
ACTION SUMMARY

November 06, 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.

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 9:10 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

A motion was made

County Counsel announced the addition of Closed Session matters to be considered by the Board as follows:

State Prison Litigation and North County Jail Real Property Negotiations.

The motion carried.

COUNTY COUNSEL

[File Reference No. 07-01091](#)

Closed Session Agenda

This matter was No reportable action taken.

County Counsel announced the addition of Closed Session matters to be considered by the Board as follows:

State Prison Litigation and North County Jail Real Property Negotiations.. The motion carried.

Approval of Minutes of the October 23, 2007 meeting

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

Administrative Agenda

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

A-1) SUPERVISOR CARBAJAL and SUPERVISOR FIRESTONE

[File Reference No. 07-01039](#)

Adopt a Resolution proclaiming November as Native American Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 07-337

The motion carried unanimously.

A-2) SUPERVISOR CENTENO

[File Reference No. 07-01047](#)

Adopt a Resolution recognizing November as National Methamphetamine Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 07-338

The motion carried unanimously.

A-3) SUPERVISOR CENTENO

[File Reference No. 07-01075](#)

Adopt a Resolution proclaiming November 2007 as American Diabetes Month.

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

RESOLUTION NO. 07-339

The motion carried unanimously.

A-4) SUPERVISOR FIRESTONE

[File Reference No. 07-01077](#)

Adopt a Resolution of Commendation recognizing John Thelander and Cheryl Smith, of the Auditor-Controller Department, as Santa Barbara County Employees of the Month for November 2007.

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

RESOLUTION NO. 07-340

The motion carried unanimously.

Resolution to be Presented at 1:30 P.M.

A-5) SUPERVISOR FIRESTONE

[File Reference No. 07-01072](#)

Adopt a Resolution of Commendation honoring Thomas W. Sneddon, Jr. by formally dedicating the District Attorney's Office building in the City of Santa Barbara in his honor.

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

RESOLUTION NO. 07-341

The motion carried unanimously.

Honorary Resolutions

A-6) SUPERVISOR CARBAJAL

[File Reference No. 07-01056](#)

Adopt a Resolution of Commendation honoring Dennis Allen as the recipient of the 2007 Community Environmental Council Robert O. Easton Award.

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

RESOLUTION NO. 07-342

The motion carried unanimously.

A-7) SUPERVISOR CARBAJAL

[File Reference No. 07-01063](#)

Adopt a Resolution of Commendation Honoring the Santa Barbara Historical Museum upon its 75th Anniversary.

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

RESOLUTION NO. 07-343

The motion carried unanimously.

A-8) SUPERVISOR CARBAJAL [File Reference No. 07-01085](#)

Adopt a Resolution honoring the Montecito Fire Protection District for its dedicated service to the community.

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

RESOLUTION NO. 07-344

The motion carried unanimously.

A-9) SUPERVISOR CARBAJAL [File Reference No. 07-01087](#)

Adopt a Resolution honoring MERRAG for its ongoing dedication to emergency planning in Montecito.

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

RESOLUTION NO. 07-345

The motion carried unanimously.

A-10) SUPERVISOR CENTENO [File Reference No. 07-01040](#)

Adopt a Resolution recognizing St. John Neumann Catholic Church as "Faith Based Organization of the Year" received from the Boy Scouts of America.

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

RESOLUTION NO. 07-346

The motion carried unanimously.

A-11) SUPERVISOR CENTENO [File Reference No. 07-01041](#)

Adopt a Resolution recognizing Peoples' Self-Help Housing's Scoutreach "Vale La Pena Award" received from the Boy Scouts of America.

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

RESOLUTION NO. 07-347

The motion carried unanimously.

A-12) SUPERVISOR GRAY [File Reference No. 07-01042](#)

Adopt a Resolution of Commendation honoring Sue Schuyle as the recipient of the Los Padres Council, Boy Scouts of America "Duty to Others" Public Official of the Year Award for 2007.

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

RESOLUTION 07-348

The motion carried unanimously.

A-13) SUPERVISOR GRAY [File Reference No. 07-01043](#)

Adopt a Resolution of Commendation honoring Jim Glines as the recipient of the Los Padres Council, Boy Scouts of America "Duty to Others" Community Leader of the Year Award for 2007.

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

RESOLUTION NO. 07-349

The motion carried unanimously.

Administrative Items

A-14) AUDITOR-CONTROLLER [File Reference No. 07-01060](#)

Accept and file the Santa Barbara County Final Budget for Fiscal Year 2007-08.

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

A-15) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT [File Reference No. 07-01061](#)

Approve the Laguna County Sanitation District Sewer System Management Plan (SSMP) and schedule as required by the State Water Resources Control Board (SWRCB) Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (Order 2006-0003), Fourth District.

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

A-16) PUBLIC WORKS [File Reference No. 07-01084](#)

Consider the request for Waiver of Competition for purchase of a Step Screen and Wash Press for the Laguna County Sanitation District Wastewater Reclamation Plant, Fourth District, as follows:

Authorize the County Purchasing Agent to sole source the purchase of a step screen and wash press from Huber Technology, Inc. (not a local vendor) in the amount of \$158,000 (plus applicable taxes).

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

A-17) BOARD OF DIRECTORS, WATER AGENCY[File Reference No. 07-01062](#)

Consider recommendations regarding the Aerial Survey of Twitchell Reservoir, Fifth District, as follows:

a) Approve and authorize the Chair to execute an Agreement with MNS Engineers Inc. (not a local vendor) to perform an aerial survey and produce updated area capacity tables for Twitchell Reservoir in an amount not to exceed \$124,800 for the period of November 6, 2007 through January 31, 2008; and

b) Approve a 10% contingency with MNS Engineers Inc. in the amount \$12,480 for any work needed to complete the project.

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

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

b) **Approved.**

The motion carried unanimously.

A-18) COUNTY EXECUTIVE OFFICE[File Reference No. 07-01053](#)

Consider recommendations regarding the 2010 Decennial Census: Local Update to Census Addresses (LUCA), as follows:

a) Authorize staff to participate in the 2010 Local Update of Census Addresses (LUCA) by using local agency information to update data provided by the U.S. Census Bureau;

b) Select the U.S. Census Bureau's Option 1 methodology as the preferred option for use by the County of Santa Barbara in preparing the Local Update to Census Addresses (LUCA) and submit requisite US Census participation forms; and

c) Assign the project to the Planning and Development Department, Office of Long Range Planning (ORLP) and appoint David Matson, Deputy Director of OLRP to be the U.S.C. Title 13 representative for the LUCA project as required by Federal law.

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

a) **Authorized.**

b) and c) **Approved.**

Directed staff to include the Sheriff as a participant in the preparation of the LUCA.

The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01059](#)

Adopt a resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Zaca Fire.

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

RESOLUTION NO. 07-350

The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01082](#)

Consider recommendations regarding the Current Memorandum of Understanding with Probation Peace Officers Association (PPOA), as follows:

a) Adopt a resolution increasing salaries for classifications represented by PPOA effective October 8, 2007; and

b) Adopt a resolution increasing salaries for classifications represented by PPOA effective October 6, 2008.

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

a) Adopted.

RESOLUTION NO. 07-351

b) Adopted.

RESOLUTION NO. 07-352

The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 07-01083](#)

Approve and authorize the Chair to execute an agreement with the Regents of the University of California, Santa Barbara and the City of Goleta pertaining to the North Campus Housing Project Cooperative Agreement, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: November 20, 2007 in Santa Barbara. The motion carried unanimously.

A-22) GENERAL SERVICES [File Reference No. 07-01048](#)

Approve the Contractor on Payroll (COP) Contract with Celeste Manolas as Project Manager in the Capital Projects division of General Services Department in the amount of \$212,788.00 for the two-year period from December 3, 2007 through November 27, 2009.

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

A-23) GENERAL SERVICES [File Reference No. 07-01055](#)

Accept a Notice of Completion for work performed by B&T Service Station Contractors, (not a local vendor), 630 South Frontage Road, Nipomo, California 93444 and authorize the Clerk to record, Project # 8566, Fifth District.

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

A-24) GENERAL SERVICES [File Reference No. 07-01069](#)

Consider recommendations regarding the Fire Station 11, Facilities Remodel Project # 8667, Third District, as follows:

a) Approve and authorize the Chair to execute the Amendment No. 2 to the Construction Contract BC 07-00-152 with Effect Contractors (not a local vendor) for construction change orders associated with the Fire Station 11, Facilities Remodel Project in the amount of \$1,561.42, for a total contract amount of \$165,911.42; and

b) Accept Notice of Completion for work performed by Effect Contractors, 116 West Chestnut Street Nipomo, California 93444 and authorize Clerk to record.

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

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

b) **Accepted.**

The motion carried unanimously.

A-25) GENERAL SERVICES [File Reference No. 07-01078](#)

Approve and authorize the Chair to execute Amendment No. 5 to the Construction Contract BC 07-109, Project #8665, 212 Carmen Lane, Santa Maria, with Frank Schipper Construction Co. (a local vendor) for construction change orders associated with the Alcohol, Drug and Mental Health Services Crisis and Recovery Emergency Services Center (ADMHS) in the amount of \$1,680.00, for a total contract amount of \$1,595,461.34, Fifth District.

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

A-26) GENERAL SERVICES [File Reference No. 07-01080](#)

Consider recommendations regarding acquiring Surplus Caltrans' Property at Burton Mesa and Harris Grade for Park Open Space, Folio #003530, Third District, as follows:

a) Approve and authorize the Chair to execute the Option Agreement for Purchase of Excess Land from the State of California, Department of Transportation between the State of California, Department of Transportation (Caltran's) and the County of Santa Barbara to acquire that certain excess land (15.52 acres) identified as Caltran's Parcel 2261-01-02 lying adjacent to the southerly boundary of Caltran's Parcel 2265-01-01 which is at the Northeast corner of the intersection of Burton Mesa and Harris Grade Road (Old Route 1), in Lompoc, in the amount of \$100,000.00, and with the transaction scheduled to close approximately 90 days after execution of the Option to Purchase;

b) Approve and authorize the Chair to execute the Option Agreement for Purchase of Excess Land

from the State of California, Department of Transportation between the State of California, Department of Transportation (Caltran's) and the County of Santa Barbara to acquire that certain excess land (6.09 acres) identified as Caltran's Parcel 2265-01-01 at the Southeast corner of the intersection of Burton Mesa and Harris Grade Road (Old Route 1), in Lompoc, in the amount of \$153,000.00, and with the transaction scheduled to close approximately 90 days after execution of the Option to Purchase;

c) Adopt the Notice and Resolution of Intent to Purchase Real Property from Caltran's which states the acquired property shall be used for public purposes, and set the date of November 27, 2007, for acceptance of Caltrans Director's Deeds DD 002261-01-02 and DD 002265-01-02 (4/5 vote required).

d) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the purchase of two (2) parcels totaling approximately 21.61 acres of unimproved land at the intersection of Harris Grade and Burton Mesa Roads in Lompoc, California; and

e) Approve a budget revision to appropriate \$200,000 from the Lompoc Development Fee Agency Fund (#1407) and \$53,000 from the Lompoc Quimby Fee Agency Fund (#1402), for a total of \$253,000, to the Parks Capital Outlay Fund (052/0030) for acquisition of two parcels of surplus property from Caltrans at Burton Mesa for open space use.

Acted on as follows:

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

- a) **Approved; Chair to execute.**
 - b) **Approved; Chair to execute.**
 - c) **Adopted.**
- RESOLUTION NO. 07-353**
- d) **Approved.**
 - e) **Approved.**

The motion carried unanimously.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno as follows:
Reconsider this matter.**

The motion carried unanimously.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno as follows:
Continued to December 4, 2007 in Santa Barbara (Departmental Agenda).**

The motion carried unanimously.

A-27) PARKS[File Reference No. 07-01071](#)

Consider the recommendation regarding the Amendment to Agreement to Maintain Providence Landing Park in the Lompoc Area, Fourth District, as follows:

Approve and authorize the Chair to execute Exhibit B and Exhibit C of Amendment No. 2 to the Agreement to Maintain a Public Park. On June 22, 2004, the Board of Supervisors approved the "Agreement to Create a Public Park", by and between CPH Lompoc, LLC, a Delaware limited liability company ("Developer") and the County of Santa Barbara. Exhibit B of the original agreement, entitled "Agreement to Maintain a Public Park", detailed each party's respective responsibilities pertaining to the park. However, due to overriding issues, it was necessary to negotiate amendments with the prospective park operator (Channel Islands YMCA) to address those concerns. Non-approval of this recommendation would necessitate finding an alternative operator for the park.

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

A-28) PLANNING AND DEVELOPMENT[File Reference No. 07-01058](#)

Consider recommendations regarding the Fisheries Enhancement Fund - Safety Equipment Reimbursement Program, as follows:

- a) Approve \$15,000 from the Fisheries Enhancement Fund (FEF) to reimburse those commercial fishers who demonstrate that they have purchased specified safety equipment for their fishing vessels;
- b) Direct staff to continue to fund the Safety Equipment Reimbursement Program as long as the FEF balance remains below \$75,000; and
- c) Direct staff to solicit eligible fishers for reimbursements.

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

A-29) PLANNING AND DEVELOPMENT[File Reference No. 07-01045](#)

Receive and file this report on the Willows Deck Removal Emergency Permit 07EMP-00000-00010, approved October 10, 2007, for the emergency removal of a hazardous concrete deck and removal of a 12'-0" section of the first floor and a 6'0" section of the second floor of the residence at 6747 Del Playa Drive, APN 075-193-044, Third District.

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

A-30) PLANNING AND DEVELOPMENT[File Reference No. 07-01064](#)

Receive and file the report on the Willows Deck Removal Emergency Permit 07EMP-00000-00008, approved October 10, 2007 for the emergency removal of a hazardous concrete deck that cantilevers over the bluff top and removal of a 20'-0" section of the first floor and an 18'-0" section of the second floor of the residence at 6703 Del Playa Drive, Isla Vista, APN 075-193-039, Third District.

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

A-31) PLANNING AND DEVELOPMENT[File Reference No. 07-01065](#)

Receive and file the report on the Willows Deck Removal Emergency Permit 07EMP-00000-00009, approved October 10, 2007 for the emergency removal of a hazardous concrete deck that cantilevers over the bluff top and removal of a 12'-0" section of the first floor and an 6'-0" section of the second floor of the residence at 6745 Del Playa Drive, APN 075-193-045, Third District.

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

A-32) PROBATION[File Reference No. 07-01046](#)

Authorize the Chief Probation Officer, or designee, to approve and execute the Use Agreements for Los Prietos Residential Units on behalf of the Santa Barbara County Board of Supervisors, Real Estate Services Folio: 003532, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: November 20, 2007 in Santa Barbara. The motion carried unanimously.

A-33) PUBLIC HEALTH and HUMAN SERVICES COMMISSION[File Reference No. 07-00993](#)

Approve and authorize the Chair to execute an agreement with Legal Aid Foundation of Santa Barbara County to provide free legal representation to low-income persons and seniors for the period of July 1, 2007 through June 30, 2010 in an amount not to exceed \$315,450.

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

A-34) PUBLIC HEALTH[File Reference No. 07-01051](#)

Consider recommendations regarding the acceptance of two donations to Santa Barbara County Animal Services and the Public Health Department for \$146,500 and \$50,000, as follows:

a) Accept a gift of \$146,500 from K-9 Pals, a 501(c)3 non-profit organization, to Santa Barbara County Animal Services and the Public Health Department designated for the Santa Barbara Animal Shelter Dog Kennel Remodel Project #8671 (General Services); and

b) Accept a gift of \$50,000 from the ABT 1989 Trust to Santa Barbara County Animal Services and the Public Health Department without restrictions.

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

a) and b) Accepted.

The motion carried unanimously.

A-35) PUBLIC HEALTH[File Reference No. 07-01052](#)

Consider the recommendation regarding the bid waiver request for Tel-Tec Security Systems, as follows:

Authorize the Purchasing Manager to issue six purchase orders for Tel-Tec Security Systems in a total amount not to exceed \$179,420.64 for the installation of commercial door access control systems without a competitive bid. The vendor (not a local vendor) has been used by other County departments for this service.

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

A-36) PUBLIC WORKS[File Reference No. 07-01066](#)

Consider recommendations regarding Stadium Drive; Quitclaim Right-of-Way adjacent to APN 141-340-005, Third District, as follows:

a) Approve the "Notice of Exemption" pursuant to California Environmental Quality Act (CEQA) guidelines regarding the quitclaim of a portion of road right-of-way known as Stadium Drive adjacent to APN 141-340-005 (herein the "Subject Parcel") in the Town of Santa Ynez; and

b) Authorize the Chair to execute the Quitclaim Deed with Reservations regarding the above referenced portion of Stadium Drive.

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

a) Approved.

b) Authorized; Chair to execute.

The motion carried unanimously.

A-37) SHERIFF[File Reference No. 07-01067](#)

Consider the recommendation regarding amending the HR Resolution approved on October 16, 2007 pertaining to additional law enforcement staff for the City of Goleta contract, as follows:

Adopt a HR Resolution Effective October 8, 2007, replacing one (1.0) FTE Sheriff's Deputy Trainee/Deputy position (Class 6904-6905; Range 5572-5972; \$3,907-\$5,822) with one (1.0) FTE Sheriff's Deputy, Special Duty position (class 6906; Range 6072; \$5,013 - \$6,120) to the Sheriff's Department.

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

RESOLUTION NO. 07-353

The motion carried unanimously.

A-38) SHERIFF [File Reference No. 07-01068](#)

Consider the recommendation regarding the Isla Vista Foot Patrol, Project No. 2388, Third District, as follows:

Approve Amendment #2 to the Professional Services Contract with Lenvik & Minor Architects which extends the Contract time from December 30, 2006 to July 30, 2008.

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

A-39) SHERIFF [File Reference No. 07-01070](#)

Consider recommendations regarding the budget revision for implementation of Rural Crime Grant and approve the HR Resolution to add Law Enforcement staff, as follows: (4/5 vote required)

a) Approve Budget Revision Request #2007064 for Rural Crime grant funding;

b) Adopt a HR Resolution effective November 5, 2007, adding one (1.0) FTE Sheriff's Deputy Trainee/Deputy position (Class 6904-6905; Range 5572-5972; \$3,907-\$5,822) to the Sheriff's Department.

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

a) **Approved.**

b) **Adopted.**

RESOLUTION NO. 07-354

The motion carried unanimously.

Board of Supervisors

A-40) SUPERVISOR CARBAJAL [File Reference No. 07-01086](#)

Approve the appointment of Mary Beth Carty to the Commission for Women, First District.

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

A-41) SUPERVISOR CENTENO [File Reference No. 07-01079](#)

Approve the appointment of Frank C. Freitas to the Riding and Hiking Trail Committee, Fifth District.

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

A-42) SUPERVISOR CENTENO [File Reference No. 07-01073](#)

Authorize the destruction of constituent correspondence records more than three years old, which may be held in the offices of each of the five elected Supervisors, as being no longer necessary or required for County purposes. (4/5 vote required)

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

- A-43) SUPERVISOR FIRESTONE [File Reference No. 07-01049](#)
Approve the reappointment of Cathy Schlottmann to the Santa Barbara Coastal Vector Control District, Third District.
A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.
- A-44) SUPERVISOR FIRESTONE [File Reference No. 07-01050](#)
Approve the reappointment of Richard Christensen to the Santa Barbara County Finance Corporation, Third District.
A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.
- A-45) SUPERVISOR WOLF [File Reference No. 07-01044](#)
Approve the appointment of Scott Ellinwood to the South Coast Board of Architectural Review, Second District.
A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

Hearing Requests

- A-46) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01081](#)
Set hearing to receive a presentation on the 2006-2007 County of Santa Barbara Workforce Report.
A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: December 11, 2007 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.
- A-47) PLANNING AND DEVELOPMENT [File Reference No. 07-01074](#)
Set hearing to 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 Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 27, 2007 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

A-48) 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,
- g) Adopt a resolution, creating Agricultural Preserve, 07AGP-00000-00006.

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 27, 2007 in Santa Maria (EST. TIME: 5 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment Agency

A-49) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-01057](#)

Consider the recommendation regarding the Health and Safety Code 33420.2 Findings for Graffiti Abatement, Third District, as follows:

Acting as the Board of Directors, Redevelopment Agency:

Adopt a resolution finding that because of the magnitude and severity of the graffiti within the Isla Vista Redevelopment Project Area, Redevelopment Agency funding for graffiti abatement is necessary to effectuate the purposes of the Redevelopment Plan.

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

Acting as the Board of Directors, Redevelopment Agency:

Adopted.

RESOLUTION NO. 07-355

The motion carried unanimously.

Honorary Resolution

A-50) SUPERVISOR WOLF [File Reference No. 07-01088](#)

Adopt a Resolution honoring Chief Craig Jennings, Wildland Residents Association. San Marcos Pass Volunteer Fire Department, for distinguished community service.

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

RESOLUTION NO. 07-356

The motion carried unanimously.

A-51) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-01090](#)

Adopt a resolution regarding the District Attorney Investigators effective November 5, 2007, including the following:

Establishing classifications in a new District Attorney Investigator Series;

Deleting classifications in the current Criminal Investigator and Welfare Fraud Investigator series;

Reclassifying incumbents in the current Criminal Investigator and Welfare Fraud Investigator series into appropriate classifications in the new District Attorney Investigator Series; and

Re-titling the Chief Criminal Investigator job classification to Chief District Attorney Investigator.

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

RESOLUTION NO. 07-357

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:13 AM - 10:14 AM (1 HR. 1 MIN.)

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

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

PUBLIC COMMENT

HEARING TIME: 10:15 AM - 10:47 AM (32 MIN.)

This matter was Accepted Public Comment 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 Efforts/Costs Associated With Halloween Festivities in Isla Vista - Fourth District Supervisor Joni Gray, Third District Supervisor Brooks Firestone, Second District Supervisor Janet Wolf and First District Supervisor Salud Carbajal Addressed the Board

RE: Donation of gift in the amount of \$146,500 from K-9 Pals to Santa Barbara County Animal Services and the Public Health Department designated for the Santa Barbara Animal Shelter Dog Kennel Remodel Project - Janelle Ward Addressed the Board

RE: Issues Related to Employee Union Negotiations - Isidro Gaytan, Marisela Katsopis, Patricia Perez, Sarai Pacheco, Nancy M. Ussery-Smith, Tania Figueroa, Laura Perales, Rey Ybarra, Colleen Covarrubias and Rosemary Munoz Addressed the Board

RE: Diversity in Society - Dr. Robert Johns Addressed the Board

RE: Invocation - Sister Janet Corcoran Addressed the Board

RE: Guadalupe Wetlands Project - George Alvarez Addressed the Board

RE: Veterans Tax Exemption - William Connell Addressed the Board
. The motion carried.

Departmental Agenda
Planning Items and Public Hearings

Department requests the continuance of Departmental Item No. 1) to November 20, 2007.

1) PLANNING AND DEVELOPMENT

[File Reference No. 07-00051](#)

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00041) of the County Zoning Administrator's October 23, 2006 denial of the request for a Variance to the Bella Vista Floor Area Ratio maximum for a residential dwelling (Case No. 05VAR-00000-00005) in the Summerland area, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, thereby upholding the Zoning Administrator's decision;
- b) Adopt the required findings for the project, including CEQA findings; and
- c) Deny the Variance request.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: December 4, 2007 in Santa Barbara.

The motion carried unanimously.

Department requests the continuance of Departmental Item No. 2) to November 20, 2007.

2) PLANNING AND DEVELOPMENT

[File Reference No. 07-01017](#)

HEARING - Consider an Ordinance Amending the County Land Use and Development Code Concerning Cogeneration Facilities, as follows: (EST. TIME: 5 MIN.)

- a) Adopt by ordinance, an amendment to Section 35.58.020 of the Santa Barbara County Land Use and Development Code, as recommended in Planning Commission Resolution #06-06;
- b) Adopt the CEQA finding determining that the proposed amendments are not subject to the California Environmental Quality Act, pursuant to CEQA Guidelines Section 15061(b)(3); and
- c) Adopt the legislative findings of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Continued, as follows: November 20, 2007 in Santa Barbara. The motion carried unanimously.

Department requests the continuance of Departmental Item no. 3) to November 27, 2007.3) 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.

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: November 27, 2007 in Santa Maria. The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 07-00899](#)

HEARING - Receive a presentation regarding the 2005-2007 Commission for Women Annual Report. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:59 AM - 11:14 AM (15 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried unanimously.

5) AUDITOR-CONTROLLER [File Reference No. 07-00979](#)

HEARING - Consider recommendations regarding the Proposition 4/111 Appropriation Limit, as follows: (EST. TIME: 5 MIN.)

a) Accept the Brown Armstrong CPAs Accountant's Report on the Appropriations Limit Worksheet for the year ended June 30, 2007;

b) Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative);

c) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the County of Santa Barbara;

- d) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 3;
- e) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 4;
- f) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 5;
- g) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 12;
- h) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 32;
- i) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for Santa Barbara County Service Area No. 41;
- j) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the Santa Barbara County Fire Protection District;
- k) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the Santa Barbara County North County Lighting District;
- l) Adopt a Resolution establishing an appropriation limit for FY 2007-08 for the Santa Barbara County Flood Control and Water Conservation Districts.
- m) Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2007-08 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote; and
- n) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2007-08 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:15 AM - 11:17 AM (2 MIN.)

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

a) and b) Accepted.

c) Adopted.

RESOLUTION NO. 358

d) Adopted.

RESOLUTION NO. 359

e) Adopted.

RESOLUTION NO. 360

f) Adopted.

RESOLUTION NO. 361

g) Adopted.

RESOLUTION NO. 362

h) Adopted.

RESOLUTION NO. 363

i) Adopted.

RESOLUTION NO. 364

j) Adopted.

RESOLUTION NO. 365

k) Adopted.

RESOLUTION NO. 366

l) Adopted.

RESOLUTION NO. 367

m) and n) Approved.

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 07-00978](#)

HEARING - Consider the recommendations regarding the Fiscal Year 2007-2008 First Quarter Financial Status Report and Budget Expansion Requests, as follows: (EST. TIME: 1 HR.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of September 30, 2007, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors; and

b) Consider budget expansion requests deferred from budget hearings. (4/5 vote required)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:17 AM - 12:00 PM & 2:00 PM - 4:15 PM (2 HRS. 58 MIN.)

Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Provided direction to staff regarding budget expansion requests deferred from budget hearings as follows:

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

Approve funding the following budget expansion requests (4/5 vote required):

\$83,300 to fund the implementation of the automated discovery project in the District Attorney's Office;

\$88,721 to fund the restoration of one Juvenile Institutions Officer and converts a Probation Assistant to a Juvenile Institutions Officer in the Probation Department; and

\$650,000 to reinstate the FY 07-08 contract to provide North County residential crisis services provided through Alcohol, Drug and Mental Health Services.

The motion carried unanimously

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

Approve funding the following budget expansion requests (4/5 vote required):

\$75,000 to fund Film Commission activities through the Santa Barbara Conference and Visitors Bureau and Film Commission; and

\$161,600 to fund a COLA for existing programs through the Human Services Commission.

The motion failed by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Centeno

Noes: 2 - Supervisor Firestone, Supervisor Gray

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

Approve funding the following budget expansion request (4/5 vote required):

\$65,000 to fund Project Clean Water Staffing through Santa Barbara Channelkeeper.

The motion failed by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Centeno

Noes: 2 - Supervisor Firestone, Supervisor Gray

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

Approve funding the following budget expansion request (4/5 vote required):

\$417,100 to fund Human Services Commission budget expansion requests including \$225,500 for emerging needs and \$161,600 for a COLA for existing programs.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, Supervisor Wolf

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

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

Approve funding the following budget expansion request (4/5 vote required):

\$161,600 to fund a COLA for existing programs through the Human Services Commission.

The motion failed by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, Supervisor Centeno

Noes: 2 - Supervisor Firestone, Supervisor Gray

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

Approve funding the following budget expansion request (4/5 vote required):

\$75,000 to fund Film Commission activities through the Santa Barbara Conference and Visitors Bureau and Film Commission.

The motion carried unanimously.

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

Approve funding the following budget expansion request (4/5 vote required):

\$200,000 one time expenditure for FY 2007-08 (one time/non-base building) and a total 7% COLA for FY 2007-08 and FY 2008-09 for Public Library Funding.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

6-A) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 07-01089](#)

HEARING - Receive and file a status report on property tax related information. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Acted on as follows:

Received and filed presentaton.

7) COUNTY EXECUTIVE OFFICE

[File Reference No. 07-00977](#)

HEARING - Approve budget principles for use in developing the Fiscal Year 2008-09 operating budget. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:16 PM - 4:17 PM (1 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Continued, as follows:
November 20, 2007 in Santa Barbara.

The motion carried unanimously.

8) GENERAL SERVICES [File Reference No. 07-01031](#)

HEARING - Consider recommendations regarding the Green Team Annual Update 2007, as follows:
(EST. TIME: 20 MIN.)

- a) Accept the Green Team's 2006-2007 Annual Update;
- b) Accept the Integrated Pest Management (IPM) Update from the Grounds Management Committee;
and
- c) Add 1.0 FTE, an Energy Manager position, to General Services Budget Unit 2500.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:20 PM - 4:24 PM (4 MIN.)

**A motion was made by Supervisor Gray, seconded by Supervisor Wolf, that this matter be Acted on and continued, as follows: a) and b) Continued to December 4, 2007 in Santa Barbara.
c) Approved.**

The motion carried unanimously.

9) PUBLIC WORKS [File Reference No. 07-00981](#)

HEARING - Determine whether a Notice of Violation should be filed by the County Surveyor on APN 153-290-008(Seiler/ Blair/Laksmi Trust) in accordance with Government Code Section 66499.36 (Subdivision Map Act violation). The subject property was illegally created by a Grant Deed filed in Book 2071, Page 1334 of Official Records on September 29, 1964 and a Grant Deed filed in Book 2294, Page 1140 of Official Records on January 2, 1970 in the Office of the County Recorder, County of Santa Barbara, California. If so determined, direct staff to take the following action: (EST. TIME: 30 MIN.)

Direct the County Surveyor to record said Notice of Violation with the County Recorder of Santa Barbara County, California.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

10) PUBLIC WORKS [File Reference No. 07-00984](#)

HEARING - Determine if it is appropriate to file a Notice of Violation on APN 153-300-013 (Frost) in accordance with Government Code Section 66499.36 (Subdivision Map Act violation). The subject property was illegally created by a Grant Deed filed in Book 2024, Page 1065 of Official Records on December 6, 1963 in the Office of the County Recorder, County of Santa Barbara, California. If so determined, direct staff to do the following: (EST. TIME: 30 MIN.)

Direct the County Surveyor to record said Notice of Violation with the County Recorder of the County of Santa Barbara, California.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:25 PM - 5:15 PM (50 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.

Directed the County Surveyor to record said Notice of Violation with the County Recorder of the County of Santa Barbara.

The motion carried unanimously.

11) PLANNING AND DEVELOPMENT

[File Reference No. 07-00166](#)

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00038) of the Montecito Planning Commission's September 20, 2006 decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic (Case Nos. 05HOC-00000-00008 and 05APL-00000-00033) located at 1396 Greenworth Place, Montecito Area (APN 009-190-009), First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 06APL-00000-00038, thereby upholding the Montecito Planning Commission's decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic;
- b) Adopt the required findings for denial of the proposed veterinary practice specified in Attachment A of the Montecito Planning Commission action letter (Attachment C to this Board Letter), dated September 27, 2006; and
- c) Deny the proposed project, Case No. 05HOC-00000-00008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:17 PM - 7:00 PM (1 HR. 43 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Denied the Appeal.
- b) Adopted required findings as reflected in Planning and Development Memorandum dated April 19, 2007, as revised.
- c) Denied the proposed project, Case No. 05HOC-00000-00008

The motion carried unanimously.

Adjourned at 7:00 PM

The Board of Supervisors adjourned the meeting of November 6, 2007 in honor of Donald Bruce Edwards of Santa Maria and Elinor Wright of Montecito.

Adjourn to

November 20, 2007

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

Announcements

The meeting of November 6, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 8, 2007, at 5:00 PM on CSBTV Channel 20.

The Board of Supervisors will not meet on Tuesday, November 13, 2007. The next regular meeting of the Board of Supervisors will be on Tuesday, November 20, 2007 in Santa Barbara.

The Legislative Program Committee meeting is scheduled from 2:30 P.M. to 3:30 P.M. on November 19, 2007, in the Board of Supervisors conference room, 105 E. Anapamu Street, Santa Barbara, CA. The committee meets to review legislative issues and make recommendations on them to the Board of Supervisors. An agenda packet is available at both the County Executive Officer's office and the Clerk of the Board's office, located at the County Administration Building, 105 E. Anapamu Street, Santa Barbara, CA.

<http://www.countyofsb.org>