

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



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, July 3, 2012**

**3:00 PM**

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

**Closed Session**

**3:00 P.M. .... Convene to Regular Session**

*Convened at 3:00 PM*

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

**Pledge of Allegiance**

**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. 09-368) (12-00001)*

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

*No requests to speak*

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE[12-00551](#)

HEARING - Consider recommendations regarding a Transient Occupancy Tax (TOT) Ballot Measure, as follows: (4/5 Vote Required) (EST. TIME: 45 MIN.)

- a) Receive and file a report regarding a possible Transient Occupancy Tax increase from 10% to 12% in the unincorporated areas of the County of Santa Barbara;
- b) Consider the introduction (first reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) rate from the current level of 10% to 12% of the rent charged in the unincorporated areas of the County of Santa Barbara;
- c) Approve the reading of the title of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax Rate to 12%, and waive reading of the Ordinance in its entirety; and
- d) Set a hearing on the Administrative Agenda of July 10, 2012 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) rate from the current level of 10% to 12% of the rent charged in the unincorporated areas of the County of Santa Barbara;
  - ii) Adopt a Resolution proposing an increase in the Transient Occupancy Tax rate to 12%, submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 16, 2012 General Election on said tax rate increase;
  - iii) Direct the Clerk of the Board to forward the Board-initiated Ordinance to County Counsel for the preparation of an impartial analysis; and
  - iv) Approve the appointment of member(s) of the Board of Supervisors to author, execute and submit, on behalf of the Board of Supervisors, an argument in favor of the Transient Occupancy Tax rate increase ballot measure by July 25, 2012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:00 PM - 4:10 PM (1 HR. 10 MIN.)*

**No action taken.**

**Adjourned at 4:10 PM**

**Adjourn to**

**July 10, 2012**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

*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, July 3, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 5, 2012, at 5:00 PM and on Saturday, July 7, 2012, at 10:00 AM on CSBTV Channel 20.*

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