



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive
Office
Department No.: 012
For Agenda Of: April 15, 2008
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Michael F. Brown, County Executive Officer
Director(s)
Contact Info: Jason Stilwell, Assistant County Executive, 568-3413

SUBJECT: Planning Commission's Comprehensive Plan Conformity Report – FY 2008-13 Capital Improvement Program

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

Recommended Actions:

It is recommended that the Board of Supervisors:

1. Receive the Planning Commission's findings regarding the conformity to the Comprehensive Plan of projects recommended for planning, initiation or construction during Fiscal Years 2008-13.

Summary Text:

On February 5, 2008 the Board referred the list of major public works projects to the Planning Commission for the required G.C. 65401 and G.C. 65402 Comprehensive Plan conformity report. On March 26, 2008, the Planning Commission conducted a public hearing to review the list of projects for preliminary conformity with the Comprehensive Plan. The Planning commission, by a vote of 5-0, found that the projects recommended for planning, initiation, or construction during FY 2008-13 are consistent with the Santa Barbara County Comprehensive Plan, pursuant to G.C. 65401 and pursuant to G.C. 65402.

Prepared and administered by the County Executive Office, the Five Year Capital Improvement Program (CIP) is a key element toward greater long range financial and infrastructure planning and is instrumental for implementation of the Board adopted Strategic Plan. The CIP consists of both unfunded and funded infrastructure projects that County departments are proposing to implement within the ensuing five-year period. Projects included in the CIP are non-recurring, have a long service life, are

generally over \$100,000 and will be underway (if funded) at some point during fiscal years 2008-2013. While the CIP covers a five year planning period, it is updated each year to reflect ongoing changes; new projects are added, existing projects are modified and completed projects are deleted.

Fiscal and Facilities Impacts:

There are no fiscal or facility impacts resulting from the actions requested.

Special Instructions:

None

Attachments:

Report:

March 26, 2008 Planning Commission Hearing Action Letter

Authored by:

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cc:

Department Directors

Joy Hufschmid, Project Manager, CEO/Strategic and Comprehensive Planning