# **BOARD OF SUPERVISORS**

# **County of Santa Barbara**



First District - Salud Carbajal
Second District - Janet Wolf, Vice Chair
Third District - Doreen Farr
Fourth District - Joni Gray
Fifth District - Joseph Centeno, Chair

# **AGENDA**

Tuesday, April 7, 2009

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

#### **Board Meeting Procedures**

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 03-282 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

#### Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: http://bos-agenda.sbcgov.net/calendar/#current.

## **Disability Access**

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

#### **Closed Session**

The Board of Supervisors conducts a Closed Session every Tuesday between 8:00 A.M. and 9:00 A.M. and between 1:00 P.M. and 2:00 P.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

7:50 A.M. .... Convene and Recess to Closed Session

9:00 A.M. .... Reconvene to Regular Session

Roll Call

Pledge of Allegiance

**Report from Closed Session** 

COUNTY COUNSEL

File Reference No. 09-00327

Closed Session Agenda

#### Approval of Minutes of the March 24, 2009 Meeting

# **Administrative Agenda**

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

#### Resolutions to be Presented at 9:15 A.M.

#### A-1) SUPERVISOR CARBAJAL

File Reference No. 09-00287

Adopt a Resolution of Commendation honoring Bob Bierig for his dedicated service as a member of the Montecito Planning Commission.

# A-2) <u>SUPERVISOR WOLF</u>

File Reference No. 09-00286

Adopt a Resolution proclaiming April 2009 as Sexual Assault Prevention Month in Santa Barbara County.

#### A-3) <u>SUPERVISOR WOLF</u>

File Reference No. 09-00289

Adopt a Resolution proclaiming April 2009 as Autism Awareness Month.

#### A-4) <u>SUPERVISOR WOLF</u>

File Reference No. 09-00294

Adopt a Resolution recognizing April 2009 as National Poetry Month.

#### A-5) SUPERVISOR CENTENO

File Reference No. 09-00274

Adopt a Resolution of Commendation honoring Maria Aguila, Lisa Acosta, Nadine DeAnda, Josie Felix, Ericka Galvan, Martin Nava, Yesenia Placencia, Maria Hosch, Maria Hernandez, Molly Gonzales, and Rosa Lopez of the Child Support Department's Case Creation Team as the April 2009 Santa Barbara County Employees of the Month.

BOARD OF SUPERVISORS AGENDA Tuesday, April 7, 2009

#### **Honorary Resolutions**

#### A-6) <u>SUPERVISOR GRAY</u>

File Reference No. 09-00275

Adopt a Resolution recognizing the National Contract Management Association's 50th Anniversary and proclaiming the week of April 5-11, 2009 as Contract Management Week in Santa Barbara County.

#### A-7) SUPERVISOR CARBAJAL

File Reference No. 09-00309

Adopt a Resolution proclaiming March 31, 2009 as Cesar Chavez Day in Santa Barbara County.

#### **Administrative Items**

#### A-8) <u>COUNTY COUNSEL</u>

File Reference No. 09-00293

Approve and authorize the Chair to execute a second amended contract with the law firm of Hooper, Lundy & Bookman to help negotiate terms for medical and medicare reimbursements due to state and federal agencies, increasing the contract total to an amount not to exceed \$500,000.

#### A-9) COUNTY COUNSEL

File Reference No. 09-00299

Approve and authorize the Chair to execute a contract with the law firm of Goldfarb Lipman, in an amount not to exceed \$150,000, to defend County of Santa Barbara in litigation by California Rural Legal Assistance, Inc. challenging the County's Housing Element. (4/5 Vote Required)

# A-10) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 09-00292

Receive and file a report on the status of the County of Santa Barbara's Tea Fire recovery efforts.

# A-11) COUNTY EXECUTIVE OFFICE and BOARD OF DIRECTORS, REDEVELOPMENT AGENCY

File Reference No. 09-00306

Approve and authorize the Purchasing Agent to procure sixteen thirty-foot Canary Island Date Palms and a two-year guarantee for plant material from South Coast Growers, LLC, for the Pardall Road Enhancements Project in Isla Vista at a total cost of \$146,000 without conducting a formal bid, Third District.

## A-12) <u>GENERAL SERVICES</u>

File Reference No. 09-00301

Consider recommendations regarding the property 716 Ballard Canyon Road, in Solvang, APN 137-120-056, Third District, as follows:

- a) Accept the Grant of Utility Easement and Water Rights executed by David J. Petersen and Sheila Petersen (husband and wife), and by Nathan Giacinto and Susan Giacinto (husband and wife), all as owners of 716 Ballard Canyon Road, by authorizing the Clerk of the Board to execute the Certificate of Acceptance for a water well and water rights on 716 Ballard Canyon Road, Solvang;
- b) Approve and authorize the Chair to execute an Agreement to Provide Water with David J. Petersen and Sheila Petersen (husband and wife), and Nathan Giacinto and Susan Giacinto (husband and wife), all as owners of 716 Ballard Canyon Road. The Agreement allows the County to install a water production well on the owners' property and pump water off that property free of charge; in exchange the County will deliver free water to the owners; and
- c) Approve and authorize the Chair to execute a Subordination Agreement (Trust Deed to Easement) for the purpose of subordinating the existing loan on the subject property to the above Easement Deed.

#### A-13) GENERAL SERVICES

File Reference No. 09-00302

Approve and authorize the Chair to execute the first two (2) year extension contract for janitorial services with Service Master of Santa Barbara (a local vendor), in an amount not to exceed \$514,560.00, First District.

#### A-14) GENERAL SERVICES

File Reference No. 09-00303

Authorize the Director of General Services to advertise for bids to design and construct an air conditioning system for the Lompoc Fire / Sheriff Facility, Burton Mesa Public Safety Center, Project No. 8657, currently occupied by Santa Barbara County Fire and Sheriff Departments. The estimated cost for adding air conditioning to the facility is \$183,000, Fourth District.

#### A-15) GENERAL SERVICES

File Reference No. 09-00304

Consider recommendations regarding the Cuyama Aquatics Complex, Phase 2, Project No. 8656, Award of Construction Contract, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a Fixed Price Construction Contract in the amount of \$357,000 to the lowest responsible bidder, Robert Jones General Engineering, Inc. of Santa Maria, California (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and
- b) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$30,350 for this contract.

## A-16) PUBLIC WORKS

File Reference No. 09-00288

Consider recommendations regarding the Santa Rosa Road Bridge Replacement, Federal Project No. BRLSZD-5951 (095), County Project No. 863038, Third District, as follows:

- a) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Santa Rosa Road Bridge Replacement, County Project No. 863038;
- b) Authorize the Director of Public Works to proceed with right-of-way negotiations for the Santa Rosa Road Bridge Replacement, County Project No. 863038; and
- c) Authorize the Director of Public Works to advertise for construction bids for the Santa Rosa Road Bridge Replacement, County Project No. 863038.

#### A-17) PUBLIC WORKS

File Reference No. 09-00310

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program Implementation Agreement, Federal Fiscal Year 2009/10, as follows:

- a) Approve and authorize the Chair to execute the Disadvantaged Business Enterprise Race-Conscious Implementation Agreement; and
- b) Designate and authorize the Public Works Director to act on the County's behalf as the DBE Liaison Officer for the Disadvantaged Business Enterprise (DBE) Program, to negotiate and execute all documents pertaining to DBE program to the extent permitted by law.

# A-18) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 09-00295

Approve and authorize the Director of Public Works to advertise for the construction bids for the Recycled Water tank and System Improvement project, County Project (WTHOLD), Fourth District.

#### A-19) PUBLIC WORKS

File Reference No. 09-00297

Consider recommendations regarding the establishment of Purchasing Agreements with vendors for the supply of Aggregates, Hot Mix Asphalts, and Concrete, and allow for sole-source specification of the rejuvenating agent polymer used in the construction and maintenance of County maintained roads, all Districts, as follows:

- a) Approve a waiver of bids that allows the Purchasing Agent to procure aggregate materials, hot mix asphalts (HMA) and concrete used in the repair and construction of County infrastructure on an as-needed basis;
- b) Make the waiver effective through June 30, 2011; and
- c) Authorize the Public Works Director to advertise for the Construction of 2008-2009 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing County Project #820613 with specifications for a PA-AS-1 as the polymer to be used as the only rejuvenating agent for the contract.

## A-20) PUBLIC WORKS

File Reference No. 09-00298

Consider recommendations regarding the construction of 2008/09 Zaca Fire Repair on East Camino Cielo, Project No. 810534, First and Third Districts, as follows:

- a) Accept Notice of Completion for work performed by the Contractor, Granite Construction Company (A Local Vendor), P. O. Box 6744, Santa Barbara, CA 93160, and authorize Clerk to record; and
- 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 \$722,981.92.

#### A-21) SHERIFF

File Reference No. 09-00291

Consider recommendations regarding the donation of \$25,955 towards the Purchase of Equipment for the Sheriff's Department, as follows: (4/5 Vote Required)

- a) Accept a \$25,955 cash donation from the Douglas Foundation to be used to purchase video and computer equipment for use by the Media Resources staff of the Sheriff's Department; and
- b) Approve Budget Revision #2007726 recognizing the donation and appropriating the expenditure.

#### A-22) SHERIFF

File Reference No. 09-00296

Consider recommendations regarding the authorization of Submission of the Second Chance Act Prisoner Reentry Initiative Grant, as follows:

- a) Adopt a Resolution authorizing the submission of the application to the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance under the Second Chance Act Prisoner Reentry Initiative; and
- b) Authorize the Sheriff to submit the application, and to enter into an agreement to accept an award on behalf of the County of Santa Barbara, and for the Sheriff to make non-substantive changes to the draft for the final Proposal for Submission.

#### **Board of Supervisors**

#### A-23) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 09-00276

Approve the appointment of Robert Handy to the Veterans Services Advisory Committee, term ending July 1, 2011, First District.

#### A-24) SUPERVISOR CARBAJAL

File Reference No. 09-00277

Approve the appointment of John Gostovich to the Advisory Board on Alcohol and Drug Problems, term ending September 1, 2011, First District.

#### A-25) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 09-00278

Approve the appointment of Lisa Monaghan to the Riding, Hiking and Trails Commission, term ending October 10, 2010, First District.

# A-26) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 09-00279

Approve the appointment of David Novis to the Mental Health Commission, term ending April 1, 2012, First District.

#### A-27) <u>SUPERVISOR FARR</u>

File Reference No. 09-00280

Approve the reappointment of Kris Miller-Fisher to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

#### A-28) <u>SUPERVISOR FARR</u>

File Reference No. 09-00281

Approve the reappointment of Robin Brady to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

#### A-29) SUPERVISOR FARR

File Reference No. 09-00282

Approve the reappointment of Lowell Lash to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

#### A-30) <u>SUPERVISOR FARR</u>

File Reference No. 09-00283

Approve the reappointment of Puck Erickson to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

#### A-31) SUPERVISOR FARR

File Reference No. 09-00284

Approve the reappointment of Erich Brown to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

#### A-32) <u>SUPERVISOR FARR</u>

File Reference No. 09-00285

Approve the reappointment of Evans Jones to the Central Board of Architectural Review, term ending December 31, 2012, Third District.

#### **Hearing Requests**

# A-33) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 09-00305

Set hearing to consider initiatives on the May 19, 2009 election known as Propositions 1A, 1B, 1C, 1D, 1E and 1F.

(Set Hearing for 4/21/2009. Time estimate 60 minutes.)

#### A-34) <u>PUBLIC WORKS</u>

File Reference No. 09-00307

Set hearing to consider recommendations regarding the approval of the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project, Third District, as follows: (Set Hearing for 4/28/2009. Time Estimate: 45 minutes.)

- a) Certify that the Final Subsequent Environmental Impact Report (SEIR), 08EIR-00000-00007 (Attachment 1), for the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final SEIR, 08EIR-00000-00007, as well as information presented during the public hearing prior to approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations included as Attachment 2:
- c) Approve the Proposed Project;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project (Attachment 3);
- e) Direct the Public Works Department to obtain local, State and Federal permits to the extent required by law for implementation of the project;
- f) Authorize the Director of Public Works to prepare a "Letter of Commitment" to the Army Corps of Engineers for implementation of the Baron Ranch Restoration Plan;
- g) Approve and execute a professional services contract (Attachment 4) in the amount of \$121,650 with the consulting firm of P&D Consultants, a District of AECOM USA, Inc. for implementation of biological mitigation measures (California Red-legged Frog Management Plan and other pre-construction and construction measures) included the Final SEIR, 08EIR-00000-00007 contingent on the receipt of required local, State and Federal permits;
- h) Authorize a 25% contingency in the amount of \$30,415 with AECOM, Inc. for additional work that may be needed to complete work for the project based on regulatory permit requirements; and
- i) Authorize Resource Recovery and Waste Management Division (RRWMD) to advertise/solicit for bids/proposals for construction of project elements and for compliance with other mitigation measures included in 08EIR-0000-00007 required to implement the project. (Set Hearing for 4/28/2009. Time estimate 45 minutes.)

# **Approval of Administrative Agenda**

# **Public Comment Period**

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) (09-00001)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR IS NOT APPROPRIATE.

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

# Request continuance of Departmental Item No. 1) to May 5, 2009

#### 1) AUDITOR-CONTROLLER

File Reference No. 09-00264

HEARING - Consider the adoption of the Audit Committee Charter, establishment of a Santa Barbara County Audit Committee, appointment of two members of the Board of Supervisors, and discussion of the appointment of the third member. (EST. TIME: 30 MIN.)

#### Legislative History

3/24/09 BOARD OF SUPERVISORS

Set for a hearing, as follows:

April 7, 2009 in Santa Barbara (EST. TIME: 30 MIN.)

#### Request continuance of Departmental Item No. 2) to April 14, 2009

#### 2) PUBLIC WORKS

File Reference No. 09-00232

HEARING - Consider recommendations regarding the 2009/2010 Measure 'D' Final-Year Local Program of Projects, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a Resolution for the Measure 'D' Final-Year Local Program of Projects for Fiscal Year 2009/10, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 89-465, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve a Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Reaffirm or consider revision to the Measure 'D' distribution formula for allocation of revenues within Supervisorial Districts; and
- e) Direct staff to prepare Fiscal Year 2009/10 Road Maintenance Annual Plan (RdMap) based upon approved Measure 'D' distribution formula.

#### Legislative History

3/17/09 BOARD OF SUPERVISORS

Set for a hearing, as follows:

April 7, 2009 in Santa Barbara (EST. TIME: 45 MIN.)

Time Certain: 10:00 A.M.

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

File Reference No. 09-00271

HEARING - Consider recommendations regarding County of Santa Barbara/ Santa Barbara County Employees Retirement System Joint Retirement Workshop, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Conduct a joint workshop with the Board of Retirement regarding retirement issues;
- b) Appoint a committee to work with Santa Barbara County Employees' Retirement System representatives (to be appointed by the Board of Retirement) to work together to develop options regarding retirement funding and appoint the following County staff to the committee: the Auditor Controller; the Assistant CEO/Budget Director; the Assistant CEO/HR Director; and the Assistant HR Director; and
- c) Direct County representatives to work with Santa Barbara County Employees' Retirement System representatives to draft a recommended policy regarding the distribution of excess earnings by the Board of Retirement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/24/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

April 7, 2009 in Santa Barbara (EST. TIME: 150 MIN.)

#### 4) AUDITOR-CONTROLLER

File Reference No. 09-00263

HEARING - Receive and file the County of Santa Barbara's Single Audit Report for the fiscal year ended June 30, 2008. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/24/09 BOARD OF SUPERVISORS Set for a hearing, as follows:

April 7, 2009 in Santa Barbara (EST. TIME: 15 MIN.)

#### 5) <u>COUNTY COUNSEL and COUNTY EXECUTIVE OFFICE</u>

File Reference No. 09-00308

HEARING - Consider recommendations regarding the Goleta West Sanitation District property tax negotiations, as follows: (EST. TIME: 30 MIN.)

- a) Consider and provide direction to staff regarding property tax negotiations with City of Goleta as follows:
- i) Authorize the County to begin the process of negotiating with the City of Goleta pursuant to Revenue and Taxation Code § 99 to determine the amount of property taxes to be exchanged between City and Goleta West Sanitation District (GWSD);
- ii) Consult with Goleta West Sanitation District prior to the commencement of negotiations;
- iii) Provide notice to GWSD Board and General Manager of the commencement of negotiations;
- iv) Provide GWSD the opportunity to comment on the negotiations; and
- v) Complete negotiations within 60 days of receipt of the Auditor-Controller's estimated property tax revenue that is subject to a negotiated exchange; and
- b) Consider and provide direction to staff regarding initiation of detachment proceedings by County with LAFCO relating to Goleta West Sanitation District service areas that are outside the service areas included in the proposed City of Goleta LAFCO detachment proceedings.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

# 6) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 09-00273

HEARING - Consider recommendations regarding Senate Bill 170, cancellation of Williamson Act contracts, as follows: (EST. TIME: 30 MIN.)

- a) Receive a presentation on Senate Bill 170 regarding the cancellation of Williamson Act contracts;
- b) Determine whether the County of Santa Barbara will take a position on Senate Bill 170; and
- c) Direct County staff to take action as necessary if a position is determined.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/24/09 BOARD OF SUPERVISORS Acted on as follows:

A motion was made by Supervisor Farr, Seconded by Supervisor Wolf as follows:

That the Board of Supervisors add Item X-1) to the agenda. (4/5 Vote Required)

The motion failed by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf and Supervisor Farr

Noes: 2 - Supervisor Gray and Supervisor Centeno

A motion was made by Supervisor Farr, Seconded by Supervisor Wolf as follows:

Directed staff to return to the Board with a report on Senate Bill 170 (SB170) on April 7, 2009 in Santa Barbara.

The motion carried unanimously.

## 7) <u>SUPERVISOR CARBAJAL and SUPERVISOR WOLF</u>

File Reference No. 09-00269

HEARING - Consider adopting a Resolution opposing new offshore oil leasing and supporting the reestablishment of a federal moratoria on new leasing. (EST. TIME: 1 HR.)

Legislative History

3/24/09 BOARD OF SUPERVISORS

Set for a hearing, as follows:

April 7, 2009 in Santa Barbara (EST. TIME: 60 MIN.)

# Adjourn to

#### **April 14, 2009**

# BETTERAVIA GOVERNMENT CENTER BOARD HEARING ROOM 511 EAST LAKESIDE PARKWAY, SANTA MARIA

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

#### **Announcements**

The meeting of Tuesday, April 7, 2009 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 9, 2009, at 5:00 PM and on Saturday, April 11, 2009 at 10:00 AM on CSBTV Channel 20.

# http://www.countyofsb.org