

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Chair
Second District - Janet Wolf
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Action Summary

Monday, October 22, 2018

9:00 AM

SPECIAL MEETING

**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, 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.

9:00 A.M. Convened to Regular Session**Roll Call**

Present: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and
Supervisor Lavagnino
Absent: 1 - Supervisor Adam

Pledge of Allegiance**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) (18-00001)

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

RE: County Planning Process - Ed Kalasky addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

18-00853

HEARING - Consider recommendations regarding the California Coastal Commission's certification with modifications of an amendment to the Implementation Plan (IP) component of the County's Local Coastal Program (LCP) regarding the Cannabis Land Use Ordinance, as follows: (EST. TIME: 1 HR.)

a) Receive notice of the California Coastal Commission's certification with four suggested modifications of an amendment to the County's Local Coastal Program (California Coastal Commission Case No. LCP-4-STB-18-0039-1-Part C Cannabis Regulations);

b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's Resolution of conditional certification, including any terms or modifications suggested for final certification, accepts and agrees to any such terms and modifications and takes whatever formal action is required to satisfy the terms and modifications, agrees to issue Coastal Development Permits for the total area included in the certified Local Coastal Program, and adopts the Local Coastal Program Amendment with the suggested modification;

c) Determine that the Board of Supervisors' action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 20180.9. In addition, the changes proposed through the Local Coastal Program Amendment for the Coastal Zoning Ordinance (17ORD-00000-00010) are exempt from CEQA pursuant to the State CEQA Guidelines section 15265; and

d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:05 AM - 9:45 AM (40 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received;

b) Adopted;

RESOLUTION NO. 18-272

c) Approved; and

d) Directed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

Adjourned at 9:45 AM

Adjourned to

Tuesday, November 6, 2018

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

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 Monday, October 22, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, October 23, 2018, at 9:00 AM, on Thursday, October 25, 2018, at 5:00 PM and on Saturday, October 27, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>