

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

**ACTION SUMMARY**

**May 17, 2005**

**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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

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

**9:00 A.M. .... Reconvened to Regular Session**

*(CONVENED AT 9:21 AM)*

**Roll Call**

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

**Presentation of Colors:**

**Santa Barbara County Sheriff's Department Color Guard led by Det. Brian Parker**

**Pledge of Allegiance: Lt. Sal Navarro**

**Report from Closed Session**

County Counsel Made the following announcement:

Regarding *Maida v. County*, the Court affirmed the trial court decision upholding the denial of a variance that would have allowed a pole sign to remain after the expiration of the requisite amortization period.

Regarding *COLAB v. Board of Supervisors*, the Court affirmed the trial court judgment that there was no violation of the Brown Act, holding that the Brown Act does not require public comment on whether to put an item on the agenda.

Details of this announcement may be obtained in the Office of County Counsel.

**Approval of Minutes of the May 10, 2005 meeting**

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

### **Administrative Agenda**

*HEARING TIME: 9:26 AM - 10:08 AM (42 MIN.)*

#### **Resolutions to be Presented at 9:00 AM**

*HEARING TIME: 10:09 AM - 10:20 AM (11 MIN.)*

A-1) SUPERVISOR CENTENO [File Reference No. 05-00506](#)

Adopt a resolution recognizing May 15 as Peace Officers Memorial Day and the week during which May 15 occurs as Peace Officers Week.

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

**RESOLUTION NO. 05-150**

**The motion carried unanimously.**

A-2) SUPERVISOR CENTENO [File Reference No. 05-00505](#)

Adopt a Resolution of Commendation for Senior Deputy Bobby Joe Fortier, Deputy Chris Nelson, Deputy Mike McNeil and Deputy Todd Henslin.

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

**RESOLUTION NO. 05-151**

**The motion carried unanimously.**

#### **Honorary Resolutions**

A-3) SUPERVISOR ROSE [File Reference No. 05-00490](#)

Adopt a resolution honoring Tomi and Bob Sollen for the 2005 Los Padres Chapter of the Sierra Club Special Service Award.

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

**RESOLUTION NO. 05-152**

**The motion carried unanimously.**

A-4) SUPERVISOR ROSE [File Reference No. 05-00515](#)

Adopt a resolution honoring Sam Alfano for his 13 years of dedicated service to Goleta Valley Beautiful.

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

**RESOLUTION NO. 05-153**

**The motion carried unanimously.**

A-5) SUPERVISOR ROSE [File Reference No. 05-00516](#)

Adopt a resolution recognizing May as Water and Watershed Awareness Month.

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

**RESOLUTION NO. 05-154**

**The motion carried unanimously.**

### Administrative Items

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00512](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00513](#)

Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)

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

A-8) GENERAL SERVICES [File Reference No. 05-00504](#)

Approve and execute the Evacuation Agreement (No. DACA09-2-03-0077) between the County of Santa Barbara and the United States of America to implement range safety procedures for the County-owned property adjacent to the northerly boundary of Vandenberg Air Force Base (VAFB) (APNs: 113-160-008,-011,-013 & -014) in order to provide for safety to person(s) on the land adjoining the base, Fourth District.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: June 7, 2005 on Administration Agenda. The motion carried unanimously.**

A-9) FIRE [File Reference No. 05-00514](#)

Adopt a resolution authorizing the Office of Emergency Services Manager to execute a grant agreement in the amount of \$9,892 with the California Department of Fish & Game Office of Spill Prevention and Response to revise the County's Oil Spill Contingency Plan and continued participation in the Area Contingency Planning process for calendar year 2005.

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

**RESOLUTION NO. 05-155**

**The motion carried unanimously.**

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 05-00518](#)

Consider recommendations for medical and dental plan renewals for active employees, early retirees (pre-65) and Medicare retirees effective July 1, 2005 for a one-year term, as follows:

- a) Consider recommendations regarding HMOs, Point-of-Service, PPO and Related Medical

Programs, as follows:

- i. Blue Cross HMO Low Option Plan - Approve the renewal of the existing low option HMO plan with premium rate increases as shown in Attachments A & B;
- ii. Blue Cross Senior Secure HMO - Approve the renewal of the existing Senior Secure HMO plan for retirees with premium rate increases as shown in Attachments A & B;
- iii. Blue Shield Low Option HMO Plan - Approve the renewal of the existing HMO low option plan with premium rate increases as shown on Attachments A & C;
- iv. Blue Shield Mid Option HMO Plan - Approve the renewal of the existing HMO mid-option plan with premium rate increases as shown on Attachments A & C;
- v. Blue Shield High Option HMO Plan - Approve the renewal of the existing HMO high option plan with premium rate increases as shown on Attachments A & C;
- vi. Blue Shield Point-of-Service (POS) Plan - Approve the renewal of the existing POS plan with premium rate increases as shown on Attachments A & C;
- vii. Blue Shield PPO Plan - Approve the renewal of the existing PPO plan with premium rate increases as shown on Attachments A & C;
- viii. Blue Shield Indemnity Plan - Approve the renewal of the existing plan for out-of-area early retirees and Medicare retirees with premium rate increase as shown on Attachments A & C;
- ix. MHN Employee Assistance Plan - Approve the renewal of the existing plan for a 12 month period with no premium rate increase for active employees or retirees as shown in Attachments A & D;
- x. Healthcare Assistance Program - Approve the continuation of the healthcare assistance services for all covered employees with CareCounsel with a premium rate increase from \$1.35 per employee per month to \$1.50 per employee per month which is included in the County contribution for medical insurance as shown in Attachments A & D;

b) Consider recommendations regarding PPO and DMO Dental Programs, as follows:

- i. County Self-Funded Dental Program - Accept the Annual Actuarial Report for the County Self-Funded Dental Program, dated April 1, 2005, which recommends average premium rate increases of 10.1% for active employees and average increase of 17.6% for retirees as shown in Attachments A & E (Table 5);
- ii. Golden West Pacesetter DMO - Approve the renewal of the existing Pacesetter DMO (dental HMO) dental plan design with a premium increase of 6% for employees and retirees as shown in Attachments A & F.

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

**a) and b) Approved.**

**The motion carried unanimously.**

A-11) PARKS

[File Reference No. 05-00491](#)

Approve a budget revision to transfer \$80,000 from General Fund Contingency to the Parks Department's professional services account to address an increase in the lifeguard service contract costs for FY 2004-05 and reduce the General Fund allocation to the Parks Department by \$201,000 for four deferred maintenance capital projects to help offset the Department's anticipated revenue shortfall in FY 2004-05.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: May 24, 2005 on Administration Agenda. The motion carried unanimously.**

- A-12) PLANNING AND DEVELOPMENT [File Reference No. 05-00492](#)
- Set date to consider the Refugio Ranch, LLC Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00004) located at 350 S. Refugio Road (APN 141-280-037), Santa Ynez area, Third District. (SET DATE FOR JUNE 21, 2005 ON ADMINISTRATIVE AGENDA)
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set on the Administrative Agenda, as follows: June 21, 2005. The motion carried unanimously.**
- A-13) PLANNING AND DEVELOPMENT [File Reference No. 05-00493](#)
- Set date to consider the Signorelli Agricultural Preserve Replacement Contract (Case No. 04AGP-00000-00031) located approximately 3 miles southwest of the intersection of Willow Avenue and San Miguelito Road (APN 083-030-054), Lompoc area, Third District. (SET DATE FOR JUNE 21, 2005 ON ADMINISTRATIVE AGENDA)
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set on the Administrative Agenda, as follows: June 21, 2005. The motion carried unanimously.**
- A-14) PUBLIC HEALTH [File Reference No. 05-00495](#)
- Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-15) PUBLIC HEALTH [File Reference No. 05-00507](#)
- Approve a waiver of the competitive bid requirement and authorize the Purchasing Manager to enter into an agreement with ScriptPro USA, Inc. (not a local vendor) for a robotic prescription dispensing system in the amount of \$151,271 that includes computer interface, installation and training for the Lompoc Public Health Clinic.
- A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried unanimously.**
- A-16) PUBLIC WORKS [File Reference No. 05-00497](#)
- Consider recommendations regarding paving repairs at the entry to Richardson County Park, Cuyama area, Fifth District, as follows:
- a) Find that repairs to Richardson County Park entry access in Cuyama are necessary to provide minimum public access for the protection or preservation of the health and safety of the residents;
  - b) Authorize the Public Works Department to perform the repairs of the public parking access through Escuela Street for entry into the county parking area and approve funding reimbursement from the County Parks Department in an amount not to exceed \$15,000.

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 05-00498](#)

Accept Notice of Completion for work performed by Lash Construction Inc. (a local vendor) for Construction of County Wide 2004-05 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding (Project No. 820600) and authorize Clerk to record, Second and Third Districts.

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

A-18) PUBLIC WORKS

[File Reference No. 05-00499](#)

Consider recommendations regarding Construction of 2003-04 and 2004-05 County Wide Roads General Fund Designation and Measure 'D' Preventive Maintenance Application (Asphalt Concrete Overlay, SAMI, and Asphalt-Rubber Seal Coat; Project No. 810522), All Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$4,079,826.50 to the lowest responsible bidder, Union Asphalt, Inc., a California corporation (a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel and Auditor Controller or their authorized representatives;
- d) Approve a contingency fund in the amount of \$216,491.33 for the project.

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

a) Approved.

b) Awarded.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-19) PUBLIC WORKS

[File Reference No. 05-00500](#)

Consider recommendations regarding Channel Clearing North of Santa Rosa Road at Mile Post 9.3 (County Project No. 310310) Third District, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;

b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) **Approved.**

b) **Authorized.**

**The motion carried unanimously.**

A-20) PUBLIC WORKS

[File Reference No. 05-00501](#)

Consider recommendations regarding construction of Cable Mesh Drapery System on Stagecoach Road, Gibraltar Road and Gobernador Canyon Road (Project Number 05STRM) First and Third Districts, as follows:

a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;

b) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) **Approved.**

b) **Authorized.**

**The motion carried unanimously.**

A-21) PUBLIC WORKS

[File Reference No. 05-00517](#)

Adopt a resolution authorizing the Public Works Department to submit a grant application to the California Integrated Waste Management Board for the Local Government Matching Grant Solid Waste Disposal and CoDisposal Cleanup Program for the Santa Ynez Airport Closed Landfill Gas Collection and Recovery System, in the amount of \$55,100, Third District.

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

**RESOLUTION NO. 05-156**

**The motion carried unanimously.**

## **Board of Supervisors**

A-22) SUPERVISOR CARBAJAL

[File Reference No. 05-00510](#)

Approve the reappointment of Mike Moropoulos to the Santa Barbara County Fish and Game Commission, First District.

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

A-23) SUPERVISOR CARBAJAL [File Reference No. 05-00511](#)

Approve the reappointment of Suzanne Perkins to the Santa Barbara County Parks Commission, First District.

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

### Hearing Requests

A-24) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00502](#)

Set a hearing to consider recommendations regarding Annual Maintenance Plan, All Districts, as follows:

- a) Consider the approval of the projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program Environmental Impact Report (EIR) that have been prepared for the projects described in the Annual Maintenance Plan;
- c) Direct the District to make the staff report regarding the Annual Maintenance Plan available to interested parties on June 16, 2005.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 28, 2005 in Santa Maria (EST. TIME: 45 Min.) The motion carried unanimously.**

A-25) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00503](#)

Consider recommendations regarding Fiscal Year 2005-06 Flood Control Benefit Assessment (CPI adjustments), All Districts, as follows:

- a) Receive and file the CEQA Notice of Exemption for the Flood Control Benefit Assessment Program for FY 2005-06 (POST);
- b) Set a hearing to consider the following: (Set hearing for June 21, 2005. Time estimate 10 minutes);
  - i. Consider the introduction (First Reading) of an ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services, imposing Flood Control Benefit Assessments for Fiscal Year 2005-06;
  - ii. Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2005-06 and direct recordation;
  - iii. Receive and file an update from the March 1996 Voter Approved South Coast Benefit Assessment Increase Measure;
- c) Set a hearing to consider the following: (Set hearing for July 5, 2005. Time estimate 5 minutes)
  - i. Make a determination upon each assessment described in the report ordered filed by the



Board at the June 21, 2005 meeting;

ii. Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2005-06 and authorize the Clerk of the Board to record a certified copy;

iii. Consider the adoption (Second Reading) of an ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2005-06.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Acted on and continued, as follows: a) Received and Filed.**

**b) Set for June 21, 2005. (EST. TIME: 10 MIN.)**

**c) Set for July 5, 2005. (EST. TIME: 5 MIN.) The motion carried unanimously.**

A-26) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00494](#)

Set a hearing to receive a report regarding current and potential Housing and Community Development Department Housing Finance Tools.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 21, 2005 (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-27) PLANNING AND DEVELOPMENT

[File Reference No. 05-00496](#)

Set a hearing to consider a proposed letter to the California Coastal Commission commenting on its review of consistency determinations made by the Minerals Management Service for purposes of extending the terms of 41 undeveloped oil and gas leases offshore the tri-county region of Ventura, Santa Barbara, and San Luis Obispo.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 7, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-28) PLANNING AND DEVELOPMENT

[File Reference No. 05-00509](#)

Set a hearing to consider the Van Der Kar Appeal of the Planning Commission's March 23, 2005 de novo approval, on appeal, of the Fishman Guesthouse CDP [04CDP-00000-00099], 7025 Shepard Mesa Drive (APN 001-101-023), First District, as follows:

a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated March 8, 2005, including CEQA findings;

b) Deny the appeal, upholding the Planning Commission's de novo approval of Coastal Development Permit 04CDP-00000-00099;

c) Grant de novo approval of the project subject to the conditions included in the Planning Commission's action letter.

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 7, 2005 (EST. TIME: 45 MIN.) The motion carried unanimously.**

### Approval of Administrative Agenda

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

[File Reference No. 05-00051](#)

## PUBLIC COMMENT

## 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) (05-00051)**

RE: Local High Schools will be represented at the Faulkner Gallery on May 18, 2005 - Second District Supervisor Susan Rose addressed the Board.

RE: "Bike to Work Day" / Food Bank Donations - Sister Janet Corcoran addressed the Board.

RE: Possibility of Future Housing Impacts in and around the Vandenberg Air force Base - Housing and Development Director Ed Moses addressed the Board.

RE: Building Permit Issues in Guadalupe - George Alvarez addressed the Board.

RE: KSMA Radio Coverage of Guadalupe issues - Fourth District Supervisor Joni Gray addressed the Board.

### **Departmental Agenda -- Public Hearings**

#### **Department requests continuance of Departmental Item No. 1 to July 12, 2005.**

1) PLANNING AND DEVELOPMENT

[File Reference No. 04-00070](#)

HEARING - Consider recommendations regarding the Zoning Ordinance Reformatting Project (ZORP), as follows: (EST. TIME: 1 HR.)

- a) Approve Option #4 as the format for the Land Use and Development Code;
- b) Direct staff to return to present a final draft of the Land Use and Development Code after the County Planning Commission and Montecito Planning Commission has reviewed and provided recommendations.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:32 AM - 10:34 AM (2 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: July 12, 2005. The motion carried unanimously.

2) PLANNING AND DEVELOPMENT[File Reference No. 05-00386](#)

HEARING - Consider the Black/Machado Lot Line Adjustment, General Plan Amendment, and Rezone 02LLA-00000-00021, 04GPA-00000-00002, 04RZN-00000-00003, located at 4411 East Highway 246 (APN 099-100-044) and 4425 East Highway 246 (APN 099-100-021), Lompoc area, Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution (Case No. 04GPA-00000-00002) proposing to amend the Santa Barbara County Comprehensive Plan Land Use Element, Lompoc Valley Rural Region, by changing the Land Use Designation from Agricultural Commercial (AC) to Agriculture II (A-II) for a 0.57 acre portion of parcel APN 099-100-044, and changing the Land Use Designation from Agriculture II (A-II) to Agricultural Commercial (AC) for a 0.57 acre portion of parcel APN 099-100-021;
- b) Adopt an ordinance (Case No. 04RZN-00000-00003) proposing to rezone 38.08 acres (APN 099-100-044) from General Agricultural, 100 acres minimum lot size (100-AG) under Ordinance 661 to Agriculture II, 100 acres minimum lot size (AG-II-100) under Article III (Inland Zoning ordinance) of Chapter 35 of the County Code;
- c) Approve a Lot Line Adjustment (Case No. 02LLA-00000-00021) proposing to adjust the lines between two (2) parcels of 38.08 acres (APN 099-100-044) and 111.66 acres (APN 099-100-021), to result in the same respective parcel sizes.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:35 AM - 10:50 AM (15 MIN.)*

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

**a) Adopted.**

**RESOLUTION NO. 05-157**

**b) Adopted.**

**ORDINANCE NO. 4568**

**c) Approved.**

**The motion carried unanimously.**

3) PLANNING AND DEVELOPMENT[File Reference No. 05-00439](#)

HEARING - Consider recommendations regarding the Comprehensive Planning Division 2005-2008 Three Year Work Program, as follows: (EST. TIME: 2 HRS.)

- a) Review and consider Planning and Development's recommendation for Fiscal Year (FY) 2005-06 to complete in-progress multi-year projects and initiate one new project;
- b) Review and consider Planning and Development's recommendation for FY 2006-07 and 2007-08 to initiate and complete multi-year projects;
- c) Direct staff to finalize the 2005-2008 Three Year Work Program.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:07 AM - 12:55 PM AND 2:10 PM - 3:04 PM (2 HR. 44 MIN.)*

Acted on and continued, as follows:

Received and filed staff report and conducted public hearing.

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

Directed the County Executive Officer to examine the feasibility of transferring all planning issues related to agriculture from Planning and Development to the Agricultural Commissioner and to the Agricultural Advisory Committee and to return to the Board with recommendations as appropriate.

The motion carried unanimously.

A motion was made by Supervisor Rose, Seconded by Supervisor Firestone to continue this matter to May 24, 2005.

The motion carried unanimously.

## **2:00 P.M. .... Presentation of Resolutions and Awards**

### **Planning Items and Public Hearings**

4) **PUBLIC WORKS and FIRE**

[File Reference No. 05-00429](#)

HEARING - Consider recommendations regarding 2005 storm emergency and recovery efforts, as follows: (EST. TIME: 1 HR.)

- a) Receive report regarding the 2005 Storm Emergency and Recovery efforts;
- b) Provide direction to staff regarding recommendations for improvements of future disaster operations and recovery efforts.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:04 PM - 3:44 PM (40 MIN.)*

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

Received and filed staff report and conducted public hearing.

Adopted Fire Department staff recommendations for Improvements of Future Disaster Operations Nos. 1 and 2 and 4 through 7 as reflected in Board letter dated May 17, 2005. The Board did not adopt item No. 3, "Funding for an automated switch for the emergency generator at the Emergency Operations Center".

The motion carried unanimously.

5) **SUPERVISOR FIRESTONE**

[File Reference No. 05-00508](#)

Set a hearing to consider recommendations regarding detachment of County Service Area 31 (CSA 31; Isla Vista) from the Goleta West Sanitary District (GWSD), as follows:

- a) Adopt a resolution requesting LAFCO to authorize County Service Area No. 31 (CSA 31) to provide sewers and street sweeping services;
- b) Adopt a resolution initiating proceedings to detach the territory within County Service Area No.

31 (Isla Vista) from the Goleta West Sanitary District;

c) Direct the County Executive Officer to return to the Board with a resolution transferring to CSA 31 the GWSD property tax apportionment factor within the boundaries of CSA 31;

d) Authorize the County Executive Officer to negotiate with the Goleta Sanitary District to ensure continued treatment of sewage effluent and capacity in the treatment plant for the Isla Vista area;

e) Determine that the proposed detachment will have no significant environment impacts and is categorically exempt from CEQA (Class 20).

*HEARING TIME: 3:44 PM - 3:45 PM (1 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 21, 2005 (EST. TIME: 20 MIN.) The motion carried unanimously.**

6) SOCIAL SERVICES

[File Reference No. 05-00412](#)

HEARING - Receive a presentation regarding Departmental Operations from the Department of Social Services. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:51 PM - 4:26 PM (35 MIN.)*

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

**Received presentation and conducted public hearing. The motion carried by the following vote:**

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno

Absent: 1 - Supervisor Gray

**Adjourn to May 24, 2005**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Adjourn**

**Adjourned at 4:26 pm**

**Announcements**

THE MEETING OF MAY 17, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 19, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY MAY 16, 2005, 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 ADMINISTRATOR'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>**