

BOARD OF SUPERVISORS

County of Santa Barbara



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Brooks Firestone
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Vice Chair

AGENDA

Tuesday, October 14, 2008

**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.

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

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 Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, 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 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

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://bos-agenda.sbcgov.net/calendar/#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 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.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.

7:50 A.M. Convened and Recess to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 08-00944](#)

Legislative History

10/14/08 BOARD OF SUPERVISORS No reportable action taken.

Approval of Minutes of the October 7, 2008 meeting

Announcement: The Board of Supervisors will recess at 12:00 P.M. for a site visit and luncheon at Rice Ranch Park.

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 9:15 A.M.

- A-1) SUPERVISOR GRAY

[File Reference No. 08-00925](#)

Adopt a Resolution proclaiming October 16, 2008 as International Credit Union Day in Santa Barbara County.

Legislative History

10/14/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-347

Honorary Resolutions

- A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00926](#)

Adopt a Resolution honoring the Santa Barbara Foundation for 80 years of dedicated service to our community.

Legislative History

10/14/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-348

A-3) SUPERVISOR CARBAJAL[File Reference No. 08-00927](#)

Adopt a Resolution honoring Martel Fraser as the Tri-Counties Central Labor Council Labor Leader of the Year.

Legislative History

10/14/08 BOARD OF SUPERVISORS Adopted

RESOLUTION NO. 08-349

Administrative Items**ADDENDUM****Department requests continuance of Item A-4) to October 28, 2008**A-4) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00918](#)

Adopt a Resolution requesting that the Governor of California take an active role in ensuring that prevention and maintenance work is undertaken on federal wild and forest lands located within California to mitigate the risk of catastrophic wildfires.

Legislative History

10/7/08 BOARD OF SUPERVISORS Continued, as follows:
October 14, 2008 in Santa Maria.

10/14/08 BOARD OF SUPERVISORS Continued, as follows:
October 28, 2008 in Santa Maria.

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00924](#)

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

Legislative History

10/14/08 BOARD OF SUPERVISORS

Approved

A-6) DISTRICT ATTORNEY [File Reference No. 08-00928](#)

Accept the District Attorney's report regarding the Real Estate Fraud Program implemented in FY 2007-08.

Legislative History

10/14/08 BOARD OF SUPERVISORS

Accepted

A-7) DISTRICT ATTORNEY [File Reference No. 08-00929](#)

Adopt a Resolution authorizing the District Attorney to renew the agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Unit for Fiscal Year 08-09.

Legislative History

10/14/08 BOARD OF SUPERVISORS

Adopted

RESOLUTION NO. 08-350

Department requests the withdrawal of Item A-8)

A-8) GENERAL SERVICES [File Reference No. 08-00854](#)

Consider recommendations regarding the creation and acceptance of a Conservation Easement for the Lompoc Fire Station property, APN 097-380-043, Fourth District, as follows:

a) Adopt a Resolution making certain findings required by California Government Code Section 51056 to create and accept a 4.6 acre Conservation Easement on the 15.35 acre Fire Station 51 property in Lompoc, as well as approving and accepting the creation of the Conservation Easement;

b) Approve and authorize the Chair to execute the Declaration of Covenants, Conditions and Environmental Restrictions (Conservation Easement) creating a Conservation Easement on a 4.6 acre portion of the County-owned Fire Station 51 property located at the intersection of Burton Mesa and Harris Grade Roads in the unincorporated area of Lompoc Valley; and

c) Accept title to the Conservation Easement by authorizing the Clerk of the Board to execute the Certificate of Acceptance.

Legislative History

9/23/08 BOARD OF SUPERVISORS

Continued, as follows:
October 14, 2008 in Santa Maria.

10/14/08 BOARD OF SUPERVISORS

Withdrawn from the agenda

A-9) GENERAL SERVICES[File Reference No. 08-00930](#)

Approve and authorize the Chair to execute a Memorandum of Understanding authorizing General Services Vehicle Operations to perform contract maintenance and repair work on the light duty vehicle fleet owned and operated by the City of Goleta, Third District.

Legislative History

10/14/08 BOARD OF SUPERVISORS

Continued, as follows:
October 28, 2008 in Santa Maria.

A-10) PUBLIC HEALTH [File Reference No. 08-00935](#)

Consider recommendations regarding an agreement with the California Department of Public Health for the Network for a Healthy California Program, as follows:

a) Approve and authorize the Public Health Department Director to execute Agreement Number 08-85157 with the California Department of Public Health for the Network for a Healthy California Program for the budget period of October 1, 2008 through September 30, 2011, in the amount of \$884,349; and

b) Authorize the Public Health Department Director to execute any future amendments to Agreement Number 08-85157 that are within 10% of the Board-approved amount.

Legislative History

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Authorized.

A-11) PUBLIC WORKS [File Reference No. 08-00933](#)

Approve and authorize the Chair to execute the Agreement for the Provision of Integrated Solid Waste Management Services Between the County of Santa Barbara and the City of Solvang, Third District.

Legislative History

10/14/08 BOARD OF SUPERVISORS Approved; Chair to Execute

A-12) PUBLIC WORKS [File Reference No. 08-00934](#)

Approve and authorize the Chair to execute a permanent Easement Deed from John J. Will Family Trust, LP (Orcutt Union Plaza), by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Permanent Easement deed regarding the acceptance of a sewer main, Fourth District.

Legislative History

10/14/08 BOARD OF SUPERVISORS
Approved

A-13) PUBLIC WORKS and BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 08-00936](#)

Approve and authorize the Chair to execute the Real Property Agreement; Secondary Use of Flood Control Land with the City of Carpinteria, regarding a portion of Franklin Channel located on APN 004-011-044, First District.

Legislative History

10/14/08 BOARD OF SUPERVISORS Approved; Chair to Execute

A-14) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00937](#)

a) Concur with the Planning and Development Department's finding that CEQA Section 15164 is applicable to 00-ND-29 and that this document is adequate to meet the requirements of CEQA for the Santa Barbara County-Twitchell Reservoir Cloud Seeding Program; and

b) Approve the 2008-2009 cloud seeding program and authorize the Chair to execute the agreement with North American Weather Consultants. Inc. (not a local vendor) for cloud seeding for the period of October 14, 2008 through June 30, 2009 unless earlier terminated, in an amount not to exceed \$128,700.

Legislative History

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Approved; Chair to execute.

A-15) PUBLIC WORKS and SHERIFF[File Reference No. 08-00909](#)

Consider recommendations regarding the authorization of County Road Commissioner to order parking restrictions, road closures and reconfiguration in Isla Vista during Halloween, Third District, as follows:

a) 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 for the week preceding and the week following Halloween to assist the County Sheriff and the California Highway Patrol (CHP) in maintaining control of traffic and pedestrians; and

b) Authorize the Waiver effective through 2012.

Legislative History

10/7/08 BOARD OF SUPERVISORS Continued, as follows:
October 14, 2008 in Santa Maria.

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

a) and b) Authorized.

A-16) SHERIFF[File Reference No. 08-00921](#)

Consider recommendations regarding a contract with Satellite Tracking of People (STOP) for electronic monitoring services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a contract between the County and STOP (not a local vendor) for electronic monitoring services for the Sheriff's Department for the period of one (1) year commencing from the date of approval with automatic renewal for three (3) one year terms; and

b) Approve Budget Revision 2007536 shifting \$90,000 in Extra Help and Overtime expense to Special Departmental expense to cover the cost of the contract for the remainder of FY 2008-09.

Legislative History

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

a) Approved, Chair to execute.

b) Approved.

Board of SupervisorsA-17) SUPERVISOR CARBAJAL[File Reference No. 08-00919](#)

Approve the appointment of Ward Rafferty to the Santa Barbara Employees Retirement System, term ending December 31, 2010, First District.

Legislative History

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

A motion was made by Supervisor Firestone, Seconded by Supervisor Gray as follows:

Continued to October 21, 2008 in Santa Barbara.

The motion failed as follows:

Yes: 2 - Supervisor Firestone and Supervisor Gray

Noes: 3- Supervisor

A motion was made by Supervisor Carbajal, Seconded by Supervisor Centeno as follows:

Approved.

The motion carried unanimously.

A-18) SUPERVISOR GRAY

[File Reference No. 08-00922](#)

Consider recommendations regarding the Child Care Planning Council, Membership Certification, as follows:

a) Approve the current membership of the County of Santa Barbara's Child Care Planning Council, as shown in the Certification Statement Regarding Composition of Local Planning Council Membership; and

b) Approve and authorize the Chair to execute the Certification Statement Regarding Composition of Local Planning Council Membership.

Legislative History

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

a) Approved.

b) Approved; Chair to execute.

Hearing Requests

A-19) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 08-00931](#)

Set hearing to consider the FY 2008-2009 Budget Update, and act as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2008-09 Financial Status Report as of September 30, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.
(Set Hearing for 11/4/2008. Time estimate 30 minutes.)

Legislative History

10/14/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 4, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

A-20) COUNTY EXECUTIVE OFFICE

[File Reference No. 08-00932](#)

Set hearing to adopt budget principles for use in developing the FY 08-09 operating budget.

(Set Hearing for 11/4/2008. Time estimate 20 minutes.)

Legislative History

10/14/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 4, 2008 in Santa Barbara (EST. TIME: 20 MIN.)

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 08-00923](#)

Set hearing to consider the Williams Appeal (Case No. 08APL-00000-00014 filed by the applicant) of the County Planning Commission's March 12, 2008 denial (Case No. 07APL-00000-00030) of the Zoning Administrator's approval of the Alfadl Kennel (Case No. 07CUP-00007) located at 1090 Alamo Pintado Road (APN 137-110-041) in the Santa Ynez area, Third District, as follows:

- a) Deny the appeal, 08APL-00000-00014, upholding the Planning Commission's approval of 07CUP-00000-00030 and denial of 07APL-00000-00030;
- b) Adopt the required findings for the project, specified as (1) Attachment A of the Planning Commission Action Letter dated March 18, 2008, and (2) added finding 2 a, included in Section B of this Board Letter, including the Initial Study/Negative Declaration No. 07NGD-00000-00021; as revised at the October 28, 2008 hearing; and
- c) Grant de novo approval of Case No. 07CUP-00000-00030 subject to the Conditions included as Attachment C of the Planning Commission Action Letter dated March 18, 2008.
(Set Hearing for 10/28/2008. Time estimate 90 minutes.)

Legislative History

10/14/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 28, 2008 in Santa Maria (EST. TIME: 90 MIN.)

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 08-00938](#)

Set hearing to consider the request for a General Plan Amendment, Zoning Map Amendment, Tentative Parcel Map, and Development Plan to allow a sixteen lot subdivision and the construction

of fourteen detached town homes, located on Oakhill Drive, APN 097-730-210, in the Vandenberg Village Area, Third District, as follows:

- a) Adopt the required findings for denial of the project specified in the Planning Commission Action Letter dated October 1, 2008, including CEQA findings;
- b) Deny Case Number 06GPA-00000-00009 to change the Comprehensive Plan's land use designation of 2.35 acres from Recreation/Open Space to Residential-8.0 and to change the land use designation of 0.47 acres from Recreation/Open Space to Residential-1.8 and the associated Comprehensive Plan Amendment Resolution (refer to the Planning Commission Staff Report dated August 22, 2008);
- c) Deny Case Number 07RZN-00000-00009 for a Zoning Map Amendment to change the Land Use and Development Code's zone district for 2.35 acres from Recreation to Design Residential (DR-6), and to change the zone district for 0.47 acres from Recreation to Residential, single-family (20-R-1) and the associated Zoning Map Amendment Ordinance (refer to the Planning Commission Staff Report dated August 22, 2008);
- d) Deny Case Number 07TRM-00000-00019 for a Tentative Tract Map in accordance with County Code Chapter 21 to subdivide a 2.82 acre site and create 16 new parcels: Lot Numbers 1, 2, and 11-14 at 2,368 s.f. each; Lot Numbers 3-9 at 2,952 s.f. each; Lot 15 at 65,165 s.f.; and Lot 16 at 20,478 s.f.;
- e) Deny Case Number 07DVP-00000-00016 for a Development Plan under the provisions of the DR zone district and in compliance with Land Use Development Code section 35.82.080 to develop 14 two-story, residential units; and
- f) Refer back to staff for appropriate findings and conditions if the Board of Supervisors takes other than the recommended action.
(Set Hearing for 10/28/2008. Time estimate 60 minutes.)

Legislative History

10/14/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 28, 2008 in Santa Maria (EST. TIME: 60 MIN.)

A-23) PLANNING AND DEVELOPMENT

[File Reference No. 08-00154](#)

Set hearing to consider Case No. 07APL-00000-00041 for the Applicant's Appeal of the Planning Commission's denial of the Firefox Sandstone Carving Project (07LUP-00000-00301), as follows:

- a) Uphold the appeal.
- b) Adopt the required findings for the project specified, including the California Environmental Quality Act (CEQA) findings;
- c) Approve the Negative Declaration (08NGD-00000-00025), and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval to the project, subject to the conditions.
(Set Hearing for 11/4/2008. Time estimate 30 minutes.)

Legislative History

2/19/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
March 4, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

3/4/08 BOARD OF SUPERVISORS Acted on as follows:

Upheld the appeal and conceptually approved the project based on the determination that the proposed project could be considered "customarily incidental" to agricultural operations on the site and would meet the purpose and intent of the Agriculture I zone district. Directed that the conceptual approval of the project be contingent on a revised project description including but not limited to the following as discussed at the hearing on March 4, 2008:

The larger rocks shall only be split and quartered;

The rock crusher shall operate inside one of the buildings and would only be used to crush rock for use in stabilizing the mounds of soil used to keep the trees alive onsite;

The new rock cutting buildings shall have air scrubbers to manage dust;

No more than 20 percent of the existing permitted 20,000 square foot rock stockpile would be rough cut and rough finished into landscape features (such as benches, fountains and other garden accessories). The remaining 80 percent of the existing permitted rock stockpile would be used to stabilize the mounds of soil that are used to keep the trees alive onsite;

The term "carving" shall be removed from the project description;

The project description shall define "bench" and "fountain";

Only one percent of the parcel shall be used for the rock operations; and

Further directed staff to complete CEQA review for the project and to return to the Board as appropriate with the revised project description and CEQA findings.

10/14/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
November 4, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

Administrative Items

A-24) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00943](#)

Approve the certification of approval for the destruction of records after the legal retention period has been met for those records not expressly required by law to be filed or preserved permanently or for a specified period of time. (4/5 Vote Required)

Legislative History

10/14/08 BOARD OF SUPERVISORS Approved; Chair to Execute

Board of Supervisors

A-25) SUPERVISOR CENTENO [File Reference No. 08-00942](#)

Approve the appointment of Gil V. Palacios to the North County Board of Architectural Review, term ending December 31, 2008, Fifth District.

Legislative History

10/14/08 BOARD OF SUPERVISORS

Approved

ADDENDUM

Item A-26) is added to the Administrative Agenda, as follows:

A-26) COUNTY COUNSEL

[File Reference No. 08-00947](#)

Adopt a Resolution withdrawing authority of the Attorney General to bring an action on behalf of the County of Santa Barbara.

Legislative History

10/14/08 BOARD OF SUPERVISORS

Withdrawn from the agenda

Approval of Administrative 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. 03-282) (08-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) AUDITOR-CONTROLLER[File Reference No. 08-00912](#)

HEARING - Receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the fiscal year ended June 30, 2008. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.)
- 10/14/08 BOARD OF SUPERVISORS Acted on and continued, as follows:
Received and filed staff presentation and conducted public hearing.
- Directed staff to return with an action plan to address continuing fiscal issues department Alcohol, Drug & Mental Health Services.
- Continued to December 18, 2008 in Santa Barbara. (EST. TIME: 45 MIN.)

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 08-00920](#)

HEARING - Consider recommendations regarding an Ordinance Amending Section 27-3 of the County Code, office hours and implementation of Mandatory Furlough Program, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an ordinance amending County Ordinance Chapter 27 Section 27-3 of the County Code to provide the Board with the authority to change County office hours to support the implementation of the mandatory furlough program when financially necessary and in the best interests of the County and waive the reading of the ordinance in its entirety;
- b) Set hearing for October 21, 2008, to consider the adoption (second reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara Amending Chapter 27 Section 27-3 of the County Code Relating to Office Hours Generally; and
- c) Adopt a Resolution memorializing the terms of the Mandatory Furlough Program for management and other unrepresented employees consistent with the terms of the furlough agreements with certain groups of represented employees and authorize department heads to implement the Mandatory Furlough Program, including the discretion to deviate from Monday through Friday, 9 a.m. to 5 p.m. hours of operation from December 22, 2008 through January 4, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

- 10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 10 MIN.)
- 10/14/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Read title, waived reading of Ordinance in its entirety. Introduction approved; adoption (second reading) set for October 21, 2008 in Santa Barbara.

b) and c) Set for October 21, 2008

3) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00875](#)

HEARING - Consider recommendations regarding the intent to amend Chapter 2, Article XIV of the County Code, for purposes of Authorizing Appointment of Alternate Hearing Officers, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance entitled, An Ordinance of the Board of Supervisors of the County of Santa Barbara Amending Chapter 2, Article XIV of the County Code, for the purposes of Authorizing Appointment of Alternate Hearing Officers; and

b) Set hearing for October 28, 2008 to consider the adoption (second reading) of the ordinance entitled, An Ordinance of the Board of Supervisors of the County of Santa Barbara Amending Chapter 2, Article XIV of the County Code, for the purposes of Authorizing Appointment of Alternate Hearing Officers.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/23/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 15 MIN.)

10/14/08 BOARD OF SUPERVISORS Continued, as follows:

a) and b) Continued to November 18, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

4) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00852](#)

HEARING - Consider application incentives for development projects in the Orcutt Planning Area, Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Consider monetary incentives to offset AB 1600 impact fees for developing businesses in the Old Town Orcutt planning area;

b) Consider permit processing and offset AB 1600 incentives for the Evergreen Village Center; and

c) Provide direction to staff regarding any incentives to be granted and determine the source of funding as a backfill for any amounts granted.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

9/23/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME 30 MIN.)

10/14/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) through c) Approved.

Directed staff creat

5) DISTRICT ATTORNEY [File Reference No. 08-00939](#)

HEARING - Consider recommendations regarding the Core Truancy Program Extension, as follows:
(4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Receive and file the District Attorney's report regarding County of Santa Barbara School Districts' participation in the Truancy Intervention and Parent Accountability Program; and

b) Authorize the District Attorney to retain the Truancy Program Supervisors to sustain core services for the Truancy Intervention and Parent Accountability Program in Santa Barbara County, at a cost of \$166,000 for the balance of FY 2008-09.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.)

6) PLANNING AND DEVELOPMENT [File Reference No. 08-00917](#)

HEARING - Consider the adoption of amendments to the Petroleum Code, Chapter 25 of the Santa Barbara County Code, addressing regulation of "High Risk" Operations and Operators, as follows:
(EST. TIME: 30 MIN.)

a) Consider the introduction, first reading, of an Ordinance amending the Petroleum Code, Chapter 25 of the Santa Barbara County Code, relating to regulation of "High Risk" Operations and Operators; and

b) Set hearing for October 28, 2008, to consider the adoption, second reading, of an Ordinance amending the Petroleum Code, Chapter 25 of the Santa Barbara County Code, to become effective 30 days from adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

10/7/08 BOARD OF SUPERVISORS Set for a hearing, as follows:
October 14, 2008 in Santa Maria (EST. TIME: 30 MIN.)

7) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00941](#)

HEARING - Receive an update on the credit crisis on new and existing development. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**October 21, 2008****COUNTY ADMINISTRATION BUILDING**
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

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, October 14, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 16, 2008, at 5:00 PM and on Saturday, October 18, 2008 at 10:00 AM on CSBTv Channel 20.

The Legislative Program Committee meeting is scheduled from 1:30 P.M. to 2:30 P.M. on October 20, 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>