

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

**ACTION SUMMARY**

**February 20, 2007**

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

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

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

*CONVENED AT 9:02 AM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the February 13, 2007 meeting**

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, to Approve the minutes, as amended Directed that the action on Departmental Item 9) regarding the Uniform Rules Update Project reflect a return to the Board at the completion of the cumulative analysis related to the recirculation of the Draft EIR. The motion carried unanimously.

## Administrative Agenda

### Administrative Items

- A-1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00167](#)

Consider recommendations regarding the agreements for Preliminary Design Work for the Lower Mission Creek Flood Control Project, First District, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Penfield and Smith (a local vendor) for the period of February 20, 2007 through February 1, 2008 in the amount of \$134,331 for preliminary design work for the Lower Mission Creek Flood Control Project;
- b) Approve a contingency in the amount of \$20,000 for additional tasks that may be needed to complete the project; and
- c) Approve and authorize the Public Works Director to execute the Memorandum of Understanding for the Lower Mission Creek Improvements with City of Santa Barbara to contribute 25% of the cost of the preliminary design work.

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

- a) **Approved; Chair to execute.**
- b) **Approved.**
- c) **Authorized.**

**The motion carried unanimously.**

- A-2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00164](#)

Consider recommendations regarding the acceptance of easement by Flood Control, as follows:

- a) Approve the attached Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed acceptance of fee ownership of the parcel known as APN 117-030-098 which parcel is located adjacent to the Blosser Flood Control Channel in Santa Maria; and
- b) Execute the Certificate of Acceptance attached to the Grant Deed regarding the above referenced property.

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

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

**The motion carried unanimously.**

A-3) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 07-00168](#)

Embarcadero Municipal Improvement District - Approve the request of the Embarcadero Municipal Improvement District for the consolidation of the General District Election with the Statewide General Election on Even-Numbered Years.

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

A-4) GENERAL SERVICES[File Reference No. 07-00153](#)

Consider recommendations regarding the Fire Station 11 Facilities Remodel Project # 8667, Third District, as follows:

A) Approve the plans and specifications to renovate and upgrade the existing restroom facilities at Fire Station 11 in Goleta. The estimated construction cost is \$185,000.

b) Authorize the Director of General Services to advertise for construction bids for the Fire Station 11 facilities remodel project.

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

**a) Approved.**

**b) Authorized.**

**The motion carried unanimously.**

A-5) GENERAL SERVICES[File Reference No. 07-00155](#)

Consider the recommendations regarding the Santa Maria Fuel System Upgrade Project # 8566, Fifth District, as follows:

a) Approve the plans and specifications to upgrade the fuel dispensing systems at the existing fuel facility in Santa Maria. The estimated construction cost is \$244,000;

b) Adopt the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Santa Maria Fuel System Upgrade project; and

c) Authorize the Director of General Services to advertise for construction bids for the fuel system upgrade project.

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

**a) Approved.**

**b) Adopted.**

**c) Authorized.**

**The motion carried unanimously.**

A-6) GENERAL SERVICES [File Reference No. 07-00156](#)

Consider recommendations regarding the Santa Ynez Valley Airport (AIP 10) Project # 8555, Third District, as follows:

- a) Accept Notice of Completion for work performed by Union Asphalt Inc., (A Local Vendor), P.O. Box 1280; Santa Maria, California 93456 and authorize Clerk to record.
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$493,518.53.

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

- a) **Accepted.**
- b) **Approved.**

**The motion carried unanimously.**

A-7) GENERAL SERVICES [File Reference No. 07-00165](#)

Authorize the General Services Department to advertise for the ITS Networks AC Replacement Project, No. F01005 (Air Conditioning Equipment replacement for main computer room) for public bidding.

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

A-8) PUBLIC WORKS [File Reference No. 07-00154](#)

Accept Notice of Completion for work performed by the Contractor, Granite Construction Company, Inc.(a local vendor) for Construction of Storm Damaged Asphalt Concrete Overlay and Roadway Repair (County Project # 810527) in the First, Second and Third Districts.

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

A-9) PUBLIC WORKS[File Reference No. 07-00157](#)

Consider the recommendations regarding the Tajiguas Landfill Phase 1B Liner Construction, County Project # 828345, Third District, as follows:

- a) Approve plans and specifications for construction of the Tajiguas Landfill Phase 1B Liner, County Project No. 828345; and
- b) Award the construction contract in the amount of \$3,429,472.80 to the lowest responsible bidder, Whitaker Contractors, Inc., subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law; and
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives; and
- d) Approve a contingency in the amount of \$183,973.64 for construction of the Tajiguas Landfill Phase 1B Liner, County Project No. 828345.
- e) Approve contract in the amount of \$254,887.00 with the engineering firm of Bryan A. Stirrat & Associates (BAS) to provide construction management services for the construction of the Tajiguas Landfill Phase 1B Liner, County Project No. 828345; and
- f) Authorize the Chair to execute the construction management contract with BAS.
- g) Approve contract in the amount of \$119,818.00 with the engineering firm of GeoLogic Associates (GLA) to provide construction quality assurance services for the construction of the Tajiguas Landfill Phase 1B Liner, County Project No. 828345; and
- h) Authorize the Chair to execute the construction quality assurance contract with GLA.

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

- a) and b) Approved.**
- c) Authorized; Chair to execute.**
- d) and e) Approved.**
- f) Authorized; Chair to execute.**
- g) Approved.**
- h) Authorized; Chair to execute.**

**The motion carried unanimously.**

A-10) PUBLIC WORKS [File Reference No. 07-00161](#)

Adopt a resolution establishing a "No Parking" zone on La Cumbre Road at Pueblo Avenue in the Santa Barbara area, Second District.

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

**RESOLUTION NO. 07-018**

**The motion carried unanimously.**

A-11) PUBLIC WORKS [File Reference No. 07-00162](#)

Consider recommendations regarding the construction of 2006/2007 Proposition 42 asphalt concrete overlay, Project No. 810529, First, Second, and Third Districts, as follows:

a) Approve plans and specifications for Construction of 2006/2007 Proposition 42 Asphalt Concrete Overlay in the 1st, 2nd and 3rd Supervisorial Districts of Santa Barbara County, County Project No. 810529;

b) Award the construction contract in the amount of \$880,047.00 to the lowest responsive bidder, Granite Construction Company, (a local vendor with an office in Santa Barbara), P.O. Box 50085, Watsonville, CA 95077-5085, subject to the provisions of documents and certification as set forth in the plans specifications applicable to the project and as required by law;

c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller, Risk Manager or their authorized representatives; and

d) Approve a contingency fund in the amount of \$56,502.35 for Construction of 2006/2007 Proposition 42 Asphalt Concrete Overlay in the 1st, 2nd and 3rd Supervisorial Districts of Santa Barbara County, County Project Number 810529.

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

**a) and b) Approved.**

**c) Authorized; Chair to execute.**

**d) Approved.**

**The motion carried unanimously.**

A-12) SHERIFF [File Reference No. 07-00160](#)

Approve the Application for Destruction of Records, Internal Affairs Files, at least five (5) years old.

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

**Board of Supervisors**

A-13) SUPERVISOR CARBAJAL [File Reference No. 07-00158](#)

Approve the appointment of Jack Overall to the Montecito Planning Commission.

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

A-14) SUPERVISOR CARBAJAL [File Reference No. 07-00171](#)

Receive report on Washington DC legislative visits to advocate for Santa Barbara County's Federal Legislative Platform Priorities.

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

**Hearing Requests**

A-15) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00169](#)

Set hearing to consider the recommendations regarding the 2007-2008 Annual Work Program for Land Use Planning Projects & Policy Initiatives, as follows:

- a) Receive and file the 2007-2008 Annual Work Program and 2006-2007 Mid-Year Report for Land Use Planning Projects and Policy Initiatives (Work Program);
- b) Consider recommendations from the Planning Commission;
- c) Direct staff of the Office of Long Range Planning to continue work on current projects, required services and operations management and implement new potential projects recommended by the Planning Commission.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 6, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-16) PLANNING AND DEVELOPMENT[File Reference No. 07-00166](#)

Set hearing to consider an appeal filed by the applicant (Case No. 06APL-00000-00038) of the Montecito Planning Commission's September 20, 2006 decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic (Case Nos. 05HOC-00000-00008 and 05APL-00000-00033) located at 1396 Greenworth Place, Montecito Area (APN 009-190-009), First District., as follows:

- a) Deny the appeal, Case No. 06APL-00000-00038, thereby upholding the Montecito Planning Commission's decision to uphold the Planning and Development Department's denial of the proposed Franklin Veterinary Clinic;
- b) Adopt the required findings for denial of the proposed veterinary practice specified in Attachment A of the Montecito Planning Commission action letter (Attachment C to this Board Letter), dated September 27, 2006; and
- c) Deny the proposed project, Case No. 05HOC-00000-00008

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 20, 2007 in Santa Barbara (EST. TIME: 90 MIN.) The motion carried unanimously.**

A-17) PLANNING AND DEVELOPMENT[File Reference No. 07-00170](#)

Set Hearing to consider the County Planning Commission's January 3, 2007 recommendation of approval of the proposed Vasquez Ranch Zoning Map Amendment [Case No. 06RZN-0000-00006] and Minor Conditional Use Permit for Agricultural Employee Dwellings [Case No. 06CUP-00000-00029]. The Zoning Map Amendment involves AP Nos. 081-240-033 and -039. The Conditional Use Permit involves AP No. 081-240-039. These two adjacent parcels are located approximately 1.5 miles east of El Capitan Creek and 1 mile north of Highway 101, at 610 Calle Equestre, in the Gaviota area, Third District, as follows:

- a) Adopt the required findings for the Zoning Map Amendment, 06RZN-00000-00006, specified in the County Planning Commission Action Letter dated January 3, 2007, including CEQA findings;
- b) Adopt the required findings for the Conditional Use Permit, 06CUP-00000-00030, specified in the County Planning Commission Action Letter dated January 3, 2007, including CEQA findings;
- c) Accept the Notice of Exemption pursuant to Sections 15061 (b)(3) and 15301 of the Guidelines for Implementation of the California Environmental Quality Act, specified in the County Planning Commission Staff Report dated December 15, 2007;
- d) Adopt an Ordinance for a Zoning Map Amendment to rezone APNs 081-240-039 and 081-240-033 from U to AG-II-100; and
- e) Approve the Conditional Use Permit, Case Number 06CUP-00000-00030 subject to conditions specified in the County Planning Commission Action Letter dated January 3, 2007.

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: March 6, 2007 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**



A-18) PUBLIC WORKS [File Reference No. 07-00163](#)

Set hearing to consider recommendations regarding Sandyland Maintenance District No. 1 Proposed Benefit Assessments for Rock Revetment Repair in Fiscal Year 2007-08, County Project No. 720548, First District, as follows:

a) At the hearing on April 17, 2007 consider the following:

i) Receive oral and written testimony and written protests that have been filed, if any;

ii) Count written property owner ballots;

iii) Adopt a resolution entitled "Resolution of the Board of Supervisors of the County of Santa Barbara, State of California Imposing a 2007-08 Benefit Assessment and an Ongoing yearly Benefit Assessment within Sandyland Seawall Maintenance District No. 1", if there is majority support based on the results of the ballots received; and

b) Approve and file the Report entitled "Engineer's Report on Proposed 2007-08 Assessment and Ongoing Assessment for Sand Point Road Rock Revetment Repair".

**A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: April 17, 2007 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-19) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 07-00172](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

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

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 07-00174](#)

Approve Budget Revision Requests (SEE EXHIBIT B WITH POSTED AGENDA). (4/5 Vote Required).

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

**Board of Directors, Redevelopment Agency**A-21) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY [File Reference No. 07-00173](#)

Approve Budget Revision Requests (SEE EXHIBIT C WITH POSTED AGENDA). (4/5 Vote Required).

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

## Approval of Administrative Agenda

*HEARING TIME 9:03 A.M. - 9:05 A.M. (2 MIN.)*

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

[File Reference No. 07-00001](#)

### PUBLIC COMMENT

*HEARING TIME 9:10 A.M. - 9:21 A.M. (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) (07-00001)

RE: Chumash Gaming Issues - James Marino Addressed the Board.

RE: Southern California Edison Energy Efficiency Partnership Program - Jane Brown Addressed the Board.

RE: Valentine's Day Massacre / Chumash Gaming - Robert L. John, Ph.D. Addressed the Board.

RE: Santa Maria River Levee / City of Guadalupe Issues - George Alvarez Addressed the Board.

RE: Amgen Tour of California Bike Race in Santa Barbara County on February 23 - 24, 2007 - Third District Supervisor Brooks Firestone Addressed the Board.

RE: Participation in New Supervisors Institute Training in Sacramento - Second District Supervisor Janet Wolf Addressed the Board.

## Departmental Agenda Planning Items and Public Hearings

### 1) PLANNING AND DEVELOPMENT

[File Reference No. 07-00051](#)

HEARING - Consider an appeal filed by the applicant (Case No. 06APL-00000-00041) of the County Zoning Administrator's October 23, 2006 denial of the request for a Variance to the Bella Vista Floor Area Ratio maximum for a residential dwelling (Case No. 05VAR-00000-00005) in the Summerland area, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, thereby upholding the Zoning Administrator's decision;
- b) Adopt the required findings for the project, including CEQA findings; and
- c) Deny the Variance request.

*HEARING TIME: 9:07 AM - 9:08 AM (1 MIN.)*

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: May 15, 2007 in Santa Barbara. The motion carried unanimously.

2) 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. (EST. TIME: 30 MIN.)

*HEARING TIME: 9:08 AM - 9:09 AM (1 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: March 6, 2007 in Santa Barbara. The motion carried unanimously.**

3) PLANNING AND DEVELOPMENT[File Reference No. 07-00050](#)

HEARING - Consider recommendations from the Montecito Planning Commission regarding the Resource Management Zone Accessory Structures which provide additional water storage, swimming pools and water storage tanks, and Uses Ordinance Amendment, as follows: (EST. TIME: 15 MIN.)

- a) Adopt findings for approval of the proposed ordinance;
- b) Find that the adoption of this ordinance is categorically exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- c) Consider the adoption of an Ordinance (Case No. 06ORD-00000-00021) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:23 AM - 9:27 AM (4 MIN.)*

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

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

- a) Adopted. Directed staff to use the term "Swimming Pools" instead of the word "Pools" in the ordinance.**
- b) Approved.**
- c) Adopted.**

**ORDINANCE NO. 4638**

**The motion carried unanimously.**

4) PLANNING AND DEVELOPMENT[File Reference No. 07-00011](#)

HEARING - Consider the appeal filed by the applicant, Westmont College, (Case No. 06APL-00000-00044) of the Montecito Planning Commission's November 20, 2006 approval of a revised Conditional Use Permit including an updated Campus Master Plan (Case No. 90-CP-096 RV01) for Westmont College in the Montecito area, First District, as follows: (EST. TIME: 2 HRS.)

- a) Deny the appeal, thereby upholding the Montecito Planning Commission's decision;
- b) Adopt the required findings for approval of 90-CP-096 RV01, including the Campus Master Plan for Westmont College, specified in the Montecito Planning Commission action letter, dated November 30, 2006, including CEQA findings;
- c) Certify the Final Subsequent Environmental Impact Report, 05SEIR-00000-00010 to Negative Declaration 90-ND-60, Negative Declaration 74-ND-140, and Environmental Impact Report 76-EIR-1, including the FSEIR Revision Letter (RV1), dated September 29, 2006, as revised by staff memorandum dated October 30, 2006, which describes the environmental effects and policy consistency of the final revised project and includes errata, and adopt the mitigation monitoring program contained in the conditions of approval;
- d) Grant de novo approval of 90-CP-096 RV01, including the Campus Master Plan, for Westmont College marked as Planning Commission Exhibit No. 1 and dated October 16, 2006, and build out of Phase I, subject to the conditions of approval included in the Montecito Community Plan action letter dated November 30, 2006; and
- e) Grant de novo approval of the requested height modification of 49 feet in height for the Chapel/Auditorium.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:43 AM - 12:53 PM (3 HRS. 10 MIN.)*

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

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

- a) Upheld the appeal.**
- b) Adopted revised findings for approval as amended at hearing of February 20, 2007 including CEQA findings.**
- c) Certified the FSEIR, including FSEIR Revision Letter.**
- d) Granted de novo approval of revised Conditional Use Permit (Project 90-CP-096-RV01), including updated Master Plan and buildout of Phase I subject to the conditions of approval as revised at the hearing of February 20, 2007.**
- e) Granted de novo approval of the requested height modification of 49 feet for the Chapel/Auditorium.**

**The motion carried unanimously.**

5) PLANNING AND DEVELOPMENT[File Reference No. 07-00105](#)

HEARING - Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Guidelines, as follows: (EST. TIME: 45 MIN.)

- a) Discuss whether to pursue revisions to the Coastal Resource Enhancement Fund (CREF) Guidelines, including Section 3.6, which reserves half of each cycle's CREF fees for land acquisitional projects; and
- b) Direct staff to return with recommended language to execute desired revisions, if any.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:01 PM - 3:00 PM (59 MIN.)*

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

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

- a) **Directed that for the 2007 CREF cycle, 65% of the total allocation go to land acquisition with the remaining 35% to capital projects. Further directed that staff return as appropriate with analysis/recommendations regarding amendments to CREF guidelines including but not limited to strategic planning, enhanced flexibility and the concept of land donation for mitigation in the CREF allocation process.**

**The motion carried unanimously.**

6) SUPERVISOR FIRESTONE[File Reference No. 07-00152](#)

HEARING - Consider the approval and execution of a letter to Governor Schwarzenegger regarding the potential impacts associated with expanded gaming. (EST. TIME: 30 MIN.)

*HEARING TIME: 9:09 AM - 9:10 AM (1 MIN.)*

**A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: February 27, 2007 in Santa Maria. The motion carried unanimously.**

7) FIRE [File Reference No. 07-00016](#)

HEARING - Consider recommendations regarding an ordinance amending Section 15-9 of Chapter 15 of the Santa Barbara County Code regarding California Fire Code Section 103.1.4.1, Appeals, as follows: (EST. TIME: 30 MIN.)

- a) Consider the introduction (First Reading) of an ordinance amending Article I of Chapter 15 of the Santa Barbara County Code regarding the operations of a Fire Board of Appeal;
- b) Set hearing for March 6, 2007, as follows:
  - i) Consider the adoption (Second Reading) of an ordinance amending Article I of Chapter 15 of the Santa Barbara County Code regarding the operations of a Fire Board of Appeal;
  - ii) Appoint five (5) members to County Fire's Board of Appeals; and
  - iii) Adopt by resolution, the operating rules and regulations for County Fire's Board of Appeals.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:01 PM - 3:24 PM (23 MIN.)*

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Received and filed staff report and conducted public hearing. Directed staff to amend ordinance language pertaining to the appointment of Fire Appeals Board members as follows: "Each member of the executive body has the right to appoint a member that is a resident of Santa Barbara County."

a) Read title, waived reading of the ordinance in its entirety. Introduction approved as amended; adoption (second reading) set for February 27, 2007 in Santa Maria.

b) i, ii and iii) Set for February 27, 2007.

The motion carried unanimously.

**Adjourned at 3:24 PM**

**The Board adjourned the meeting of February 20, 2007 in honor of Norma Mary Stillman of Lompoc, Lieutenant Alan English of Santa Maria, Lue Xiong of Buellton and Tom Laranjo of Buellton**

**Adjourn to**

**February 27, 2007**

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

**Announcements**

The meeting of February 20, 2007, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 22, 2007, at 5:00 PM on CSBTV Channel 20.

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