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## **ACTION SUMMARY**

**March 03, 2009**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

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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](http://www.countyofsb.org)

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

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

*CONVENED AT 9:22 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

1) COUNTY COUNSEL

[File Reference No. 09-00203](#)

Closed Session Agenda

No reportable action taken.

County Counsel reported that, by unanimous vote, the Board approved settlement of the following matters, as indicated:

i) In *Hurtado v. County* (WCAB Case Nos. ADJ4087593, 3979439, 2842642, 3136860 and 4036068) in the amount of \$425,000;

ii) In *Gallagher v. County* (WCAB Case Nos. ADJ2249125 and GOL0096580) in the amount of \$40,000; and

iii) *Cox v. County, ADMHS, et al.* (SBSC Case No. 1304266) in the amount of \$150,000.

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

**Approval of Minutes of the February 24, 2009 Meeting**

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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. 09-00179](#)

Adopt a Resolution proclaiming March 7, 2009 as Arbor Day in the County of Santa Barbara.

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

RESOLUTION NO. 09-035

The motion carried unanimously.

A-2) SUPERVISOR WOLF [File Reference No. 09-00188](#)

Adopt a Resolution proclaiming March 2009 as Arts Education Month in the County of Santa Barbara.

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

**RESOLUTION NO. 09-036**

**The motion carried unanimously.**

A-3) SUPERVISOR CENTENO [File Reference No. 09-00174](#)

Adopt a Resolution of Commendation honoring Christa Coski, Danielle Tolman, and Betty Wong of the Housing and Community Development Department as the March 2009 Santa Barbara County Employees of the Month.

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

**RESOLUTION NO. 09-037**

**The motion carried unanimously.**

### Administrative Items

A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00192](#)

Consider amending the 2009 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of March 10, 2009.

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

A-5) GENERAL SERVICES [File Reference No. 09-00180](#)

Grant S.J. Deferville Construction (a local contractor) relief from their bid obligation on the Clerk Recorder Assessor Election Records Storage Building, Project No.8648, in light of a mathematical error in completing the bid form.

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

A-6) GENERAL SERVICES [File Reference No. 09-00181](#)

Accept the Slope Stabilization Easement Deed between the County of Santa Barbara and the City of Santa Barbara for the purpose of acquiring a slope stabilization easement in connection with Gibraltar Road by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Easement Deed, First District.

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

A-7) GENERAL SERVICES[File Reference No. 09-00185](#)

Consider recommendations regarding the Sheriff's Firing Range Remediation Project No. 8684 Agreement Authorization, Fifth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Agreement between the County of Santa Barbara and Russell Ranch which allows the Director of General Services, or designee, to pay the estimated amount of \$203,376.00 to the property owner, Russell Family Trust, for the cost of remediation and demolition work required to clean the property that was leased by the County and used as a Sheriff's firing range;

b) Authorize the Director of General Services, or designee, to approve change orders in an amount not to exceed 10%, or \$20,337.60; and

c) Approve the Budget Revision Request No. 2007602.

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

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

**b) Authorized.**

**c) Approved.**

**The motion carried unanimously.**

A-8) PUBLIC HEALTH[File Reference No. 09-00175](#)

Consider recommendations regarding the Dental Disease Prevention Program, as follows:

a) Approve transition of Children's Dental Disease Prevention Program to the Health Linkages Program of the County Education Office; and

b) Authorize the Public Health Department Director to approve and execute any amendments to the Agreement No. 07-65129 that aligns with the termination of Public Health Departments participation in the Children's Dental Disease Prevention Program.

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

**a) Approved.**

**b) Authorized.**

**The motion carried unanimously.**

A-9) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT[File Reference No. 09-00176](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Recycled Water Use Agreement with Santa Maria Pacific, LLC adding the Escolle and Orcutt oil lease sites, Fourth District.

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

A-10) PUBLIC WORKS [File Reference No. 09-00178](#)

Consider recommendations regarding Jalama Road Storm Damage Repairs, County Project No. 95R131, Federal Project No. ER3033 (003), Third District, as follows:

a) Accept Notice of Completion for work performed by the Contractor, Papich Construction, Inc. (not a local vendor), Post Office Box 2210, Pismo Beach, California 93448, and authorize the Clerk to Record.

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

A-11) SOCIAL SERVICES [File Reference No. 09-00177](#)

Consider recommendations regarding the Orfalea Fund Special Needs Evaluation Grant, as follows:  
(4/5 Vote Required)

a) Approve the acceptance of a grant and the related contract signed November 24, 2008, awarding \$73,200 from the Orfalea Fund to the County of Santa Barbara Department of Social Services (DSS), for FY 2008-09 to fund a consultant to evaluate the needs of the County's Special Needs population during an emergency; and

b) Approve a Budget Revision Request increasing the budget for DSS by \$73,200 for FY 2008-09.

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

**a) and b) Approved.**

**The motion carried unanimously.**

## Board of Supervisors

A-12) SUPERVISOR WOLF [File Reference No. 09-00187](#)

Approve the appointment of Belinda S. Zola to the Mental Health Commission, term ending July 1, 2010, Second District.

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

A-13) SUPERVISOR GRAY [File Reference No. 09-00186](#)

Approve the appointment of Dr. Roger C. Welt to the Historic Landmark Advisory Committee, term ending January 1, 2013, Fourth District.

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

**Hearing Requests**

- A-14) COUNTY EXECUTIVE OFFICE and INFORMATION TECHNOLOGY SERVICES [File Reference No. 09-00191](#)

Set hearing to consider recommendations regarding a presentation on the Countywide Geographic Information System (GIS) Program and acceptance of the International GIS Achievement Award (ESRI), as follows:

- a) Receive a brief update/overview on the countywide GIS Program; and
- b) Accept the international Special Achievement in GIS Award from ESRI.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 17, 2009 in Santa Barbara (EST. TIME: 10 MIN.) The motion carried unanimously.**

- A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 09-00190](#)

Set hearing to consider recommendations regarding the proposed Santa Barbara County Climate Change Guiding Principles, as follows:

- a) Receive a presentation on the proposed Santa Barbara County Climate Change Guiding Principles and accept a summary outline for development of a Sustainability Action Plan;
- b) Adopt a Resolution Affirming the County's Commitment to Reducing Greenhouse Gases Emissions and Adopting the Santa Barbara County Climate Change Guiding Principles;
- c) Direct County staff, including the County Executive Office to collaborate and seek available Federal and State funding opportunities related to initiatives that reduce the County's greenhouse gas emissions and promote energy efficiency, while also minimizing the County's upfront costs;
- d) Approve and authorize the Chair to execute the attached addendum to the Santa Barbara Energy Efficiency Partnership program with Southern California Edison; and
- e) Adopt a Resolution extending the term of the Energy Watch Partnership program with Pacific Gas & Electric.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows:**

**March 17, 2009 in Santa Barbara. (EST. TIME: 30 MIN.)**

**Further directed staff to return on March 17, 2009 with a separate Board item under the direction of General Services related to the ongoing efforts of the Sustainability and Conservation team to identify strategies for what the County can do now, within County Departments, to reduce the County's energy usage, costs and carbon footprint, in light of the current fiscal challenges. (EST. Time: 30 min.)**

**The motion carried unanimously.**

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 09-00183](#)

Set hearing to consider recommendations regarding the Countywide Pharmacy Discount Program, as follows:

a) Approve the marketing plan, as required by Chapter 26 of the Santa Barbara County Code, Sec 26-132, thereby authorizing the use of the County's seal and name in order to implement a Pharmacy Discount Card Program which would be available to all Santa Barbara County residents and employees of the County of Santa Barbara; and

b) Direct staff to work with the County Public Information Officer to promote the Pharmacy Discount Card Program to County residents and County employees.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 17, 2009 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-17) PLANNING AND DEVELOPMENT[File Reference No. 09-00189](#)

Set hearing to consider Case No. 08GPA-00000-00002, application filed February 6, 2008, at the request of Mr. Erik Vazquez, agent for La Purisima Golf Course LP, formerly Ken Hunter, property owner and applicant, for initiation of a General Plan Amendment which would include a change in land use designation from Agriculture to Resort/Visitor Serving Commercial; and amendments to the text of the Land Use Element to allow development of the Hunter/La Purisima Resort in the Rural area of the County. The application involves APNs 099-131-008, 099-131-009 and 099-131-010; which are commonly known as 3455 East Highway 246, in the Cebada Canyon area, Fourth District. Consider recommendations as follows:

a) Deny the request to initiate a General Plan Amendment to allow resort development in the County's Rural areas; and

b) Refer back to staff if the Board of Supervisors takes other than the recommended action.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 24, 2009 in Santa Maria (EST. TIME: 120 MIN.) The motion carried unanimously.**

A-18) PLANNING AND DEVELOPMENT[File Reference No. 09-00182](#)

Set hearing to consider recommendations regarding the 2009-2010 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives, as follows:

a) Receive and file the 2009-2010 Annual Work Program and Mid-Year Report for Land Use Planning Projects and Policy Initiatives;

b) Consider recommendations from the Planning Commission; and

c) Direct staff to continue work on current projects, required services and operations management as well as initiate the Climate Action Strategy and any additional recommended new projects for the 2009-2010 Annual Work Program.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 17, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-19) PLANNING AND DEVELOPMENT[File Reference No. 09-00184](#)

Set hearing to consider the appeal filed by James Marino on the Historic Landmarks Advisory Commission's approval of the Herb Parker art exhibit installation in the meadow area of the Santa Barbara Botanic Garden, located at 1212 Mission Canyon Road in the Mission Canyon area, First District, as follows:

a) Confirm, modify, or set aside the Historic Landmarks Advisory Commission's actions on February 9, 2009 regarding the Botanic Garden's proposed Herb Parker temporary art installation.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: March 17, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-20) SUPERVISOR CENTENO[File Reference No. 09-00202](#)

Adopt a Resolution of Commendation honoring Deputy Sheriff Karl R. Koeller upon his retirement from the Sheriff's Department after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 09-038**

**The motion carried unanimously.**

A-21) PROBATION[File Reference No. 09-00201](#)

Approve and authorize the Chair to execute a contract with American Cleaners and Laundry to provide laundry services at the Susan J. Gionfriddo Juvenile Justice Center (Santa Maria Juvenile Hall) and at the Los Prietos Boys Camp/Los Prietos Boys Academy (LPBC/LPBA) for the remainder of Fiscal Year (FY) 08-09, with a not to exceed amount of \$160,000.

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

**Approval of Administrative Agenda**

*HEARING TIME: 9:26 A.M. - 9:52 A.M. (26 MIN.)*

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



**Public Comment Period**

*HEARING TIME: 9:53 A.M. - 10:20 A.M. (27 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) (09-00001)**

**RE: 2010 United States Census - Dave Rodriguez Addressed the Board.**

**RE: Santa Barbara School District Corruption/ Society in Crisis - Kate Smith Addressed the Board.**

**RE: Invocation - Sister Janet Corcoran Addressed the Board.**

**RE: Economic Problems - Lazarus Addressed the Board.**

**RE: Social Services Issues - David Daniel Diaz Addressed the Board.**

**RE: Discrimination - Dr. Robert L. Johns Addressed the Board.**

**RE: City of Guadalupe Issues - George Alvarez Addressed the Board.**

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

- 1) SUPERVISOR CARBAJAL and SUPERVISOR GRAY [File Reference No. 08-00299](#)

HEARING - Consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows: (EST. TIME: 1 HR.)

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and

b) Return to the Board within 90 days with an ordinance for Board consideration.

*HEARING TIME: 10:21 A.M. - 10:26 A.M. (5 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows: April 21, 2009 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

2) PLANNING AND DEVELOPMENT[File Reference No. 09-00135](#)

HEARING - Consider recommendations regarding Case Nos. 08APL-00000-00043 and 08APL-00000-00044 for the Charles Kolstad and Valerie Olson Appeals of the County Planning Commission's Approval of the Thielmann Second Dwelling Project (06DVP-00000-00006 and 08CDP-00000-00016), Second District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeals;
- b) Adopt the required findings for the project contained in Attachment A of the November 13, 2008 County Planning Commission Action Letter, including the CEQA findings;
- c) Accept the exemption pursuant to Section 15303 (a) of the State CEQA Guidelines contained in Attachment B of the County Planning Commission Staff Report dated October 24, 2008; and
- d) Grant de novo approval of the project subject to the conditions included as Attachment C of the November 13, 2008 County Planning Commission Action Letter.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:38 A.M. - 12:10 P.M. (92 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.**

- a) **Denied the appeals.**
- b) **Adopted.**
- c) **Approved.**
- d) **Approved. Directed staff to include additional conditions specified at the hearing as follows:**
  - i) **That the second unit not increase in height and that the use of the lower level of the second unit is to remain for storage only; and**
  - ii) **That the applicant work with the BAR and identify the appropriate color/tone for painting the original house.**

**The motion carried unanimously.**

3) PLANNING AND DEVELOPMENT[File Reference No. 09-00163](#)

HEARING - Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Recommended 2009 Awards, as follows: (EST. TIME: 30 MIN.)

- a) Approve grant awards from the Coastal Resource Enhancement Fund in conjunction with the County's Capital Improvement Plan (CIP) and proposed FY 09-10 budget, based on the staff recommendations provided, and conditions outlined; and
- b) Direct staff to commence the 2010-2012 three-year CREF cycle on July 1, 2009.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 1:45 P.M. - 2:10 P.M. (25 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) Approved 2009 awards amended as follows:**

**\$205,800 + \$12,250 (remaining general allocation) for a total of \$218,050, allocated as follows:**

- i) Belly of the Whale Exhibit, Phase 2 - Santa Maria Valley Discovery: \$75,000**
- ii) Generator - Sea Center: \$52,925**
- iii) Walter Capps - County Parks Department: \$90,125**

**b) Directed staff to defer commencement of the 2010-2012 three year CREF cycle pending a report back to the Board regarding the CREF Guidelines.**

**The motion carried unanimously.**

4) TREASURER-TAX COLLECTOR[File Reference No. 09-00172](#)

HEARING - Consider recommendations regarding the California Municipal Finance Authority financing of tax-exempt private activity bonds on behalf of Westmont College, First District, as follows: (EST. TIME: 10 MIN.)

- a) Approve and authorize the Chair to execute a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority; and
- b) Approve the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority for the purpose of financing or refinancing the acquisition, construction, and improvement of certain facilities for Westmont College, in a principal amount not to exceed \$122,500,000.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:21 P.M. - 12:22 P.M. (1 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.**

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

**b) Adopted.**

**RESOLUTION NO. 09-039**

**The motion carried unanimously.**

5) SUPERVISOR WOLF and SUPERVISOR FARR[File Reference No. 09-00111](#)

HEARING - Consider recommendations regarding an Ordinance amending Sections 2-71 (d), (f) and (k) and adding Section 2-71 (q) of Article X , Chapter 2, relating to the powers and duties of the County Executive Officer, as follows: (EST. TIME: 1 HR.)

a) Consider the introduction (first reading) of an Ordinance amending Sections 2-71 (d),(f) and (k) and adding Section 2-71 (q) of Article X , Chapter 2, relating to the powers and duties of the County Executive Officer;

b) Set hearing to consider the adoption (second reading) of an Ordinance amending Sections 2-71 (d),(f) and (k) and adding Section 2-71 (q) of Article X , Chapter 2, relating to the powers and duties of the County Executive Officer; and

c) Direct that the hiring of a new Planning and Development Director be delayed pending adoption of the above ordinance.

*HEARING TIME: 2:12 P.M. - 2:45 P.M. (33 MIN.)*

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

**Received staff presentation and conducted public hearing.**

**a) Read title, waived reading of Ordinance in it's entirety. Introduction approved; adoption (second reading) set for March 17, 2009.**

**b) Set for March 17, 2009 in Santa Barbara.**

**c) Directed.**

**Further directed that the Board review and evaluate the Ordinance Amendment after one year.**

**The motion carried by the following vote:**

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

Noes: 2 - Supervisor Gray and Supervisor Centeno

6) COUNTY EXECUTIVE OFFICE[File Reference No. 09-00166](#)

HEARING - Consider the Five Year Capital Improvement Program, Fiscal Years 2009-2014, as follows: (EST. TIME: 1 HR.)

- a) Receive the Five Year Capital Improvement Program (CIP);
- b) Refer the CIP to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction during Fiscal Year 2009-2010 for conformity with the County Comprehensive Plan; and
- c) Review and approve in concept the projects included in the CIP and the Proposed Capital Budget for Fiscal Year 2009-2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:46 P.M. - 3:42 P.M. (56 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) Received.**

**b) and c) Approved.**

**Directed staff to return with a separate presentation regarding the Federal Stimulus Program.**

**The motion carried unanimously.**

7) COUNTY COUNSEL[File Reference No. 09-00133](#)

HEARING - Determine whether or not the County of Santa Barbara will approve a Memorandum of Understanding Amendment that contains provisions relating to the processing of applications for development relating to the Santa Barbara Ranch project. (EST. TIME: 2 HRS.)

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:55 P.M. - 4:58 P.M. (63 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**Board determined not to approve Memorandum of Understanding Amendment.**

**Directed staff to return with analysis of points raised in the following correspondence:**

**i) Letters by Stanley W. Lamport of Cox, Castle & Nicholson dated February 5, and February 27, 2009; and**

**ii) Letters by Marc Chytillo of the Environmental Defence Center dated February 16 and February 25, 2009.**

**The motion carried by the following vote:**

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

Noes: 1 - Supervisor Centeno

Abstentions: 1 - Supervisor Gray

8) FIRST 5, CHILDREN AND FAMILIES COMMISSION[File Reference No. 09-00153](#)

HEARING - Receive the First 5 Children and Families Commission of Santa Barbara County 2007-2008 Annual Report. (EST. TIME: 30 MIN.)

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:23 P.M. - 1:10 P.M. (47 MIN.)*

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

**Received and filed staff presentation and conducted public hearing.**

**Received report.**

**The motion carried unanimously.**



**Adjourned at 5:00 PM**

**Adjourned to**

**March 10, 2009**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Announcements**

The meeting of Tuesday, March 3, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 5, 2009, at 5:00 PM and on Saturday, March 7, 2009, at 10:00 AM on CSBTV Channel 20.

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