BOARD OF SUPERVISORS

County of Santa Barbara



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

AGENDA

Tuesday, April 1, 2008

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.

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. 08-00301

Closed Session Agenda

Approval of Minutes of the March 25, 2008 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. 08-00285

Adopt a Resolution of Commendation honoring Captain Eli Iskow of the Fire Department as the Santa Barbara County Employee of the Month for April 2008.

A-2) <u>SUPERVISOR CARBAJAL</u>

File Reference No. 08-00295

Adopt a Resolution of Commendation honoring Anna M. Kokotovic, Ph.D. upon her retirement after 20 years of service to the citizens of Santa Barbara County as Executive Director of Child Abuse Listening and Mediation.

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

File Reference No. 08-00279

Adopt a Resolution proclaiming April 2008 as Autism Awareness Month in Santa Barbara County.

Honorary Resolutions

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

File Reference No. 08-00296

Adopt a Resolution of Commendation in memoriam honoring Rita Solinas as the recipient of the 2008 Volunteer of the Year Award by Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties.

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

File Reference No. 08-00297

Adopt a Resolution of Commendation honoring Georgina Duran-Conn, Deputy Chief Probation Officer, upon her retirement from the Probation Department after 30 years of dedicated service to the County of Santa Barbara.

A-6) <u>SUPERVISOR CENTENO</u>

File Reference No. 08-00298

Adopt a Resolution of Commendation for Juvenile Institutions Officer, Senior, Ron Cabrera upon his retirement after 25 years of service to the County of Santa Barbara.

Administrative Items

A-7) AGRICULTURAL COMMISSIONER

File Reference No. 08-00283

Approve and authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to support the Weed Management Area Projects for eradication of noxious weeds from Carpinteria Creek and Santa Cruz Island for the period of January 1, 2008 through December 31, 2009 in the amount of \$35,200.

A-8) <u>COUNTY EXECUTIVE OFFICE</u>

File Reference No. 08-00288

Approve and authorize the Chair to execute a cooperative agreement with the Regents of the University of California at Santa Barbara and the City of Goleta pertaining to the North Campus Housing Project, Third Distirct.

A-9) GENERAL SERVICES

File Reference No. 08-00291

Consider recommendations regarding the First Amendment to the Verizon Wireless Lease at the County Bowl, 1126 N. Milpas Street, Santa Barbara, Real Estate Services Folio No. 003500, First District, as follows:

- a) Authorize the Chair to execute the First Amendment to the Verizon Wireless Lease between the County of Santa Barbara and GTE Mobilnet of Santa Barbara, L.P., d/b/a Verizon Wireless for payment of \$45,000 to the County by Verizon as compensation for not being able to install a water pipeline required in the original Lease Agreement executed by the Board on December 5, 2006; and
- b) Release Verizon from all further obligations regarding the lease condition to install a six-inch waterline for the benefit of the County's property located at 1126 North Milpas Street. The release is contingent upon the County's receipt of a one-time \$45,000 payment form Verizon.

A-10) HOUSING AND COMMUNITY DEVELOPMENT

File Reference No. 08-00290

Consider recommendations regarding HOME Loan for Permanent Financing, College Park Apartments, Fourth District, as follows:

- a) Authorize the Chair to execute a Loan Agreement with College Park Housing Associates, Limited Partnership, in the amount of \$2,198,400, and a Regulatory Agreement for permanent financing of the College Park Apartments, located at 201-207 East College Street in the City of Lompoc, consistent with the terms and conditions detailed in this Board Letter and attachments;
- b) Authorize the Chair of the Board of Supervisors to execute a forgivable loan in the amount of \$50,000 with Lompoc Housing and Community Development Corporation (LHCDC), for financial assistance related to operations, administration and management of its portfolio of County-funded affordable housing units;
- c) Approve the attached Budget Revision 2007227 that will increase the budget appropriation in Fund 0066 HOME Fund by \$646,010 and by \$98,368 in Fund 0065 Affordable Housing Fund for project

BOARD OF SUPERVISORS AGENDA Tuesday, April 1, 2008

costs, project administration costs, and operating expenses for College Park Apartments;

- d) Find that the execution of the loan agreements referenced above is exempt from CEQA under CEQA Guideline Section 15301 because it concerns financing of an existing facility and direct the Clerk of the Board to post the Notice of Exemption; and
- e) Find that the execution of the loan agreements referenced above is exempt from National Environmental Policy Act (NEPA) consideration, under Section 24 CFR 58.6 of the Code of Federal Regulations, of which the Determination of Exemption is incorporated into HCD's Environmental Review Record.

A-11) PLANNING AND DEVELOPMENT

File Reference No. 08-00245

HEARING - Consider amendments to Land Development Fee Resolutions for Planning and Development and the Environmental Health Division of the Public Health Department, as follows:

- a) Adopt the following Resolutions to amend Land Development Fees effective sixty (60) days following Board action, for each of the following departments:
- i) Planning and Development, Land Use Fee Resolution;
- ii) Public Health, Environmental Health Division, Land Use Fee Resolution;
- iii) Public Health Environmental Health Division, Liquid Waste;
- iv) Pubic Health Environmental Health Division, Wells and Private Water Systems; and
- v) Public Health Environmental Health Division, Drinking Water.

Legislative History

3/18/08 BOARD OF SUPERVISORS Set for a hearing, as follows:

April 1, 2008 in Santa Barbara (EST. TIME 5 MIN.)

A-12) PUBLIC WORKS

File Reference No. 08-00280

Approve and authorize Contract Change Order No. 3 in the amount of \$487,906.82 for additional sidewalk installation, drainage improvements, irrigation and planting work, hardscape, and street light infrastructure on Ortega Hill Road and Lillie Avenue, Phase 2A, County Project No. 862256, First District.

A-13) PUBLIC WORKS

File Reference No. 08-00281

Authorize the Public Works Department, Resource Recovery and Waste Management Division, to cancel an existing curbside used oil collection program (funded by a grant from the California Integrated Waste Management Board) and use the funding to more effectively increase used oil recycling in our community.

A-14) <u>PUBLIC WORKS</u>

File Reference No. 08-00282

Approve the proposed Amendment to Solid Waste Community Program and Household Hazardous Waste Drop-Off Agreement between the City of Goleta and the County of Santa Barbara.

A-15) PUBLIC WORKS

File Reference No. 08-00284

Consider recommendations regarding construction of 2007/2008 Gallegly SAFETEA-LU Surface Treatment Demonstration Project, County Project No. 863034, Fourth District, as follows:

- a) Accept a Notice of Completion for work performed by the Contractor, Union Asphalt, Inc. (a local vendor), Post Office Box 1280, Santa Maria, California, 93456; 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 \$974,474.94.

A-16) PUBLIC WORKS

File Reference No. 08-00287

Require the subdivider to post a certified check or cash in the amount of \$7,100.00 to guarantee the setting of the interior monumentation for Tract No. 14,330, pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

A-17) PUBLIC WORKS

File Reference No. 08-00293

Consider recommendations regarding the construction of 2007/08 Miscellaneous Concrete Repair, County Project No. 820612, Second and Third Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$409,003.63 to the lowest responsible bidder, Mendez Concrete, Inc. (not a local vendor),1210 E. Santa Paula Street, Santa Paula, CA, 93060, subject to the provision of documents and certifications, as to set forth in the plans and 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, the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- d) Approve a contingency fund in the amount of \$32,950.18 for the project.

ADDENDUM

Item A-18) on the Administrative Agenda is amended, as follows:

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD
CONTROL AND WATER CONSERVATION DISTRICT and
BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

File Reference No. 08-00294

Consider recommendations regarding the Final Map of Tract No. 14,330, Terrace Ranch, Fourth District, as follows:

Acting as the Board of Supervisors:

- a.) Approve the Final Map of Tract No. 14,330, Terrace Ranch;
- b) Accept the offer of dedication of Stillwell Road and Terrance Ranch Drive as easement for public

roads;

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

c) Accept Reject the offer of dedication of easement(s) for drainage and/or maintenance purpose and relinquish the right to accept the offer in the future; and

Acting as the Board of Directors of the Laguna County Sanitation District:

d) Accept the offer of dedication of easement for public sewer purposes.

Hearing Requests

A-19) <u>FIRE</u>

Set hearing to consider recommendations regarding the consolidation of Orcutt Fire Protection District and Santa Barbara County Fire Protection District and relocation of Fire Station 21 Staff, as follows:

- a) Approve a Joint Resolution of the Board of Supervisors and the Orcutt Fire District for annexation of the Orcutt Fire District into the Santa Barbara County Fire District;
- b) Direct the County Executive Officer to provide notice to the Santa Maria Airport District of notice to vacate Station 21 at the Santa Maria Airport; and
- c) Approve an MOU between the Santa Barbara County Fire Protection District (SBCFPD) and the Orcutt Fire Protection District (OFPD) for operation of the Orcutt Fire Station commencing April 21, 2008.

(Set Hearing for 4/15/2008. Time estimate 5 minutes.)

A-20) PLANNING AND DEVELOPMENT

File Reference No. 08-00278

File Reference No. 08-00292

Set hearing to consider recommendations regarding the Montecito Resource Management Zone Development Plan Requirement Ordinance Amendment, as follow:

- 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) Adopt an Ordinance (Case No. 08ORD-00000-00002) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code. (Set Hearing for 4/15/2008. Time estimate 60 minutes.)

Redevelopment Agency Board of Directors

A-21) COUNTY EXECUTIVE OFFICE

File Reference No. 08-00286

Set Hearing to consider recommendations regarding the Real Property Acquisition of 970 Embarcadero Del Mar, Isla Vista, Third District, as follows:

Acting as the Board of Supervisors consider the following:

- a) Find that the project was evaluated in the Isla Vista Master Plan EIR, and pursuant to CEQA Guidelines Sections 15180 and 15162, therefore no additional environmental review is required;
- b) Adopt the County Resolution making findings required by Health & Safety Code §33445 to use Redevelopment Agency funds to purchase the Property;
- c) Conduct a hearing as required by Health & Safety Code §33679;
- d) Adopt the County Resolution accepting the summary of costs and findings of the California Health and Safety Code Section 33433 Report for the lease of approximately 6,900 square feet to Santa Barbara Neighborhood Clinics; and
- e) Authorize the County to enter into a First Amendment to the CDBG Agreement regarding use of the Property;

Acting as the Redevelopment Agency Board of Directors consider the following:

- f) Adopt the Agency Resolution making findings required by Health & Safety Code §33445 for the acquisition of the Property;
- g) Adopt the Resolution of Intent to Purchase property at 970 Embarcadero Del Mar, in Isla Vista (Property), owned by Santa Barbara Neighborhood Clinics;
- h) Execute the Real Property Sale Contract and Escrow Instructions between the County of Santa Barbara Redevelopment Agency (Agency) and Santa Barbara Neighborhood Clinics to acquire the Property in the amount of \$2,600,000, and authorize the Executive Officer, or designee, to initial various provisions therein on behalf of the County;
- i) Authorize the Executive Director to execute a 10-year Lease Agreement, with the County as Lessee, and Santa Barbara Neighborhood Clinics as Lessor upon the successful close of escrow; and
- j) Approve the Agency Budget Revision allocating \$250,000 as a refundable deposit, from loan proceeds Agency Reserves to Account 8200. (Set Hearing for 4/15/2008. Time estimate 5 minutes.)

Administrative Items

A-22) SUPERVISOR WOLF

File Reference No. 08-00300

Set hearing to receive the Community Environmental Council's "A New Energy Direction: A Blueprint for Santa Barbara County" presentation. (Set Hearing for 4/15/2008. Time estimate 30 minutes.)

A-23) SUPERVISOR CARBAJAL and SUPERVISOR GRAY

File Reference No. 08-00299

Set hearing to consider recommendations regarding a Social Host Ordinance in the County of Santa Barbara, as follows:

a) Adopt policy direction to establish a Countywide Social Host Ordinance, and direct staff to proceed with the necessary coordination and documents needed to adopt such an ordinance; and

b) Return to the Board within 90 days with an ordinance for Board consideration. (Set Hearing for 4/15/2008. Time estimate 60 minutes.)

A-24) COUNTY CLERK-RECORDER-ASSESSOR

File Reference No. 08-00302

Set hearing on April 22, 2008 to consider adoption of a \$1.00 Recording Fee Resolution, as authorized by statute, to finance the State mandated social security truncation program. (Set Hearing for 4/22/2008. Time estimate 5 minutes.)

ADDENDUM

Item A-25) is added to the Administrative Agenda, as follows:

Honorary Resolution

A-25) SUPERVISOR WOLF

File Reference No. 08-00303

Adopt a Resolution celebrating the 60th Anniversary of the Assistance League of Santa Barbara.

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) (08-00001)

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

BOARD OF SUPERVISORS AGENDA Tuesday, April 1, 2008

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

Department requests the continuance of Departmental Item No. 1) to April 15, 2008

1) COUNTY EXECUTIVE OFFICE

File Reference No. 08-00212

HEARING - Consider recommendations regarding the request of the Hope Ranch Park Homes Association regarding the application of the California Vehicle Code to private roads within Hope Ranch, Second District, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of the proposed Ordinance; and
- b) Set second hearing to consider the adoption (second reading) of the Ordinance.

Legislative History

3/11/08 BOARD OF SUPERVISORS

Acted on and set for a hearing, as

follows:

- a) Received and filed.
- b) Approved.
- c) and d) Authorized.
- e) Set for introduction (first reading) on April 1, 2008. f) Set for adoption (second reading) on April 8, 2008.

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

File Reference No. 08-00195

HEARING - Consider the Peterson Appeal of Montecito Planning Commission Approval of the Largura New Single-Family Dwelling, Case No's 08APL-00000-00005, 08APL-00000-00007, First District, as follows: (EST. TIME: 5 MIN.)

Modify the decision of the Montecito Planning Commission as agreed to by the applicant and appellant through facilitation with County Counsel on March 5, 2008. To effectuate the agreement of the parties, the Department recommends that at the April 1, 2008 hearing, the Board of Supervisors:

- a) Adopt the required findings for approval of Case No. 07LUP-00000-00336, included in the January 18, 2008 Montecito Planning Commission Action Letter;
- b) Accept the exemption, included as Attachment B of the Montecito Planning Commission staff report dated November 14, 2007, pursuant to CEQA Section 15303(a); and
- c) Approve Land Use Permit Case No. 07LUP-00000-00336, included as Attachment B to this Supplemental Board letter, which specifically includes the revised proposed project plans, dated March 12, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/4/08 BOARD OF SUPERVISORS

Set for a hearing, as follows:

April 1, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

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

File Reference No. 08-00265

HEARING - Consider the benefits of increasing the membership of public cemetery districts' board of trustees from three members to five members, as follows: (EST. TIME: 15 MIN.)

Receive and file report from staff and direct staff to take action as necessary.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE (Set Hearing for 4/1/2008. Time estimate 30 minutes.)

Legislative History

3/25/08 BOARD OF SUPERVISORS Set for a hearing, as follows:

April 1, 2008 in Santa Barbara. (EST. TIME: 30 MIN.)

Directed staff to notify the membership of the Cemetery Districts in

Santa Barbara County of the hearing on April 1, 2008.

4) SHERIFF

File Reference No. 08-00201

HEARING - Consider recommendations regarding an ordinance to amend Sections 24-28, 24-29 and 24-30 of the County Code regarding the prohibition on use of motor vehicles on unimproved private property to unimproved public property, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (First Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties; and
- b) On April 15, 2008, consider the adoption (Second Reading) of an ordinance to amend Sections 24-28, 24-29 and 24-30 to extend the prohibition on use of motor vehicles on unimproved private property to unimproved public property, excluding those areas where the use of motor vehicles is permitted by designation, conditional use permit, express permission, or otherwise, and adding additional penalties, to become effective 30 days after its passage and adoption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

3/4/08 BOARD OF SUPERVISORS Set for a hearing, as follows:

April 1, 2008 in Santa Barbara (EST. TIME: 15 MIN.)

5) COUNTY EXECUTIVE OFFICE

File Reference No. 08-00253

HEARING - Consider recommendations regarding the UCSB Long Range Development Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report from the University of California, Santa Barbara regarding its Long Range Development Plan;
- b) Direct the Long Range Development Plan Ad Hoc Committee and County staff to review the Long Range Development Plan and its associated Draft Environmental Impact Report and provide written comments to the University within the legally required timeframe.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

3/18/08 BOARD OF SUPERVISORS Set for a hearing, as follows:

March 25, 2008 in Santa Maria (EST. TIME: 30 MIN.)

3/25/08 BOARD OF SUPERVISORS Continued, as follows:

April 1, 2008 in Santa Barbara (EST. TIME: 30 MIN.)

6) PLANNING AND DEVELOPMENT

File Reference No. 08-00135

HEARING - Consider the Santa Ynez Band of Chumash Indians' Appeal (Case No. 07APL-00000-00029) of the County Planning Commission's August 22, 2007 denial 07APL-00000-00012 of the Zoning Administrator's approval of the Herthel-Montanaro Lot Line Adjustment (Case No. 05LLA-00000-00015) located at 2531 Grand Avenue (portion of APNs 135-240-079 and -080) in the Los Olivos Area, Third District, as follows: (EST. TIME: 90 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 18, 2008, including the Mitigated Negative Declaration 06NGD-00000-00029;
- b) Deny the appeal, 07APL-00000-00029, thereby upholding the Planning Commission's denial of 07APL-00000-00012 of the Zoning Administrator's approval of 05LLA-00000-00015; and
- c) Grant de novo approval of Case No. 05LLA-00000-00015 subject to the conditions specified in the Planning Commission action letter.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

2/12/08 BOARD OF SUPERVISORS Set for a hearing, as follows:

February 26, 2008 in Santa Maria (EST. TIME: 90 MIN.)

2/26/08 BOARD OF SUPERVISORS Continued, as follows:

April 1, 2008 in Santa Barbara (EST. TIME: 90 MIN.)

7) PLANNING AND DEVELOPMENT

File Reference No. 08-00136

HEARING - Consider the Santa Ynez Band of Chumash Indians' Appeal (Case No. 08APL-00000-00004) of the County Planning Commission's January 9, 2008 approval of the Herthel "4" Lot Line Adjustment (Case No. 05LLA-00000-00016) located on Grand Avenue (AP Nos. 135-180-007 and 135-200-004) in the Los Olivos Area, Third District, as follows: (EST. TIME: 60 MIN.)

- a) Adopt the required findings for the project specified in the Planning Commission action letter dated January 18, 2008, including the Mitigated Negative Declaration 07NGD-00000-00039;
- b) Deny the appeal, 08APL-00000-00004, thereby upholding the Planning Commission's approval of 05LLA-00000-00016; and
- c) Grant de novo approval of Case No. 05LLA-00000-00016 subject to the conditions specified in the Planning Commission action letter dated January 18, 2008.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

2/12/08 BOARD OF SUPERVISORS Set for a hearing, as follows:

February 26, 2008 in Santa Maria (EST. TIME: 60 MIN.)

2/26/08 BOARD OF SUPERVISORS Continued, as follows:

April 1, 2008 in Santa Barbara (EST. TIME: 60 MIN.)

ANNOUNCEMENT

The Board of Supervisors will not meet on Tuesday, April 8, 2008. The next regular meeting of the Board of Supervisors will be on Tuesday, April 15, 2008 in Santa Barbara.

Adjourn to

April 15, 2008

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

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 April 1, 2008, will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 3, 2008, at 5:00 PM on CSBTV Channel 20.

http://www.countyofsb.org