

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 25, 2006

**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.

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 9:08 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Counsel made the following announcement:

By a vote of 5-0, Assistant Public Defender Greg Paraskou was appointed as Acting Public Defender effective July 17, 2006.

Approval of Minutes of the July 18, 2006 meeting

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

Administrative Agenda

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

A-1) SUPERVISOR GRAY [File Reference No. 06-00721](#)

Adopt a Resolution honoring the 60th Anniversary of the City of Guadalupe.

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

RESOLUTION NO. 06-230

The motion carried unanimously.

Administrative Items

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 06-00705](#)

Consider recommendations regarding the ongoing expenditure contract renewals for the period of July 1, 2006 through June 30, 2007, as follows:

- a) Approve and authorize the County Executive Officer to execute a contract for Drug Medi-Cal (DMC) treatment services with Phoenix of Santa Barbara (a local vendor), in the amount of \$120,000;
- b) Approve and authorize the County Executive Officer to execute a contract for prevention services with HOZHO Institute and Consulting (a local vendor), in the amount of \$167,435; 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 Carbajal, seconded by Supervisor Firestone, that this matter be Acted on as follows:

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-3) AUDITOR-CONTROLLER [File Reference No. 06-00706](#)

Consider recommendations regarding the Independent Special Districts, as follows:

- a) Accept and file Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits and annual budgets for the current and prior fiscal years; and
- b) Receive and file a research report on the Districts' current fiscal strengths and vulnerabilities for the fiscal year ended June 30, 2004.

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

a) and b) Received and Filed.

The motion carried unanimously.

- A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00707](#)
- Approve and authorize the Chair to execute the letter and application to the Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by approving the new Off-sale Beer and Wine license to Vinita Waddell, The Perfect Gift, located at 350 E. Clark Ave. B, Orcutt, Fourth District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00708](#)
- Approve and authorize the Chair to sign the letter and application to the Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by approving the new Off-sale Beer and Wine license to Ana Maria Mederosmedina and Jose Flores Zepeda, located at 1410 Burton Mesa Blvd., Lompoc, Fourth District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-6) DISTRICT ATTORNEY [File Reference No. 06-00710](#)
- Adopt a resolution authorizing the District Attorney's Office to execute its agreement with the State Department of Justice for the Domestic Violence Prosecution Grant program in the amount of \$66,523 with a 20% Santa Barbara County General Fund match of \$13,305 for FY 06-07.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Adopted**
- RESOLUTION NO. 06-231**
- The motion carried unanimously.**
- A-7) DISTRICT ATTORNEY [File Reference No. 06-00711](#)
- Adopt a resolution authorizing the District Attorney to renew the agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Unit for Fiscal Year 06-07.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Adopted**
- RESOLUTION NO. 06-232**
- The motion carried unanimously.**
- A-8) GENERAL SERVICES [File Reference No. 06-00712](#)
- Approve and authorize the Chair to execute Amendment No. 2, in the amount of \$28,275.62, to the construction contract 06-049 with Union Asphalt, Inc. (a local vendor) for construction change orders associated with the Santa Ynez Valley Airport Apron Rehabilitation, Access Road Reconstruction, and Airfield Slurry Seal Project, Project #8550, for a revised Contract total of \$1,108,110.50, Third District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-9) PUBLIC WORKS[File Reference No. 06-00713](#)

Consider recommendations regarding the construction of 2006/2007 County Wide Measure 'D' Preventive Maintenance Application of Scrub Seal and Micro Surfacing, County Project No. 820607, as follows:

a) Approve plans and specifications for Construction of 2006/2007 County Wide Measure 'D' Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820607;

b) Award the construction contract in the amount of \$1,704,704.00 to the lowest responsible bidder, Intermountain Slurry Seal, Inc. (not a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$97,735.20 for Construction of 2006/2007 County Wide Measure 'D' Preventive Maintenance Application of Scrub Seal and Micro Surfacing, County Project No. 820607.

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

A-10) PUBLIC WORKS[File Reference No. 06-00714](#)

Consider recommendations regarding the construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero East in Isla Vista, County Project Number 310309, Third District, as follows:

a) Approve plans and specifications for the Construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero East in Isla Vista, Third Supervisorial District; County Project Number 310309;

b) Award the construction contract in the amount of \$287,634.00 to the lowest responsible bidder, Granite Construction Company, a California corporation (A local vendor, with an office in Santa Barbara), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$26,881.70 for Construction of Sabado Tarde Road Streetscape Improvements from El Embarcadero East in Isla Vista, Third Supervisorial District; County Project Number 310309.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-11) PUBLIC WORKS

[File Reference No. 06-00684](#)

Consider recommendations regarding the Right of Way vacation on a portion of Madera Street, Third District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines re: vacating the County's right-of-way underlying a portion of Madera Street which crosses Santa Barbara County Assessor's Parcel No. 143-220-025 near the township of Santa Ynez;

b) Adopt a Resolution, Summary Order to Vacate, vacating the above referenced portion of Madera Street; and

c) Execute the attached Quitclaim for the Portion.

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

a) Approved.

b) Adopted.

RESOLUTION 06-233

c) Executed.

The motion carried unanimously.

A-12) TREASURER-TAX COLLECTOR

[File Reference No. 06-00715](#)

Adopt a resolution authorizing the Solvang Elementary School District to issue and sell bonds in its own behalf in accordance with Education Code Section 15140 in an amount not to exceed \$6,000,000.

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

RESOLUTION 06-234

The motion carried unanimously.

Hearing Requests

A-13) COUNTY COUNSEL

[File Reference No. 06-00709](#)

Set hearing to consider and approve the amendments to the conflict of interest codes for the Santa Barbara School District and the Santa Barbara High School District pursuant to Government Code § 87303(b).

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 1, 2006 in Santa Barbara (EST. TIME: 5 MIN) The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00717](#)

Set hearing to consider recommendations regarding the Board of Supervisors' response to the 2005-2006 Grand Jury Reports on Disaster Preparedness. The reports include the following sections: "Santa Barbara County Emergency Operations Center," "Emergency Public Information," "Emergency Sheltering," and "Emergency Medical Response to Disaster.", as follows:

- a) Adopt the findings and recommendations as the Board of Supervisors' responses to the 2005-2006 Grand Jury Reports on Disaster Preparedness as specified above; and
- b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 1, 2006 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00719](#)

Set hearing to consider recommendations regarding tax rates within the Orcutt Community Facilities District, Fourth District, as follows:

- a) Receive a report on the history and status of the Orcutt Community Facilities District;
- b) Receive Summary of Proposed Fiscal Year 2006-2007 Tax Levy, which reflects a decrease in the special taxes levied on developed property within the Orcutt Community Facilities District from Fiscal Year 2005-2006; and
- c) Adopt Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 1, 2006 in Santa Barbara in (EST. TIME: 30 MIN.) The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00720](#)

Set hearing to consider recommendations regarding the tax rates for Providence Landing Community Facilities District No. 2004-1, Fourth District, as follows:

- a) Receive Summary of Proposed Fiscal Year 2006-2007 Tax Levy for Providence Landing Community Facilities District No. 2004-1; and
- b) Adopt Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing).

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: August 1, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-17) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-00460](#)

Approve and authorize the Chair to execute the Agreement to Provide Affordable Housing and Resale Restrictive Covenant for Old Mill Run (TM 14,532, 99-DP-029), Assessor Parcel Number 105-020-046, Orcutt Area, Fourth District.

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

A-18) SHERIFF

[File Reference No. 06-00716](#)

Set hearing to consider the Sheriff's Department & National Institute of Corrections Presentation, as follows:

a) Receive a presentation by the Sheriff's Department and representatives of the U.S. Department of Justice, National Institute of Corrections providing results and the recommendations of the Justice System Assessment that was completed pursuant to the direction of the Board on December 13, 2005; and

b) Direct the Sheriff, ADMHS and Probation to proceed with planning for a North County Day Reporting Center as an alternative for relieving short-term jail overcrowding issues and to return to the Board with recommendations as necessary.

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows:

August 1, 2006 in Santa Barbara in (EST. TIME: 120 MIN.)

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:11 AM - 9:20 AM (9 MIN.)

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

[File Reference No. 06-00049](#)

PUBLIC COMMENT

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) (06-00049)**

RE: Recognizing the Accomplishments of Edward Moses, Director of Housing & Community Development - County Executive Officer Michael F. Brown addressed the Board.

RE: County Mobile Home Conversion Ordinance - Hank Hoysak Addressed the Board.

RE: County Mobile Home Conversion Ordinance - Betty Lovell Addressed the Board.

RE: Affordable Housing / County Split Issues - George Alvarez Addressed the Board.

RE: Arts/Educational Funding Issues - Kenneth Loch Addressed the Board.

RE: Workforce Housing in Santa Barbara County - Roy A. Donkin Addressed the Board.

RE: Individual Rights Issues - Robert 'Lazarus' Ingalls Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT[File Reference No. 06-00088](#)

HEARING - Consider recommendations regarding the appeal of the Montecito Planning Commission's denial of Peter Sperling's Minor Conditional Use Permit, to locate a 10 foot high fence around the property perimeter, Sperling Fence project, 05CUP-00000-00046, located at 675 Picacho Lane, known as APNs 001-130-022 and 019, in the Montecito Community Plan area, First District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for denial of the project [05CUP-00000-00046] as specified in the Montecito Planning Commission's Action letter dated November 22, 2005 included as Attachment A of this Board Agenda Letter; and

b) Deny the appeal [05APL-00000-00035] and uphold the decision of the Montecito Planning Commission to deny 05CUP-00000-00026.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:43 AM - 9:44 AM (1 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, that this matter be Continued, as follows: August 15, 2006 in Santa Barbara.

The motion carried unanimously.

2) PLANNING AND DEVELOPMENT[File Reference No. 06-00691](#)

HEARING - Consider revising compensation for the County Planning Commission as follows: (EST. TIME: 5 MIN)

a) Find that this project is not subject to the California Environmental Quality Act pursuant to Section 15378(b)(5) of the Guidelines for Implementation of CEQA;

b) Consider the introduction (First Reading) of an ordinance (Case No. 06ORD-00000-00011) amending the text of Section 2 of Chapter 2 of the Santa Barbara County Code revising compensation and reimbursement for the County Planning Commission;

c) Set hearing to adopt (Second Reading) the ordinance (Case No. 06ORD-00000-00011) amending the text of Section 2 of Chapter 2 of the Santa Barbara County Code revising compensation and reimbursement for the County Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:45 AM - 9:48 AM (3 MIN.)

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

a) Approved.

b) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for August 1, 2006 in Santa Barbara.

c) Adoption (second reading) set for August 1, 2006 in Santa Barbara.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00666](#)

HEARING - Consider recommendations regarding the Old Town Orcutt Streetscape Concept Plan, Design Guidelines, and associated amendments to the Article III Inland Zoning Ordinance, Fourth District, as follows: (EST. TIME: 2 HRS.)

a) Adopt a resolution for the Old Town Orcutt Streetscape Concept Plan and accept the CEQA Section 15262 exemption;

b) Adopt a resolution for the Old Town Orcutt Design Guidelines and find that they are not a project subject to CEQA pursuant to CEQA Guidelines sections 15060 (c) (3) and 15378; and

c) Adopt the Ordinance amending the text of the Old Town Orcutt zone districts and the Pedestrian Area Overlay districts sections of the Article III Inland Zoning Ordinance, and adopt the CEQA findings and findings for approval, and accept the exemption pursuant to CEQA Sections 15308 and 15061 (b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:57 AM - 11:15 AM (1 HR. 18 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

RESOLUTION NO. 06-235

b) Adopted.

RESOLUTION NO. 06-236

c) Adopted. Amended ordinance to include reference to the elimination of the Old Town Orcutt Board of Architectural Review.

ORDINANCE NO. 4613

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

[File Reference No. 06-00668](#)

HEARING - Consider the Planning Commission's June 7, 2006 recommendation of approval of the proposed Larralde Rezone, Case No. 06RZN-00000-00003. The rezone involves AP No.

081-040-028, located at 2169 Refugio Road, Goleta Area, approximately 4 miles north of the intersection of Highway 101 and Refugio Road, Third District, as follows: (EST. TIME 15 MIN.)

- a) Adopt the required findings for the rezone, Case No. 06RZN-00000-00003, including the CEQA findings;
- b) Accept the Notice of Exemption pursuant the Section 15061(b)(3) of the "Guidelines for Implementation of California Environmental Quality Act;" and
- c) Adopt a Rezone Ordinance for APN 081-040-028, amending the Inland Zoning Map, Exhibit Number 35-204.90.2, rezoning the property from 100-AG under Zoning Ordinance No. 661 to AG-II-100 under Article III.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:25 AM - 11:30 AM (5 MIN.)

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

- a) **Adopted.**
- b) **Approved.**
- c) **Adopted.**

ORDINANCE NO. 4614

The motion carried unanimously.

5) GENERAL SERVICES

[File Reference No. 06-00417](#)

HEARING - Consider recommendations regarding the 2005-06 Green Team Annual Update and Integrated Pest Management Strategy Annual Update, as follows: (EST. TIME: 20 MIN.)

- a) Accept the Green Team's 2005-06 Green Team Annual Update; and
- b) Accept the Integrated Pest Management Strategy Annual Update from the Grounds Management Committee.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:31 AM - 12:13 PM (42 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) and b) **Accepted Annual Updates.**

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-00575](#)

HEARING - Consider the recommendations regarding the Annexation of Old Mill Run Residential Development into Orcutt Community Facilities District No. 2002-1 and the authorization of the levying of special taxes on the proposed parcels to be annexed for the Old Mill Run residential development (tentative tract map 14,532 on APN 105-020-046), Fourth District, as follows: (EST.

TIME: 20 MIN.)

- a) Receive testimony regarding written protests that have been filed, if any;
- b) Hold a special election on the annexation of Old Mill Run into the Orcutt Community Facilities District (No. 2002-1) and the levying of special taxes therein and trail this matter so that the election may be held and the results tallied during the Board meeting. After the election results are tallied, if the vote of qualified electors approves the annexation and authorizes the levy of a special tax on the newly annexed parcels, consider the recommendations, as follows:
- c) Certify the election results;
- d) Adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien;
- e) Introduce (First Reading) an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving the Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."
- f) Set hearing to consider the adoption (Second Reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Old Mill Run Residential Development) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:28 PM - 1:25 PM (57 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on as follows: Received and filed staff presentation and conducted public hearing.

- a) **No written protests filed.**
- b) **Conducted special election. The vote of qualified electors approved the annexation and authorized the levy of a special tax on the newly annexed parcels.**
- c) **Certified.**
- d) **Adopted.**
RESOLUTION NO. 06-237
- e) **Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for August 1, 2006 in Santa Barbara.**
- f) **Adoption (second reading) set for August 1, 2006 in Santa Barbara.**

Directed the County Executive Officer to return to the Board as appropriate with a report on policy issues related to the financing of certain public facilities and services through the use of the Mello-Roos Community Facilities Act of 1982.

The motion carried by the following vote:

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

7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, PUBLIC WORKS and PARKS [File Reference No. 06-00647](#)

HEARING - Consider recommendations regarding the San Antonio Creek Addendum to the Program EIR (01-EIR 01) for the Routine Creek Maintenance Program, Second District, as follows: (EST TIME: 10 MIN.)

- a) Approve the San Antonio Creek Addendum and add it to the Flood Control District's Annual Maintenance Plan for FY 2006-07;
- b) Certify that the San Antonio Creek Addendum to Program EIR (01-EIR-01) has been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and the San Antonio Creek Addendum as well as information presented during the public hearing prior to the approval of this project; and
- d) Adopt the Mitigation and Monitoring Program attached to the San Antonio Creek Addendum.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:26 PM - 12:27 PM (1 MIN.)

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

- a) **Approved.**
- b) **and c) Certified.**
- d) **Adopted.**

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00357](#)

HEARING - Consider recommendations regarding the Affordable Housing Compliance Project, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file report;
- b) Approve the revised Lottery System Pre-Application Form and Application Process;
- c) Approve staff's recommendations for program improvements to the Lottery, Certification, and Monitoring processes;
- d) Direct County Counsel to draft a final ordinance for presentation to the Board of Supervisors and public hearing; and
- e) Direct staff to continue to develop monitoring and enforcement recommendations, and return to the Board of Supervisors with findings and recommendations on October 24, 2006.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:07 PM - 1:44 PM (37 MIN.)

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

a) Received and filed staff presentation and conducted public hearing.

b) and c) Approved.

d) Directed.

e) Directed staff to return with recommendations on October 24, 2006 in Santa Maria.

The motion carried unanimously.

9) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT

[File Reference No. 06-00588](#)

HEARING - Consider recommendations regarding the Orcutt Community Plan Amendment and General Plan Consistency Determination for the Stubblefield Road Connection, Fourth District as follows: (EST. TIME: 5 MIN.)

a) Adopt the CEQA findings and findings for approval for 06GPA-00000-00004 & 06GOV-00000-00011;

b) Approve the Addendum dated June 20, 2006 to the Certified Final Program EIR for the Orcutt Community Plan FEIR (95-EIR-01) and the Rice Ranch Specific Plan SEIR (03-EIR-05); and

c) Adopt a resolution adopting 06GPA-00000-00004 to amend the Orcutt Community Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:45 PM - 1:46 PM (1 MIN.)

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

a) Adopted.

b) Approved.

c) Adopted.

RESOLUTION NO. 06-238

The motion carried unanimously.

Adjourned at 1:47 PM
Adjourned to August 1, 2006

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Announcements

The meeting of July 25, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 27, 2006, at 5:00 PM on CSBTV Channel 20.

The Legislative Program Committee meeting is scheduled to begin at 2:30 pm on Monday, July 31, 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 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>