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## **ACTION SUMMARY**

**March 18, 2008**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

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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 AT 9:02 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

COUNTY COUNSEL

[File Reference No. 08-00255](#)

Closed Session Agenda

No reportable action taken.

**Approval of Minutes of the March 11, 2008 meeting**

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

**Administrative Agenda**

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

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00242](#)

Adopt a Resolution proclaiming March 2008 as Mediation Month in Santa Barbara County.

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

**RESOLUTION NO. 08-074**

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL

[File Reference No. 08-00234](#)

Adopt a Resolution of Commendation honoring Tom Griffin upon his retirement from the Data Services Department after 32 years of dedicated services to the employees and citizens of the County of Santa Barbara.

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

**RESOLUTION NO. 08-075**

The motion carried unanimously.

A-3) SUPERVISOR CARBAJAL

[File Reference No. 08-00221](#)

Adopt a Resolution of Commendation honoring Detective Victor M Alvarez upon his retirement from the Sheriff's Department after 28 years of faithful and distinguished service to the citizens of Santa

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

**RESOLUTION NO. 08-076**

The motion carried unanimously.

A-4) SUPERVISOR CARBAJAL

[File Reference No. 08-00223](#)

Adopt a Resolution of Commendation honoring Detective William Todaro upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-077**

The motion carried unanimously.

A-5) SUPERVISOR CARBAJAL

[File Reference No. 08-00222](#)

Adopt a Resolution of Commendation honoring Sergeant William F. Caldwell upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-078**

The motion carried unanimously.

A-6) SUPERVISOR FIRESTONE

[File Reference No. 08-00220](#)

Adopt a Resolution of Commendation honoring Lieutenant Leland Bentley upon his retirement from the Sheriff's Department after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-079**

The motion carried unanimously.

A-7) SUPERVISOR GRAY

[File Reference No. 08-00218](#)

Adopt a Resolution of Commendation honoring Detective Dennis Paul Swack upon his retirement from the Sheriff's Department after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-080**

The motion carried unanimously.

A-8) SUPERVISOR CENTENO

[File Reference No. 08-00219](#)

Adopt a Resolution of Commendation honoring Detective Thomas D. Southwick upon his retirement from the Sheriff's Department after 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 08-081**

The motion carried unanimously.

**Resolutions to be Presented at 11:30 A.M.**

- A-9) SUPERVISOR CARBAJAL [File Reference No. 08-00249](#)
- Adopt a Resolution of Commendation honoring Ron Cortez for his 14 years of dedicated service to the employees and citizens of the County of Santa Barbara.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-082**
- The motion carried unanimously.**
- A-10) SUPERVISOR CARBAJAL [File Reference No. 08-00251](#)
- Adopt a Resolution of Commendation honoring Linda Lucas upon her retirement from the Auditor-Controller Department after 21 years of dedicated service to the employees and citizens of the County of Santa Barbara.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-083**
- The motion carried unanimously.**
- A-11) SUPERVISOR FIRESTONE [File Reference No. 08-00231](#)
- Adopt a Resolution of Commendation honoring Ralph Remick upon his retirement from the Auditor-Controller's Department after 30 years of dedicated service to the employees and citizens of the County of Santa Barbara.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-084**
- The motion carried unanimously.**
- A-12) SUPERVISOR CENTENO [File Reference No. 08-00230](#)
- Adopt a Resolution Proclaiming the week of March 16-22, 2008 as National Agricultural Week in Santa Barbara County.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-085**
- The motion carried unanimously.**

**Resolutions to be Presented at 11:45 A.M. with Departmental Item No. 2)**

- A-13) SUPERVISOR CARBAJAL [File Reference No. 08-00244](#)
- Adopt a Resolution of Commendation honoring New Beginnings Counseling Center as the Commission for Women's Service Organization of the Year for 2008 for the First District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-086**
- The motion carried unanimously.**
- A-14) SUPERVISOR WOLF [File Reference No. 08-00239](#)
- Adopt a Resolution of Commendation honoring St. Vincent's of Santa Barbara as the Commission for Women's Service Organization of the Year for 2008 for the Second District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-087**
- The motion carried unanimously.**
- A-15) SUPERVISOR FIRESTONE [File Reference No. 08-00238](#)
- Adopt a Resolution of Commendation honoring the Santa Ynez Valley Support the Troops Association as the Commission for Women's Service Organization of the Year for 2008 for the Third District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-088**
- The motion carried unanimously.**
- A-16) SUPERVISOR GRAY [File Reference No. 08-00252](#)
- Adopt a Resolution of Commendation honoring the Young Educated Latina Leaders (YELL) Mujer Conference as the Commission for Women's Service Organization of the Year for 2008 for the Fourth District.
- A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Adopted**
- RESOLUTION NO. 08-089**
- The motion carried unanimously.**

A-17) SUPERVISOR CENTENO [File Reference No. 08-00224](#)

Adopt a Resolution of Commendation honoring the Girl Scouts of California's Central Coast as a Commission for Women's Service Organization of the Year for 2008 for the Fifth District.

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

**RESOLUTION NO. 08-090**

**The motion carried unanimously.**

### **Honorary Resolutions**

A-18) SUPERVISOR CARBAJAL [File Reference No. 08-00228](#)

Adopt a Resolution of Commendation honoring Mark Brickley, Probation Manager, upon his retirement from the Probation Department after 27 years of dedicated service to the County of Santa Barbara.

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

**RESOLUTION NO. 08-091**

**The motion carried unanimously.**

A-19) SUPERVISOR FIRESTONE [File Reference No. 08-00227](#)

Adopt a Resolution of Commendation honoring Sigma Nu Fraternity at the University of California, Santa Barbara for their outstanding community service.

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

**RESOLUTION NO. 08-092**

**The motion carried unanimously.**

A-20) SUPERVISOR GRAY [File Reference No. 08-00237](#)

Adopt a Resolution of Commendation honoring Gayland C. Ervin, Supervising Probation Officer, upon his retirement from the Probation Department after 27 years of dedicated service to the County of Santa Barbara.

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

**RESOLUTION NO. 08-093**

**The motion carried unanimously.**

A-21) SUPERVISOR CENTENO [File Reference No. 08-00236](#)

Adopt a Resolution of Commendation honoring Michael F. Cleary, Probation Manager, upon his retirement from the Probation Department after 26 years of dedicated service to the County of Santa Barbara

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

**RESOLUTION 08-094**

**The motion carried unanimously.**

### **Administrative Items**

A-22) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00225](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Presidential Primary Election held on February 5, 2008, as required by law or routine business necessity.

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

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00241](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

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

A-24) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00117](#)

Receive and file the Potential Financial Impacts report.

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

A-25) PROBATION [File Reference No. 08-00240](#)

Consider recommendations regarding the authorization of the Chief Probation Officer to accept the Youthful Offender Block Grant Award, as follows:

a) Adopt a Resolution authorizing the Chief Probation Officer to submit and sign the Youthful Offender Block Grant application and related contracts, amendments, or extensions with the State of California that forms the County's Juvenile Justice Development Plan; and

b) Adopt a budget revision recognizing the Youthful Offender Block Grant revenue.

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

**a) Adopted.**

**RESOLUTION NO. 08-095**

**b) Adopted.**

**The motion carried unanimously.**



A-26) PUBLIC HEALTH[File Reference No. 08-00216](#)

Approve and authorize the Public Health Director to execute an agreement with the National Association of County and City Health Officials for a grant to support the Santa Barbara County Medical Reserve Corps in the amount of \$5,000. (4/5 Vote Required)

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

A-27) PUBLIC HEALTH[File Reference No. 08-00246](#)

Consider recommendations regarding revenue agreements for animal sheltering services with the City of Santa Barbara and City of Carpinteria, as follows:

a) Approve and authorize the Chair to execute an agreement with the City of Santa Barbara to provide animal sheltering services for the period October 1, 2007 through June 30, 2009, for fees estimated at \$237,420;

b) Approve and authorize the Chair to execute an agreement with the City of Carpinteria to provide animal sheltering services for the period January 1, 2008 through June 30, 2009, for fees estimated at \$33,399; and

c) Authorize the Public Health Department Director to execute any amendments to the agreements provided that the amendment does not exceed the original amount by ten percent (10%).

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

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

**c) Authorized.**

**The motion carried unanimously.**

A-28) PUBLIC HEALTH[File Reference No. 08-00247](#)

Consider recommendations regarding an amendment to the AIDS Master Grant Agreement that includes enhancements for HIV/AIDS Early Intervention Program, as follows:

a) Approve and authorize the Public Health Department Director to execute an amendment to Agreement 07-65081, with the California Department of Health Services Office of AIDS for the HIV/AIDS Master Grant for the period July 1, 2007 to June 30, 2010 increasing the three-year agreement by \$409,650 for a total of \$2,589,864, and authorize the Public Health Department Director to approve future amendments to the agreement that do not exceed 10% percent of the dollar amount; and

b) Approve and authorize the Public Health Department Director to execute an amendment to professional services agreement BC-08-014 with the Pacific Pride Foundation Inc. (a local vendor), for the Early Intervention Project for the period of July 1, 2007 through June 30, 2010 increasing the three-year agreement by \$102,360 for a total of \$507,970, and authorize the Public Health Department Director to execute any future amendments to this agreement that do not exceed 10% of the dollar amount.

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

**a) and b) Approved.**

**The motion carried unanimously.**

A-29) PUBLIC WORKS[File Reference No. 08-00217](#)

Authorize the Chair to execute a License Agreement between the County of Santa Barbara, as Licensor, and Growing Solutions and BioDiesel Industries, as Licensees, for a portion of APN 059-140-023 to propagate and sell plants which are native to the Santa Barbara region and as a test plot of *Jatropha Curcas*, Second District.

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

A-30) PUBLIC WORKS[File Reference No. 08-00248](#)

Authorize the Director of Public Works to advertise for construction bids for the Construction of Hummel Drive Extension and Roadway Improvements Project, Public Works Project No. 420195, State Project No. RPSTPL-5951 (096), Fourth District.

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

A-31) PUBLIC WORKS[File Reference No. 08-00233](#)

Approve a Budget Revision Request #2007169, transferring County Service Area #3 (Unincorporated Goleta Valley) designations in the amount of \$20,000 one time monies for landscaped median improvements, Adopt-A-Median Program, to further enhance plantings and landscaping within the existing landscaped medians, Second District. (4/5 Vote Required)

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

A-32) PUBLIC WORKS [File Reference No. 08-00235](#)

Accept a Notice of Completion for Construction of Bridge No. 51C-0347 on Jonata Park Road at Zaca Creek, near the City of Buellton, Federal Project No. BROS-083(016), Santa Barbara County Project No. 863001, performed by the Contractor, Souza Engineering Contracting, Inc. (not a local vendor), Post Office Box 3810, San Luis Obispo, California 93403-3810, Third District.

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

A-33) SOCIAL SERVICES [File Reference No. 08-00226](#)

Authorize and approve the Budget Revision to receive unanticipated revenue in the amount of \$1,144,707 from the State Department of Health Services and increase appropriations for the establishment of a Medi-Cal and Food Stamps Benefit Services Center in Fiscal Year 2007/08. (4/5 Vote Required)

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

**Board of Supervisors**A-34) SUPERVISOR WOLF [File Reference No. 08-00229](#)

Approve the appointment of Steve Willson to the South Coast Board of Architectural Review for a term ending December 31, 2010, Second District.

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

A-35) SUPERVISOR WOLF [File Reference No. 08-00243](#)

Approve the appointment of Karena Jew to the Affirmative Action Commission for a term ending February 6, 2010, Second District.

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

A-36) SUPERVISOR GRAY [File Reference No. 08-00232](#)

Approve the submittal of a letter from Supervisor Joni Gray to the California Coastal Commission regarding the beach closures of Surf, Ocean, and Point Sal Beaches.

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

**Hearing Requests**A-37) PLANNING AND DEVELOPMENT[File Reference No. 08-00245](#)

Set hearing to consider amendments to Land Development Fee Resolutions for Planning and Development and the Environmental Health Division of the Public Health Department, as follows:

a) Adopt the following Resolutions to amend Land Development Fees effective sixty (60) days following Board action, for each of the following departments:

i) Planning and Development, Land Use Fee Resolution;

ii) Public Health, Environmental Health Division, Land Use Fee Resolution;

iii) Public Health Environmental Health Division, Liquid Waste;

iv) Public Health Environmental Health Division, Wells and Private Water Systems; and

v) Public Health Environmental Health Division, Drinking Water.

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: April 1, 2008 in Santa Barbara (EST. TIME 5 MIN.) The motion carried unanimously.**

A-38) COUNTY EXECUTIVE OFFICE[File Reference No. 08-00253](#)

Set hearing to consider recommendations regarding the UCSB Long Range Development Plan, as follows:

a) Receive and file a report from the University of California, Santa Barbara regarding its Long Range Development Plan;

b) Direct the Long Range Development Plan Ad Hoc Committee and County staff to review the Long Range Development Plan and its associated Draft Environmental Impact Report and provide written comments to the University within the legally required timeframe.

**A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: March 25, 2008 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

**Resolution to be Presented at 11:45 A.M.**A-39) SUPERVISOR CARBAJAL[File Reference No. 08-00254](#)

Adopt a Resolution proclaiming March 31, 2008 as Cesar Chavez Day in Santa Barbara County.

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

**RESOLUTION NO. 08-096**

The motion carried unanimously.

**Approval of Administrative Agenda**

*HEARING TIME: 9:04 A.M. - 9:40 A.M. (36 MIN.)*

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, to Approve the Administrative Agenda.

The motion carried unanimously.

[File Reference No. 08-00001](#)

Public Comment

*HEARING TIME: 9:41 A.M. - 9:55 A.M. (14 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) (08-00001

RE: Grand Jury Report by the city of Guadalupe - George Alvarez Addressed the Board.

RE: Mandatory Drug Testing of County Employees - Floyd Meyers Addressed the Board.

RE: September 11, 2001- Richard Robinson Addressed the Board.

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Congratulations to City of Guadalupe Grand Jury Report - Fourth District Supervisor Joni Gray Addressed the Board.

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

1) PUBLIC WORKS [File Reference No. 08-00168](#)

HEARING - Consider endorsing the proposed North County and South Coast Measure D - 2008 Investment Plans to be presented by Santa Barbara County Association of Government's staff. (EST. TIME: 30 MIN.)

*HEARING TIME: 9:57 A.M. -9:58 A.M. (1 MIN.)*

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

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00095](#)

HEARING - Receive a presentation of the Women's History Month Service Awards sponsored by the County Commission for Women recognizing five organizations which advocate for women in need on a regular basis to receive the honor of Organization of the Year from each Supervisorial District. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:50 A.M. - 12:40 P.M. (50 MIN.)*

**Presented 2008 County Employee Service Awards.**

3) AGRICULTURAL COMMISSIONER [File Reference No. 08-00096](#)

HEARING - Consider recommendations regarding the Agricultural Advisory Committee Eligibility and Rules of Procedure, as follows: (EST. TIME: 15 MIN.)

- a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and
- b) Adopt new eligibility requirements for Agricultural Advisory Committee members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:59 a.m. - 10:08 A.M. (9 MIN.)*

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

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

**a) Adopted Rules of Procedure.**

**b) Adopted new eligibility requirements. The term of office for a member of the AAC shall be as follows:**

**Directed that the term of office for a categorical member of the AAC is for 4 years and the member may be reappointed to unlimited 4 year terms. The term of an appointee of a member of the Board of Supervisors shall end at the expiration of the term of that individual Supervisor.**

**The motion carried unanimously.**

4) GENERAL SERVICES [File Reference No. 08-00180](#)

HEARING - Receive a report on the results of the local vendor outreach program for fiscal year 06/07. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:20 A.M. - 10:53 A.M. (33 MIN.)*

**A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Acted on as follows:  
Received and filed staff presentation and conducted public hearing.**

**Received.**

**The motion carried unanimously.**

5) GENERAL SERVICES [File Reference No. 08-00186](#)

HEARING - Receive a presentation from Southern California Edison on their Community Update of Santa Barbara County. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:54 A.M. - 11:05 A.M. (9 MIN.)*

**A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Acted on as follows:  
Received and filed staff presentation and conducted public hearing.**

**Received.**

**The motion carried unanimously.**

6) SUPERVISOR CENTENO and SUPERVISOR CARBAJAL [File Reference No. 08-00183](#)

HEARING - Receive and accept the Santa Barbara County Children's Health Initiative progress report and presentation. (EST. TIME: 30 MIN.)

*HEARING TIME: 11:06 A.M. - 11:48 A.M. (42 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Acted on as follows:  
Received and filed staff presentation and conducted public hearing.**

**Received.**

**The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT[File Reference No. 08-00197](#)

HEARING - Consider recommendations regarding the Goleta Community Plan Update (GPA08-00000-00001): Selecting the Provisional Goleta Planning Area, and a General Plan Amendment/Rezone Procedure, Second and Third Districts, as follows: (EST. TIME: 2 HRS.)

a) Adopt a resolution to:

Select the provisional planning area recommended by the Planning Commission and staff for the Goleta Community Plan (GCP) update, which would create two planning zones, as follows:

- Zone 1 is the Third District portion of the GCP Area, including Isla Vista. All policies, standards, zoning, actions, and overlays adopted for the area as part of the 1993 Goleta Community Plan would remain unchanged. The County would not consider any land use policy changes for Zone 1.

- Zone 2 is coterminous with the unincorporated Second District and the Eastern Goleta Valley boundary identified in the 2006 Goleta Visioning Committee vision document. All policies, standards, zoning, actions, and overlays would be reviewed, evaluated, and updated in Zone 2 during the GCP update planning process;

Suspend rezones and general plan amendments within Zone #2 of the recommended planning area until the Board of Supervisors adopts the updated Goleta Community Plan, unless the Planning Commission determines a project to be a public benefit.

Allow rezone applications which are consistent with the Comprehensive Plan to be considered.

Allow the following cases currently being considered by the County to continue to be considered:

- The pending More Mesa Biological Resource Study (Case# 07CNS-00000-00116), which may result in a rezone and/or general plan amendment, authorized under the Goleta Community Plan;

- The Cavaletto/Noel Housing Project (Case #01GPA-00000-00009)

Allow the Planning Commission and the Board of Supervisors to reconsider this procedure if the updated Goleta Community Plan is not adopted within three (3) years of the adoption.

b) Accept the CEQA exemption and findings pursuant to Section 15306 of State Guidelines for Implementation of the California Environmental Quality Act (CEQA) for selecting a provisional boundary for the update of the Goleta Community Plan and approving a procedure to restrict rezones and/or general plan amendments within a portion of the provisional Goleta Planning Area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:33 P.M. - 4:10 P.M. (157 MIN.)*



A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Acted on as follows:  
Received and filed staff presentation and conducted public hearing.

a) Adopted.

RESOLUTION NO. 08-097

b) Accepted

The motion carried by the following vote:

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

Abstentions: 1 - Supervisor Centeno

**Adjourned at 4:12 PM**

**The Board of Supervisors Adjourned the Meeting of March 18, 2008 in  
Honor of  
Elizabeth " Betty" Clark of Santa Maria, Rambert E. "Cowboy" Johnson  
of Guadalupe and Don Burrough of Montecito.**

**Adjourned to**

**March 25, 2008**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

The meeting of March 18, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 20, 2008, at 5:00 PM on CSBTV Channel 20.

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