County of Santa Barbara

BOARD OF SUPERVISORS



First District - Salud Carbajal Second District - Janet Wolf, Chair Third District - Doreen Farr Fourth District - Joni Gray, Vice Chair Fifth District - Joseph Centeno

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, November 2, 2010

9:00 AM

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: <u>www.countyofsb.org</u>

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 09-368 (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

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://santabarbara.legistar.com/Calendar.aspx#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.

7:50 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Report from Closed Session

COUNTY COUNSEL

Closed Session Agenda

Approval of Minutes of the October 26, 2010 Meeting

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.

Resolutions to be Presented

A-1) BOARD OF SUPERVISORS

Adopt a Resolution of Commendation honoring Jennifer Glimp of the District Attorney's Office as the November 2010 County of Santa Barbara Employee of the Month.

A-2) <u>SUPERVISOR WOLF</u>

Adopt a Resolution of Commendation honoring the United Pier and Shore Anglers of California (UPSAC) for the operation of the Goleta Pier Angler Center.

Honorary Resolutions

A-3) <u>SUPERVISOR CARBAJAL</u>

Adopt a Resolution of Commendation honoring Diane Pannkuk as the 2010 Montecito Association Citizen of the Year.

<u>10-01001</u>

10-00979

10-00983

<u>10-00973</u>

10-00977

10-00975

10-00930

Administrative Items

A-4) <u>AUDITOR-CONTROLLER</u>

Receive and file the Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits ending Fiscal Year 2008/2009, and annual budgets for Fiscal Year 2009/2010.

A-5) <u>COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES</u>

Consider recommendations regarding the implementation of the previously-adopted Paid Time Off Program, as follows:

a) Adopt a Resolution to allow department heads to temporarily reduce hours of operation from December 27, 2010 through December 30, 2010 in order to implement previously-negotiated agreements for wage and benefit concessions that included 40 hours of paid time off (PTO) for certain groups of County employees; and

b) Authorize 32 PTO hours to executives, managers, and unrepresented attorneys.

A-6) <u>GENERAL SERVICES</u>

Consider the adoption (second reading) of an Ordinance amending Chapter 2, Section 2-51, 2-51.2, 2-52, 2-53, 2-54 to 2-57, of the Santa Barbara County Code, pertaining to the County Safety Program, Ordinance No. 3892, changing the County safety manual to the Injury Illness Prevention Program.

10/19/10	BOARE	OF	SUPERVISORS	Set for a hearing, as follows:
				A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 26, 2010 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:
	Ayes:	4	Supervisor Carbajal, S Supervisor Centeno	Supervisor Wolf, Supervisor Gray, and
	Absent:	1	Supervisor Farr	
10/26/10	BOARE	OF	SUPERVISORS	Acted on as follows:
				A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:
				a) Read title, waived further reading of the Ordinance. Introduction approved; Adoption (Second Reading) set for November 2, 2010 on Administrative

Legislative History

Agenda.

b) Set for November 2, 2010 on Administrative Agenda.

The motion carried by the following vote: *HEARING TIME:11:17 A.M. - 11:30 A.M. (13 MIN.)*

Ayes:5Supervisor Carbajal, Supervisor Wolf, Supervisor Farr,
Supervisor Gray, and Supervisor Centeno

A-7) <u>GENERAL SERVICES</u>

Approve and authorize the Chair to execute a Grant Agreement with the Santa Barbara Courthouse Legacy Foundation for the period of July 1, 2010 through December 31, 2011, for the replacement of the Spirit of the Ocean Fountain at the Santa Barbara Courthouse in the amount of \$175,000.00, First District.

A-8) <u>GENERAL SERVICES</u>

Authorize the General Services Department Director to send a letter of support to the City of Santa Barbara seeking approval of the vacation of an existing City public road easement on a portion of Lowena Drive, within the City of Santa Barbara, which right of way currently is the route through the Santa Barbara County Bowl's parking lot and serves as a passage way for pedestrian and vehicle access to the Bowl facility, ORES 001076, First District.

A-9) <u>PUBLIC HEALTH</u>

Authorize the Public Health Director to execute a Grant Agreement for the support of the 2010 County Coverage Expansion Planning project, in the amount of \$80,000.00 from the Blue Shield of California Foundation, for the period of September 1, 2010 through March 1, 2011.

A-10) <u>PUBLIC HEALTH</u>

Approve the Human Services Commission's Service Priorities for grant allocations to nonprofit community based organizations for the three-year grant cycle of Fiscal Years 2011 through 2014.

Hearing Requests

A-11) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER

Set hearing to receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2010/2011 Financial Status Report as of September 30, 2010, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

(Set hearing for 11/9/10. Time estimate 45 minutes.)

10-00978

10-00984

10-00985

10-00987

<u>10-0097</u>6

A-12) <u>COUNTY EXECUTIVE OFFICE</u>

Set hearing to consider the adoption of Fiscal Year 2011/2012 budget development policies. (Set hearing for 11/9/10. Time estimate 1 hour.)

A-13) <u>PUBLIC HEALTH</u>

Set hearing to consider recommendations regarding the Maddy Emergency Medical Services Fund Report to Legislature, as follows: (Set hearing for 11/9/10. Time estimate 20 minutes.)

a) Receive and file a report on the Maddy Emergency Medical Services Fund; and

b) Authorize staff to submit the report to the California legislature.

Approval of Administrative Agenda

Board Member Reports

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. 09-368) (10-00001)

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

Printed on 11/1/2010

10-00974

Departmental Agenda Planning Items and Public Hearings

Department requests continuance of Item No. 1) to November 9, 2010

1) PLANNING AND DEVELOPMENT

HEARING - Consider recommendations regarding Coastal Commission Suggested Modifications to County and Montecito Land Use and Development Codes, as follows: (EST. TIME: 1 HR.)

Agenda

a) Receive and file a report on the Coastal Commission's August 12, 2010 hearing on the County and Montecito Land Use and Development Codes; and

b) Continue this hearing to November 9, 2010.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

Legislative History

3/16/10	BOARD OF SUPERVISORS	Set for a hearing, as follows:			
		A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 6, 2010 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:			
		Supervisor Wolf, Supervisor Farr, I Supervisor Centeno			
4/6/10	BOARD OF SUPERVISORS	Acted on and continued, as follows:			
		A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows:			
		Directed staff to request a continuance of the Coastal Commission consideration of this matter from the April 2010 meeting to the scheduled Coastal Commission meeting in August, 2010 in San Luis Obispo. Further directed staff to return on July 6, 2010 with recommendations as appropriate.			
	HEARING TIME: 2:25 P.M 2:4	The motion carried by the following vote: 0 P.M. (15 MIN.)			
	Ayes: 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr,				

Supervisor Gray, and Supervisor Centeno

10-00252

7/6/10	BOARD OF SUPERVISORS	Acted on and continued, as follows:
		a) and b) Received and filed staff presentation and conducted public hearing. Continued to July 13, 2010 in Santa Maria for Board deliberations. Public hearing closed.
	HEARING TIME: 3:35 P.M 5:55	-
7/13/10	BOARD OF SUPERVISORS	Acted on and continued, as follows:
		Received and filed staff presentation.
		A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on and continued, as follows:
		a) Directed staff to return on July 27, 2010 for continued deliberation and to accept public comment related to the County's responses to Coastal Commission suggested modifications to County and Montecito Land Use and Development Codes. Further directed staff to include a list of issue areas reflecting those potentially resolved and those that remain outstanding, to provide draft responses/correspondence and to include options for the Board to consider based on the Board discussion at the hearing of July 13, 2010 including those for transmitting the County's concerns to the Coastal Commission.
	HEARING TIME: 3:00 P.M 5:05	The motion carried by the following vote: 5 <i>P.M. (2 HRS. 5 MIN.)</i>
	Ayes: 5 Supervisor Carbajal, Supervisor Gray, and	Supervisor Wolf, Supervisor Farr, Supervisor Centeno
7/27/10	BOARD OF SUPERVISORS	Acted on and continued, as follows:
		Received and filed staff presentation and conducted public hearing.
		A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows:
		a) through c) Continued to August 3, 2010 in Santa Barbara (EST. TIME: 1 HR.).
		Directed staff to return so the Board may

		review and incorporate the written responses received from the Coastal Commission regarding suggested modifications (addressing issues potentially resolved and those which remain outstanding) to County and Montecito Land Use and Development Codes. The motion carried by the following vote:
		Supervisor Wolf, Supervisor Farr,
	Supervisor Gray, and	d Supervisor Centeno
8/3/10	BOARD OF SUPERVISORS	Acted on and continued, as follows:
		Received and filed staff presentation and conducted public hearing.
		A motion was made by Supervisor Carbajal, seconded by Supervisor Centeno, that this matter be Acted on and continued, as follows:
		a) Proceed with the Coastal Commission hearing on August 12, 2010, and request that the Coastal Commission (1) provide input and direction on suggested modifications 9, 10, 13, 21, and 34 to the County and the Coastal Commission staff, and (2) direct their staff to work with the County of Santa Barbara and its constituents through local public workshops to receive further input and attempt to resolve the remaining issues;
		b) Approved; Chair to execute letter, amended as follows:
		1. Divide the issue areas into two groups; the first group to contain those areas where the Board reached consensus on the suggested revisions, and the second group to contain those areas where the Board was not able to reach consensus, specifically school facilities in agricultural zones, permit requirements for voluntary mergers, and restrictions on primary residences in agricultural zones; and
		2. Request that the Coastal Commission proceed with the hearing on August 12, 2010, and, at this hearing, provide input on suggested medifications 0, 10, 13, 21

on suggested modifications 9, 10, 13, 21,

		and 34 to the County and the Coastal Commission staff, and direct the Coastal Commission staff to work with the County and the local community on the language of the suggested modifications.
		c) Second District Supervisor Janet Wolf and Third District Supervisor Doreen Farr selected to represent the Board and the County at the Coastal Commission hearing scheduled for August 12, 2010 at the San Luis Obispo County Government Center, San Luis Obispo, CA. The meeting will begin at 9:00 a.m.
		Continued hearing to September 7, 2010 in Santa Barbara (EST. TIME: 90 MIN.).
	HEARING TIME: 1:55 P.M 4:30	The motion carried by the following vote: P.M. (2 HRS., 35 MIN.)
	Ayes: 5 Supervisor Carbajal, S Supervisor Gray, and	Supervisor Wolf, Supervisor Farr, Supervisor Centeno
9/7/10	BOARD OF SUPERVISORS	Acted on and continued, as follows:
		A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on and continued, as follows:
		a) Received and filed staff presentation and conducted public hearing.
		b) Continued to November 2, 2010 in Santa Barbara (EST. TIME: 1 HR.)
		Directed staff to hold four (4) Informational Sessions in the geographic areas of Gaviota, Goleta, Montecito and Carpinteria/Summerland/Toro Canyon and to invite the Coastal Commission members to attend any and all scheduled meetings.
		Further directed staff to prepare a matrix for review by the Board and the public which outlines the evolution of the issues.
	HEARING TIME: 2:22 P.M 3:28	The motion carried by the following vote: <i>P.M. (66 MIN.)</i>
	Ayes: 5 Supervisor Carbajal, 9 Supervisor Gray, and	Supervisor Wolf, Supervisor Farr, Supervisor Centeno

2) <u>COUNTY EXECUTIVE OFFICE</u>

HEARING - Appoint one member of the Board of Supervisors as the 2011 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and appoint one member as the alternate representative. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/26/10	BOARD O	F SUPERVISORS	Set for a hearing, as follows:
			A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:
	Ayes: 5	Supervisor Carbajal, S Supervisor Gray, and	Supervisor Wolf, Supervisor Farr, Supervisor Centeno

3) <u>COUNTY EXECUTIVE OFFICE</u>

HEARING - Appoint one member of the Board of Supervisors as the 2011 Santa Barbara County representative to the National Association of Counties (NACo). (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) <u>COUNTY EXECUTIVE OFFICE</u>

HEARING - Consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative on the California Coastal Commission. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/26/10	BOARI	D OF SUPERVISORS	Set for a hearing, as follows:
			A motion was made by Supervisor Carbajal, seconded by Supervisor Farr that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:
	Ayes:		jal, Supervisor Wolf, Supervisor Farr, and Supervisor Centeno

<u>10-00966</u>

<u>10-00988</u>

10-00964

Agenda

10-00475

5) <u>COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES,</u> <u>PUBLIC HEALTH</u>

HEARING - Receive and file a report on homeless warming center activities and protocols for the Santa Barbara County Operational Area 2010-2011 winter season. (EST. TIME 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Legislative History 5/25/10 BOARD OF SUPERVISORS Set for a hearing, as follows: A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: June 1, 2010 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote: Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Ayes: 5 Supervisor Gray, and Supervisor Centeno 6/1/10 BOARD OF SUPERVISORS Acted on as follows: A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows: Received and filed staff presentation and conducted public hearing. Directed staff to return with a final report in September, 2010. The motion carried by the following vote: HEARING TIME: 10:12 A.M. - 10:24 A.M. (12 MIN.) 5 Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Ayes: Supervisor Gray, and Supervisor Centeno 10/5/10 BOARD OF SUPERVISORS Set for a hearing, as follows: A motion was made by Supervisor Farr, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: October 19. 2010 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

Ayes:5Supervisor Carbajal, Supervisor Wolf, Supervisor Farr,
Supervisor Gray, and Supervisor Centeno

10/19/10	BOARD OF SUPERVISORS	Continued, as follows:
		A motion was made by Supervisor Carbajal, seconded by Supervisor Gray,

that this matter be Continued, as follows:

November 2, 2010 in Santa Barbara.

The motion carried by the following vote:

Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Gray, and Supervisor Centeno

Absent: 1 Supervisor Farr

6) <u>PLANNING AND DEVELOPMENT</u>

HEARING - Consider recommendations regarding the designation of the Mattei's Tavern Property as a Santa Barbara County historic landmark, Third District, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution designating the Mattei's Tavern and the Mattei's Tavern property as a Santa Barbara County historic landmark and imposing certain conditions on the property; and

b) Approve a Notice of Exemption pursuant to CEQA Sections 15305 and 15308.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/19/10	BOARD	OF	SUPERVISORS	Set for a hearing, as follows:
				A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:
	Ayes:	4	Supervisor Carbajal, S Supervisor Centeno	Supervisor Wolf, Supervisor Gray, and
	Absent:	1	Supervisor Farr	

<u>10-00932</u>

7) <u>PLANNING AND DEVELOPMENT</u>

HEARING - Consider recommendations regarding Amendments to Chapter 14 of the Santa Barbara County Code relating to grading, drainage, erosion, sediment and pollution control regulations and permitting, as follows: (EST. TIME: 45 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code relating to grading, drainage, erosion, sediment and pollution control regulations and permitting;

b) Set hearing on the Administrative Agenda of November 9, 2010 to consider the adoption (second reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code relating to grading, drainage, erosion, sediment and pollution control regulations and permitting; and

c) Approve a Notice of Exemption in compliance with Section 15307 and Section 15308 of the Guidelines for Implementation of the California Environmental Quality Act (CEQA).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

I eqislative History

Legislauve mistory				
10/19/10	BOARD	OF	SUPERVISORS	Set for a hearing, as follows:
				A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:
	Ayes:	4	Supervisor Carbajal, S Supervisor Centeno	Supervisor Wolf, Supervisor Gray, and
	Absent:	1	Supervisor Farr	

<u>10-00923</u>

10-00933

8) <u>PLANNING AND DEVELOPMENT</u>

HEARING - Consider recommendations regarding approval of an Amendment to the Santa Barbara County Comprehensive General Plan through adoption of the proposed 2009-14 Housing Element, Case 10GPA-00000-00003, as follows: (EST. TIME: 2 HRS.)

a) Adopt the required findings for the project specified in the findings, including CEQA findings;

b) Adopt the Final Negative Declaration, 10NGD-00000-00015; and

c) Adopt a Resolution approving the 2009-2014 Housing Element.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Legislative History

10/19/10	BOARD OF SUPERVISORS		SUPERVISORS	Set for a hearing, as follows:
				A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 2 HRS.). The motion carried by the following vote:
	Ayes:	4	Supervisor Carbajal, S Supervisor Centeno	upervisor Wolf, Supervisor Gray, and
	Absent:	1	Supervisor Farr	

10-00916

9) <u>SUPERVISOR CARBAJAL</u>

HEARING - Consider recommendations regarding the amendment of Chapter 37A of the Santa Barbara County Code, relating to the Tobacco Control Ordinance for Santa Barbara County, as follows: (EST. TIME: 40 MIN.)

a) Consider the introduction (first reading) of an Ordinance Amending Chapter 37A of the Santa Barbara County Code;

b) Set hearing on the Administrative Agenda of November 9, 2010 to consider the adoption (second reading) of an Ordinance Amending Chapter 37A of the Santa Barbara County Code; and

c) Direct staff to return to the Board of Supervisors in 24-36 months with data to report on the effectiveness of any amendment to the Tobacco Control Ordinance approved by the Board.

Legislative History 10/19/10 BOARD OF SUPERVISORS Set for a hearing, as follows: A motion was made by Supervisor Carbajal, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: November 2, 2010 in Santa Barbara (EST. TIME: 40 MIN.). The motion carried by the following vote: Ayes: 4 Supervisor Carbajal, Supervisor Wolf, Supervisor Gray, and Supervisor Centeno

Absent: 1 Supervisor Farr

Adjourn to

November 9, 2010

<u>Betteravia Government Center</u> <u>Board Hearing Room</u> <u>511 East Lakeside Parkway</u> <u>Santa Maria</u>

Challenges

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, November 2, 2010 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 4, 2010, at 5:00 PM and on Saturday, November 6, 2010, at 10:00 AM on CSBTV Channel 20.

http://www.countyofsb.org