

County of Santa Barbara
BOARD OF SUPERVISORS
ACTION SUMMARY

April 01, 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

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

9:00 A.M. Reconvened to Regular Session

CONVENED at 9:04 A.M.

Roll Call

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

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

[File Reference No. 08-00301](#)

Closed Session Agenda

No reportable action taken.

Approval of Minutes of the March 25, 2008 meeting

Acted on as follows:

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

Approved the minutes of the March 25, 2008 meeting amended as follows:

Directed staff to strike the following sentence from the action on Departmental Item #3:

"Acknowledged that certain long range planning projects (referenced on page 6 of the Planning & Department presentation dated March 25, 2008) must be discontinued solely due to funding and budget projections for fiscal year 2008-2009."

Directed staff to add the following sentence to the action on Departmental Item #3:

"Acknowledged that staff will discontinue work on the Regional Conservation Strategy Program."

The motion carried unanimously.

Administrative Agenda

HEARING TIME: 9:05 A.M. - 9:11 A.M.

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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 08-107

The motion carried unanimously.

A-2) SUPERVISOR CARBAJAL [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 motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted

RESOLUTION NO. 08-108

The motion carried unanimously.

A-3) SUPERVISOR WOLF [File Reference No. 08-00279](#)

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

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Adopted **RESOLUTION NO. 08-109**

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL [File Reference No. 08-00296](#)

2008 Volunteer of the Year Award by Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted

RESOLUTION NO. 08-110

The motion carried unanimously.

A-5) SUPERVISOR CENTENO [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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted

RESOLUTION NO. 08-111

The motion carried unanimously.

A-6) SUPERVISOR CENTENO [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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted

RESOLUTION NO. 08-112

The motion carried unanimously.

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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE[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 District.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.

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 from Verizon.

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

a) Authorized; Chair to execute.

b) Approved.

The motion carried unanimously.

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

a) and b) Authorized; Chair to execute.

c) through e) Approved.

The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, that this matter be Continued, as follows: April 15, 2008 in Santa Barbara on the Departmental Agenda. The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Noes: 1 - Supervisor Wolf

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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.

- 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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried unanimously.**
- A-14) PUBLIC WORKS [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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Acted on as follows:**
- a) **Accepted.**
- b) **Approved.**
- The motion carried unanimously.**
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Approved. The motion carried unanimously.**
- 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.

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

a) and b) Approved.

c) Authorized.

d) Approved.

The motion carried unanimously.

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 Terrace Ranch Drive as easement for public roads;

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

c) 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.

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

Acting as the Board of Supervisors:

a) Approved.

b) Accepted.

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

c) Rejected.

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

d) Accepted.

The motion carried unanimously.

Hearing Requests

A-19) FIRE [File Reference No. 08-00292](#)

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT [File Reference No. 08-00278](#)

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

Redevelopment Agency Board of DirectorsA-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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 30 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-24) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 08-00302](#)

Set a 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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 22, 2008 in Santa Barbara (EST. TIME: 5 MIN.) The motion carried unanimously.

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.

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted

RESOLUTION NO. 08-113

The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:12 A.M. - 10:12 A.M. (60 MIN.)

A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

File Reference No. 08-00001

Public Comment

HEARING TIME 10:13 A.M. - 10:22 A.M.

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)**

RE: Quagga Mussel Status Update at Cachuma Lake - Director of Parks, Daniel Hernandez Addressed the Board.

RE: Invocation - Sister Janet Corcoran Addressed the Board.

RE: Homeless Issues - Richard Robinson Addressed the Board.

RE: Boy Scouts of America Annual Update - Justin Jepsen Addressed the Board.

RE: Homeless Issues / Drug testing of County employees - Floyd Meyers Addressed the Board.

RE: Public Comment Time Limit at Board Meetings / City of Guadalupe Issues - George Alvarez Addressed the Board.

RE: Acknowledged First District Supervisor Salud Carbajal, Chair of the Board of Supervisors - Third District Supervisor Brooks Firestone Addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

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.

HEARING TIME 10:23 A.M. - 10:28 A.M. (5 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Gray, that this matter be Continued, as follows: April 15, 2008 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.

2) PLANNING AND DEVELOPMENT[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

HEARING TIME 10:29 A.M. - 10:45 A.M. (16 MIN.)

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

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

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

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE[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

HEARING TIME 10:46 A.M. - 11:38 A.M. (52 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows: Received and filed staff presentation and conducted public hearing.

Directed staff to return with a draft resolution consistent with recommendation c) on page 2 of the County Executive Office Board Letter dated March 25, 2008 as follows:

Under California Health & Safety Code Section 9026, the Board of Supervisors the principal county may appoint itself to be the board of trustees of a district, increase the number of directors to five, and make new appointments to the board(s). This action is to apply only to the Santa Maria Cemetery District.

Further directed staff to work with all diligence to return to the Board as soon as practical.

The motion carried unanimously.

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

HEARING TIME 11:39 A.M. - 12:33 P.M. (54 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows: Received and filed staff presentation and conducted public hearing.

Directed staff to return to the Board on April 15, 2008 for the introduction of the ordinance amended to reflect the concerns raised by the Board of Supervisors as follows:

To the greatest extent possible, the Ordinance should reflect a progressive citation approach, beginning at the infraction level and moving to the misdemeanor level given certain defined circumstances. Additionally, staff is to develop language providing exemptions for legitimate agricultural operations.

The motion carried unanimously.

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

HEARING TIME 12:34 P.M. - 1:14 P.M. (40 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) Received and filed.

b) Directed.

Requested UCSB extend the public comment period to 90 days and that all future hearings be held in Isle Vista.

The motion carried unanimously.

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

HEARING TIME 2:05 P.M. - 3:44 P.M. (99 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Adopted.**
- b) Denied.**
- c) Approved.**

The motion carried unanimously.

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

HEARING TIME: 3:50 P.M. - 4:29 P.M. (39 MIN.)

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

Received and filed staff presentation and conducted public hearing.

- a) Adopted.**
- b) Denied.**
- c) Approved.**

The motion carried unanimously.

Adjourned at 4:30 PM

Adjourned to

April 15, 2008

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Announcements

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.

<http://www.countyofsb.org>