

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 02, 2005

**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. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:13 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 July 26, 2005 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY [File Reference No. 05-00780](#)

Adopt a resolution proclaiming August 2005 as Child Support Awareness Month.

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

RESOLUTION NO. 05-221

The motion carried unanimously.

A-2) SUPERVISOR ROSE [File Reference No. 05-00769](#)

Adopt a Resolution of Commendation for Bill Wayson, Jeff Thomas, Stephen Peterson, Florence Trotter, Adrienne Domas and Kevin Drude, Planning and Development, as Santa Barbara County Employees of the Month for August 2005.

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

RESOLUTION NO. 05-222

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL [File Reference No. 05-00787](#)

Adopt a resolution honoring the Santa Barbara Mariachi Festival for 10 years of distinguished service to the children of our community.

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

RESOLUTION NO. 05-223

The motion carried unanimously.

Administrative Items

A-4) COMMUNICATIONS FOR REFERRAL [File Reference No. 05-00786](#)

City of Santa Barbara - Approve the request of the City of Santa Barbara to consolidate a General Municipal Election with Statewide General Election to be held on November 8, 2005. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00765](#)

Consider recommendations regarding the Board of Supervisors responses to 2004-05 Grand Jury Report "An Ounce of Prevention - Toward a More Transparent and Responsive Planning and Development Process", as follows:

a) Adopt the proposed responses as the Board of Supervisors' responses to the 2004-05 Grand Jury Report "An Ounce of Prevention";

b) Authorize the Chair to execute the letter (Attachment 1) transmitting the Board's responses to the

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

a) Adopted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00788](#)

Consider recommendations regarding the Board of Supervisors' responses to the 2004-05 Grand Jury Report "The Child Not Yet Left Behind", as follows:

a) Adopt the proposed responses as the Board of Supervisors' responses to the 2004-05 Grand Jury Report "The Child Not Yet Left Behind";

b) Authorize the Chair to execute the letter (Attachment 1) forwarding the responses to the Presiding Judge.

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

a) Adopted.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-7) GENERAL SERVICES

[File Reference No. 05-00783](#)

Approve the Notice of Completion for the District Attorney Building located at 1112 Santa Barbara Street (Project F02001/8615), First District.

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

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00770](#)

Adopt one resolution, effective August 1, 2005, to retitle job classes, as follows:

From: Alcohol and Drug Program Services Coordinator (Class #000457), Range 5506

To: Alcohol, Drug and Mental Health Services Service Coordinator

From: Alcohol and Drug Program Specialist (Class #000458), Range 5346

To: Alcohol and Drug Service Specialist

From: Mental Health Case Worker (Class #005155), Range 5006

To: Alcohol, Drug and Mental Health Services Case Worker

From: Mental Health Assistant (Class #005160), Range 4406

To: Alcohol, Drug and Mental Health Services Recovery Assistant

From: Mental Health Team Supervisor-Case Worker (Class #005173), Range 5146

To: Alcohol, Drug and Mental Health Services Team Supervisor- Case Worker

From: Mental Health Team Supervisor-Clinical Psychologist (Class #005174), Range 6166

To: Alcohol, Drug and Mental Health Services Team Supervisor- Clinical Psychologist

From: Mental Health Team Supervisor-Masters Registered Nurse (Class #005175), Range 5956
To: Alcohol, Drug and Mental Health Services Team Supervisor- Masters Registered Nurse

From: Mental Health Team Supervisor-Mental Health Technician (Class #005176), Range 5176
To: Alcohol, Drug and Mental Health Services Team Supervisor- Psychiatric Technician

From: Mental Health Team Supervisor-Practitioner (Class #005177), Range 5676
To: Alcohol, Drug and Mental Health Services Team Supervisor- Practitioner

From: Mental Health Team Supervisor-Registered Nurse (Class #005178), Range 5816
To: Alcohol, Drug and Mental Health Services Team Supervisor-Registered Nurse

From: Mental Health Team Supervisor-Rehabilitation Specialist (Class #005179), Range 5526
To: Alcohol, Drug and Mental Health Services Team Supervisor-Rehabilitation Specialist

From: Mental Health Rehabilitation Specialist (Class #005184), Range 5386
To: Alcohol, Drug and Mental Health Services Rehabilitation Specialist

From: Mental Health Practitioner Intern (Class #005190), Range 5246
To: Alcohol, Drug and Mental Health Services Practitioner Intern

From: Mental Health Practitioner I (Class #005191), Range 5446
To: Alcohol, Drug and Mental Health Services Practitioner I

From: Mental Health Practitioner II (Class #005192), Range 5536
To: Alcohol, Drug and Mental Health Services Practitioner II

From: Mental Health Technician I (Class #005210), Range 4806
To: Alcohol, Drug and Mental Health Services Psychiatric Technician I

From: Mental Health Technician II (Class #005211), Range 5036
To: Alcohol, Drug and Mental Health Services Psychiatric Technician II

From: Utilization Review Coordinator (Class #007570), Range 5786
To: Quality Assurance Coordinator

From: Utilization Review Manager (Class #007571), Range 6324
To: Quality Assurance Manager

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

RESOLUTION NO. 05-224

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 05-00771](#)

Adopt one resolution, effective August 1, 2005, to implement changes approved during fiscal year 2005-06 budget hearings, as follows:

HUMAN RESOURCES (#1010)

Reallocate one (.75 FTE) Assistant Human Resources Director to 1.0 FTE.

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

RESOLUTION NO. 05-225

The motion carried unanimously.

A-10) PARKS

[File Reference No. 05-00768](#)

Accept the Grant of Easement for Riding and Hiking Trail, a segment of trail easement for a future Northridge Trail, from Charles A. Bischof and Kathy J. Odell on APN 055-030-005 and authorize the Clerk of the Board to endorse the Board's acceptance, Santa Barbara area, Second District.

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

A-11) PARKS and PUBLIC WORKS

[File Reference No. 05-00781](#)

Consider recommendations regarding Escrow Instructions and Release of Obligations for the Rice Ranch Project, Fourth District, as follows:

a) Approve and execute the Escrow Instructions and Amendment to the Escrow Instructions for the Rice Ranch Project, located on the south side of Stubblefield and Rice Ranch Roads in the southeastern portion of the Orcutt Community (APNs 101-010-013, 105-140-016 and 101-020-004), and execute all the documents necessary to close escrow;

b) Approve release McCadden Development, LLC from its duties and obligations under the Development Agreement and look solely to Rice Ranch Ventures, LLC for compliance with the provisions under this Agreement.

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

a) **Approved; Chair to execute.**

b) **Approved.**

The motion carried unanimously.

A-12) PROBATION

[File Reference No. 05-00774](#)

Adopt a Personnel Resolution, effective August 1, 2005, adding 1.00 FTE Probation Assistant (Class 6051), Range 4654 (\$2,471-\$3,017 per month) for implementation of Proposition 69 - DNA Collection and Database.

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

RESOLUTION NO. 05-226

The motion carried unanimously.

Department requests continuance of Administrative Agenda Item A-13) to September 6, 2005.

A-13) PUBLIC HEALTH [File Reference No. 05-00681](#)

Consider appointments to the Independent Hearing Panel for Solid Waste Issues for terms of two years beginning July 1, 2005 and ending June 30, 2007.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: September 6, 2005 on Administrative Agenda. The motion carried unanimously.

A-14) PUBLIC HEALTH [File Reference No. 05-00779](#)

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 Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.

A-15) PUBLIC WORKS [File Reference No. 05-00776](#)

Authorize the Purchasing Agent to amend the contract (No. CNO1708) with Bengal Engineering Inc. for increased scope of work for the Old San Marcos Road Emergency Repair Project (County Project No. 05 STRM, Area 2T19), in the amount of \$29,125 for a contract total in the amount of \$127,725, Second District.

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

A-16) PUBLIC WORKS [File Reference No. 05-00791](#)

Consider recommendations regarding Tajiguas Landfill Access Road Realignment, (County Project No. 720684), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$716,532 to the lowest responsible bidder, Granite Construction Company (a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the approval of County Counsel, Auditor Controller and Risk Manager or their authorized representatives;
- d) Approve contingency fund in the amount of \$48,326.60 for the project.

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

- a) and b) **Approved.**
- c) **Authorized; Chair to execute.**
- d) **Approved.**

The motion carried unanimously.

A-17) SHERIFF [File Reference No. 05-00784](#)

Approve and execute a Professional Services Contract with Lenvik & Minor Architects (a local vendor) for architectural, engineering and construction administration services relating to the design and construction of the Isla Vista Foot Patrol offices (Project No. 2388) for the period of August 2, 2005 through December 30, 2006 in an amount not to exceed \$164,500, which includes reimbursable expenses, Third District.

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

A-18) SOCIAL SERVICES [File Reference No. 05-00772](#)

Receive and file the Status Report regarding the General Relief program and expenditures.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Received and filed. The motion carried unanimously.

A-19) TREASURER-TAX COLLECTOR [File Reference No. 05-00777](#)

Consider recommendations regarding the 2004-2005 Fourth Quarter (April-June) Treasurer's Investment Pool, as follows:

a) Accept for filing the 2004-2005 Fourth Quarter (April-June) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);

b) Receive and file the Auditor-Controller's Review Report on the assets held in the Santa Barbara County Treasury Pool for the quarter ended June 30, 2005.

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

a) **Approved.**

b) **Received and filed.**

The motion carried unanimously.

Board of Supervisors

A-20) SUPERVISOR FIRESTONE [File Reference No. 05-00785](#)

Approve the appointment of Cyndi Wilson to the Human Services Commission, Third District.

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

A-21) SUPERVISOR FIRESTONE [File Reference No. 05-00789](#)

Approve the appointment of Lisa D. Feehery to the Human Services Commission, Third District.

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

Hearing Requests

- A-22) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER [File Reference No. 05-00778](#)
- Set a hearing to consider recommendations regarding end of Fiscal Year (FY) 2004-05 Budget Update and Report on the FY 2005-06 Adopted State Budget, as follows:
- a) Accept and file, per the provisions of Government Code Section 29126.2, the end of FY 2004-05 Financial Status Report (report as of June 30, 2005) showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors;
 - b) Receive a report on impacts of the Adopted Fiscal Year 2005-06 State Budget on the County's FY 2005-06 Adopted Budget;
 - c) Consider allocating a small portion of the \$8.4 million Vehicle License Fee Gap Loan repayment received from the State of California.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 9, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**
- A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00782](#)
- Set a special hearing for Monday, August 15, 2005 at 1:30 PM in Santa Barbara to receive a presentation on the Strategic Scan.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: Special Hearing set for Monday August 15, 2005 at 1:30 PM in Santa Barbara. The motion carried unanimously.**
- A-24) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00790](#)
- Set a hearing to consider adopting a resolution that increases the 2005-06 library special tax rate in County Service Area #3 (Goleta), by 3.3% CPI adjustment for 2004.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 9, 2005 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.**
- A-25) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00766](#)
- Set a hearing to consider the introduction (First Reading) of an ordinance amending Santa Barbara County Code Section 27-25(a) (4) and (5) - Persons deemed exempt from the provisions of this article, exempting the classifications of Assistant County Executive Officer (class #000770) and Deputy County Executive Officer (class #002225) from the provisions relative to recruiting and selection.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 16, 2005 (EST. TIME: 15 MIN.) The motion carried unanimously.**
- A-26) PROBATION [File Reference No. 05-00775](#)
- Set a hearing to receive a presentation from the Probation Department on departmental operations.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: September 27, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.**

A-27) PLANNING AND DEVELOPMENT and PUBLIC WORKS[File Reference No. 05-00792](#)

Approve the allocation of \$30,000 of interest generated from the Planning and Development Mitigation Trust Fund as funding for the Foothill Open Space Project, Second District.

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

Board of Directors, Redevelopment AgencyA-28) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE[File Reference No. 05-00773](#)

Set a hearing to consider recommendations regarding the Santa Barbara County Redevelopment Agency Fiscal Year 2005-06 Work Program, as follows:

- a) Approve the proposed work program for the Santa Barbara County Redevelopment Agency;
- b) Direct staff to prepare a budget revision for the Santa Barbara County Redevelopment Agency consistent with direction from your Board.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 16, 2005 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-29) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00767](#)

Set a hearing to consider adoption of the proposed Memorandum of Understanding (MOU) between the County of Santa Barbara, the Santa Barbara County Redevelopment Agency (Agency), and the Isla Vista Recreation and Park District (IVRPD) for the preparation of a Park Use Plan for Downtown Parks in Isla Vista, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: August 16, 2005. The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:13 AM - 9:33 AM (20 MIN.)

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

[File Reference No. 05-00051](#)

PUBLIC COMMENT

Accepted Public Comment

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) (05-00051)**

RE: Announced from the State of California a check in the amount of \$31,119,770, for Transportation and Traffic Safety Projects - Fourth District Supervisor Joni Gray and Third District Supervisor Brooks Firestone addressed the Board.

RE: Fiesta 2005 starts on Wednesday August 3rd through August 7, 2005 - 2005 El Presidente, Chip Wullbrandt addressed the Board.

RE: Fiesta Rodeo - Stock Horse Show and Rodeo Chair, Dave Jamieson addressed the Board.

RE: Health Care / AB478 - Sister Janet Corcoran addressed the Board.

RE: Property Tax Issues - George Alvarez addressed the Board.

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

Departmental Agenda -- Public Hearings

- 1) AUDITOR-CONTROLLER and COUNTY EXECUTIVE OFFICE [File Reference No. 05-00613](#)

HEARING - Consider recommendations regarding Fiscal Year 2004-05 Year End Transfers and Financial Status Report, as follows: (EST. TIME: 15 MIN.)

- a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the fiscal year ended June 30, 2004;
- b) Accept and file a Fiscal Year 2004-05 preliminary overview of the financial activities of the County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:00 AM - 10:20 AM (20 MIN.)

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

- a) **Approved.**
- b) **Received and filed.**

The motion carried unanimously.

- 2) PUBLIC WORKS and PUBLIC HEALTH [File Reference No. 05-00697](#)

HEARING - Adopt a resolution establishing the septic system management charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2005-06. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:33 AM - 10:44 AM (11 MIN.)

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

RESOLUTION NO. 05-227

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00724](#)

HEARING - Receive a presentation regarding the 2004-05 County Workforce Report on current county workforce gender, race and ethnicity data as compared to the 2000 Census. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:45 AM - 11:13 AM (28 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Firestone, that this matter be Received and filed.
The motion carried unanimously.

4) GENERAL SERVICES

[File Reference No. 05-00634](#)

HEARING - Consider recommendations regarding request for Bids of Isla Vista Coastal Bluff Parcels, located on Del Playa Drive (Real Estate Services Folio: 003483), Isla Vista, Third District, as follows:(EST. TIME: 20 MIN.)

a) Call for the opening and reading of all written bid proposals, then for any oral bids that exceed the highest written proposal by at least 5% regarding the sale of County owned property known Lot 31 and Lot 32 of APN: 075-202-037 located along Del Playa Drive, in Isla Vista, CA;

b) Accept the highest bid for Lot 31 and Lot 32 of APN: 075-202-037 that meets or exceeds the minimum bid price of \$500,000 established by Resolution 05-209, and direct the Real Estates Services Office to produce a Real Property Sale Contract and Escrow Instructions and Grant Deed;

OR

c) Reject all bids for Lot 31 or Lot 32 and authorize the Real Estate Services Office to market the Property (said action includes authorizing the Director of General Services to execute a listing contract with a local real estate broker).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:14 AM - 11:38 AM (24 MIN.)

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

a) and b) Received and filed staff report and conducted public hearing. The Board of Supervisors accepted the following bids for County owned property known as Lot 31 and Lot 32 of APN 075-202-037 located on Del Playa Drive, Isla Vista area, Third District:

Lot 31 - The bid in the amount of \$577,500 from Mr. Victor Mezhvinsky and Mr. Jean Lesure.

Lot 32 - The bid in the amount of \$585,000 from Mr. Victor Mezhvinsky and Mr. Jean Lesure.

Directed staff to produce a Real Property Sale Contract, Escrow Instructions and Grant Deed.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT[File Reference No. 05-00496](#)

HEARING - Authorize the Chair to execute a letter to the California Coastal Commission in support of recommendations by Coastal Commission staff that, due to insufficient information, approval of extensions for 36 undeveloped oil and gas leases cannot be found consistent with the California Coastal Management Program at this time. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:39 AM - 11:57 AM (18 MIN.)

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

2:00 P.M. Presentation of Resolutions and Awards

HEARING TIME: 2:10 PM - 2:20 PM (10 MIN.)

Planning Items and Public Hearings6) PLANNING AND DEVELOPMENT

[File Reference No. 05-00564](#)

HEARING - Consider recommendations regarding the Gerrity appeal of the Planning Commission's procedural denial (2-2 vote deemed denial) of Coastal Development Permit 03CDP-00000-00155 for the Gerrity Duplex Addition project, and approve the Coastal Development Permit, located at 6774 Sueno Road/ 6773 Estero Road, Isla Vista, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project (Attachment A);
- b) Uphold the appeal, reversing the Planning Commission's procedural denial of Coastal Development Permit 03CDP-00000-00155;
- c) Grant de novo approval of the project subject to the conditions in Coastal Development Permit 03CDP-00000-00155 (Attachment B).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:20 PM - 4:00 PM (1 HR. 40 MIN.)

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

Received and filed staff report and conducted public hearing.

- a) **Adopted.**
- b) **Upheld the Appeal.**
- c) **Granted de novo approval.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Firestone and Supervisor Gray

Noes: 1 - Supervisor Rose

Abstentions: 1 - Supervisor Centeno

7) PLANNING AND DEVELOPMENT

[File Reference No. 05-00718](#)

HEARING - Consider recommendations regarding amendments to Chapter 14 of the Santa Barbara County Code (Grading) applicable County-wide to exempt Federal Cost Share agricultural projects from Santa Barbara County grading and land use permits, approved by the Natural Resources Conservation Service with a Finding of No Significant Impact under the National Environmental Policy Act and developed pursuant to the National Handbook of Conservation Practices, as follows: (EST. TIME: 30 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code, Grading (Case No. 05ORD-00000-00009);
- b) Set a hearing for August 16, 2005 for the adoption (Second Reading) of an Ordinance amending

Chapter 14 of the Santa Barbara County Code, Grading;

c) Approve the Notice of Exemption pursuant to Section 15061(b) of the State Guidelines for Implementation of the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:15 PM - 4:45 PM (30 MIN.)

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

Received and filed staff report and conducted public hearing.

a) and b) Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for August 16, 2005.

c) Approved.

The motion carried unanimously.

Adjourn to August 9, 2005

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Adjourned at 4:45 PM

Announcements

THE MEETING OF AUGUST 2, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 4, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>