

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 21, 2006

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
www.countyofsb.org

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

9:00 A.M. Reconvene to Regular Session

CONVENED AT 9:09 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 November 14, 2006 meeting

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

Administrative Agenda

Resolution to be Presented at 11:45 A.M.

A-1) SUPERVISOR CARBAJAL

[File Reference No. 06-01084](#)

Adopt a Resolution of Commendation honoring Tyson Willson Jr. for twenty-six years of service as a member of the Carpinteria-Summerland Fire Protection District Board of Directors.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Adopted

RESOLUTION NO. 06-363

The motion carried unanimously.

Resolution to be Presented at 9:00 A.M.

A-2) SUPERVISOR GRAY

[File Reference No. 06-01087](#)

Adopt a Resolution of Commendation honoring Thomas W. Sneddon Jr. for thirty-seven years of outstanding service in Santa Barbara County.

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

RESOLUTION NO. 06-364

The motion carried unanimously.

Administrative Items

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 06-01085](#)

Consider recommendations regarding the FY 06-07 Future Leaders of America Contract, as follows:

a) Approve and authorize the Chair to execute a contract with Future Leaders of America (a local vendor) for prevention services in the Carpinteria area for the period of July 1, 2006 through June 30, 2007, in the amount of \$140,000; and

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

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

a) Approved; Chair to Execute.

b) Authorized.

The motion carried unanimously.

A-4) AUDITOR-CONTROLLER

[File Reference No. 06-01075](#)

Receive and file the Santa Barbara County Final Budget for Fiscal Year 2006 - 2007.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Received and filed.

The motion carried unanimously.

- A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-01093](#)
Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.
- A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 06-01083](#)
Consider the recommendations regarding the acceptance of easements by Flood Control for 116 Chapala Street, Santa Barbara, APN 033-074-010, as follows:
a) Accept a permanent easement from Mr. and Mrs. Boucher; and
b) Accept the "Irrevocable Offer to Dedicate" also from Mr. and Mrs. Boucher.
A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:
a) and b) Accepted.
The motion carried unanimously.
- A-7) CHILD SUPPORT SERVICES [File Reference No. 06-01077](#)
Approve the Application for the Destruction of Records, as follows:
i) Internal department personnel and fiscal records at least five years old; and
ii) Client files and fiscal records at least four years and two months older than the last date of contact with the client.
A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:
i) and ii) Approved.
The motion carried unanimously.
- A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01090](#)
Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).
A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.
- A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 06-01094](#)
Consider amending the 2006 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of December 12, 2006.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Amended as follows:

Board of Supervisors 2006 schedule of meeting dates and locations is amended as follows:

The December 12, 2006 meeting is cancelled and a meeting has been scheduled for December 19, 2006 in Santa Barbara.

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE PLANNING [File Reference No. 06-01076](#)

Consider recommendations regarding the Mission Canyon Planning Advisory Committee, First District, as follows:

a) Adopt a resolution approving the formation of the Mission Canyon Planning Advisory Committee (MCPAC); and

b) Establish the mission of the MCPAC to advise the Planning Commission and the Board of Supervisors on preparation of a specific plan update and residential design guidelines for the community of Mission Canyon.

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

a) **Adopted.**

RESOLUTION NO. 06-365

b) **Adopted.**

The motion carried unanimously.

A-11) GENERAL SERVICES [File Reference No. 06-01067](#)

Approve and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and Foodbank of Santa Barbara County, Inc. to increase their leased premises at 4554 Hollister Avenue, in Santa Barbara, by approximately 4,000 square feet, bringing the total leased area to approximately 20,900 square feet. There are no fiscal impacts to the County associated with this lease, Second District.

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

A-12) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-01048](#)

Approve and authorize the Chair to execute the Agreement to Provide Affordable Housing and Resale Restrictive Covenant for the Preserve at San Marcos Housing Development, Second District.

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

A-13) PARKS [File Reference No. 06-01062](#)

Approve a budget revision to appropriate \$180,000 from the Orcutt Quimby Fee Trust Fund (#1397) for improvements at the North County Parks maintenance yard, Fourth District.

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

- A-14) PARKS [File Reference No. 06-01063](#)
- Approve a budget revision to appropriate \$14,000 from the Orcutt Quimby Fee Trust Fund (#1397) for appraisals and Real Property staff time for implementation of the Orcutt Parks, Recreation and Open Space Implementation Plan, Fourth District.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.**
- A-15) PARKS [File Reference No. 06-01064](#)
- Approve a budget revision to appropriate \$51,251 from the Lompoc Quimby Fee Trust Fund (#1402) for the purchase and installation of new play equipment for Miguelito Park in Lompoc, Third District.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved. The motion carried unanimously.**
- A-16) PARKS [File Reference No. 06-01081](#)
- Consider recommendations regarding the Construction of Paving Improvements at Arroyo Burro Beach County Park, Project No. D40026, Second District, as follows:
- a) Approve the plans and specifications for the project; and
 - b) Approve and authorize the Chair to execute the construction contract in the amount of \$123,825.00 to the lowest responsible bidder, General Pavement Management, 240 Quail Court, Santa Paula, CA 93060 (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Acted on as follows:**
- a) **Approved.**
 - b) **Approved; Chair to Execute.**
- The motion carried unanimously.**
- A-17) PLANNING AND DEVELOPMENT [File Reference No. 06-01088](#)
- Approve and authorize the Chair to execute the contract amendment for the Santa Barbara Rancho Project Environmental Impact Report (EIR) which modifies the scope of work, increases the total contract amount by the sum of \$194,824 and extends the contract period by one year to January 31, 2008.
- A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-18) PLANNING AND DEVELOPMENT [File Reference No. 06-01091](#)
- HEARING - Consider recommendations regarding the amendment of the Tract Map and Development Plan Condition # 1 for the Preserve at San Marcos Project, Second District, as follows:
- a) Accept the CEQA exemption 15061(b)(3);
 - b) Adopt the findings for the project, including the findings for approval as revised by your action and the CEQA findings; and

c) Approve the amendment to TM 14,585 (01TRM-00000-00005) and 01DVP-00000-00071. (APNs 055-010-006, -007; 059-020-002, -011, -014, -016, -023, -024, -026, -028) to delete the language in condition #1 regarding the transfer of the Designated Remainder at the time of recordation.

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

a) **Accepted.**

b) **Adopted.**

c) **Approved.**

The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 06-00961](#)

HEARING - Consider, J. Michael Hennigan's request, Case No. 06AGP-00000-00009, an Agricultural Preserve Replacement Contract, replacing a portion of the original Agricultural Preserve Contract No.70-AP-111. The replacement contract involves Assessor's Parcel Nos. 141-250-026, and -027, located on the southeast corner of the intersection of Happy Canyon Road and Alisos Avenue, known as 1156 Alisos Avenue, in the Santa Ynez area, Third District , as follows:

Approve and authorize the Chair to execute the replacement contract 06AGP-00000-00009.

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

A-20) PROBATION

[File Reference No. 06-01066](#)

Consider recommendations regarding the Juvenile Mentally Ill Offender Grant Application, as follows:

Adopt a resolution authorizing the Chief Probation Officer to submit, sign, and accept the Juvenile Mentally Ill Offender Crime Reduction (MIOCR) application in the amount of \$1,000,000 for the period January 1, 2007 to June 30, 2008 to the State Corrections Standards Authority (CSA).

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Adopted

RESOLUTION NO. 06-366

The motion carried unanimously.

A-21) PUBLIC HEALTH

[File Reference No. 06-01086](#)

Approve and authorize the Chair to execute a professional services agreement with William Boelter, MD, Inc. to provide Obstetrical/Gynecological outpatient and inpatient services for the Santa Maria Women's Center for the period December 1, 2006 through June 30, 2008 in an amount not to exceed \$248,648.

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

A-22) PUBLIC WORKS

[File Reference No. 06-01019](#)

Approve and authorize the Chair to execute a Resolution of Necessity regarding a permanent Right-of-Way easement and a slope easement on portions of APNs 083-450-029, -030, -032, and -033

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows:
December 5, 2006 in Santa Barbara.
The motion carried unanimously.

A-23) SOCIAL SERVICES [File Reference No. 06-01079](#)

Approve the 3-year Plan and Budget required by the State Department of Health Services and submitted by the KIDS Network on behalf of the Department of Social Services to access the Medi-Cal and Healthy Families Outreach Enrollment Retention and Utilization allocation for Santa Barbara County.

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

Hearing Requests

A-24) PLANNING AND DEVELOPMENT [File Reference No. 06-01059](#)

Set hearing to consider, per the request of Stuart Gildred, Vista de Lado, LLC, Case No. 06AGP-00000-00023, for nonrenewal of an existing agricultural preserve contract, located approximately 1 mile southwest of the intersection of Highway 246 and Alisal Road, in the Buellton area, Third District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 93-AP-007; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 137-270-030, (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-25) PLANNING AND DEVELOPMENT [File Reference No. 06-01060](#)

Set hearing to consider, per the request of John Wickenden, Wickenden Family Trust, Case No. 05AGP-00000-00016 for approval of an agricultural preserve replacement contract, located on the north side of Foxen Canyon Road, known as 7203 Foxen Canyon Road, in the Santa Maria area, Fifth District, as follows:

Approve and authorize the Chair to execute the new contract 05AGP-00000-00016, replacing a portion of the original Agricultural Preserve 70-AP-058. The replacement contract involves Assessor's Parcel Nos. 101-050-017 and 133-070-038. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT [File Reference No. 06-01061](#)

Set hearing to consider, per the request of Edward DeBernardi, Case No. 06AGP-00000-00025, for nonrenewal of an existing agricultural preserve contract, located south and northeast of Main Street, known as 1935 East Main Street, in the Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 70-AP-070; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-094-047, -048.(SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-27) PLANNING AND DEVELOPMENT

[File Reference No. 06-01065](#)

Set hearing to consider, per the request of Edward DeBernardi, to consider Case No. 06AGP-00000-00027, for nonrenewal of an existing agricultural preserve contract, located south and northeast of Main Street, known as 1935 East Main Street, in the Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 71-AP-087, and;
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-094-012. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-28) PLANNING AND DEVELOPMENT

[File Reference No. 06-01070](#)

Set hearing to consider, per the request of Edward DeBernardi, Case No. 06AGP-00000-00026, for nonrenewal of an existing agricultural preserve contract, located south and northeast of Main Street, known as 1935 East Main Street, in the Santa Maria area, Fifth District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 70-AP-044A; and
- b) Authorize the Chair to execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 128-094-012. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT

[File Reference No. 06-01071](#)

Set hearing to consider, per the request of Alicia Harrison, Hatch and Parent for Paul McEnroe, Case No. 06AGP-00000-00029, for nonrenewal of an existing agricultural preserve contract, located southwest of Highway 101, known as 2085 North Highway 101, in the Buellton area, Third District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 95-AP-002, and;
- b) Authorize the Chair to execute the attached Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 099-640-004, -005, -006. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT

[File Reference No. 06-01073](#)

Set hearing to consider, per the request of Mark Manion, Price, Postel and Parma LLP for Rancho La Laguna and Rancho San Juan, Case No. 06AGP-00000-00028, for nonrenewal of an existing agricultural preserve contract, located south of the intersection of Alisos Canyon and Foxen Canyon Roads, in the Santa Maria area, Third District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 67-AP-003; and
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel Nos. 133-050-014, 133-060-028, 133-080-026, -036, and -037, and 133-110-063. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 06-01072](#)

Set hearing to consider, per the request of Richard Diaz, Case No. 06AGP-00000-00031, for nonrenewal of an existing agricultural preserve contract, in the Carpinteria area, First District, as follows:

- a) Accept the request for nonrenewal of Agricultural Preserve 75-AP-028, and;
- b) Authorize the Chair to execute the Notice of Nonrenewal by the County Land Conservation Contract for Assessor's Parcel No. 155-180-049. (SET ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT

[File Reference No. 06-01069](#)

Set Hearing to consider the Evans Appeal of the Planning Commission's approval of the Northpoint Residential Project 98-DP-023 (06APL-00000-00039), Fourth District, as follows:

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated October 11, 2006 including CEQA findings;
- b) Accept the Environmental Impact Report 78-EIR-9 and Supplemental Document 92-SD-2 and Addendum as adequate for this project and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal and uphold the Planning Commission's October 11, 2006 approval of 98-DP-023; and
- d) Grant de novo approval of Case No. 98-DP-023 subject to the conditions included in the Planning Commission's action letter dated October 11, 2006.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: January 16, 2007 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT

[File Reference No. 06-01080](#)

Set hearing to consider the appeal of a telecommunication facility project, Cingular @ West Camino Cielo (Case No. 05CUP-00000-00066 and 06BAR-00000-00035), approved by the Planning Commission on April 26, 2006. The facility would be located at 5615 West Camino Cielo, Santa Barbara, CA 93105 (APN 153-120-022), Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-34) PLANNING AND DEVELOPMENT[File Reference No. 06-01074](#)

Set hearing to consider recommendations amending Chapters 9 and 35 of the County Code regarding vegetation removal within portions of the Goleta Community Plan Area zoned Mountainous Area, Second and Third Districts, as follows:

- a) Adopt findings for approval of the proposed ordinance;
- b) Find that this ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00004) amending Chapter 9A and Chapter 35 of the Santa Barbara County Code.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-35) SOCIAL SERVICES[File Reference No. 06-01078](#)

Set hearing to receive a briefing regarding the California Work Opportunity and Responsibility to Kids Program (CalWORKs) County Plan Addendum.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-36) COUNTY EXECUTIVE OFFICE[File Reference No. 06-01089](#)

Set hearing to consider adoption of the 2007 Board of Supervisors' schedule of meeting dates and locations.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.

A-37) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-01092](#)

Set hearing to receive a report, including Staff and Commissioner feedback, regarding the feasibility of merging the Human Relations Commission (HRC), the Affirmative Action Commission (AAC) and the Commission for Women (CFW).

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 45 MIN) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:16 AM - 9:45 AM (29 MIN.)

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

Public Comment Period

HEARING TIME: 9:46 AM - 10:06 AM (20 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) (06-00049)**

RE: Isla Vista Housing Issues - Mari Cruz Arzate; Doroles Mondragon; Maria Patricia Flores; Kelly Burns; Faustino Lara; Cervin Morkjs; Castanza Rampini; Michael Bean and Lou Ventura Addressed the Board.

RE: Meeting being held today and tomorrow (11/21 and 11/22) at Isla Vista Religious Center from 1 pm - 5 pm as point of contact for families with community organizations such as Transition House for temporary solution to eviction problems - Third District Supervisors Brooks Firestone Addressed the Board.

RE: Isla Vista Noise Ordinance - Keith Russell of SBCC Associated Students Addressed the Board.

RE: Planning and Development Issue - Robert Jones, Ph.D. Addressed the Board.

RE: Homeless Shelter Issues - Bob Hansen and David Homeless Addressed the Board.

Departmental Agenda Planning Items and Public Hearings

Department requests the continuance of Item No. 1) to January 23, 2007.

1) GENERAL SERVICES [File Reference No. 06-01009](#)

HEARING - Receive a presentation on the status of Information Technology in the County of Santa Barbara (EST. TIME: 1 HR).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:22 AM - 10:23 (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 23, 2007 in Santa Barbara.

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE and [File Reference No. 06-01055](#)
AUDITOR-CONTROLLER

HEARING - Consider recommendations regarding Fiscal Year 2006-2007 Budget Update and Fiscal Year 2007 - 2008 Budget Workshop # 1, as follows (EST. TIME: 45 MIN):

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2006-07 Financial Status Report as of September 30, 2006, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Approve the following principles and policies:

i) Budget Principles for use in development of the FY 07-08 Operating Budget;

- ii) Financial Policies regarding the Strategic Reserve; and
- c) Approve amendments to the County's Strategic Goals.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:24 AM - 11:16 AM (52 MIN.)

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Approved, as follows:

Received and filed staff report and conducted public hearing.

a) Received and filed.

b) Acted on as follows:

i) Approved. Directed staff to return to the Board for a report/discussion regarding full cost recovery as it relates to certain funds and activities.

ii) Approved financial policies related to the Strategic Reserve including loans as specified in the County Executive Office staff report dated November 21, 2006.

c) Approved.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01057](#)

HEARING - Consider recommendations regarding the development of 2007 Legislative Priorities, All Districts, as follows (EST. TIME: 1 HR):

a) Receive the report on potential issues and projects to be included as part of the 2007 Legislative Priorities;

b) Determine which issues and projects to include for 2007, and rank accordingly; and

c) Direct staff to communicate these priorities to the County's state and federal representatives and work with the representatives and lobbyists to secure funding and/or legislative support for these identified priorities.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:17 AM - 11:50 AM (33 MIN.)

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

Received and filed report and conducted public hearing.

a) Received and filed.

b) Conceptually identified a menu of potential legislative priorities. Directed staff to initiate an RFQ process to select a Federal Legislative representative. Further directed staff to include a reference to issues related to the Santa Ynez River and to delete the reference to AB 1187.

c) Directed staff to return for a continued discussion to identify State and Federal legislative priorities.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE
PLANNING

[File Reference No. 06-01022](#)

HEARING - Consider the recommendations regarding the Eastern Goleta Valley Residential Design Guidelines and Amendments to the County's Land Use and Development Code, Second District, as follows: (EST. TIME: 1 HR.)

- a) Receive and file staff's presentation and conduct a public hearing regarding the adoption of the Eastern Goleta Valley Residential Design Guidelines and Design Control (D) Overlay Zone District;
- b) Receive the Planning Commission's recommendations;
- c) Adopt the CEQA findings and findings for approval for 06MIS-0000-00008, 06ORD-0000-00017, and 06ORD-0000-00015;
- d) Accept the Notice of Exemption for 06MIS-0000-00008, 06ORD-0000-00017, and 06ORD-0000-00015 pursuant to CEQA Section 15183;
- e) Adopt a resolution to adopt within the Eastern Goleta Valley's Inland Area, the Eastern Goleta Valley Residential Design Guidelines (06MIS-0000-00008), the D Overlay Zone District (06ORD-0000-00017), and amend the Santa Barbara County Land Use and Development Code (06-ORD-0000-00015);
- f) Adopt a resolution to adopt within the Eastern Goleta Valley's Coastal Zone, the Eastern Goleta Valley Residential Design Guidelines (06MIS-0000-00008), the D Overlay Zone District (06ORD-0000-00017), and amend the Santa Barbara County Land Use and Development Code to be forwarded to the Coastal Commission;
- g) Consider the adoption (Second Reading) of an ordinance 06ORD-00000-00017, to amend the Santa Barbara County Ordinance Zoning Maps to show the D Overlay Zone District within the Eastern Goleta Valley; and
- h) Consider the adoption (Second Reading) of an ordinance, 06ORD-0000-00015, to amend the text of the Santa Barbara County Land Use and Development Code to include reference to the Design Guidelines and triggers for the D Overlay Zone District within the Eastern Goleta Valley.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:35 PM - 2:03 PM (28 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) Received and filed.

c) Adopted the CEQA findings and findings of approval for 06-MIS-000-0008, 06ORD-000-00017 and 06ORD-00000-00015.

d) Accepted the Notice of Exemption pursuant to CEQA Section 15183.

e) Adopted.

RESOLUTION NO. 06-367

f) Adopted.

RESOLUTION NO. 06-368

g) Adopted.

ORDINANCE NO. 4633

h) Adopted.

ORDINANCE NO. 4634

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE
PLANNING

[File Reference No. 06-01030](#)

HEARING - Consider recommendations regarding the Goleta Vision Committee's (GVC) 20/20 A Comprehensive Vision for the Eastern Goleta Valley Document, Second District, as follows (EST. TIME: 2 HR):

a) Receive and file staff's presentation and conduct a public hearing regarding GVC 20/20 A Comprehensive Vision for the Eastern Goleta Valley; and

b) Accept the Notice of Exemption for GVC 20/20 A Comprehensive Vision for the Eastern Goleta Valley pursuant to CEQA Section 15262.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:03 PM - 3:35 PM (1 HR. 32 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Accepted Notice of Exemption.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 06-01033](#)

HEARING - Adopt a resolution amending the Civil Service Rules regarding the implementation of the Leadership Project for Managers and Executives effective upon allocation of managers into the new system (EST. TIME: 30 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:46 PM - 3:49 PM (3 MIN.)

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

Accepted and filed staff report and conducted public hearing.

Adopted.

RESOLUTION NO. 06-370

The motion carried unanimously.

7) SHERIFF[File Reference No. 06-01046](#)

HEARING - Consider the approval of \$848,900 in resources and use allocation of State Citizens Option for Public Safety (COPS) funds for supplemental law enforcement equipment, programs and/or personnel in Fiscal Year 2006-2007 (EST. TIME: 15 MIN).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:50 PM - 3:51 PM (1 MIN.)

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

Approved.

The motion carried unanimously.

Adjourn at 3:51 PM

**The Board of Supervisors Adjourned the Meeting of November 21, 2006
in Honor of Lloyd F. Monk of Santa Barbara and Claudina Hernandez
and Philomena (Phil) D. Sesto of Lompoc.**

Adjourn to December 5, 2006

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

The meeting of November 21, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 23, 2006, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday, November 28, 2006. The next regular meeting will be on Tuesday, December 5, 2006, in Santa Barbara.

The Board of Supervisors will not meet on Tuesday, December 12, 2006. The last meeting of 2006 will be Tuesday, December 19, 2006, in Santa Barbara.

<http://www.countyofsb.org>