

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal, Chair*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Vice Chair*

*Chandra L. Wallar, County Executive Officer*

**Agenda**

**Tuesday, March 19, 2013**

**9:00 AM**

**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, 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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## **Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

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## **Late Distribution**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.*

## **Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the March 12, 2013 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[13-00009](#)

Closed Session Agenda

**Public Comment Period**

*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. 09-368) (13-00001)*

*WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.*

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.*

**Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL[13-00180](#)

Adopt a Resolution honoring SCORE for its service to small businesses and proclaiming March 19, 2013 as SCORE Recognition Day in Santa Barbara County.

- A-2) SUPERVISOR CARBAJAL [13-00184](#)

Adopt a Resolution proclaiming March 31, 2013 as Cesar Chavez Day in Santa Barbara County.

- A-3) SUPERVISOR CARBAJAL [13-00185](#)

Adopt a Resolution of Commendation honoring Al MesKimen for his dedication to designing the Santa Barbara County Fallen Firefighter Memorial.

- A-4) SUPERVISOR WOLF [13-00177](#)

Adopt a Resolution recognizing March 2013 as Social Work Month in Santa Barbara County.

- A-5) SUPERVISOR ADAM [13-00174](#)

Adopt a Resolution of Commendation honoring Kim Densmore, Probation Manager, upon her retirement from the Probation Department after 30 years of dedicated service to the County of Santa Barbara.

- A-6) SUPERVISOR ADAM [13-00187](#)

Adopt a Resolution of Commendation honoring Robert Richey upon his retirement from the Santa Barbara County Department of Alcohol, Drug and Mental Health Services.

- A-7) SUPERVISOR LAVAGNINO [13-00188](#)

Adopt a Resolution proclaiming March 24, 2013 as World Tuberculosis Day in Santa Barbara County.

### **Honorary Resolutions**

- A-8) SUPERVISOR CARBAJAL [13-00181](#)

Adopt a Resolution of Commendation honoring Joyce Dudley as a Community Action Commission 2013 Champion.

- A-9) SUPERVISOR CARBAJAL [13-00182](#)

Adopt a Resolution of Commendation honoring Miguel Chavez as a Community Action Commission 2013 Champion.

- A-10) SUPERVISOR CARBAJAL [13-00183](#)

Adopt a Resolution of Commendation honoring the Orfalea Foundation as a Community Action Commission 2013 Champion.

**Administrative Items****A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[13-00189](#)**

Consider recommendations regarding Fiscal Year 2012/2013 Amendments to Contractor on Payroll Agreements for psychiatric services, as follows:

a) Approve and authorize the Chair to execute an Amendment to the Contractor-on-Payroll Agreement with George Bajor, MD, to increase the Contract by \$25,000.00 for a total Contract not to exceed \$71,700.00 through June 30, 2013; and

b) Approve and authorize the Chair to execute an Amendment to the Contractor-on-Payroll Agreement with Bob Black, MD, to decrease the Contract by \$25,250.00 for a total Contract not to exceed \$74,750.00 through June 30, 2013.

**A-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[13-00190](#)**

Approve and authorize the Chair to execute an Amendment to the Contract with Coast Valley Substance Abuse Treatment Center (a local vendor) for alcohol and other drug treatment services, to increase the Contract by \$15,000.00 for a total Contract not to exceed \$351,790.00 through June 30, 2013.

A-13) COMMUNITY SERVICES[13-00197](#)

Consider recommendations regarding Cachuma Reservoir Re-Roof, Project No. 8437A, General Services Project No. 8588, Construction Contract Amendments No. 5 and No. 6, Third District, as follows: (4/5 Vote Required).

- a) Approve and authorize the Chair to execute Amendment No. 5 to increase the amount of the Contract with Hanly General Engineering Corp. ("Hanly") for the Cachuma Reservoir Re-Roof project in the amount of \$9,698.00 upon return of Hanly's execution of Amendment No. 5 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a total amended contract amount of \$325,556.00;
- b) Find that in light of the need to expediently reduce moisture and rusting within the roof of the Cachuma Reservoir for the health, safety and welfare of the people and for the protection of the property and project, it is in the public interest to waive all applicable competitive bidding requirements and procedures for the installation of gable vents and roof ventilation, which is additional work to be performed by Hanly under Amendment No. 6 to the Contract with Hanly;
- c) Approve and authorize the Chair to execute Amendment No. 6 to increase the amount of the Contract with Hanly for the Cachuma Reservoir Re-Roof project in the amount of \$22,256.00 upon return of Hanly's executed Amendment No. 6 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a total amended contract amount of \$347,812.00;
- d) Re-authorize the Director of General Services or designee to approve change orders for a total amount not to exceed \$19,708.00 for this Contract; and
- e) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the scope of the project covered by the Mitigated Negative Declaration 09NGD-00000-00024 and monitoring program approved and adopted by the Board for this project on April 19, 2011, and determine that therefore no new environmental document is required.

**A-14) COUNTY EXECUTIVE OFFICE**[13-00096](#)

Consider recommendations regarding the annexation of Clark Avenue Commercial Shopping Center/Key Site 4, APN 103-750-38, into the Orcutt Community Facilities District, Fourth District, as follows:

- a) Consider the adoption (second reading) of an Ordinance approving annexation of territory to Orcutt Community Facilities District (No. 2002-1) and authorizing the levy of special taxes therein; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378 (b)(4) (creation of government funding mechanisms).

**A-15) COUNTY EXECUTIVE OFFICE**[13-00173](#)

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

**A-16) COUNTY EXECUTIVE OFFICE**[13-00186](#)

Consider recommendations regarding appointments to Indian Gaming Local Community Benefit Committee, as follows:

- a) Reappoint Joan Jamieson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2013;
- b) Reappoint Hans Duus and Ed Andrisek as two at-large representatives to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2013;
- c) Acknowledge the appointment by the Santa Ynez Band of Chumash Indians of Reginald Pagaling and Willie Wyatt to the Indian Gaming Local Community Benefit Committee; and
- d) Rescind the Board’s action of January 8, 2013 that appointed a Board of Supervisors Alternate to the Indian Gaming Local Community Benefit Committee.

**A-17) PLANNING AND DEVELOPMENT**[13-00191](#)

Consider recommendations regarding AT&T temporary telecommunications facility 12EMP-00000-00011, First District, as follows:

- a) Receive and file a report on Emergency Permit 12EMP-00000-00011, which authorized the placement and operation of a temporary telecommunications facility at 484 Ortega Ridge Road, APN 005-030-002; and
- b) Determine the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15269.

**A-18) PLANNING AND DEVELOPMENT**[13-00192](#)

Consider recommendations regarding Verizon temporary telecommunications facility 12EMP-00000-00010, First District, as follows:

- a) Receive and file a report on Emergency Permit 12EMP-00000-00010, which authorized the placement and operation of a temporary telecommunications facility at 484 Ortega Ridge Road, Assessor Parcel number 005-030-002; and
- b) Determine the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15269.

**A-19) PLANNING AND DEVELOPMENT**[13-00194](#)

Consider recommendations regarding the Caltrans Transportation Planning Grant Application Santa Ynez Valley Trail and Township Pedestrian Circulation and Parking Plans, Third District, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department to apply and enter into contracts to accept grants from Caltrans for the Caltrans Community-Based Transportation Planning Grant Program for the Santa Ynez Valley Trail and Township Pedestrian Circulation and Parking Plans in the approximate amount of \$245,000.00;
- b) Determine that the proposed grant application is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and the Notice of Exemption; and
- c) If the grant is awarded, direct staff to return to the Board of Supervisors with a Budget Revision Request prior to executing the Contract.

**A-20) PLANNING AND DEVELOPMENT**[13-00195](#)

Approve and authorize the Chair to execute Amendment No. 1 to AMEC Environmental and Infrastructure, Inc.'s existing Professional Services Contract, in the amount of \$60,241.49, for a total not to exceed cost of \$254,335.49, which includes a base contract of \$236,690.49 and a contingency of \$17,645.00, in order to complete additional analysis in association with preparation of the Environmental Impact Report (EIR) for the Goleta Beach County Park Managed Beach Retreat Project 2.0.



**A-21) PUBLIC HEALTH**[13-00193](#)

Consider recommendations regarding an Intergovernmental Transfer Agreement with California Department of Health Care Services, as follows:

- a) Approve and authorize the Chair to sign an Intergovernmental Agreement regarding transfer of public funds (provided by the Tobacco Master Settlement Agreement) between the County of Santa Barbara and the California Department of Health Care Services (DHCS) for Fiscal Year 2011/2012, Agreement No. 11-88430;
- b) Approve and authorize the Chair to sign an Intergovernmental Transfer Assessment Fee Agreement between the County of Santa Barbara and the California Department of Health Care Services (DHCS) for Fiscal Year 2011/2012, Agreement No. 11-88445; and
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

**A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**[13-00179](#)

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

Consider recommendations regarding participation in the Flood Emergency Response Program - Statewide Grant Application with other Southern California counties, as follows:

- a) Approve and authorize the Santa Barbara County Flood Control & Water Conservation District to participate in the Flood Emergency Response Statewide Grant Application with Ventura, Los Angeles, Riverside, San Bernardino, Orange, San Luis Obispo, and San Diego Counties; and
- b) Find that the recommended approval and authorization is for the creation of a government funding mechanism and does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment.

**A-23) SOCIAL SERVICES**[13-00178](#)

Approve the reappointment of twelve existing members to the Workforce Investment Board, Ruth Ann Bowe and Phylene Wiggins, terms ending May 31, 2015 and Cindy Burton, Karen Dwyer, Tim Harrington, Sue Larsen, Patricia Manfredonia, Robert Manning, Christopher Montigny, Gabriel Morales, Rick Rantz and Fred Razo, terms ending March 31, 2015.

**Board of Supervisors**

- A-24) SUPERVISOR CARBAJAL [13-00202](#)

Approve the appointment of J'Amy Brown to the Montecito Planning Commission, term ending January 5, 2015, First District.

- A-25) SUPERVISOR CARBAJAL [13-00203](#)

Approve the appointment of Claire Gottsdanker to the Montecito Board of Architectural Review, term ending January 2, 2017, First District.

- A-26) SUPERVISOR WOLF [13-00201](#)

Approve the reappointment of Stan Schwartz to the Fire Appeals Board, term ending April 1, 2015, Second District.

**Hearing Requests**

- A-27) PLANNING AND DEVELOPMENT [13-00129](#)

Set hearing to consider recommendations of the County and Montecito Planning Commissions to approve: (A) Case No. 12ORD-00000-00011, which would amend the County Land Use and Development Code; (B) Case No. 12ORD-00000-00012, which would amend the Montecito Land Use and Development Code; (C) Case No. 12ORD-00000-00013, which would amend Article II, the Coastal Zoning Ordinance; and, (D) Case No. 13ORD-00000-00001, which would amend Santa Barbara County Code Chapter 21 Land Division, to create Agricultural Buffer Regulations that are intended to minimize land use conflicts between agricultural and new non-agricultural uses and development, as follows: (Set hearing for 4/9/13. Time estimate: 45 minutes.)

a) Consider recommendations regarding Case No. 12ORD-00000-00011, County LUDC Amendment, as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Certify that the Board has reviewed and considered the information contained in the Final Negative Declaration 11NGD-00000-00004 together with any comments received during the public review process and hearing, determine that the Final Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the project will not have a significant effect on the environment, and adopt the Final Negative Declaration, along with the CEQA findings; and
- iii) Approve Case No. 12ORD 00000 00011, an ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 12ORD-00000-00012, Montecito LUDC Amendment, as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Certify that the Board has reviewed and considered the information contained in the Final Negative Declaration 11NGD-00000-00004 together with any comments received during the public review process and hearing, determine that the Final Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the project will not have a significant effect on the environment, and adopt the Final Negative Declaration, along with the CEQA findings; and
- iii) Approve Case No. 12ORD 00000 00012, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

c) Consider recommendations regarding Case No. 12ORD-00000-00013, Article II Coastal Zoning Ordinance Amendment, as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is statutorily exempt from the California Environmental Quality Act pursuant to Section 15265 of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 12ORD-00000-000013, an ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and

d) Consider recommendations regarding Case No. 13ORD-00000-00001, Chapter 21, Land Division Amendment, as follows:

- i) Consider the introduction (first reading) of an Ordinance (Case No. 13ORD-00000-00001) amending Chapter 21, Land Division, of the Santa Barbara County Code, to create Agricultural Buffer Regulations that are intended to minimize land use conflicts between agricultural and new non-agricultural uses and development; and read the title and waive further reading of the ordinance, Case No. 13ORD-00000-00001, amending Chapter 21, Land Division, of the Santa Barbara County Code; and
- ii) Set a hearing on the Administrative Agenda of April 16, 2013 to:
  - 1) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
  - 2) Certify that the Board has reviewed and considered the information contained in the Final Negative Declaration 11NGD-00000-00004 together with any comments received during the public review process and hearing, determine that the Final Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA) and that the project will not have a significant effect on the environment, and adopt the Final Negative Declaration, along with the CEQA findings; and
  - 3) Consider the adoption (second reading) of an Ordinance (Case No. 13ORD-00000-00001), amending Chapter 21, Land Division of the Santa Barbara County Code.

A-28) PLANNING AND DEVELOPMENT[13-00196](#)

Set hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 12ORD-00000-00002, 12ORD-00000-00003 and 12ORD-00000-00004 which would amend, respectively, the County Land Use and Development Code (LUDC), the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, all of Chapter 35, Zoning, of the Santa Barbara County Code, to modify existing regulations and implement new regulations regarding the use of property for temporary uses (special events); as follows:

(Set hearing for 4/2/13. Time estimate: 1 hour and 30 minutes.)

a) Consider recommendations regarding Case No. 12ORD-00000-00002, County LUDC Amendment, as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 12ORD-00000-00002, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Case No. 12ORD-00000-00003, Montecito LUDC Amendment, as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 12ORD-00000-00003, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code; and

c) Consider recommendations regarding Case No. 11ORD-00000-00014, Article II Coastal Zoning Ordinance Amendment, as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15265 of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 12ORD-00000-00004, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code.

**Administrative Items**A-29) COUNTY EXECUTIVE OFFICE[13-00204](#)

Approve and authorize the Chair to execute a letter of support for a plan to fund a Vessel Speed Reduction Incentive Program off of the Santa Barbara County coast through California's Cap and Trade auction proceeds.

**Approval of Administrative Agenda**

**Departmental Agenda**  
**Planning Items and Public Hearings**

**Reception to follow in the Board of Supervisor's Conference Room**

- 1) COUNTY EXECUTIVE OFFICE 13-00136

HEARING - Receive and file a presentation on the County of Santa Barbara Commission for Women Women's History Month Service Awards. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Departmental Item No. 2) Time Certain at 10:30 AM**

- 2) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM 13-00199

HEARING - Receive and file a presentation from County and Santa Barbara County Employees' Retirement System (SBCERS) staff to provide the Board with an overview of the County's employer retirement rate setting and contribution process. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

- 3) PLANNING AND DEVELOPMENT 12-00598

HEARING - Consider recommendations regarding the appeal filed by Mary Goolsby and Martha Goolsby Kay of the Montecito Planning Commission's May 23, 2012 approval of the Verizon Wireless facility at the Montecito Switch Station, as follows: (EST. TIME: 15 MIN.)

- a) Deny the appeal, Case No. 12APL-00000-00011, thereby upholding the Montecito Planning Commission's approval of the project;
- b) Make the required findings for the revised project (i.e. antennas on a new faux tree support structure), including CEQA findings;
- c) Determine the project is exempt from CEQA pursuant to Section 15303 of the State Guidelines for the Implementation of the California Environmental Quality Act;
- d) Waive the 6-day posting requirement contained in the County's CEQA Guidelines, for good cause, which if not waived requires the posting of the Notice of Exemption at Planning and Development 6 days prior to consideration of the project by the decision maker; and
- e) Approve de novo the Conditional Use Permit for the proposed telecommunications facility with the faux tree alternative, 12CUP-00000-00007, subject to the conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) TREASURER-TAX COLLECTOR [13-00176](#)

HEARING - Consider recommendations regarding an Auction of Tax Defaulted Property Subject to the Power of Sale, as follows (EST. TIME: 10 MIN.)

- a) Receive and file the Notice of Intention to Sell Tax-Defaulted Property and Request for Approval from the Treasurer-Tax Collector;
- b) Adopt a Resolution Approving a Tax Sale, by Public Auction, of Tax-Defaulted Property; and
- c) Direct the Clerk of the Board to transmit a certified copy of the Resolution to the Treasurer-Tax Collector within five days after the date of its adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) COUNTY EXECUTIVE OFFICE [13-00198](#)

HEARING - Receive and file an update to the 2013-2015 Fiscal Outlook Report presented to the Board of Supervisors on November 13, 2012. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) COUNTY EXECUTIVE OFFICE [13-00200](#)

HEARING - Receive and file the Service Level Reductions Budget Update for Fiscal Year 2013/2014 including a presentation describing these anticipated reductions. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to****April 2, 2013**

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

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, March 19, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 21, 2013, at 5:00 PM and on Saturday, March 23, 2013, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MARCH 26, 2013, THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, APRIL 2, 2013 IN SANTA BARBARA.*

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