

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 17, 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. Reconvened to Regular Session

CONVENED AT 9:10 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 10, 2006 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 P.M.

- A-1) SUPERVISOR FIRESTONE [File Reference No. 06-00969](#)

Adopt a Resolution of Commendation recognizing The Federal Emergency Management Agency employees and the State Governor's Office of Emergency Services employees for their outstanding public service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 06-312

The motion carried unanimously.

Administrative Items

- A-2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-00959](#)

Approve and authorize the Chair to execute the "Subdivider's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Stonegate Orcutt Venture, a California LLC, owners of Tract 14,481 (APN: 105-330-004). This tract consists of developing 44 single family lots, an open space lot, and a retention basin lot, Fourth District.

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

- A-3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00976](#)

Adopt a resolution effective October 9, 2006, to implement changes approved during fiscal year 2006-07 budget hearings as follows:

ESTABLISH JOB CLASSIFICATION

Communications Director (Class 1800), Range 7114 (\$8,430 - \$10,291 per month)

ADD POSITION

General County Programs (#0100)

Add: 1.0 FTE Communications Director (Class 1800)

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

RESOLUTION NO. 06-313

The motion carried unanimously.

- A-4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00977](#)

Direct the County Executive Officer to study the feasibility of consolidating the countywide Human Resources function in the County Executive Office/Human Resources and report back to the Board in two months with recommendations.

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

A-5) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-00978](#)

Approve negotiated adjustments to align compensation and address organizational issues by adopting the following:

- a) Adopt a resolution effective October 9, 2006 adding a 10% Special Duty Pay for individuals in the classification of Laboratory Assistant who earn and maintain the certificate of Certified Phlebotomy Technician required by the State of California and who are required to perform phlebotomy duties as a regular part of their work assignments in the Public Health Department; and
- b) Implementing a salary increase of 17% for the Cook classification in the Probation Department; and
- c) Implementing a salary increase of 22% for Forensic Technician classifications in the Sheriff's Department; and
- d) Implementing a salary increase of 35% for the Polygraph Examiner classification in the Sheriff's Department;
- e) Adopt a resolution effective April 9, 2007 implementing a salary increase of 10% for Environmental Health Specialist classifications in the Public Health Department; and
- f) Implementing a salary increase of 5% for Hazardous Materials Specialist classifications in the Fire Department.

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

a) Adopted.

RESOLUTION NO. 06-314

b) c) and d) Approved.

e) Adopted.

RESOLUTION NO. 06-315

f) Approved.

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-00979](#)

Adopt a resolution effective October 2, 2006 implementing compensation changes for members of the Union of American Physicians and Dentists related to the Public Health Department's agreement with Marian Medical Center for hospitalist services in Santa Maria.

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

RESOLUTION NO. 06-316

The motion carried unanimously.

- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00967](#)
- Consider amending the 2006 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of November 28, 2006.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00980](#)
- Approve Budget Revision Requests. (SEE EXHIBIT A WITH POSTED AGENDA) (4/5 vote required.)
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-9) GENERAL SERVICES [File Reference No. 06-00964](#)
- Authorize a transfer from the General Fund Contingency in the amount of \$75,000 as seed money toward the restoration of the Spirit of the Ocean Fountain at the Santa Barbara Courthouse, First District. (4/5 Vote Required)
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Authorized. The motion carried unanimously.**
- A-10) PUBLIC WORKS [File Reference No. 06-00956](#)
- Consider recommendations regarding Proposition 42 funding for Transportation, All Districts, as follows:
- a) Approve the list of streets as a program of projects for the use of partial early payback Proposition 42 funding;
- b) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above; and
- c) Direct staff to advertise for competitive bids to complete the listed streets/roads program of projects for construction in the spring of 2007.
- A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) and b) Approved.**
- c) Authorized.**
- The motion carried unanimously.**
- A-11) PUBLIC WORKS [File Reference No. 06-00962](#)
- Consider recommendations regarding the construction of 2005/2006 TEA-21 Representative Lois Capps Demonstration Project Surface Treatment in Santa Barbara County, County Project No. 862260, Second District, as follows:
- a) Approve plans and specifications for Construction of 2005/2006 TEA-21 Representative Lois Capps Demonstration Project Surface Treatment in Santa Barbara County, County Project No. 862260, Second District;

- b) Award the construction contract in the amount of \$549,682.00 to the lowest responsive bidder, Granite Construction Company, (a local vendor), P.O. Box 50085, Watsonville, CA 95077-5085, subject to the provisions of documents and certification, as set forth in the plans 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 \$39,984.10 for Construction of 2005/2006 TEA-21 Representative Lois Capps Demonstration Project Surface Treatment in Santa Barbara County, County Project No. 862260, Second District.

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

a) and b) Approved.

c) Authorized: Chair to execute.

d) Approved.

The motion carried unanimously.

A-12) PUBLIC WORKS and SHERIFF

[File Reference No. 06-00963](#)

Authorize the Public Works Director/County Road Commissioner and his designees to order the temporary restriction of parking, and closing or reconfiguration of roads, including but not limited to temporarily restricting roads to "one-way" traffic, as needed for public safety within the Isla Vista community during Halloween activities to assist the County Sheriff and the California Highway Patrol (CHP) in maintaining control of traffic and pedestrians.

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

A-13) PUBLIC WORKS

[File Reference No. 06-00966](#)

Consider recommendations regarding the construction of Safe Route to School (SR2S) Montecito Pedestrian Bridge at Oak Creek on Santa Rosa Lane, County Project No. 862254, First District.

- a) Approve the project and the Mitigated Negative Declaration (06NGD-00000-00024) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Construction of Safe Route to School (SR2S) Montecito Pedestrian Bridge at Oak Creek on Santa Rosa Lane, County Project No. 862254;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval; and
- c) Authorize the Director of Public Works to advertise for the Construction of Safe Route to School (SR2S) Montecito Pedestrian Bridge at Oak Creek on Santa Rosa Lane, County Project No. 862254.

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

a) Approved.

b) Adopted.

c) Authorized.

The motion carried unanimously.

A-14) PUBLIC WORKS

[File Reference No. 06-00972](#)

Authorize the Chair to accept and execute the Right of Entry License with Bar Z Ranch, Third District.

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

A-15) SHERIFF

[File Reference No. 06-00960](#)

Consider recommendations regarding the Request to Sole Source Equipment Purchase, as follows:

a) Authorize Chair to execute a sole source procurement agreement with Cornerstone Systems, Inc. a non-local vendor, for the purchase of a "Zframe" server in an amount not to exceed \$38,500;

b) Authorize Chair to execute a sole source procurement agreement with Computer Peripherals Unlimited, a non-local vendor, for the purchase of the Tape Drives in an amount not to exceed \$23,000; and

c) Approve the Attached Budget Revision.

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

a) and b) Authorized: Chair to execute.

c) Approved.

The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT

[File Reference No. 06-00981](#)

Consider recommendation that the Board of Supervisors acknowledge that the subject appeals, Case Nos. 06APL-00000-00010 and 06APL-00000-00013 have been withdrawn by the appellant per the letter by Derek Westen, dated August 24, 2006.

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

A-17) GENERAL SERVICES

[File Reference No. 06-00982](#)

Consider recommendations regarding the Isla Vista Surplus Property Sale (Lots 31 and 32) Project Closeout as follows:

a) Authorize the Director of General Services to close out the Isla Vista Surplus Property Sale project and allocate the \$172,866 remainder monies as follows: \$160,000 to the Parks Department to fund capital improvements at Walter Capps Park, including signage to complete the terms of the Coastal Conservancy Grant; and \$12,866 as reimbursement of time spent by General Services real property

agents.

b) Approve Budget Revision Request. (4/5 Vote Required)

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

a) **Authorized.**

b) **Approved.**

The motion carried unanimously.

Hearing Requests

A-18) BOARD OF DIRECTORS, WATER AGENCY and PUBLIC WORKS [File Reference No. 06-00974](#)

HEARING - Consider the recommendations regarding the Agreement with Questa Engineering Corporation of Point Richard, California to Provide Design Services for the California Coastal Conservancy Fish Passage Project Grant, First District, as follows:

Approve and authorize the Chair to execute an agreement with Questa Engineering Corporation of Point Richmond, California for design services for the planning, design and permitting of fish passage barrier modification projects in two creeks in the Montecito/Carpinteria areas and one creek in the City of Santa Barbara, within the South Coast of Santa Barbara County, from October 24, 2006 through June 30, 2007 in the amount not to exceed \$259,855.00.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00965](#)

Set hearing to appoint one member of the Board of Supervisors as the 2007 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00970](#)

Set Hearing to consider the Annual State Legislative Report and Contract Renewal , All Districts, as follows:

a) Receive an annual report from Governmental Advocates, Inc. regarding legislative efforts at the State level.

b) Authorize the County Executive Officer to extend the State Legislative Advocacy Contract with Governmental Advocates, (not a local vendor), for the period of November 1, 2006 through October 31, 2007.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00971](#)

Set Hearing to consider funding requests deferred from budget hearings and capital funding needs, as follows:

- a) Receive reports on the Strategic Reserve, department budget expansion items deferred from June Budget Hearings, and various capital project funding needs;
- b) Receive a report on a proposed expansion of the Emergency Operations Center (EOC) project at the Santa Ynez Airport to include the relocation and expansion of the Fire/Sheriff aircraft hangars at the airport, and allocate \$2.5 million from the Strategic Reserve for this expanded project;
- c) Conceptually approve moving the Clerk-Recorder-Assessor's Elections administration, processing and equipment warehousing from downtown Santa Barbara to the Calle Real Campus, on a site to be determined;
- d) Approve using an anticipated State reimbursement of \$1,075,000 for 2005 Special Election costs and \$284,000 from the Strategic Reserve, a total of \$1,359,000 as follows:
 - i) \$100,000 to review location alternatives and develop a detailed cost estimate for a new Elections building at the Calle Real Campus;
 - ii) \$442,000 to provide the balance of local funds needed to match State Proposition 42 funding owed for fiscal years 2003-04 and 2004-05;
 - iii) \$517,000 of additional funding for the Santa Barbara Public Defender Office elevator, emergency exit and remodel;
 - iv) \$50,000 to identify beach access alternatives near Lompoc;
 - v) \$100,000 of additional funding for Santa Claus Lane beach access;
 - vi) \$100,000 for Lompoc Veterans Building deferred maintenance; and
 - vii) Earmark \$50,000 for ongoing maintenance of 200 acres of open space near the San Marcos Foothills Park (2nd District) scheduled to be transferred to the County later this year; and
- e) Select one of the following options for the \$80,500 budgeted for the deferred Spanish language translation and closed captioning of County TV broadcasts of Board meetings:
 - i) Fund these upgrades or, defer these upgrades and use the money to
 - ii) Fund the water quality assessment proposal (\$90,000 annual cost), or
 - iii) Fund both proposals with part year allocations of \$40,250 each.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-22) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00973](#)

Set Hearing to receive a report on the results of the Countywide Resident Survey, All Districts, as follows:

Receive and file the report on the results of the Countywide Resident Survey.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT[File Reference No. 06-00961](#)

HEARING - Consider, J. Michael Hennigan's request, Case No. 06AGP-00000-00009, an Agricultural Preserve Replacement Contract, replacing a portion of the original Agricultural Preserve Contract No.70-AP-111. The replacement contract involves Assessor's Parcel Nos. 141-250-026, and -027, located on the southeast corner of the intersection of Happy Canyon Road and Alisos Avenue, known as 1156 Alisos Avenue, in the Santa Ynez area, Third District , as follows:

Approve and authorize the Chair to execute the replacement contract 06AGP-00000-00009.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-24) PUBLIC HEALTH[File Reference No. 06-00958](#)

Set hearing to consider recommendations regarding the Report on Tobacco Settlement funding and revised Tobacco Settlement Advisory Committee funding recommendations for Fiscal Year 2006-07, as follows:

a) Accept and file a report on the Tobacco Settlement Funding; and

b) Approve the revised funding allocations recommended by the Tobacco Settlement Advisory Committee for allocation of the Fiscal Year 2006-07 tobacco settlement revenues.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: November 14, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:13 AM - 9:39 AM (26 MIN.)

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

Public Comment Period

HEARING TIME: 9:39 AM - 10:11 AM (32 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: War in Iraq - Floyd Meyers Addressed the Board.

RE: Human Resource Process - Robert Jones, Ph.D. Addressed the Board.

RE: Goleta Water District Issues - Jack Ruskey and B. R. Bertrando Addressed the Board.

RE: Peace Week / Proposition 86 / Cultural Diversity Issues - Sister Janet Corcoran Addressed the Board.

RE: Proposition 86 / Tobacco Prevention Issues - Marilyn Gillard and George Alvarez Addressed the Board.

RE: Proposition 90 - Lee Moldaver Addressed the Board.

RE: County Land Use Process - Socarro Cale Addressed the Board.

RE: Announcement regarding Ordinance Amendment to be Placed on Agenda for October 24, 2006 Board of Supervisors meeting concerning Halloween Festivities in Isla Vista - County Counsel Stephen Shane Stark Addressed the Board.

Departmental Agenda Planning Items and Public Hearings

- 1) SUPERVISOR ROSE and GENERAL SERVICES [File Reference No. 06-00932](#)

HEARING - Receive a presentation on sustainable public architecture and reduction of green-house gases generated by county-owned facilities. (EST. TIME 45 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:07 AM - 11:12 AM (65 MIN)

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

Received and filed staff presentation and conducted public hearing.

Directed staff to return to the Board as appropriate with ordinance amendments to establish sustainable building standards for public buildings. Further directed staff to explore the possibility of an incentive based program within the County permitting processes designed to encourage sustainable building practices in the private sector.

The motion carried unanimously.

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00817](#)

HEARING - Consider recommendation regarding Hummel Drive annexation to Orcutt Community Facilities District (No. 2002-1), and levy special taxes on the proposed parcel to be annexed, Fourth District, as follows (EST. TIME 15 MIN):

- a) Receive testimony regarding written protests that have been filed, if any;

b) Hold a special election on the annexation of Hummel Drive into the Orcutt Community Facilities District (No. 2002-1) and the levying of special taxes on the parcel proposed to be annexed and trail this matter so that the election may be held and the results tallied during the Board meeting. Later, on October 17, 2006, 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, it is recommended that the Board of Supervisors:

c) Certify the election results;

d) Adopt the Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; and

e) Consider the Introduction (First Reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory (Hummel Drive) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

f) Set hearing on October 24, 2006 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 (Hummel Drive) to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:30 AM - 11:33AM (3 MIN)

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

a) Received and filed report and conducted public hearing. No written protests received at public hearing.

b) Conducted special election.

c) Certified five yes votes cast in favor of the annexation and the levying of the special tax.

d) Adopted.

RESOLUTION NO. 06-317

e) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for October 24, 2006.

f) Adoption (second reading) set for October 24, 2006.

The motion carried unanimously.

3) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 06-00945](#)

HEARING - Approve the Countywide Ten Year Plan to End Chronic Homelessness. (EST. TIME: 45 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:34 AM - 12:12 PM - CONTINUED 1:30 PM - 1:35 PM (43 MIN)

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

Received and filed staff report and conducted public hearing. Directed staff to return to the Board as appropriate with respect to funding requests.

The motion carried unanimously.

4) PUBLIC WORKS [File Reference No. 06-00918](#)

HEARING - Consider recommendations regarding speed limits on various roads in Santa Ynez and Orcutt; Third & Fourth Districts, as follows (EST. TIME 20 MIN):

a) Consider introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on Baseline Avenue, Alamo Pintado Road and Clark Avenue in the Santa Ynez and Orcutt area; and

b) Set hearing to consider the adoption (Second Reading) of an ordinance, amending Chapter 23 Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on Baseline Avenue, Alamo Pintado Road and Clark Avenue in the Santa Ynez and Orcutt area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:36 PM - 1:49 PM (13 MIN.)

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

Received and filed staff report.

a) Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for October 24, 2006.

b) Adoption (second reading) set for October 24, 2006.

The motion carried unanimously.

5) PUBLIC HEALTH and FIRE [File Reference No. 06-00282](#)

HEARING - Receive progress report regarding the County's Pandemic Strategy and Planning for Avian Flu Pandemic (EST. TIME 30 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:50 PM - 2:14 PM (24 MIN.)

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

Received and filed progress report and conducted public hearing.

Additional information regarding the County's Pandemic Strategy and Planning for Avian Flu is available through the County Office of Emergency Services, the Public Health Department and on the County web site at www.countyofsb.org.

The motion carried unanimously.

6) PLANNING AND DEVELOPMENT [File Reference No. 06-00891](#)

HEARING - Consider the recommendations of the County Planning Commission and the Montecito Planning Commission regarding Case No. 06ORD-00000-00009, an ordinance repealing Articles I, II,

III, IV and V of Chapter 35 of the Santa Barbara County Code and adopting Section 35-1, the Santa Barbara County Land Use and Development Code and Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35 of the Santa Barbara County Code, as follows (EST. TIME 45 MIN):

a) Find that the adoption of this Ordinance is categorically and statutorily exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed Ordinance;

c) Adopt an Ordinance repealing Articles I, II, III, IV and V of County Code Chapter 35 and adopting Section 35-1, the Santa Barbara County Land Use and Development Code, and Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35 of the Santa Barbara County Code; and

d) Adopt a Resolution transmitting this Ordinance for certification by the California Coastal Commission as an amendment to the certified Local Coastal Program for Santa Barbara County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:15 PM - 2:24 PM (9 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Adopted.

c) Adopted.

ORDINANCE NO. 4625

d) Adopted.

RESOLUTION NO. 06- 318

The motion carried unanimously.

7) COUNTY COUNSEL and COUNTY EXECUTIVE OFFICE [File Reference No. 06-00975](#)

HEARING - Receive and file report regarding evictions at 6626 Picasso Rd., (Cedarwood Apartments) and provide direction as appropriate, Isla Vista area, Third District.(EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:25 PM - 2:50 PM - CONTINUED 3:08 PM - 5:08 PM (2 HRS. 20 MIN.)

Received and filed staff presentation and conducted public hearing.

8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 06-00952](#)

HEARING - Consider recommendations regarding the compensation for the County Board of Supervisors, as follows (EST. TIME: 15 MIN.):

- a) Consider the introduction (First Reading) of an ordinance setting the biweekly compensation of members of the Santa Barbara County Board of Supervisors; and
- b) Set hearing on October 24, 2006 to consider the adoption (Second Reading) of an ordinance setting the biweekly compensation of members of the Santa Barbara County Board of Supervisors

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:50 PM - 2:53 PM (3 MIN)

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

- a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for October 24, 2006.
- b) Adoption (second reading) set for October 24, 2006.

The motion carried unanimously.

Adjourned at 5:08 PM

The Board of Supervisors Adjourned the Meeting of October 17, 2006 in Honor of Dorothy Jackson of Lompoc and Donald Melby of Santa Maria.

Adjourned to

October 24, 2006

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of October 17, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 19, 2006, at 5:00 PM on CSBTv Channel 20.

<http://www.countyofsb.org>