
ACTION SUMMARY

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

7:50 A.M. Convened and Recess to Closed Session**9:00 A.M. Reconvened to Regular Session**

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Convened at 9:10 A.M.

Roll Call

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

Pledge of Allegiance

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Report from Closed Session

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1) COUNTY COUNSEL

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

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the October 7, 2008 meeting

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

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

Administrative Agenda

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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.

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

RESOLUTION NO. 08-347

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-348

The motion carried unanimously.

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.

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

RESOLUTION NO. 08-349

The motion carried unanimously.

Administrative Items

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.

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A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: October 28, 2008 in Santa Maria. The motion carried unanimously.

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

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

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

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.

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

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.

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

RESOLUTION NO. 08-350

The motion carried unanimously.

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.

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

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.

[Play Video](#)

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: October 28, 2008 in Santa Maria.

The motion carried unanimously.

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.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-14) PUBLIC WORKS and BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 08-00937](#)
- Consider recommendations regarding the Cloud Seeding Program 2008-09, as follows:
- 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.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on as follows:**
- a) **Approved.**
- b) **Approved; Chair to execute.**
- The motion carried unanimously.**

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.

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

a) and b) Authorized.

The motion carried unanimously.

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.

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

a) Approved, Chair to execute.

b) Approved.

The motion carried unanimously.

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.

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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 Carbajal, Supervisor Wolf, Supervisor Centeno

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.

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

a) Approved.

b) Approved; Chair to execute.

The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

- 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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

- 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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 28, 2008 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 28, 2008 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: November 4, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

Administrative ItemsA-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)

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

Board of SupervisorsA-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.

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

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.

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

Approval of Administrative Agenda

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

Public Comment Period

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HEARING TIME: 10:02 A.M. - 10:18 A.M. (16 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)

RE: Court appointed special advocates, CASA - Maria Long Addressed the Board.

RE: Public speaker issues during hearings and presentations - Andy Caldwell Addressed the Board.

RE: Gaviota Coast - Ariana Katovich Addressed the Board.

RE: George W. Bush - Richard Robinson Addressed the Board.

RE: Local Union SEIU 721 - Janet Linsalato Addressed the Board.

RE: Iraq war, retirement board and election issues - Floyd Meyers Addressed the Board.

RE: County school gang issues - Kate Smith Addressed the Board.

RE: Potential for scheduling additional board meeting on December 16, 2008 - Assistant County Executive Officer John Baker Addressed the Board.

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

[Play Video](#)

HEARING TIME: 10:35 A.M. - 12:20 P.M. (1 HR 45 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Received and filed

Conducted public hearing.

Directed staff to return with an action plan to address continuing fiscal issues regarding the Alcohol, Drug & Mental Health Services department.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Firestone

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

[Play Video](#)

HEARING TIME: 1:40 P.M. -1:46 P.M.(6 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) **Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for October 21, 2008 in Santa Barbara.**
- b) and c) **Set for October 21, 2008**

The motion carried unanimously.

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

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

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

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

The motion carried unanimously.

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

[Play Video](#)

HEARING TIME: 1:49 P.M. - 3:10 P.M. (21 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed staff, including but not limited to the CEO, County Counsel and Planning and Development, as well as members of the community to work with a sub-committee consisting of Supervisor Wolf and Supervisor Gray to continue to explore potential incentives and to return to the Board as appropriate.

The motion carried unanimously.

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

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HEARING TIME: 3:18 P.M. 3:57 P.M. (39 MIN.)

Acted on as follows:

Received staff presentation and conducted public hearing.

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

- a) Received and filed.
- b) Authorized.

Motion failed by the following vote:

Ayes: 2 - Supervisor Firestone, Supervisor Gray

Noes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Centeno

No further action taken.

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

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HEARING TIME: 4:03 P.M. - 4:23 P.M. (20 MIN.)

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

October 28, 2008 in Santa Maria (EST. TIME: 30 MIN.)

Note: Third District Supervisor Firestone recused himself and did not participate in this matter.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

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

[Play Video](#)

HEARING TIME: 4:25 P.M. - 4:45 P.M. (20 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Directed staff to return with an update on November 18, 2008.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Firestone

Adjourned at 4:46 P.M.

The Board of Supervisors adjourned the meeting of October 14, 2008 in honor of our troops defending us at home and abroad.

Adjourned to

October 21, 2008

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COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

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>