

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 22, 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 9:25 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the November 15, 2005 Meeting

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR CENTENO [File Reference No. 05-01119](#)

Adopt a Resolution Proclaiming the week of November 21-27 2005 as National Family Week.

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

RESOLUTION NO. 05-328

The motion carried unanimously.

A-2) SUPERVISOR CENTENO [File Reference No. 05-01086](#)

Adopt a Resolution Honoring All Saints By The Sea Episcopal Church for its Commitment to the Children of the Community of Cuyama.

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

RESOLUTION NO. 05-329

The motion carried unanimously.

Resolutions to be Presented at 2:00 PM

A-3) SUPERVISOR ROSE [File Reference No. 05-01116](#)

Adopt a Resolution of Commendation Honoring Brian Baca for his 16 years of dedicated County service in the Planning and Development Department.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: December 13, 2005 in Santa Maria. The motion carried unanimously.

A-4) SUPERVISOR CENTENO [File Reference No. 05-01095](#)

Adopt a Resolution proclaiming November 2005 as Court Adoption and Permanency Month.

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

RESOLUTION NO. 05-330

The motion carried unanimously.

A-5) SUPERVISOR GRAY [File Reference No. 05-01087](#)

Adopt a Resolution Supporting the Building of a Multi-Purpose California Space Center near Vandenberg Air Force Base by the California Space Authority.

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

RESOLUTION NO. 05-331

The motion carried unanimously.

Administrative Items

- A-6) AUDITOR-CONTROLLER [File Reference No. 05-01109](#)
Receive and file the Santa Barbara County Final Budget for Fiscal Year 2005-2006.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.
- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01098](#)
Accept memorandum from the Planning Commission regarding their role as the Planning Agency and the Commission's coordination on long range planning programs.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Accepted. The motion carried unanimously.
- A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01106](#)
Receive and file report on the Planning Commission's action regarding the annual report on the County's Comprehensive Plan.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Received and filed. The motion carried unanimously.
- A-9) GENERAL SERVICES [File Reference No. 05-01097](#)
Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement with Cearnal Architects, Inc, now called Cearnal Andrulaitis LLP, (a local vendor) for architectural services related to the Children's Services Building, project #8612. The Amendment increases the architect's scope of work, and thus increases the architect's fee by \$24,015.00, to a new contract amount of \$240,015.00, Second District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-10) GENERAL SERVICES [File Reference No. 05-01101](#)
Approve and authorize the Chair to execute Amendment No. 2, in the amount of \$69,695.00, to the construction contract 04-182 with S.J. Deferville Construction, Inc. (a local vendor) for construction change orders associated with the Public Works Service Center project, for a revised Contract total of \$2,313,848.00, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Approved; Chair to Execute. The motion carried unanimously.
- A-11) GENERAL SERVICES [File Reference No. 05-01102](#)
Consider recommendations regarding the Main Jail Fire Alarm Replacement Project, Second District, as follows:

a) Approve and authorize the Chair to execute a Construction Agreement with Goleta Electric Co. (a local vendor) in the amount of \$126,682.00 for the Main Jail Fire Alarm Replacement Project No. J03010, subject to the provisions of the documents and certifications as set forth in the plans and specifications, and as required by California Law; and

b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-12) GENERAL SERVICES [File Reference No. 05-01103](#)

Approve and authorize the Chair to execute the Second Amendment to Lease Agreement between the County of Santa Barbara and Kent W. and Joann Taylor and Robert W. and Patricia Jo Bruhn; adding Suite 104 to the Fire Department's Protection Services Division's leased office space at Suite 102 at 195 Hwy. 246, Buellton; increasing the monthly rent from \$3,632.60 to \$5,071.80; and extending the lease term for a period of five (5) years from June 1, 2006, through May 31, 2011, including a renewal option for a 5-year term, which may be exercised by the Fire Chief, or his designee, Third District.

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

A-13) GENERAL SERVICES [File Reference No. 05-01104](#)

Approve and authorize the Chair to execute the Second Amendment to Lease Agreement between the County of Santa Barbara and Kent W. and Joann Taylor and Robert W. and Patricia Jo Bruhn; whereby Planning and Development/Building and Safety Division will vacate Suite 104 at 195 Hwy. 246, Buellton, and move to Suite 101 in the landlord's building next door at 185 Hwy. 246; decreasing the monthly rent from \$1,816.30 to \$1,200.00; and extending the lease term for a period of five (5) years from June 1, 2006, through May 31, 2011, including a renewal option for a 5-year term, which may be exercised by the Director of Planning and Development, or his designee, Third District.

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

A-14) GENERAL SERVICES [File Reference No. 05-01112](#)

Approve the Notice of Completion for the Santa Maria Juvenile Hall/Court Expansion Project (Project #8614/8621), Fifth District.

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

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-01085](#)

Adopt one resolution, effective November 21, 2005, to implement the following changes:

a) ESTABLISH JOB CLASSIFICATION

Redevelopment Specialist I (Class 6476), Range 5376 (\$3,543-\$4,325 per month)

Redevelopment Specialist II (Class 6477), Range 5876 (\$4,546-\$5,550 per month)

GENERAL COUNTY PROGRAMS (#0100)

Add: 1.0 FTE Redevelopment Specialist I/II (Class 6476/6477)

b) RETITLE JOB CLASSIFICATION

From: Early Care & Education Program Quality Improvement Specialist (Class 2412)
To: First 5 Program Specialist

c) RETITLE JOB CLASSIFICATION
From: Early Care and Education Coordinator (Class 2410)
To: Early Care and Education Program Manager

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

RESOLUTION NO. 05-332

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-01096](#)

Approve the Flexible Benefits Legal Plan Document, as revised, effective December 1, 2005.

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

Department Requests Continuance of Item A-17) to March 7, 2006

A-17) PLANNING AND DEVELOPMENT [File Reference No. 05-00964](#)

Consider the request of County of Santa Barbara, Agricultural Preserve Advisory Committee regarding Flag is Up Farms Agricultural Preserve Non-Renewal (Case No. 77-AP-024) for non-renewal of an existing agricultural preserve contract located approximately ¾ miles northeast of the intersection of Ballard Canyon Road and Highway 246, known as 901 and 959 Highway 246 (APNs 137-120-087, 137-250-063, -077, -078), in the Solvang area, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 7, 2006. The motion carried unanimously.

Department Requests Continuance of Item A-18) to March 7, 2006

A-18) PLANNING AND DEVELOPMENT [File Reference No. 05-00966](#)

Consider the request of County of Santa Barbara, Agricultural Preserve Advisory Committee regarding the Holser/LB/L-DS Ventures Lompoc II, LLC Agricultural Preserve Non-Renewal (Case No. 69-AP-058) for non-renewal of an existing agricultural preserve contract located southwest of the intersection of Pine and Bailey Avenues (APNs 093-070-018, -026, -027, -028, and -033) in the Lompoc area, Fourth District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: March 7, 2006. The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT [File Reference No. 05-00965](#)

Consider the request of County of Santa Barbara, Agricultural Preserve Advisory Committee regarding the Fazio Agricultural Preserve Non-Renewal (Case No. 76-AP-064) for non-renewal of an existing agricultural preserve contract located north of Highway 101, approximately ½ mile north of the intersection of Via Real and Toro Canyon Road, known as 338 Toro Canyon Road (APNs 005-670-001, -002, -003) in the Carpinteria area, First District.

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

A-20) PROBATION [File Reference No. 05-01107](#)

Adopt a resolution authorizing the Chief Probation Officer, as your agent, to join in San Diego County Probation Department's grant application to the California Office of Traffic Safety in the amount of \$106,404 for the period covering January 1, 2006, to and including December 31, 2007, for the purpose of reducing repeat offenses for Driving Under the Influence.

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

RESOLUTION NO. 05-333

The motion carried unanimously.

A-21) PUBLIC HEALTH [File Reference No. 05-01100](#)

Approve and authorize the Chair to execute Agreement #04-35460 with the California Department of Health Services Cancer Prevention and Nutrition Section to provide nutrition education outreach and conduct nutrition activities to lower income families for the budget periods of October 1, 2004 through September 30, 2007 in the amount of \$790,430.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: December 6, 2005. The motion carried unanimously.

A-22) PUBLIC HEALTH [File Reference No. 05-01105](#)

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 Gray, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.

A-23) SHERIFF [File Reference No. 05-01111](#)

Approve and authorize the Chair to execute a Professional Services Contract with Kruger Bensen Ziemer Architects, Inc. (a local vendor) for architectural and engineering documents and construction administration services relating to the design and construction of the Sheriff's Departments Technical Services Building. The Contract period shall extend from November 22, 2005 through August 30, 2007 in an amount not to exceed \$472,500.00, which includes reimbursable expenses, Second District.

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

A-24) SOCIAL SERVICES [File Reference No. 05-01088](#)

Approve and authorize the Chair to execute a contract amendment with Affiliated Computer Services (ACS) Inc., to expand the contract in the areas of Client Pre-assessment evaluation and Client Orientation support by an additional \$105,000. Additional funding has become available through the recently received State CalWORKs allocation. This augmentation will raise the total cost of the contract to \$3,857,504.

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

A-25) SOCIAL SERVICES [File Reference No. 05-01094](#)

Approve the extension of the contract with the Santa Barbara Regional Health Authority to provide health benefits to qualified in-home caregivers who provide care to customers of the In-Home Supportive Services program. The extended term of the agreement is from January 1, 2006 through December 31, 2006, in an amount not to exceed \$1,262,280.

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

Board of Supervisors

A-26) SUPERVISOR CARBAJAL [File Reference No. 05-01118](#)

Approve the appointment of Evangelina Diaz to the Human Relations Commission, First District.

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

A-27) SUPERVISOR CARBAJAL [File Reference No. 05-01110](#)

Approve the appointment of Pedro Paz to the Human Relations Commission, First District.

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

A-28) SUPERVISOR ROSE [File Reference No. 05-01084](#)

Approve the appointment of Michael Stadnick Jr. to the Veteran's Services Advisory Committee, Second District.

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

A-29) SUPERVISOR CARBAJAL [File Reference No. 05-01092](#)

Approve the reappointment of James Raggio to the Santa Barbara Regional Health Authority, First District.

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

A-30) SUPERVISOR CARBAJAL [File Reference No. 05-01091](#)

Approve the reappointment of Martin Seifert to the Santa Barbara Regional Health Authority, First District.

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

A-31) SUPERVISOR CARBAJAL [File Reference No. 05-01090](#)

Approve the reappointment of Mark Juretic to the Santa Barbara Regional Health Authority, First District.

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

A-32) SUPERVISOR CARBAJAL [File Reference No. 05-01089](#)

Approve the reappointment of Daniel Herlinger to the Santa Barbara Regional Health Authority, First District.

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

Hearing Requests

A-33) PARKS [File Reference No. 05-01117](#)

Set a hearing for December 6, 2005 to consider recommendation regarding the Barry Berkus Art Collection as follows:

Approve and authorize the Chair to execute an agreement with Barry Berkus to accept a collection of contemporary artworks by Santa Barbara County-based artists.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 6, 2005 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-34) COUNTY EXECUTIVE OFFICE [File Reference No. 05-01113](#)

Set a hearing to consider adoption of the 2006 Board of Supervisors' schedule of meeting dates and locations.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 6, 2005 (EST. TIME: 10 MIN.) The motion carried unanimously.

A-35) PLANNING AND DEVELOPMENT [File Reference No. 05-01114](#)

Set hearing to consider zoning ordinance text amendments to Articles II, III and IV of Chapter 35 of the Santa Barbara County Code: Case Nos. 05ORD-00000-00004 (Article II Coastal Zoning Ordinance); 05ORD-00000-00005 (Article III Inland Zoning Ordinance) and 05ORD-00000-00006 (Article IV Montecito Zoning Ordinance) revise the procedures and development standards for commercial and noncommercial telecommunication facilities, as follows:

- 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 (05ORD-00000-00004);
- d) Adopt an Ordinance amending Article III (05ORD-00000-00005); and
- e) Adopt an Ordinance amending Article IV (05ORD-00000-00006).

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 13, 2005 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-36) PLANNING AND DEVELOPMENT [File Reference No. 05-01115](#)

California Coastal Commission for certification - Height Calculation Methodology (05ORD-00000-00001), Telecommunications Permitting Revisions (05ORD-00000-00004) and Board of Architectural Review Process Revisions (05ORD-00000-00014), as follows:

Adopt a Resolution and direct staff to submit the following Local Coastal Program amendments to the California Coastal Commission for certification:

- a) Amendment to the Article II Coastal Zoning Ordinance regarding the Height Calculation Methodology (05ORD-00000-00001);
- b) Amendment to the Article II Coastal Zoning Ordinance regarding the Telecommunications Permitting Revisions (05ORD-00000-00004); and
- c) Amendment to the Article II Coastal Zoning Ordinance regarding the Board of Architectural Review Process Revisions (05ORD-00000-00014).

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 13, 2005 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-37) PUBLIC HEALTH

[File Reference No. 05-01099](#)

Set a hearing to consider recommendations regarding the utilization of trauma care funds with Cottage Hospital as follows:

- a) Authorize the Director of the Public Health Department to sign a contract with the State Emergency Medical Services Authority to receive trauma funds for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$212,387.
- b) Approve and authorize the Chair to execute an agreement with Santa Barbara Cottage Hospital for the distribution of trauma funds to Santa Barbara Cottage Hospital, as the Level II trauma center, in accordance with Health and Safety Codes 2.5 Section 1797.199 for the period from December 1, 2005 through June 30, 2006 in the amount of \$210,263.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: December 13, 2005 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:25 AM - 9:50 AM (25 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[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: A Moment of Silence for Santa Maria Valley Residents, David Villareal, Daniel Villareal, Brittney Neeley and Dr. Ned Johnson - Fifth District Supervisor Joe Centeno addressed the Board.

RE: Praises go to Santa Barbara County Social Services Program - Fourth District Supervisor Joni Gray addressed the Board.

RE: Welcome to Students from Cuyama - Second District Susan Rose addressed the Board.

RE: War Issues / Thanksgiving Wishes - Floyd Meyer addressed the Board.

RE: Invocation / Children in Poverty / Santa Barbara News Press Article / Thanksgiving Wishes - Sister Janet Corcoran addressed the Board.

RE: Grading and Access Roads Issues - Peter Cargasacchi addressed the Board.

RE: Agenda Management Issues - Nicolas Anderson addressed the Board.

Departmental Agenda -- Public Hearings

1) **COUNTY EXECUTIVE OFFICE** [File Reference No. 05-01029](#)

HEARING - Consider appointment of one member of the Board of Supervisors as the 2006 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative. (EST. TIME 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 AM - 10:26 AM (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: December 6, 2005 (EST. TIME: 5 MIN.) The motion carried unanimously.

2) **PUBLIC WORKS** [File Reference No. 05-01043](#)

HEARING - Consider adjustments in rates for accepting waste containing cathode ray tubes and other electronic waste, as follows: (EST. TIME 10 MIN.)

Adopt a resolution, effective December 1, 2005, setting the fees for electronic waste collected at County facilities.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME 10:26 AM - 10:28 AM (2 MIN.)

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

RESOLUTION NO. 05-334

The motion carried unanimously.

3) **FIRE** [File Reference No. 05-01083](#)

Crew as follows: (TIME EST. 30 MIN.)

Receive an update on the Fuels Crew pilot program implemented in July 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:28 AM - 10:58 AM (30 MIN.)

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

4) PLANNING AND DEVELOPMENT

[File Reference No. 05-01023](#)

HEARING - Consider the Coral Casino Preservation Committee appeal of the Montecito Planning Commission Approval of the Coastal Development Permit for the Coral Casino Selective Salvage Plan Case No. 05CDP-00000-00091 [Appeal Case No. 05APL-00000-00021], Montecito area, First District, as follows: (EST. TIME 45 MIN.)

Deny the appeal by the Coral Casino Preservation Committee, (c/o Brandt Hawley Law Group) [Appeal Case No. 05APL-00000-00021], uphold the decision of the Montecito Planning Commission of October 28, 2005, and approve the Coastal Development Permit 05CDP-00000-00091 for the Coral Casino Selective Salvage Plan, including applicable conditions applied to that permit (Attachment A of 05CDP-00000-00091). The application involves AP No. 009-351-015 located at 1281 Channel Drive (Coral Casino), Montecito area, First Supervisorial District; and

a) Adopt the required findings for the project, based on the Montecito Planning Commission (MPC) approval (per MPC Action Letter dated October 31, 2005);

b) Deny the appeal, Case No. 05APL-00000-00021, and uphold the Planning and Development Departments' approval of the Coastal Development Permit for the Coral Casino Selective Salvage Plan, Case No. 05CDP-00000-00091 and conditions of that permit; and

c) Approve de novo Case No. 05CDP-00000-00091 including Conditions of Approval (Attachment A of Coastal Development Permit).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:15 AM - 11:45 AM (30 MIN.)

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

a) **Adopted.**

b) **Denied.**

c) **Approved.**

The motion carried unanimously.

5) 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); and
- e) Adopt an Ordinance amending Article IV, Montecito Zoning Ordinance (05ORD-00000-00003).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:45 AM - 12:10 PM (25 MIN.)

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

Received and filed staff report and conducted public hearing.

- a) Approved.**
- b) Adopted.**
- c) Adopted.**

RESOLUTION NO. 05-335

ORDINANCE NO. 4581

- d) Adopted.**

ORDINANCE NO. 4582

- e) Adopted.**

ORDINANCE NO. 4583

The motion carried unanimously.

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

HEARING TIME: 2:03 PM - 2:18 PM (15 MIN.)

Planning Items and Public Hearings6) 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: 2:18 PM - 2:48 PM (35 MIN.)

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

RESOLUTION NO. 05-336

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 2 - Supervisor Carbajal and Supervisor Rose

7) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL[File Reference No. 05-00605](#)

HEARING - Consider recommendations regarding amendments to Chapter 2, Article V of the Santa Barbara County Code regarding creation of Regional Boards of Architectural Review (North, Central and South County BARs), as follows: (EST. TIME: 1 HR)

- a) Consider the adoption (second reading) of an ordinance amending sections of Chapter 2, Article V relating to the creation of regional County Boards of Architectural Review; and
- b) Set a hearing for January 3, 2006 to consider the removal of County Board of Architectural Review members and the appointment of members to the North County Board of Architectural Review, Central County Board of Architectural Review, and South County Board of Architectural Review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:20 PM - 4:50 PM (30 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Adopted.

ORDINANCE NO. 4584

b) Set for January 3, 2006.

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 2 - Supervisor Carbajal and Supervisor Rose

8) PLANNING AND DEVELOPMENT[File Reference No. 05-01034](#)

HEARING - Consider zoning ordinance text amendments to Articles II and III of Chapter 35 of the Santa Barbara County Code: Case Nos. 05ORD-0000-00014 (Article II Coastal Zoning Ordinance); and 05ORD-00000- 00015 (Article III Inland Zoning Ordinance) to amend the design review procedures regarding the formation of regional boards of architectural review and provide special provisions for certain projects located within the jurisdictional area of the North County Board of Architectural Review, as follows: (EST. TIME 30 MIN.)

a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) 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 (05ORD-00000-00014); and

d) Adopt an Ordinance amending Article III (05ORD-00000-00015).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:55 PM - 5:15 PM (20 MIN.)

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

Received and filed staff report and conducted public hearing.

a) Approved.

b) Adopted.

c) Adopted.

RESOLUTION NO. 05-337

ORDINANCE NO. 4585

d) Adopted.

ORDINANCE NO. 4586

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno
Noes: 2 - Supervisor Carbajal and Supervisor Rose

9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 05-01082](#)

HEARING - Receive and file presentation and request authorization of submission of Mental Health Services Act (Proposition 63) Plan to the State of California. (EST. TIME 60 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:15 PM - 5:45 PM (30 MIN.)

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

Adjourn to December 6, 2005

ADJOURNED AT 5:45 PM

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

Announcements

The meeting of November 22, 2005, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 24, 2005, at 5:00 PM on GATV Channel 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON DECEMBER 5, 2005, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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