

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**January 07, 2003**

**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: [www.countyofsb.org](http://www.countyofsb.org)

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

**Roll Call**

Present: Supervisor Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

**County of Santa Barbara**  
**Installation of Elected Officials and**  
**Convening of the 2003 Board of Supervisors**

**Welcome**  
**Supervisor Gail Marshall - 2002 Chair, Board of Supervisors**

**Invocation**  
**Adelina Padilla, Pete Zavalla - Santa Ynez Band of Chumash Indians**

**Pledge of Allegiance**

**Musical Presentation**

**Santa Maria High School Jazz Choir**  
**Donna Phillips, Director**  
**"Imagine" - John Lennon; "New York State of Mind" - Billy Joel**

**Introduction of Officials Elected in 2002**  
**and**  
**Administration of the Oath of Office**  
**Michael F. Brown, County Administrator**

**Introduction of the 2003 Board of Supervisors**  
**Michael F. Brown, County Administrator**

**Keynote Address**

**Walter Kohn, Ph.D.**  
**University of California, Santa Barbara**  
**Nobel Prize, Chemistry - 1998**

**Call to Order and Election of Officers of**  
**2003 Board of Supervisors, Board of Directors of the**  
**Flood Control and Water Conservation District,**  
**Board of Directors of the Water Agency**  
**and Board of Directors of the Redevelopment Agency**

A motion was made by Supervisor Gray, seconded by Supervisor Rose, to nominate Supervisor Schwartz as Chair of the Board of Supervisors for 2003.

The motion carried unanimously.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, to nominate Supervisor Centeno as Vice-Chair of the Board of Supervisors for 2003.

The motion carried unanimously.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray that the Chair and Vice-Chair of the Board of Supervisors serve as Chair and Vice-Chair of the Board of Directors of the Flood Control and Water Conservation District, the Water Agency and Redevelopment Agency.

The motion carried by the following vote:

Ayes: Supervisor Schwartz, Supervisor Marshall, Supervisor Gray, Supervisor Centeno.

Noes: None

Absent: Supervisor Rose

**Michael Allen, Chief Deputy Clerk of the Board**

## Presentation of Gavels

### Remarks, Gail Marshall, 2002 Chair, Board of Supervisors

### Remarks, 2003 Chair, Board of Supervisors

### Recess

#### **Approval of Minutes of the December 10, 2002 meeting**

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

Ayes: 3 - Supervisor Schwartz, Supervisor Marshall and Supervisor Gray

Abstentions: 2 - Supervisor Rose and Supervisor Centeno

### Administrative Agenda

#### **Resolutions to be Presented at 2:00 PM**

A-1) SUPERVISOR MARSHALL

[File Reference No. 03-00035](#)

Adopt a Resolution of Commendation for the Public Health Department Forms Team as the Santa Barbara County Employees of the Month for January 2003.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

**RESOLUTION NO. 03-001**

The motion carried unanimously.

A-2) SUPERVISOR ROSE

[File Reference No. 03-00036](#)

Adopt a resolution celebrating the 85th anniversary of the Rotary Club of Santa Barbara.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Continued, as follows: Januray 21, 2003. The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 03-00030](#)

Adopt a Resolution of Commendation for Gary L. Feramisco, Santa Barbara County Treasurer-Tax Collector-Public Administrator, upon his retirement after 39 years of public service.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted

**RESOLUTION NO. 03-002**

The motion carried unanimously.

#### **Administrative Items**

- A-4) AUDITOR-CONTROLLER [File Reference No. 03-00011](#)
- Receive and file the General Purpose Financial Report of the Redevelopment Agency for Fiscal Year ended June 30, 2002.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried unanimously.**
- A-5) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 03-00020](#)
- Consider recommendations regarding the Twitchell Reservoir Emergency Sediment Removal Project, Fifth District, as follows:
- a) Accept the Notice of Completion for the Twitchell Reservoir Emergency Sediment Removal Project and authorize the Clerk of the Board to record;
- b) Adopt a Resolution establishing the final quantities for work performed and materials supplied for the Twitchell Reservoir Emergency Sediment Removal Project by the contractor John Madonna Construction (not a local vendor) in the amount of \$139,604.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows:**
- a) **Accepted.**
- b) **Adopted.**
- RESOLUTION NO. 03-003**
- The motion carried unanimously.**
- A-6) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 03-00024](#)
- Approve and authorize the Chair to execute an agreement with Weather Modification Inc. (not a local vendor) to conduct a tracer study to improve local application of the science of weather modification to the Santa Barbara County Regional Cloud Seeding Program, for the period of January 7, 2003 through October 31, 2003, in the amount of \$172,078.
- A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda. The motion carried unanimously.**
- A-7) FIRST 5 CHILDREN AND FAMILIES COMMISSION [File Reference No. 03-00039](#)
- Appoint a member of the Board of Supervisors as an alternate member of the Santa Barbara County Children and Families Commission for the remainder of the term vacated by Tom Urbanske for the term of January 2003 through June 2003.
- A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Acted on as follows:**
- Appointed Supervisor Marshall.**
- The motion carried unanimously.**
- A-8) COUNTY COUNSEL [File Reference No. 03-00001](#)
- Approve an amendment of the conflict of interest code for the Board of Education of the Santa Barbara School District and Santa Barbara High School District.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-9) GENERAL SERVICES [File Reference No. 03-00014](#)

Approve a Notice of Completion for the Santa Barbara Pharmacy Remodel and authorize the Clerk of the Board to record, Second District.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-10) PARKS [File Reference No. 03-00027](#)

Approve the Notice and Resolution of Intention to Purchase an Interest in Real Property for Oceanview Park, Summerland Open Space (APNs 005-690-023 and -024), First District.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**

**RESOLUTION NO. 03-004.**

**The motion carried unanimously.**

A-11) PUBLIC HEALTH [File Reference No. 03-00029](#)

Approve the Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride as the agent of the County to carry out the Needle Exchange and Education Program.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-12) PUBLIC WORKS [File Reference No. 03-00015](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, A. J. Diani Construction Company, Inc. (a local vendor), for Construction of 1998 STIP Augmentation Program Fiscal Year 2000-01 Asphalt Concrete Overlay (Project No. 810451), in the amount of \$1,754,006.45, Third and Fifth Districts.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-13) PUBLIC WORKS [File Reference No. 03-00016](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, Mendez Concrete, Inc. (not a local vendor) 2001-02 Central & North County Measure D Concrete Repair, Tree Removal, Tree Root pruning & shielding (Project No. 820482) , in the amount of \$934,998.72, Third, Fourth and Fifth Districts.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-14) PUBLIC WORKS [File Reference No. 03-00017](#)

Accept a Notice of Completion for work performed by Security Paving Company, Inc. (not a local vendor) for Construction of 2001-02 Measure D Asphalt Concrete Overlay (Project No. 810475) and authorize the Clerk of the Board to record.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Accepted. The motion carried unanimously.

A-15) PUBLIC WORKS [File Reference No. 03-00023](#)

Consider recommendations regarding the 2000-01 Measure D Miscellaneous Concrete Repair, Tree Root Pruning and Shielding (Project No. 820454) Second, Third, Fourth and Fifth Districts, as follows:

a) Review and approve the Statement of Final Quantities for work performed and materials supplied for the project by the Contractor, E.A. Mendoza Contracting (non-local vendor), in the amount of \$1,751,785.35;

b) Accept Notice of Completion and authorize the Clerk of the Board to record.

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

a) Reviewed and Approved.

b) Accepted.

The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 03-00028](#)

Approve and execute the Cooperative Agreement between the County of Santa Barbara, Public Works Department and City of Goleta for Right-of-Way costs related to the Los Carneros Road Overhead Project (Project No. 860005), located in the City of Goleta, Third District.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Withdrawn from the agenda. The motion carried unanimously.

A-17) SHERIFF [File Reference No. 03-00002](#)

Approve a destruction of records request for old jail records, prior to 1999, pursuant to Government Code Section 26202, that are no longer required by law to be maintained.

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

A-18) SOCIAL SERVICES [File Reference No. 03-00005](#)

Approve the appointment of recommended individuals to serve as members of the In-Home Supportive Services (IHSS) Advisory Committee representing defined groups for the term of January 1, 2003 through January 1, 2005, as follows:

Josephine Black - Private Industry Representative

Denise Brown - Individual Provider

Kenneth Coffman - Past Consumer

joyce ellen lippman - Community Representative

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

A-19) SOCIAL SERVICES [File Reference No. 03-00009](#)

Approve the current membership of the Santa Barbara County Child Care Planning Council and

authorize the Chair to execute the Certification Statement Regarding Composition of Local Planning Council Membership.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-20) SOCIAL SERVICES [File Reference No. 03-00010](#)

Accept the 2002 Children's Scorecard for Santa Barbara County as produced by the KIDS Network in collaboration with the UCSB Gevirtz Graduate School of Education, the Children and Families Commission and various county departments and community-based agencies.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Accepted. The motion carried unanimously.**

A-21) TREASURER-TAX COLLECTOR [File Reference No. 03-00037](#)

Approve the certification of the Board of Retirement Election, as follows:

Donald Kendig - General Member Position No. 2;  
George Bobolia - Retired Member No. 8;  
Pauline Coleman - Alternate Retired Position No. 8A.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-22) TREASURER-TAX COLLECTOR [File Reference No. 03-00025](#)

Adopt a Personnel Resolution, effective January 20, 2002, as follows:

**ESTABLISH JOB CLASSIFICATION**

Retirement Administrator (Class 006645), Range 7400 (\$9,722-\$11,869 per month);

**SBC EMPLOYEE RETIREMENT (0431)**

Add: 1 (1.0 FTE) Retirement Administrator (006645), Range 7400 (\$9,722-\$11,869 per month).

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Adopted**

**RESOLUTION NO. 03-005.**

**The motion carried unanimously.**

A-23) TREASURER-TAX COLLECTOR [File Reference No. 03-00026](#)

Approve the appointment of Ellery Price to represent the South County Veterans Coordinating Council on the Veterans' Services Advisory Committee (VSAC).

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

**Board of Supervisors**

- A-24) SUPERVISOR CENTENO [File Reference No. 03-00038](#)  
Approve the appointment of Jack Boysen to the Santa Barbara County Planning Commission, Fifth District.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-25) SUPERVISOR GRAY [File Reference No. 03-00004](#)  
Approve the reappointment of Ronald Werft to the Santa Barbara Regional Health Authority Board of Directors as the South County Hospital Administrator representative.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-26) SUPERVISOR GRAY [File Reference No. 03-00007](#)  
Approve the reappointment of Joe H. Valencia to the Santa Barbara County Planning Commission, Fourth District.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-27) SUPERVISOR GRAY [File Reference No. 03-00008](#)  
Approve the reappointment of Karen Johnson to the Santa Barbara Regional Health Authority Board of Directors as the Medi-Cal Recipient/ Consumer representative.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-28) SUPERVISOR MARSHALL [File Reference No. 03-00019](#)  
Approve the reappointment of Jon Tillman to the Santa Barbara County Planning Commission, Third District.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-29) SUPERVISOR ROSE [File Reference No. 03-00012](#)  
Approve the reappointment of Susan Jordan to the Santa Barbara County Planning Commission, Second District.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**
- A-30) SUPERVISOR ROSE [File Reference No. 03-00013](#)  
Approve the reappointment of Beatriz Molina-Ampan to the Commission for Women, Second District.  
**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-31) SUPERVISOR SCHWARTZ [File Reference No. 03-00032](#)

Approve the reappointment of Robert Needham to the Santa Barbara County Planning Commission, First District.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

A-32) SUPERVISOR SCHWARTZ [File Reference No. 03-00021](#)

Consider appointments to the Montecito Board of Architectural Review and the Montecito Planning Commission, as follows:

a) Approve the appointments of Bob Bierig, Michael Phillips, and Richard Thielscher to the Montecito Planning Commission for a term of two years terminating at noon on the first Monday after the first day in January 2005;

b) Approve the appointments of Bob Meghreblian and Joan Wells to the Montecito Planning Commission for a term of one year terminating at 12:00 Noon on the first Monday after the first day in January 2004;

c) Approve the appointments of Ray Ketzell, Sam Maphis, Michele Michaelson, Anthony Spann and Hubert Twibell to the Montecito Board of Architectural Review for a term of four years terminating at 12:00 Noon on the first Monday after the first day in January 2007;

d) Approve the appointments of Claire Gottsdanker and Donald Nulty to the Montecito Board of Architectural Review for a term of two years terminating at 12:00 Noon on the first Monday after the first day in January 2005.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

## Hearing Requests

A-33) Commission For Women [File Reference No. 03-00018](#)

Set date for the Women's History Month Awards Presentation honoring one Woman of the Year and one Young Teen Woman of the Year from each Supervisorial District. (10:00 AM TIME CERTAIN)

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: March 18, 2003 (EST. TIME: 45 MIN.) The motion carried unanimously.**

A-34) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 03-00006](#)

Set hearings to award County service pins to eligible County employees at the Santa Barbara meeting of the Board of Supervisors on February 4, 2003 at 2:00 p.m. and at the Santa Maria meeting of the Board of Supervisors on February 11, 2003 at 2:00 p.m.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 4, 2003 The motion carried unanimously.**

A-35) PLANNING AND DEVELOPMENT [File Reference No. 03-00003](#)

Set a hearing to consider the request of Harrell Fletcher for the Hossli Tentative Parcel Map and Rezone, to divide 39.26 acres into 2 parcels of 19.63 acres each (Case No. 01TPM-00000-00018) and

to rezone the property located at 3555 Tepusquet Road from "U-20" and "U-40" Unlimited Agriculture under the provisions of Ordinance No. 661 to AG-I-20, Agriculture-I, 20 acre minimum parcel size pursuant to Section 35-325 of Article III of Chapter 35 of the Santa Barbara County Code, Tepusquet Canyon area, Fifth District.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 11, 2003 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**

A-36) PLANNING AND DEVELOPMENT

[File Reference No. 03-00022](#)

Set a hearing consider the introduction (First Reading) of an ordinance amending Chapter 24A of the Santa Barbara County Code, Administrative Fines.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: January 21, 2003 (EST. TIME: 30 MIN.) The motion carried unanimously.**

A-37) PUBLIC WORKS

[File Reference No. 03-00031](#)

Consider recommendations regarding proposed Utility Undergrounding District along Baseline Avenue between Alamo Pintado Road and Lewis Street, Ballard area, Third District, as follows:

a) Receive a report establishing the boundary of a utility undergrounding district along Baseline Avenue (inclusive of fronting properties) from Alamo Pintado Road to Lewis Street in Ballard, the project schedule and the estimate of project costs;

b) Set a public hearing for February 4, 2003 to ascertain the need for forming the utility undergrounding district and to consider adoption of a resolution creating the proposed utility undergrounding district.

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Acted on as follows: a) Received and Filed.**

**b) Set hearing for February 4, 2003 (EST. TIME: 10 MIN.)  
The motion carried unanimously.**

A-38) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00049](#)

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

**A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Approved. The motion carried unanimously.**

**Approval of Administrative Agenda**

[File Reference No. 02-00025](#)

**PUBLIC COMMENT****Accepted Public Comment**

**People 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. 92-398) (02-00,025)**

**RE: County Split - Ernest Armenta addressed the Board.**

**RE: Tribute to Tom Urbanske for his time served as Fifth District Supervisor and Congratulations to Incoming Fifth District Supervisor Joe Centeno - Sister Janet Corcoran addressed the Board.**

**RE: Roadway and Subdivision Permit Issues - John and Peter Cargasacchi addressed the Board.**

## Departmental Agenda -- Public Hearings

### 1) PLANNING AND DEVELOPMENT

[File Reference No. 02-01171](#)

HEARING - Consider the Farr appeal of the Planning Commission's August 28, 2002 decision to deny the Patterson Area Neighborhood Association's (PANA) Appeal 02APL-00000-00003 of the ARCO Gas Station project (99-DP-052), an approximately 1,327 square foot gas station and associated fueling pumps, located on the corner of Patterson Avenue and US Highway 101, Second District, as follows: (EST. TIME: 1 HR. 15 MIN.)

- a) Uphold the approval of Development Plan 99-DP-052, as revised at the Planning Commission hearing of August 28, 2002;
- b) Adopt the required findings for approval of the project, specified in the Planning Commission Action Letter of August 28, 2002, including CEQA findings;
- c) Approve the Negative Declaration 01-ND-37, as approved by the Planning Commission on August 28, 2002, and included in the August 21, 2002 staff memorandum to the PC;
- d) Grant de novo approval of the project subject to conditions as approved by the Planning Commission on August 28, 2002, and on Plans submitted with this report and dated December 10, 2002, and deny the appeal.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: February 4, 2003.

Conceptually upheld the appeal and denied the ARCO Gas Station project (99-DP-052) and directed staff to return to the Board for final action and adoption of findings.

Public Hearing Closed. Testimony on February 4, 2003 will be limited to new information.

Motion was made by Supervisor Marshall, seconded by Supervisor Rose to accept "Late Distribution" letters submitted to the Board at hearing.

The motion carried unanimously.

### 1:45 PM . . . . Reconvened and Recessed to Closed Session

### 2:00 PM . . . . Presentation of Resolutions and Awards

## Planning Items and Public Hearings

### 2) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-01213](#)

HEARING - Consider the appointment and/or reappointment of two public members to the Retirement Board of the Santa Barbara County Employees' Retirement System. (EST. TIME: 10 MIN.)

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

The Board re-appointed Ted Tedesco and Joseph Gallas to the Retirement Board.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00033](#)

HEARING - Consider appointments of members of the Board of Supervisors to Boards, Commissions and committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Central Coast Commission Area Agency on Aging - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) Santa Barbara Regional Health Authority - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Watershed Fire Council, one regular member;
- i) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- j) City/County Homeless Advisory Committee - one regular member and one alternate member;
- k) Law Library Board of Trustees - Chair as Ex-Officio Member;
- l) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- m) Legislative Program Committee - two regular members;
- n) Debt Advisory Committee - one regular member;
- o) Adult and Aging Network - two regular members;
- p) Juvenile Justice Coordinating Council - two regular members, one South County member and one North County member.

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

- a) Mental Health Commission - regular member - Supervisor Centeno; alternate member - Supervisor Gray;
- b) Central Coast Commission Area Agency on Aging - regular member - Supervisor Gray;
- c) Library Advisory Committee - regular member - Supervisor Marshall;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - regular member - Supervisor Gray;
- e) Community Action Commission of Santa Barbara County - regular member - Supervisor Gray; alternate member - Supervisor Centeno;
- f) Santa Barbara Regional Health Authority - regular member - Supervisor Gray
- g) Goleta Valley Community Center Board of Directors - regular member - Supervisor Rose; alternate member - Supervisor Marshall;
- h) Watershed Fire Council - No action taken;
- i) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - regular member - Supervisor Schwartz; regular member - Supervisor Rose;
- j) City/County Homeless Advisory Committee - regular member - Supervisor Gray; alternate member - Supervisor Rose;
- k) Law Library Board of Trustees - Chair as Ex-Officio Member - Supervisor Schwartz;
- l) K.I.D.S. Network Policy Council - Chair - Supervisor Centeno; Vice-Chair - Supervisor Gray;
- m) Legislative Program Committee - regular member - Supervisor Rose; regular member - Supervisor Marshall;
- n) Debt Advisory Committee - regular member - Supervisor Rose; alternate member - Supervisor Gray;
- o) Adult and Aging Network - regular member - Supervisor Marshall; regular member - Supervisor Gray;
- p) Juvenile Justice Coordination Council - regular member North County - Supervisor Centeno; regular member - Supervisor Schwartz;

The motion carried unanimously.

4) GENERAL SERVICES

[File Reference No. 02-01245](#)

HEARING - Consider recommendations regarding an amendment to Chapter 2 Section 2-82 of the Santa Barbara County Code, Granting and Regulation of Franchises, All Districts, as follows: (EST. TIME: 5 MIN)

- a) Consider introduction (First Reading) of an ordinance amending Chapter 2 Administration, Article XI Granting and Regulation of Franchises, Section 2-82 of the Santa Barbara County Code to permit among other things the increase of franchise fees, insurance, bond, payment schedule, and application process for gas, oil, electric, and water utilities, or to any person, firm or corporation within the unincorporated territory of Santa Barbara County.
- b) Set date for adoption (Second Reading) of the ordinance on January 21, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Read by title; waived reading of the ordinance in its entirety. Introduction approved.

b) Set for Adoption (Second reading) on January 21, 2003.

The motion carried unanimously.

5) GENERAL SERVICES

[File Reference No. 02-01191](#)

HEARING - Consider the introduction (First Hearing) of an ordinance for a thirty (30) year term, pursuant to the Franchise Act of 1937 which grants a public franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity within the unincorporated territory of Santa Barbara County (4/5th Vote Required). (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Read by title; waived reading of the ordinance in its entirety. Introduction approved. Set for Adoption (Second reading) on January 21, 2003.

The motion carried unanimously.

6) Law Library Board of Trustees

[File Reference No. 02-01239](#)

HEARING - Consider adoption of a resolution, effective January 1, 2003, in the matter of increasing the law library filing fee from \$29 to \$32. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Continued, as follows: January 28, 2003. The motion carried unanimously.

7) LOCAL AGENCY FORMATION COMMISSION

[File Reference No. 03-00034](#)

HEARING - Consider the appointment of a member of the Board of Supervisors to complete the unexpired term of office of regular member Thomas Urbanske, ending May 1, 2006. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

The board appointed Supervisor Rose to complete the unexpired term of office for the Local Agency Formation Commission, ending May 1, 2006 and Supervisor Centeno will serve as alternate, ending May 1, 2005.

The motion carried unanimously.

8) PLANNING AND DEVELOPMENT

[File Reference No. 02-01096](#)

HEARING - Consider recommendation to deny the request of Wright Watling, for Casitas Hosmer, for a 50% refund (\$24,089.10) of Planning and Development's permit processing fees for Quinta Isabella, a 16 unit, 50% affordable housing project in the Montecito Planning Area, (APN 009-060-049) located on the west side of San Ysidro Road, approximately 300 feet south of the intersection of San Ysidro Road and East Valley Road, Montecito area, First District. (EST. TIME:

30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Centeno, that this matter be Continued, as follows: January 28, 2003.

Directed County Administrator and Planning and Development staff to return to the Board with information regarding funds for permit processing fees on the Quinta Isabella Project.

The motion carried unanimously.

9) PLANNING AND DEVELOPMENT

[File Reference No. 02-00856](#)

HEARING - Consider the appeal of Lisa Bodrogi, agent for Ken Plam, of the July 24, 2002 Planning Commission deemed denials of the Mission Meadows Winery Development, (Case No. 01DVP-00000-00002), for approval of a Final Development Plan under the provisions of Article III of the AG-II-40 Zone District, to develop a winery and manager's residence; and case number TPM 14,563, for approval under County Code Chapter 21 to divide 93.54 acres into two parcels of 52.75 acres and 40.79 acres in the AG-II-40 Zone District under Article III, located north of the Alisal River Golf Course (APN 139-250-010), Solvang area, Third District, as follows: (EST. TIME: 2 HRS.)

a) Direct staff to prepare an Environmental Impact Report based on the determination that a fair argument has been raised regarding the potential for significant impacts to historical and biological resources.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 11, 2003 in Santa Maria. The motion carried unanimously.

**Adjourn to January 14, 2003**

**Betteravia Government Center**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Adjourn**

**Announcements**

THE MEETING OF JANUARY 7, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 9, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

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