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## **ACTION SUMMARY**

**February 26, 2008**

**BETTERAVIA GOVERNMENT CENTER  
BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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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.

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:03 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

- 1) COUNTY COUNSEL [File Reference No. 08-00176](#)  
Closed Session Agenda  
No reportable action taken.

**Approval of Minutes of the February 19, 2008 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 9:00 A.M.**

- A-1) SUPERVISOR CARBAJAL [File Reference No. 08-00174](#)  
Adopt a Resolution proclaiming February 2008 as California Grand Jury Awareness Month in Santa Barbara County.  
A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted  
**RESOLUTION NO. 08-049**  
The motion carried unanimously.
- A-2) SUPERVISOR GRAY [File Reference No. 08-00102](#)  
Adopt a Resolution proclaiming the month of February 2008 as Black History Month in Santa Barbara County.  
A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted  
**RESOLUTION NO. 08-050**  
The motion carried unanimously.

**Administrative Items**A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00137](#)

Consider recommendations regarding the Telecare Homeless Program Contract, as follows:

a) Approve and authorize the Chair to execute a contract with Telecare Corporation (not a local vendor) to provide mental health services to seriously mentally ill adults who are currently homeless, at risk of homelessness, or are living in substandard housing for the period of July 1, 2007 through June 30, 2008, in an amount not to exceed \$1,375,000.

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

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

**a) Approved; Chair to execute.**

**b) Authorized.**

**The motion carried unanimously.**

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00138](#)

Consider recommendations regarding the Mental Health Services Act (MHSA) 3 Year Contract Acceptance, as follows:

a) Authorize the Director of Alcohol, Drug & Mental Health Services to execute the agreement (07-77342-000) accepting the Mental Health Services Act Award for the provision of Mental Health Services in the amount of \$11,294,323 from the California Department of Mental Health for the period of July 1, 2004 through June 30, 2008.

b) Designate the Director of Alcohol, Drug & Mental Health Services as fiscal and programmatic administrative agent for purposes of this agreement.

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

**a) Authorized.**

**b) Approved.**

**The motion carried unanimously.**

A-5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00159](#)

Adopt a resolution effective March 10, 2008 converting employees hired on or after October 10, 1994 who are in Plan 1B and represented by the Service Employees International Union Local 620 (Local 620), the Service Employees International Union Local 535 (Local 535), the Engineers and Technicians Association (ETA), and unrepresented Confidential Employees in Bargaining Unit 32 from "full rates" to "half rates" and changing the Final Average Salary period for affected employees from one year (FAS-1) to three years (FAS-3). This action is part of the required process necessary to implement changes previously adopted by the Board.

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

**RESOLUTION NO. 08-051**

**The motion carried unanimously.**

A-6) PLANNING AND DEVELOPMENT[File Reference No. 08-00169](#)

Approve and authorize the Chair to execute the professional services contract with Aspen Environmental Group, to complete the EIR for the Lompoc Wind Energy Project, increasing by \$166,860.79 the original purchase order number CN06785 for \$100,000 with a new Not-to-Exceed amount of \$266,860.79 (which includes a 15% contingency), for the period beginning February 26, 2008, and ending August 30, 2008, Third and Fourth Districts.

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

A-7) PUBLIC WORKS[File Reference No. 08-00165](#)

Consider recommendations regarding the vacation, quitclaim and sale of an unused portion of the Tivola Street Right-of-Way adjacent to APN 143-330-012 in Santa Ynez, Third District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act guidelines;
- b) Authorize the Chair to execute the Real Property Sale Contract;
- c) Authorize the Chair to execute the Summary Order to Vacate; and
- d) Authorize the Chair to execute the Quitclaim Deed.

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

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

**RESOLUTION NO. 08-052**

- d) **Authorized; Chair to execute.**

**The motion carried unanimously.**

A-8) PUBLIC WORKS[File Reference No. 08-00166](#)

Consider recommendations regarding the Hummel Drive Extension, County Project No. 420195, Fourth District, as follows:

- a) Accept the Permanent Easement Deeds from Homesuites, LLC. owner of APN 107-270-012 and Hummel Village II, LLC. owner of APN 107-270-003, by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the deeds regarding the Hummel Drive Extension, County Project No. 420195, State Project No. RPLS 5951(096); and
- b) Authorize the Chair to execute the Real Property Purchase Contract and Escrow Instructions (Permanent Easement) between the County of Santa Barbara and Jose Luis H. Pacheco and Esperanza Mary Limon, owners of APN 107-290-008 and Tony Lewotsky and Patsy Nann Lewotsky, owners of APN 107-290-006, for the purpose of acquiring a public road easement in connection with the Hummel Drive Extension project, in the amount of compensation of \$36,500.00 and \$35,200.00 respectively.

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

a) **Accepted.**

b) **Approved; Chair to execute.**

**The motion carried unanimously.**

A-9) PUBLIC WORKS[File Reference No. 08-00170](#)

Authorize the Director of Public Works to advertise for construction of the Ballard Canyon Landfill Water System Improvements, County Project No. 828355, Third District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried unanimously.**

A-10) SOCIAL SERVICES [File Reference No. 08-00164](#)

Consider recommendations regarding an Amendment to the Child Welfare Services Outcome Project with Community Action Commission for Home Connection Finder Services, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 with Community Action Commission for the purpose of providing Home Connection Finder services by an additional \$95,000 for the period January 1, 2007 through June 30, 2009 for a total contract in the amount of \$372,889; and

b) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contracts, provided that any such amendments to the contracts are not in variance of 10% of the contract's dollar amount.

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

**a) Approved; Chair to execute.**

**b) Authorized.**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Abstentions: 1 - Supervisor Carbajal

### Hearing Requests

A-11) COUNTY COUNSEL [File Reference No. 08-00161](#)

Set hearing to consider and approve the adoption of a resolution revising Resolution No. 95-450 and the proposed Amendment No. 14 to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code), as follows:

a) Adopt a resolution that amends Exhibit A-2 of Resolution No. 95-450 by designating Exhibit A-2 as Exhibit A-10, which amendment adds the Santa Barbara County Agricultural Preserve Committee to the Single Code; and

c) Approve the proposed Amendment No. 14 to the Single Code adopted by the Santa Barbara County Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450.

[SET ON ADMINISTRATIVE AGENDA]

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 4, 2008 in Santa Barbara. The motion carried unanimously.**

A-12) COUNTY COUNSEL[File Reference No. 08-00162](#)

Set hearing to consider and approve the amendment to the Conflict of Interests Code ('Code') of the Santa Barbara County Education Office ("Education Office"), as follows:

- a) Approve the proposed amendment to the Education Office's Code; and
- b) Revise the disclosure category in the Code set forth in Category 1(A) of Exhibit B for real property by increasing the amount of the reportable interests in real property from \$1,000 to \$2,000.  
[SET ON ADMINISTRATIVE AGENDA]

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 4, 2008 in Santa Barbara. The motion carried unanimously.**

A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00173](#)

Consider recommendations regarding the 2008 Service Awards and Hearings, as follows:

- a) Adopt a Resolution officially recognizing employees with 10, 15, 20, 25, 30, and 35 years of service achieved in 2007 and present service awards to County employees in categories of 30 years of service and over and department heads and elected officials in categories of 10 years of service and over;
- b) Set hearing for March 4, 2008 to award County service pins to eligible County employees with 30 and 35 years of service at the Santa Barbara meeting of the Board of Supervisors; and
- c) Set hearing for March 11, 2008 to award County service pins to eligible County employees with 30 and 35 years of service at the Santa Maria meeting of the Board of Supervisors.

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Acted on and set for a hearing, as follows:**

- a) **Adopted.**

**RESOLUTION NO. 08-053**

- b) **Set hearing for March 4, 2008.**
- c) **Set hearing for March 11, 2008.**

**The motion carried unanimously.**

A-14) PLANNING AND DEVELOPMENT[File Reference No. 08-00163](#)

Set hearing for March 11, 2008 to consider the request for initiation of the Gaffaney General Plan Amendment (Case No. 06GPA-00000-00015 filed by the applicant), located on Tularosa Road (APN's 099-650-001, -002, -003, -004, -005, -010, -011, -012, -013) in the Cebada Canyon area, Lompoc, Fourth District, as follows:

- a) Decline to initiate the formal review process for the Gaffaney General Plan Amendment (Case No. 06GPA-00000-00015). The subject site lies on both sides of Tularosa Road where it becomes a private road, north of La Purisima Golf Course; or
- b) If the Board of Supervisors determines that the general plan amendment request should proceed, it is recommended that all similar projects in this region of the County be considered within the context of a community-based "Visioning" process performed for the Lompoc/Mission Hills/Vandenberg Village region. This "Visioning" process would address the potential for intensification of development and land use alternatives for this region of the County; or
- c) As a final option, the Board could accept the proposed General Plan Amendment request, without regard to a "Visioning Process", and direct staff to initiate the formal review process for this individual project. Under this alternative, the companion Zone Change and Tentative Parcel/Tract Map applications would ultimately be accepted for processing.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 25, 2008 in Santa Maria (EST. TIME: 120 MIN.) The motion carried unanimously.**

A-15) PLANNING AND DEVELOPMENT[File Reference No. 08-00167](#)

Set hearing at the request of Mr. and Mrs. Jourdi DeWerd, owners, to consider Case No. 07RZN-00000-00015 for approval of a consistency rezone on three parcels (APN's 133-151-050, -051, -052), from General Agriculture, 40-acre minimum lot area (40-AG) under Zoning Ordinance No. 661, to Agriculture II, 40-acre minimum lot area (AG-II-40) under § 35.104 of the County Land Use Development Code, located north of State Hwy. 154 at Foxen Canyon Rd., in the Los Olivos area, Third District, as follows:

- a) Adopt the required findings for 07RZN-00000-00015 as specified in Attachment A of the Planning Commission action letter dated November 28, 2007, including CEQA findings;
- b) Accept the exemption dated November 6, 2007, pursuant to CEQA § 15061(b)(3) and 15305; and
- c) Adopt a Zoning Map Amendment for APN's 133-151-050, -051, -052, amending the Inland Zoning Map for the Santa Ynez Valley Rural Region Zoning District.

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 11, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**



A-16) PLANNING AND DEVELOPMENT[File Reference No. 08-00171](#)

Set hearing to consider recommendations regarding the 2008-2009 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows

- a) Receive and file the 2008-2009 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives;
- b) Consider recommendations from the Planning Commission; and
- c) Direct staff to continue work on current projects, required services and operations management and implement new potential projects recommended by the Planning Commission.

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 25, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-17) PUBLIC WORKS[File Reference No. 08-00168](#)

Set Hearing to consider endorsing the proposed North County and South Coast Measure D - 2008 Investment Plans to be presented by Santa Barbara County Association of Government's staff.

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: March 18, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.**

**Administrative Item**A-18) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00175](#)

Consider the recommendation regarding the bid waiver request for Cognos software acquisition, as follows:

Authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure data analysis and reporting software from Cognos Corporation, an IBM Corporation subsidiary (not a local vendor) for a total amount not to exceed \$192,097.50.

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried unanimously.**

**Approval of Administrative Agenda**

*HEARING TIME: 9:05 A.M. - 9:41 A.M. (36 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Firestone, to Approve the Administrative Agenda as Amended. The motion carried unanimously.**

File Reference No. 08-00001

Public Comment

*HEARING TIME: 9:42 A.M. - 10:00 A.M. (18 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) (08-00001)**

**RE: Invocation - Sister Janet Corcoran Addressed the Board.**

**RE: Santa Barbara Airport Rental Car Issues/County's Cave Paintings/Gangs - David Diaz Addressed the Board.**

**RE: COLAB/County Revenue Enhancements - Andy Caldwell Addressed the Board.**

**RE: Tuberculosis Issues in County - George Alvarez Addressed the Board.**

**RE: Support for Chairman of the Board, First District Supervisor Salud Carbajal/Brotherhood of all Races - Richard Robinson Addressed the Board**

**RE: Directed staff to return with a presentation on the Tuberculosis concerns in the County - Fifth District Supervisor Joe Centeno Addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) PLANNING AND DEVELOPMENT[File Reference No. 08-00114](#)

HEARING - Consider the Geyer appeal of the Planning Commission's December 5, 2007 approval of the El Colegio Road Widening Project, Case Nos. 07DVP-00000-00008 & 07CUP-00000-00015, located in the Isla Vista Area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 07APL-00000-00042, thereby upholding the Planning Commission's approval;
- b) Adopt the findings for approval of Case Nos. 07DVP-00000-00008 & 07CUP-00000-00015, as shown in the Planning Commission Action Letter dated December 10, 2007;
- c) Approve the Revised Negative Declaration, Case No. 07NGD-00000-00030 and adopt the mitigation monitoring program contained therein; and
- d) Grant de novo approval of Case Nos. 07DVP-00000-00008 & 07CUP-00000-00015, subject to the conditions of approval as revised and shown in the Planning Commission Action Letter dated December 10, 2007.

*HEARING TIME: 10:10 A.M. - 10:11 A.M. (1 MIN.)*

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

2) PLANNING AND DEVELOPMENT[File Reference No. 08-00135](#)

HEARING - Consider the Santa Ynez Band of Chumash Indians' Appeal (Case No. 07APL-00000-00029) of the County Planning Commission's August 22, 2007 denial 07APL-00000-00012 of the Zoning Administrator's approval of the Herthel-Montanaro Lot Line Adjustment (Case No. 05LLA-00000-00015) located at 2531 Grand Avenue (portion of APNs 135-240-079 and -080) in the Los Olivos Area, Third District, as follows: (EST. TIME: 90 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 18, 2008, including the Mitigated Negative Declaration 06NGD-00000-00029;
- b) Deny the appeal, 07APL-00000-00029, thereby upholding the Planning Commission's denial of 07APL-00000-00012 of the Zoning Administrator's approval of 05LLA-00000-00015; and
- c) Grant de novo approval of Case No. 05LLA-00000-00015 subject to the conditions specified in the Planning Commission action letter.

*HEARING TIME: 10:12 A.M. - 10:13 A.M. (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 1, 2008 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.**

3) PLANNING AND DEVELOPMENT[File Reference No. 08-00136](#)

HEARING - Consider the Santa Ynez Band of Chumash Indians' Appeal (Case No. 08APL-00000-00004) of the County Planning Commission's January 9, 2008 approval of the Herthel "4" Lot Line Adjustment (Case No. 05LLA-00000-00016) located on Grand Avenue (AP Nos. 135-180-007 and 135-200-004) in the Los Olivos Area, Third District, as follows: (EST. TIME: 60 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 18, 2008, including the Mitigated Negative Declaration 07NGD-00000-00039;
- b) Deny the appeal, 08APL-00000-00004, thereby upholding the Planning Commission's approval of 05LLA-00000-00016; and
- c) Grant de novo approval of Case No. 05LLA-00000-00016 subject to the conditions specified in the Planning Commission action letter dated January 18, 2008.

*HEARING TIME: 10:14 A.M. - 10:15 A.M. (1 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 1, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

4) SHERIFF[File Reference No. 08-00108](#)

HEARING - Consider and adopt a Resolution setting the administration fees for the processing of removal, impound, storage and release of motor vehicles to \$130 for standard tows and \$160 for 30 Day tows and \$170 for Forfeiture tows. (4/5 Vote Required) (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:16 A.M. - 10:17 A.M. (1 MIN.)*

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

**RESOLUTION NO. 08-054**

**The motion carried unanimously.**

5) PUBLIC WORKS[File Reference No. 08-00100](#)

HEARING - Consider recommendations regarding speed limits on various roads, First, Second and Fourth Districts, as follows: (EST. TIME: 20 MIN.)

- a) Consider the introduction (first reading) of an ordinance amending Chapter 23, Sections 23-14, 23-15, 23-15.1, 23-15.2, 23-15.3, 23-15.4, 23-15.6 and 23-15.7, of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on Anita Lane in the Goleta area, Pinal Avenue in the Orcutt area, Alston Road in the Montecito area, Marina Drive in the Hope Ranch area and San Antonio Creek Road in the Goleta area; and
- b) Set hearing on February 26, 2008 to consider the adoption (second reading) of an ordinance amending Chapter 23, Sections 23-14, 23-15, 23-15.1, 23-15.2, 23-15.3, 23-15.4, 23-15.6 and 23-15.7, of the Santa Barbara County Code, pertaining to speed limits and the changing of speed limits on the subject roads described herein.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:18 A.M. - 10:31 A.M. (13 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Acted on and set for a hearing, as follows:**

**Received and filed staff presentation and conducted public hearing.**

- a) **Read by title; waived reading of the ordinance in its entirety, introduction approved.**
- b) **Set for adoption (second reading) on March 4, 2008.**

**The motion carried unanimously.**

6) PLANNING AND DEVELOPMENT, PUBLIC WORKS, [File Reference No. 08-00156](#)  
PARKS and AGRICULTURAL COMMISSIONER

HEARING - Consider recommendations regarding Candidate Projects for Coastal Impact Assistance Funds, 2008-2011, as follows: (EST. TIME: 45 MIN.)

a) Approve and authorize the Chair to execute a Resolution in the matter of Adopting Santa Barbara County's Component of the California Coastal Impact Assistance Plan, Identifying Proposed Use of Impact Monies Allocated Via the U.S. Energy Policy as of 2005; and

b) Authorize the submission of the County's proposed list of projects for inclusion in the California Coastal Impact Assistance Plan grant funding.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:31 A.M. - 11:30 A.M. (59 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

a) **Approved as amended:**

**To fund fully in 2008 the following:**

**\$267,000 for Jalama Beach Improvements;**

**\$100,000 for Santa Ynez River Restoration;**

**\$1.1 million for Goleta Beach Park Coastal Access & Restoration Enhancement; and**

**\$2 million for Gaviota Coast Acquisitions (move this item to Tier 1 from Tier 2)**

**The motion failed by the following vote:**

**Ayes: 2 - Supervisor Wolf and Supervisor Carbajal**

**Noes: 3 - Supervisor Gray, Supervisor Centeno and Supervisor Firestone**

**A motion was made by Supervisors Firestone, seconded by Supervisor Centeno as follows:**

a) **Adopted.**

**RESOLUTION NO: 08-055**

b) **Authorized.**

**The motion carried by the following vote:**

**Ayes: 3 - Supervisor Gray, Supervisor Centeno and Supervisor Firestone**

**Noes: 2 - Supervisor Wolf and Supervisor Carbajal**

**A motion was made by Supervisors Firestone, seconded by Supervisor Centeno as follows:**

**Modified the staff recommendations as follows:**

**Designate the County Executive Office to oversee the Gaviota Coast Acquisition project.**

**Further directed staff to return to the Board with a presentation of specific preservation plans regarding the Gaviota Coast Acquisition project.**

**The motion carried unanimously.**

**Adjourned at 11:33 AM**

**The Board of Supervisors Adjourned the Meeting of February 26, 2008 in  
Honor of Keith Lapp and Robert Gardo Simas of Santa Ynez.**

**Adjourned to**

**March 4, 2008**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of February 26, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 28, 2008, at 5:00 PM on CSBTV Channel 20.

**<http://www.countyofsb.org>**