

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

Action Summary

Tuesday, November 22, 2016

8:00 AM

SPECIAL MEETING

JOSEPH CENTENO BETTERAVIA GOVERNMENT

ADMINISTRATION

BUILDING, 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, 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.

8:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,
and Supervisor Lavagnino

Pledge of Allegiance

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-00007](#)

Closed Session Agenda 2016

County Counsel and the County Executive Officer reported that by a vote of 5:0, the Board approved the appointment of Janette Pell as the new General Services Director for Santa Barbara County.

County Executive Officer's Report

No report from the County Administrative Officer.

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.

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

RESOLUTION NO. 16-273

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

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.

No requests to speak.

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

HEARING TIME: 8:07 AM - 9:37 AM (1 HR. 30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through d) Continued the matter. Directed staff to work with the applicant to complete further environmental review for the proposed project with all costs for environmental review including staff time to be paid for by the applicant and to return to the Board as appropriate with draft findings for both approval and denial. No further action taken.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

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

HEARING TIME: 9:45 AM - 12:47 PM (3 HRS. 2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Approved.
- b) Approved.
- c) Adopted, amended as follows:
 - 1. Fix internal ordinance consistency in regards to the definition of special events and what types of special events are and are not allowed (e.g., weddings).
 - 2. Create additional development standards for certain roadways in the Valley.
 - 3. Delay the effective date of the ordinance, 180 or 240 days, for those applications in the process so those applications can be completed under the existing ordinance and not subject to the proposed standards.
 - 4. Amend the planted acreage requirements to match the Alternative 2 in the EIR that is a compromise between the existing and proposed ordinance.
 - 5. Amend Tier A to:
 - a. Change the requirement for a tasting room application to a Land Use Permit from a Conditional Use Permit;
 - b. Allow two winemaker meals;
 - c. Increase tasting room square footage from 300 to 400 square feet.
 - 6. Update the winery supplemental application to be clearer pertaining to all ordinance requirements.
- d) No action taken.

The motion failed by the following vote:

- Ayes: 2 - Supervisor Wolf, and Supervisor Farr
- Noes: 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

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

- a) through d) No action taken.

The motion carried by the following vote:

- Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Adam, and Supervisor Lavagnino
- Noes: 1 - Supervisor Farr

Adjourned at 12:47 PM

Adjourned 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>