

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

September 20, 2005

**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.

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

HEARING TIME: 9:15 AM

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 September 13, 2005 meeting

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

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

Abstentions: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 9:00 AM

- A-1) SUPERVISOR ROSE [File Reference No. 05-00887](#)

Adopt a resolution proclaiming September 2005 as Literacy Month in Santa Barbara County.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted

RESOLUTION NO. 05-256

The motion carried unanimously.

- A-2) SUPERVISOR ROSE and SUPERVISOR CENTENO [File Reference No. 05-00897](#)

Adopt a resolution honoring the 35th Anniversary of Peoples' Self-Help Housing.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted

RESOLUTION NO. 05-257

The motion carried unanimously.

Honorary Resolutions

- A-3) SUPERVISOR CARBAJAL [File Reference No. 05-00907](#)

Adopt a resolution recognizing Friendship Adult Day Care Center for 30 years of service to the frail elderly and their families in Santa Barbara County.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted

RESOLUTION NO. 05-258

The motion carried unanimously.

- A-4) SUPERVISOR CARBAJAL [File Reference No. 05-00905](#)

Adopt a resolution celebrating the life of Grover Barnes, an inspirational and beloved leader in our local African American Community.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted

RESOLUTION NO. 05-259

The motion carried unanimously.

Administrative Items

- A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 05-00895](#)

Adopt a personnel resolution, effective January 16, 2006, as follows:

Delete a 10% special duty allowance for the employee in the single-position in the classification of Psychiatric Nurse Supervisor;

Delete a 10% special duty allowance for the employee in the single-position in the classification of Psychiatric Nurse II.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Adopted

RESOLUTION NO. 05-260

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00889](#)

Consider recommendations regarding the Goleta Slough Dredging Project (SC8302), Second District, as follows:

- a) Approve the Goleta Slough Dredging Project;
- b) Authorize the Public Works Director to advertise and receive bids for the project.

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

- a) Approved.
- b) Authorized.

The motion carried unanimously.

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00890](#)

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

- a) Approve the Kovar, Getty, and Hobbs Interconnection Project and the attached CEQA Notice of Exemption (post);
- b) Authorize the Public Works Director to advertise and receive bids for the project.

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

- a) Approved.
- b) Authorized.

The motion carried unanimously.

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 05-00908](#)

Approve Budget Revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-9) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 05-00909](#)

Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)

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

A-10) COUNTY COUNSEL [File Reference No. 05-00892](#)

Set date to consider and approve proposed Amendment No. 12 to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code) adopted by the Santa Barbara County Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450, as amended. (SET DATE FOR OCTOBER 4, 2005 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set on the Administrative Agenda, as follows: October 4, 2005. The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00910](#)

Approve Budget Revision requests. (SEE EXHIBIT C WITH POSTED AGENDA)

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

Approved the budget revision with the exception of budget revision item number 2005540 which was withdrawn from the September 20, 2005 Administrative Agenda.

The motion carried unanimously.

A-12) GENERAL SERVICES

[File Reference No. 05-00894](#)

Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program (Project # 8550), Third District, as follows:

a) Adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation for an Airport Improvement Program Matching Grant not to exceed \$40,940.10;

b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

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

a) Adopted.

RESOLUTION NO. 05-261

b) Authorized.

The motion carried unanimously.

A-13) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 05-00891](#)

Approve and execute the Agreement to Provide Affordable Housing for the Villas Condominiums and Affordable Housing 16-unit condominium mixed market rate/affordable housing project located approximately 900 feet west of the intersection of Turnpike and Calle Real at 4986 Calle Real, between the Pebble Hill Homes development and Extended Stay America in the unincorporated area of Goleta, Second District.

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

A-14) PLANNING AND DEVELOPMENT

[File Reference No. 05-00885](#)

Set date to consider the Northstar Management Agricultural Preserve Non-renewal (Case No. 82-AP-007) located north on Foothill Road, known as 2170 Alisos Canyon Road (APN 147-100-023, -024; 147-140-007, -008; 147-150-001, -015) Cuyama area, Fifth District. (SET DATE FOR

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set on the Administrative Agenda, as follows: November 8, 2005 in Santa Maria. The motion carried unanimously.

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 05-00886](#)

Reschedule the Land Use Element window date of October 18, 2005 to October 11, 2005.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Rescheduled, as follows: October 11, 2005 in Santa Maria. The motion carried unanimously.

A-16) PUBLIC HEALTH

[File Reference No. 05-00896](#)

Approve and execute an agreement with Santa Barbara Cottage Hospital for the storage and maintenance of a trauma and burn equipment cache as part of the State's Terrorist Preparedness Project for the period of September 1, 2005 to June 30, 2008, in an amount not to exceed \$120,908.

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

A-17) PUBLIC WORKS

[File Reference No. 05-00898](#)

Approve and authorize the Chair to execute Contract Change Order No. 15 to the contract with Whitaker Contractors, Inc for additional asphalt and guard rail elements for the North Jameson Lane Class II Bike Lanes and Bridge Replacements Project (State STIP Project No. RPSTPL-5951 (067); Federal HBRR Project No. BRL-5951 (080) County Project No. 863027) in the amount of \$140,450.92 for a total contract including contingency in the amount of \$4,888,849.23, First District.

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

A-18) PUBLIC WORKS

[File Reference No. 05-00899](#)

Consider recommendations regarding Streetscape Improvements on the Southern Portion of the Embarcadero Loop in the Isla Vista Area (County Project No. 863032), Third District, as follows:

- a) Accept Notice of Completion for work performed by Mendez Concrete, Inc. (Not a Local Vendor) and authorize the Clerk to record;
- 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 \$95,960.06.

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

a) Accepted.

b) Approved.

The motion carried unanimously.

A-19) PUBLIC WORKS

[File Reference No. 05-00900](#)

Consider recommendations regarding Roadway Enhancements to the Transportation Partnership Program, All Districts, as follows:

- a) Approve the Roadway Enhancement Partnership Program which creates an "Adopt a Highway" style program for the County of Santa Barbara;

b) Approve two pilot projects which will provide the foundation for implementing the program and authorize the Director of Public Works to include future projects based on community interest;

c) Approve a "Rural Street Tree List" to be utilized with pilot projects and future Roadway Enhancement Partnership Program projects.

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

a) through c) Approved.

The motion carried unanimously.

Board of Supervisors

A-20) SUPERVISOR CARBAJAL [File Reference No. 05-00901](#)

Approve the reappointment of Priscilla Whittaker to the Library Advisory Committee, First District.

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

A-21) SUPERVISOR CARBAJAL [File Reference No. 05-00902](#)

Approve the appointment of Julia Springer to the Commission for Women, First District.

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

A-22) SUPERVISOR CARBAJAL [File Reference No. 05-00903](#)

Approve the appointment of Evangelina Diaz to the Human Relations Commission, First District.

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

A-23) SUPERVISOR CARBAJAL [File Reference No. 05-00906](#)

Approve the appointment of Tona Wakefield to the Advisory Board on Drug and Alcohol Problems, First District.

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

A-24) SUPERVISOR ROSE [File Reference No. 05-00884](#)

Approve the appointment of Ron L. Tan to the Santa Barbara County Housing Authority, Second District.

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

A-25) SUPERVISOR ROSE [File Reference No. 05-00888](#)

Approve the appointment of Michael R. Cervin to the Historic Landmarks Advisory Committee, Second District.

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

Hearing Requests

A-26) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 05-00893](#)

Set a hearing to receive a presentation regarding the 2004-05 Commission for Women annual report.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: October 4, 2005 (EST. TIME: 20 MIN.) The motion carried unanimously.

A-27) SUPERVISOR ROSE[File Reference No. 05-00911](#)

Set a hearing to consider and approve Child Care Planning Council documents, as follows:

a) Approve the needs assessment report, entitled Santa Barbara County: the Status of Early Care and Education, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the Needs Assessment Form (Attachment A);

b) Approve the Priorities for Subsidized Child Development Program Funding, Santa Barbara County, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the County Priorities Report Form (Attachment B);

c) Approve the report on the Santa Barbara County Strategic Plan for Early Care and Education, 2000-2005: Accomplishments, to be submitted by the Santa Barbara County Child Care Planning Council to the California Department of Education, and authorize the Chair to sign the Report on the Countywide Strategic Plan Accomplishments (Attachment C).

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: September 27, 2005 in Santa Maria (EST. TIME: 10 MIN.) The motion carried unanimously.

A-28) COUNTY EXECUTIVE OFFICE[File Reference No. 05-00912](#)

Set a hearing to consider the proposed boundary change between the County of San Luis Obispo and the County of Santa Barbara of approximately 4,735 acres located north of the Santa Maria River and northeast of the City of Santa Maria, Fifth District.

A motion was made by Supervisor Centeno, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: September 27, 2005 in Santa Maria (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

HEARING TIME: 9:15 AM - 9:35 AM (20 MIN.)

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

[File Reference No. 05-00051](#)

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) (05-00051)**

RE: Kudos to the Public Works Department for their efforts on the Roadway Program - Third District Supervisor Brooks Firestone addressed the Board.

RE: Santa Barbara Law Enforcement Issues - Paul Till addressed the Board.

RE: Montecito Intersection Issues - Lindsey Foote addressed the Board.

RE: Toro Canyon Property Issues / Song - John Thorndike IV addressed the Board.

RE: Mental Health System - Sister Janet Corcoran addressed the Board.

RE: Water Issues in the Orcutt and Santa Maria Area - Ernest Armenta addressed the Board.

RE: Guadalupe School District Issues - George Alvarez addressed the Board.

RE: Lompoc Hospital Bond / Prop 76 / University of Pennsylvania Retirement Fund Seminar - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1) to October 4, 2005.

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 05-00818](#)

Receive a presentation on the implementation of the Santa Barbara County 2005 Citizen Survey.

HEARING TIME: 10:10 AM - 10:11 (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Continued, as follows: October 4, 2005 (EST. TIME: 60 MIN.) The motion carried unanimously.

Department requests continuance of Departmental Item No. 2) to October 11, 2005.

2) PLANNING AND DEVELOPMENT

[File Reference No. 05-00706](#)

Consider the Planning Commission's April 13, 2005 recommendation of approval of the proposed Addamo Winery/Diamante Estates project, located on Clark Avenue east of Hwy 101 and south of Lake Marie Estates (APN 129-151-042), in the southeast corner of the township of Orcutt, Fourth District, as follows:

a) Consider whether the applicant has provided sufficient evidence to comply with Development Standard WAT-O-2.2;

b) If the Board finds the applicant complies with a) above, take the following actions:

i. Adopt the required findings for the project, including CEQA findings. (Planning Commission Action Letter, Attachment C).

ii. Accept the Negative Declaration and the mitigation monitoring program (Planning

Commission Staff Report, Attachment D).

iii. Adopt the resolution approving Comprehensive Plan Amendment 02GPA-00000-00012, changing the Land Use Designation for a portion of the subject parcel (proposed Lots 6-7) from Rural Ranchette-10 to Agriculture A-I-20 (Attachment A).

iv. Adopt the ordinance approving Rezone 02RZN-00000-00007 rezoning a portion of the subject parcel (proposed Lots 6-7) from RR-10 to AG-I-20 (Attachment B).

v. Approve the project subject to the Conditions of Approval as revised at the April 13, 2005 Planning Commission hearing (Planning Commission Action Letter Attachment C).

HEARING TIME: 10:11 AM - 10:12 AM (1 MIN.)

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: October 11, 2005 in Santa Maria (EST. TIME: 90 MIN.) The motion carried unanimously.

3) PUBLIC WORKS

[File Reference No. 05-00825](#)

HEARING - Adopt a resolution adopting the Floodplain Management Plan for the County of Santa Barbara. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:12 AM - 10:40 AM (28 MIN.)

Acted on as follows:

Received and filed staff report and conducted public hearing.

A motion was made by Supervisor Firestone, seconded by Supervisor Centeno as follows:

Directed Public Works staff to draft a second letter to the County's Congressional Delegation regarding obtaining a permit exemption from State and Federal Agencies for proposed work in the Santa Ynez River and return to the board on September 27, 2005 on the Administrative Agenda for final approval.

The motion carried unanimously.

A motion was made by Supervisor Gray, seconded by Supervisor Firestone as follows:

Adopted the Flood Plan Management Plan.

RESOLUTION NO. 05-262

4) PUBLIC HEALTH

[File Reference No. 05-00823](#)

HEARING - Consider recommendations regarding enhancements for HIV/AIDS Education and Prevention including SB 1159 (Vasconcellos) Disease Prevention and Demonstration Project, as follows: (EST. TIME: 30 MIN.)

a) Authorize the Public Health Director to execute an amendment to the AIDS Master Service Grant Agreement 04-35380 with California Department of Health Services Office of AIDS approving a one-time funding increase in the amount of \$85,520 for AIDS Education and Prevention revenue for FY 05-06, for a total in the amount of \$2,039,888 and authorize the Director to approve amendments to the contract, provided that any such amendments do not exceed ten percent (10%) of the Master Service Agreement's dollar amount;

- b) Authorize the implementation of a local Disease Prevention Demonstration Project (DPDP) in accordance with Senate Bill 1159 (Vasconcellos) and direct the Public Health Department staff to work with local pharmacies and the Solid Waste Division to explore syringe disposal expansion options in Santa Barbara County;
- c) Approve and execute Amendment A01 to the Agreement with the Pacific Pride Foundation, Inc. that changes the scope of work to improve program evaluation and reporting for the Needle Exchange and Education Program and authorize the Public Health Department Director to execute any future amendments for this agreement.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:50 AM - 11:15 AM (25 MIN.)

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

a) and b) Authorized.

c) Approved; Chair to execute.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 04-00070](#)

HEARING - Consider recommendations regarding the Zoning Ordinance Reformatting Project (ZORP), as follows: (EST. TIME: 1 HR.)

- a) Approve Option #4 as the format for the Land Use and Development Code;
- b) Direct staff to return to present a final draft of the Land Use and Development Code after the County Planning Commission and Montecito Planning Commission has reviewed and provided recommendations.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:15 AM - 11:35 AM (20 MIN.)

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

a) Approved.

b) Directed.

The motion carried unanimously.

6) BOARD OF SUPERVISORS and BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

[File Reference No. 05-00878](#)

HEARING - Consider recommendations regarding acquisition of Orcutt Community Plan Regional Retention Basin "B," Bradley-Solomon Trunk Line Extension, and Multi-Use trail, Orcutt Community Plan Key Site 8, Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Option A - Approve the Memorandum of Understanding ("MOU") between the County, the LCSD, Thomas California Investments, LP ("Thomas California"), and Wellmack, LLC ("Wellmack") providing for approval of and a protocol for acquisition of the Regional Retention

Basin "B," Bradley-Solomon Trunk Line Extension, and Class I bike path/multi-use trail [Orcutt Community Plan Key Site 8, Fourth Supervisorial District];

OR

b) Option B

i. Accept the Addendum to 95-EIR-01 for the Regional Retention Basin "B," Bradley-Solomon Trunk Line Extension, and Class I bike path/multi-use trail projects ("Projects") in Exhibit 1;

ii. Approve the Projects as set forth in Exhibits 2 and 3 subject to the applicable conditions of approval found in the Jensen's Crossing/Cobblestone Creek project (TM14,429/97-DP-018), the Harp Springs project (TM14,478/98-DP-017) and Mesa Verde Residential Project (TM 14,303/93-DPF-011).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:35 AM - 12:05 PM (30 MIN.)

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

a) Approved "Option A" the Memorandum of Understanding between the County, the LCSD, Thomas California Investments, LP ("Thomas California"), and Wellmack, LLC ("Wellmack") providing for approval of and a protocol for acquisition of the Regional Retention Basin "B," Bradley-Solomon Trunk Line Extension, and Class I bike path/multi-use trail (Orcutt Community Plan Key Site 8, Fourth Supervisorial District).

The motion carried unanimously.

7)

BOARD OF SUPERVISORS and BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

[File Reference No. 05-00879](#)

HEARING - Consider recommendations regarding the Bradley-Solomon Trunk Line Extension and Regional Retention Basin "B", Fourth District, as follows: (EST. TIME: 20 MIN.)

a) Adopt the Resolution of Necessity on behalf of the County of Santa Barbara regarding the acquisition of easements for the purposes of a flood basin with a temporary construction easement, westerly road access including Class 1 bike path/multi-use trail, easterly access including Class 1 bike path/multi-use trail, and any related public improvements on a portion of property owned by Thomas California Investments and located on Assessor Parcel No. 103-200-067, in connection with the Regional Retention Basin "B" Project in Orcutt near Bradley Road and Clark Avenue in the Fourth Supervisorial District; (4/5 vote)

b) Adopt the Resolution of Necessity on behalf of the Laguna County Sanitation District regarding the acquisition of an easement for the purposes of sewer improvements and/or accept an existing private sewer pipeline, related sewer improvements and an associated sewer pipeline easement on a portion of property owned by Thomas California Investments and located on Assessor Parcel No. 103-200-067, in connection with the Bradley/Solomon Sewer Truck Line Extension Project in Orcutt near Bradley Road and Clark Avenue in the Fourth Supervisorial District. (4/5 vote)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:05 PM - 12:08 PM (3 MIN.)

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

a) Adopted.

RESOLUTION NO. 05-263

b) Adopted.

RESOLUTION NO. 05-264

The motion carried unanimously.

Adjourn to September 27, 2005

Betteravia Government Center
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Adjourn
Adjourned at 12:10 PM

Announcements

THE MEETING OF SEPTEMBER 20, 2005 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, SEPTEMBER 22, 2005 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>