidential classifications (unrepresented), by approximately 4.0%;

Unit 40 (excluding Elected Supervisors) - elected officials (unrepresented), by approximately 4.0%;

Unit 41 - appointed department heads (unrepresented), by approximately 4.0%;

Unit 42 - assistant department heads (unrepresented), by approximately 4.0%;

Unit 43 - unrepresented management and attorney classifications, by approximately 4.0%;

Unit 55 - Court/County operations classifications (unrepresented), by approximately 2.5%;

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-360 The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 01-01380

Adopt a resolution amending benefits for unrepresented bargaining units effective October 15, 2001, as follows:

Unit 32 -- Confidential Employees

Unit 40 -- Elected Officials

Unit 41 -- Appointed Department Heads

Unit 42 -- Assistant Department Heads

Unit 43 -- Management and Unrepresented Attorney classifications.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-361 The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 01-01381

Adopt a resolution, effective October 15, 2001, making various changes to the departmental position allocation, approved as part of the Fiscal Year 2001-02 Budget.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-362 The motion carried unanimously.

A-14) PLANNING AND DEVELOPMENT and PUBLIC WORKS

File Reference No. 01-01262

Consider the road abandonment of a portion of Calle Real located west of Glen Annie, approximately 150 feet east of Ellwood Station Road, at El Encanto Apartments Project, Goleta area, Third District, as follows:

- a) Adopt the Resolution of Order to Vacate a portion of fee-owned County road property on Calle Real between Ellwood Station Road and Calaveras Avenue (adjacent to APN 077-490-039), which portion is no longer needed by the public for road or bike path purposes;
- b) Approve and authorize the Chair to execute a Grant Deed conveying said surplus fee-owned County road property from the County of Santa Barbara to Santa Barbara Community Housing Corporation, a California non-profit public benefit corporation (Owner);
- c) Authorize Staff to execute subordination agreements subordinating the County's right of re-entry to Owner's lenders if necessary for Owner to secure financing for the development of the El Encanto Apartment Project.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Adopted.

RESOLUTION NO. 01-359

- b) Approved; Chair to execute.
- c) Authorized.

The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT

File Reference No. 01-01377

Receive and file an informational report on an emergency permit (01EMP-00000-00011) issued on October 5, 2001 for the Cameron Seawall Removal, First District.

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

A-16) PROBATION

File Reference No. 01-01378

Consider recommendations regarding a Bureau of Justice Assistance Local Law Enforcement Block Grants Program, as follows:

- a) Authorize the County Administrator, on behalf of Santa Barbara County, to accept the 2001 Local Law Enforcement Block Grant Funding in the amount of \$124,009 from the Bureau of Justice Assistance of the US Department of Justice;
- b) Authorize the County Administrator to execute the County's application for grant funds, as well as all related contracts, amendments or extensions with the Bureau of Justice Assistance.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Authorized. The motion carried unanimously.

A-17) PUBLIC HEALTH

File Reference No. 01-01368

Approve and execute a revenue agreement with Rehabilitation Institute at Santa Barbara to provide radiological services for the period of July 1, 2001 through June 30, 2002, in the amount of \$71,000.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Authorized. The motion carried unanimously.

A-18) <u>PUBLIC HEALTH</u>

File Reference No. 01-01369

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 Needle Exchange and Education Program.

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

A-19) <u>PUBLIC WORKS</u>

File Reference No. 01-01371

Consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2001-02, All Districts, as follows:

a) Approve the Second and Third District (\$248,992.78 Balance remaining) General Fund

Designations for FY 2001-02;

b) Authorize the Director of Public Works to advertise the projects within the Second and Third Districts for FY 2001-02.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Approved.

b) Authorized.

The motion carried unanimously.

A-20) PUBLIC WORKS

File Reference No. 01-01372

Approve and execute a Lease Agreement with Robert and Deborah Hart for approximately 24 acres adjoining the Tajiguas Landfill for the period of October 1, 2001 through September 30, 2004 in the amount of \$525 per month gross, Third District.

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

A-21) PUBLIC WORKS

File Reference No. 01-01373

Consider recommendations regarding the South Coast Household Hazardous Waste Collection and Disposal Program Management and Program Promotion Contracts, First, Second and Third Districts, as follows:

- a) Approve and execute Amendment No. 4 to the agreement with the Community Environmental Council for management of the Community Household Hazardous Waste Program for the period of October 1, 2001 through June 30, 2002, in an amount not to exceed \$421,312.50;
- b) Approve and execute Amendment No. 4 to the agreement with the Community Environmental Council for promotion of the Community Household Hazardous Waste Program for the period of October 1, 2001 through June 30, 2002, in an amount not to exceed \$21,000.

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

A-22) SOCIAL SERVICES

File Reference No. 01-01370

Approve and execute Amendment No. 2 to the Lease Agreement between the County of Santa Barbara and C-Four Investments, Inc. extending the lease term for a period of three years, commencing upon execution by the County through September 30, 2004, for office space located at 218 West Carmen Lane, Suites 208, 209 and 210, in the amount of \$2,520 per month gross for the first year, \$2,660 per month gross for the second year and \$2,800 per month gross for the third year, Santa Maria, Fifth District.

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

Board of Supervisors

A-23) SUPERVISOR URBANSKE

File Reference No. 01-01388

Approve the appointment of Felix R. Esparza to the Advisory Board on Alcohol and Drug Problems, Fifth District.

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

Hearing Requests

A-24) <u>BOARD OF DIRECTORS, FLOOD CONTROL AND WATER</u> CONSERVATION DISTRICT

File Reference No. 01-01386

Set a hearing to receive a report regarding current State Water Project financial issues.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 11, 2001. The motion carried unanimously.

A-25) PLANNING AND DEVELOPMENT

File Reference No. 01-01376

Set date to consider the request of Jessica Kinnahan, agent for Steve Berman, to consider two Agricultural Preserve Replacement Contracts (01AGP-00000-00004 and -00005) for 6525 Casitas Pass Road (APN 001-090-006) Carpinteria area, First District.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 4, 2001. The motion carried unanimously.

A-26) PUBLIC WORKS

File Reference No. 01-01374

Consider an intent to vacate a portion of St. Joseph Street, located easterly 10' along Tract Map No. 14,349, Oakridge Homes Project, Third District, as follows:

- a) Adopt the Resolution of Intent to Vacate declaring that a portion of an easement interest for County road right-of-way on Saint Joseph Street in the unincorporated area of the County of Santa Barbara, commonly known as Los Alamos, is no longer needed by the public for road or bike path purposes and that the Board intends to vacate said portion of road;
- b) Set date on the Administrative Agenda for adoption of the Order to Vacate said road property.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: a) Adopted.

RESOLUTION NO. 01-358

b) Date set for November 13, 2001 in Santa Maria on Administrative Agenda. The motion carried unanimously.

A-27) PUBLIC WORKS

File Reference No. 01-01375

Set a hearing to consider the introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15.1 through 23-15.5, of the Code of Santa Barbara County, pertaining to speed limits on certain County Roads, First, Third and Fourth Districts.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 6, 2001. The motion carried unanimously.

A-28) <u>SUPERVISOR URBANSKE</u>

File Reference No. 01-01390

Adopt a Resolution of Proclamation upon the grand opening of Marian Medical Center West.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-363 The motion carried unanimously.

Approval of Administrative Agenda

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

Public Comment Period

RE: 2001 CSAC Challenge Grant Award for Probation Department – Supervisor Naomi Schwartz addressed the Board.

RE: Fatherhood Coalition pamphlet "Dads Make a Difference" - Jean Volmar addressed the Board.

RE: Support for Direct Relief International/Congratulations to Supervisor Naomi Schwartz for the Outstanding Woman Achievement Award from the Tres-Condidos Girl Scouts Council – Sister Janet Corcoran addressed the Board.

RE: "Ignorance is What Makes this Country Great" - Ken Loch addressed the Board.

RE: Santa Ynez Valley GPAC Issues - Andy Caldwell addressed the Board.

RE: Public Comment Period - Matt Richards addressed the Board.

RE: Personal Expression in our Community - David Daniel Diaz addressed the Board.

RE: Constitutional Rights Issues - Christopher A. Brown Addressed the Board.

RE: Senior Park Rental Rates - John Thorndike addressed the Board.

RE: "Building Bridges Community Coalition and Community Mediation Program" to be Held on Sunday, October 28, 2001. At the Cabrillo Arts Center, Starting at 1:30pm Followed by Multicultural Music – Sojourner Rolle addressed the Board.

RE: Domestic Violence & Children Issues - Nathan O'Hara addressed the Board.

RE: Certificate of Recognition Presented to Fourth District Supervisor Joni Gray from the Santa Barbara Federation of Republican Women – Carolyn Allbright addressed the Board.

RE: Santa Ynez Valley GPAC Issues - Third District Supervisor Gail Marshall addressed the Board.

Departmental Agenda -- Public Hearings

1) SUPERIOR COURT

File Reference No. 01-01361

HEARING - Consider the introduction (First Reading) of an Ordinance amending Chapter 17A § 17A-1 of the Santa Barbara County Code establishing the per diem fee in the amount of \$25 and mileage rates, at the rate equivalent to that allowed County employees by the Board of Supervisors, for Santa Barbara County grand jurors, as permitted by § 68091 of the California Government Code.

A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted ORDINANCE NO. 4431 The motion carried unanimously.

2) PLANNING AND DEVELOPMENT

File Reference No. 01-01350

Set a hearing to approve the resolution via facilitation of the appeal of Jana Zimmer (representing Claude and Joan Ising) of the Planning Commission's August 15, 2001 decision to approve the Delgado/ Ulrich lot split, TPM 14,510, located at 2880 East Valley Road to divide 12.58 parcels into three parcels of 1.65 acres, 5.47 acres and 5.47 acres, First District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Acted on as follows: a) Adopted.

- b) Approved.
- c) Approved. The motion carried unanimously.

3) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 01-01243

Set a hearing to consider recommendations regarding a Legislative Advocate contract and Annual State Legislative Report, as follows:

- a) Consider the renewal of the State Legislative Advocacy Contract with Governmental Advocates, Inc;
- b) Receive the Annual State Legislative Report.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Authorized.

b) Received and filed report. Directed staff to draft letters for execution by the Chair to the Santa Barbara County Legislative Delegation and to the Governor expressing appreciation for legislation beneficial to Santa Barbara County approved during the 2001 legislative session. The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

File Reference No. 01-01137

Set a hearing to consider the Planning Commission's recommendation of approval of the Fairview Corporate Center project, including Development Plan and Ordinance Amendment, located on the east side of Fairview Avenue approximately 800 feet south of Hollister Avenue, addressed as 420-500 S. Fairview Avenue, Goleta area, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on as follows: a) Adopted.

- b) Accepted.
- c) Approved.
- d) Adopted.

ORDINANCE NO. 4432

e) Approved; Chair to execute. The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards

Planning Items and Public Hearings

5) PLANNING AND DEVELOPMENT

File Reference No. 01-01109

Set a hearing to consider the Patterson Packing appeal of the Planning Commission's denial of a request for a determination (DT) to allow development of a mini-storage facility in the C-1 Limited Commercial Zone District under Article III, located at the intersection of Calle Real and North Patterson Avenue (APN 069-160-052 and -054) Goleta area, Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) No action taken.

b) Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Gray, Supervisor Marshall, Supervisor Rose and Supervisor Schwartz Absent: 1 - Supervisor Urbanske

6) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 01-00832

HEARING - Consider the recommendation of the Human Relations Commission that the Board direct County Counsel to draft an ordinance allowing for Recreational Vehicle parking under certain conditions. (EST. TIME: 1 HR. 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Adopted.

RESOLUTION NO. 01-364

- b) Approved.
- c) No action taken.
- d) and e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Gray, Supervisor Marshall, Supervisor Rose and Supervisor Schwartz Absent: 1 - Supervisor Urbanske

7) PLANNING AND DEVELOPMENT

File Reference No. 02-00116

a) Receive staff presentation and public testimony and take conceptual action as appropriate on issues relating to the Toro Canyon Plan, as follows (ALL TIMES ARE APPROXIMATE)

9:30 AM - 12:00 PM

- I. Visual & Aesthetic Resources (staff presentation, public comment, Board direction)
- II. Geology, Hillsides and Topography (staff presentation, public comment, Board direction)
- III. Beach Access (staff presentation, public comment, Board direction)
- IV. Parcel-specific Land Use & Zoning (staff presentation, public comment, Board direction; from October 8, 2001)

1:30 PM - 5:00 PM

- V. Fire Protection/Hazards (staff presentation, public comment, Board direction)
- VI. Biological Resources & ESH Overlay (staff presentation, public comment, Board direction)

Conclusion: Discussion of agenda topics for the next continued hearing;

- b) Certify the Final EIR dated June 2000 along with an appropriate Addendum addressing the possible environmental effects of changes to the initiated Preliminary Draft Plan including the Board's final action in adopting the Toro Canyon Plan;
- c) Adopt the Planning Commission Recommended Draft Toro Canyon Plan dated April 2001, subject to the Board's consideration of additional recommendations from staff and with any additional changes that may be directed by the Board;
- d) Adopt a Resolution and Ordinances amending the Local Coastal Program (Land Use Plan and Article II Zoning Ordinance text and maps);
- e) Adopt Resolutions and Ordinances amending the Land Use Element, Circulation Element, and Article III Zoning Ordinance text and maps;
- f) Adopt appropriate Findings, Statement of Overriding Considerations, and Mitigation Monitoring & Reporting Plan supporting the Board's final action in adopting the Toro Canyon Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: Monday, November 5, 2001 at 9:30 a.m. The motion carried unanimously.

Adjourn to November 5, 2001

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

Announcements

http://www.countyofsb.org