



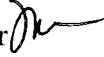
BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive
Office
Department No.: 012
For Agenda Of: July 21, 2015
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer 
Tom Alvarez, Budget Director, 568-3432

SUBJECT: Planning Commission's General Plan Conformity Report – FY 2015-2020 Capital Improvement Program

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

Recommended Actions:

It is recommended that the Board of Supervisors:

- a) Receive and file the Planning Commission's findings regarding the conformity to the General Plan of projects recommended for planning, initiation or construction during Fiscal Years 2015-2020 under Government Code (G.C.), Sections 65401 and 65402 (Attachments A – D) and;
- b) Accept Notice of Statutory Exemption (Attachment E) for FY 2015-20 Five Year Capital Improvement Program.

Summary Text:

On June 2, 2015 your Board referred the list of new projects contained in the Five Year Capital Improvement Program (CIP) to the Planning Commission for the required G.C. 65401 and G.C. 65402 General Plan conformity report. The Planning Commission conducted a public hearing to review the list of new projects for preliminary conformity with the General Plan. The Planning Commission, by a vote of 4-0, reviewed the 23 new projects and the staff report (Attachments A, B & D) recommended for planning, initiation, or construction during FY 2015-2020 to determine consistency with the Santa Barbara County General Plan, pursuant to G.C. 65401 and 65402 and all but two projects (Attachment C) were consistent pursuant to G.C. 65402. The two projects (Fire Department's Buellton Operations

and Administrative Center and General Services-Sheriff's Coroner's Bureau) listed on Attachment C of the Staff Report from the Planning Commission's hearing on the Five Year Capital Improvement Program, June 24, 2015, require additional review under G.C. 65402 as more information is needed regarding location and related details of the projects to complete the consistency review. This does not impact the County's approved FY 2015-20 CIP, but requires these projects to be reviewed prior to initiation for consistency with the Santa Barbara County General Plan, pursuant to G.C. 65401 and 65402.

Prepared and administered by the County Executive Office, the Five Year Capital Improvement Program (CIP) is a key element toward greater long range financial and infrastructure planning. The CIP consists of both unfunded and funded projects that County departments are proposing to implement within the ensuing five-year period. Projects included in the CIP are non-recurring, have a long service life, are generally over \$100,000 and will be underway (if funded) at some point during fiscal years 2015-2020. While the CIP covers a five year planning period, it is updated each year to reflect ongoing changes; new projects are added, existing projects are modified and completed projects are deleted.

Fiscal and Facilities Impacts:

There are no fiscal or facility impacts resulting from the actions requested.

Special Instructions:

None

Attachments:

- A: Planning Commission Hearing Action Letter of June 24, 2015 and Planning Commission Staff, Report for Five Year Capital Improvement Program 2015-2020, General Plan Conformity Review
- B: New Projects in Five Year CIP GC Section 65401 Analysis
- C: Projects needing future review under GC 65401 for Comprehensive Plan conformity
- D: New Projects in Five Year CIP GC Section 65402 Analysis
- E: Notice of CEQA Exemption

Authored by:

Richard Morgantini, Financial and Policy Analyst, County Executive Office (568-3551)

cc:

Department Directors

Planning & Development Department, Office of Long Range Planning