

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

**ACTION SUMMARY**

**April 11, 2006**

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

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.

Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
[www.countyofsb.org](http://www.countyofsb.org)

**2:50 P.M. .... Convened and Recessed to Closed Session**

**4:00 P.M. .... Reconvened to Regular Session**

*CONVENED AT 4:01 PM*

**Roll Call**

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

**Pledge of Allegiance**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the April 4, 2006 meeting.**

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno, to Approve the Minutes. The motion carried unanimously.

## Administrative Agenda

### Administrative Items

- A-1) AUDITOR-CONTROLLER [File Reference No. 06-00298](#)

Authorize the Auditor-Controller to outsource the Flexible Spending Plan processing to ADP Benefit Services and give the Auditor-Controller the authority to sign the contracts necessary as part of this outsourcing.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Authorized. The motion carried unanimously.**

- A-2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00305](#)

Authorize the Chair to execute the attached Real Property Agreement with the City of Santa Maria for Secondary Use of Flood Control Property on a portion of APN: 117-030-070 across Bradley Channel in the City of Santa Maria, Fifth District.

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

- A-3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and PUBLIC WORKS [File Reference No. 06-00306](#)

Consider the recommendations regarding the Getty/Kovar/Hobbs Interconnect Project (SM8311), Fourth and Fifth Districts, as follows:

- a) Accept the attached Notice of Completion for the Getty/Kovar/Hobbs Interconnect Project and authorize the Clerk to record; and
- b) Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Getty/Kovar/Hobbs Interconnect Project by the contractor Papich Construction (not a local vendor) in the amount of \$155,768.49.

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

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

**RESOLUTION NO. 06-096**

**The motion carried unanimously.**

- A-4) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 06-00299](#)

Approve stipend increases for compensation to volunteers who work the precincts on election day effective with the June 2006 Primary Election, as follows:

	Proposed	Current
Inspectors:	\$160	\$120
Clerks:	\$120	\$80
Field Supervisors:	\$250	\$250

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

A-5) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 06-00301](#)

Approve the proposed elections billing method changes for billing of election services commencing in Fiscal Year 06-07, as follows:

- a) Exclude from billings, all labor cost associated with the voter registration process and state/federal petition processing;
- b) Exclude from billings to local agencies, all County-wide indirect cost (Cost Allocation Plan A-87);
- c) For all Uniform District Elections (UDELS) and Special Local Elections, use a factor of 1 for the first issue on the ballot of each agency plus a factor of 0.10 for each additional issue within an agency, representing the incremental cost of each issue; and
- d) For all Statewide General and Primary Elections, use a factor of 1 for the first countywide issue on the ballot plus a factor of 0.10 for each additional countywide issue. All local agencies participating would be assigned a factor of 0.25 representing the incremental cost of adding a local issue on the ballot plus a factor of 0.10 for each additional issue within a local agency.

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

a) b) c) and d) Approved.

The motion carried unanimously.

A-6) COUNTY COUNSEL, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

[File Reference No. 06-00300](#)

Consider the recommendations regarding the partial release of Rice Ranch Development Agreement, Fourth District, as follows:

Acting as itself and as the Board of Directors of the Flood Control and Water Conservation District, the Board of Directors of Santa Barbara County Water Agency and the Board of Directors of Laguna County Sanitation District:

- a) Find that the previous environmental review that was performed for the Rice Ranch Project TM 14,636 is adequate for the execution of a partial release of development agreement; and
- b) Approve and authorize the Chair to execute on behalf of the above entities the Partial Release of Development Agreement relating to the Rice Ranch Development Agreement, ("Partial Release") to allow the applicant to reconvey Lot F of the Master Tentative Tract Map (TM 14,636) to its prior owner as provided for in the previously approved Specific Plan and Tract Map.

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

a) Approved.

b) Approved; Chair to execute.

The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00302](#)

Authorize the Chair to execute a \$171,200 contract with Roma Design Group, not a local vendor, to prepare schematic designs for the Pardall Road Enhancement Project, Isla Vista area, Third District.

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

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00315](#)

Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Burton Ranch Reorganization, an annexation to the City of Lompoc, Fourth District.

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

RESOLUTION NO. 06-097

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00320](#)

Approve the submittal of the Report to the Legislature on SB 635 Maddy Emergency Medical Services (EMS) Fund Activities.

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

A-10) FIRE [File Reference No. 06-00304](#)

Adopt a Resolution authorizing specified employees to execute applications and documents for the purpose of obtaining financial assistance under the Stafford Act, which provides funding for emergency management planning and program expenses.

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

RESOLUTION NO. 06-098

The motion carried unanimously.

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 06-00303](#)

Adopt a personnel resolution, effective April 10, 2006 to add one (1.0 FTE) Program Specialist (Range 5746, monthly \$4261-\$5202) to develop, implement, coordinate and monitor First 5 Contracts and develop an annual technical assistance plan for contracted providers and others. And add one (1.0 FTE) Administrative Secretary (Range 4826, monthly \$2,693-3,288). The Administrative Secretary will provide clerical support to the Program Manager and the Preschool For All Coordinator

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

RESOLUTION NO. 06-099

The motion carried unanimously.

A-12) GENERAL SERVICES[File Reference No. 06-00276](#)

Consider the recommendations regarding the Grant of Sewer Easement to the Summerland Sanitary District Across Ocean View County Park, Folio No.: 003488, First District, as follows:

a) Adopt and authorize the Chair to execute a Notice and Resolution of Intent to Convey an Interest in Real Property related to the County granting an easement 350 linear feet by 15 feet wide to the Summerland Sanitary District ("SSD") which will allow SSD to install an underground sewer pipeline across a portion of County owned property known as Ocean View County Park (APN 005-690-024) connecting the Montecito Ranch Estates residential development, which is in close proximity to Ocean View County Park, to SSD's main infrastructure; and (TWO THIRDS VOTE REQUIRED)

b) Approve and authorize the Chair to execute an Easement Deed conveying the above stated easement to the Summerland Sanitary District.

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

**a) Adopted.**

**RESOLUTION NO. 06-100**

**b) Approved; Chair to execute.**

**The motion carried unanimously.**

A-13) PLANNING AND DEVELOPMENT[File Reference No. 06-00172](#)

Approve and direct execution and recordation by the Clerk of the Board of new contract 05AGP-00000-00010, Rancho San Juan Agricultural Preserve Replacement Contract, replacing a portion of the original Agricultural Preserve 67-AP-003A. The replacement contract involves Assessor's Parcel No. 133-110-050 (portion of), located at the intersection of Alisos Canyon and Foxen Canyon Roads, in the Los Alamos area, Third District.

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

A-14) PLANNING AND DEVELOPMENT[File Reference No. 06-00208](#)

Approve and direct execution and recordation by the Clerk of the Board of new contract 04AGP-00000-00032, Vega Agricultural Preserve Replacement Contract, replacing a portion of the original Agricultural Preserve 69-AP-074. The replacement contract involves Assessor's Parcel No. 083-030-055, located approximately 3 miles southwest of the intersection of Willow Avenue and San Miguelito Road, known as 2551 San Miguelito Road, in the Lompoc area, Third District.

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

A-15) PLANNING AND DEVELOPMENT[File Reference No. 06-00209](#)

Approve and direct execution and recordation by the Clerk of the Board of new contract 05AGP-00000-00013, Risi Agricultural Preserve Replacement Contract, replacing a portion of the original Agricultural Preserve 69-AP-048. The replacement contract involves Assessor's Parcel Nos. 099-200-071, -072, -073, -074, -075, -076, -077, located approximately 2 miles southwest of Mail Road, known as 25 Mail Road, in the Lompoc area, Fourth Supervisorial District.

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

A-16) PUBLIC WORKS and BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 06-00313](#)

Consider the recommendations regarding the Review of Governance Alternatives for Laguna County Sanitation District, Fourth District, as follows:

a) Direct staff to meet with the City of Santa Maria to determine their interest in providing wastewater treatment services for the area currently provided by Laguna County Sanitation District; and

b) Direct staff to meet with Golden State Water Company (formerly California Cities Water Company) to determine interest in evaluating possible improvements to facilities owned by Golden State Water Company that could reduce costs of operations for Laguna County Sanitation District.

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

a) and b) Approved.

The motion carried unanimously.

### Board of Supervisors

A-17) SUPERVISOR ROSE [File Reference No. 06-00321](#)

Approve the reappointment of Marcia Joy Eichelberger to the Developmental Disabilities Board - Area IX, Second District.

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

### Hearing Requests

A-18) BOARD OF SUPERVISORS [File Reference No. 06-00316](#)

Set a hearing to receive the final report from the Blue Ribbon Budget Task Force.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 2, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00310](#)

Set hearing to consider the recommendations regarding the Management Study of the County Fire Department, as follows:

a) Receive and file the Management Services Study of the County's Fire Department entitled the "Organizational Review of the County Fire Department"; and

b) Direct the County Executive Officer and the Fire Chief to address the study's 47 recommendations as outlined in the attached "Fire Management Study Implementation Matrix" and report back to the Board of Supervisors on any relevant policy-related recommendations as appropriate.

A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 18, 2006 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00318](#)

Set hearing to consider recommendations regarding the 2005 Strategic Scan, as follows:

a) Receive follow up information regarding the 2005 Strategic Scan including:

i) Recap of major trends and four scenarios;

ii) Identification of most critical issues facing Santa Barbara County in the next 3-5 years: and

iii) Comparison of scenarios and their responsiveness to identified critical issues.

b) Provide direction to staff regarding critical issues and a preferred scenario for further research and analysis.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 2, 2006 in Santa Barbara (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-21) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00322](#)

Set hearing to consider recommendations regarding the "Report on Homelessness Services in the County of Santa Barbara", as follows:

a) Receive and file the "Report on Homelessness Services in the County of Santa Barbara"; and

b) Authorize staff to contract with the author of the Report, Roger E. Heroux, for one year at an amount not to exceed \$65,000, to provide Homeless Coordinator services and commence addressing the recommendations contained in the Report in a manner that protects the General Fund. (Funding would come from the existing budgets of the departments most impacted by homelessness: Sheriff's and the departments of the Inter-Agency Policy Council (IAPC): Public Health, Social Services, Probation, Housing and Community Development, and Alcohol, Drug and Mental Health Services. No additional funding allocations would be required.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 18, 2006 (EST. TIME: 90 MIN.) The motion carried unanimously.**

A-22) PLANNING AND DEVELOPMENT[File Reference No. 06-00307](#)

HEARING - Consider the recommendation regarding the proposed Mission Oaks General Plan Amendment, Case Nos. 05GPA-00000-00004; 05RZN-00000-00006 & 05TRM-00000-00002, Zone Change and Tentative Tract Map. The application involves AP No. 097-111-002, located on the south side of Burton Mesa Boulevard, between Rucker Road and Calle Quarta, in the Mission Hills area, Fourth District.(EST. TIME: 1 HR.), as follows:

a) Decline to initiate the formal review process for the Mission Oaks General Plan Amendment (Case No. 05GPA-00000-00004), and corresponding cases (05TRM -00000-00002 and 05RZN-00000-00006), until it can be considered in the context of a comprehensive community plan for the Mission Hills area; or

b) Accept the proposed General Plan Amendment request and direct staff to initiate the formal review process. Correspondingly, the companion Zone Change and Tentative Tract Map applications would also be accepted for processing.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 9, 2006 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-23) PLANNING AND DEVELOPMENT[File Reference No. 06-00308](#)

Set hearing to consider the recommendation from the Planning Commission's February 8, 2006 for approval of Case Nos. 05RZN-00000-00005 and 05GPA-00000-00003 for the Will General Plan Amendment and Rezone. The application involves AP Nos. 105-091-006 and 105-121-001, located in Old Town Orcutt, Fourth District.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 9, 2006 (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-24) PLANNING AND DEVELOPMENT[File Reference No. 06-00309](#)

Set hearing to consider the Pahler appeal of the Gormley Change of Use, Planning Commission's denial of Case Number 05APL-00000-00027 (an appeal of a Land Use Permit for a change of use for a retail commercial building to a tavern/restaurant.). The application involves APN 101-191-002, located at the corner of Bell and Helena streets in the community of Los Alamos, Third District.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 2, 2006 in Santa Barbara (EST. TIME: 90 MIN.)**

**The motion carried unanimously.**

A-25) PLANNING AND DEVELOPMENT[File Reference No. 06-00311](#)

Set hearing to consider the request of Peter Nolan, to consider Case No. 05AGP-00000-00009, one Agricultural Preserve Replacement Contract. The replacement contract involves Assessor's Parcel No. 133-110-050 (portion of), located at the intersection of Alisos Canyon and Foxen Canyon Roads, in the Los Alamos area, Third District. (Set on Administrative Agenda)

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set on the Administrative Agenda, as follows: May 23, 2006 The motion carried unanimously.**

A-26) PLANNING AND DEVELOPMENT[File Reference No. 06-00312](#)

Set hearing to consider the Planning Commission's March 08, 2006 recommendation for approval of cases numbers 05RZN-00000-00011 and 05GPA-00000-00007 for a zoning change and general plan amendment, Goller General Plan Amendment. The application involves APN's 149-023-009 and 149-023-010, located in the northern section of the community of New Cuyama, Fifth District.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 9, 2006 in Santa Maria (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-27) PUBLIC WORKS[File Reference No. 06-00314](#)

Set hearing to consider the recommendations regarding the Update on County's Current and Future Waste Diversion Efforts, as follows:

a) Receive an update on the County's waste diversion efforts currently certified at 62%;

b) Approve near-term recommendations to enhance the County's current diversion level (65-67%);  
and



c) Direct staff to return to your Board with an update on how the efforts of the Multi-Jurisdictional Solid Waste Task Group may be integrated with potential County diversion goals and the associated costs of those options.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 18, 2006 (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-28) SOCIAL SERVICES [File Reference No. 06-00317](#)

Set hearing to receive a report of the Child Welfare Services Foster Care Program including a request for an additional 4 Social Services Practitioners positions.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: April 18, 2006 in Santa Barbara (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-29) COUNTY EXECUTIVE OFFICE [File Reference No. 06-00274](#)

HEARING - Consider recommendations regarding Land Use Fee Adjustments, as follows:

a) Adopt Resolutions to amend Land Use Fees, effective July 5, 2006, for the following departments;

- Parks
- Fire
- County Counsel
- Public Works
- Public Health, Environmental Health Division

b) Establish a Technology Fee and adopt a Resolution, to adjust Land Use Permit Fees, Effective July 5, 2006 to reflect the inclusion of the Technology Fee; and

c) Approve Notice of Exemptions, from the California Environmental Quality Act of 1970 (CEQA) exemption under Public Resource Code, section 21080, subdivision (b) (8) (A) & (B) and Title 14 (California Code of Regulations), Section 15273, for each of the Fee Resolutions.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Set for a hearing, as follows: May 2, 2006 (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-30) PUBLIC HEALTH [File Reference No. 06-00284](#)

Approve and authorize the Chair to execute an Agreement with Santa Barbara Cottage Hospital for Graduate Medical Education Services for the period July 1, 2005, to June 30, 2007, in the amount of \$908,820 annually for two fiscal years.

**A motion was made by Supervisor Rose, seconded by Supervisor Firestone, that this matter be Continued, as follows: May 2, 2006 in Santa Barbara. The motion carried unanimously.**

### Approval of Administrative Agenda

*HEARING TIME 4:03 PM - 4:09 PM (12 MIN.)*

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

[File Reference No. 06-00049](#)

**PUBLIC COMMENT**

**Accepted Public Comment**

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) (06-00049)**

**RE: Immigration Issues - Sister Janet Corcoran Addressed the Board.**

**RE: Zoning Issues in Orcutt / Future Farmers of America Projects - Tanya and Sandy Allen Addressed the Board.**

**RE: Support for Social Work/Workers - Alice Doleta Addressed the Board.**

**RE: District Attorney and Public Defender Staffing - Gary Dunlop Addressed the Board.**

**RE: Affordable Housing Issues - Vicki Maier Addressed the Board.**

**RE: Report on Trip to Washington DC to meet with Santa Barbara County Legislative Representatives on Issues Related to the Santa Maria Levee - Fourth District Supervisor Joni Gray Addressed the Board.**

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

1) COUNTY EXECUTIVE OFFICE[File Reference No. 06-00206](#)

HEARING - Consider recommendations regarding the policy on Donations and Gifts to County, as follows: (EST. TIME: 20 MIN.)

- a) Accept an updated policy on acceptance of donations and gifts to the County in accordance with Resolution No. 99-485, which authorizes the County Executive Officer and Department Heads to accept any gift, bequest or devise (donation) in favor of the County for a public purpose of up to \$10,000 in value without an action of the Board of Supervisors; and
- b) Accept a "Review of Sheriff's Council Donations" report completed by the Auditor-Controller on 12/22/05 for the purpose of determining compliance with County donation policy in effect during the period of review (1994 to November 2004).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 5:01 PM - 5:30 PM (29 MIN.)*

**Acted on as follows:**

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

**a) Accepted. Directed that the County Executive Officer develop protocol intended to provide oversight for acceptance of gifts by Department Directors and that an inventory of donations be provided to the Board annually.**

**The motion carried unanimously.**

**b) Accepted. No further action taken.**

2) PLANNING AND DEVELOPMENT[File Reference No. 06-00125](#)

HEARING - Consider recommendations regarding the Bloom appeal (05APL-00000-00036) of the Kaslow Lot Split (04TPM-00000-00002, TPM 14,648) located east of the town of Ballard in the Third Supervisorial District, APN: 137-070-018. The Board continued its action and directed staff to provide further information in several areas. (EST. TIME: 1 HR.)

- a) Adopt the required findings for the project specified in the Planning Commission's action letter dated December 27, 2005, including CEQA findings;
- b) Approve the Negative Declaration (05NGD-00000-00024) and adopt the mitigation monitoring program contained in the conditions of approval of the action letter;
- c) Deny the appeal and uphold the Planning Commission's December 14, 2005 approval of 04TPM-00000-00002; and
- d) Grant de novo approval of Case No. 04TPM-00000-00002 subject to the conditions included in the Planning Commission's action letter dated December 27, 2005.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 4:30 PM - 5:00 PM (30 MIN.)*

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

- a) Adopted.
- b) Approved.
- c) Denied the appeal.
- d) Approved Case No. 04TPM-00000-00002. Directed staff to amend the project description to include the following:
  - i) Establish a 150 Ft. building setback from the centerline of Baseline Ave. on proposed parcel 1;
  - ii) Establish a 60 Ft. building setback from the Western property line shared with the cemetery on proposed parcels 1 and 2; and
  - iii) All residential structures on proposed parcel 1 shall be limited to a single story.

The motion carried unanimously.

### **6:00 P.M. Time Certain**

3) **SUPERVISOR CENTENO**

[File Reference No. 06-00319](#)

HEARING - Consider the recommendations regarding the Santa Maria Valley Worker Affordable Housing Study, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Conduct a public hearing to accept testimony on the need for low-income housing in the Santa Maria Valley;
- b) Authorize the creation of an ad hoc task force to identify a strategy to develop and finance an affordable housing pilot project in the Santa Maria Valley that targets persons earning less than 50% of Area Median Income;
- c) Authorize the task force to identify potential sites in the Santa Maria Valley to be brought back to the Board for consideration.; and
- d) Provide additional direction to staff as appropriate.

*HEARING TIME: 6:09 PM - 7:30 PM (1 HR. 21 MIN.)*

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

- a) Received and filed staff report and conducted public hearing.
- b) Authorized. Further authorized Supervisor Centeno to add individuals to the task force as appropriate.
- c) Authorized.
- d) Directed staff to return with a status report in six months.

The motion carried unanimously.

**Adjourned at 7:30 PM**

**Adjourn to**

**April 18, 2006**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Announcements**

The meeting of April 11, 2006 will be telecast live on County of Santa Barbara TV channel 20 at 4:00 PM, and will be rebroadcast on Thursday, April 13, 2006, at 5:00 PM on CSBTV Channel 20.

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