
ACTION SUMMARY

January 22, 2008

**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.

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 9:15 A.M.

Roll Call

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

Absent: Supervisor Firestone

Pledge of Allegiance**Report from Closed Session**1) COUNTY COUNSEL

[File Reference No. 08-00088](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the January 15, 2008 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Administrative Agenda

HEARING TIME 9:15 A.M. - 9:35 A.M. (20 MIN.)

Resolution to be Presented at 11:45 A.M.A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00083](#)

Adopt a Resolution of Commendation honoring Stephen Shane Stark for his 20 years of "flawless legal precision and cantankerous camaraderie from gadflies to governor".

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

RESOLUTION NO. 08-018

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Honorary Resolution

A-2) SUPERVISOR CARBAJAL [File Reference No. 08-00084](#)

Adopt a Resolution honoring the Carpinteria Valley Chamber of Commerce upon 50 years of supporting the Carpinteria Annual Community Awards event.

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

RESOLUTION NO. 08-019

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Administrative Items

A-3) AGRICULTURAL COMMISSIONER [File Reference No. 08-00070](#)

Consider recommendations regarding the Agricultural Advisory Committee eligibility requirements and rules of procedure, as follows:

a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and

b) Adopt new eligibility requirements for Agricultural Advisory Committee members.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00074](#)

Adopt a Resolution to approve and submit the FY 07-08 Substance Abuse Crime Prevention Act (SACPA) Plan/Application for Offender Treatment Program to the California Alcohol and Drug Programs and to authorize the Alcohol, Drug and Mental Health Services Director, or designee, to submit to the State any future amendments that reduce funding or are non-monetary for SACPA and Drug Testing (S.B. 223), in concert with the SACPA Policy Council.

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

RESOLUTION NO. 08-020

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00072](#)

Consider recommendations regarding the Via Rueda Interceptor Storm Drain Project Completion, Second District, as follows:

- a) Accept the Notice of Completion for the Via Rueda Interceptor Storm Drain Project; and
- b) Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Via Rueda Interceptor Storm Drain Project by the contractor Tierra Contracting, Inc. (a local vendor) in the amount of \$275,613.78.

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

a) **Accepted.**

b) **Adopted.**

RESOLUTION NO. 08-021

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00082](#)

Approve a correction to the current Memorandum of Understanding (MOU) with the Santa Barbara County Fire Fighters, Local 2046 that modifies the effective date of changes in Section 27: Paramedic Allowances and Section 28: Staff Incentive from March 10, 2008 to January 14, 2008.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-7) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 08-00085](#)

Consider the County's participation in the Downtown Child Care Study by assuming a lead role on the project and authorize funding in the amount of \$10,000 to participate in the Downtown Child Care Assessment Survey, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-8) GENERAL SERVICES [File Reference No. 08-00071](#)

Approve the award of a contract to "Best Contracting Services" (not a local vendor) for the retro-fit of the Santa Barbara County Administration Building Roof, Project No. F1005, in the amount of \$165,463.00, First District.

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

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-9) PLANNING AND DEVELOPMENT

[File Reference No. 08-00037](#)

HEARING - Consider recommendations regarding a contract to upgrade existing permit tracking system (Accela), as follows:

- a) Approve and authorize the Chair to execute a contract with Accela, Inc for the acquisition and implementation of a new Permit Tracking System in the amount of \$573,535.00 (\$18,995.00 license fees, and \$554,540.00 for implementation services);
- b) Authorize the Director of Planning and Development to approve change orders to the agreement that total less than \$65,000.00 for contingencies;
- c) Authorize and approve a Budget Revision request to obtain a General Fund Strategic Reserve interest-free loan previously recommended by the Debt Advisory Committee in the amount of \$573,535.00;
- d) Adopt a Resolution for Land Development Fees, extending the Technology Fee originally scheduled to sunset in 2008; and
- e) Pursuant to County's California Environmental Quality Act (CEQA) Guidelines, approve the Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under the Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), section 15273, for the fee resolution.

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

- a) Approved; Chair to execute.**
- b) and c) Authorized.**
- d) Adopted.**

RESOLUTION NO. 08-022

- e) Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-10) PUBLIC HEALTH[File Reference No. 08-00027](#)

Consider recommendations regarding the Santa Maria Women's Center lease, Fifth District, as follows:

a) Approve and authorize the Chair to execute a five-year lease agreement between the County of Santa Barbara and Pacific Medical Buildings Santa Maria, LLC for the Santa Maria Women's Center located at 116 South Palisades Drive in the amount of \$7,376.20 per month for the period March 1, 2008 to February 28, 2013 for a total amount of \$88,514.40 for the first year and an approximate total contract amount of \$442,572. Annual increases are based upon the Bureau of Labor Statistics Consumer Price Index and are anticipated to be in the 3-4% range; and

b) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Pacific Medical Buildings Santa Maria, LLC for lease of basement storage area at no additional charge.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: February 5, 2008 in Santa Barbara. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-11) PUBLIC WORKS[File Reference No. 08-00075](#)

Receive the Initial Study Report for the Montecito Walk to School Project, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-12) PUBLIC WORKS[File Reference No. 08-00076](#)

Adopt a Resolution accepting Parcel "A" dedicated for public use and street purposes on Tract Map No. 10,043 filed in Map Book 52, Pages 72-74, and authorizing the County Surveyor, or designee, to record with the County Recorder a Certificate of Correction amending said Tract Map and showing such acceptance, Second District.

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

RESOLUTION NO. 08-023

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

Board of SupervisorsA-13) SUPERVISOR FIRESTONE[File Reference No. 08-00078](#)

Approve the reappointment of Judith K. Adams to the Oak Hill Cemetery District for a term beginning January 1, 2008 through December 31, 2011, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

Hearing RequestsA-14) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER[File Reference No. 08-00079](#)

Set hearing to consider recommendations regarding the Fiscal Year 2007-2008 Second Quarter Budget and Financial Update, as follows:

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of December 31, 2007, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept and file a report on the Governor's Proposed FY 2008-09 Budget with emphasis on possible impacts on County departments; and

c) Accept and file updated five year financial forecasts for Public Health (fund 0042), Alcohol, Drug, and Mental Health Services (fund 0044), Social Services (fund 0055), Fire Department operations (funds 0001 and 2280--Fire Protection District), the Road Fund (0015), and the County General Fund (fund 0001).

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 19, 2008 in Santa Barbara (EST. TIME: 75 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-15) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00086](#)

Set hearing to consider recommendation regarding the Information Technology Strategic Plan, as follows:

- a) Consider and adopt the Information Technology Strategic Plan FY2008-2011;
- b) Direct the CEO and Department Heads to begin implementation of the Plan; and
- c) Review a demonstration of the Data for Decision-Making initiative proof-of-concept.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-16) PLANNING AND DEVELOPMENT[File Reference No. 08-00077](#)

Set hearing to consider recommendations regarding the Vander Meulen Appeal (Case No. 07APL-00000-00027) of the County Planning Commission's August 22, 2007 approval of the Conley Lot Split (Case No. 06TPM-00000-00003), located at 1390 Solomon Road (APN 105-010-032) in the Orcutt area, Fourth District, as follows:

- a) Adopt the required findings for the project, specified as Attachment A of the Planning Commission's staff report dated July 18, 2007, including the CEQA Exemption;
- b) Deny the appeal, 07APL-00000-00027, upholding the Zoning Administrator's approval of 06TPM-00000-00003 and the Planning Commissions denial of 07APL-00000-00013; and
- c) Grant de novo approval of Case No. 06TPM-00000-00003 (TPM 14,693) subject to the Conditions included as Attachment C of the Planning Commission's staff report dated July 18, 2007, as revised at the Planning Commission hearing of August 22, 2007.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 12, 2008 in Santa Maria (EST. TIME: 90 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

Board of Directors, Redevelopment Agency

A-17) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 08-00087](#)

Acting as the Redevelopment Agency Board of Directors:

Set hearing for February 5, 2008 to consider recommendations regarding the proposed Redevelopment Agency improvement projects in Isla Vista as follows, Third District:

- a) Receive a report regarding proposed Redevelopment Agency improvement projects; and
- b) Direct staff to prepare an \$18 million debt financing package to provide funding for the Redevelopment Agency improvement projects described in the attached report and return to the Board for future consideration.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

Administrative Agenda

A-18) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00081](#)

HEARING - Receive a report on the combined Sheriff and Fire departments' Aviation Program. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-19) PUBLIC WORKS [File Reference No. 08-00089](#)

Approve the Revised Proposition 1B Expenditure Plan for Fiscal Year 2007/08 Revenues in the amount of \$4,923,074.83, All Districts.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

A-20) GENERAL SERVICES[File Reference No. 08-00090](#)

Set hearing to consider the recommendation regarding Discretionary Facility Projects Tentatively Approved for FY 2008-09, as follows:

Provide direction to the CEO whether or not the Board would like to postpone consideration of certain facility capital improvement projects that are currently in the design phase, given the current challenging financial outlook facing the County.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 5, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Approval of Administrative Agenda

HEARING TIME: 9:15 A.M. - 9:33 A.M. (18 MIN.)

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

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

Absent: 1 - Supervisor Firestone

File Reference No. 08-00001

Public Comment

HEARING TIME 9:36 A.M. - 9:47 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: Public Meeting announcement re drug/alcohol use at Rocky Nook and Arroyo Burro Parks - Second District Supervisor Janet Wolf Addressed the Board.

RE: Public Meeting announcement re drug/alcohol use at Rocky Nook and Arroyo Burro Parks - Second District Supervisor Janet Wolf Addressed the Board.

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

RE: Santa Ynez Valley Community Plan - Frank Haas Addressed the Board.

RE: Invocation/Emergency Operations Center - Sister Janet Corcoran Addressed the Board.

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

RE: Santa Ynez Valley Community Plan - Frank Haas Addressed the Board.

RE: Invocation/Emergency Operations Center - Sister Janet Corcoran Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

Department requests the continuance of Departmental Item No. 1) to February 19, 2008.

1) **PLANNING AND DEVELOPMENT**

[File Reference No. 07-01016](#)

HEARING - Consider the appeal filed by the Santa Barbara Botanic Garden on the Historic Landmarks Advisory Commission's decision regarding the Garden's Meadow Terrace project, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows: (EST. TIME: 2 HRS.)

Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on September 10, 2007 regarding the Botanic Garden's proposed Meadow Terrace project.

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

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: February 19, 2008 in Santa Barbara (EST.TIME: 2 HRS.) The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

2) **HOUSING AND COMMUNITY DEVELOPMENT**

[File Reference No. 08-00062](#)

HEARING - Receive and file an update from the Housing and Community Development Department. (EST. TIME: 35 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:50 A.M. - 10:53 A.M. (63 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Received and filed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Gray and Supervisor Centeno
Absent: 1 - Supervisor Firestone

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

HEARING - Consider recommendations regarding the Regional Boards of Architectural Review, as follows: (EST. TIME: 5 MIN.)

a) 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, 2013; and

b) Consider directing Planning and Development to return with (1) a fee increase for BAR applications to offset increased costs as part of the fee resolution for fiscal year 08/09 and, (2) an ordinance amendment to Article V of Chapter 2 of the County Code to provide for compensation for Montecito Board of Architectural Review members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:54 A.M. - 10:55 A.M. (1 MIN.)

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

a) Adopted.

ORDINANCE NO. 4664

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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

HEARING - Consider recommendations regarding the Conversion Technology Goals and Criteria, First, Second, and Third Districts, as follows: (EST. TIME: 20 MIN.)

- 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:56 A.M. - 11:16 A.M. (20 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) Approved.

c) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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

HEARING - Consider the Goleta Beach Park Coastal Access and Recreation Enhancement (CARE) Beach Sand Stabilization, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:30 A.M. - 1:55 P.M. (145 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

6) PLANNING AND DEVELOPMENT[File Reference No. 08-00021](#)

HEARING - Consider recommendations regarding the existing procedure of the acceptance of general plan amendments and/or rezones in the Draft Santa Ynez Valley Community Plan (SYVCP) boundary, Third District, as follows: (EST. TIME: 2 HRS.)

a) Adopt the findings for approving revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary;

b) Accept the Notice of Exemption; and

c) Adopt a resolution approving a revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:47 A.M. - 9:48 A.M. (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 19, 2008 in Santa Barbara (EST. TIME: 2 HRS.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Adjourned at 2:00 PM

**The Board of Supervisors Adjourned the Meeting of January 22, 2008 in
Honor of Al Cavalli of Santa Maria.**

Adjourned to

February 5, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of January 22, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 24, 2008, at 5:00 PM on CSBTB Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JANUARY 29, 2008; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, FEBRUARY 5, 2008, IN SANTA BARBARA.

The Legislative Program Committee meeting is scheduled from 1:30 P.M. to 2:30 P.M. on Monday, February 4, 2008, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>