

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Salud Carbajal*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr, Vice Chair*  
*Fourth District - Joni Gray, Chair*  
*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, June 14, 2011**

**10:00 AM**

**SPECIAL HEARING**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING, BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

**10:00 A.M. .... Convene to Regular Session**

*Convened at 10:02 AM*

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Pledge of Allegiance**

**Public Comment Period**

*HEARING TIME: 10:05 A.M. - 10:08 A.M. (3 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. 09-368) (11-00001)*

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

**RE: Corruption in our Society - Kate Smith addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) **PUBLIC WORKS** **11-00423**

HEARING - Consider recommendations regarding the Countywide Siting Element, as follows: (EST. TIME: 2 HRS.)

a) Adopt a Resolution approving the proposed Addendum to the Countywide Siting Element (SE); or

b) Continue the item until July 5, 2011 to allow staff to return with information regarding possible significant adverse impacts to the County.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:09 AM - 11:59 PM (1HR, 50 MIN.)*

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

**a) Adopted.**

**RESOLUTION NO. 11-240**

**b) No action action.**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Carbajal, Supervisor Gray, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Wolf, and Supervisor Farr

**12:00 P.M. .... Recessed to Closed Session**

**Report from Closed Session**

**COUNTY COUNSEL** **11-00040**

Closed Session Agenda

**No reportable action taken.**

**Adjourned at 12:03 PM**

**Adjourned to**

**Wednesday, June 15, 2011**

**Fiscal Year 2011/2012 Budget Hearings**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Announcements**

*The meeting of Tuesday, June 14, 2011 will be telecast live on County of Santa Barbara TV Channel 20 at 10:00 AM, and will be rebroadcast on Tuesday, June 14, 2011, at 5:00 PM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**