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## **ACTION SUMMARY**

**December 23, 2008**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

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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.

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**9:00 A.M. .... Reconvene to Regular Session**[Play Video](#)*CONVENED AT 9:03 A.M.***Roll Call**

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

**Pledge of Allegiance****Administrative Agenda**[Play Video](#)**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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 08-426**  
**The motion carried unanimously.**
- 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 motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 08-427**  
**The motion carried unanimously.**
- 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.  
**A motion was made by Supervisor Firestone, seconded by Supervisor Wolf, that this matter be Adopted**  
**RESOLUTION NO. 08-428**  
**The motion carried unanimously.**
- 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.

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

RESOLUTION NO. 08-429

The motion carried unanimously.

### **Public Comment Period**

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*HEARING TIME: 9:05 A.M. - 9:08 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: Presentation of Resolution of Commendation presented to Third District Supervisor Brooks Firestone from the Isle Vista Public Advisory Committee - Craig Geyer Addressed the Board.**

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**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

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*HEARING TIME: 9:10 A.M. - 9:15 A.M.*

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 hearing.**

- a) **Adopted.**

**RESOLUTION NO. 08-430**

- b) **Accepted.**

**The motion carried unanimously.**

- 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

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*HEARING TIME: 9:16 A.M. - 9:18 A.M.*

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

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

- a) **Withdrawn from the agenda.**

**The motion carried unanimously.**

**Adjourned at 9:20 A.M.**

**The Board of Supervisors adjourned the meeting of December 23, 2008 in honor of Victor Peterman, father of County Human Resources Director, Susan Paul.**

**Adjourned to**

**January 6, 2009**

[Play Video](#)

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

**Announcements**

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