

BOARD OF SUPERVISORS

County of Santa Barbara



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

AGENDA

Tuesday, January 8, 2008

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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

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.

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. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

9:00 AM
Time Certain

Call to Order and Election of Chair and Vice-Chair of the
2008 Board of Supervisors, and
Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the Redevelopment Agency, and
Board of Directors of the In-Home Supportive Services Public Authority

Presentation of Gavels

Remarks, Brooks Firestone Chair, 2007 Board of Supervisors

Remarks, Chair, 2008 Board of Supervisors

Report from Closed Session

- 1) COUNTY COUNSEL
Closed Session Agenda

[File Reference No. 08-00038](#)

Approval of Minutes of the December 11, 2007 meeting

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.

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

- A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00011](#)

Adopt a Resolution of Commendation honoring Tamra Reza of the Treasurer/ Tax Collector/Public Administrator/Guardian as the Santa Barbara County Employee of the Month for January 2008.

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE [File Reference No. 08-00032](#)

Adopt a Resolution of Commendation recognizing Elliot Schulman, M.D. as the Santa Barbara County Medical Society's 2007 Physician of the Year.

A-3) SUPERVISOR FIRESTONE [File Reference No. 08-00010](#)

Adopt a Resolution of Commendation honoring Lieutenant Sol Linver for his exemplary service to the community of Isla Vista.

Administrative Items

A-4) AUDITOR-CONTROLLER [File Reference No. 08-00025](#)

Approve and authorize the Chair to execute Amendment No. 1 to the contract with Brown Armstrong Paulden McCown Starbuck Thornburgh & Keeter Accountancy Corporation (BC 07-117) (not a local vendor) in the amount of \$128,400 to perform the County's fiscal year 2007-08 financial audit and single audit, and the First 5 Commission's fiscal year 2007-08 financial audit, and the Redevelopment Agency's (RDA) fiscal year 2007-08 financial and compliance audits.

A-5) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00043](#)

Approve the certification of the December 13, 2007 Board of Retirement Election of Shawn Terris to the General Member Position; Julie McCammon to the Safety Member Position; and Fred Tan to the Alternate Safety Position.

A-6) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00017](#)

Approve the Application for Destruction of Records that have been inactive for more than 3 years and are no longer required by law to be retained.

A-7) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00041](#)

Approve an Amendment to Salary Resolution No. 07-207 to include the classifications of Collections Officer I/II (Class # 001773, #001774) in the first phase of the Clerical Classification and Compensation Project.

A-8) GENERAL SERVICES [File Reference No. 08-00018](#)

Approve and authorize the Chair to execute a janitorial service contract for Goleta County Facilities with Mendez Services, Inc. (a local vendor) of Santa Barbara. This will be in the amount of \$7,795.00 per month for a total cost of \$116,925.00 for a fifteen (15) month period to run from April 1, 2008 through June 31, 2009.

A-9) GENERAL SERVICES [File Reference No. 07-00854](#)

Consider recommendations regarding the Cuyama Aquatics Complex, Project No. 8656, Fifth District, as follows:

a) Approve the plans and specifications for the Cuyama Aquatics Complex; and

b) Authorize the General Services Department to advertise the Cuyama Aquatics Complex project for public bidding.

Legislative History

9/4/07 BOARD OF SUPERVISORS Approved; Chair to Execute

A-10) GENERAL SERVICES [File Reference No. 08-00022](#)

Consider recommendations regarding the Public Health Department Santa Barbara Animal Shelter Dog Kennel Replacement, Second District, as follows:

a) Approve the plans and specifications to replace the dog kennels and roof at the Santa Barbara Animal Shelter: 5473 Overpass Road, Santa Barbara, CA 93111; and

b) Authorize the General Services Department to advertise the Project for public bidding.

A-11) GENERAL SERVICES [File Reference No. 08-00034](#)

Consider recommendations regarding the La Morada Youth Center Construction Contract Amendment No. 3, Project No. 8658, 66 South San Antonio Rd., Santa Barbara, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 3 to the contract with Beachside Associates (a local vendor), for the La Morada Youth Center in the amount of \$54,173.31, for a total contract amount of \$431,149.47; and

b) Approve and execute the Notice of Completion.

A-12) PARKS [File Reference No. 08-00029](#)

Consider recommendations regarding the Greenwell Preserve Adaptive Reuse and Seismic Retrofit, Project No. DG0033; First District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Greenwell Preserve Adaptive Reuse and Seismic Retrofit, Project No. DG0033 by the contractor, EJS Construction, (a local vendor) P.O. Box 939, Carpinteria, CA 93014, in the amount of \$209,960.38; and

b) Accept the Notice of Completion for the project.

A-13) PARKS [File Reference No. 08-00031](#)

Consider recommendations regarding a Resolution approving the application for grant funds from the Recreational Trails Program to fund the Franklin Trail, Carpinteria Area, First District, as follows:

a) Adopt the attached resolution approving the filing of an application for grant funds from the Recreational Trails Program administered by the State Department of Parks and Recreation for funding to design and develop the Franklin Trail in the Carpinteria Area; and

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

- A-14) PLANNING AND DEVELOPMENT [File Reference No. 08-00040](#)
Approve and authorize the Chair to execute the CREF contract (BC-08-065) with the Santa Maria Valley Discovery Museum, in the amount of \$45,000, to install a Tide & Seek exhibit at its Discovery Museum, for the period of January 8, 2008 to December 31, 2008, Fifth District.
- A-15) PUBLIC HEALTH [File Reference No. 08-00026](#)
Consider recommendations regarding the acceptance of two donations to the Public Health Department Franklin Clinic and California Children's Services Agency Fund for \$313.55 and \$10,000, as follows:
- a) Accept a gift of \$313.55 from the Orfalea Fund, a 501(c) 3 non-profit organization, to the Public Health Department Franklin Clinic for children's waiting room furniture; and
 - b) Accept a gift of \$10,000 from the Orfalea Fund, a 501(c) 3 non-profit organization, to the California Children's Services Agency Fund.
- A-16) PUBLIC HEALTH [File Reference No. 08-00027](#)
Consider recommendations regarding the Santa Maria Women's Center lease, as follows:
- a) Approve and authorize the Chair to execute a five-year lease agreement between the County of Santa Barbara and Pacific Medical Buildings Santa Maria, LLC for the Santa Maria Women's Center located at 116 South Palisades Drive in the amount of \$7,376.20 per month for the period March 1, 2008 to February 28, 2013 for a total amount of \$88,514.40 for the first year and an approximate total contract amount of \$442,572. Annual increases are based upon the Bureau of Labor Statistics Consumer Price Index and are anticipated to be in the 3-4% range; and
 - b) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Pacific Medical Buildings Santa Maria, LLC for lease of basement storage area at no additional charge.
- A-17) PUBLIC WORKS [File Reference No. 08-00030](#)
Consider recommendations regarding the construction of the 2007 Paving Project at the Tajiguas Landfill, Santa Barbara County No. 828721, Third District, as follows:
- a) Accept the Notice of Completion for work performed by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California 93456; and
 - b) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$565,108.41.
- A-18) PUBLIC WORKS [File Reference No. 08-00033](#)
Adopt a Resolution accepting portions of Mooncrest Lane, Kenai Court, Beverly Drive, Beverly Court, Kapalua Drive, Main Street, Moonglow Road and Onstott Road into the County Road Maintained System, Third and Fourth Districts.

A-19) SOCIAL SERVICES [File Reference No. 08-00024](#)

Consider recommendations regarding Contract Amendment No. 1 to the Welfare Client Data Systems Consortium Information Technology Agreement for the Development, Implementation, Maintenance, and Operation of CalWORKs Information Network (CalWIN) with Electronic Data Systems (EDS), as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to extend the term of the Agreement with Electronic Data Systems Corporation (EDS) for CalWORKs Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services by twenty-six (26) additional months effective upon execution date through July 31, 2010, and increase Santa Barbara County's share of the consortia amount of the contract by \$3,713,888, for a total not to exceed \$12,574,019. The total cost of the agreement is shared by 18 California Counties;

b) Authorize the Director of the Department of Social Services to approve future amendments to the aforementioned contract provided that any such amendment to the contract is not in variance of more than 10% of the contract dollar amount; and

c) Authorize the Director of the Department of Social Services to approve amendments to the existing contract extending the term, provided that any such amendments to the term do not exceed 3 calendar months.

A-20) TREASURER-TAX COLLECTOR [File Reference No. 08-00019](#)

Receive and file the DNA Identification Fund Report for calendar years 2005 and 2006.

A-21) TREASURER-TAX COLLECTOR [File Reference No. 08-00020](#)

Consider recommendations regarding personnel action in the Treasurer-Tax Collector Department, as follows:

a) Adopt an HR Resolution effective January 14, 2008 adding one (1.0 FTE) Financial Systems Analyst I/II (003510/003511), Range 6266/6366 (\$5,523-6,742 per month/ \$5,805-7,807 per month) and;

b) Authorize and approve a Budget Revision Request to establish funding for the position.

Board of SupervisorsA-22) SUPERVISOR CARBAJAL [File Reference No. 08-00015](#)

Approve the appointment of Thomas J. Mendoza to the Human Services Commission, First District.

A-23) SUPERVISOR CARBAJAL [File Reference No. 08-00016](#)

Approve the reappointment of Marilyn D. Anticouni to the Assessment Appeals Board No. 1, First District.

A-24) SUPERVISOR WOLF [File Reference No. 07-01205](#)

Approve the appointment of Keith J. Mautino to the Historic Landmarks Advisory Committee, Second District.

Legislative History

12/11/07 BOARD OF SUPERVISORS Continued, as follows:
January 8, 2008 in Santa Barbara.

A-25) SUPERVISOR WOLF [File Reference No. 07-01212](#)

Approve the appointment of Glen Morris to the South Coast Board of Architectural Review, Second District.

Legislative History

12/11/07 BOARD OF SUPERVISORS Continued, as follows:
January 8, 2008 in Santa Barbara.

A-26) SUPERVISOR GRAY [File Reference No. 08-00012](#)

Approve the reappointment of Camillo "Mel" Wilde to the Assessment Appeals Board No. 2, Fourth District.

A-27) SUPERVISOR GRAY [File Reference No. 08-00013](#)

Approve the appointment of Lisa Morinini to the Mental Health Commission, Fourth District.

A-28) SUPERVISOR GRAY [File Reference No. 08-00014](#)

Approve the appointment of George Wittenburg to the Santa Barbara County Fish and Game Commission, Fourth District.

A-29) SUPERVISOR CENTENO [File Reference No. 08-00042](#)

Approve the appointment of Dorothy M. Laine to the Agricultural Advisory Committee, Fifth District.

Hearing Requests

A-30) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 08-00028](#)

Set hearing to consider recommendations regarding the FY 07-08 Budget Reforecast for the Mental Health Division of the Alcohol, Drug and Mental Health Services Department.
(Set Hearing for 1/15/2008. Time estimate 60 minutes.)

A-31) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00039](#)

Set hearing to conduct a Strategic Budget Workshop on Monday, February 25, 2008, at 1:30 p.m. in the Board of Supervisors' Conference Room in Santa Barbara.
(Set Hearing for 2/25/2008. Time estimate 180 minutes.)

A-32) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01220](#)

Set hearing to consider recommendations regarding the Greka Oil Facilities Update, as follows:

- a) Receive a comprehensive report on Greka Energy facilities; and
- b) Receive an update on Greka Energy facility compliance with section 103.1.1 of the California Fire Code, adopted by Chapter 15 of the County Code.
(Set Hearing for 1/15/2008. Time estimate 60 minutes.)

Legislative History

12/11/07 BOARD OF SUPERVISORS

Acted on as follows:

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, as follows:

Approve consideration of X-Agenda request (4/5 Vote required).

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf and Supervisor Carbajal

Noes: 2 - Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Directed staff to return to the Board on January 15, 2008 in Santa Maria with a comprehensive report regarding the spill on December 7, 2007 at the Greka Palmer Road facility and additional issues related to Greka operations in Santa Barbara County.

A-33) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00036](#)

Set hearing to consider recommendations regarding the staff recommendation for Santa Barbara County Emergency Operations Center (EOC), as follows:

- a) Receive a report and recommendations from staff regarding the Operational Area and County Emergency Operations Center (EOC);
- b) Accept the staff report and recommendation to proceed with the planning, building and other activities required to build an Operational Area and County EOC in the south coast area, Second District; and
- c) Direct staff, as part of the County's emergency operational readiness, to incorporate features into the recently approved Santa Maria Government Center Project that allow that center to function as an alternate EOC in the north county.
(Set Hearing for 1/15/2008. Time estimate 40 minutes.)

A-34) PLANNING AND DEVELOPMENT [File Reference No. 08-00021](#)

Set hearing to consider recommendations regarding the existing procedure of the acceptance of general plan amendments and/or rezones in the Draft Santa Ynez Valley Community Plan (SYVCP) boundary, Third District, as follows:

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

- b) Accept the Notice of Exemption; and
- c) Adopt a resolution approving a revision and clarification regarding county procedures for rezones and general plan amendments in the proposed Santa Ynez Valley Community Plan Area boundary.
(Set Hearing for 1/22/2008. Time estimate 120 minutes.)

ADDENDUM

Item A-35) on the Administrative Agenda is amended, as follows:

A-35) PLANNING AND DEVELOPMENT [File Reference No. 08-00035](#)

Set hearing to consider recommendations regarding the Regional Boards of Architectural Review, as follows:

- a) Consider the introduction (first reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2008;
- b) Find that adoption of this ordinance is not an activity subject to CEQA pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378;
- c) Set hearing on January 22, 2008 to consider the adoption (second reading) of an Ordinance (Case No. 08ORD-00000-00001) amending Section 14 of Ordinance No. 4584 to change the expiration of the ordinance from March 1, 2008 to December 31, 2008 ; and
- d) Consider directing Planning and Development to return with a fee increase for BAR applications to offset increased costs as part of the fee resolution for fiscal year 08/09.
(Set Hearing for 1/15/2008. Time estimate 15 minutes.)

A-36) PLANNING AND DEVELOPMENT [File Reference No. 08-00037](#)

Set hearing to consider a contract to upgrade existing permit tracking system (Accela), as follows:

- a) Consider the implementation of a Permit Tracking Software System for land development permit activities in the County;
- b) Approve and authorize the Chair to execute a contract with Accela, Inc for the acquisition and implementation of a new Permit Tracking System in the amount of \$573,535 (\$18,995 license fees, and \$554,540 for implementation services);
- c) Authorize the Director of Planning and Development to approve change orders to the agreement that total less than \$65,000 for contingencies;
- d) Authorize and approve a Budget Revision request to obtain a General Fund Strategic Reserve interest-free loan previously recommended by the Debt Advisory Committee in the amount of \$573,535 and to extend the Technology Fee which is scheduled to sunset in December 2008;
- e) Adopt a Resolution for Land Development Fees, extending the Technology Fee originally scheduled to sunset in 2008; and

f) Pursuant to County's California Environmental Quality Act (CEQA) Guidelines, approve the Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under the Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), section 15273, for the fee resolution.
(Set Hearing for 1/22/2008. Time estimate 5 minutes.)

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) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01219](#)
- HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)
- a) Mental Health Commission - one regular member, one alternate member;
 - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
 - c) Library Advisory Committee - one regular member;
 - d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
 - e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
 - f) Santa Barbara Regional Health Authority - one regular member;
 - g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
 - h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
 - i) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
 - j) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
 - l) Legislative Program Committee - two regular members;
 - m) Debt Advisory Committee - one regular member;
 - n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
 - o) Juvenile Justice Coordination Council - two regular members, one North County and one South County;
 - p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
 - q) Multi-jurisdictional Solid Waste Task Force - two regular members;
 - r) National Association of Counties (NACO) Representative - one regular member;
 - s) Indian Gaming Local Community Benefit Committee - two regular members, one alternate

member; and

t) California State Association of Counties (CSAC) Board of Directors - one member and one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

12/11/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 8, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

2) SOCIAL SERVICES [File Reference No. 07-01175](#)

HEARING - Approve submission of the Workforce Investment Act (WIA) Five-Year Plan modification update for 2007-08 as required by State Directive. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

12/11/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 8, 2008 in Santa Barbara (EST. TIME: 10 MIN.)

3) PUBLIC WORKS [File Reference No. 07-01162](#)

HEARING - Receive and file a report regarding the Public Works Department 2007 Customer Satisfaction Survey. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S REPORT: APPROVE

Legislative History

12/4/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
December 11, 2008 in Santa Maria (EST. TIME: 30 MIN.)

12/11/07 BOARD OF SUPERVISORS Continued, as follows:
January 8, 2008 in Santa Barbara (30 MIN.)

4) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01203](#)

HEARING - Consider recommendations regarding Proposition 172 and Sheriff Department budget update, as follows: (EST. TIME: 40 MIN.)

a) Receive an update on Proposition 172 revenues and reaffirm departments must maintain balanced budgets even if expenditure reductions are required to meet lower Proposition 172 revenue estimates; and

b) Receive an update on the Sheriff's department budget and consider action to balance the Sheriff's department's budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

12/11/07 BOARD OF SUPERVISORS Set for a hearing, as follows:
January 8, 2008 in Santa Barbara (EST. TIME: 40 MIN.)

5) PLANNING AND DEVELOPMENT [File Reference No. 07-01104](#)

HEARING - Adopt by resolution the necessary amendment to the County's CEQA Guidelines and Environmental Thresholds documents to effectuate a Beneficial Ecological Restoration Project definition and habitat replacement requirements, as follows: (EST. TIME: 1 HR.)

- a) Adopt a Resolution amending the County of Santa Barbara Guidelines for the Implementation of the California Environmental Quality Act for the definition and requirements for a Beneficial Ecological Restoration Project;
- b) Adopt a Resolution amending the County of Santa Barbara Environmental Thresholds and Guidelines Manual - Habitat Replacement/Compensation Guidelines to provide corresponding reference for Beneficial Ecological Restoration Projects; and
- c) Find that these amendments are statutorily exempt from the California Environmental Quality Act pursuant to Sections 15378(a) of the Guidelines for Implementation of CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

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| 11/20/07 BOARD OF SUPERVISORS | Set for a hearing, as follows:
December 4, 2007 in Santa Barbara (EST. TIME: 60 MIN.) |
| 12/4/07 BOARD OF SUPERVISORS | Continued, as follows:
January 8, 2008 in Santa Barbara (EST. TIME: 60 MIN.) |

Department requests the continuance of Departmental Item No. 6) to February 5, 2008.6) PLANNING AND DEVELOPMENT [File Reference No. 07-01103](#)

HEARING - Consider the request of the Serena Cove Homeowners Association, appellant, regarding the appeal of the Zoning Administrator's September 24, 2007 approval of the Beach Club Family Trust new single-family dwelling, Case Number 06CDH-00000-00045. The project involves AP No. 005-390-021, located at 3270 Beach Club Road in the Carpinteria Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project including CEQA findings;
- b) Accept the Exemption pursuant to CEQA Section 15303(a) and;
- c) Deny the appeal, Case No. 07APL-00000-00034, thereby upholding the Zoning Administrator's approval and granting de novo approval of Coastal Development Permit Case No. 06CDH-00000-00045.

Legislative History

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| 11/20/07 BOARD OF SUPERVISORS | Continued, as follows:
January 8, 2008 in Santa Barbara (EST. TIME: 60 MIN.) |
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Department requests the continuance of Departmental Item No. 7) to February 5, 2008.7) PLANNING AND DEVELOPMENT[File Reference No. 07-01120](#)

HEARING - Consider the request of the Serena Cove Homeowners Association, appellant, regarding the appeal of the Zoning Administrator's September 24, 2007 approval of the Beach Club Family Trust new single-family dwelling, Case Number 06CDH-00000-00044. The project involves AP No. 005-390-019, located at 3280 Beach Club Road in the Carpinteria Area, First District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for approval of Case No. 06CDH-00000-00044;
- b) Accept the Exemption pursuant to CEQA Section 15303(a); and
- c) Deny the appeal, Case No. 07APL-00000-00033, thereby upholding the Zoning Administrator's approval and granting de novo approval of Coastal Development Permit Case No. 06CDH-00000-00044.

Legislative History

11/20/07 BOARD OF SUPERVISORS

Continued, as follows:

January 8, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

Adjourn to**January 15, 2008****Betteravia Government Center****Board Hearing Room****511 East Lakeside Parkway****Santa Maria**

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 January 8, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 10, 2008, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>