
ACTION SUMMARY

October 13, 2008

SPECIAL HEARING

**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.

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

9:10 A.M. Convened to Regular Session**Roll Call**

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

Pledge of Allegiance

File Reference No. 08-00001

Public Comment

HEARING TIME: 9:29 A.M. - 9:32 A.M. - (3 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: Hearing Procedures/Process - J. Andrew Caldwell Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT[File Reference No. 08-00867](#)

HEARING: Consider recommendations regarding the Santa Barbara Ranch Project, as follows: (EST. TIME: 6 HRS.)

a) Adopt the Findings in Attachment A consisting of CEQA Findings, Project Findings and Policy Consistency, as revised by Attachment F-6 to the memorandum dated October 2, 2008;

b) Certify the Final EIR (including the Confirming Analysis attached to the CEQA Findings) and adopt the Mitigation Monitoring and Reporting Program, as revised by Attachment F-6 to the memorandum dated October 2, 2008;

c) Adopt the Resolutions and Ordinances consisting of: (i) Resolution Amending Comprehensive Plan; (ii) Resolution Amending Coastal Land Use Plan; (iii) Resolution Amending Special Problems Area Designation; (iv) Ordinance Amending Land Use and Development Code, (v) Ordinance Amending Zoning Map; (vi) Ordinance Approving Development Agreements and; (vii) Resolution Granting Tentative Approval of the WA-ACE Easement Exchange and Rescission Agreement, as revised by Attachment F-6 to the memorandum dated October 2, 2008, and Attachment F-9 to the memorandum dated October 8, 2008; and

d) Approve Alternative 1B subject to the Conditions of Approval in Attachment C, as revised by Attachments F-6 to the memorandum dated October 2, 2008, and Attachment F-9 to the memorandum dated October 8, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:17 A.M. - 12:00 P.M. - 1:10 P.M. - 5:45 P.M. (7 HR. 18 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) through d) Continued to October 21, 2008.

Closed Public Hearing.

Directed staff to research potential county liability associated with coastal trail.

Requested that representatives of the applicant and appellant continue dialog toward resolution of outstanding issues prior to October 21, 2008 meeting.

The motion carried unanimously.

Adjourned at 5:45 PM

Adjourned to:

Tuesday, October 14, 2008

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

Announcements

<http://www.countyofsb.org>