

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, May 17, 2011

9:00 AM

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 09-368 (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://santabarbara.legistar.com/Calendar.aspx#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

[11-00040](#)

Closed Session Agenda

Approval of Minutes of the May 10, 2011 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 1:30 P.M.

A-1) SUPERVISOR CARBAJAL

[11-00394](#)

Adopt a Resolution of Commendation honoring Marni Cooney for her service on the County of Santa Barbara Human Services Commission.

A-2) SUPERVISOR CARBAJAL

[11-00393](#)

Adopt a Resolution proclaiming the week of May 14, 2011 through May 21, 2011 as Americorps Week in Santa Barbara County.

A-3) SUPERVISOR CARBAJAL

[11-00400](#)

Adopt a Resolution proclaiming the month of May 2011 as Perinatal Depression Awareness Month in Santa Barbara County.

A-4) SUPERVISOR WOLF

[11-00397](#)

Adopt a Resolution of Commendation recognizing the Boathouse Restaurant at Arroyo Burro Beach for its quality service to Arroyo Burro Beach and the County of Santa Barbara.

A-5) SUPERVISOR FARR [11-00327](#)

Adopt a Resolution of Commendation honoring Custody Commander Diana Stetson upon her retirement from the Sheriff's Department after over 28 years of dedication, loyalty and excellence in service to the citizens of Santa Barbara County.

A-6) SUPERVISOR LAVAGNINO [11-00405](#)

Adopt a Resolution proclaiming the month of May 2011 as Older Americans' Month in Santa Barbara County.

Honorary ResolutionsA-7) SUPERVISOR CARBAJAL [11-00410](#)

Adopt a Resolution of Commendation honoring Commander C. Alan Brown, M.D., USN, for his dedication to providing medical care for the residents of Santa Barbara County and Helmand Province, Afghanistan.

A-8) SUPERVISOR CARBAJAL [11-00414](#)

Adopt a Resolution of Commendation honoring Peter Jordano upon his selection as a Pacific Coast Business Times 2011 Hall of Fame Inductee.

Administrative ItemsA-9) COUNTY COUNSEL [11-00392](#)

Approve and authorize the Chair to execute an Amendment to the Contract for outside counsel services with the Christopher Jones Law Firm, increasing the contract amount by \$5,000.00 to a total contract amount not to exceed \$15,000.00. (4/5 Vote Required)

A-10) COUNTY EXECUTIVE OFFICE [11-00420](#)

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

A-11) COUNTY EXECUTIVE OFFICE [11-00418](#)

Receive and file a report regarding the structure and strategic actions for the proposed Community Services Department.

A-12) COUNTY EXECUTIVE OFFICE [11-00419](#)

Appoint one member of the Board of Supervisors as an alternate representative to the California Association of Counties (CSAC).

A-13) GENERAL SERVICES[11-00416](#)

Approve and authorize the Chair to execute the Amended and Restated Management and Lease Agreement between the Santa Barbara Bowl Foundation and the County of Santa Barbara which incorporates the first six Amendments into a single document, extends the term to 45 years, adds a ticket surcharge that generates annual revenue for the Santa Barbara Arts Commission, and incorporates other miscellaneous Amendments.

A-14) GENERAL SERVICES[11-00401](#)

Consider recommendations regarding a Quitclaim of Real Property to Santa Maria Creekside Homeowners Association for Caltrans Union Valley Parkway (UVP) Interchange Project, Folio No. 003630, Fourth District, as follows:

a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines; and

b) Approve and authorize the Chair to execute a Quitclaim Deed releasing a portion of County of Santa Barbara Equestrian and Hiking Trail Easement over APN 107-300-033 which is a part of the common area for the Creekside subdivision and owned by the Santa Maria Creekside Homeowners Association, in connection with the Caltrans Union Valley Parkway Interchange Project at US 101 to Boardwalk Lane in the unincorporated area of Orcutt in the County of Santa Barbara, CA.

A-15) GENERAL SERVICES[11-00413](#)

Consider recommendations regarding intent to apply for Qualified Energy Conservation Bonds (QECBs) for the Photovoltaic Solar Project at Calle Real Campus and approve the CEQA Notice of Exemption, Second District, as follows:

a) Adopt a Resolution In the Matter of Declaring its Official Intent to Apply for Qualified Energy Conservation Bonds and Reimburse Certain Expenditures from Proceeds of Indebtedness; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines , and approve the CEQA Notice of Exemption.

A-16) HOUSING AND COMMUNITY DEVELOPMENT, PLANNING AND DEVELOPMENT[11-00396](#)

Approve and authorize the County Executive Officer to execute the Southern California Edison California Energy Efficiency Strategic Plan Implementation Contract in the amount of \$283,000.00, awarded to the County of Santa Barbara to support energy efficiency projects in the Planning and Development Department and Department of Housing and Community Development.

A-17) HUMAN RESOURCES**11-00391**

Consider recommendations regarding a Contract between the County of Santa Barbara and the County of Ventura for training and development services for County of Ventura Employees, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Training Services Contract between the County of Santa Barbara and the County of Ventura for the purpose of providing public sector training to County of Ventura employees with an approximate revenue of \$9,750.00 for Fiscal Year 2010/2011, and an additional \$19,500.00 in estimated revenue for Fiscal Year 2011/2012; and
- b) Approve Budget Revisions to recognize increased revenue resulting from providing training services to County of Ventura during Fiscal Year 2010/2011.

A-18) PARKS**11-00399**

Consider recommendations regarding a Resolution accepting an offer to dedicate an easement for coastal access near Sandyland and Santa Claus Lane Beaches, First District, as follows:

- a) Accept the Irrevocable Offer to Dedicate public coastal access easement near Sandyland and Santa Claus Lane beaches, in the County of Santa Barbara; and
- b) Adopt a Resolution Accepting an Offer to Dedicate a Public Access Easement.

A-19) PARKS**11-00415**

Consider recommendations regarding a Resolution authorizing application for a Log Boom grant of \$102,000.00 from the California Department of Boating and Waterways for Lake Cachuma, Third District, as follows:

- a) Adopt a Resolution requesting the California Department of Boating and Waterways provide a \$102,000.00 grant to fund the log boom replacement;
- b) Authorize the Parks Department Interim Director to execute an Agreement with the Department of Boating and Waterways for a replacement log boom at Lake Cachuma; and
- c) Approve a Notice of Exemption from the California Environmental Quality Act (CEQA) pursuant to Section 15302(c), replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion or capacity.

A-20) PLANNING AND DEVELOPMENT**11-00407**

Receive and file a report on Emergency Permit 11EMP-00000-00003, which authorized the dredging/desilting of approximately 9,000 cubic yards of sediment from the flood control basin within San Pedro Creek, a tributary of Goleta Slough, APNs 071-200-022 and 071-200-023, Second District.

A-21) PUBLIC HEALTH[11-00398](#)

Approve and authorize the Chair to execute a Trauma Center Designation Agreement for Services with Santa Barbara Cottage Hospital as a Level II Trauma Center and distribution of the Pediatric Trauma Care ("Richie") Fund, for the period of July 1, 2011 through June 30, 2015.

A-22) PUBLIC WORKS[11-00404](#)

Consider recommendations regarding the designation of West Main Street in the Guadalupe area as the Clarence Minetti Memorial Road, Fourth District, as follows:

- a) Adopt a Resolution designating West Main Street, from the Guadalupe city limits to the parking lot of the Guadalupe Dunes Park, as the Clarence Minetti Memorial Road; and
- b) Authorize the Director of Public Works to post signs along West Main Street that confirm the designation of West Main Street in the Guadalupe area as the Clarence Minetti Memorial Road.

A-23) PUBLIC WORKS[11-00314](#)

Consider recommendations regarding the construction of 2010/1011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820621, as follows:

- a) Approve the plans and specifications for the construction of 2010/2011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing;
- b) Award the Construction Contract in the amount of \$3,218,326.50 to the lowest responsible bidder, Windsor Fuel Company, Inc (not a local vendor), P.O. Box 1029 Pittsburg, CA 94565-1029, subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and 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 and Risk Manager or their authorized representatives; and
- d) Approve contingency funds in the amount of \$173,416.33 for the construction of 2010/2011 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing.

A-24) PUBLIC WORKS[11-00408](#)

Receive and file a report on staff determination of compliance with extension right preconditions of the amended and restated Agreements between the County of Santa Barbara and MarBorg Industries, Inc. for exclusive solid waste, recyclables and organics collection and transportation to disposal and processing facilities and organics sites for Zones 1 and 3.

A-25) SOCIAL SERVICES[11-00395](#)

Approve and authorize the Chair to execute an Agreement with the Community Action Commission (CAC) for the purpose of Enhanced Family Reunification Support Services in the amount of \$150,000.00, for the period of July 1, 2011 through June 30, 2012.

ADDENDUM**Department requests withdrawal of Administrative Item No. A-26)**A-26) SOCIAL SERVICES[11-00417](#)

Approve a Budget Revision Request for the Department of Social Services (DSS) to increase Federal and State revenue in the amount of \$4,414,021.00 and a corresponding increase in expenditures. (4/5 Vote Required)

Hearing RequestsA-27) COUNTY EXECUTIVE OFFICE[11-00409](#)

Consider recommendations regarding the Fiscal Year 2011/2012 Proposed Operating Plan and Budget, as follows:

a) Receive the Fiscal Year 2011/2012 Proposed Operating Plan and Budget for Santa Barbara County; and

b) Schedule hearings for the Fiscal Year 2011/2012 Proposed Operating Plan and Budget to begin Monday, June 13, 2011 and continue if necessary, through Friday, June 24, 2011, with specific hearings scheduled for Monday, June 13, 2011; Wednesday, June 15, 2011; and Friday, June 17, 2011.

(Set hearing for 6/13/11; 6/15/11; and 6/17/11. Time estimate 8 hours/hearing.)

A-28) PLANNING AND DEVELOPMENT[11-00406](#)

Set hearing to consider the Planning Commission's recommendation of approval of the LaBarge Vineyards, LLC Development Plan and Consistency Rezone, Case Nos. 10DVP-00000-00008 and 10RZN-00000-00002, APN 099-420-007, located approximately 1.5 miles northeast of the City of Lompoc, and 1 mile east of SR 246, commonly known as 2380 Sweeney Road, Fourth District, as follows:

(Set hearing for 6/7/11. Time estimate 20 minutes.)

a) Make the required findings, including CEQA findings, for the project;

b) Adopt the Negative Declaration No. 11NGD-00000-00002 and adopt the mitigation monitoring program contained in the conditions of approval;

c) Adopt an Ordinance No. 10RZN-00000-00002; and

d) Approve the projects, Nos. 10DVP-00000-00008 and 10RZN-00000-00002 subject to the conditions of approval.

A-29) PUBLIC WORKS

[11-00403](#)

Set hearing to consider the establishment of the proposed solid waste disposal and collection fee schedules for Fiscal Year 2011/2012.

(Set hearing for 6/7/11. Time estimate 20 minutes.)

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[11-00402](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Set hearing to consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2011/2012 as follows:

(Set hearing for 6/21/11. Time estimate 10 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2011/2012;

b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2011/2012;

c) Set hearing on the Administrative Agenda of July 5, 2011 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the report ordered filed by the Board of Supervisors at the June 21, 2011 meeting;

ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2011/2012;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2011/2012;

iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements obtaining funds for capital projects necessary to maintain service within existing service areas, within meaning of Public Resources Code Section 21080(b)(8); and

v) Find that the recalculation and imposition of the annual Flood Control Benefit Assessment is not a "project" as defined in CEQA Guidelines Section 15378.

Approval of Administrative Agenda**Board Member Reports****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) (11-00001)

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

Departmental Agenda
Planning Items and Public Hearings

Department requests withdrawal of Departmental Item No. 1

1) PLANNING AND DEVELOPMENT 11-00096

HEARING - Consider recommendations regarding the Santa Barbara Ranch Inland Development Agreement, as follows:

a) Acknowledge that the Developer's performance under the Inland Development Agreement is extended throughout the period of the litigation in Santa Barbara Superior Court Case No. 1304044, Naples Coalition, Environmental Defense Center and Surfrider Foundation v. County of Santa Barbara, et al (Naples Coalition litigation); and

b) Receive and file a report on staff's annual review of the Developer's compliance with the terms of the Inland Development Agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

2) TREASURER-TAX COLLECTOR 11-00411

HEARING - Consider recommendations regarding the Tax and Revenue Anticipation Note Short Term Financing Program for Fiscal Year 2011/2012, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution In the Matter of Providing For the Borrowing of Funds for Fiscal Year 2011/2012 and the Issuance and Sale of County of Santa Barbara, California, 2011/2012 Tax and Revenue Anticipation Notes;

b) Adopt a Resolution In the Matter of Affirming that Moneys in Internal Service Funds are Available Only for Designated Purposes and are Reasonably Required and May Be Loaned for Temporary Cash Flow Needs;

c) Authorize the Treasurer - Tax Collector to execute the Contract of Purchase with De La Rosa & Company for the issuance of non-taxable Tax and Revenue Anticipation Notes in accordance with State and Federal law, in an amount not to exceed \$90,000,000.00, at a yield not to exceed 1.0%, to meet General Fund cash flow requirements during the 2011/2012 Fiscal Year;

d) Approve and authorize the Chair to execute an Agreement with Orrick, Herrington, and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2011/2012 Tax and Revenue Anticipation Notes in the amount of \$20,000.00;

e) Authorize the Treasurer - Tax Collector to abandon this issuance if market conditions are deemed financially unfavorable; and

f) Determine that the above actions are government funding mechanisms and/or fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) TREASURER-TAX COLLECTOR, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

11-00412

HEARING - Acting as the Board of Supervisors in its own capacity and as Board of Directors, Laguna County Sanitation District: (EST. TIME: 20 MIN.)

Consider recommendations regarding the 2011 Laguna County Sanitation District Qualified Energy Conservation Bond, as follows:

a) Approve a private placement financing with Wells Fargo Bank, National Association using Qualified Energy Conservation Bonds in an amount not to exceed \$4,170,000.00, payable over 15 years for the acquisition of a photovoltaic solar energy project;

b) Adopt a Resolution approving the execution and delivery of an Installment Sale Agreement with the Laguna County Sanitation District and a Contract of Purchase with Wells Fargo Bank, National Association; and authorizing certain other actions in connection with the financing of a photovoltaic solar energy project;

c) Adopt a Resolution approving the execution and delivery of an Installment Sale Agreement with the County of Santa Barbara and a Contract of purchase with Wells Fargo Bank, National Association; and authorizing certain other actions in connection with the financing of a photovoltaic solar energy project;

d) Approve and authorize the Chair to execute a Contract in the amount of \$35,000.00 appointing Orrick, Herrington & Sutcliffe as Special Counsel to perform legal services as special counsel incident to the execution and delivery of a 2011 Installment Sale Agreement;

e) Approve and authorize the Chair or Vice Chair to abandon the execution of the Installment Sale Agreement and the Contract of Purchase if the Treasurer reports that market conditions have become financially unfavorable; and

f) Determine that the above actions are government funding mechanisms and/or fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, [11-00343](#)
REDEVELOPMENT AGENCY

HEARING - Acting as the Board of Directors, Santa Barbara County Redevelopment Agency: (EST. TIME: 30 MIN.)

Consider recommendations regarding the adoption of the Five-Year Implementation Plan covering 2012-2016 for the Isla Vista Redevelopment Project Area, Third District, as follows:

- a) Receive and file the 2012-2016 Five-Year Implementation Plan for the Isla Vista Project Area Redevelopment Plan as required under Health and Safety Code Section 33490;
- b) Determine that the Five-Year Implementation Plan is exempt from the California Environmental Quality Act in compliance with Health and Safety Code Section 33490(a)(1) (b) and Section 15378(b) (4), and (5) of the Guidelines for Implementation of CEQA; and
- c) Adopt a Resolution approving and adopting the 2012-2016 Five-Year Implementation Plan for the Isla Vista Redevelopment Project Area.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PARKS [11-00364](#)

HEARING - Consider recommendations regarding Santa Barbara County Beach Parking Fees, as follows: (EST. TIME: 1 HR.)

- a) Provide direction to the Parks Department on the implementation of a Parking Fee Program at County Beach Parks and direct Staff to develop alternatives for review by the Parks Commission; and
- b) Direct Staff to return to the Board after the Parks Commission has considered the alternatives and makes a recommendation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PLANNING AND DEVELOPMENT[11-00347](#)

HEARING - Consider the recommendation of the Montecito and County Planning Commissions, to approve Case Nos. 11ORD-00000-00005, 11ORD-00000-00006, and 11ORD-00000-00007 which would amend the County Land Use and Development Code, Montecito Land Use and Development Code, and the Coastal Zoning Ordinance processing requirements for commercial telecommunications facilities, as follows: (EST. TIME: 1 HR.)

a) Consider recommendations regarding Case No. 11ORD-00000-00005, County LUDC Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance Amendment;

ii) Adopt the Addendum dated March 4, 2011 to the previously adopted Negative Declaration (97-ND-02) as adequate environmental review pursuant to CEQA Guideline section 15164; and

iii) Approve Case No. 11ORD-00000-00005, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 11ORD-00000-00006, Montecito LUDC Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Amendment;

ii) Adopt the Addendum dated March 4, 2011 to the previously adopted Negative Declaration (97-ND-02) as adequate environmental review pursuant to CEQA Guideline section 15164; and

iii) Approve Case No. 11ORD-00000-00006, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 11ORD-00000-00007, Coastal Zoning Ordinance Amendment, as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Amendment;

ii) Adopt the Addendum dated March 4, 2011 to the previously adopted Negative Declaration (97-ND-02) as adequate environmental review pursuant to CEQA Guideline section 15164; and

iii) Approve Case No. 11ORD-00000-00007, an Ordinance amending Article II, the Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) PLANNING AND DEVELOPMENT[11-00348](#)

HEARING - Consider the recommendation of the County Planning Commission on Case Nos. 09RZN-00000-00010, 07DVP-00000-00028, 10CUP-00000-00043, and 08OSP-00000-00001 regarding a request by the applicant, the Hollister-Yacono Trust, for approval of a Consistency Rezone, Development Plan, Conditional Use Permit and Overall Sign Plan, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for the project specified in the Planning Commission Action letter, dated February 9, 2011, including the California Environmental Quality Act (CEQA) findings;
- b) Adopt the Mitigated Negative Declaration 10NGD-00000-00003 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt a Zoning Map Amendment (09RZN-00000-00010), for APN 099-640-010, amending the Inland Zoning Map for the Buellton Rural Areas Zones;
- d) Approve 07DVP-00000-00028 subject to the conditions in the Planning Commission Action letter, dated February 9, 2011;
- e) Approve 10CUP-00000-00043 subject to the conditions in the Planning Commission Action letter, dated February 9, 2011; and
- f) Approve 08OSP-00000-00001 subject to the conditions in the Planning Commission Action letter, dated February 9, 2011.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**June 7, 2011**

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

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, May 17, 2011 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 19, 2011, at 5:00 PM and on Saturday, May 21, 2011, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MAY 24, 2011 OR TUESDAY, MAY 31, 2011. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JUNE 7, 2011 IN SANTA BARBARA.

<http://www.countyofsb.org>