

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

**ACTION SUMMARY**

**November 14, 2006**

**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.

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 9:14 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the November 7, 2006 meeting**

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

## Administrative Agenda

### Honorary Resolutions

A-1) SUPERVISOR GRAY [File Reference No. 06-01044](#)

Adopt a Resolution of Commendation congratulating Julie Hendrick on receiving the Bronze Cross Award for the bravery it took to risk her own life to save that of her friend.

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

**RESOLUTION NO. 06-347**

**The motion carried unanimously.**

A-2) SUPERVISOR ROSE [File Reference No. 06-01038](#)

Adopt a Resolution of Commendation honoring Manor Buck for his service on the Goleta Union School District Board of Trustees and for his continuing leadership and dedication to quality education and outstanding service to his community.

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

**RESOLUTION NO. 06-348**

**The motion carried unanimously.**

A-3) SUPERVISOR ROSE [File Reference No. 06-01039](#)

Adopt a Resolution of Commendation honoring Jane Rudolph for her service on the Goleta Union School District Board of Trustees and for her continuing leadership and dedication to quality education and outstanding service to her community.

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

**RESOLUTION NO. 06-349**

**The motion carried unanimously.**

### Administrative Items

A-4) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-01043](#)

Accept \$10,000 from the Santa Barbara County United Way designated for the First 5 Santa Barbara Children and Families Commission, One-Year Community Grant for Emerging Needs and Capacity Building Fund and approve the attached budget revision establishing revenue and expenditure accounts reserved for the One-Year Community Grant for Emerging Needs and Capacity Building Fund.

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

A-5) GENERAL SERVICES [File Reference No. 06-01036](#)

Approve and authorize the Chair to execute a Memorandum of Understanding between the County of Santa Barbara and the Santa Ynez Band of Chumash Indians regarding placement of communications

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

A-6) GENERAL SERVICES [File Reference No. 06-01040](#)

Approve the Application for the Destruction of Records after the legal retention period has been met for those records not expressly required by law to be filed or preserved permanently or for a specified period of time.

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

Approved.

The motion carried unanimously.

A-7) GENERAL SERVICES [File Reference No. 06-01054](#)

Consider recommendations regarding the Transitions Mental Health Association Ground Lease Real Estate Services (Folio: 003343), Fifth District, as follows:

a) Determine that the services provided to seriously mentally ill adult clients of Santa Barbara County by Transitions Mental Health Association (TMHA) are necessary to meet the social needs of the County and that TMHA therefore qualifies for a rent subsidy pursuant to Government code §26277;

b) Determine that the county owned unimproved property located at the corner of California and Foster Roads, in the city of Santa Maria, will not be needed for county purposes in the foreseeable future; and

c) Approve the proposed Ground Lease granting TMHA the right to lease the above referenced property for the purpose of a farming operation necessary to carry out the provisions of that Agreement for Services of Independent Contractor between TMHA and the Department of Alcohol, Drug and Mental Health Services approved previously by the Board.

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

a) and b) Approved.

c) Approved; Chair to execute.

The motion carried unanimously.

A-8) GENERAL SERVICES [File Reference No. 06-01056](#)

Consider recommendations regarding the Casa Floral-CEC Program Lease at 137 W. Central Avenue, Lompoc, Fourth District, as follows:

Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the Haimovitz Family LLP (lessor) for the use of 3,500 square feet of office space located at 137 W. Central Avenue, Lompoc, for a two year period from November 14, 2006 through October 31, 2008, in the amount of \$3,500 per month, with three options to renew for one year each at an annual rent increase of three percent.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried unanimously.

A-9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-01049](#)

Approve and authorize the Chair to execute the agreement to allow Lompoc Housing and Community Development Corporation to defer repayment of their existing loan in the amount of \$562,500 with the County for the Bridgehouse Homeless Day Center and Shelter for an additional five years, Fourth District.

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

A-10) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 06-01050](#)

Consider recommendations regarding the 2006 Community Development Block Grant Application Planning and Technical Assistance Program, as follows:

a) Approve the grant application narrative and adopt a resolution approving up to a \$35,000 Economic Development Allocation CDBG grant application to the State Department of Housing and Community Development;

b) Authorize the Interim Housing and Community Development Director to submit the \$35,000 grant application to the California State Department of Housing and Community Development for funds to conduct traffic impact analysis and cost estimates for road improvements for a proposed visitor's center near Vandenberg Air Force Base; and

c) Authorize the Interim Housing and Community Development Director to sign all documents required for grant administration and submittal of the CDBG application, grant agreement, drawdown of funds, and minor amendment requests.

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

**a) Approved and adopted.**

**RESOLUTION NO. 06-350**

**b) and c) Authorized.**

**The motion carried unanimously.**

A-11) PLANNING AND DEVELOPMENT [File Reference No. 06-01041](#)

Authorize the Chair to execute the Coastal Resource Enhancement Fund contract (BC-07-078), Carpinteria Old Town Trail, with the City of Carpinteria, in the amount of \$24,500 for the period of November 14, 2006 to July 15, 2008, First District.

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

A-12) PLANNING AND DEVELOPMENT [File Reference No. 06-01042](#)

Authorize the Chair to execute the Coastal Resource Enhancement Fund contract (BC-07-068) with the Santa Barbara Marine Mammals Center, in the amount of \$10,000 for the period of November 14, 2006 to April 15, 2007, Second District.

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

A-13) PLANNING AND DEVELOPMENT[File Reference No. 06-01015](#)

Approve the budget revision which allocates \$15,000 from contingency, \$15,000 from the City of Santa Barbara, and \$15,000 from the Santa Barbara Ranch applicant (Matt Osgood), totaling \$45,000 for contractual services to do a study which defines development and implementation of a Transfer of Development Rights (TDR) Program, Third District. (4/5 Vote Required)

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

**Approved Budget Revision Request. Directed that the allocation of funds for the Phase 2 TDR Study be limited only to the Santa Barbara Ranch project.**

**The motion carried unanimously.**

A-14) PUBLIC WORKS[File Reference No. 06-01047](#)

Consider recommendations regarding a preliminary design for the Summerland Circulation & Parking Improvements, First District, as follows:

a) Authorize the Chair to execute an agreement with Willdan (not a local vendor), Ventura, California, for preliminary design for the Summerland Circulation & Parking Improvements, County Project No. 862256, at a total cost of \$132,250.00; and

b) Authorize the Director of Public Works to approve amendments to the agreement for supplemental work up to \$13,225.00.

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

**a) Authorized; Chair to Execute.**

**b) Approved.**

**The motion carried unanimously.**

A-15) SHERIFF[File Reference No. 06-01045](#)

Consider recommendations regarding the donation of Sheriff Council Funds to the Sheriff's Department, as follows:

a) Accept a donation of \$157,715.67 from the Sheriff's Council for use by the Sheriff's Department; and

b) Approve Budget Revision #2006166 recognizing the donation revenue and appropriating expenditures for various equipment purchases.

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

**a) Accepted.**

**b) Approved.**

**The motion carried unanimously.**

**Board of Supervisors**

A-16) SUPERVISOR ROSE [File Reference No. 06-01037](#)

Adopt a Resolution affirming the establishment of the South Coast Homeless Advisory Committee of Santa Barbara County.

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

**RESOLUTION NO. 06-362**

**The motion carried unanimously.**

**Hearing Requests**

A-17) COUNTY EXECUTIVE OFFICE: COMPREHENSIVE PLANNING [File Reference No. 06-01053](#)

Set hearing to consider recommendations regarding amendments to the Uniform Rules for Agricultural Preserves and Farmland Security Zone, as follows:

- a) Adopt the Findings and Statement of Overriding Considerations for approval of the amended Uniform Rules;
- b) Certify the Final Environmental Impact Report (04-EIR-08), including the EIR Revision Document (04-EIR-08 RV1) and Mitigation Monitoring and Reporting Plan; and
- c) Adopt the Resolution to amend the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Santa Barbara County, December 2006.

**Acted on and set for a hearing, as follows:**

**A motion was made by Supervisor Carbajal, seconded by Supervisor Rose as follows:**

**That the public hearing be postponed to allow staff an opportunity to provide a comprehensive overview of issues related to agricultural lands in Santa Barbara County.**

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

**Noes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno**

**Ayes: 2 - Supervisor Carbajal and Supervisor Rose**

**A Motion was made by Supervisor Rose, seconded by Supervisor Carbajal as follows:**

**That this matter be Set for hearing on December 5, 2006 in Santa Barbara Directed staff to include information regarding ongoing policy initiatives affecting rural lands in Santa Barbara County. (EST. TIME: 150 MIN.)**

**The motion carried unanimously.**

A-18) PLANNING AND DEVELOPMENT [File Reference No. 06-01052](#)

Set hearing to consider Planning Commission's recommendations, regarding amendments to Santa Barbara Coastal Plan to update information concerning industrial and energy infrastructure and development, as follows:

- a) Adopt a resolution, Approving Amendments to the Local Coastal Program to Update Sections of Chapters 3.6. and 4. Pertaining to Oil and Gas Development, as recommended in the Planning Commission Resolution #06-10;
- b) Accept the finding determining that the proposed Coastal Plan amendments are not subject to CEQA; and
- c) Accept the Notice of Exemption for Amendments to Santa Barbara Coastal Plan Chapters 3.6 and 4 pursuant to CEQA Section 15060(c).

**A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.**

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 06-01051](#)

Set hearing to consider recommendations regarding the Cavaletto Appeals filed by the applicant (Case No. 06APL-00000-00026) and by the Coastal Housing Coalition (Case No. 06APL-00000-00025) of the County Planning Commission's June 7, 2006, initiation of a general plan amendment at 3.3 units per acre for the Noel Christmas Tree Farm project (Case No. 01GPA-00000-00009) in the Goleta area, Second District, as follows:

- a) Approve the two appeals to allow a higher density of units per acre; and
- b) Grant de novo initiation of the General Plan Amendment at 5.5 units per acre.

**A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: December 5, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-20) SHERIFF

[File Reference No. 06-01046](#)

Set hearing to consider the approval of \$848,900 in resources and use allocation of State Citizens Option for Public Safety (COPS) funds for supplemental law enforcement equipment, programs and/or personnel in Fiscal Year 2006-2007.

**A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-21) COUNTY EXECUTIVE OFFICE and  
AUDITOR-CONTROLLER

[File Reference No. 06-01055](#)

Set hearing to consider recommendations regarding Fiscal Year 2006-2007 Budget Update and Fiscal Year 2007 - 2008 Budget Workshop # 1, as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2006-07 Financial Status Report as of September 30, 2006, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Approve the following principles and policies:
  - i) Budget Principles for use in development of the FY 07-08 Operating Budget;
  - ii) Financial Policies regarding the Strategic Reserve; and
- c) Approve amendments to the County's Strategic Goals.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 45 MIN.) The motion carried unanimously.

A-22) COUNTY EXECUTIVE OFFICE

[File Reference No. 06-01057](#)

Set hearing to consider recommendations regarding the development of 2007 Legislative Priorities, All Districts, as follows:

- a) Receive the report on potential issues and projects to be included as part of the 2007 legislative priorities;
- b) Determine which issues and projects to include for 2007, and rank accordingly; and
- c) Direct staff to communicate these priorities to the County's state and federal representatives and work with the representatives and lobbyists to secure funding and/or legislative support for these identified priorities.

A motion was made by Supervisor Rose, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 21, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

### Approval of Administrative Agenda

*HEARING TIME 9:18 AM - 10:21 AM (63 MIN.)*

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

### Public Comment Period

*HEARING TIME: 10:22 AM - 10:42 AM (20 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) (06-00049)

RE: Conduct of Public Comment Period - George Alvarez, Ann Crosby and Estelle Foster Addressed the Board.

RE: Montecito Planning Commission - Parker Montgomery Addressed the Board.

RE: Food Bank Needs / Invocation issues - Sister Janet Corcoran Addressed the Board.

RE: Mental Health needs in Santa Barbara County - Robert L Johns, Ph.D. Addressed the Board.

RE: Homeless Shelter Issues - David Homeless and Bob Hansen Addressed the Board.

RE: Public Comment Period Issues - Ann Crosby and Estelle Foster Addressed the Board.

RE: Measure D Issues - John Olson Addressed the Board.

RE: Function and Organization of County Planning Commissions - Fourth District Supervisor Joni Gray Addressed the Board.



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

- 1) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT File Reference No. 06-00994

HEARING - Consider amendments to Land Use Development Permit Fees and Record of Survey Fee Resolutions, as follows (EST. TIME: 30 MIN):

a) Adopt Resolutions (8) to amend Land Use Development Permit Fees and the Records of Survey Fees, effective sixty (60) days following Board action, for each of the following departments:

- i) Parks
- ii) Fire
- iii) County Counsel
- iv) Public Works - Roads & Surveyor
- v) Public Health, Environmental Health Division, Land Use Fee Resolution
- vi) Public Health Environmental Health Division, Liquid Waste
- vii) Public Health Environmental Health Division, Drinking Water
- viii) Pubic Health Environmental Health Division, Wells and Private Water Systems

b) Approve the establishment of a Technology Fee and adopt Resolutions (3), to adjust Land Use Permit Fees, Effective sixty (60) days following Board action:

- i) Planning and Development, Land Use Fee Resolution
- ii) Planning and Development, Building Permit Fee Resolution
- iii) Planning and Development, Building Grading Fee Resolution

c) Approve Notice of Exemptions from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), Section 15273, for each of the Fee Resolutions.

d) Approve an annual fee adjustment linked to the CPI for the Fee Resolutions, effective July 1, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:51 AM - 11:41 AM (50 MIN.)*

**Acted on as follows:**

Received and filed staff report and conducted public hearing.

A motion was made by Supervisor Carbajal, Seconded by Supervisor Rose as follows:

a) Adopted resolutions amending Land Use Development Fees and the Records of Survey Fees. Directed staff to eliminate the word "Initial" from the line titled "Initial Record of Survey Review" and to strike the \$250 fixed fee for "Each Subsequent Record of Survey Review" from the fee schedule entitled "Public Works Land Development Fees Surveyor".

- i) RESOLUTION NO. 06-351
- ii) RESOLUTION NO. 06-352
- iii) RESOLUTION NO. 06-353
- iv) RESOLUTION NO. 06-354
- v) RESOLUTION NO. 06-355
- vi) RESOLUTION NO. 06-356
- vii) RESOLUTION NO. 06-357
- viii) RESOLUTION NO. 06-358

b) Approved the establishment of a Technology Fee and Adopted Resolutions to adjust Land Use Permit Fees. Directed that fees for New, Replacement, Assumption and Farmland Security Zone Contracts related to the County's Agricultural Preserve Program be eliminated as reflected in the Planning and Development Memorandum dated November 2, 2006.

- i) RESOLUTION NO. 06-359
- ii) RESOLUTION NO. 06-360
- iii) RESOLUTION NO. 06-361

c) Approved Notice of Exemptions.

d) Approved.

The motion carried by the following vote:

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

Noes: 1- Supervisor Firestone

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

The Board expressed it's desire that all County departments endeavor to streamline operations, decrease costs and examine all opportunities to increase efficiencies in the delivery of County services.

The motion carried unanimously.

2) SUPERVISOR FIRESTONE and SUPERVISOR GRAY

[File Reference No. 06-01035](#)

HEARING - Consider conducting the Public Comment Period at the end of the regular meeting agenda of the Board of Supervisors (EST. TIME: 20 MIN).

*HEARING TIME: 11:47 AM - 11:48 AM (1 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE[File Reference No. 06-01012](#)

HEARING - Consider recommendations regarding Agreements between the County of Santa Barbara, and the University of California at Santa Barbara, Third District, as follows (EST. TIME: 45 MIN):

- a) Consider agreements with University of California at Santa Barbara pertaining to;
  - i) Design, permitting, construction and funding of El Colegio Roadway Project;
  - ii) North Campus Housing Project Cooperative Agreement; and
- b) Authorize the Chair to sign a letter of transmittal to the California Coastal Commission regarding County position on the University North Campus Housing Project.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:48 AM - 12:27 PM (35 MIN.)*

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

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

**The motion carried unanimously.**

4) COUNTY EXECUTIVE OFFICE and HOUSING AND COMMUNITY DEVELOPMENT[File Reference No. 06-00357](#)

HEARING - Consider recommendations regarding the Affordable Housing Compliance Project, as follows (EST. TIME: 1 HR):

- a) Receive and file "For Sale" Affordable Units Compliance Project Report;
- b) Approve the formation of a Stakeholders Advisory Group, comprised of 5 group members representing the five Supervisorial Districts, to review the goals, policies and outcomes of the Inclusionary Housing Program and alternatives to the Inclusionary Program;;
- c) Receive the Inclusionary Housing Program Administrative Manual, and authorize the Housing and Community Development Department to revise the manual as determined necessary;
- d) Consider recommendations regarding the redistribution of functions from the Economic Development Division of the Housing and Community Development Department;
- e) Approve funding of \$43,000 for the development of an Inclusionary Housing Database; and
- f) Set Hearing on December 5, 2006, to consider the following:
  - i) Consider the introduction (First Reading) of an Ordinance of the County of Santa Barbara Adding Chapter 46 to the Santa Barbara County Code to Add Owner Occupancy and Enforcement Provisions to the County's Affordable Housing Program;
  - ii) Consider the introduction (First Reading) of an Ordinance Authorizing the County Executive

Officer to Exercise the County's Option to Purchase For-Sale Affordable Housing Units as part of the County's streamlined buyback program;

g) Set Hearing on December 12, 2006, to consider the following:

i) Consider the adoption (Second Reading) of an Ordinance of the County of Santa Barbara Adding Chapter 46 to the Santa Barbara County Code to Add Owner Occupancy and Enforcement Provisions to the County's Affordable Housing Program; and

ii) Consider the adoption (Second Reading) of an Ordinance Authorizing the County Executive Officer to Exercise the County's Option to Purchase For-Sale Affordable Housing Units.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE**

*HEARING TIME: 1:34 PM - 2:52 PM (1 HR. 18 MIN.)*

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

**a) Received and filed report and conducted public hearing.**

**b) and c) Approved.**

**d) Received and filed.**

**e) Approved.**

**f) i and ii) Hearing set for December 5, 2006 in Santa Barbara.**

**g) i and ii) Hearing set for January 9, 2007 in Santa Barbara.**

**Directed staff to add #11 to "Alternatives to Inclusionary Housing that may be reviewed by the Committee" as reflected on page 5 of County Executive Office Board Letter dated November 14, 2006 as follows:**

**Review and consider appropriate revisions to the Inclusionary Housing/In Lieu ordinance.**

**The motion carried unanimously.**

5) PUBLIC WORKS

[File Reference No. 06-01032](#)

HEARING - Consider recommendations regarding the Declaration as Excess; Portion of Baron Ranch, Third District, as follows (EST. TIME: 30 MIN):

a) Declare County-owned Land as Surplus by the following:

i) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines Re: declaring a 140 acre portion of the County-owned property known as the Baron Ranch (APN 081-150-032; hereinafter the "Property") as excess to County needs;

ii) Adopt a resolution Declaring Real Property as Surplus, which declares the above referenced 140 acres as surplus to County needs (4/5 VOTE REQUIRED);

iii) Authorize the Real Property Division of the Public Works Department to initiate disposal of the Portion in compliance with applicable Government Codes;

iv) Authorize the revenue from the sale of the Portion to be directed to Department of Public Works, Resource Recovery and Waste Management Division; and

b) Approve the Baron Ranch Public Access Trail Plan Project Description and identify Santa Barbara County Parks as project manager.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:05 PM - 3:06 PM (1 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: January 16, 2007 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.**

6) PUBLIC HEALTH

[File Reference No. 06-00958](#)

HEARING - Consider recommendations regarding the Report on Tobacco Settlement funding and revised Tobacco Settlement Advisory Committee funding recommendations for Fiscal Year 2006-07, as follows (EST. TIME: 1 HR.):

- a) Accept and file a report on the Tobacco Settlement Funding; and
- b) Approve the revised funding allocations recommended by the Tobacco Settlement Advisory Committee for allocation of the Fiscal Year 2006-07 tobacco settlement revenues.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:06 PM - 3:21 PM (15 MIN.)*

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

**Received and filed staff report and conducted public hearing**

- a) **Received and filed.**
- b) **Approved.**

**The motion carried unanimously.**

7) HUMAN SERVICES COMMISSION

[File Reference No. 06-00957](#)

HEARING - Consider recommendations regarding the Human Services Program Report, Human Services Commission Funding Priorities for Grant Recommendations, as follows (EST. TIME 60 MIN):

- a) Accept and file a Report from Human Services Program Staff and Commission; and
- b) Approve the Human Services Commission's Funding Priority Statement for grant allocations to nonprofit community-based organizations for the three-year Human Services Fund grant cycle, fiscal years 2007-2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:22 PM - 3:26 (4 MIN.)*

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

Received and filed staff report and conducted public hearing.

a) Received and filed.

b) Approved.

The motion carried unanimously.

8) SUPERVISOR FIRESTONE

[File Reference No. 6-01058](#)

HEARING - Approve the submittal of an Opinion Editorial containing important information regarding the County Housing Element. (EST. TIME: 15 MIN.)

*HEARING TIME: 3:25 PM - 3:31 PM (6 MIN.)*

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

Approved submission of Opinion Editorial. Directed staff to include an acknowledgement of the need for affordable housing in our County and to include information regarding limitations on developable land within Santa Barbara County due to ongoing agricultural operations, Vandenberg Air Force Base, National Forest Land and Endangered Species Issues.

The motion carried unanimously.

**The Board adjourned the meeting of November 14, 2006 in Honor of  
Dean Brown of Santa Ynez; Wilma Hesselbarth of Santa Maria; George  
Jones of Santa Ynez; Mabel Trent of Lompoc and Charles Wilson of  
Lompoc.**

**Adjourn to November 21, 2006**

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

**Announcements**

The meeting of November 14, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 16, 2006, at 5:00 PM on CSBTV Channel 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON NOVEMBER 20, 2006, 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.

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