

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

March 12, 2002

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

Roll Call

Present: Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: Supervisor Rose

Invocation: Larry Appel, Planning and Development

Report from Closed Session

No reportable action taken.

Approval of Minutes of the March 5, 2002 meeting

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

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR GRAY [File Reference No. 02-00257](#)

Adopt a resolution of appreciation for Lucille E. Christie upon her retirement from the County of Santa Barbara Historic Landmarks Advisory Commission.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-080. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-2) SUPERVISOR GRAY [File Reference No. 02-00272](#)

Adopt a Resolution of Commendation for Carol S. Hesson, Sheriff's Correction Lieutenant, upon her retirement after 21 years of service with the County of Santa Barbara.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-081. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-3) SUPERVISOR URBANSKE [File Reference No. 02-00266](#)

Adopt a Resolution of Commendation for Willie Hardman upon his retirement after 25 years of service with the Santa Barbara County Probation Department.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-082. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-4) SUPERVISOR URBANSKE [File Reference No. 02-00273](#)

Adopt a resolution proclaiming March 2002 as National Professional Social Work Month in recognition of the power of Social Work in meeting the needs of the community and human connections.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-083. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

Honorary Resolutions

A-5) SUPERVISOR ROSE [File Reference No. 02-00283](#)

Adopt a resolution commending the Tres Condados Council, Girl Scouts USA, upon receiving the 2002 Gay and Lesbian Business Association (GLBA) Humanitarian Award.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-084. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

- A-6) SUPERVISOR ROSE [File Reference No. 02-00284](#)
- Adopt a resolution commending Bruce Vilanch upon receiving the 2002 GLBA Humanitarian Award.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-085. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose
- A-7) SUPERVISOR ROSE [File Reference No. 02-00285](#)
- Adopt a resolution commending Janet Stanley upon receiving the 2002 GLBA John Chadbourne Award.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-086. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose
- A-8) SUPERVISOR ROSE [File Reference No. 02-00286](#)
- Adopt a resolution commending Gazebo Flowers & Plants upon receiving the 2002 GLBA Business Award.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO.02-087. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose
- A-9) SUPERVISOR MARSHALL [File Reference No. 02-00267](#)
- Adopt a Resolution of Commendation for Penny Lee Pompilio upon her retirement after 25 years of service with the Santa Barbara County Probation Department.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-088. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose
- A-10) SUPERVISOR MARSHALL [File Reference No. 02-00268](#)
- Adopt a Resolution of Commendation for Nancy J. Watson upon her retirement after 25 years of service with the Santa Barbara County Probation Department.
- A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-089. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose
- A-11) SUPERVISOR MARSHALL [File Reference No. 02-00271](#)
- Adopt a Resolution of Commendation for Daniel B. O'Reilly, Sheriff's Detective, upon his retirement after 32 years of service of the County of Santa Barbara.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-090. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-12) SUPERVISOR ROSE

[File Reference No. 02-00261](#)

Adopt a Resolution of Commendation for Jon Ahlroth for 26 years of service to the County of Santa Barbara, Public Works - Water Agency.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-091. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-13) AGRICULTURAL COMMISSIONER

[File Reference No. 02-00270](#)

Adopt a resolution, effective March 18, 2002, to change one full time Office Assistant I/II position (Class 1700/1701) Range 388/412 (\$1,674-\$2,044/ \$1,887-\$2,304 per month) to one part time (0.75 FTE) Office Assistant I/II.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-092. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-14) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 02-00259](#)

Consider recommendations regarding an application for Environmental Protection Agency (EPA) Wetlands Program Development Grant Funds, First, Second and Third Districts, as follows:

- a) Concur with an application to the US EPA for Wetlands Program Development Grant Funds, to be made by Project Clean Water and the Planning & Development Department for development of a watershed planning and restoration framework for the South Coast of Santa Barbara County;
- b) Direct staff to return with a specific contract with participating agencies for consideration by the Board if the proposal is accepted for funding by the EPA.

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

a) **Approved.**

b) **Directed.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-15) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 02-00264](#)

Consider recommendations regarding the 2001-02 State-County Property Tax Administration Program, as follows:

- a) Approve and authorize the Chair to execute an Agreement for the 2001-02 State-County Property

Tax Administration Program with the State of California;

b) Authorize the Clerk-Recorder-Assessor-Registrar of Voters and County Administrator, to notify the State Department of Finance of Santa Barbara's election to renew, for a seventh year, its loan agreement with the State providing for the continuation of the State-County Property Tax Administration Program in the amount of \$926,817.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: 1 - Supervisor Rose

A-16) PARKS

[File Reference No. 02-00262](#)

Approve and execute Amendment No. 1 to the Lease Agreement between the County, as lessor, and the Cachuma Lake Foundation, Inc., as Lessee, for the leasing of the Cachuma Ranch House, located within the County developed and maintained Cachuma Lake Recreational Area and Campground, to be used as a Nature Center for the purposes of benefit, education, interpretation and enjoyment for the general public.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: 1 - Supervisor Rose

A-17) PARKS

[File Reference No. 02-00276](#)

Consider recommendations regarding the Rancho Guadalupe Dunes County Park Master Plan development, Fifth District, as follows:

a) Receive a staff report on the status of the regulatory agency review of Rancho Guadalupe Dunes County Park Master Plan improvements;

b) Direct staff to pursue modification of the Master Plan to provide an alternative location on-site for the project in order to meet regulatory agency issues regarding protection of endangered species and the elimination of a seawall as a design component.

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

a) Received and filed report.

b) Directed.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: 1 - Supervisor Rose

A-18) PLANNING AND DEVELOPMENT

[File Reference No. 02-00265](#)

Set date to consider the DeBusschere Agricultural Preserve Non-Renewal (76-AP-062) located off

Aliso Canyon Road (APN 147-150-017), approximately 3/4 mile north of the intersection of Foothill Road and Aliso Canyon Road, New Cuyama area, Fifth District. (SET DATE FOR MARCH 26, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set on the Administrative Agenda, as follows: March 26, 2002. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-19) PUBLIC WORKS

[File Reference No. 02-00260](#)

Consider recommendations regarding the Bell Street Bridge Replacement Final Mitigated Negative Declaration (01-ND-41; Project No. 862042), Third District, as follows:

- a) Approve the project and the Mitigated Negative Declaration pursuant to the County's California Environmental Quality Act guidelines as adequate environmental review for the project;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;
- c) Authorize the Director of Public Works to advertise for construction bids for the project.

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

a) Approved.

b) Adopted.

c) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-20) PUBLIC WORKS

[File Reference No. 02-00274](#)

Approve and execute a Real Property Purchase Contract and Escrow instructions for the acquisition of a permanent easement from Donald V. Petroni and Ann G. Petroni (Trustees of the Petroni Living Trust dated September 13, 1988) by the County of Santa Barbara for the purposes of installing grade stabilization structures on a portion of APN 141-250-022 for the Alisos Avenue Bridge Project (Project No. 98R047), in the amount of \$9,500, Third District.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-21) PUBLIC WORKS

[File Reference No. 02-00275](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by Granite Construction Co., Inc. for construction of 2000-01 Countywide Measure D Preventive Maintenance 0.10 Foot Asphalt Concrete Overlay (County Project No. 810453) in the amount of \$1,889,457.68, All Districts.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-22) PUBLIC WORKS

[File Reference No. 02-00279](#)

Approve and execute Amendment No. 3 to the contract with TRC Environmental Solutions in the amount of \$857,064 for the scope of work necessary to complete the Tajiguas Landfill Expansion Project Environmental Impact Report, for a total contract in the amount of \$1,968,776 and extend the contract term from June 30, 2001 to June 30, 2003.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-23) TREASURER-TAX COLLECTOR

[File Reference No. 02-00263](#)

Consider recommendations regarding the commitment of City of Carpinteria local funds to Dahlia Court Rehabilitation, as follows:

a) Approve the commitment of \$86,536 from the City of Carpinteria in local in-lieu funds, utilized in the County-administered Rehabilitation Loan Program, toward the rehabilitation of the Dahlia Court Apartments owned by People's Self-Help Housing Corporation (PSHHC) a County designated Community Housing Development Organization;

b) Authorize the County Treasurer-Tax Collector to execute a Loan Agreement and Regulatory Agreement with PSHHC for the exterior rehabilitation work, in substantially the form of the attachments to this Board Letter.

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

a) **Approved.**

b) **Authorized.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

Board of Supervisors

A-24) SUPERVISOR ROSE

[File Reference No. 02-00288](#)

Approve the appointment of Susan Jordan to the Santa Barbara County Planning Commission, Second District.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-25) SUPERVISOR URBANSKE[File Reference No. 02-00258](#)

Approve the reappointment of John Fazzone to the Veteran's Services Advisory Committee, Fifth District.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

Hearing RequestsA-26) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00287](#)

Set a hearing to consider (by request of the Community Energy Alliance) transferring \$15,000 from the 2001/2002 General Fund Contingency allotment to the Transfers to other Governments and Organizations division of the general county programs budget to help finance a Comprehensive Energy Plan.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: March 19, 2002. (EST. TIME: 30 MIN.) The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

A-27) SUPERVISOR MARSHALL[File Reference No. 02-00289](#)

Adopt a resolution proclaiming March 8, 2002 as International Women's Day in the County of Santa Barbara.

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 02-093. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, to Approve the Administrative Agenda. The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Rose

[File Reference No. 02-00025](#)**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. 92-398) (02-00,025)

RE: Child Care Issues - David Daniel Diaz addressed the Board.

RE: Viticulture/Wineries in Santa Barbara County - Lisa Bodrogi addressed the Board.

RE: Agriculture/Patriotism - George Alvarez addressed.

RE: Health Care Issues - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings1) **GENERAL SERVICES**[File Reference No. 02-00209](#)

HEARING - Consider recommendations regarding the Santa Barbara County Facilities Policy Framework and Master Planning procedures, All Districts, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (First Reading) of an ordinance to amend Chapter 12A of the Santa Barbara County Code regarding Facilities Policy Framework and Master Planning procedures for County-owned property;

b) Set a hearing for the adoption (Second Reading) of the proposed ordinance amendments. (SET HEARING FOR MARCH 26, 2002)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: March 26, 2002.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: 1 - Supervisor Rose

2) **PLANNING AND DEVELOPMENT**[File Reference No. 02-00227](#)

HEARING - Consider recommendations regarding the Casa Cassara Winery Development Plan and Rezone located at 7661 Santos Road, Lompoc area, Third District, as follows: (EST. TIME: 30 MIN.)

a) Accept the Planning Commission recommendation regarding the request of Lisa Bodrogi to consider Case Nos. 01-RZ-003 and 00-DP-033, as follows:

i) Adopt the required findings, including CEQA findings, for the project contained in the Planning Commission action letter,

ii) Accept the CEQA Negative Declaration contained in the Planning Commission Staff Report;

iii) Adopt an Ordinance to rezone APN 099-230-030, amending the Inland Zoning Maps.

b) Grant the appeal of the fee waiver requested by Lisa Bodrogi in a letter to the Clerk of the Board, dated January 16, 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Accepted Planning Commissions recommendations as follows:

- i) Adopted the required findings, including CEQA findings.
- ii) Accepted CEQA Negative Declaration.
- iii) Adopted.

ORDINANCE NO. 4451

iv) Directed staff to approve Development Plan 00-DP-033 subject to conditions of approval.

b) Granted appeal of fee waiver.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: 1 - Supervisor Rose

3) PUBLIC HEALTH

[File Reference No. 02-00168](#)

HEARING - Accept the annual report regarding the condition of animals at Santa Barbara County Animal Shelters and the accomplishments of those engaged in animal care and rescue. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed presentation.

4) SUPERVISOR URBANSKE

[File Reference No. 02-00251](#)

HEARING - Consider the adoption of a resolution and submit letters to major television networks and their local affiliates urging them not to air hard liquor ads and submit a letter to the California State Association of Counties asking other counties to do the same. (EST. TIME: 30 MIN.)

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

RESOLUTION NO. 02-094.

Directed Staff to forward a copy of letter to CSAC.

The motion carried by the following vote:

Ayes: 4 - Supervisor Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: 1 - Supervisor Rose

5) SUPERVISOR MARSHALL

[File Reference No. 02-00165](#)

Present the California State Association of Counties (CSAC) 2001 Challenge Award to the Probation Department and the Merit Award to the Sheriff's Department - Sheriff's Council. (EST. TIME: 15 MIN.)

Presented CSAC Challenge Awards.

Adjourned to March 19, 2002

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Adjourned

Announcements

THE MEETING OF MARCH 12, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 14, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>