

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

December 05, 2006

**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

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

9:00 A.M. Reconvene to Regular Session

CONVENED AT 9:07 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board authorized County Counsel to initial litigation for breach of contract against a party to be named after appropriate filing and service has occurred.

Approval of Minutes of the November 21, 2006 meeting.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the Minutes

The Board announced that the meeting of December 19, 2006 will be held at the Betteravia Government Center in Santa Maria.

The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 11:45 A.M.

- A-1) SUPERVISOR CARBAJAL [File Reference No. 06-01099](#)
- Adopt a Resolution of Commendation honoring Rick Feldman for his dedication to improving the health and quality of life for children in Santa Barbara County.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-371**
- The motion carried unanimously.**
- A-2) SUPERVISOR CARBAJAL [File Reference No. 06-01100](#)
- Adopt a Resolution of Commendation honoring J'Amy Brown for her dedication and commitment to serving the citizens of Santa Barbara County.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-372**
- The motion carried unanimously.**
- A-3) SUPERVISOR CARBAJAL and SUPERVISOR ROSE [File Reference No. 06-01133](#)
- Adopt a Resolution of Commendation recognizing the Kids Speaking Up Group for their leadership, activism, creativity and passionate commitment to inspiring today's young people to share thoughts and opinions, make their voices heard, strengthen their ability to shape and influence their futures, and participate as thoughtful, informed and committed citizens dedicated to making the world a better place for all.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-373**
- The motion carried unanimously.**
- A-4) SUPERVISOR GRAY [File Reference No. 06-01104](#)
- Adopt a Resolution Proclaiming the month of November 2006 and the first week in December as National Home Care and Hospice Month in Santa Barbara County.
- A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 06-374**
- The motion carried unanimously.**
- A-5) SUPERVISOR GRAY [File Reference No. 06-01124](#)
- Adopt a Resolution of Commendation honoring Zandra Cholmondeley as the Santa Barbara County December 2006 Employee of the Month for her insightful analytic ability and her commitment to the production of quality work by herself and others.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Continued, as follows:
December 19, 2006 in Santa Maria. The motion carried unanimously.

Honorary Resolutions

A-6) SUPERVISOR GRAY [File Reference No. 06-01106](#)

Adopt a Resolution Proclaiming December 4-10, 2006, as Flood Awareness Week in the County of Santa Barbara.

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

RESOLUTION NO. 06-375

The motion carried unanimously.

Administrative Items

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-01113](#)

Consider recommendations regarding Fiscal Year 2006-07 START Project Contracts, in the Carpinteria area, First District, as follows:

a) Approve and authorize the Chair to execute a contract with the Council on Alcoholism and Drug Abuse (CADA) for the START Program to provide a cohesive continuum of family-school-community interventions to facilitate learning and promote healthy development of youth. The contract is from July 1, 2006 to June 30, 2007 in the amount of \$120,000;

b) Authorize a contract amendment with Family Service Agency (FSA) for the START Program to provide a cohesive continuum of family-school-community interventions to facilitate learning and promote healthy development of youth. The contract is from July 1, 2006 to June 30, 2007 with the amendment amount of \$120,000 making the new FSA contract total \$1,129,300; and

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

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

a) Approved; Chair to execute.

b) and c) Authorized.

The motion carried unanimously.

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-01109](#)

Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage and Maintenance Easements" with Capital Pacific Homes, owners of Old Mill Run, Tract Map 14,532 (99-DP-029) (APN: 105-020-046) which consists of developing 58 single family lots and two open space lots, Fourth District.

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

A-9) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-01110](#)

Adopt a Resolution approving final quantities of work performed and materials supplied for the 2005 Goleta Slough Dredging Project by the contractor AIS Construction, P.O. Box 239, Carpinteria, 93014 (a local vendor) in the amount of \$728,636.88, Second District.

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

RESOLUTION NO. 06-376

The motion carried unanimously.

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-01111](#)

Consider recommendations regarding the Subdivider's Agreements for The Preserve at San Marcos, TM 14,585 (01TRM-00000-00005), which divides 377 acres to create 22 lots for residential development, three open space parcels and dedicates 10 acres to the County for a public park, Second District, as follows:

- a) Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Santa Barbara Foothills, LLC, owners of Lot 16 of The Preserve at San Marcos Tract 14,585 (APNs 055-010-006, -007 and 059-020-002, -011, -014, -016, -023, -024, -026, and -028);
- b) Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Santa Barbara Foothills, LLC, owners of Lots 1-15 and 12,14 of The Preserve at San Marcos Tract 14,585 (APNs 055-010-006, -007 & 059-020-002, -011, -014, -016, -023, -024, -026, and -028); and
- c) Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Santa Barbara Foothills, LLC, owners of Lot 6-11, 15 and 22 of The Preserve at San Marcos Tract 14,585 (APNs 055-010-006, -007 and 059-020-002, -011, -014, -016, -023, -024, -026, and -028).

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

a) through c) Approved; Chair to Execute.

The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01137](#)

Consider co-sponsorship of the 2006 Toys for Tots Campaign and the Christmas Unity Food Drive for Santa Barbara County Employees.

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

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01142](#)

Consider recommendations regarding the Leadership Project: Allocation of Executives and Certain Managers into Leadership Classifications, as follows:

- a) Adopt a resolution allocating executive and certain management positions to new Leadership classifications effective December 4, 2006;
- b) Adopt resolution sections amending the benefits policy for elected Department Heads effective December 4, 2006; and
- c) Adopt a resolution to designate certain positions as specified in Section 5 of Resolution No. 06-206 as exempt from the Civil Service System, in accordance with Section 27-25(a), 11 of the Santa Barbara County Code effective December 4, 2006; and
- d) Adopt a resolution setting the compensation for certain elected officials effective December 4, 2006.

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

a) Adopted.

RESOLUTION NO. 06-377

b) Adopted.

RESOLUTION NO. 06-378

c) Adopted.

RESOLUTION NO. 06-379

d) Adopted.

RESOLUTION NO. 06-380

The motion carried unanimously.

A-13) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01143](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

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

A-14) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE PLANNING [File Reference No. 06-01102](#)

Consider recommendations regarding the Rice Ranch Specific Plan Consent to amend the Rice Ranch Specific Plan, Fourth District, as follows:

- a) Accept the written consent from Rice Ranch Ventures LLC, dated October 30, 2006, for the Rice Ranch Specific Plan Amendments;
- b) Adopt a resolution consenting to the Rice Ranch Specific Plan Amendment for the Stubblefield Road Connection; and
- c) Approve and authorize the Chair to execute the letter consenting to the Amendment.

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 06-381

c) Approved; Chair to Execute.

The motion carried unanimously.

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-01095](#)

Adopt a resolution effective December 4, 2006 to implement a change approved during fiscal year 2006-07 budget hearings as follows:

Public Works-Laguna Sanitation (#9141)

Add: 1.0 FTE Wastewater Plant Operator Trainee/I/II/III (Class 7630/7631/7632/7633)

Wastewater Plant Operator Trainee, Class 007630, Range 4986 (\$2,917 - 3,561 per month)

Wastewater Plant Operator I, Class 007631, Range 5316, (\$3,438 - \$4,198 per month)

Wastewater Plant Operator II, Class 007632, Range 5486, (\$3,743 - \$4,569 per month)

Wastewater Plant Operator III, Class 007633, Range 5736, (\$4,240 - \$5,176 per month)

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

RESOLUTION NO. 06-382

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-01121](#)

Consider the recommendation regarding the Restructuring and Establishment of Mapping/Global Information Systems (GIS) Classifications, as follows:

Adopt a resolution effective November 20, 2006 establishing the classifications of:

Mapping/GIS Technician (Class 005030), Range 5358 (\$3,511-\$4,286 per month);

Mapping/GIS Analyst (Class 005031), Range 5958 (\$4,736-\$5,782 per month);

Mapping/GIS Analyst Supervisor, (Class 005032), Range 6258 (\$5,501-\$6,715 per month);

deleting the classifications of Mapping Technician I/II and Mapping Technician, Chief; and reallocating positions as follows:

Clerk Recorder Assessor

Add: 5.0 FTE Mapping/GIS Technician/Analyst positions (Class 005030/005031)

Add: 1.0 FTE Mapping/GIS Analyst Supervisor position (Class 005032)

Delete: 5.0 FTE Mapping Technician I/II positions (Class 005036/37)

Delete 1.0 FTE Mapping Technician, Chief position (Class 005038)

Planning and Development

Add: 2.0 FTE Mapping/GIS Technician/Analyst positions (Class 005030/005031)

Add: 1.0 FTE Mapping/GIS Analyst Supervisor position (Class 005032)

Delete: 2.0 FTE Mapping Technician I/II positions (Class 005036/37)

Delete 1.0 FTE Mapping Technician, Chief position (Class 005038)

Public Works

Add: 1.0 FTE Mapping/GIS Technician/Analyst (Class 005030/005031)

Add: 1.0 FTE Mapping/GIS Analyst Supervisor position (Class 005032)

Delete: 1.0 FTE Mapping Technician I/II position (Class 005036/37)

Delete 1.0 FTE Mapping Technician, Chief position (Class 005038)

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

RESOLUTION NO. 06-383

The motion carried unanimously.

A-17) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 06-01139](#)

Adopt a resolution effective December 4, 2006,

Establishing the following classifications in the Custody Deputy job series in the Sheriff's Department:

Custody Commander, Class 002105, Range 6768 (\$7,094-\$8,660 per month);

Custody Deputy, Class 002106, Range 5502 (\$3,773-\$4,606 per month);

Custody Deputy S/Duty, Class 002107, Range 5602 (\$3,966-\$4,841 per month);

Custody Lieutenant, Class 002108, Range 6488 (\$6,169-\$7,531 per month);

Custody Sergeant, Class 002109, Range 5902 (\$4,606-\$5,623 per month); and

Reallocating positions from the Corrections Officer series into the new Custody Deputy series as follows:

Reallocate: 135.0 FTE Custody Deputy (Class 002105) from Sheriff's Corrections Officer (Class 006900)

Reallocate: 31.0 FTE Custody Deputy or Custody Deputy-Special Duty (002105 or 2106) from Sheriff's Corrections Officer or Sheriff's Corrections Officer - Special Duty (Class 006900 or 6901)

Reallocate: 17.0 FTE Custody Sergeant (Class 002109) from Sheriff's Corrections Sergeant (Class 006903)

Reallocate: 8.0 FTE Custody Lieutenant (Class 002108) from Sheriff's Corrections Lieutenant (Class 006898)

Reallocate: 1.0 FTE Custody Commander (Class 002107) from Sheriff's Corrections Commander (Class 006896)

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

RESOLUTION NO. 06-384

The motion carried unanimously.

A-18) GENERAL SERVICES

[File Reference No. 06-01097](#)

Consider recommendations regarding the Santa Maria Public Health Lobby Remodel, Project #8624/T02001, Fifth District, as follows:

a) Award and execute a Fixed Price Construction Contract in the amount of \$241,000 to the lowest responsible bidder, Bentley Construction Group, Inc., 240 Ford Avenue, Ventura, (not a local vendor), subject to the provisions of the documents and certifications set forth in the plans and specifications applicable to the project and as required by California Law;

b) Authorize the Director of General Services to approve change orders of an amount not to exceed ten percent (10%) of the contract, or \$24,100; and

c) Execute the Budget Revision (BJE #2006443) approved by the Public Health Department in the amount of \$177,000, to transfer the remaining funds from Fund 0042 (Public Health) to Fund 0030 for project completion.

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

a) Approved; Chair to Execute.

b) Authorized.

c) Approved Budget Revision request.

The motion carried unanimously.

A-19) GENERAL SERVICES

[File Reference No. 06-01112](#)

Authorize an increase in the spending limit for the existing Telephone System Maintenance and Support contract with NEC BNS Inc. (a local vendor) in the amount of \$1,900,000, for a total five year estimated amount of \$3,700,000.

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

A-20) GENERAL SERVICES

[File Reference No. 06-01114](#)

Consider recommendations regarding the Verizon at County Bowl Lease at 1126 N. Milpas Street, Santa Barbara, Real Estate Services Folio #003500, Second District, as follows:

a) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and GTE Mobilnet of Santa Barbara, L.P., doing business as Verizon Wireless (not a local vendor) for the placement of a wireless communication facility on the northwest portion of the County Bowl Property; and

b) Authorize the Director of General Services to execute the Development Agreement.

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

a) Approved; Chair to Execute.

b) Authorized.

The motion carried unanimously.

A-21) PARKS

[File Reference No. 06-01138](#)

Consider recommendations regarding the acceptance of donation and appropriation of \$10,300 from the Rhoads Neighborhood Park Committee towards phase 2 park improvements at Rhoads Open Space in the Goleta Area, Second District, as follows:

a) Accept a donation of \$10,300 from the Rhoads Neighborhood Park Committee towards Phase 2 park improvements at Rhoads Open Space in the Goleta area; and

b) Approve a budget revision to appropriate the \$10,300 donation to the Parks Capital Outlay Fund

for completion of the Phase 2 park improvements within the Rhoads Open Space, including additional landscaping, two new swing sets, two park benches, a picnic table, a park sign, and a donor display.

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

a) **Accepted.**

b) **Approved.**

The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT [File Reference No. 06-01068](#)

Receive and file the Planning and Development memorandum regarding non-renewal and replacement Agricultural Preserve Contracts.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Received and filed.

The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT [File Reference No. 06-01059](#)

HEARING - Consider, per the request of Stuart Gildred, Vista de Lado, LLC, Case No. 06AGP-00000-00023, for nonrenewal of an existing agricultural preserve contract, located approximately 1 mile southwest of the intersection of Highway 246 and Alisal Road, in the Buellton area, Third District, as follows:

a) Accept the request for nonrenewal of Agricultural Preserve 93-AP-007; and

b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 137-270-030.

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

a) **Accepted.**

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

The motion carried unanimously.

A-24) PLANNING AND DEVELOPMENT [File Reference No. 06-01060](#)

HEARING - Consider, per the request of John Wickenden, Wickenden Family Trust, Case No. 05AGP-00000-00016 for approval of an agricultural preserve replacement contract, located on the north side of Foxen Canyon Road, known as 7203 Foxen Canyon Road, in the Santa Maria area, Fifth District, as follows:

Approve and authorize the Chair to execute the new contract 05AGP-00000-00016, replacing a portion of the original Agricultural Preserve 70-AP-058. The replacement contract involves Assessor's Parcel Nos. 101-050-017 and 133-070-038.

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

A-25) PLANNING AND DEVELOPMENT [File Reference No. 06-01061](#)

HEARING - Consider, per the request of Edward DeBernardi, Case No. 06AGP-00000-00025, for nonrenewal of an existing agricultural preserve contract, located south and northeast of Main Street,

known as 1935 East Main Street, in the Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 70-AP-070; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-094-047, -048.

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

- a) **Accepted.**
- b) **Authorized; Chair to execute.**

The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT

[File Reference No. 06-01065](#)

HEARING - Consider, per the request of Edward DeBernardi, to consider Case No. 06AGP-00000-00027, for nonrenewal of an existing agricultural preserve contract, located south and northeast of Main Street, known as 1935 East Main Street, in the Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 71-AP-087, and;
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-094-012.

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

- a) **Accepted.**
- b) **Authorized; Chair to Execute.**

The motion carried unanimously.

A-27) PLANNING AND DEVELOPMENT

[File Reference No. 06-01070](#)

HEARING - Consider, per the request of Edward DeBernardi, Case No. 06AGP-00000-00026, for nonrenewal of an existing agricultural preserve contract, located south and northeast of Main Street, known as 1935 East Main Street, in the Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 70-AP-044A; and
- b) Authorize the Chair to execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-094-012.

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

- a) **Accepted.**
- b) **Authorized; Chair to execute.**

The motion carried unanimously.

A-28) PLANNING AND DEVELOPMENT

[File Reference No. 06-01071](#)

HEARING - Consider, per the request of Alicia Harrison, Hatch and Parent for Paul McEnroe, Case

No. 06AGP-00000-00029, for nonrenewal of an existing agricultural preserve contract, located southwest of Highway 101, known as 2085 North Highway 101, in the Buellton area, Third District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 95-AP-002, and;
- b) Authorize the Chair to execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 099-640-004, -005, -006.

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

- a) **Accepted.**
- b) **Authorized; Chair to Execute.**

The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT

[File Reference No. 06-01072](#)

HEARING - Consider, per the request of Richard Diaz, Case No. 06AGP-00000-00031, for nonrenewal of an existing agricultural preserve contract, in the Carpinteria area, First District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 75-AP-028, and;
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 155-180-049.

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

- a) **Accepted.**
- b) **Authorized; Chair to execute.**

The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT

[File Reference No. 06-01073](#)

HEARING - Consider, per the request of Mark Manion, Price, Postel and Parma LLP for Rancho La Laguna and Rancho San Juan, Case No. 06AGP-00000-00028, for nonrenewal of an existing agricultural preserve contract, located south of the intersection of Alisos Canyon and Foxen Canyon Roads, in the Santa Maria area, Third District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 67-AP-003; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 133-050-014, 133-060-028, 133-080-026, -036, and -037, and 133-110-063.

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

- a) **Accepted.**
- b) **Authorized; Chair to Execute.**

The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT[File Reference No. 06-01116](#)

Adopt a Resolution and submit the following amendments to the Santa Barbara County's Local Coastal Program to the California Coastal Commission for certification:

- i) 06GPA-00000-00006: Coastal Land Use Plan Chapters 3.6 and 4 Preamble Updates;
- ii) 06ORD-00000-00007: Height Limit Exemptions;
- iii) 06-ORD-00000-00009: Zoning Ordinance Reformatting Project; and
- iv) 06-MIS-00000-00008, 06ORD-00000-00015, and 06ORD-00000-00017: East Goleta Valley Design Guidelines.

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

RESOLUTION NO. 06-385

The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT[File Reference No. 06-01119](#)

Consider recommendations regarding the Montecito Growth Management Ordinance Annual Director's Report, First District, as follows:

- a) Review the Planning and Development Director's annual report regarding the health and safety findings relative to continuing the Montecito Growth Management Ordinance No. 3916 (MGMO); and
- b) Determine that the public health and safety continues to be jeopardized by residential construction such that the MGMO will remain in effect.

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

a) and b) Accepted.

The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT[File Reference No. 06-01131](#)

Approve and authorize the Chair to execute a contract for services between the County of Santa Barbara and Vinckier-Minick LLC (a local vendor) to provide planning services to the Planning and Development Department on a time and material basis not to exceed \$166,750, for the period beginning December 6, 2006 and ending December 4, 2007.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Continued, as follows: December 19, 2006 in Santa Maria. The motion carried unanimously.

A-34) PLANNING AND DEVELOPMENT[File Reference No. 06-01134](#)

Approve and authorize the Chair to execute a contract in the amount not-to-exceed \$145,769.00 for Rincon Consultants to prepare an Environmental Impact Report for the proposed Rancho Maria Estates project, a specific plan to construct 204 residential units at the Rancho Maria Golf Course located west of Orcutt, Orcutt Keysite #21, Fourth District.

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

A-35) PROBATION [File Reference No. 06-01105](#)

Adopt a Personnel Resolution, effective December 4, 2006:

Add .50 FTE Probation Assistant, Class 006051, Range 4764 (\$2,611 - \$3,188 per month).

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

RESOLUTION NO. 06-386

The motion carried unanimously.

A-36) PUBLIC HEALTH [File Reference No. 06-01126](#)

Approve and authorize the Chair to execute a revenue agreement with the American Lung Association of California (a local vendor) for funding to provide asthma education in the Santa Barbara and Lompoc Clinics for the period of January 1, 2006 through December 31, 2006 for an amount not to exceed \$46,000.

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

A-37) PUBLIC HEALTH [File Reference No. 06-01128](#)

Approve and authorize the Chair to execute a professional services agreement with Kenneth Fogelberg, M.D. to provide Obstetrical/Gynecological outpatient and inpatient services for the Santa Maria Women's Center for the period of January 2, 2007 through August 5, 2007 in an amount not to exceed \$139,145.

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

A-38) PUBLIC HEALTH [File Reference No. 06-01132](#)

Consider recommendations regarding the Alternate Project Description for Onsite Wastewater Treatment System Remediation Program, All Districts, as follows:

a) Direct Public Health Department staff to seek approval from the State Water Resources Control Board for the Onsite Wastewater Treatment System Remediation Program as an alternate project description for use of the 2000-2001 budget allocation for onsite sewage disposal incentives; and

b) Direct the Public Health Department to proceed with the disbursement of those monies to fund projects that are described in the proposal, upon approval of the project description from the State Water Resources Control Board.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Continued, as follows: December 19, 2006 in Santa Maria. The motion carried unanimously.

A-39) PUBLIC WORKS [File Reference No. 06-01019](#)

Approve and authorize the Chair to execute a Resolution of Necessity regarding a permanent Right-of-Way easement and a slope easement on portions of APNs 083-450-029, -030, -032, and -033 for the Jalama Road Storm Damage Repair, County Project 95R131, Third District.

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

A-40) PUBLIC WORKS

[File Reference No. 06-01096](#)

Consider recommendations regarding the construction of 2005/2006 Measure D roadway repair and preventive maintenance application of asphalt concrete overlay, Project No. 810523, Third, Fourth and Fifth Districts, as follows (4/5 vote required):

Approve and authorize the Chair to execute the Statement of Final Quantities in the amount of \$1,173,659.17, for work performed and materials supplied for this project by the contractor, Granite Construction Company, P.O. Box 6744, Santa Barbara, 93160 (a local vendor).

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

A-41) PUBLIC WORKS

[File Reference No. 06-01101](#)

Consider recommendations regarding Foxen Canyon Landfill, Chamberlin Agricultural Preserve Non-renewal Contract (06-AGP-020) involving APN's 133-151-074, -075, -076, and Replacement Contract (06-AGP-021) involving APN 133-151-075, located on Foxen Canyon Road approximately two miles North of the intersection of Foxen Canyon Road and Highway 154, Third District, as follows:

- a) Accept the request of Chamberlin Ranch LLC (owner) to consider Case No. 06-AGP-00000-00020 for non-renewal of existing Agricultural Preserve Contract 68-AP-031 and Case No. 06-AGP-00000-00021 for an Agricultural Preserve Replacement Contract replacing a portion of the original Agricultural Preserve Contract 68-AP-031;
- b) Accept the request for non-renewal of Agriculture Preserve 68-AP-031;
- c) Approve and authorize the Chair to execute the Notice of Non-Renewal by the County Land Conservation Contract;
- d) Accept the recommendations of consistency with the Williamson Act made by the Agricultural Preserve Advisory Committee as set forth in their findings of September 8, 2006; and
- e) Approve and authorize the Chair to execute the Short Form Land Conservation Act Contract (replacement contract) between Chamberlin Ranch LLC and the County of Santa Barbara 06-AGP-00000-00021.

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

- a) and b) Accepted.
- c) Approved; Chair to execute.
- d) Accepted.
- e) Approved; Chair to execute.

The motion carried unanimously.

A-42) PUBLIC WORKS [File Reference No. 06-01103](#)

Consider recommendations regarding the Tajiguas Landfill phased closure, Third District, as follows:

- a) Direct staff to proceed with phased closure of portions of the Tajiguas Landfill;
- b) Approve changes in the Project Description for the Tajiguas Landfill Expansion Project including:
 - i) Elimination of the Coastal Zone Southeast corner modifications;
 - ii) Reconfiguration of the North Slope Borrow/Stockpile area; and
- c) Accept the Addendum dated November 8, 2006, to 01-EIR-05 prepared pursuant to Section 15164 of the State Guidelines for Implementation of the California Environmental Quality Act (CEQA).

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

- a) **Authorized.**
- b) **Approved.**
- c) **Accepted.**

The motion carried unanimously.

A-43) PUBLIC WORKS [File Reference No. 06-01107](#)

Accept the Notice of Completion for the construction of Tajiguas Landfill 48-Inch Pipe 2006 County Project 828720, by the contractor, Granite Construction Company (a local vendor), Third District.

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

A-44) PUBLIC WORKS [File Reference No. 06-01108](#)

Approve and authorize the Chair to execute Amendment No. 1, for a time extension to the existing agreement with Quincy Engineering Incorporated (not a local vendor) for preliminary design and environmental services for the Tepusquet Low Water Crossing Replacement, Project No. 862248, Fifth District.

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

A-45) SHERIFF [File Reference No. 06-01115](#)

Authorize the substitution of \$1,839,000 of Certificates of Participation project funds from the Technical Services Building project to the Isla Vista Foot Patrol substation, a funding shift for Sheriff capital projects, Third District.

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

Board of Supervisors

A-46) SUPERVISOR CARBAJAL [File Reference No. 06-01098](#)

Approve the appointment of Randy Graham to the Carpinteria Cemetery District, First District.

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

A-47) SUPERVISOR FIRESTONE [File Reference No. 06-01135](#)

Approve the reappointment of James Rhode to the Advisory Board on Alcohol and Drug Problems, Third District.

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

A-48) SUPERVISOR FIRESTONE [File Reference No. 06-01136](#)

Approve the appointment of Donna Feazelle to the Advisory Board on Alcohol and Drug Problems, Third District.

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

Hearing Requests

A-49) SUPERVISOR CARBAJAL [File Reference No. 06-01007](#)

Set hearing to consider recommendations regarding a Resolution for the Santa Barbara Regional Health Authority to expand into San Luis Obispo County, as follows:

a) Adopt a resolution authorizing the creation of a Santa Barbara/San Luis Obispo County Regional Health Authority to administer the Medi-Cal program in both counties, upon satisfaction of certain conditions, effective January 1, 2008; and

a) Authorize development of State legislation that allows the creation of a 13 member Board of Directors with eight (8) members being appointed by the Santa Barbara County Board of Supervisors and five (5) members being appointed by the San Luis Obispo County Board of Supervisors.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: January 9, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-50) SUPERVISOR ROSE [File Reference No. 06-01140](#)

HEARING - Consider recommendations regarding the Second District Watershed Protection and Restoration Pilot Projects: Second District Natural Resources Advisory Committee County Lands Inventory and San Jose Creek Watershed Plan, as follows (EST. TIME: 45 MIN):

a) Receive an informational briefing on both pilot watershed planning efforts undertaken in the Second District; and

b) Receive and file both the Second District County Lands Inventory with Enhancement Opportunities and Recommendations Report (2004-05) and the San Jose Creek Watershed Plan (2006).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 19, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-51) COUNTY EXECUTIVE OFFICE[File Reference No. 06-01141](#)

HEARING - Approve the use of a federal lobbyist(s) for the period of December 23, 2006, to December 31, 2008, to assist the County with its 2007 Federal legislative priorities (EST. TIME: 15 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 19, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-52) PLANNING AND DEVELOPMENT[File Reference No. 06-01117](#)

HEARING - Consider per the request of Harwood A. White Jr., Agent for the Owner, to consider Case No. 06AGP-00000-00024, for non-renewal of an existing agricultural preserve contract, Assessor's Parcel No.'s 001-030-027 and 001-030-037, in the Carpinteria area, First District, as follows:

- a) Accept the request for non-renewal of Agricultural Preserve 68-AP-10, and;
- b) Authorize the Chair to execute the Notice of Non-renewal of the County Land Conservation Contract.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-53) PLANNING AND DEVELOPMENT[File Reference No. 06-01118](#)

HEARING - Consider per the request of David Del Giorgio, Agent for the Owner, to consider the recommendation regarding Case No. 06AGP-00000-00003, one Agricultural Preserve Replacement Contract, Assessors Parcel Nos. 155-180-005 and 155-180-092, located along a private easement, approximately 1,450 feet to from Foothill Road to the northwest, known as 4518 Foothill Road, in the Carpinteria area, First District, as follows:

Authorize the Chair to Execute the Short Form Land Conservation Contract.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-54) PLANNING AND DEVELOPMENT[File Reference No. 06-01120](#)

HEARING - Consider per request of David Del Giorgio, Agent for the Owner, to consider recommendation regarding Case No. 06AGP-00000-00001, one Agricultural Preserve Replacement Contract, Assessors Parcel Nos. 155-180-005 and 155-180-092, located along a private easement, approximately 1,450 feet to from Foothill Road to the northwest, known as 4518 Foothill Road, in the Carpinteria area, First District, as follows:

Authorize the Chair to Execute the Short Form Land Conservation Contract.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-55) PLANNING AND DEVELOPMENT

[File Reference No. 06-01122](#)

HEARING - Consider per the request of David Del Giorgio, Agent for the Owner, to consider the recommendation regarding Case No. 06AGP-00000-00002, one Agricultural Preserve Replacement Contract, Assessors Parcel Nos. 155-180-005 and 155-180-092, located along a private easement, approximately 1,450 feet to from Foothill Road to the northwest, known as 4518 Foothill Road, in the Carpinteria area, First District, as follows:

Authorize the Chair to Execute the Short Form Land Conservation Contract.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-56) PLANNING AND DEVELOPMENT

[File Reference No. 06-01123](#)

HEARING - Consider per the request of Eric Hvolbøll, agent for the owner, to consider recommendations regarding, La Paloma Ranch, LLC, Case No. 06AGP-00000-00017, for non-renewal of Agricultural Preserve Contract No. 98-AP-019, Assessor's Parcel No. 081-220-015, located approximately 1 ½ miles north of U.S. Highway 101 and 400 feet east of Refugio Road in the Gaviota area, Third District, as follows:

a) Accept the request for non-renewal of Agricultural Preserve Contract No. 98-AP-019; and

b) Authorize the Chair to execute the Notice of Non-Renewal of the County Land Conservation Contract No. 98-AP-019.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-57) PLANNING AND DEVELOPMENT

[File Reference No. 06-01125](#)

HEARING - Consider per the request of Eric Hvolbøll, agent for the owner, to consider recommendations regarding, La Paloma Ranch, LLC, Case No. 06AGP-00000-00018, for non-renewal of Agricultural Preserve Contract No. 98-AP-020, Assessor's Parcel No. 081-220-016, located approximately 1 ½ miles north of U.S. Highway 101 and 400 feet east of Refugio Road in the Gaviota area, Third District, as follows:

a) Accept the request for non-renewal of Agricultural Preserve Contract No. 98-AP-020; and

b) Authorize the Chair to execute the Notice of Non-Renewal of the County Land Conservation Contract No. 98-AP-020.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-58) PLANNING AND DEVELOPMENT

[File Reference No. 06-01127](#)

HEARING - Consider per the request of Eric Hvolbøll, agent for the owner, to consider recommendations regarding Case No. 06AGP-00000-00019, for non-renewal of Agricultural Preserve Contract No. 98-AP-021, Paloma Ranch, LLC, Assessor's Parcel No. 081-220-017, located

approximately 1 ½ miles north of U.S. Highway 101 and 400 feet east of Refugio Road in the Gaviota area, Third District.

- a) Accept the request for non-renewal of Agricultural Preserve Contract No. 98-AP-021; and
- b) Authorize the Chair to execute the Notice of Non-Renewal of the County Land Conservation Contract No. 98-AP-021.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-59) PLANNING AND DEVELOPMENT

[File Reference No. 06-01129](#)

HEARING - Consider per the request of Pat Yochum and Ginger Anderson, agents for the owner, for Case No. 06AGP-00000-00022, for replacement of Agricultural Preserve Contract No. 71-AP-60E, Assessor's Parcel No. 001-090-010, located on the south side of Casitas Pass Road between Livingston Canyon Road and Gobernador Canyon Road, known as 6405 Casitas Pass Road, Carpinteria, First District, as follows:

- a) Accept the request for approval of Agricultural Preserve Replacement Contract 06AGP-00000-00022; and
- b) Authorize the Chair to execute the Short Form Land Conservation Contract.

A motion was made by Supervisor Firestone, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: December 19, 2006 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:09 AM - 9:34 AM (25 MIN.)

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

Public Comment Period

HEARING TIME 9:36 AM - 9:45 AM (9 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) (06-00049)

RE: Fire Fighters Alliance Presentation of "Wild Fire Packs" to County Fire Department - Fire Chief John Scherrei Addressed the Board.

RE: War in Iraq - Floyd Meyers Addressed the Board.

RE: First District Issues - Robert Johns, Ph.D. Addressed the Board.

RE: Support of AB38 / Road work in Santa Maria - Sister Janet Corcoran Addressed the Board.

RE: Rice Ranch Specific Plan - Mirdy Walker Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-01092](#)

HEARING - Receive a report, including Staff and Commissioner feedback, regarding the feasibility of merging the Human Relations Commission (HRC), the Affirmative Action Commission (AAC) and the Commission for Women (CFW). (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

HEARING TIME: 9:45 AM - 9:46 AM (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: December 19, 2006 in Santa Maria. The motion carried unanimously.

- 2) SOCIAL SERVICES [File Reference No. 06-01078](#)

HEARING - Receive a briefing regarding the California Work Opportunity and Responsibility to Kids Program (CalWORKs) County Plan Addendum. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:46 AM - 9:55 AM (9 MIN.)

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

- 3) COUNTY EXECUTIVE OFFICE and HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00357](#)

HEARING - Consider recommendations regarding the Affordable Housing Compliance Project, as follows (EST. TIME: 15 MIN.):

a) Consider the introduction (First Reading) of an Ordinance of the County of Santa Barbara Adding Chapter 46 to the Santa Barbara County Code to Add Owner Occupancy and Enforcement Provisions to the County's Affordable Housing Program;

b) Consider the introduction (First Reading) of an Ordinance Authorizing the County Executive Officer to Exercise the County's Option to Purchase For-Sale Affordable Housing Units as part of the County's streamlined buyback program;

c) Set Hearing on January 9, 2007, to consider the following:

i) Consider the adoption (Second Reading) of an Ordinance of the County of Santa Barbara Adding Chapter 46 to the Santa Barbara County Code to Add Owner Occupancy and Enforcement Provisions to the County's Affordable Housing Program; and

ii) Consider the adoption (Second Reading) of an Ordinance Authorizing the County Executive Officer to Exercise the County's Option to Purchase For-Sale Affordable Housing Units.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:56 AM - 10:08 AM (12 MIN.)

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

a) Read title, waived reading of ordinance in it's entirety. Introduction approved; adoption (second reading) set for January 9, 2007 in Santa Barbara.

b) Read title, waived reading of ordinance in it's entirety. Introduction approved; adoption (second reading) set for January 9, 2007 in Santa Barbara.

c) Set for January 9, 2007 in Santa Barbara.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01089](#)

HEARING - Consider the adoption of the 2007 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:09 AM - 10:10 AM (1 MIN.)

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

Adopted the 2007 schedule of meeting dates and locations amended as follows:

The Board will observe a summer recess and not meet on July 24, 2007, July 31, 2007 (5th Tuesday) and August 7, 2007.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE
PLANNING

[File Reference No. 06-01053](#)

HEARING - Consider recommendations regarding amendments to the Uniform Rules for Agricultural Preserves and Farmland Security Zone, as follows: (EST. TIME: 2 HRS. 30 MIN.)

a) Adopt the Findings and Statement of Overriding Considerations for approval of the amended Uniform Rules;

b) Certify the Final Environmental Impact Report (04-EIR-08), including the EIR Revision Document (04-EIR-08 RV1) and Mitigation Monitoring and Reporting Plan; and

c) Adopt the Resolution to amend the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Santa Barbara County, December 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

10:20 AM - 12:15 PM CONTINUED 2:06 PM - 3:00 PM (2 HRS. 49 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Continued to December 19, 2006 in Santa Maria.

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT

[File Reference No. 06-01052](#)

HEARING - Consider Planning Commission's recommendations, regarding amendments to Santa Barbara Coastal Plan to update information concerning industrial and energy infrastructure and development, as follows (EST. TIME: 5 MIN):

- a) Adopt a resolution, Approving Amendments to the Local Coastal Program to Update Sections of Chapters 3.6. and 4. Pertaining to Oil and Gas Development, as recommended in the Planning Commission Resolution #06-10;
- b) Accept the finding determining that the proposed Coastal Plan amendments are not subject to CEQA; and
- c) Accept the Notice of Exemption for Amendments to Santa Barbara Coastal Plan Chapters 3.6 and 4 pursuant to CEQA Section 15060(c).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:14 PM - 3:17 PM (3 MIN.)

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

a) Adopted.

RESOLUTION NO. 06-387

b) and c) Accepted.

The motion carried unanimously.

7) PLANNING AND DEVELOPMENT

[File Reference No. 06-01074](#)

HEARING - Consider recommendations amending Chapters 9 and 35 of the County Code regarding vegetation removal within portions of the Goleta Community Plan Area zoned Mountainous Area, Second and Third Districts, as follows: (EST. TIME: 15 MIN.)

- a) Adopt findings for approval of the proposed ordinance;
- b) Find that this ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00004) amending Chapter 9A and Chapter 35 of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:17 PM - 3:43 PM (26 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Continued, as follows: December 19, 2006 in Santa Maria.

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT[File Reference No. 06-01051](#)

HEARING - Consider recommendations regarding the Cavaletto Appeals filed by the applicant (Case No. 06APL-00000-00026) and by the Coastal Housing Coalition (Case No. 06APL-00000-00025) of the County Planning Commission's June 7, 2006, initiation of a general plan amendment at 3.3 units per acre for the Noel Christmas Tree Farm project (Case No. 01GPA-00000-00009) in the Goleta area, Second District, as follows: (EST. TIME: 1 HR.)

- a) Approve the two appeals to allow a higher density of units per acre; and
- b) Grant de novo initiation of the General Plan Amendment at 5.5 units per acre.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:42 PM - 5:19 PM (1 HR. 36 MIN.)

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

Received and filed staff report and conducted public hearing.

- a) **Approved appeals to allow a higher density of units per acre.**
- b) **Granted de novo initiation of the General Plan Amendment yielding base density of 4.25 units per acre and yielding effective density of 5.5 units per acre.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Gray
Abstentions: 1 - Supervisor Centeno

9) PLANNING AND DEVELOPMENT[File Reference No. 06-01080](#)

HEARING - Consider recommendation regarding the appeal of Cingular @ West Camino Cielo, a Telecommunications Project (Case No. 05CUP-00000-00066 and associated BAR Case No. 06BAR-00000-00035) approved by the Planning Commission on April 26, 2006. The facility would be located at 5615 West Camino Cielo, Santa Barbara, CA 93105 (APN 153-120-022), Second District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings and conditions for the project, as specified in the Planning Commission action letter dated April 28, 2006, and as amended, including the CEQA exemption; and
- b) Deny the appeal, Case No. 06APL-00000-00018, thereby upholding the Planning Commission's approval and grant de novo approval of Conditional Use Permit 05CUP-00000-00066, subject to the conditions included in the Planning Commission's action letter, and preliminary BAR approval of Case No. 06BAR-00000-00035.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:20 PM - 5:21 PM (1 MIN.)

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

Adjourn at 5:21 PM**The Board of Supervisors Adjourned the Meeting of December 5, 2006 in Honor of Jerome Newton of Lompoc and Raymond J. Houser of Santa Maria.****Adjourn to December 19, 2006****Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria****Announcements**

The meeting of December 5, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 7, 2006, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday, December 12, 2006. The next regular meeting will be Tuesday, December 19, 2006, in Santa Maria.

The meeting of Tuesday December 19, 2006 in Santa Maria is the last meeting of 2006.

The first meeting of 2007 will be on Tuesday, January 9, 2006 in Santa Barbara after the Installation of newly Elected Officials.

The Legislative Program Committee meeting is scheduled to begin at 12:00 PM on December 18, 2006, 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 Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>