



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: County Executive  
Office  
Department No.: 012  
For Agenda Of: March 24, 2009  
Placement: Administrative  
Estimated Tme: N/A  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Michael F. Brown, County Executive Officer  
Director(s)  
Contact Info: Jason Stilwell, Assistant County Executive, 568-3413

**SUBJECT:** Planning Commission's Comprehensive Plan Conformity Report – FY 2009-2014  
Capital Improvement Program

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

**Recommended Actions:**

It is recommended that the Board of Supervisors:

1. Receive the Planning Commission's findings regarding the conformity to the Comprehensive Plan of projects recommended for planning, initiation or construction during Fiscal Years 2009-2014.

**Summary Text:**

On March 3, 2009 the Board referred the list of major Capital Improvement Program projects to the Planning Commission for the required G.C. 65401 and G.C. 65402 Comprehensive Plan conformity report. On March 4, 2009, the Planning Commission conducted a public hearing to review the list of projects for preliminary conformity with the Comprehensive Plan. The Planning commission, by a vote of 5-0, found that the new projects recommended for planning, initiation, or construction during FY 2009-2014 are consistent with the Santa Barbara County Comprehensive Plan, pursuant to G.C. 65401 and pursuant to G.C. 65402.

Prepared and administered by the County Executive Office, the Five Year Capital Improvement Program (CIP) is a key element toward greater long range financial and infrastructure planning and is instrumental for implementation of the Board adopted Strategic Plan. The CIP consists of both unfunded and funded infrastructure projects that County departments are proposing to implement within the ensuing five-year period. Projects included in the CIP are non-recurring, have a long service life, are

generally over \$100,000 and will be underway (if funded) at some point during fiscal years 2009-2014. While the CIP covers a five year planning period, it is updated each year to reflect ongoing changes; new projects are added, existing projects are modified and completed projects are deleted.

**Fiscal and Facilities Impacts:**

There are no fiscal or facility impacts resulting from the actions requested.

**Special Instructions:**

None

**Attachments:**

Report:

March 4, 2009 Planning Commission Hearing Action Letter

**Authored by:**

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**cc:**

Department Directors

Joy Hufschmid, Deputy Director, Strategic and Comprehensive Planning