

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 12, 2005

**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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:15 AM

Roll Call

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

Absent: Supervisor Gray

Invocation: Arlene Holcomb, Public Health Department

Report from Closed Session

County Counsel reported the following:

By a 5:0 vote the Board of Supervisors authorized County Counsel to sign the stipulation approved by the judge in the Santa Maria Groundwater Rights Litigation.

By a 5:0 vote the Board of Supervisors discussed in Closed Session participation in the appeal by Santa Ynez Valley citizens groups of the Bureau of Indian Affairs' decision to take 6.9 acres into trust for the Santa Ynez Band of Chumash Indians. On July 9, 2005, the Interior Board of Indian Appeals issued an order extending briefing on jurisdictional issues to August 11 and staying briefing on the merits of the appeal. In light of the new schedule, and considering the concerns of the County and the community and the stated desire of the Tribe to meet with Country leaders in an attempt to conclude and intergovernmental agreement regarding the use of the 6.9 acres, the Board of Supervisors agreed to a meeting between County and tribal leaders within the next two weeks.

Details of these announcements may be obtained in the Office of County Counsel.

Approval of Minutes of the July 5, 2005 meeting

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

Administrative Agenda**Resolutions to be Presented at 9:00 AM**

HEARING TIME: 10:25 AM - 10:31 AM (6 MIN.)

A-1) SUPERVISOR GRAY [File Reference No. 05-00716](#)

Adopt a resolution proclaiming July 23 and 24, 2005 as Santa Maria's Relay for Life Weekend.

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

RESOLUTION NO. 05-203

The motion carried unanimously.

A-2) SUPERVISOR ROSE [File Reference No. 05-00710](#)

Adopt a resolution proclaiming July 17 through July 23, 2005 as Probation, Parole and Community Supervision Officers' Week.

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

RESOLUTION NO. 05-204

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR CENTENO [File Reference No. 05-00717](#)

Adopt a resolution honoring Adeline "Addie" Cruz upon her retirement from the Santa Maria Elks Lodge #1538.

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

RESOLUTION NO. 05-205

The motion carried unanimously.

A-4) SUPERVISOR ROSE [File Reference No. 05-00695](#)

Adopt a Resolution of Commendation for Senior Deputy Blair Spaulding upon his retirement from the Sheriff's Department after 20 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 05-206

The motion carried unanimously.

Administrative Items

A-5) AUDITOR-CONTROLLER [File Reference No. 05-00694](#)

Authorize the Auditor-Controller to execute amendments increasing the contract maximum with KPMG LLP to complete the County's financial audit by \$35,000 for FY 02-03 to \$140,000 and \$35,000 for FY 03-04 to \$144,000.

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

A-6) AUDITOR-CONTROLLER [File Reference No. 05-00709](#)

Receive and file the KPMG Letter of Recommendations to Management related to the annual County Financial Statement audit for the fiscal year ending June 30, 2004.

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

A-7) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 05-00721](#)

Consider recommendations regarding application for Implementation Grant Funds from the Integrated Regional Water Management Grant Program, as follows:

- a) Adopt a resolution to apply for implementation funding from the Integrated Regional Water Management Grant Program;
- b) Authorize the Public Works Director and the Parks Director or their designees to enter into Grant Agreements and all other subsequent agreements or amendments for County sponsored projects within the Integrated Regional Water Management Grant Program, if it is awarded.

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

a) Adopted.

RESOLUTION NO. 05-207

b) Authorized.

The motion carried unanimously.

A-8) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 05-00719](#)

Consider appointments to the First 5 of Santa Barbara Children & Families Commission, as follows:

- a) Reappoint Director of Alcohol, Drug and Mental Health James L. Broderick, Health Officer Elliot Schulman M.D. and Director of Social Services Kathy Gallagher, as regular "County Members" of the First 5 Santa Barbara Children and Families Commission for the term of July 1, 2005 to June 30, 2006;
- b) Reappoint Patti Stewart as alternate "County Member" of the First 5 Children and Families Commission for the term of July 1, 2005 to June 30, 2006.

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

a) and b) Approved.

The motion carried unanimously.

- A-9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00609](#)
- Approve the revised Homebuyer Assistance Program Guidelines.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Withdrawn from the agenda. The motion carried unanimously.**
- A-10) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 05-00713](#)
- Approve the appointment of Dale Molesworth, Councilmember to the Economic Vitality Committee as the designated representative for the City of Buellton.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-11) PARKS [File Reference No. 05-00702](#)
- Approve a budget revision to appropriate \$17,500 from the South Coast West Quimby Fee Trust Fund (#1400) for the installation of a drinking fountain, two park benches, and a fence at Tabano Hollow Open Space in the Goleta area, Second District.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Approved. The motion carried unanimously.**
- A-12) PARKS [File Reference No. 05-00704](#)
- Consider recommendations regarding Parking and Restroom Facility Construction at Rancho Guadalupe Dunes County Park (Project No. D64003) Fourth District, as follows:
- a) Review and approve the Statement of Final Quantities for the project;
 - b) Accept the Notice of Completion for work performed for the project by R. Burke Corporation, (not a local vendor) and direct the Clerk of the Board to record.
- A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on as follows:**
- a) **Approved.**
 - b) **Accepted.**
- The motion carried unanimously.**
- A-13) PLANNING AND DEVELOPMENT [File Reference No. 05-00572](#)
- Consider recommendations regarding the Knill, Ganaderia Purisima and CalCow LLC (69-AP-041) Agricultural Preserve Nonrenewal
- a) Accept the request for nonrenewal of Agricultural Preserves 69-AP-041A, B, C and;
 - b) Execute the Notice of Nonrenewal of Land Conservation Contract by the County for APNs 099-060-013, -015, -016, and -018, located east and west of Cebada Canyon Road, Lompoc area, Fourth District.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-14) PLANNING AND DEVELOPMENT

[File Reference No. 05-00705](#)

Authorize Planning and Development to approve and issue grading permits (04LUP-00000-00659 and 04GRD-00000-00151) for Phases 3, 4 and 5 Providence Landing prior to recordation of TM 14,487, contingent upon all pre-grading conditions being met, located south of and adjacent to Vandenberg Village (APN 097-371-021), Third District.

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

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 05-00708](#)

Reschedule the Land Use Element window date of July 19, 2005 to July 26, 2005.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Rescheduled, as follows: July 26, 2005 in Santa Maria. The motion carried unanimously.

A-16) PUBLIC HEALTH

[File Reference No. 05-00711](#)

Approve and execute an amendment to the Agreement with the State of California Health Services Department (Contract Number: 00-90513) for Medi-Cal Administrative Activities allowable for Federal financial participation, to increase the contract amount by \$330,431 from \$750,000 to \$1,080,431 for the period of July 1, 2003 through June 30, 2004.

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

A-17) PUBLIC HEALTH

[File Reference No. 05-00712](#)

Approve and execute an agreement with Carolyn Griffith, M.D. (a local vendor) to provide professional obstetrical and gynecological medical services at the Santa Maria Women's Health Center for the period June 20, 2005 through June 30, 2006, in an amount not to exceed \$110,000.

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

A-18) PUBLIC WORKS

[File Reference No. 05-00698](#)

Approve and execute an Agreement to Provide Integrated Solid Waste Management Services for the City of Santa Barbara for the period of July 1, 2005 through June 30, 2006 in an amount not to exceed \$498,797.

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

A-19) PUBLIC WORKS

[File Reference No. 05-00700](#)

Approve and execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and Bar Z Ranch, LLC to extend the term of the original lease to May 31, 2006 and granting the County an option to extend the lease for an additional year to May 31, 2007, Third District.

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

A-20) PUBLIC WORKS [File Reference No. 05-00703](#)

Adopt a resolution establishing a 1-Hour parking zone on Madrid Road east of Embarcadero Del Norte, in effect Monday through Friday, excluding holidays, from 9:00 a.m. to 6:00 p.m. Isla Vista area, Third District.

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

RESOLUTION NO. 05-208

The motion carried unanimously.

A-21) PUBLIC WORKS [File Reference No. 05-00714](#)

Accept the offer of dedication of 30 feet of additional Public Road Easement along Shaw Street and Coiner Street, as offered on TPM 14,639, from Donald R. Galassi and Aurora A. Fox, owners, Los Alamos area, Third District.

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

A-22) PUBLIC WORKS [File Reference No. 05-00723](#)

Approve and execute Grant Deeds to transfer ownership of portions of unused County right-of-way known as Morris Place and Finney Street to BMO Partnership and to the Hotchkiss family (Real Property File No. R-129), Summerland area, First District.

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

A-23) TREASURER-TAX COLLECTOR [File Reference No. 05-00699](#)

Consider recommendations regarding 2005-2006 Veterans' Services Office Certificate of Compliance and Medi-Cal Cost Avoidance Agreement, as follows:

a) Approve and authorize the Chair to execute the State of California Department of Veterans Affairs Certificate of Compliance;

b) Approve and authorize the Chair to execute program agreement with California Department of Veterans' Services for the Medi-Cal Cost Avoidance program, for FY 2005/2006, setting forth the County's obligation for program administration.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

Board of Supervisors

A-24) SUPERVISOR ROSE and SUPERVISOR CARBAJAL [File Reference No. 05-00715](#)

Approve and authorize the Chair to execute a letter authorizing the Trust for Public Land to proceed with a Feasibility Study, at no cost to the county, to evaluate open space financing mechanisms and to

provide a series of recommendations to the Board of Supervisors and interested parties on the advisability of pursuing an Open Space District in all or part of the County.

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

Referred the matter to the Agricultural Advisory Committee for review and recommendations.

The motion carried unanimously.

Hearing Requests

A-25) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00701](#)

Set hearing to initiate revisions to the Oak Tree Ordinances (a) to make any Oak Tree subject to the Ordinances, except for mitigation trees, that began growing after January 1, 2005, exempt from the Ordinances, and (b) to otherwise transfer the existing Grading Ordinance Guidelines for Native Oak Tree Removal from Appendix A of the Grading Ordinance to Article IX Chapter 35 of the County Code, as follows:

- a) Initiate text amendments to Chapter 14 of the County Code;
- b) Initiate text amendments to Article IX of Chapter 35;
- c) Initiate environmental review of above ordinance amendments pursuant to the State Guidelines for Implementation of the California Environmental Quality Act.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 26, 2005 in Santa Maria (EST. TIME: 120 MIN.) The motion carried unanimously.

A-26) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00720](#)

Set a hearing to consider recommendations regarding a Notice of Land Acquisition Application, dated June 21, 2005, submitted by the Santa Ynez Band of Chumash Mission Indians, to the Department of Interior, Bureau of Indian Affairs (BIA), requesting that 13 parcels totaling approximately 5.68 acres be taken "into trust", Third District, as follows:

- a) Receive a report regarding the Notice of (Non-Gaming) Land Acquisition Application, dated June 21, 2005, received from the BIA, regarding a request submitted by the Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation, for 13 parcels totaling approximately 5.68 acres to be taken into trust (Assessor's Parcel Numbers: 143-253-02, 143-253-07, 143-253-08, 143-254-01, 143-254-03, 143-253-04, 143-253-05, 143-253-06, 143-252-01, 143-252-02, 143-242-01, 143-242-02, 143-253-03);
- b) Authorize the Chair to execute and the County Executive Officer to submit a letter of comment to the BIA on the Land Acquisition Application by July 24, 2005 (30 days from receipt of the Notice of Application by the County Executive Office).

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 19, 2005 (EST. TIME: 120 MIN.) The motion carried unanimously.

A-27) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00724](#)

Set a hearing to receive a presentation regarding the 2004-05 County Workforce Report on current county workforce gender, race and ethnicity data as compared to the 2000 Census.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 2, 2005 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-28) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 05-00696](#)

Set a hearing to consider amendment of term limits applicable to community members on the First 5 Children and Families Commission, as follows:

- a) Set a hearing to consider adoption of an urgency ordinance, amending Santa Barbara County Code Chapter 41, section 41-5(E), by repealing the term limits for Community Members of the First 5 Commission (4/5 vote);
- b) Adopt a resolution, amending Article 6, section (E)5 of the Bylaws of the First 5 Commission, by deleting the term limits for Community Members of the First 5 Commission;
- c) Direct staff of the First 5 Commission to report back to the Board by April 30, 2006 with a long-term recommendation regarding term limits for Community Members.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 26, 2005 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-29) GENERAL SERVICES [File Reference No. 05-00634](#)

Consider recommendations regarding a resolution of Intent to Sell and Request for Bids of Isla Vista Coastal Bluff Parcels, located on Del Playa Drive (Real Estate Services Folio: 003483), Isla Vista, Third District, as follows:

- a) Adopt a Resolution of Intent to Sell County Owned Real Property and Notice of Request for Bids relating to the sale of County owned coastal bluff parcels known as Lots 31 and Lot 32 of APN 075-202-037, located along the Pacific Ocean coastline and located on Del Playa Drive, Isla Vista at a minimum bid price of \$500,000 per Lot;
- b) Set a hearing for opening of proposals for purchase of the separate legal Lots 31 and Lot 32.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows:

- a) Adopted.

RESOLUTION NO. 05-209

- b) Set for August 2, 2005 (EST. TIME: 20 MIN.)

The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT [File Reference No. 05-00706](#)

Set a hearing to consider the Planning Commission's April 13, 2005 recommendation of approval of the proposed Addamo Winery/Diamante Estates project, located on Clark Avenue, east of Hwy 101, south of Lake Marie Estates (APN 129-151-042), in the township of Orcutt, Fourth District, as follows:

- a) Consider whether the applicant has provided sufficient evidence to comply with Development Standard WAT-O-2.2.

b) If the Board finds the applicant complies with recommendation a) above, consider the following:

i. Adopt the required findings for the project (Planning Commission Action Letter, Attachment A), including CEQA findings;

ii. Accept the Negative Declaration and the mitigation monitoring program (Planning Commission Staff Report, Attachment B);

iii. Adopt the resolution approving Comprehensive Plan Amendment 02GPA-00000-00012, changing the Land Use Designation for a portion of the subject parcel (proposed Lots 6-7) from Rural Ranchette-10 to Agriculture A-I-20 (Planning Commission Staff Report Attachment E);

iv. Adopt the ordinance approving Rezone 02RZN-00000-00007 rezoning a portion of the subject parcel (proposed Lots 6-7) from RR-10 to AG-I-20 (Planning Commission Staff Report, Attachment F);

v. Approve the project subject to the Conditions of Approval as revised at the April 13, 2005 Planning Commission hearing (Planning Commission Action Letter Attachments C & D)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 26, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT

[File Reference No. 05-00707](#)

Set a hearing to consider the Planning Commission's June 22, 2005 recommendation of approval of the proposed Winery (Warehouse) at Los Alamos project, located south of Hwy 101, west of Cat Canyon Road, north of Bell Street (APN 101-100-023), northwest of the township of Los Alamos, Third District, as follows:

a) Adopt the required findings for the project, including CEQA findings (Planning Commission Action Letter, Attachment A);

b) Accept the Negative Declaration and adopt the mitigation monitoring program (Planning Commission Staff Report, Attachment B);

c) Adopt a resolution approving Comprehensive Plan Amendment 03GPA-00000-00004, adding the Agricultural Industry Overlay to the project parcel (Planning Commission Staff Report, Attachment D);

d) Adopt an ordinance approving Rezone 03RZN-00000-00004 rezoning the subject parcel from 100-AG to AG-II-40 (Planning Commission Action Letter, Attachment E);

e) Grant the requested modifications to setbacks and parking standards required by Article III as outlined in the project description (Planning Commission Action Letter, Attachment A, Condition #1);

f) Approve the Development Plan and Conditional Use Permit subject to the Conditions of Approval (Planning Commission Action Letter, Attachment C).

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: July 26, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

A-32) PLANNING AND DEVELOPMENT[File Reference No. 05-00718](#)

Set a hearing to consider adoption of Chapter 14 ordinance amendments applicable County-wide to exempt Federal Cost Share projects, approved by the Natural Resources Conservation Service with a finding of no significant impact under the National Environmental Policy Act and developed pursuant to the National Handbook Of Conservation Practices, from Santa Barbara County grading and land use permits, as follows:

- a) Adopt 05-ORD-00000-00009 to amend Chapter 14 of the Santa Barbara County Code;
- b) Accept the Exemption pursuant to Section 15061(b) of the State Guidelines for Implementation of the California Environmental Quality Act.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: August 2, 2005 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-33) PLANNING AND DEVELOPMENT[File Reference No. 05-00725](#)

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) 2006 Cycle and Status Report of Grants, as follows:

- a) Direct staff to commence the year 2006 CREF cycle on July 12, 2005;
- b) Set a special hearing for Monday, November 21, 2005, at 3:00 p.m. to take public testimony on 2006 CREF grant proposals;
- c) Set a hearing for Tuesday, December 6, 2005 to award 2006 CREF grants;
- d) Receive and file the 1988-2005 Status Report of CREF Grants (attached).

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows:

- a) **Directed.**
- b) **Set hearing for Monday, November 21, 2005 at 3:00 PM.**
- c) **Set hearing for December 6, 2005.**
- d) **Received and filed.**

The motion carried unanimously.

A-34) PUBLIC WORKS and PUBLIC HEALTH[File Reference No. 05-00697](#)

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), septic management administration charges on the Tax Roll, First District, as follows:

- a) Receive report entitled Mission Canyon Sewer District Septic Management Charges Fee Report for Fiscal Year 2005/2006;
- b) Approve Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;

c) Set a hearing to consider recommendations regarding report entitled "Mission Canyon Sewer District Septic Management Fixed Charges Fee Report " filed with the Clerk of the Board July 12, 2005, which proposes the septic system management charges for County Service Area 12;

i. Adopt a resolution establishing the septic system management charges for County Service Area 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2005/2006.

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on and set for a hearing, as follows:

a) Received and filed.

b) Approved.

c) Set for August 2, 2005 (EST. TIME: 15 MIN.)

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:15 AM - 10:25 AM (1 HR. 10 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, 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: West Nile Virus Update - Dr. Elliott Schulman, Director of Alcohol, Drug, Mental Health Services addressed the Board.

RE: West Nile Virus in Santa Barbara County - Andy Caldwell addressed the Board.

RE: Parks and Recreation Month / Health Care Needs - Sister Janet Corcoran addressed the Board.

RE: Planning Commission Workshop Retreat, "Expectations and Relationships", on Saturday July 16, 2005 from 9:00 AM to 3:00 PM, County Administration Building, 105 E. Anapamu St. on the Fourth Floor - Planning Commission Chair Jack Boysen addressed the Board.

RE: Agenda Management / Housing Needs in Santa Barbara County / Various County Issues - Joe Pilero addressed the Board.

RE: Public Record Issues Regarding the Coral Casino - James Kahan addressed the Board.

RE: Toro Canyon Property Issues Continued - John Thorndike addressed the Board.

RE: Public Comment / Agenda Management Issues - Floyd Meyer addressed the Board.

RE: Public Comment Period Issues - George Alvarez addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to August 16, 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

A motion was made by Supervisor Gray, seconded by Supervisor Firestone, that this matter be Continued, as follows: August 16, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.

Department requests continuance of Departmental Item No. 2 to July 26, 2005.

2) COUNTY EXECUTIVE OFFICE and COUNTY COUNSEL

[File Reference No. 05-00605](#)

HEARING - Consider recommendations regarding amendments to Chapter 2, Article V of the Santa Barbara County Code relating to the Board of Architectural Review, as follows:

- a) Consider the introduction of an ordinance amending sections of Chapter 2, Article V relating to the creation of regional County Boards of Architectural Review;
- b) Find that this is not an activity subject to CEQA pursuant to CEQA Guidelines sections 15060 (c) (3) and 15378.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Continued, as follows: July 26, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

3) SUPERVISOR FIRESTONE and SUPERVISOR GRAY

[File Reference No. 05-00639](#)

HEARING - Consider recommendations regarding Agenda Management Subcommittee Report, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file report of the Agenda Management Subcommittee on recommendations related to streamlining and improving the efficiency of meetings of the Board of Supervisors and the quality and consistency of agenda reports and staff coordination;
- b) Conceptually approve the recommendations of the Subcommittee and direct staff to return as appropriate with resolutions amending and/or rescinding Board of Supervisors resolution 03-282 (regarding Board of Supervisor agenda policies and conduct of the meetings) and resolution 91-333 (regarding rules for land use hearings) and the Agenda Procedures Manual, consistent with the direction of the Board.

HEARING TIME: 11:19 AM - 1:15 PM (1 HR. 56 MIN.)

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

Received and filed staff presentation and conducted public hearing. Referred the matter back to the Agenda Management Subcommittee for additional analysis. Subcommittee to return to the Board with recommendations as appropriate. The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00655](#)

HEARING - Adopt a resolution levying reduced special taxes within County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third District. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:40 PM - 2:53 PM (13 MIN.)

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

RESOLUTION NO. 05-210

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE [File Reference No. 05-00656](#)

HEARING - Consider recommendations regarding the Orcutt Community Facilities District, as follows: (EST. TIME: 15 MIN.)

- a) Receive a report on the status of Orcutt Community Facilities District and summary of expenditures for fiscal year 2004-2005;
- b) Receive Summary of Proposed Fiscal Year 2005-06 Tax Levy to incorporate an inflation increase;
- c) Adopt a resolution levying special taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:54 PM - 3:11 PM (17 MIN.)

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

a) and b) Received and filed.

c) Adopted.

RESOLUTION NO. 05-211

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE and PLANNING AND DEVELOPMENT [File Reference No. 05-00588](#)

HEARING - Receive a 90 day status report and Planning and Development Departmental Operations presentation. (EST. TIME: 1 HR. 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:20 PM - 5:15 PM (1 HR 55 MIN.)

Received and filed staff presentation and conducted public hearing.

Adjourn to July 19, 2005

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

Adjourn
Adjourned at 5:15 PM

Announcements

THE MEETING OF JULY 12, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL, 20 AT 9:00 A.M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 14, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>