

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



*First District - Salud Carbajal*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Vice Chair*

*Fourth District - Peter Adam, Chair*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, November 22, 2016**

**8:00 AM**

**SPECIAL MEETING**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION  
BUILDING, BOARD HEARING ROOM**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## **Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## **Late Distribution and Ex-Parte Communication**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## **Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum*

*to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**8:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[16-00007](#)

Closed Session Agenda 2016

**County Executive Officer's Report****Administrative Agenda**

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

**Honorary Resolutions**A-1) SUPERVISOR FARR[16-00907](#)

Adopt a Resolution of Commendation honoring Karen Keene upon her retirement after 27 years as Senior Legislative Representative and Director of Federal Affairs for the California State Association of Counties and County Engineers Association of California.

**Approval of Administrative Agenda****Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (16-00001)*

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

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

1) PLANNING AND DEVELOPMENT [16-00816](#)

HEARING - Consider Case No. 16APL-00000-00021, an appeal filed by Barton and Victoria Myers of the County Planning Commission's deemed denial of the Myers Bridge project (Case Nos. 16LUP-00000-00109), First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 16APL-00000-00021;
- b) Make the required findings for denial of the project (Case No. 16LUP-00000-00109) including the California Environmental Quality Act (CEQA) findings;
- c) Determine the denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and
- d) Deny de novo the project, Case No. 16LUP-00000-00109.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) PLANNING AND DEVELOPMENT [16-00817](#)

HEARING - Consider amending the Santa Barbara County Land Use and Development Code (LUDC), of Chapter 35, Zoning, of the County Code, to adopt new development standards, permit requirements, and procedures regarding winery development, as follows: (EST. TIME: 2 HR.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Winery Ordinance Update Final Environmental Impact Report including the Environmental Impact Report (EIR) Revision Letter (RV01) dated November 1, 2016, pursuant to the State Guidelines for Implementation of the CEQA Guidelines;
- c) Adopt the Winery Ordinance Update by adopting an Ordinance amending Section 35-1 of Chapter 35 of the Santa Barbara County Land Use and Development Code, to adopt new development standards, permit requirements, and procedures regarding winery development, Case No. 14ORD-00000-00006; or
- d) Consider the possible formation of a Winery Ordinance Task Force and provide direction to staff, if appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****Tuesday, December 6, 2016****Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, November 22, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 24, 2016, at 5:00 PM and on Saturday, November 26, 2016, at 10:00 AM on CSBTV Channel 20.*

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