
ACTION SUMMARY

May 27, 2008

**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 9:07 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

1) COUNTY COUNSEL

[File Reference No. 08-00520](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the May 20, 2008 meeting

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

Administrative Agenda

Resolutions to be Presented at 9:15 A.M.

A-1) SUPERVISOR CARBAJAL

[File Reference No. 08-00492](#)

Adopt a Resolution proclaiming the month of May 2008 as Mental Health Month in Santa Barbara County.

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

RESOLUTION NO. 08-206

The motion carried unanimously.

A-2) SUPERVISOR FIRESTONE

[File Reference No. 08-00474](#)

Adopt a Resolution of Commendation honoring Suellen Stewart upon her retirement after 31 years of dedicated service to the Sheriff's Department, the District Attorney's Office, and the Department of Child Support Services.

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

RESOLUTION NO. 08-207

The motion carried unanimously.

A-3) SUPERVISOR GRAY [File Reference No. 08-00440](#)

Adopt a Resolution recognizing the 61st Anniversary of the Grower-Shipper Association.

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

RESOLUTION NO. 08-208

The motion carried unanimously.

A-4) SUPERVISOR WOLF [File Reference No. 08-00494](#)

Adopt a Resolution recognizing May 2008 as National Foster Care Month in Santa Barbara County.

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

RESOLUTION NO. 08-209

The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR FIRESTONE [File Reference No. 08-00473](#)

Adopt a Resolution of Commendation honoring Team Santa Barbara Green Power in recognition of their efforts in the Race Across America 2008.

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

RESOLUTION NO. 08-210

The motion carried unanimously.

Administrative Items

A-6) AUDITOR-CONTROLLER [File Reference No. 08-00479](#)

Accept for filing the Santa Barbara County State Controller Schedule of Proposed Budget for Fiscal Year 2008-09.

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

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 08-00475](#)

Approve and authorize the Chair to execute the Reimbursement Agreement for Regional Retention Basin B with Di-Mac Development Company Inc., a California Corporation, Fourth District.

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

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00491](#)

Adopt a Resolution authorizing two years additional retirement service credit as part of an Early Retirement Incentive Program for certain classifications in the County Counsel Office in accordance with County Ordinance Number 3829.

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

RESOLUTION NO. 08-211

The motion carried unanimously.

A-9) FIRE [File Reference No. 08-00486](#)

Approve and authorize the Chair to execute an agreement with the California Environmental Protection Agency designating a representative to sign the grant agreement and any amendments thereto for implementation of the Aboveground Petroleum Storage Tank Act. The amount of the grant is \$63,037.87.

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

A-10) PARKS [File Reference No. 08-00482](#)

Approve the budget revision to appropriate \$50,000 from the South Coast West Quimby Fee Agency Fund (#1400) towards the development of an artificial turf soccer field at Girsh Park in the Goleta Valley, Third District.

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

A-11) PARKS [File Reference No. 08-00483](#)

Approve a budget revision to appropriate \$250,000 from the Orcutt Quimby Fee Agency Fund (#1397) for preparation of construction drawings, permits and associated fees for Phase I of the Orcutt Aquacenter development plan, Fourth District.

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

A-12) PARKS [File Reference No. 08-00484](#)

Approve a budget revision to appropriate \$7,500 from the Santa Maria Quimby Fee Agency Fund (#1403) for the design, fabrication, and installation of two informational panels for the interpretive kiosk at Rancho Guadalupe Dunes County Park and for updating and printing of educational and informational brochures that are made available to the public at the park, Fourth District.

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

A-13) PARKS[File Reference No. 08-00485](#)

Consider recommendations regarding a Riding and Hiking Easement to San Ysidro BB Property, LLC, Montecito Area, First District, as follows:

- a) Accept the Grant of Easement for a Riding and Hiking Trail from San Ysidro BB Property, LLC, and instruct the Clerk of the Board to endorse thereon the Board's acceptance; and
- b) Quitclaim to San Ysidro BB Property, LLC a Riding and Hiking Trail Easement and instruct the Clerk of the Board to endorse there on the Board's Quitclaim of the Easement.

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

- a) **Accepted.**
- b) **Approved.**

The motion carried unanimously.

A-14) PUBLIC WORKS[File Reference No. 08-00477](#)

Consider the recommendation regarding the Transportation Development Act (TDA) Claim for FY 2008-2009, as follows:

Adopt a resolution authorizing the filing of a \$1,412,433 claim with Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for fiscal year 2008/2009.

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

RESOLUTION NO. 08-212

The motion carried unanimously.

A-15) PUBLIC WORKS[File Reference No. 08-00487](#)

Consider recommendations regarding El Colegio Road Improvements - Phase II, Professional Design Services Contract, County Project No. 864042, Third District, as follows:

- a) Approve and authorize the Chair to execute an agreement with Penfield and Smith Engineering (a local vendor), for professional design services for El Colegio Road Improvements, Phase II, Project Number 864042, at a total cost of \$257,500;
- b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$25,000; and
- c) Approve a budget revision No. 0000244 to accept the funds from the 1990 Long Range Development Plan Trust Fund and program for the El Colegio Road Phase II project.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Continued, as follows: June 3, 2008 in Santa Barbara The motion carried unanimously.

Board of Supervisors

- A-16) SUPERVISOR WOLF [File Reference No. 08-00489](#)
Approve the appointment of Carol J. Fujimura to the Commission for Women, Second District.
A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.
- A-17) SUPERVISOR FIRESTONE [File Reference No. 08-00470](#)
Approve the reappointment of Mary Ellen Brooks to the Commission for Women, Third District.
A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.
- A-18) SUPERVISOR FIRESTONE [File Reference No. 08-00472](#)
Approve the reappointment of Janine Blum to the Commission for Women, Third District.
A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.
- A-19) SUPERVISOR GRAY [File Reference No. 08-00490](#)
Approve the reappointment of Ron Nanning to the Civil Service Commission, Fourth District.
A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.

Hearing Requests

- A-20) AGRICULTURAL COMMISSIONER [File Reference No. 08-00478](#)
Set hearing to consider the adoption of a revised fee schedule for the Agricultural Commissioner's Office.
A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: June 24, 2008 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.
- A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00476](#)
Set hearing to Receive a report from the Affirmative Action Commission (AAC) and Human Relations Commission (HRC), including community feedback, and its recommendation for a newly-formed commission.
A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: June 3, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT[File Reference No. 08-00496](#)

Set hearing to review the status of the 2008 University of California Santa Barbara (UCSB) Long Range Development Plan(LRDP) and Draft Environmental Impact Report (DEIR), as follows:

Receive and file a report from staff regarding the following:

- Summary of comments on the LRDP DEIR
- Summary of fiscal impact analysis resulting from UCSB

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: June 3, 2008 in Santa Barbara (EST. TIME: 120 MIN.) The motion carried unanimously.

A-23) PUBLIC WORKS[File Reference No. 08-00488](#)

Set hearing to consider the proposed solid waste disposal and collection fee schedules, Fiscal Year 2008-09, as follows:

- a) Adopt a resolution, effective July 1, 2008, setting the fee schedules for solid waste handling and disposal fees at County facilities and solid waste collection rates in the unincorporated area;
- b) Adopt a resolution, effective July 1, 2008, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2008-09; and
- c) Accept the Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: June 17, 2008 in Santa Barbara (EST. TIME: 20 MIN.) The motion carried unanimously.

Board of Directors, Redevelopment AgencyA-24) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY[File Reference No. 08-00481](#)

Acting as the Board of Directors of the Redevelopment Agency:

Accept ownership of the real property located at 970 Embarcadero Del Mar, in Isla Vista, APN 075-163-014, which is being purchased from Santa Barbara Neighborhood Clinics, a California non-profit corporation; by authorizing the Clerk to execute the Certificate of Acceptance attached to the Certified Copy of the Grant Deed, Third District.

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

Administrative Agenda

A-25) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00500](#)

Consider the recommendation regarding the Interim Appointment of Daniel J. Wallace, Esq. County Counsel, as follows:

Approve contract extending the interim County Counsel appointment of Daniel J. Wallace, Esq. through June 30, 2008.

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

Hear A-25 separately from the Administrative Agenda.

The motion carried unanimously.

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

Approved contract of interim County Counsel through June 30, 2008.

The motion carried unanimously.

A-26) COUNTY EXECUTIVE OFFICE [File Reference No. 08-00502](#)

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

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

Hearing Request

A-27) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 08-00501](#)

Set hearing to receive a presentation on the County's Leadership Project.

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: June 3, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME 9:09 A.M. - 9:25 A.M. (16 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Gray, to Approve the minutes, as amended. The motion carried unanimously.

File Reference No. 08-00001

Public Comment

HEARING TIME 9:26 A.M. - 9:42 A.M. (16 MIN.)

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 03-282) (08-00001)

RE: Special Education Issues - Kate Smith Addressed the Board.

RE: Cold Springs Bridge construction project - Marc McGinnes Addressed the Board.

RE: ADMHS County services and financial needs - Roger Thompson, James Chambliss, Alison Diener and Jackie Jisa Addressed the Board.

RE: Introduction of new County Counsel Dennis Marshall, formerly Fresno County County Counsel, who will begin his employment on July 1, 2008 - First District Supervisor Salud Carbajal Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) TREASURER-TAX COLLECTOR [File Reference No. 08-00464](#)

HEARING - Consider the recommendation regarding the Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA), as follows: (EST. TIME: 5 MIN.)

Consider authorizing that a portion of the tax-exempt proceeds of the Santa Barbara County 2008 Certificates of Participation, if issued, may be used to purchase facilities that may be leased to the following non-profit organizations: Santa Barbara Neighborhood Clinics and St. Athanasius Orthodox Church.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:43 A.M. - 9:44 A.M. (1 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Authorized.

The motion carried unanimously.

2) TREASURER-TAX COLLECTOR[File Reference No. 08-00465](#)

HEARING - Consider recommendations regarding the Santa Barbara County 2008 Certificates of Participation, as follows: (4/5 Vote Required) (EST. TIME: 15 MIN.)

a) Authorize the County Treasurer-Tax Collector to execute the Contract of Purchase for the issuance of non-taxable 2008 Certificates of Participation in accordance with State and Federal law, in an amount not to exceed \$30,000,000, at a yield not to exceed 5.5%, and for a term not to exceed 21 years;

b) Authorize the financing of the following capital improvements:

i) Public Works Department, Solid Waste: Tajiguas Landfill Liner Project;

ii) Santa Barbara County Redevelopment Agency, Isla Vista Project Area: Acquisition of land, and improvements and enhancements to downtown Isla Vista sidewalks, landscaping, roadways, parking and parks;

c) Approve and authorize the Chair to execute a contract appointing Orrick, Herrington and Sutcliffe as Bond Counsel; execute a contract appointing Lofton and Jennings as Disclosure Counsel, and accept a proposal for Trustee, Registrar, and Paying Agent Services from US Bank Corporate Trust Services;

d) Direct the County Treasurer Tax-Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all necessary actions required to issue the 2008 Certificates of Participation;

e) Authorize the Treasurer-Tax Collector to abandon the issuance if market conditions are deemed to have become financially unfavorable;

f) Adopt a Resolution Authorizing the Execution and Delivery of a Lease, a Sublease, an Assignment Agreement, a Trust Agreement, a Contract of Purchase, and Approving Execution of Certificates of Participation to Finance Certain Capital Improvements; Approving an Official Statement for Aid Certificates of Participation; Authorizing the Execution and Delivery of a Continuing Disclosure Agreement; Authorizing the Execution of a Repayment Agreement; and Authorizing Certain Other Actions in Connection with the Lease Financing; and

g) Approve and adopt a Budget Revision.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:45 A.M. - 10:01 A.M.(16 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and Authorized.

c) Approved; Chair to execute.

d) Directed.

e) Authorized.

f) Adopted and Approved; Chair to execute.

RESOLUTION NO. 08-213

g) Approved.

The motion carried unanimously.

3) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA
COUNTY SANITATION DISTRICT

[File Reference No. 08-00338](#)

HEARING - Consider recommendations regarding the Laguna County Sanitation District Board Ordinance Adopting Service Charges, Connection Fees, and Trunk Line Fees and Resolution Relative to Collection of Service Charges on the Tax Roll; Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the adoption (second reading) of an ordinance entitled "An Ordinance Amending Ordinance No. 3130," which revises service charges, connection fees and other related fees for the Laguna County Sanitation District; and

b) Adopt a resolution relative to the collection of service charges on the tax rolls.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:02 A.M. - 10:03 A.M. (1 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

ORDINANCE NO. 4671

b) Adopted.

RESOLUTION NO. 08- 214

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT[File Reference No. 08-00398](#)

HEARING - Consider recommendations regarding a Crude Oil Production Tax, as follows: (EST. TIME: 30 MIN.)

- a) Consider selecting a date for the placement of a local tax measure in accordance with the upcoming scheduled elections, and if approved,
- b) Direct staff to return with a draft ordinance of the tax measure on or before July 1, 2008 for inclusion on the November 4, 2008 ballot.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:15 A.M. - 11:36 A.M. (81 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) and b) No action taken.

Directed staff to continue meeting with interested parties (including stakeholders) in the development of a proposed crude oil production tax ballot measure.

Further directed staff to examine advantages between a special or a general election.

Continued to September 23, 2008 in Santa Maria.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT[File Reference No. 08-00434](#)

HEARING - Consider recommendations of the County and Montecito Planning Commissions regarding the road naming, Special Problem Area Septic System and Time Extension Process Ordinance Amendments, as follows: (EST. TIME: 30 MIN.)

- a) Adopt findings for approval of the proposed ordinances;
- b) Find that the adoption of these ordinances are categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;
- c) Adopt an Ordinance (Case No. 08ORD-00000-00004) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and
- d) Adopt an Ordinance (Case No. 08ORD-00000-00005) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:47 A.M. - 11:49 A.M. (2 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

b) Authorized.

c) Adopted.

ORDINANCE NO. 4672

d) Adopted.

ORDINANCE NO. 4673

The motion carried by the following vote:

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

Absent: 1 - Supervisor Centeno

6) PUBLIC HEALTH [File Reference No. 08-00395](#)

HEARING - Consider the recommendation regarding the Tobacco Settlement Advisory Committee (TSAC) and Tobacco Settlement Funding, as follows: (EST. TIME: 20 MIN.)

Consider allocating funding from the Tobacco Settlement Endowment to meet County health needs.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:58 A.M. - 12:40 P.M. (42 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Conceptually authorized the utilization of \$3 million from the TSAC reserves to supplement the FY 2008-09 County Public Health programs, including but not limited to Alcohol, Drug & Mental Health Services and Public Health.

Final approval to be confirmed during FY 2008-09 budget hearings.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Firestone and Supervisor Gray

7) GENERAL SERVICES [File Reference No. 08-00428](#)

HEARING - Receive a report on Capital Maintenance on County Buildings. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:40 P.M. - 1:10 P.M. (30 MIN.)

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

8) PLANNING AND DEVELOPMENT[File Reference No. 08-00437](#)

HEARING - Consider the Capital Pacific Homes Appeal (Case No. 08APL-00000-00011) of the County Planning Commission's February 27, 2008 denial of the Old Mill Run Recorded Map Modification (Case No. 07RMM-00000-00006). The project site is located at the corner of Blosser and Old Mill Roads (AP No. 105-020-046) in Orcutt, Fourth District, as follows: (EST. TIME: 2 HRS.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated March 5, 2008;
- b) Deny the appeal, 08APL-00000-00011, thereby upholding the Planning Commission's denial of 07RMM-00000-00006; and
- c) Grant de novo denial of Case No. 07RMM-00000-00006 subject to the findings specified in the Planning Commission action letter and attachments dated March 5, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:03 P.M. - 2:37 P.M. (34 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Adopted the required findings as modified:**1.0 CEQA FINDINGS****1.1 Revised as follows:**

"The Orcutt Community Plan EIR (95-EIR-01), and subsequent Addendum approved by the Planning Commission on May 12, 2004 are adequate for the proposed project pursuant to Section 15162 (Subsequent EIR's or Negative Declarations) of the Guidelines for Implementation of the California Environmental Quality Act (CEQA)."

2.0 ADMINISTRATIVE FINDINGS**2.1 Revised as follows:**

"Findings for approval of the subject Recorded Map Modification"

2.1.1. Revised as follows:

"... Subsequently, the applicant has requested that all rear and side yard fencing be constructed out of a wood or Trex type of material based on maintenance feasibility and installation costs... The changes in circumstances include the advent of new fencing products with much greater longevity than the fencing products proposed at the time of imposition of condition #69.

b) Approved the appeal of Case No. 08APL-00000-00011.

c) Granted de novo approval of Case No. 07RMM-00000-00006.

The motion carried unanimously.

Adjourned at 2:40 PM

**The Board of Supervisors adjourned the meeting of May 27, 2008 in
honor of
Fr. Virgil Cordano, OFM, pastor emeritus of the Santa Barbara Mission.**

Adjourned to

June 3, 2008

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

Announcements

The meeting of May 27, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 29, 2008, at 5:00 PM on CSBTV Channel 20.

The Public Hearings on the County's Proposed Budget for 2008-2009 are scheduled for June 9 and 11 with the Board of Supervisors' final determination scheduled for Friday, June 13, 2008; however, the Board may choose to extend the hearings through June 20, 2008.

<http://www.countyofsb.org>