County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY October 03, 2006

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

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

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

9:00 A.M. Reconvened to Regular Session

CONVENED AT 9:15 AM

Roll Call

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

Pledge of Allegiance

Report from Closed Session

County Counsel made the following announcement:

The Board authorized County Counsel to join the amicus brief prepared by Tulare County in support of Fresno County in County of Fresno v. Fresno Deputy Sheriffs Association, pending in the 5th District Court of Appeal. The case involves what is a "year" for purposes of final compensation under the County Employees Retirement Law.

Approval of Minutes of the September 26, 2006 meeting.

A motion was made by Supervisor Firestone, seconded by Supervisor Carbajal, to Approve the minutes, as amended

Directed staff to amend the minutes of Departmental Item 5) regarding the initiation of the Santa Ynez Valley Community Plan by clarifying the intent of the Board with respect to Policy 9 as reflected in the letter dated September 20, 2006 from Supervisor Gray and Supervisor Firestone as follows: "...the intent of which was adopted, the wording to be framed by County Counsel."

Directed staff to amend the minutes of Departmental Item 8) by reflecting the action on recommendation b) as follows:

"Certified and adopted".

The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented AT 11:45 A.M.

A-1) <u>SUPERVISOR CENTENO</u>

File Reference No. 06-00919

Adopt a Resolution proclaiming the week of October 8, 2006 through October 14, 2006 as "National Fire Prevention Week".

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

RESOLUTION NO. 06-296

The motion carried unanimously.

A-2) SUPERVISOR GRAY

File Reference No. 06-00920

Adopt a Resolution proclaiming the week of October 1, 2006 through October 7, 2006 as "National 4-H Week" in Santa Barbara County.

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

RESOLUTION NO. 06-297

The motion carried unanimously.

A-3) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 06-00931

Adopt a Resolution proclaiming the month of October 2006 as National Aids Awareness Month and October 15, 2006 as National Latino Aids Awareness Day.

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

RESOLUTION NO. 06-298

The motion carried unanimously.

Honorary Resolutions

A-4) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 06-00923

Adopt a Resolution proclaiming the week of October 7-15 as Bi-national Health Week in Santa Barbara County.

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

RESOLUTION NO. 06-299

The motion carried unanimously.

A-5) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 06-00924

Adopt a Resolution of Commendation celebrating the 20th Anniversary of the Carpinteria Avocado Festival.

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

RESOLUTION NO. 06-300

The motion carried unanimously.

A-6) SUPERVISOR CARBAJAL

File Reference No. 06-00922

Adopt a Resolution of Commendation celebrating the 150th Anniversary of Our Lady of Mount Carmel Parish, Montecito.

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

RESOLUTION NO. 06-301

The motion carried unanimously.

Administrative Items

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 06-00914

Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey (USGS) to continue the cooperative streamgaging program from November 1, 2006 through October 31, 2007 in the amount of \$479,340.00 in which \$304,565.00 is to be funded by the Water Agency.

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

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 06-00915

Direct staff to study the feasibility of merging the Human Relations Commission, Affirmative Action Commission and the Commission for Women.

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

A-9) <u>GENERAL SERVICES</u>

File Reference No. 06-00917

Consider recommendations regarding the Santa Barbara Energy Efficiency Partnership Program with Southern California Edison Company, as follows:

a) Approve and authorize the Chair to execute the agreement to jointly deliver the Santa Barbara Energy Efficiency partnership program between the County of Santa Barbara and Southern California Edison Company; and b) Direct staff to participate in the Greater Santa Barbara Energy Efficiency Partnership, designating the County's General Services Process Improvement Manager as the Energy Champion.

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

- a) Approved; Chair to execute.
- b) Approved.

The motion carried unanimously.

A-10) HOUSING AND COMMUNITY DEVELOPMENT

File Reference No. 06-00921

Authorize the Interim Director of Housing and Community Development to execute a Subrecipient Agreement with Good Samaritan Shelters Incorporated in the amount of \$17,425, Fifth District.

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

A-11) PUBLIC WORKS

File Reference No. 06-00925

Accept the Notice of Completion for work performed, Construction of 2005/2006 Measure "D" Roadway Repair and Preventive Maintenance Application of Asphalt Concrete Overlay, Santa Barbara County Project Number 810523, by the Contractor, Granite Construction Company (a local vendor), Post Office Box 6744, Santa Barbara, California 93160, Third, Fourth and Fifth Districts.

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

A-12) PUBLIC WORKS

File Reference No. 06-00926

Adopt a resolution initiating proceedings to annex territory, Orcutt Creek Estates, Tract 14,627, to the North County Lighting District and County Service Area 5, Fourth District.

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

RESOLUTION NO. 06-302

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone and Supervisor Centeno Abstentions: 1 - Supervisor Gray

A-13) PUBLIC WORKS

File Reference No. 06-00927

Adopt a resolution initiating proceedings to annex territory, The Preserve at San Marcos, Tract 14,585, to County Service Area 3, Third District.

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

RESOLUTION NO. 06-303

The motion carried unanimously.

A-14) PUBLIC HEALTH

File Reference No. 06-00790

Consider recommendations regarding the agreement with Marian Medical Center for Hospitalist Services, as follows:

- a) Approve and authorize the County Executive Officer to execute an Agreement with Marian Medical Center for Hospitalist Services for the period October 4, 2006, to June 30, 2009, in the amount of \$801,944; and
- b) Approve and authorize the County Executive Officer to approve any payment for additional compensation for increased patient load in the event that hospital admissions or days exceed the baseline in the Agreement by 10% or more.

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

a) and b) Approved.

The motion carried unanimously.

A-15) <u>ALCOHOL, DRUG AND MENTAL HEALTH SERVICES</u>

File Reference No. 06-00912

Consider recommendations regarding the contract amendment for Aurora Vista del Mar Hospital, as follows:

- a) Approve and execute a contract amendment in the amount of \$600,000, with Aurora Vista del Mar Hospital (Vista del Mar) (not a local vendor) to continue providing acute hospital services to seriously mentally ill adults. The contract term is from July 1, 2004, through June 30, 2006, and the new total contract amount will be adjusted from \$1,900,000 to \$2,500,000; and
- b) Authorize the Director of ADMHS to approve amendments to the proposed contracts, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

a) Approved; Chair to execute.

b. Authorized.

The motion carried unanimously.

Hearing Requests

A-16) PLANNING AND DEVELOPMENT

File Reference No. 06-00928

HEARING - Consider a zoning ordinance text amendment to the Santa Barbara County Land Use and Development Code to allow an increase in the number of attendees at winery special events, as follows (EST. TIME 15 MIN):

- a) Find that this amendment is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA;
- b) Adopt findings for approval of the proposed amendment; and
- c) Adopt an Ordinance (Case No. 06ORD-00000-00014) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35 of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-17) PLANNING AND DEVELOPMENT

File Reference No. 06-00929

Set hearing to consider a zoning ordinance text amendment to Santa Barbara County Ordinance No. 661 to include small wineries as a permitted use on property zoned Limited Agriculture, General Agriculture and Unlimited Agriculture, as follows:

- a) Approve the Final Negative Declaration 05NGD-00000-00016;
- b) Adopt findings for approval of the proposed amendment; and
- c) Adopt an Ordinance (Case No. 05ORD-00000-0007) amending Santa Barbara County Ordinance No. 661.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 24, 2006 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

A-18) PUBLIC WORKS

File Reference No. 06-00918

Consider recommendations regarding speed limits on various roads in Santa Ynez and Orcutt; Third & Fourth Districts, as follows:

- a) Set hearing to consider introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on Baseline Avenue, Alamo Pintado Road and Clark Avenue in the Santa Ynez and Orcutt area; and
- b) Set second hearing to consider the adoption (Second Reading) of an ordinance, amending Chapter 23 Sections 23-15 through 23-15.6, of the Code of Santa Barbara County, pertaining to speed limits on Baseline Avenue, Alamo Pintado Road and Clark Avenue in the Santa Ynez and Orcutt area.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 17, 2006 in Santa Maria (EST. TIME: 20 MIN.) The motion carried unanimously.

Redevelopment Agency Board of Directors

Department requests to withdraw Agenda Item A-19)

A-19) <u>BOARD OF DIRECTORS, REDEVELOPMENT AGENCY and</u> COUNTY EXECUTIVE OFFICE

File Reference No. 06-00874

Consider recommendations regarding Isla Vista Bus Stop Improvements, Third District.

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

A-20) <u>AUDITOR-CONTROLLER and BOARD OF DIRECTORS,</u> REDEVELOPMENT AGENCY

File Reference No. 06-00913

Receive and file the Annual Financial Report of the Redevelopment Agency for the fiscal year ending June 30, 2006.

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

A-21) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

File Reference No. 06-00951

Establish the classification of Emergency Operations Chief (Class 003106), Range 7140 (\$8,540-\$10,425 per month) effective October 3, 2006.

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

RESOLUTION NO. 06-304

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:35 AM - 9:49 AM (14 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Administrative Agenda. The motion carried unanimously.

Public Comment Period

HEARING TIME 9:36 - 9:47 (11 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: Passing of Former Santa Maria Mayor George Hobbs - Fifth District Supervisor Joe Centeno Addressed the Board.

RE: Passing of Former Santa Maria Mayor George Hobbs / Public Comment Period Issues - George Alvarez Addressed the Board.

RE: Proposition 86 Public Health / Agenda Management Issues - Sister Janet Corcoran Addressed the Board.

RE: Rancho San Marcos Golf Course regarding the use of alcohol - Second District Supervisor Susan Rose Addressed the Board.

RE: Human Resources Process - Robert Johns, Ph.D. Addressed the Board.

<u>Departmental Agenda</u> <u>Planning Items and Public Hearings</u>

Departmental Item No. 1 will be conducted as an Informal Study Session at 9:45 A.M.

1) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 06-00930

HEARING - Receive and file a report from James Keene, Executive Director of CSAC and Norma Lammers, Executive Director of CSAC Finance Corporation about services provided by CSAC and the CSAC Finance Corporation. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:50 AM - 10:40 AM (50 MIN.)

Received and filed Presentation and conducted study session/public hearing.

2) PLANNING AND DEVELOPMENT

File Reference No. 06-00839

HEARING - Consider the appeal by the applicant, the Land Trust for Santa Barbara County, and uphold the Planning Commission's August 9, 2006 approval with conditions of the Arroyo Hondo Steelhead Passage Project, 06DVP-00000-00010. The project involves AP No. 081-150-002, -010; 081-010-005 and Cal Trans property (no APN), Gaviota Area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project, as specified in the Planning Commission action letter dated August 14, 2006 and as revised in the August 24, 2006 action letter, including CEQA findings;
- b) Consider the Mitigated Negative Declaration prepared by the California Department of Fish and Game for purposes of approving the project and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Deny the appeal, upholding the Planning Commission's approval with conditions of Development Plan 06DVP-00000-00010; and
- d) Grant de novo approval of the project subject to the conditions included in the Planning Commission's action letter.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:51 AM - 11:51 AM (60 MIN.)

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

- a) Adopted.
- b) Considered and adopted.
- c) Granted the appeal.
- d) Granted de novo approval of the project subject to the conditions of approval included in the Planning commission's action letter, as revised by amending condition 69 to refer to a 1:1 replacement ratio, amending condition 72 as worded on page 4 of the Board letter with the addition of "...and shall not be unreasonably denied", and amending condition 78 to allow for annual reporting.

The motion carried unanimously.

3) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 06-00818

HEARING - Consider recommendations regarding the annexation of Orcutt Creek Estates Residential Development into Orcutt Community Facilities District No. 2002-1 and Levy Special Taxes Therein, Fourth District, as follows: (EST. TIME: 5 MIN.)

Consider the adoption of an ordinance (Second Reading) entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein."

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:53 AM - 12:00 PM (7 MIN.)

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

ORDINANCE NO. 4624

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Rose and Supervisor Firestone Abstentions: 2 - Supervisor Gray and Supervisor Centeno

4) <u>AUDITOR-CONTROLLER</u>

File Reference No. 06-00877

HEARING - Consider recommendations regarding the Development Impact Fees: Annual Reports and Automatic Fee Adjustment, as follows: (EST. TIME: 15 MIN.)

- a) Receive the 2005-2006 annual reports for the Countywide, Orcutt and Goleta development impact fee programs; and
- b) Receive the automatic annual fee adjustment of 3.8% which is based on the increase in the Engineering Construction Cost Index.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:01 PM - 12:15 PM (14 MIN)

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

- a) Received and filed.
- b) Adopted.

The motion carried unanimously.

5) <u>COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES</u>

File Reference No. 06-00858

HEARING - Receive a presentation of the 2005-2006 County of Santa Barbara Workforce Report. (EST TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMENDATION: APPROVE

HEARING TIME: 1:39 PM - 1:51 PM (12 MIN)

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

6) <u>COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES</u>

File Reference No. 06-00771

HEARING - Consider recommendations regarding the 101 Traffic Reduction Initiative, as follows: (EST. TIME: 15 MIN.)

Authorize the funding for a County contribution of \$10.00 per month per employee who participates in the Commuter Choice Tax Benefit Program.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:52 PM - 2:11 PM (19 MIN)

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

Directed staff to provide quarterly reports to the Board of Supervisors on the progress and impact of the program.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Rose and Supervisor Centeno

Noes: 2 - Supervisor Firestone and Supervisor Gray

7) <u>PLANNING AND DEVELOPMENT</u>

File Reference No. 06-00872

HEARING - Adopt an interim revision to the County's Environmental Thresholds and Guidelines Manual, Chapter 5, Air Quality Thresholds, Section C.2.a., (Long-Term/Operational Emission Thresholds - Zone Precursors (NOX and ROC) that would align the County's quantitative threshold to be more consistent with that of the Air Pollution Control District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:12 PM - 2:37 PM (22 MIN)

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

The motion carried by the following vote:

Ayes: 3 - Supervisor Firestone, Supervisor Gray and Supervisor Centeno Abstentions: 2 - Supervisor Carbajal and Supervisor Rose

8) COUNTY EXECUTIVE OFFICE

File Reference No. 06-00828

HEARING - Consider recommendations regarding the adoption of a Code of Ethics for County officials and Board appointees, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution establishing a Code of Ethics for County officials and Board appointees; and
- b) Direct the County Executive Office to distribute the Code of Ethics to all affected persons including, but not limited to, individuals subject to the statutory public officials' ethics training.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:38 PM - 2:40 PM (2 MIN)

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

a) Adopted.

RESOLUTION NO. 06-305

b) Directed.

The motion carried unanimously.

9) <u>COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES</u>

File Reference No. 06-00885

HEARING - Approve a policy that sets forth employment and compensation criteria for contractors on payroll throughout the County. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:41 PM - 3: 05 PM (24 MIN)

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

10) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 06-00866

HEARING - Consider recommendations regarding the Legislative Program Committee: County Position Regarding Ballot Initiatives, as follows: (EST. TIME: 1 HR.)

- a) Adopt a position of "Support" on Proposition 1A, "Oppose" on Proposition 88 and "Oppose" on Proposition 90, which are ballot initiatives that are part of the November 7, 2006 general election; and
- b) Consider whether to take a position on the remaining statewide and local ballot initiatives.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:10 PM - 3:55 PM (45 MIN.)

Acted on as follows:

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

Approve a support position on State Proposition 1A.

The motion carried unanimously.

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

Approve an oppose position on State Proposition 88.

The motion carried by the following vote:

Ayes: 4 - Supervisor Rose, Supervisor Firestone, Supervisor Gray, Supervisor Centeno

Noes: 1 - Supervisor Carbajal

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

Approve an oppose position on State Proposition 90.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray Abstentions: 1 - Supervisor Centeno

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

Approve an oppose position on State Proposition 85.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone Abstentions: 2 - Supervisor Gray, Supervisor Centeno

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

Approve a support position on State Proposition 83.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Rose, Supervisor Firestone Abstentions: 2 - Supervisor Gray, Supervisor Centeno

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

Approve a support position on State Proposition 1B.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, Supervisor Rose

Noes: 1 - Supervisor Firestone

Abstentions: 2 - Supervisor Gray, Supervisor Centeno

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

Approve a support position on State Proposition 84.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, Supervisor Rose

Noes: 1 - Supervisor Firestone

Abstentions: 2 - Supervisor Gray, Supervisor Centeno

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

Approve a support position on State Proposition 86.

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, Supervisor Rose

Noes: 1 - Supervisor Firestone

Abstentions: 2 - Supervisor Gray, Supervisor Centeno

Adjourned at 3:55 P.M.

The Board adjourned the meeting of October 3, 2006 in Honor of George Hobbs of Santa Maria and Bill Traylor of Buellton

Adjourned to

October 10, 2006

Betteravia Government Center Board Hearing Room 511 East Lakeside Parkway Santa Maria

Announcements

The meeting of October 3, 2006, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 5, 2006, at 5:00 PM on CSBTV Channel 20.

http://www.countyofsb.org