

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

**ACTION SUMMARY**  
**September 27, 2005**

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

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

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED AT 9:06 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 September 20, 2005 meeting**

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the minutes, as amended.  
The motion carried unanimously.

**Administrative Agenda**

**Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR ROSE [File Reference No. 05-00929](#)

Adopt a resolution recognizing the Public Health Department for 25 years of service to seniors living in the County of Santa Barbara.

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

**RESOLUTION NO. 05-265**

**The motion carried unanimously.**

A-2) SUPERVISOR ROSE [File Reference No. 05-00930](#)

Adopt a resolution proclaiming the week of October 9 through October 15, 2005 as National Fire Prevention Week.

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

**RESOLUTION NO. 05-266**

**The motion carried unanimously.**

### **Honorary Resolutions**

A-3) SUPERVISOR CARBAJAL [File Reference No. 05-00847](#)

Adopt a resolution proclaiming the week of October 8 through October 16, 2005 as California-Mexico Bi-National Health Week.

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

**RESOLUTION NO. 05-267**

**The motion carried unanimously.**

A-4) SUPERVISOR GRAY [File Reference No. 05-00904](#)

Adopt a resolution honoring Dean D. Miller as the Scottish Rite of Freemasonry "Patriot of the Year".

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

**RESOLUTION NO. 05-268**

**The motion carried unanimously.**

### **Administrative Items**

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00913](#)

Consider recommendations regarding Alcohol and Drug Program service contract, as follows:

a) Approve and execute a contract with the Regents of the University of California, Berkeley (not a local vendor) for the provision of Negotiated Net Amount (NNA) prevention services in the amount of \$114,900 for Fiscal Year 2005-06;

b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: October 4, 2005. The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00924](#)

Approve and authorize the Chair to execute the Subdivider's Agreement to construct and maintain private drainage improvements with 4986 Calle Real, LLC, owners of The Villas, Development Case No. 02-DVP-00037 (APN 067-210-039), Second District.

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

A-7) GENERAL SERVICES [File Reference No. 05-00919](#)

Approve an Amendment to the CSAC Excess Insurance Authority Joint Powers Agreement to allow a member county to extend their insurance coverage(s) through the EIA to nonprofit entities whose main purpose is for the benefit of the member in combination with other public agencies.

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

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00915](#)

Adopt one resolution, effective September 26, 2005, to implement changes approved during fiscal year 2005-06 budget hearings as follows:

ESTABLISH JOB CLASSIFICATION

Housing Program Specialist, Senior (Class 0302), Range 5936 (\$4,685-\$5,719 per month)

HOUSING & COMMUNITY DEVELOPMENT (#0120)

Reclassify: 1.0 FTE Housing Program Specialist I/II (Class 0304/0305) to 1.0 FTE Housing Program Specialist, Senior (Class 0302)

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

RESOLUTION NO. 05-269

The motion carried unanimously.

A-9) PARKS [File Reference No. 05-00923](#)

Consider recommendations regarding an application for grant funds for a project for Public Access and Habitat Enhancements at More Mesa County Open Space, Second District, as follows:

a) Adopt a resolution approving the filing of applications for grant funds for public access and habitat enhancement improvements from the California River Parkways Grant Program Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) in the approximate amount of \$235,000;

b) Authorize the Director of Parks to act as agent for the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the project.

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

a) **Adopted.**

**RESOLUTION NO. 05-270**

b) **Authorized.**

**The motion carried unanimously.**

A-10) PUBLIC HEALTH [File Reference No. 05-00931](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-11) PUBLIC HEALTH [File Reference No. 05-00936](#)

Approve and execute a contract (#1010018) with the Public Health Institute for the California Project LEAN Program (Leaders Encouraging Activity and Nutrition) for the period of July 1, 2005 through June 30, 2006, in the amount of \$20,000.

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

A-12) PUBLIC WORKS [File Reference No. 05-00917](#)

Consider recommendations regarding Habitat Conservation Fund Program Grant Application, as follows:

a) Adopt a resolution authorizing the submittal of a regional application for a Habitat Conservation Fund Program Grant in the amount of \$50,000 from the California Department of Parks & Recreation;

b) Approve Public Works Notice of Exemption pursuant to County's California Environmental Quality Act (CEQA) Guidelines.

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

a) **Adopted.**

**RESOLUTION NO. 05-271**

b) **Approved.**

**The motion carried unanimously.**

A-13) PUBLIC WORKS [File Reference No. 05-00937](#)

Consider recommendations regarding the Final Tract Map No. 14,636, Rice Ranch, a large lot conveyance map, Orcutt Community Area, Fourth District, as follows:

a) Approve the Final Map of Tract No. 14,636;

- b) Reject Bradley Road as an easement for a public road but reserve the right to accept the easement at a future date;
- c) Reject multiple use trails as easements but reserve the right to accept the easements at a future date;
- d) Reject public emergency access easements but reserve the right to accept the easements at a future date;
- e) Reject offers of dedication in fee for Lots 1- 4 inclusive for open space purposes but reserve the right to accept the offers at a future date;
- f) Reject offers of dedication for Lot 5 for community park purposes but reserve the right to accept the offers at a future date;
- g) Accept the offer of dedication for Lots 1-5 as sewer easements to the Laguna County Sanitation District.

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

- a) Approved.**
- b) through f) Rejected.**
- g) Accepted.**

**The motion carried unanimously.**

A-14) PUBLIC WORKS

[File Reference No. 05-00920](#)

Approve the Final Map of Tract No. 14, 615, The Villas, Second District.

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

A-15) PUBLIC WORKS

[File Reference No. 05-00925](#)

Approve and authorize the Chair to execute an Amendment to the Agreement with the City of Solvang to assist with implementation of a Storm Water Management Program pursuant to National Pollutant Discharge Elimination System Phase II regulations, to extend County support for the period of August 8, 2005 through June 30, 2006, in an amount not to exceed \$38,756, Third District.

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

A-16) PUBLIC WORKS

[File Reference No. 05-00926](#)

Authorize the Public Works Director or designee to enter into Assistance Agreements and all other subsequent agreements or amendments with the United States Department of Reclamation to accept grant funding for the following projects:

Santa Barbara County Landscape Water Budget Project (Grant 05FG210004) in the amount of \$90,000;

X-Ray Processor Rebate Project (Grant 05FG210007) in the amount of \$34,760;

Santa Maria Sustainable Garden Renovation Project (Grant 05FG210005) in the amount of \$5,000.

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

A-17) PUBLIC WORKS and PARKS

[File Reference No. 05-00933](#)

Consider recommendations regarding Final Tract Map No. 14,487 Phase 3, 4 & 5 (Providence Landing Residential Project) and Changes of legal description of previously dedicated Public Park, Vandenberg Village Area, Third District, as follows:

- a) Abandon the public park easement as dedicated on the Final Map of Tract No. 14,487 Phase 1 and 2 recorded in Map Book 200 Pages 1-11;
- b) Approve the Final Map of Tract No. 14,487 Phase 3, 4 & 5;
- c) Accept the replacement easement for public park purposes over Lot 269;
- d) Reject the fee as offered as Lot 269 for public park purposes at this time but reserve the right to accept Lot 269 as fee in the future;
- e) Accept Lot 284 (Voyager Road and a portion of Mercury Avenue), Lot 285 (Enterprise Avenue and a portion of Celestial Way), Lot 286 (A portion of Celestial Way, Pluto Avenue, a portion of Enterprise Way, and Goddard Drive), Lot 287 (A portion of Moonglow Road, Europa Avenue, Stardust Road, and Carina Drive) and Lot 288 (a portion of Moonglow Road, Sagan Court and Sagan Circle) as public road and utility easements;
- f) Accept easements for public trail purposes across Lot 272 (Open Space), Lot 273 (Open Space), Lot 274 (Open Space), and Lot 275 (Open Space);
- g) Accept the easements shown on the Final Map of Tract No. 14,487 Phase 3, 4 and 5 as dedicated for the purposes set forth;
- h) Adopt a resolution accepting all the denial strips which were offered to the County in connection with the Vandenberg Village housing development in 1959 via Tract Map number 10034.

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

- a) Abandoned.
- b) Approved.
- c) Accepted.
- d) Rejected.
- e) through g) Accepted.
- h) Adopted.

**RESOLUTION NO. 05-272**

The motion carried unanimously.

A-18) SHERIFF

[File Reference No. 05-00928](#)

Consider, at the October 18, 2005 hearing, the allocation of \$3,400,000 of VLF funding received in

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

### Board of Supervisors

A-19) SUPERVISOR GRAY

[File Reference No. 05-00921](#)

Approve the reappointment of Don Rowland to the Assessment Appeals Board No. 1, Fourth District.

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

### Hearing Requests

A-20) BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT and BOARD OF SUPERVISORS

[File Reference No. 05-00934](#)

Consider recommendations regarding initiation of the annexation of Stonegate Ranch (TM 14,481) into the Laguna County Sanitation District, North County Lighting District and Formation of a Streetlighting Zone of Benefit, Fourth District, as follows:

Acting as the Board of Directors of the Laguna County Sanitation District:

a) Adopt a resolution initiating proceedings to annex territory (Stonegate Ranch Tract 14,481 on APN 105-330-004) into the Laguna County Sanitation District;

Acting as the Board of Supervisors:

b) Adopt a resolution initiating proceedings to annex territory (Stonegate Ranch Tract 14,481 on APN 105-330-004) into the North County Lighting District;

c) Set a hearing to consider the introduction (first reading) of an ordinance approving the annexation of Stonegate Ranch Tract 14,481 to the North County Lighting District, creating a zone of benefit and imposing an annual assessment for street lighting services;  
(Set hearing for November 8, 2005. Time estimate 5 minutes)

d) Set a hearing to consider the following:

- i. Receive testimony that a written protest has not been filed;
- ii. Count written property owner ballot(s);
- iii. Consider the adoption (second reading) of an ordinance approving annexation of territory to the Santa Barbara North County Lighting District, creating a new zone of benefit and imposing an annual assessment if there is majority support based on the results of the ballots received.  
(Set hearing for November 15, 2005. Time estimate 15 minutes)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on and set for a hearing, as follows:

a) Adopted.

RESOLUTION NO. 05-273

b) Adopted.

RESOLUTION NO. 05-274

c) Set for November 8, 2005 in Santa Barbara. (EST. TIME: 5 MIN.)

d) Set for November 15, 2005 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00916](#)

Set a hearing to receive a report on Final Fiscal Year 2005-06 State Budget Impacts and consider use of Vehicle License Fee (VLF) Gap Loan Repayment Funds to mitigate these impacts and fund a variety of budget expansion items deferred from Budget Hearings.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 18, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-22) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00927](#)

Set a hearing to consider adoption of a resolution amending the County's Guidelines for the Implementation of the California Environmental Quality Act of 1970, As Amended, regarding Environmental Impact Report contract procedures.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 25, 2005 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

A-23) PLANNING AND DEVELOPMENT [File Reference No. 05-00914](#)

Set a hearing to consider execution of a letter to the Department of the Interior as it commences the preparation of the 2007-2012 oil and gas leasing program for the Outer Continental Shelf (OCS).

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 4, 2005. (EST. TIME: 30 MIN.) The motion carried unanimously.

A-24) PLANNING AND DEVELOPMENT [File Reference No. 05-00918](#)

Set a hearing to consider recommendations regarding zoning ordinance text amendments to Article III of Chapter 35 of the Santa Barbara County Code (Case Nos. 05ORD-00000-00012) to simplify the process for permitting the construction of new homes in approved subdivisions and to revise the permit appeals process, as follows:

a) Find that these amendments are categorically and statutorily exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15378(b)(5) of the Guidelines for Implementation of CEQA;

b) Adopt findings for approval of the proposed amendments;

c) Adopt 04ORD-00000-00022 amending Article III.



A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 18, 2005 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-25) PLANNING AND DEVELOPMENT

[File Reference No. 05-00932](#)

Set hearing to consider zoning ordinance text amendments to Articles II, III and IV of Chapter 35 of the Santa Barbara County Code (Case Nos. 05ORD-00000-00001 - Article II Coastal Zoning Ordinance; 05ORD-00000-00002 - Article III Inland Zoning Ordinance and 05ORD-00000-00003 - Article IV Montecito Zoning Ordinance) regarding implementing a new methodology for determining the height of a structure, as follows;

- a) Find that these amendments are 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 amendments;
- c) Adopt a Resolution and Ordinance amending Article II (05ORD-00000-00001);
- d) Adopt an Ordinance amending Article III (05ORD-00000-00002);
- e) Adopt an Ordinance amending Article IV (05ORD-00000-00003).

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 18, 2005 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT

[File Reference No. 05-00935](#)

Set a hearing to receive the first quarterly report on the Process Improvement Plan for the Planning and Development Department.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 18, 2005 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-27) PUBLIC WORKS

[File Reference No. 05-00938](#)

Set a hearing to consider recommendations regarding channel maintenance of the Santa Ynez River, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 4, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.

### Honorary Resolution

A-28) SUPERVISOR ROSE

[File Reference No. 05-00940](#)

Adopt a resolution commending Pacific Pride Foundation on the 15th Annual Heart & Sole AIDS Walk.

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

**RESOLUTION NO. 05-275**

The motion carried unanimously.

### Approval of Administrative Agenda

*HEARING TIME: 9:06 AM - 9:25 AM (19 MIN.)*

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

[File Reference No. 05-00051](#)

#### 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) (05-00051)**

RE: The Passing of Jim Ryerson - Second District Supervisor Susan Rose addressed the Board.

RE: Friends of the Santa Maria Library - Hinda Beaman addressed the Board.

RE: Invocation / The Passing of Simon Wiesenthal - Sister Janet Corcoran addressed the Board.

RE: Property Management Issues - Nicholas Anderson addressed the Board.

RE: Coalition for Sensible Planning - Gary Earle addressed the Board.

### **Departmental Agenda -- Public Hearings**

#### **Department requests continuance of Departmental Item No. 1) to November 8, 2005.**

1) AUDITOR-CONTROLLER

[File Reference No. 05-00872](#)

Consider recommendations regarding Retiree Health Insurance Benefit Plan, as follows:

- a) Adopt a resolution to convert the existing Retiree Health Insurance Program to a Retired Health Insurance Benefit Plan under Internal Revenue Code Section 401(h);
- b) Receive a report from the Auditor-Controller on Retiree Health Benefits and refer the report to the County Executive Office for review and recommended action.

*HEARING TIME: 9:40 AM - 9:41 AM (1 MIN.)*

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows: November 8, 2005 in Santa Barbara. The motion carried unanimously.

2) SUPERVISOR ROSE

[File Reference No. 05-00911](#)

HEARING - Consider and approve Child Care Planning Council documents, as follows: (EST. TIME: 10 MIN.)

- a) Approve the needs assessment report, entitled Santa Barbara County: the Status of Early Care and Education, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the Needs Assessment Form (Attachment A);

b) Approve the Priorities for Subsidized Child Development Program Funding, Santa Barbara County, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the County Priorities Report Form (Attachment B);

c) Approve the report on the Santa Barbara County Strategic Plan for Early Care and Education, 2000-2005: Accomplishments, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the Report on the Countywide Strategic Plan Accomplishments (Attachment C).

*HEARING TIME: 9:41 AM - 10:25 AM (44 MIN.)*

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

**Received and filed staff report and conducted public hearing.**

**a) through c) Approved.**

**The motion carried unanimously.**

3) PUBLIC WORKS

[File Reference No. 05-00873](#)

HEARING - Consider the appointment of a member of the Board of Supervisors to the policy committee of the Breeze Inter-Community Bus Service, Fourth and Fifth Districts. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:25 AM - 10:30 AM (5 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing. Directed staff to appoint the County Executive Officer Mike Brown or his designee to the Policy Committee of the Breeze Inter-Community Bus Service.**

**The motion carried unanimously.**

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00912](#)

HEARING - Consider the proposed Perrett boundary change between the County of San Luis Obispo and the County of Santa Barbara of approximately 4,735 acres located north of the Santa Maria River and northeast of the City of Santa Maria, Fifth District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:45 AM - 11:20 AM (35 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on as follows: Received and filed staff report and conducted public hearing. The Board of Supervisors determined not to file a written protest for the Perrett boundary change in San Luis Obispo.**

**The motion carried unanimously.**

5) PROBATION

[File Reference No. 05-00775](#)

HEARING - Receive a presentation from the Probation Department on departmental operations. (EST. TIME: 1 HR. 30 MIN.)

*HEARING TIME; 11:25 AM - 12:20 PM (55 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Received presentation. The motion carried unanimously.

### **2:00 P.M. .... Presentation of Resolutions and Awards**

*HEARING TIME: 2:03 PM - 2:13 PM (10 MIN.)*

### **Planning Items and Public Hearings**

6) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL [File Reference No. 05-00605](#)

HEARING - Consider amendments to Chapter 2, Article V of the Santa Barbara County Code regarding creation of Regional Boards of Architectural Review (North, Central and South County BARs), as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Consider the introduction (first reading) of an ordinance amending sections of Chapter 2, Article V relating to the creation of regional County Boards of Architectural Review (Attachment A);
- b) Adopt boundaries for regional Boards of Architectural Review as noted in the proposed ordinance;
- c) Find that this is not an activity subject to CEQA pursuant to CEQA Guidelines sections 15060 (c) (3) and 15378;
- d) Direct staff to make necessary amendments to Article III and other governing documents for consideration by the Planning Commission as necessary;
- e) Set a hearing for November 22, 2005 to consider amendments to Article III and other governing documents as required to enable the proposed changes to Chapter 2, Article V to be implemented;
- f) Set a hearing for November 22, 2005 to consider the adoption (second reading) of an ordinance amending sections of Chapter 2, Article V relating to the creation of regional County Boards of Architectural Review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:15 PM - 4:30 PM (2 HRS.15 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on and set for a hearing, as follows:

Received and filed staff report and conducted public hearing.

a) Read by title; waived reading of the ordinance in its entirety, Introduction approved as amended at the September 27, 2005 hearing as reflected in the handout Identified as (Attachment B) and further amended page 6, Sec.2-33.12.(a) (1)(i) of the ordinance to read as follows: "Zoning clearance, sign certificates of conformance, land use permits, or coastal development permits for any development or use located north of and including the City of Lompoc, requiring BAR approval under Articles I through III of Chapter 35 of this Code shall not be issued by the Planning and Development department until final BAR, or recommendations pursuant to subsection (3) below have been obtained from the NBAR".... and 33.12.(a)(3) last sentence to read as follows: "For such projects, the NBAR is advisory and is therefore not an appealable decision. The NBAR shall seek to complete its review of all projects within its purview as expeditiously as possible."

b) Adopted and directed staff to amend Sec. 2-33.2.(f), the Map of the geographical boundaries, to reflect the boundary change of the CBAR and SBAR from the western edge of the City of Goleta to Farren Road and north to the ridge of the mountain and add language to Sec. 2-33.3., page 3, paragraph (b), line 4, to read as follows:"The remaining two persons may include a planning commissioner appointed by the third district supervisor and/or may be one or two persons, depending on whether a planning commissioner is appointed, who shall reside in the area south of the City of Lompoc and west of Farren Road and north to the ridge of the mountain and shall be skilled in reading and interpreting architectural drawings and able to judge the effects of a proposed building structure, or sign upon the desirability, property values, and development of surrounding areas ".... and (c) line 4, to read as follows: "The remaining four persons shall reside east of Farren Road and north to the ridge of the mountain, including Isla Vista, but outside the Montecito planning area, as designated in the Montecito Community plan, and shall be skilled in reading and interpreting architectural drawings and able to judge the effects of a proposed building, structure, or sign upon the desirability, property values, and development of surrounding areas, and shall include, at a minimum, two licensed landscape architects...."

c) Approved.

d) Directed.

e) Set for November 22, 2005

f) Set for adoption (second reading) on November 22, 2005.

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Noes: 2 - Supervisor Carbajal and Supervisor Rose

**Adjourn to October 4, 2005**

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

**Adjourn**  
**Adjourned at 4:30 PM**

**Announcements**

THE MEETING OF SEPTEMBER 27, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, SEPTEMBER 29, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

**<http://www.countyofsb.org>**