



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

SUPERVISOR SCHWARTZ

File Reference No. 04-00987

RE:

Adopt a resolution proclaiming October 2004 as Domestic Violence Awareness Month.

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

RESOLUTION NO. 04-288

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

SUPERVISOR SCHWARTZ

File Reference No. 04-00988

RE:

Adopt a Resolution of Commendation for the Santa Barbara County Public Works Department for the construction of the Santa Rosa Temporary Pedestrian Bridge.

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

RESOLUTION NO. 04-289

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

BOARD OF DIRECTORS,
REDEVELOPMENT AGENCY

File Reference No. 04-00995

RE:

Consider recommendations regarding funding for the Villa del Sol Project, Isla Vista area, Third District, as follows:

- a) Find that the rehabilitation of Villa del Sol is exempt from the California Environmental Quality Act under categorical exemption 15301 which applies to the repair, maintenance, and minor alteration of public and private structures;
- b) Approve a commitment of funds to the Santa Barbara County Housing Authority for the acquisition and substantial rehabilitation of the Villa del Sol project located at 6680 Sueno Road in Isla Vista, in the amount of \$325,000;
- c) Authorize the Director of Housing and Community Development to execute a Loan Agreement, Deed of Trust and a Regulatory Agreement with the Housing Authority, consistent with the terms and conditions detailed in this Board letter dated October 19, 2004.

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

- a) **Accepted findings**
- b) **Approved.**
- c) **Authorized. The motion carried.**

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 04-00994

RE:

Consider recommendations regarding the Cloud Seeding Program for 2004-05, 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;
- b) Approve the 2004-05 Cloud Seeding Program and authorize the Chair to execute an agreement with North American Weather Consultants, Inc. (not a local vendor) for cloud seeding for the period of October 19, 2004 through June 30, 2005 unless earlier terminated, in an amount not to exceed \$241,415;
- c) Approve and authorize the Chair to execute the Extension and Renewal of Lease Agreements with the following property owners for ground based cloud seeding activities for the period of November 1, 2004 through October 31, 2005:

Joseph M. Graham, et al, in for the amount of \$600;
Clear Channel Santa Barbara, in the amount of \$600;
Young America's Foundation, in the amount of \$1,200;
Earl J. Dolcini, in the amount of \$900;
Goleta Water District (Corona Del Mar facility) at no charge.

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

- a) **Concurred.**
- b) **Approved.**
- c) **Approved; Chair to execute.**

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno
Absent: 1 - Supervisor Gray

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

COUNTY EXECUTIVE OFFICE

File Reference No. 04-01002

RE:

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: No action taken. The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

COUNTY CLERK-RECORDER-ASSESSOR

File Reference No. 04-00989

RE:

Appoint members of special district board of directors in lieu of election pursuant to Section 10515 of the California Elections Code.

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

Approved. The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

GENERAL SERVICES

File Reference No. 04-00996

RE:

Consider recommendations regarding the Calle Real Fueling Station (Site No. J04017, Project No. 8543), First District, as follows:

a) Approve the plans and specifications for the Santa Barbara Calle Real Fueling Station Retrofit;

b) Authorize the General Services Department to receive construction bids for this project.

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

a) Approved.

b) Authorized.

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

HOUSING AND COMMUNITY
DEVELOPMENT

File Reference No. 04-00997

RE:

Approve and authorize Chair to execute an Agreement to Provide Affordable Housing with The Towbes Group, Inc. for The Bluffs at Mesa Oaks Phase II Housing Development (Tract No. 14,499), and authorize Clerk to record, Fourth District.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00998

RE:

Set date to consider the Grimes Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00013) located at 3352 Foothill Road in the Carpinteria area (APNs 155-160-021 (formerly 155-280-001, 155-160-006 and a portion of 155-160-001), First District. (SET DATE FOR NOVEMBER 2, 2004 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: November 2, 2004. The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00999

RE:

Set date to consider the Grimes Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00014) located at 3350 Foothill Road in the Carpinteria area (APN 155-150-005), First District. (SET DATE FOR NOVEMBER 2, 2004 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set on the Administrative Agenda, as follows: November 2, 2004. The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-01000

RE:

Approve and authorize Chair to execute a Coastal Resource Enhancement Fund grant agreement (Contract No. BC-05-110) with the City of Carpinteria to purchase, design, and install improvements that protect the seal harbor rookery below the Carpinteria Bluffs for the period of October 19, 2004 to June 1, 2005 in the amount of \$19,322.76, First District.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PUBLIC WORKS

File Reference No. 04-00992

RE:

Consider recommendations regarding an Order to Vacate a portion of Stillwell Road (AP No. 103-200-069), Fourth District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines vacating the County's right-of-way easement to a portion of Stillwell Road near Santa Maria;

b) Adopt a resolution approving the Summary Order to Vacate, vacating the above referenced portion of Stillwell Road (4/5 vote required).

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

a) **Approved.**

b) **Adopted.**

RESOLUTION NO. 04-290

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PUBLIC WORKS

File Reference No. 04-00993

RE:

Consider recommendations regarding an Acceptance of Permanent Easement from Ronald Mees, owner of 3205 Orcutt Frontage Road (APN 111-110-008), near the City of Santa Maria, Fourth District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines regarding the proposed acceptance of an Easement Deed;
- b) Accept a Permanent Easement from Ronald Mees, and authorize the Clerk of the Board to execute the Certificate of Acceptance (4/5 vote required).

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

- a) **Approved.**
- b) **Accepted.**

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PUBLIC WORKS

File Reference No. 04-01004

RE:

Accept the Notice of Completion for work performed by Tierra Contracting for construction of South Coast Recycling & Transfer Station storm water clarifier and drainage improvements (County Project No. 828342), and authorize Clerk of the Board to record, Santa Barbara area, Second District.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Accepted. The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PARKS

File Reference No. 04-01007

RE:

Approve and execute the Amendment No. 1 to the concession agreement between the County of Santa Barbara/Parks Department and Donald B. and Kathleen A. Eittreim, doing business as the Jalama Beach Store, to grant the right to add vacation trailer rental services to the current services they provide at Jalama Beach County Park and to update the insurance and indemnification provisions in the agreement.

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

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PUBLIC HEALTH

File Reference No. 04-01006

RE:

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

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

Approved. The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

AUDITOR-CONTROLLER

File Reference No. 04-00991

RE:

Set a hearing to consider recommendations regarding the County of Santa Barbara Comprehensive Annual Financial Report (CAFR) for FY 2003-04, as follows:

- a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report and Financial Highlights for the fiscal year ending June 30, 2004;
- b) Receive a presentation by the Auditor's Office that provides a high-level overview of the CAFR and a discussion of the County's financial position and results of operations for the fiscal year ended June 30, 2004.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 2, 2004 (EST. TIME: 30 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

COUNTY EXECUTIVE OFFICE

File Reference No. 04-01001

RE:

HEARING - Appoint one member of the Board of Supervisors as the 2005 Santa Barbara County representative on the CSAC Board of Directors and one member as the alternate representative. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: October 26, 2004 (EST. TIME: 5 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

COUNTY CLERK-RECORDER-ASSESSOR

File Reference No. 04-00990

RE:

Set a hearing to consider the introduction (First Reading) of an ordinance to provide the County with the authority to exempt low-value Property from tax assessment

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 23, 2004 (EST. TIME: 5 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

COUNTY EXECUTIVE OFFICE

File Reference No. 04-01003

RE:

Set a hearing to receive a presentation from the Bureau of Indian Affairs on the fee-to-trust application process and environmental review requirements related to the process.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 23, 2004 (EST. TIME: 90 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-01008

RE:

Set a hearing to consider the two-year review of the Montecito Planning Commission and Board of Architectural Review.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 2, 2004 (EST. TIME: 30 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-01009

RE:

Set a hearing to consider the Cargasacchi appeal of the Planning Commission's approval of the Marks/Rancho Santa Rita Access Association Land Use Permit (00LUP-00000-06435) for Grading and Access Road Construction, located at the terminus of Sweeney Road (APN 99-150-016), Fourth District, as follows:

- a) Adopt the required findings for 00LUP-00000-06435 specified in the Planning Commission Action Letter dated February 23, 2003;
- b) Deny the appeal, upholding the Planning Commission's approval of Land Use Permit application 00LUP-00000-06435.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 9, 2004 in Santa Maria (EST. TIME: 90 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-01010

RE:

Set hearing to consider zoning ordinance text amendments to Articles II, III and IV of Chapter 35 of the Santa Barbara County Code (Case Nos. 04ORD-00000-00021 - Article II Coastal Zoning Ordinance; 04ORD-00000-00022 - Article III Inland Zoning Ordinance and 04ORD-00000-00023 - Article IV Montecito Zoning Ordinance, as follows:

- a) Find that these amendments are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b) (3) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendments;
- c) Adopt a Resolution and Ordinance 04ORD-00000-00021 amending Article II, Coastal Zoning Ordinance;
- d) Adopt 04ORD-00000-00022 amending Article III, Inland Zoning Ordinance;
- e) Adopt 04ORD-00000-00023 amending Article IV, Montecito Zoning Ordinance.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: December 7, 2004 (EST. TIME: 120 MIN.) The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

File Reference No. 04-00316

RE: PUBLIC COMMENT

NO ACTION TAKEN

People 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. 92-398) (04-00,316)

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.

RE: Food Bank Donation / Peace Week / Community Events - Sister Janet Corcoran addressed the Board.

RE: Chumash Casino Article in the Los Angeles Times - Vince Torres addressed the Board.



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

SOCIAL SERVICES

File Reference No. 04-00882

RE:

HEARING - Receive a report on the status of the Workforce Investment Act and the Workforce Investment Board. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: November 2, 2004.

The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

COUNTY EXECUTIVE OFFICE

File Reference No. 04-00968

RE:

HEARING - Consider recommendations regarding State Legislative Advocacy Contract with Governmental Advocates, Inc. and Annual Legislative Report, as follows: (EST. TIME: 1 HR.)

- a) Receive the Annual State Legislative Report;
- b) Direct the County Administrator to extend the State Legislative Advocacy Contract with Governmental Advocates, Inc. (Cliff Berg) (not a local vendor) for the period of November 1, 2004 through October 31, 2005, in an amount not to exceed \$60,380, the same amount as the current contract.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Received and filed report and conducted public hearing.**
- b) **Directed.**

The motion carried.

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Noes: 1 - Supervisor Gray



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00885

RE:

HEARING - Consider the Smullen appeal of the Planning Commission's June 9, 2004 decision to uphold the Planning and Development Department's approval of a land use permit for the Telesco garage, a 960 square foot detached garage containing a restroom and laundry area located approximately 400 feet southeast of the intersection of Refugio and Country Roads at 3060 Country Road (APN 141-330-013), Santa Ynez area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings as specified in the Planning Commission's Action letter dated June 15, 2004;
- b) Deny the above referenced appeal, thereby upholding the Planning and Development Department's approval of Land Use Permit 04LUP-00000-00377;
- c) Grant de novo approval of the original Land Use Permit 04LUP-00000-00377.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Adopted.**
- b) **Denied the appeal.**
- c) **Approved Land Use Permit 04LUP-00000-00377.**

The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00804

RE:

HEARING - Adopt a resolution containing revisions to the County's Land Use Element, adding a new policy (13) to "Land Use Development Policies". (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: October 26, 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00941

RE:

HEARING - Consider recommendations regarding amendments to Oil Transportation Policies and Regulations, as follows: (EST. TIME: 15 MIN.)

a) Adopt a resolution (Attachment A) to revise Chapter 3.6.4 of the County's Coastal Plan, modifying text and policies to specify pipeline as the primary mode of transporting oil extracted from offshore reservoirs;

b) Adopt a resolution (Attachment B) to revise the Land Use Development Policies of the County's Land Use Element, modifying text and policies to specify pipeline as the primary mode of transporting oil extracted from offshore reservoirs;

c) Adopt an ordinance (Attachment C) to revise Sections 35-87, 35-92, 35-154, and 35-156 of Article II (Coastal Zoning Ordinance) of Chapter 35 of the Santa Barbara County Code, as follows:

i. Repeal Sections 35-87.3.3 and 35-92.3.3, delisting marine terminals as a permitted use in the Coastal Dependent Industry (M-CD) and Coastal Related Industry (M-CR) zone districts, respectively;

ii. Revise Section 35-154.5.i, amending development standards for approval of oil/gas processing facilities, regarding transport of crude oil to final refining destination;

iii. Repeal Section 35-156, Marine Terminals;

d) Adopt an ordinance (Attachment D) to revise Sections 35-236, 35-296, 35-298 of Article III (Inland Zoning Ordinance) of Chapter 35 of the Santa Barbara County Code, as follows:

i. Repeal Section 35-236.3.3, delisting marine terminals as a permitted use in the Coastal Related Industry (M-CR) zone district;

ii. Revise Section 35-296.5.1.h and 35-296.5.1.k, amending development standards for approval of oil/gas processing facilities, regarding transport of crude oil to final refining destination;

iii. Repeal Section 35-298, Marine Terminals;

e) Adopt the CEQA finding (Attachment E) determining the foregoing amendments to be categorically exempt from environmental evaluation pursuant to the Public

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

Resource Code Sec. 21084(a) and CEQA Guidelines Sec. 15308.

f) Adopt the legislative findings of approval (Attachment F) for amendments to Articles II and III of Chapter 35 of the Santa Barbara County Code.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Continued the matter to October 26, 2004.

The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00918

RE:

HEARING - Consider the Rose appeal of the Zoning Administrator's 2004 approval of a minor conditional use permit for the Grove farm employee mobile homes (03CUP-00000-00057) located approximately 2,250 feet east of the intersection of Acampo Road (private) and Figueroa Mountain Road, at 3110 Acampo Road (APN 135-330-020) in the Los Olivos area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings as specified in the Zoning Administrator's Action letter dated June 30, 2004;
- b) Deny the appeal, upholding the Zoning Administrator's approval of 03CUP-00000-00057;
- c) Grant de novo approval of 03CUP-00000-00057 and its conditions of approval included in the Zoning Administrator's Action Letter dated June 30, 2004.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing.

- a) **Adopted.**
- b) **Denied the appeal.**
- c) **Approved 03CUP-00000-00057 and conditions of approval included in the Zoning Administrator's action letter dated June 30, 2004.**

The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00936

RE:

HEARING - Consider the Planning Commission's recommendation to approve the Ocean Meadows Residences project, located at 6925 Whittier Drive near Storke Road in the Goleta area (APNs 073-090-062 and -013) (03GPA-00000-00003, 03RZN-00000-00002, 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046), Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for approval for Case Numbers 03GPA-00000-00003, 03RZN-00000-00002, 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046, including CEQA findings for the quasi-adjudicative actions;
- b) For the quasi-adjudicative actions, certify the Environmental Impact Report and adopt the mitigation monitoring program contained in the conditions of approval contained in the September 17, 2004 Planning Commission Action Letter (Attachment A) as amended by the Board letter dated October 19, 2004;
- c) Adopt a Resolution amending the Comprehensive Plan Land Use Element, the Goleta Community Plan and the County's Coastal Land Use Plan to change the Land Use Designation of Lot 41, resulting after subdivision under TM 14,628, from PRD to Recreation;
- d) Adopt an Ordinance rezoning Lot 41 of TM 14,628 from PRD-58 to REC and amending the Coastal Zoning Map for the Coastal Land Use Plan Zoning Districts accordingly;
- e) Approve Case Numbers 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, 04CDP-00000-00078, 04CUP-00000-00020, 04CUP-00000-00038, and 04CUP-00000-00046 (the quasi-adjudicative actions affiliated with the Ocean Meadows Residences project), subject to the conditions of approval contained in the September 17, 2004 Planning Commission Action Letter (Attachment A) as amended by the Board letter dated October 19, 2004;
- f) Obtain proof of easement or right of access to the project site from Whittier Drive

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

and Storke Road prior to approval of 03DVP-00000-00022, 03DVP-00000-00044, 03TRM-00000-00002, and 04CDP-00000-00078;

g) Consider request for fee waiver for proposed affordable housing units pursuant to Article II, Section 35-144C.4 of County Zoning Ordinance.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Continued the matter to October 26, 2004.

The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-00937

RE:

HEARING - Consider the Ellwood-Devereux Open Space and Habitat Management Plan, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the CEQA Findings for amending the Comprehensive Plan - Parks, Recreation and Trails Map that incorporates the public trail segments of the Ellwood-Devereux Open Space Plan and certify the Environmental Impact Report;
- b) Adopt a Resolution amending the Comprehensive Plan, Goleta Community Plan and Coastal Land Use Plan to add policies incorporating the Ellwood-Devereux Open Space Plan (OSP) (Case Number 04GPA-00000-00008);
- c) Adopt a Resolution amending Comprehensive Plan Parks, Recreation and Trails Map, Goleta Community Plan and Coastal Land Use Plan to add public trail segments provided by the OSP located on the Ocean Meadows property (APN 073-090-062 & -012), Camino Corto Open Space Reserve (APN 075-010-028), Del Sol Vernal Pool Reserve (APN 075-010-037), and Devereux School property (APN 073-090-029) OSP (Case Number 04GPA-00000-00009).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Continued the matter to October 26, 2004.

The motion carried unanimously.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2004

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and

Supervisor Centeno

Absent: Supervisor Gray

PLANNING AND DEVELOPMENT

File Reference No. 04-01005

RE:

HEARING - Consider adoption of a resolution and direct staff to submit the following Local Coastal Program (LCP) amendments to the California Coastal Commission, as follows: (EST. TIME: 5 MIN.)

- a) Amendments concerning proper and timely abandonment of oil and gas facilities (04GPA-00000-00006 and 04ORD-00000-00008);
- b) Amendments to update oil transportation policies and ordinances (04GPA-00000-00014 and 04ORD-00000-00014);
- c) Amendment and rezone for Ocean Meadows Residences project (03GPA-00000-00003 and 03RZN-00000-00002);
- d) Amendments concerning the Ellwood-Devereux Open Space and Habitat Management Plan (04GPA-00000-00008 and 04GPA-00000-00009).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: October 26 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.