
ACTION SUMMARY

November 27, 2007

**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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:05 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. 07-01152](#)

Closed Session Agenda

County Counsel reported that by a vote of 5-0, the Board of Supervisors authorized staff to pursue administrative and judicial remedies if necessary in a case to be identified if and when legal action is required.

Approval of Minutes of the November 20, 2007 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 11:45 A.M.

A-1) SUPERVISOR CENTENO

[File Reference No. 07-01136](#)

Adopt a Resolution proclaiming November 2007 to be Court Adoption and Permanency Month.

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

RESOLUTION NO. 07-372

The motion carried unanimously.

A-2) SUPERVISOR CENTENO

[File Reference No. 07-01137](#)

Adopt a Resolution of Commendation honoring Ted Scott for his contributions to the County of Santa Barbara.

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

RESOLUTION NO. 07- 373

The motion carried unanimously.

A-3) SUPERVISOR CENTENO [File Reference No. 07-01142](#)

Adopt a Resolution of Commendation honoring Nat Fast as Leadership in the Arts Award recipient for Santa Barbara County Arts Commission.

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

RESOLUTION NO. 07-374

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL [File Reference No. 07-01148](#)

Adopt a Resolution declaring Friday, November 30th, as Torreys for Tomorrow Day in Santa Barbara County, comending efforts to preserve and protect one of the rarest pines in the United States.

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

RESOLUTION NO. 07-375

The motion carried unanimously.

A-5) SUPERVISOR CENTENO [File Reference No. 07-01138](#)

Adopt a Resolution Proclaiming November 26-30, 2007, as Flood Awareness Week in the County of Santa Barbara.

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

RESOLUTION NO. 07-376

The motion carried unanimously.

Administrative Items

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-01132](#)

Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Dunn School Corporation owners of Dunn School, 04RVP-00000-00018 (APNs: 135-250-048, -053), Third District.

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

A-7) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 07-01139](#)
SANITATION DISTRICT and PUBLIC WORKS

Authorize the Chair to execute the independent contractor agreement with Lakhvir Singh Sran dba Sran Ag (not a local vendor) for field irrigation services for the period of January 1, 2008 through December 31, 2009 for an annual amount not to exceed \$225,000 per year.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: December 11, 2007 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01130](#)

Consider recommendations regarding the approval of contract for Human Resources Information System, as follows:

- a) Approve and authorize the Chair to execute a contract with High Line Corporation (not a local vendor) for the purchase and implementation of a Countywide automated Human Resources Information System in the amount of \$763,287;
- b) Authorize the Assistant CEO/Human Resources Director to approve amendments to the agreement provided that any such amendment is not in excess of ten percent (10%) of the total contract dollar amount; and
- c) Authorize and approve a Budget Revision Request to release previously designated salary savings in the amount of \$454,759 for the execution of this contract.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: December 4, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-9) PARKS [File Reference No. 07-01146](#)

Approve and authorize the Chair to execute the "Park Improvements Reimbursement Agreement Rice Ranch Development TM 14,430" with Rice Ranch Ventures, LLC; Orcutt Area, Fourth District.

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

A-10) PLANNING AND DEVELOPMENT[File Reference No. 07-01074](#)

HEARING - Consider the request of Walt Alves, Alves Properties, agent for Ernest Kaufmann, to consider Case Nos. 07RZN-00000-00002 and 07AGP-00000-00004 for approval of a rezone of 40 acres (Assessor's Parcel Number 139-510-001), located approximately 3/4 mile southeast of the intersection of Refugio and Mesa Verde Roads, in the Santa Ynez area, from 40-AL-O (Ordinance 661) to AG-II-40 in compliance with Section 35.104 of the County Land Use Development Code; and of the creation of a new prime agricultural preserve contract, Third District. as follows:

Approve the Rezone:

- a) Consider the adoption of an Ordinance, 07RZN-00000-00002, to amend the assessor parcel 139-510-001;
- b) Adopt the required findings for 07RZN-00000-00002 and 07AGP-00000-00004 specified in Attachment A of the Planning Commission action letter dated August 8, 2007;
- c) Accept the exemption, dated August 8, 2007, pursuant to CEQA Section 15061(b)(3);
- d) Adopt a Zoning Map Amendment for APN 139-510-001, amending the Inland Zoning Map for the Santa Ynez Valley Rural Region Zoning District; and

Approve the creation of a new prime Agricultural Preserve Contract:

- e) Accept the exemption, dated August 8, 2007, pursuant to CEQA Section 15317;
- f) Execute the agreement, dated November 27, 2007, creating Agricultural Preserve, 07AGP-00000-00004; and
- g) Adopt a resolution, dated November 27, 2007, creating Agricultural Preserve, 07AGP-00000-00004.

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

The Board of Supervisors Approved the Rezone as follows:

a) Adopted.

ORDINANCE NO. 4657

b) Adopted.

c) Accepted.

d) Adopted.

The Board of Supervisors Approved the creation of a new prime Agricultural Preserve Contract as follows:

e) Accepted.

f) Executed.

g) Adopted.

RESOLUTION NO. 07-377

The motion carried unanimously.

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 07-01076](#)

HEARING - Consider the request of Peter and Rebecca Work, owners, to consider Case Nos. 07RZN-00000-00008 and 07AGP-00000-00006, Assessor Parcel Number 099-210-070, located approximately 975 feet southwest of the intersection of Highway 246 and Domingos Road, known as 7253 Santos Road, Lompoc area, for approval of a rezone of 81.50 acres from 100-AG Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code; and of the creation of a new prime agricultural preserve contract, Third District, as follows:

Approve the Rezone:

a) Consider the adoption of an Ordinance, 07RZN-00000-00008, to amend the assessor parcel 099-210-070;

b) Adopt the required findings for 07RZN-00000-00008 and 07AGP-00000-00006 specified in Attachment A of the Planning Commission action letter dated August 8, 2007, including CEQA findings;

c) Accept the exemption, dated August 8, 2007, pursuant to CEQA Section 15061(b)(3);

d) Adopt a Zoning Map Amendment for APN 099-210-070, amending the Inland Zoning Map for the Lompoc Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

e) Accept the exemption, pursuant to CEQA Sections 15317;

f) Execute an agreement, creating Agricultural Preserve, 07AGP-00000-00006; and,

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

The Board of Supervisors Approved the Rezone as follows:

a) Adopted.

ORDINANCE NO. 4658

b) Adopted.

c) Accepted.

d) Adopted.

The Board Approved the creation of a new prime Agricultural Preserve Contract as follows:

e) Accepted.

f) Executed.

g) Adopted.

RESOLUTION NO. 07-378

The motion carried unanimously.

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 07-01144](#)

Approve and authorize the execution of the new contract with Zaca Creek Ranch LLC, 06AGP-00000 00011, replacing a portion of the original Agricultural Preserve 75-AP-031. The replacement contract involves Assessor's Parcel numbers 135-010-027, 137-010-058 located adjacent to and east of Hwy 101, approximately 1 mile south of the Highway 101/154 interchange, in the Buellton area, Third District.

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

A-13) PLANNING AND DEVELOPMENT

[File Reference No. 07-01145](#)

Approve and authorize the Chair to execute the new agricultural preserve replacement contract with Zaca Creek Ranch LLC, 06AGP-0000000012, replacing a portion of the original Agricultural Preserve 75-AP-031. The replacement contract involves Assessor's Parcel numbers 135-010-028, 137-010-059 located adjacent to and east of Hwy 101, approximately 1 mile south of the Highway 101/154 interchange, in the Buellton area, Third District.

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

A-14) PUBLIC WORKS

[File Reference No. 07-01133](#)

Grant permanent easements over of a portion of APNs 103-076-05 and 103-200-11 from the County of Santa Barbara to the Laguna County Sanitation District, Fourth District.

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

Board of Supervisors

A-15) SUPERVISOR CARBAJAL and PLANNING AND DEVELOPMENT [File Reference No. 07-01131](#)

Consider recommendations regarding the Summerland Planning Advisory Committee ("SunPAC"), First District, as follows:

a) Create the Summerland Planning Advisory Committee ("SunPAC") by adopting a resolution (Exhibit 1) approving the formation of the SunPAC; and

b) Establish the mission of the SunPAC to advise the Planning Commission and the Board of Supervisors on preparation of Commercial Design Guidelines, an update of the Board of Architectural Review (BAR) Guidelines for Summerland and a focused update of the Traffic, Circulation and Parking Chapter of the Summerland Community Plan.

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

a) Adopted

RESOLUTION NO. 07-379

b) Approved.

The motion carried unanimously.

Hearing Requests

A-16) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01147](#)

Set hearing to consider adoption of the 2008 Board of Supervisor's schedule of meeting dates and locations.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 4, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT[File Reference No. 07-01134](#)

Set hearing at the request of Michael and Janis Tremper, owners, to consider a rezone(07RZN-00000-00011) of 130 acres from U (Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code and to consider the creation of a new nonprime agricultural preserve contract (07AGP-00000-00009), APN 131-030-049 located off Highway 166 (Pine Canyon), in the Santa Maria area, Fifth District, as follows:

Approve the Rezone:

- a) Adopt the required findings for 07RZN-00000-00011 as specified in Attachment A of the Planning Commission action letter dated October 10, 2007 including CEQA findings;
- b) Accept the exemption dated October 10, 2007, pursuant to CEQA Section 15061(b)(3);
- c) Adopt a Zoning Map Amendment for APN 131-030-049, amending the Inland Zoning Map for the Santa Maria Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

- d) Accept the exemption pursuant to CEQA Sections 15317;
- e) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00009; and
- f) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00009.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 11, 2007 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-18) PLANNING AND DEVELOPMENT[File Reference No. 07-01141](#)

HEARING - Consider the request of Michael and Janis Tremper, owners, to consider a rezone (07RZN-00000-00012) of 125 acres from U (Ordinance 661) to AG-II-100 in compliance with Section 35.104 of the County Land Use Development Code and to consider the creation of a new nonprime agricultural preserve (07AGP-00000-00010) contract, APN 147-100-064, located off Highway 166 at Wasioja Road, in the Cuyama area, Fifth District, as follows:

Approve the Rezone:

- a) Adopt the required findings for 07RZN-00000-00012 as specified in Attachment A of the Planning Commission action letter dated October 10, 2007 including CEQA findings;
- b) Accept the exemption pursuant to CEQA Section 15061(b)(3);
- c) Adopt a Zoning Map Amendment for APN 147-100-064, amending the Inland Zoning Map for the Cuyama Valley Rural Region Zoning District;

Approve the creation of a new prime Agricultural Preserve Contract:

- d) Accept the exemption pursuant to CEQA Sections 15317;
- e) Execute an agreement creating Agricultural Preserve, 07AGP-00000-00010; and
- f) Adopt a resolution creating Agricultural Preserve, 07AGP-00000-00010.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 11, 2007 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

Board of Directors, In-Home Supportive Services Public AuthorityA-19) BOARD OF DIRECTORS, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY[File Reference No. 07-01143](#)

Approve and authorize the Chair to execute the negotiated MOU between the In-Home Supportive Services Public Authority and UDA/NUHHCE/AFSCME/AFL-CIO, to include:

- Increased wages to \$10.50 per hour effective July 1,2008, and \$11.00 per hour effective July 1,2009.
- Increased number of enrollees to health benefits for II-ISS caregivers to 378 upon approval of the proposed MOU, to 406 effective July 1,2008, and to 437 effective July 1, 2009.
- Extension of all other provisions of the existing MOU for 3 years, through June 30,2010.

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

Administrative AgendaA-20) SUPERVISOR WOLF[File Reference No. 07-01151](#)

Set hearing to receive a presentation from the Santa Barbara Regional Health Authority CEO, R. Lyle Luman, regarding recent organizational and name changes to the Santa Barbara Regional Health Authority.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 4, 2007 in Santa Barbara (EST. TIME: 15 MIN.)

The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-01149](#)

Consider recommendations regarding the Memoranda of Understanding with Recognized Employee Organizations, as follows:

a) Approve a Memorandum of Understanding with the Service Employees International Union, Local 620, effective November 19, 2007 through October 3, 2010;

b) Approve a Memorandum of Understanding with the Engineers and Technicians Association, effective November 19, 2007 through October 3, 2010;

c) Adopt the resolutions (5) necessary to implement the terms of the above Memoranda of Understanding and to extend the same increases in wages and benefits to unrepresented Confidential Employees; and

d) Adopt a resolution implementing the first phase of the Clerical Classification and Compensation Project, which sets forth a new classification and compensation plan for represented and unrepresented clerical employees.

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

a) and b) Approved.

c) Adopted

RESOLUTION NO. 07-380

RESOLUTION NO. 07-381

RESOLUTION NO. 07-382

RESOLUTION NO. 07-383

RESOLUTION NO. 07-384

d) Adopted

RESOLUTION NO. 07-385

The motion carried unanimously.

A-22) HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 07-01114](#)

Approve and authorize the Chair to execute the Memorandum of Understanding for Rice Ranch Housing Development Project Case Numbers 03RZN-00000-00003, 97-SP-001, TM 14,430, TM 14,636, 03ORD-00000-00008, 03DVP-00000-00009, -00010, -00011, -00012, -00013, -00014, Orcutt Community, Fourth District.

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

Approval of Administrative Agenda

HEARING TIME: 9:06 A.M. - 9:25 A.M. (19 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: 9:34 A.M. - 9:37 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. 03-282) (07-00001)**

RE: County Employment Process Issues - Dr. Robert Johns Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) Air Pollution Control District Hearing Board File Reference No. 07-01128

HEARING - Consider recommendations regarding Assembly Bill 32, the California Global Warming Solutions Act of 2006, as follows:

- a) Receive and file a report on the background and implementation of Assembly Bill 32; and
- b) Approve and authorize the Chair to execute a letter to the California Air Resources Board expressing the concerns of Santa Barbara County regarding the implementation of AB32. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:38 A.M. - 9:53 A.M. (15 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Approved; Chair to Execute.

Directed staff to write a cover letter addressed to Governor Schwarzenegger, which will accompany the letter to the California Air Resources Board, expressing the County's concerns and regarding implementation of AB32.

Further directed that copies of both letters be sent to the County's legislative advocates.

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 07-01125](#)

HEARING - Consider recommendations regarding the Human Resources Consolidation Feasibility Study, as follows: (EST. TIME: 20 MIN.)

- a) Receive an update on the Human Resources Consolidation Feasibility Study from CEO/Human Resources (CEO/HR); and
- b) Direct the CEO and CEO/HR to finalize and implement all administrative aspects of the new Human Resources Service Model for the County and return with any necessary resolution amendments and/or other implementation actions to support the Model.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:54 A.M. - 10:18 A.M. (24 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) Received.

b) Authorized.

The motion carried unanimously.

3) PLANNING AND DEVELOPMENT[File Reference No. 07-01113](#)

HEARING - Consider the recommendations of the County and Montecito Planning Commissions regarding Land Use & Development Codes and Zoning Map Amendments, as follows: (EST. TIME: 15 MIN.)

- a) Adopt findings for approval of the proposed ordinances;
- b) Find that adoption of these ordinances are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) and Section 15625 of the Guidelines for Implementation of CEQA;
- c) Adopt an Ordinance (Case No. 07RZN-00000-00018) amending the County Zoning Map within the Montecito Community Plan Area to change the zoning of Assessor's Parcel Numbers 009-230-025 and 009-230-025-026 from Retail Commercial (C-2) to Neighborhood Commercial (CN);
- d) Adopt an Ordinance (Case Nos. 07ORD-00000-00003 and 07ORD-00000-00004) amending Section 35-1, the Santa Barbara County Land Use and Development Code, and Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code; and
- e) Adopt a Resolution transmitting the Ordinances and Resolution for certification by the California Coastal Commission as an amendment to Santa Barbara County's certified Local Coastal Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:19 A.M. - 10:20 A.M. (1 MIN.)

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

a) Adopted.

b) Approved.

c) Adopted.

ORDINANCE NO. 4659

d) Adopted.

ORDINANCE NO. 4660

e) Adopted.

RESOLUTION NO. 07-386

The motion carried unanimously.

4) PUBLIC WORKS[File Reference No. 07-01012](#)

HEARING - Consider recommendations regarding Road Excavation and Encroachment Permit Fees, All Districts, as follows: (EST. TIME: 1 HR.)

- a) Consider the introduction an ordinance (First Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";
- b) Set hearing to consider the adoption of an ordinance (Second Reading) entitled "Adopting a Schedule of Fees for Services Provided by the Department of Public Works in Connection with the Issuance of Permits for, and Related Supervision of, Encroachments and Excavations in County Highways";
- c) Approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee schedule;
- d) Authorize the Public Works Director to update and administer approved unit prices for Bonding and Fee purposes for FY 2007-08, and update these annually based on increases linked to the California Construction Cost Index (CCCI);
- e) Approve Notice of Exemptions from the California Quality Act of 1970 (CEQA) exemption under Public Resource Section 21080 Subdivision (b)(8)(A) & (B) and Title 14 (California Code of Regulations), Section 15273 for the Fee Ordinance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:34 A.M. - 11:58 A.M. (1 HR. 24 MIN.)

Acted on and set for a hearing, as follows:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Centeno, Seconded by Supervisor Firestone as follows:

a) Read by title; waived reading of the ordinance in its entirety, introduction approved, amended as follows: Fee No. 1 on Exhibit A "Fee Schedule" will not increase to \$68 but will remain at \$5.

b) through e) Set for adoption (second reading) on December 4, 2007.

The motion carried by the following vote:

Ayes: 3 - Supervisor Gray, Supervisor Centeno, Supervisor Firestone

Noes: 2 - Supervisor Carbajal, Supervisor Wolf

Adjourned at 12:00 PM

**The Board of Supervisors Adjourned the Meeting of November 27, 2007
in Honor of Daniel Hovater of Lompoc.**

Adjourned to

December 4, 2007

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

Announcements

<http://www.countyofsb.org>