
ACTION SUMMARY

November 25, 2008

SPECIAL MEETING

**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.

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

9:00 A.M. Reconvene to Regular Session[Play Video](#)*RECONVENED AT 9:03 A.M.***Roll Call**

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

Absent: Supervisor Gray

Pledge of Allegiance**Public Comment Period**[Play Video](#)*HEARING TIME: 9:04 A.M. - 9:07 A.M. (3 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: Santa Barbara County School System - Kate Smith Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES and PUBLIC WORKS [File Reference No. 08-01041](#)

HEARING - Consider recommendations regarding the affirmation of Emergency Proclamation associated with the Tea Fire; and delegation of Cost-Offsetting Revenue Agreements, as follows:
(EST. TIME: 15 MIN.)

- a) Adopt a Resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Tea Fire; and
- b) Authorize the Public Works Director or his designee to apply for and to execute any and all agreements, subsequent amendments, and documents with State and Federal agencies to receive funding from various programs for work in response to the Tea Fire.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:08 A.M. - 9:42 A.M. (34 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) Adopted.**

RESOLUTION NO. 08-409

- b) Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone and Supervisor Centeno
Absent: 1 - Supervisor Gray

2) PUBLIC WORKS[File Reference No. 08-01097](#)

HEARING - Consider recommendations regarding the development and implementation of a voluntary program for the County to provide fire debris removal services for private properties affected by the Tea Fire, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Find that the project is necessary for the protection of the health and safety of the general public from potential air quality hazards and water quality impacts;
- b) Direct staff to develop and implement a voluntary program for the County to provide fire debris removal services for private properties affected by the Tea Fire;
- c) Accept the Notice of Exemption for the project pursuant to CEQA Guidelines Section 15269(a) Emergency Projects;
- d) Identify the source of funding for the program costs; and
- e) Authorize the Public Works Director, or designee, to execute the Agreement for Debris Removal and Right of Entry in connection with the Tea Fire debris removal on private property.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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HEARING TIME: 9:43 A.M. - 9:21 A.M. (48 MIN.)

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

Received and filed staff presentation and conducted public hearing.

Conceptually approved recommendations a) through e). Directed staff to return to the Board on December 9, 2008 for a status report on post recovery efforts and additional information related to a voluntary County fire debris removal program including but not limited to a needs assessment as well potential cost and funding opportunities.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Gray

Adjourned at 10:25 AM

Adjourned to

December 9, 2008

[Play Video](#)

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

Announcements

<http://www.countyofsb.org>