
ACTION SUMMARY

January 15, 2008

**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.

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:10 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 08-00069](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the January 8, 2008 meeting

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

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR CARBAJAL [File Reference No. 08-00066](#)

Adopt a Resolution celebrating the life and legacy of Dr. Martin Luther King.

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

RESOLUTION NO. 08-010

The motion carried unanimously.

A-2) SUPERVISOR CENTENO [File Reference No. 08-00045](#)

Adopt a Resolution of Commendation honoring Terry J. Clark, Juvenile Institution Officer, upon his retirement after 30 years of distinguished service to the Santa Barbara County Probation Department.

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

RESOLUTION NO. 08-011

The motion carried unanimously.

Administrative Items

A-3) AUDITOR-CONTROLLER [File Reference No. 08-00044](#)

Consider recommendations regarding the Property Tax, Sales Tax and Transient Occupancy Tax Annual Report, as follows:

- a) Receive and file the 2007-2008 Property Tax Highlights Report;
- b) Receive and file the 2006-2007 Annual Sales and Use Tax Report; and
- c) Receive and file the 2006-2007 Annual Transient Occupancy Tax Report.

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

a) through c) Received and filed.

The motion carried unanimously.

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00055](#)

Accept the Notice of Completion and Acceptance of Project for the Santa Barbara Cottage Hospital Regional Storm Drain System.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Accepted

The motion carried unanimously.

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 08-00056](#)

Adopt the resolution entitled "Authorization to Execute Owner's and Subdivider's Maintenance Agreements" authorizing the Public Works Director or his Designee to execute Owner and Subdivider Agreements relating to development projects.

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

RESOLUTION NO. 08-012

The motion carried unanimously.

A-6) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00057](#)

Acting as the Board of Supervisors and the Board of Directors, Flood Control and Water Conservation District:

Approve and authorize the Chair to execute quitclaim deeds extinguishing the County's and the Flood Control District's easements on Assessor Parcel Numbers 061-362-001, -005, -006, and -007 (herein the "Subject Properties") regarding the Via Rueda Interceptor Storm Drain. Direct staff to record each quitclaim deed in the Office of the County Recorder.

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

A-7) CHILD SUPPORT SERVICES [File Reference No. 08-00050](#)

Approve and authorize the Chair to execute an agreement with Foothill Grove Corporation (a local vendor) to work on conversion and systems management of Child Support Services CASES system to new statewide California Child Support Automation System (CCSAS) Version 2 for the period of 1/22/2008 through 6/30/2008, in an amount not to exceed \$60,000.

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

A-8) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00052](#)

Approve and authorize the Chair to execute an agreement with Office Team (a local vendor) to provide qualified temporary staff for election related work in the Department of the Clerk, Recorder, and Assessor. These services will be on an as needed basis during peak election months effective immediately upon Board approval through 6/30/2009, with the option of extending in writing by mutual consent under a contract administered by the Clerk, Recorder, and Assessor Department.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00054](#)

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

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

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00067](#)

Consider recommendations regarding the Memorandum of Understanding with a Recognized Employee Organization, as follows:

a) Approve a Memorandum of Understanding with the Service Employees International Union, Local 535 (Local 535), effective January 14, 2008 through October 3, 2010;

b) Approve a resolution effective March 10, 2008 increasing salaries for employees represented by Local 535;

c) Approve a resolution effective October 6, 2008 increasing salaries for employees represented by Local 535;

d) Approve a resolution effective October 5, 2009 increasing salaries for employees represented by Local 535; and

e) Approve a resolution effective April 5, 2010 increasing salaries for employees represented by Local 535.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 08-013

c) Adopted.

RESOLUTION NO. 08-014

d) Adopted.

RESOLUTION NO. 08-015

e) Adopted.

RESOLUTION NO. 08-016

The motion carried unanimously.

A-11) GENERAL SERVICES [File Reference No. 08-00059](#)

Approve and authorize the Chair to execute Amendment No. 3 to the contract with Maino Construction Company Inc. (not a local vendor), for the Burton Mesa Public Safety Center Project 8657 in the amount of \$8,806.87 for a total contract amount of \$4,120,328.88, Fourth District.

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

A-12) GENERAL SERVICES [File Reference No. 08-00061](#)

Approve and authorize the Chair to execute the Professional Services Agreement with Ravatt Albrecht & Associates Inc. (a local vendor) to provide pre-design and schematic design services, for the Betteravia Government Center Building D/Alternate Emergency Operations Center Expansion Project 8667, in the amount of \$60,000 including reimbursable expenses, Fifth District.

Acted on as follows:

A motion was made by Supervisor Gray, Seconded by Supervisor Centeno as follows:

Trail Administrative Item A-12 to hear concurrently with Departmental Item No. 3.

The motion carried unanimously.

A motion was made by Supervisor Gray, Seconded by Supervisor Wolf as follows:

a) Approved; Chair to Execute.

The motion carried unanimously.

A-13) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00051](#)

Authorize the Housing and Community Development Department Director to execute the Subordination Agreement, pursuant to Lompoc Housing and Community Development Organization's first mortgage loan refinancing for the Portabello Apartments, located at 305-309 North K Street, in the City of Lompoc, Fourth District.

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

A-14) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 08-00063](#)

Consider recommendations regarding the Ventucopa Water Supply System Feasibility Study Loan Forgiveness, Fifth District, as follows:

- a) Approve forgiveness of a \$33,250 loan, funded through a State of California Community Development Block Grant Planning and Technical Assistance Grant, awarded in 2005 to the Ventucopa Water Company to create a water system improvement feasibility study for Ventucopa; and
- b) Authorize the Director of Housing and Community Development to execute a Notice of Release of Loan Agreement.

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

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

The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT [File Reference No. 08-00058](#)

Consider recommendations regarding the Coastal Commission's certification of amendments to the Local Coastal Program regarding appeals and noticing procedures, and permit processes, as follows:

- a) Receive notice of the California Coastal Commission's certification of the County's amendments to the County's Local Coastal Program (Coastal Commission Case No. MAJ-2-06-B (Noticing and Appeals Procedures)) with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's certification with modifications and adopting the Local Coastal Program Amendments with the suggested modifications;
- c) Authorize the Chair to execute a letter transmitting the Resolution to the California Coastal Commission; and
- d) Authorize the Planning and Development Department to transmit the adopted Resolution and Board Letter to the California Coastal Commission.

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

- a) **Received.**
- b) **Adopted.**

RESOLUTION NO. 08-017

- c) **Authorized: Chair to execute.**
- d) **Authorized.**

The motion carried unanimously.

A-16) SOCIAL SERVICES[File Reference No. 08-00053](#)

Approve and authorize the Chair to execute the contract and continuation of services of the current health benefit provider Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health, formerly known as Santa Barbara Regional Health Authority, effective January 1, 2008 to provide health benefits to qualified In-Home Supportive Services caregivers. The contract amount not to exceed \$1,519,560 in calendar year 2008, \$1,632,120 in calendar year 2009, and \$1,756,740 in calendar year 2010, and it may renew from year to year unless amended or terminated by either party.

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

Board of SupervisorsA-17) SUPERVISOR CARBAJAL[File Reference No. 08-00060](#)

Approve the appointment of Joanne Funari to the Santa Barbara County Finance Corporation, Inc. for a term beginning January 15, 2008 ending on July 30, 2012, First District.

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

A-18) SUPERVISOR CENTENO[File Reference No. 08-00047](#)

Approve the appointment of Teresa Fritz-Sleight to the Commission for Women for a term beginning January 15, 2008 and ending on January 1, 2011, Fifth District.

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

A-19) SUPERVISOR FIRESTONE[File Reference No. 08-00046](#)

Approve the reappointment of Lynn Schiffmacher to the Human Services Commission for a term beginning July 1, 2007 and ending on June 30, 2010, Third District.

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

Hearing RequestsA-20) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 08-00062](#)

Set hearing to receive and file an update from the Housing and Community Development Department.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 35 MIN.) The motion carried unanimously.

A-21) PLANNING AND DEVELOPMENT[File Reference No. 08-00065](#)

Set hearing to consider recommendations regarding a report on the feasibility of transferring development rights (TDR) at Santa Barbara Ranch, Third District, as follows:

a) Make a determination that:

i) Only a partial transfer of development potential at Naples/Santa Barbara Ranch is possible; and

ii) The land use designation of AG II 100 should be re-evaluated as provided by Policy 2-13 of the County's Coastal Land Use Plan; and

b) Direct staff to finalize the proposed TDR Enabling Ordinance, retaining an unconstrained free-market approach whereby there would be no expressed hold period on entitlements nor would the property owner be compelled to sell development credits to a TDR Bank.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.

A-22) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA
COUNTY SANITATION DISTRICT[File Reference No. 08-00048](#)

Consider recommendations regarding the reimbursement agreement for the Bradley-Solomon trunk line and amendment to fee ordinance regarding trunk line fees, Fourth District, as follows:

a) Approve and authorize the Chair to execute the reimbursement agreement between the Laguna County Sanitation District and Di-Mac Development Inc.;

b) Set hearing for February 12, 2008 to consider the introduction (first reading) of "An Ordinance Amending Ordinance No. 3130" to revise the Bradley-Solomon trunk line fee; and

c) Set hearing for March 4, 2008 to consider the adoption (second reading) of "An Ordinance Amending Ordinance No. 3130" to revise the Bradley-Solomon trunk line fee.

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

a) Approved.

b) Hearing set for February 12, 2008 in Santa Maria.

c) Hearing set for March 4, 2008 in Santa Barbara.

The motion carried unanimously.

A-23) PUBLIC WORKS[File Reference No. 08-00049](#)

Set hearing to consider recommendations regarding the Conversion Technology Goals and Criteria, First, Second, and Third Districts, as follows:

- a) Approve the proposed conversion technology project goals;
- b) Approve the proposed criteria to screen potential technologies for suitability and ability to meet project goals; and
- c) Direct staff to return in April 2008 to present the final conversion technology feasibility report prepared by Alternative Resources, Inc.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-24) PLANNING AND DEVELOPMENT[File Reference No. 08-00068](#)

Set hearing to consider the Goleta Beach Park Coastal Access and Recreation Enhancement (CARE) Beach Sand Stabilization, Second District, as follows,:

Direct staff to file a Coastal Development Permit application for the Goleta Beach Park CARE - Beach Sand Stabilization with the California State Coastal Commission by January 31, 2008.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: January 22, 2008 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.

Board of Directors, In-Home Supportive Services Public AuthorityA-25) SOCIAL SERVICES[File Reference No. 08-00064](#)

Acting as the Board of Directors of the IHSS Public Authority:

- a) Receive and file a report of activities performed by the Public Authority between July 1, 2007 and December 31, 2007; and
- b) Provide direction to staff as appropriate.

Acted on as follows:

A motion was made by Supervisor Gray, Seconded by Supervisor Centeno as follows:

Hear Item A-25 separately to receive and file staff presentation.

The motion carried unanimously.

A motion was made by Supervisor Firestone, Seconded by Supervisor Gray as follows:

- a) Received and filed.
- b) Approved.

The motion carried unanimously.

A-26) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00080](#)

Approve and authorize the Chair to execute a contract appointing Daniel J. Wallace, Esq. as a Contractor on Payroll to the position of County Counsel on an interim basis commencing January 28, 2008 for an annual amount of \$192,000.

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

Approval of Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:25 A.M. (10 MIN.)

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

File Reference No. 08-00001

Public Comment

HEARING TIME: 9:31 A.M. - 9:42 A.M. (11 MIN.)

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) (08-00001)

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Human Services Commission Issues - Charles Huffines Addressed the Board.

RE: Employment Issues - Dr. Robert Johns Addressed the Board.

RE: Public Comment Period/Guadalupe roads/Discrimination- George Alvarez Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01119](#)

HEARING - Consider recommendations regarding the Budget Expansion Request from Human Services Commission, as follows: (EST. TIME: 30 MIN.)

a) Consider whether or not it will approve a \$161,000 budget expansion for the Human Services Commission in 2007-08; or

b) Defer the request until the 2008-09 Proposed Budget per the request of the Human Services Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:43 A.M. - 9:51 A.M. (8 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Defer the request until the 2008-2009 Proposed Budget as reflected in recommendation b).

The motion carried by the following vote:

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

Noes: 1 - Supervisor Carbajal

2) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01161](#)

HEARING - Develop the 2008 Legislative Platform, as follows: (EST. TIME: 45 MIN.)

a) Adopt the revised 2008 legislative platform; and

b) Receive a summary regarding other legislative issues that emerged during the Board's December 11, 2007 meeting.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:52 A.M. - 10:12 A.M. (20 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

b) Received.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00036](#)

HEARING - Consider recommendations regarding the staff recommendation for Santa Barbara County Emergency Operations Center (EOC), as follows: (EST. TIME: 40 MIN.)

- a) Receive a report and recommendations from staff regarding the Operational Area and County Emergency Operations Center (EOC);
- b) Accept the staff report and recommendation to proceed with the planning, building and other activities required to build an Operational Area and County EOC in the south coast area, Second District; and
- c) Direct staff, as part of the County's emergency operational readiness, to incorporate features into the recently approved Santa Maria Government Center Project that allow that center to function as an alternate EOC in the north county.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:22 A.M. - 11:18 A.M. (56 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Received.

b) and c) Authorized staff to initiate first phase of schematic design process and return to the Board in July for further direction.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

4) PLANNING AND DEVELOPMENT[File Reference No. 08-00035](#)

HEARING - Consider recommendations regarding the Regional Boards of Architectural Review, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2008;

b) Find that adoption of this ordinance is not an activity subject to CEQA pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378;

c) Set hearing on January 22, 2008 to consider the adoption (second reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2008 ; and

d) Consider directing Planning and Development to return with a fee increase for BAR applications to offset increased costs as part of the fee resolution for fiscal year 08/09.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:19 A.M. - 11:53 A.M. (34 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on and continued, 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) Adopted.

c) Set for adoption (second reading) on January 22, 2008.

d) Continued to January 22, 2008.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01220](#)

HEARING - Consider recommendations regarding the Greka Oil Facilities Update, as follows: (EST. TIME: 2 HRS.)

- a) Receive a staff report on Greka Energy Facilities; and, receive an update on the current petroleum crude release at Greka Energy's Facilities;
- b) Consider and provide direction on staff's five recommendations concerning potential new ordinances and staff practices, as follows:
 - i) Recommendation 1. Develop a Multiple Response Ordinance;
 - ii) Recommendation 2. Develop a High Risk Offender Ordinance;
 - iii) Recommendation 3. Develop a Centralized Data Base to Compile Violation History;
 - iv) Recommendation 4. Increase Inspection and Permitting Fees for those Facilities Requiring Extraordinary Time for Inspection;
 - v) Recommendation 5. Operational Efficiency Recommendations;
- c) Direct the CEO's Office to take all actions necessary in order to timely implement such recommendations approved by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:05 P.M. - 5:20 P.M. (255 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Gray, Seconded by Supervisor Wolf as follows:

a) Received and filed.

The motion carried by the following vote:

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

Recused: 1 - Supervisor Firestone

A motion was made by Supervisor Centeno, Seconded by Supervisor Gray as follows:

b) i) - v) Approved.

The motion carried by the following vote:

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

Recused: 1 - Supervisor Firestone

A motion was made by Supervisor Gray, Seconded by Supervisor Wolf as follows:

c) Authorized.

The motion carried by the following vote:

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

Recused: 1 - Supervisor Firestone

Adjourned at 5:25 P.M.

The Board of Supervisors Adjourned the Meeting of January 15, 2008 in Honor of Alexander James Reasner of Santa Maria and Debra Stanbro of Santa Barbara.

Adjourned to

January 22, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of January 15, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 17, 2008, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>