

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



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

*Michael F. Brown, County Executive Officer*

**Action Summary**

**Tuesday, July 27, 2010**

**9:00 AM**

**BETTERAVIA GOVERNMENT CENTER**  
**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).

**7:50 A.M. .... Convened and Recessed to Closed Session**

**9:00 A.M. .... Reconvened to Regular Session**

*CONVENED: 9:20 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[10-00706](#)

Closed Session Agenda

**No reportable action taken.**

**Approval of Minutes of the July 13, 2010 Meeting**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.*

**Resolutions to be Presented**

A-1) SUPERVISOR CENTENO [10-00699](#)

Adopt a Resolution of Commendation honoring Sister Janet Corcoran upon her 50th Anniversary as a Sister of Saint Francis.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Adopted.**

**RESOLUTION NO. 10-203**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Honorary Resolutions**

A-2) SUPERVISOR CARBAJAL [10-00688](#)

Adopt a Resolution of Commendation honoring Karen Wheeler, Deputy Chief Probation Officer, upon her retirement from the Probation Department after 26 years of dedicated and distinguished service to the citizens of Santa Barbara County and the Probation Department.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Adopted.**

**RESOLUTION NO. 10-204**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-3) SUPERVISOR FARR[10-00687](#)

Adopt a Resolution of Commendation honoring Dan Foreman upon his retirement from the United Association of Journeymen and Apprenticeships Plumbers and Pipefitters Industry Local 114 after over 34 years of dedication, professionalism and commitment to the job and the community.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Adopted.**

**RESOLUTION NO. 10-205**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

### **Administrative Items**

A-4) COMMUNICATIONS FOR REFERRAL[10-00691](#)

City of Santa Barbara - Approve the requests of the City of Santa Barbara, as follows:

- a) Call and give notice of the holding of a Special Municipal Election to be held on Tuesday, November 2, 2010, for the submission of a proposed Ordinance to the voters to amend the City Zoning Ordinance to prohibit the operation or maintenance of storefront medical marijuana dispensaries within the City of Santa Barbara; and
- b) Consolidate a Special Municipal Election to be held on November 2, 2010, with the Statewide General Election to be held on said date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

**a) and b) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-5) COUNTY CLERK-RECORDER-ASSESSOR [10-00692](#)

Receive and file the Certification of Results of the Official Canvass and Official Election Summary for the Montecito Fire Protection District Election held on July 13, 2010, as required by law or routine business necessity.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-6) COUNTY EXECUTIVE OFFICE [10-00685](#)

Consider recommendations regarding Legislative Program Committee Program; (AB 1998), as follows:

- a) Support on AB 1998 (Brownley) Solid Waste Single-Use Carryout Bags; and
- b) Direct staff to communicate the Board’s position to the County’s state legislative delegation.

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

- a) **Approved; and**
- b) **Directed.**

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

**Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Gray

**Noes:** 1 - Supervisor Centeno

A-7) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES [10-00676](#)

Adopt a Resolution approving and authorizing certain employees to execute an application and documents on behalf of the Santa Barbara Operational Area for the purpose of obtaining financial assistance through the Federal Fiscal Year 2010 Homeland Security Grant Program (HSGP).

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Adopted.**

**RESOLUTION NO. 10-206**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-8) GENERAL SERVICES [10-00695](#)

Approve and authorize the Chair to execute a Lease Termination Agreement (ORES 003302) to terminate the County's financial responsibility, as of July 9, 2010, for future lease payments to Levon Investments, LLC, and to terminate the County's use of approximately 4000 square feet of Planning and Development office space at 30 East Figueroa Street, Santa Barbara, First District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-9) GENERAL SERVICES[10-00696](#)

Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the Scholle Family Building Trust and the John I. Scholle Trust, for the County's use of approximately 1350 square feet of office space in the building located at 411 East Canon Perdido Street, in the City of Santa Barbara, for a period of two years with a monthly gross rent of \$2,700.00 for use by the County's Civil Grand Jury, First District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-10) GENERAL SERVICES[10-00697](#)

Approve and authorize the Chair to execute Amendment No. 5 to the Lease Agreement (ORES Folio No. 003029) between the County of Santa Barbara, as Lessee, and Buellton Property Investment, as Lessor, to extend the term of the lease for Sheriff's Department office space for a period of two (2) years, commencing on July 1, 2010, and expiring on June 30, 2012, with four (4) option periods to renew with a period of two (2) years each; and for a monthly rental payment of \$2,741.60 with an annual cost of living adjustment, Third District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-11) HOUSING AND COMMUNITY DEVELOPMENT[10-00682](#)

Consider recommendations regarding HOME Funding Commitment and Reservation Agreements, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the HOME Investment Partnerships Program (HOME) Loan Commitment Agreement with Surf Development Company for the Braddock House Project, extending the term of the agreement to June 30, 2011 and increasing the amount of the funding commitment to \$200,000.00, Second District;
- b) Approve and authorize the Chair to execute a HOME Reservation Agreement with Surf Development Company, reserving County HOME funding to the Creekside Village Apartments Project in the amount of \$1,228,227.00, Third District; and
- c) Approve and authorize the Chair to execute an Amendment to the HOME Reservation Agreement with Good Samaritan Shelters, Incorporated for the Casa de Familia Project, extending the term of the agreement to June 30, 2011 and increasing the amount of funding commitment to \$2,033,415.00, Fifth District.

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

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

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno



A-12) PARKS

10-00693

Consider recommendations regarding the Joseph Centeno Cuyama Aquatics Complex Fee Resolution, Fifth District, as follows:

- a) Adopt a Resolution to amend the Joseph Centeno Cuyama Aquatics Complex fees effective immediately; and
- b) Approve a Notice of Exemption for the Joseph Centeno Cuyama Aquatics Complex Fee Resolution.

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

**a) Adopted;**

**RESOLUTION NO. 10-207**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-13) PLANNING AND DEVELOPMENT

10-00680

Approve and authorize the Clerk of the Board to execute and direct recordation of one Agricultural Preserve Replacement Contract for Norm Williams Inc., a California Corporation, Case No. 07AGP-00000-00013, involving APN 099-190-078, a 157.22 acre parcel, located approximately 0.5 miles north of Highway 246 northwest of Buellton, Third District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-14) PLANNING AND DEVELOPMENT[10-00689](#)

Approve the reappointment of Phillip Beguhl to the Santa Barbara County Fish and Game Commission, open term, representing the Commercial Fisherman.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-15) PUBLIC HEALTH[10-00694](#)

Authorize the Director of Public Health to execute Revenue Agreement No. 10-95442 with the California Department of Public Health for the Statewide Immunization Information System (SIIS) for the period of July 1, 2010 through June 30, 2011 in the amount of \$101,932.00.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Authorized. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-16) PUBLIC WORKS[10-00683](#)

Approve and authorize the Director of Public Works to advertise for construction of the Tajiguas Landfill Phase 2C Liner Construction Project, County Project No. 828356, Third District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-17) PUBLIC WORKS[10-00686](#)

Approve and authorize the Chair to execute a Notice and Consent letter from NEO Tajiguas, LLC to the County of Santa Barbara dated June 21, 2010, Third District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-18) SUPERIOR COURT[10-00679](#)

Approve and authorize the Chair to execute a Contract with North County Defense Team (a local vendor) for the provision of conflict defense (alternate Public Defender) services in the North County Superior Court for the period of July 1, 2010 through June 30, 2012, for an annual amount of \$860,976.00.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-19) TREASURER-TAX COLLECTOR[10-00681](#)

Consider recommendations regarding the 2010/2011 Veterans' Services Office County Subvention Program and Medi-Cal Cost Avoidance Program, as follows:

a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2010/2011; and

b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2010/2011.

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

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

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Board of Supervisors**A-20) SUPERVISOR WOLF[10-00684](#)

Approve the appointment of James Kyriaco, Jr. to the Historic Landmarks Advisory Committee, term ending January 1, 2011, Second District.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Approved. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Hearing Requests**A-21) COUNTY EXECUTIVE OFFICE[10-00690](#)

Set hearing to adopt a Resolution that decreases the 2010/2011 library special tax rate in County Service Area No. 3 (Goleta) by 0.8%, CPI adjustment for 2009. (Set hearing for 8/3/10. Time estimate 5 minutes.)

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Continued, as follows: August 3, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-22) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES[10-00677](#)

Set hearing to approve and authorize the Chair to execute a letter to the Chair of the Nuclear Regulatory Commission supporting the San Luis Obispo County Board of Supervisors' request that immediate seismic studies be conducted on the recently discovered earthquake fault located in the vicinity of the Diablo Nuclear Power Plant, and that the fault studies be conducted prior to further relicensing activities conducted by the Commission. (Set hearing for 8/3/10. Time estimate 15 minutes.)

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 3, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-23) PLANNING AND DEVELOPMENT****10-00698**

Set hearing to consider recommendations regarding Case No. 10GPA-00000-00001 for approval of General Plan Amendments to the Seismic Safety and Safety Element, Land Use Element, and Conservation Element of the Comprehensive General Plan to establish regulatory compliance with State law (Assembly Bill 162), as follows:  
(Set hearing for 8/10/10. Time estimate 30 minutes.)

- a) Adopt the required findings for the project specified;
- b) Adopt the Final Negative Declaration (10NGD-00000-00010);
- c) Adopt a Resolution approving specific amendments to the Seismic Safety and Safety Element, the Land Use Element, and the Conservation Element of the Santa Barbara County Comprehensive General Plan;
- d) Adopt a Resolution confirming that the Board has considered the recommendations made by the State Board of Forestry and Fire Protection in its correspondence dated March 3, 2010 and implemented the recommendations where appropriate. Following the Board action, the County will submit its written response to the State Board of Forestry and Fire Protection.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**A-24) PUBLIC HEALTH****10-00614**

Set hearing to consider a report from the Homeless Death Review Team on deaths and violence against homeless persons in Santa Barbara County, as follows:  
(Set hearing for 8/10/10. Time estimate 1 hour.)

- a) Receive and file a report and presentation from the Homeless Death Review Team on deaths and violence against homeless persons in Santa Barbara County; and
- b) Review the report recommendations and direct staff and/or take actions deemed appropriate.

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 10, 2010 in Santa Maria (EST. TIME: 1 HR.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

A-25) SHERIFF

10-00678

Set hearing to consider the amendment of County Ordinance section 23B-8(e), also known as the Permit Parking Program which establishes criteria to be used in designating and managing a permit parking area, to change from the annual renewal cycle to a three (3) year renewal cycle.

(Set hearing for 8/3/10. Time estimate 10 minutes.)

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 3, 2010 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

### **Approval of Administrative Agenda**

**A motion was made by Supervisor Farr, seconded by Supervisor Gray, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Board Member Reports**

*HEARING TIME: 10:06 A.M. - 10:13 A.M. (7 MIN.)*

**Re: Reported relocation of Orcutt Public Library / Orcutt Community Park playing fields / Lompoc Veterans Memorial Building roof repair - Fourth District Supervisor Joni Gray Addressed the Board.**

**Re: Attended graduation of ADMHS Peer Clients Training - Third District Supervisor Dorren Farr Addressed the Board.**

**Re: NACO Conference Report - First District Supervisor Salud Carbajal Addressed the Board.**

**Re: NACO Conference Report / BEACON meeting report / Grants obtained for County - Second District Supervisor Janet Wolf Addressed the Board.**

**Public Comment Period**

*HEARING TIME: 10:31 A.M. - 10:34 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) (10-00001)*

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

**RE: Racism / County District Attorney Election - Dr. Robert L. Johns Addressed the Board.**

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

- 1) SHERIFF, COUNTY EXECUTIVE OFFICE 10-00543

HEARING - Approve and authorize the Board of Supervisors to execute and file with the County Elections Official, an Argument in Favor of Measure S-2010 and Signature Statement concerning the County of Santa Barbara ½ Percent Transaction (Sales) and Use Tax for Local Crime & Gang Reduction, Fire Protection and Jail Construction/Operation. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:37 A.M. - 10:47 A.M. (10 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**Approved; Board of Supervisors to execute.**

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

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno



2) AGRICULTURAL COMMISSIONER[10-00592](#)

HEARING - Approve and authorize the Chair to execute an Agreement with the Regents of the University of California for services delivered by the Cooperative Extension Office (UCCE) for the period of July 1, 2010 through June 30, 2011 in the amount of \$180,000.00. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:49 A.M. - 11:51 A.M. (2 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**Conceptually approved agreement. Program funding to be accomplished through accruing departmental balances within the Agricultural Commissioners Office. Directed staff to return on August 10, 2010 with a contract for consideration by the Board.**

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

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

3) FIRE

10-00626

HEARING - Consider recommendations regarding the 2010 Hazard Reduction Program, as follows: (EST. TIME: 15 MIN.)

- a) Declare all properties, whose owners have not complied with a notice to abate, as a fire nuisance;
- b) Authorize the issuance of infraction citations and necessary abatement work relative to the 2010 Fire Department Defensible Space Program (Weed Abatement); and
- c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:46 A.M. - 11:47 A.M. (1 MIN.)*

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: August 10, 2010 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

4) PARKS

10-00668

HEARING - Consider recommendations regarding Proposed Fiscal Year 2010/2011 Tax Levy for Providence Landing Community Facilities District No. 2004-1, Third District, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a Summary of Proposed Fiscal Year 2010/2011 Tax Levy for Providence Landing Community Facilities District No. 2004-1; and

b) Adopt a Resolution Levying Special Taxes within County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:48 A.M. - 11:55 A.M. (7 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Received and filed; and**

**b) Adopted.**

**RESOLUTION NO. 10-208**

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

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

5) PLANNING AND DEVELOPMENT10-00252

HEARING - Consider recommendations regarding Coastal Commission Suggested Modifications to County and Montecito Land Use and Development Codes, as follows:  
(EST. TIME: 1 HR.)

- a) Provide direction to the Planning and Development Department regarding how the Board of Supervisors would like to proceed in presenting its comments regarding the recommended modifications to the Coastal Commission for their consideration at the August 2010 hearing;
- b) Approve and authorize the Chair to execute a letter to the Coastal Commission (as revised by the Board of Supervisors); and
- c) Select up to two Board members to represent the County at the Coastal Commission hearing on August 11 or 12, 2010.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:08 P.M. - 3:15 P.M. (2 HR., 7 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) through c) Continued to August 3, 2010 in Santa Barbara (EST. TIME: 1 HR.).**

**Directed staff to return so the Board may review and incorporate the written responses received from the Coastal Commission regarding suggested modifications (addressing issues potentially resolved and those which remain outstanding) to County and Montecito Land Use and Development Codes.**

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

**Ayes:**        5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Centeno

**Adjourned at 3:17 PM**

**Adjourned to**

**August 3, 2010**

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

**Announcements**

*The meeting of Tuesday, July 27, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 29, 2010, at 5:00 PM and on Saturday, July 31, 2010, at 10:00 AM on CSBTV Channel 20.*

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