

# **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, December 23, 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](http://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](http://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://bos-agenda.sbcgov.net/calendar/#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.

**9:00 A.M. .... Reconvene to Regular Session****Roll Call****Pledge of Allegiance****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.

**Honorary Resolutions**

- A-1) SUPERVISOR FIRESTONE [File Reference No. 09-00025](#)  
Adopt a Resolution of Commendation honoring Third District Executive Staff Assistant Kris Miller-Fisher for dedicated service to the citizens of Santa Barbara County.
- A-2) SUPERVISOR FIRESTONE [File Reference No. 09-00027](#)  
Adopt a Resolution of Commendation honoring Third District Executive Staff Assistant Kelley Kaufman for dedicated service to the citizens of Santa Barbara County.
- A-3) SUPERVISOR FIRESTONE [File Reference No. 09-00028](#)  
Adopt a Resolution of Commendation honoring Third District Administrative Staff Assistant Jimmy Swanson for dedicated service to the citizens of Santa Barbara County.

**ADDENDUM****Item A-4) is added to the Administrative Agenda, as follows:**

- A-4) SUPERVISOR FIRESTONE [File Reference No. 09-00031](#)  
Adopt a Resolution of Commendation honoring Commissioner CJ Jackson for his distinguished service on the Santa Barbara County Planning Commission.

**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) (09-00001)

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

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

- 1) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES and PUBLIC WORKS [File Reference No. 08-01041](#)

HEARING - Consider recommendations regarding the Affirmation of Proclamation of Emergency Associated with Tea Fire, as follows: (EST. TIME: 5 MIN.)

a) Adopt a Resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Tea Fire; and

b) Accept a verbal report on the status of recovery efforts.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

11/18/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed a staff presentation and conducted public hearing.

a) Received.

b) Adopted.

RESOLUTION NO. 08-405

11/25/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

a) Adopted.

RESOLUTION NO. 08-409

b) Authorized.

12/9/08 BOARD OF SUPERVISORS

Approved

RESOLUTION NO. 08-411

2) PUBLIC WORKS[File Reference No. 08-01097](#)

HEARING - Consider recommendations regarding the development and implementation of a voluntary program for the County to provide fire debris removal services for private properties affected by the Tea Fire, as follows: (EST. TIME: 5 MIN.)

a) Receive a staff presentation on the status of debris removal activities in the area affected by the Tea Fire.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History

11/25/08 BOARD OF SUPERVISORS Acted on as follows:

Received and filed staff presentation and conducted public hearing.

Conceptually approved recommendations a) through e). Directed staff to return to the Board on December 9, 2008 for a status report on post recovery efforts and additional information related to a voluntary County fire debris removal program including but not limited to a needs assessment as well potential cost and funding opportunities.

12/9/08 BOARD OF SUPERVISORS Continued, as follows:

December 23, 2009 in Santa Barbara. Directed staff to report back as a component of the update on the post recovery efforts and adoption of resolution reaffirming the ongoing existence of a local emergency due to the Tea Fire. (EST. TIME: 10 MIN.)

**Adjourn to****January 6, 2009****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 Tuesday, December 23, 2008 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 25, 2008, at 5:00 PM and on Saturday, December 27, 2008 at 10:00 AM on CSBTV Channel 20.

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