

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 17, 2007

**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 9:03 A.M.

Roll Call

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Pledge of Allegiance

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 3, 2007 meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

Administrative Agenda

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

A-1) SUPERVISOR CARBAJAL

[File Reference No. 07-00362](#)

Adopt a Resolution of Commendations honoring Peter Sklar as founder of the Santa Barbara community on-line magazine Edhat.com.

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

RESOLUTION NO. 07-082

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL

[File Reference No. 07-00363](#)

Adopt a Resolution of Commendation honoring the 5th annual KCOY Spring Food Drive in Santa Barbara County.

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

RESOLUTION NO. 07-083

The motion carried unanimously.

A-3) SUPERVISOR WOLF [File Reference No. 07-00366](#)

Adopt a Resolution proclaiming April 2007 as Fair Housing Month in the County of Santa Barbara.

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

RESOLUTION NO. 07-084

The motion carried unanimously.

A-4) SUPERVISOR FIRESTONE [File Reference No. 07-00348](#)

Adopt a Resolution of Commendation honoring June Austin, Rosemary Torres, Sue Carberry and Martha Gallegos, the District Attorney's Senior Investigative Assistants, as the Santa Barbara County April 2007 Employees of the Month for their dedicated efforts to provide litigation support services countywide.

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

RESOLUTION NO. 07-085

The motion carried unanimously.

A-5) SUPERVISOR CENTENO [File Reference No. 07-00346](#)

Adopt a Resolution proclaiming the week of April 21-28, 2007 as Infant Immunization Week and the month of May 2007 as Toddler Immunization Month.

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

RESOLUTION NO. 07-086

The motion carried unanimously.

Honorary Resolutions

A-6) SUPERVISOR WOLF [File Reference No. 07-00367](#)

Adopt a Resolution of Commendation honoring the National Charity League, Santa Barbara Chapter, for the important and useful role it has performed in our community by encouraging its members to become effective volunteer leaders who have contributed so much to the improvement of the greater Santa Barbara area.

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

RESOLUTION NO. 07-087

The motion carried unanimously.

A-7) SUPERVISOR GRAY [File Reference No. 07-00364](#)

Resolution honoring the winners of the Lompoc Elks Public Safety Members Appreciation Awards for 2007.

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

RESOLUTION NO. 07-088

The motion carried unanimously.

A-8) SUPERVISOR CENTENO [File Reference No. 07-00365](#)

Adopt a Resolution of Commendation honoring Bernice "Bernie" Stableford for her numerous contributions to the overall public good and qualities of fairness and caring for others.

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

RESOLUTION NO. 07-089

The motion carried unanimously.

Administrative Items

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00359](#)

Consider recommendations regarding Aurora Vista del Mar Amendment FY 06/07, as follows:

a) Approve and authorize the Chair to execute an amendment to the contract with Aurora Vista del Mar Hospital (not a local vendor) to continue providing acute hospital services to seriously mentally ill adults for the period of July 1, 2006 through June 30, 2007 in the amount of \$280,200, for a total contract in the amount of \$900,000; and

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00360](#)

Consider recommendations regarding Child Abuse Listening and Mediation, Inc. Amendment FY 06/07, as follows:

a) Approve and authorize the Chair to execute a contract amendment with Child Abuse Listening and Mediation, Inc. (a local vendor) for the period of July 1, 2006 to June 30, 2007 to provide services to severely emotionally disturbed youth in Santa Barbara County, in the amount of \$150,000, for a total contract in the amount of \$1,355,973; and

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

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 07-00361](#)

Consider recommendations regarding FY 06-07 agreements for the provision of pharmaceuticals for clients of Alcohol, Drug and Mental Health Services, as follows:

a) Approve and execute an amendment to the contract with Kindred Pharmacy Services (a local vendor) to continue providing pharmaceuticals to the Psychiatric Health Facility of County of Santa Barbara for adult in-patients, for the period of July 1, 2006 through June 30, 2007 in the amount of \$75,000, for a total contract amount of \$225,000;

b) Approve and execute a contract with Goleta Valley Pharmacy (a local vendor) for the period of July 1, 2006 through June 30, 2007 in the amount of \$125,000;

c) Approve and execute a contract with The Medicine Shoppe (a local vendor) for the period of July 1, 2006 through June 30, 2007 in the amount of \$300,000;

d) Approve and execute a contract with Valley Medical Pharmacy in Santa Maria (a local vendor) for the period of July 1, 2006 through June 30, 2007 in the amount of \$350,000; and

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

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

a) through d) Approved; Chair to execute.

e) Authorized.

The motion carried unanimously.

- A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00370](#)
- Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- A-13) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 07-00357](#)
- Adopt a Resolution amending Article VI, Section 600, of the Bylaws of the Santa Barbara County Employees' Retirement System. This Resolution changes the week the Board of Retirement meets from the second Wednesday of each month to the fourth Wednesday of each month, unless otherwise ordered by the Board of Retirement.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Adopted**
- RESOLUTION NO. 07-090**
- The motion carried unanimously.**
- A-14) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 07-00347](#)
- Approve the appointment of Suzanne Grimesey-Kirk, Division Manager of Children's Services, as an Interim Commissioner representing Alcohol Drug and Mental Health Services during the recruitment of the new Director of that department.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- A-15) PLANNING AND DEVELOPMENT [File Reference No. 07-00285](#)
- HEARING - Consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00036 for approval of an agricultural preserve replacement contract, Third District, as follows:
- Approve and authorize the Chair to execute the new contract 06AGP-00000-00036, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-026, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area.
- A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**

A-16) PLANNING AND DEVELOPMENT[File Reference No. 07-00290](#)

HEARING - Consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00037 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00037, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-028, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area.

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

A-17) PLANNING AND DEVELOPMENT[File Reference No. 07-00292](#)

HEARING - Consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00035 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00035, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-027, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area.

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

A-18) PLANNING AND DEVELOPMENT[File Reference No. 07-00294](#)

HEARING - Consider the request of Jeff Martin, agent for the Lugli Trust, Case No. 06AGP-00000-00038 for approval of an agricultural preserve replacement contract, Third District, as follows:

Approve and authorize the Chair to execute the new contract 06AGP-00000-00038, replacing a portion of the original Agricultural Preserve 76-AP-016. The replacement contract involves Assessor's Parcel No. 083-160-025, located approximately 5 miles southwest of the intersection of Highway 101 and Santa Rosa Road, in the Lompoc area.

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

A-19) PUBLIC WORKS [File Reference No. 07-00349](#)

Consider recommendations regarding the Gibraltar Road Storm Damage Repair MP 0.70, County Project No. 862264 (1T47C), First District, as follows:

- a) Approve the Project Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Storm Damage Repair on Gibraltar Road MP 0.70 North of City Limits; and
- b) Authorize the Director of Public Works to advertise for construction bids for the Construction of Storm Damage Repair on Gibraltar Road MP 0.70 North of City Limits.

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

- a) **Approved.**
- b) **Authorized.**

The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 07-00350](#)

Accept the offer of dedication of five feet of additional Public Road Easement along Waite Street, as offered on TPM 14,647, from Derris and Daphne Gratner, owners, as shown on the attached "Exhibit Map". The subject property is located between Waite Street and Main Street in Los Alamos, Third District.

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

A-21) PUBLIC WORKS [File Reference No. 07-00351](#)

Consider recommendations regarding the South Broadway Road Vacation Project, Fourth District, as follows:

- a) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines regarding the subject vacation of County road easement and right-of-way in the Town of Orcutt; and
- b) Adopt the Resolution of Summary Order to Vacate a portion of County road easement and right-of-way along a portion of South Broadway in the Town of Orcutt.

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

- a) **Approved.**
- b) **Adopted.**

RESOLUTION NO. 07-091

The motion carried unanimously.

A-22) PUBLIC WORKS [File Reference No. 07-00352](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with CH2MHILL (a local vendor), to increase the contract amount \$4,000 from \$244,964.50 to \$248,964.50 to add additional tasks consistent with the State's revised schedule for developing an Integrated Regional Water Management Plan for the Prop 50 grant process.

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

A-23) PUBLIC WORKS [File Reference No. 07-00353](#)

Approve the Statement of Final Quantities for work performed and materials supplied for the construction of Sabado Tarde Road streetscape improvements from El Embarcadero East in Isla Vista, County Project No. 310309, in the amount of \$271,773.35, Third District.

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

A-24) PUBLIC WORKS [File Reference No. 07-00354](#)

Consider recommendations regarding the Construction of Montecito Pedestrian Bridge at Oak Creek, Safe Route to School, at Santa Rosa Lane in the Montecito Area, County Project No. 862254, First District, as follows:

- a) Approve plans and specifications for the Construction of Montecito Pedestrian Bridge at Oak Creek, Safe Route to School, at Santa Rosa Lane in the Montecito Area;
- b) Award the construction contract in the amount of \$293,186.00 to the lowest responsible bidder, JMA Construction Company, 9909 Topanga Blvd #224, Chatsworth, CA 91311, a California corporation (not a local vendor), subject to the provision of documents and certifications, and set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and
- d) Approve a contingency in the amount of \$27,159.30 for Construction of Montecito Pedestrian Bridge at Oak Creek, Safe Route to School, at Santa Rosa Lane in the Montecito Area.

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

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

The motion carried unanimously.

A-25) PUBLIC WORKS [File Reference No. 07-00356](#)

Consider recommendations regarding the Detailed Design Agreement for the Summerland Circulation and Parking Improvements, County Project No. 862256, First District, as follows:

- a) Authorize the Chair to execute an agreement with Willdan (not a local vendor), Ventura, California, for detailed design for the Summerland Circulation and Parking Improvements at a total cost of \$172,275.00; and
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$17,227.50.

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

- a) **Authorized; Chair to execute.**
- b) **Authorized.**

The motion carried unanimously.

Department requests the continuance of Item No. A-26) to May 1, 2007A-26) PUBLIC WORKS [File Reference No. 07-00283](#)

Approve and authorize the Public Works Director or his designee to execute the Grant Agreement with the Agricultural Watershed Coalition in the amount of \$50,000 for educational tours developed under their Land to Sea Program for the period of March 27, 2007 through June 1, 2008.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: May 1, 2007 in Santa Barbara The motion carried unanimously.

Board of SupervisorsA-27) SUPERVISOR CARBAJAL [File Reference No. 07-00368](#)

Receive report from Supervisor Carbajal on his attendance of the National Association of Counties (NACo) Legislative Conference.

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

A-28) SUPERVISOR CARBAJAL [File Reference No. 07-00343](#)

Approve the appointment of Carola Nicholson to the Santa Barbara Bowl Foundation Board of Directors, First District.

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

A-29) SUPERVISOR CARBAJAL [File Reference No. 07-00344](#)

Approve the appointment of Andrew Rosenberger to the Fire Appeals Board, First District.

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

A-30) SUPERVISOR CENTENO [File Reference No. 07-00345](#)

Approve the appointment of Harriet F. Tower to the Commission for Women, Fifth District.

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

Hearing Requests

A-31) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 07-00358](#)

Set hearing to consider recommendations regarding an ordinance to adopt Government Code Section 31725.5, as follows:

a) Set a hearing for April 24, 2007, to consider the introduction of an ordinance adopting Government Code Section 31725.5, allowing for a change of position in lieu of disability retirement allowance for members eligible to retire for non service-connected disability. The ordinance will add Section 27-51 to Article IV of Chapter 27 of the Santa Barbara County Code; and

b) Set a hearing for May 1, 2007, to consider the adoption of an ordinance adopting Government Code Section 31725.5, allowing for a change of position in lieu of disability retirement allowance for members eligible to retire for non service-connected disability.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 24, 2007 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-32) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 07-00355](#)

Set hearing to consider recommendations regarding the Santa Barbara County Employees' Retirement System Actuarial Studies for the Year Ending June 30, 2006, Establishing Contribution Rates for Fiscal Year 2007-08, as follows:

a) Receive the experience study for the period July 1, 2003, through June 30, 2006, and the actuarial valuation report for the Santa Barbara County Employees' Retirement System as of June 30, 2006; and

b) Adopt contribution rates for members and the County and participation special districts for Fiscal Year 2007-08, as determined by the actuary and recommended by the Board of Retirement.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 24, 2007 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.

A-33) GENERAL SERVICES [File Reference No. 07-00369](#)

Authorize the General Services Department to advertise for the Social Services Carpet Replacement, 234 Camino del Remedio, Santa Barbara, Project #8674, for public bidding, Second District.

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

Approval of Administrative Agenda

HEARING TIME 9:04 A.M. - 9:35 A.M. (31 MIN.)

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

[File Reference No. 07-00001](#)

PUBLIC COMMENT

HEARING TIME 9:36 A.M. - 10:00 A.M. (24 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (07-00001)**

RE: In Observance of National County Government Week, Program Regarding County Environmental Initiatives to be Broadcast on SBCTV Channel 20 - First District Supervisor Salud Carbajal addressed the Board

RE: Introduction of New County Federal Lobbyist Tom Walters - County Executive Officer Michael F. Brown addressed the Board

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

RE: Affordable Housing/County Federal Lobbying Efforts - Floyd Meyer addressed the Board

RE: Tuberculosis in Santa Barbara County/Immigration Issues - George Alvarez addressed the Board

RE: Criminal Justice System - Dr. Robert Johns addressed the Board

RE: Casa Del Mural - Claire Frances Dickerson, Bob Quinn and Marcella Sanchez Petaros addressed the Board

RE: Issues Related to Closure of Pt. Sal Road - Fourth District Supervisor Joni Gray addressed the Board

Departmental Agenda
Planning Items and Public Hearings

Department requests to withdraw Item No. 1) from the Departmental Agenda.

1) PUBLIC WORKS

[File Reference No. 07-00163](#)

HEARING - Consider recommendations regarding the Sandyland Maintenance District No. 1 Proposed Benefit Assessments for Rock Revetment Repair in Fiscal Year 2007-08 and Ongoing Benefit Assessments, County Project No. 720548, First District, as follows: (EST. TIME: 1 HR.)

- a) Receive oral and written testimony and written protests that have been filed, if any;
- b) Tabulate written property owner ballots;
- c) Adopt at the conclusion of the public hearing a resolution entitled "Resolution of the Board of Supervisors of the County of Santa Barbara, State of California Imposing a 2007-08 Benefit Assessment and an Ongoing yearly Benefit Assessment within Sandyland Seawall Maintenance District No. 1", if there is not a 'majority protest' as defined in this Board Letter; and
- d) Approve and file the Report entitled "Engineer's Report on Proposed 2007-08 Assessment and Ongoing Assessment for Sand Point Road Rock Revetment Repair".

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried unanimously.

2) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 07-00246](#)

HEARING - Consider the Membership Composition of the Affordable Housing Loan Committee, as follows:(EST. TIME: 20 MIN.)

- a) Authorize and Direct the Housing and Community Development Director to modify the composition of the Affordable Housing Loan Committee to add representatives from the Auditor - Controller's Office and the Treasurer-Tax Collector's Office and to designate the county public housing agency representative, the for-profit housing developer or consultant, and the not-for-profit housing provider as non-voting members; and
- b) Amend the Administrative and Funding Guidelines to reflect changes to Loan Committee composition and process and to further clarify the role of the Board of Supervisors in HCD project approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:03 AM - 10:37 AM (34 MIN.)

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

a) Authorized.

b) Approved.

Regarding the Administration and Funding Guidelines: Directed staff to amend the last paragraph of Section 2, Administrative System and Procedures regarding Composition, Selection and Term of Committee Members, to read as follows:

"Loan Committee members are appointed by the Housing and Community Development Director. Members serve a three year term, which may be extended for one additional three year term upon mutual agreement of the HCD Director and the Committee member."

Amended section 5 Entitled Voting and Quorum Requirements to read as follows:

"The presence of four voting members of the Committee constitutes a quorum. A tie vote of committee members will not constitute a majority required for a measure to pass."

The motion carried unanimously.

3) PLANNING AND DEVELOPMENT[File Reference No. 07-00322](#)

HEARING: Consider the Planning Commission's recommendations regarding the Hourigan Residential Development, including Rezone, APN 069-060-040, 1118 North Patterson, in the Goleta area, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project specified in the staff report dated February 9, 2007, including CEQA findings;
- b) Approve the Negative Declaration, 06NGD-00000-00010 included in the staff report dated February 9, 2007 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve the Rezone, Case No. 01RZN-00000-00003, of the subject 5.88-acre property from Agriculture (AG-I-5, five acre minimum parcel size) to Design Residential (DR-3.3, 3.3 unit per acre);
- d) Approve the Vesting Tentative Tract Map, Case No. 02TRM-00000-00005, to subdivide the property into nine lots, including one open space lot;
- e) Approve the Final Development Plan, Case No. 04DVP-00000-00027, to develop six new market rate residential units and related site improvements;
- f) Approve a modification pursuant to Section 35.82.080(F)(1) of the Santa Barbara County Land Use & Development Code on Development Plans, to the parking regulation to allow the guest parking spaces in Lots 1, 2, 5 & 6 to be located on the property line, rather than five feet away from the property line, to minimize impacts on oak trees and visual impacts to neighbors;
- g) Approve the Road Naming, Case No. 06RDN-00000-00004, to name the private road within the site; and
- h) Approve the project subject to the conditions included in the staff report dated February 9, 2007, as revised at the Planning Commission hearing of February 28, 2007.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:41 AM - 12:43 AM (2 HRS 2 MIN.)

Acted on as follows:

A motion was made by Supervisor Wolf, Seconded by Supervisor Gray as follows:

- a) Adopted the required findings for the project specified in Attachment A of the Planning Commission action letter dated February 28, 2007, including CEQA findings;
- b) Approved the Negative Declaration, 06NGD-00000-00010 included as Attachment G of the Planning Commission staff report dated February 9, 2007 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approved the Rezone, Case No. 01RZN-00000-00003, of the subject 5.88-acre property from Agriculture (AG-I-5, five acre minimum parcel size) to Design Residential (DR-3.3, 3.3 unit per acre);
- d) Approved the Vesting Tentative Tract Map, Case No. 02TRM-00000-00005, to subdivide the property into nine lots, including one open space lot;
- e) Approved the Final Development Plan, Case No. 04DVP-00000-00027, to develop six new market rate residential units and related site improvements;
- f) Approved a modification pursuant to Section 35.82.080(F)(1) of the Santa Barbara County Land Use & Development Code on Development Plans, to the parking regulation to allow the guest parking spaces in Lots 1, 2, 5 & 6 to be located on the property line, rather than five feet away from the property line, to minimize impacts on oak trees and visual impacts to neighbors;
- g) Approved the Road Naming, Case No. 06RDN-00000-00004, to name the private road within the site; and
- h) Approved the project subject to the conditions included as Attachments B and C of the Planning Commission action letter dated February 28, 2007, as revised at the Board of Supervisors' hearing of April 17, 2007.

REVISIONS TO THE CONDITIONS, 02TRM-00000-00005

Condition 62 is added as follows:

The CC&Rs shall reference the exact language of Conditions of Approval Nos. 1, 2, 3, 4, 5, 13, 15, 43, and 44 of the approved Development Plan (Case No. 04DVP-00000-00027) to inform future owners of the County restrictions on the design of the single family residences, landscaping, and protection of oak trees on the property. Plan Requirements/Timing: P&D shall review the CC&Rs prior to their recordation and prior to final clearance of the final tract map for recordation.

Monitoring: Applicant shall provide Permit Compliance with a copy of the recorded CC&Rs.

REVISIONS TO THE CONDITIONS, 04DVP-00000-00027

Condition 61 is added as follows:

A licensed surveyor shall certify the finished floor elevations and heights of the new residences on Lots 1 through 6 prior to final sign off on the framing. Plan Requirements/Timing: The licensed surveyor shall submit a report on the height certification to the Building Inspector for review and approval prior to final sign off on the framing.

Monitoring: Building Inspector shall review and approve the certification report prior to final sign off on the framing.

The motion carried unanimously.

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

Directed Public Works to study installation of a stop sign at the intersection of Patterson Avenue and Camino Meleno and to report back to the Board of Supervisors on the feasibility of doing so.

The motion carried unanimously.

Adjourned at 12:43 P.M.

The Board adjourned the meeting of April 17, 2007 in honor of those victims of the tragedy at Virginia Tech University.

Adjourned to

April 24, 2007

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

The meeting of April 17, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 19, 2007, at 5:00 PM on CSBTV Channel 20.

<http://www.countyofsb.org>