

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

September 16, 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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened to Regular Session

Roll Call

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

Invocation: Eric Palmer, Human Resources

Report from Closed Session

No reportable action taken.

Approval of Minutes of the September 9, 2003 meeting

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

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

Abstentions: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR MARSHALL

[File Reference No. 03-00882](#)

Adopt a Resolution proclaiming September 19, 2003 National POW/MIA Recognition Day.

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

RESOLUTION NO. 03-274

The motion carried unanimously.

A-2)

SUPERVISOR SCHWARTZ

[File Reference No. 03-00887](#)

Adopt a resolution proclaiming September 2003 National Alcohol and Drug Addiction Recovery Month.

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

RESOLUTION NO. 03-275

The motion carried unanimously.

Honorary Resolutions

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00885](#)

Adopt a resolution honoring the 100th anniversary of the Fraternal Order of the Eagles-Santa Barbara Aerie #442.

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

RESOLUTION NO. 03-276

The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ [File Reference No. 03-00886](#)

Adopt a resolution proclaiming September 21 through September 27, 2003 as National Employ the Older Worker Week.

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

RESOLUTION NO. 03-277

The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00899](#)

Consider recommendations regarding behavioral health contract amendments, as follows:

a) Approve and execute an amendment in the amount of \$59,100 and authorize payment for services rendered to mentally ill adults by Crestwood Behavioral Health (not a local vendor) for the period of July 1, 2002 through June 30, 2003, for a total contract in the amount of \$263,500;

b) Approve and execute an amendment in the amount of \$154,000 and authorize payment for services rendered to mentally ill youth by Casa Pacifica (not a local vendor) for the period of July 1, 2002 through June 30, 2003, for a total contract in the amount of \$334,000;

c) Approve and execute an amendment in the amount of \$174,000 and authorize payment for services rendered to mentally ill adults by Aurora Vista del Mar Hospital (not a local vendor) for the period of July 1, 2002 through June 30, 2003, for a total contract in the amount of \$299,000.

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

a) through c) Approved; Chair to execute.

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER [File Reference No. 03-00890](#)

Approve Applications for Destruction of Records that are no longer required by law to be retained, pursuant to Government Code Sections 26201, 26202, and 26907.1.

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

A-7) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 03-00893](#)

Consider recommendations regarding California Department of Water Resources (DWR) Grant Funding for the Santa Barbara County Commercial, Industrial, and Institutional Rebate Program, as follows:

- a) Adopt a Resolution to accept the terms and conditions of the Grant Agreement with the California DWR to receive grant funding for the Santa Barbara County Commercial, Industrial, and Institutional (CII) Rebate Program;
- b) Authorize the Public Works Director to enter into a Grant Agreement and all other subsequent agreements or amendments to receive up to \$268,600 in funding for the Santa Barbara County CII Rebate Program.

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

a) Adopted.

RESOLUTION NO. 03-278

b) Authorized.

The motion carried unanimously.

A-8) FIRST 5, CHILDREN AND FAMILIES COMMISSION [File Reference No. 03-00889](#)

Review and approve the form and standard terms of the Children & Families Commission, First 5 Santa Barbara County School Readiness Initiative Contract.

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

A-9) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00901](#)

Consider an invitation from the Economic Community Project to participate in a Multi-Jurisdictional meeting held on Thursday, September 25, 2003 from 3:00PM to 5:00PM, at the Cabrillo Arts Pavilion (1118 Cabrillo Blvd, Santa Barbara) to preview and discuss the Regional Impacts of Growth Study (RIGS).

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00900](#)

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

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

A-11) PARKS [File Reference No. 03-00892](#)

Accept the Riding and Hiking Trail Easement dedicated by Gary Paudler for Parcel Map TPM 14,494 as shown on the final map, for the Temple Street Extension and Olive Street Extension and direct the Clerk of the Board to endorse thereon the Board's acceptance of said easements, Summerland area, First District.

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

A-12) PLANNING AND DEVELOPMENT

[File Reference No. 03-00898](#)

Accept an offer of a Grant of Open Space Easement from Gary Paudler ("Grantor") for a portion of APN 005-080-005, located at 201 Olive Street in the Summerland Area, First District, as follows:

- a) Adopt a resolution of findings accepting and approving the Grant of an Open Space Easement;
- b) Approve and execute the Grant of Open Space Easement and direct the Clerk of the Board to record.

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

- a) Adopted.

RESOLUTION NO. 03-279

- b) Approved; Chair to execute.

The motion carried unanimously.

A-13) PLANNING AND DEVELOPMENT

[File Reference No. 03-00897](#)

Accept a Grant of Development Rights and Notice to Property Owner from Eugene L. and Dolores M. Gallego to the County of Santa Barbara conveying the right to develop Lot 3 of TPM 14,454 located at 1095 Mockingbird lane (APN 065-680-040) with anything other than landscaped open space, and direct the Clerk of the Board to record, More Mesa, Goleta area, Second District.

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

A-14) PROBATION

[File Reference No. 03-00884](#)

Consider recommendations regarding Bureau of Justice Assistance Local Law Enforcement Block Grants Program, as follows:

- a) Authorize the County Administrator, on behalf of Santa Barbara County, to accept the 2003 Local Law Enforcement Block Grant Funding in the amount of \$70,944 from the Bureau of Justice Assistance of the U.S. Department of Justice;
- b) Authorize the County Administrator to sign the County's application for grant funds, as well as all related contracts, amendments, or extensions with the Bureau of Justice Assistance, subject to Board of Supervisors approval.

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

- a) and b) Authorized.

The motion carried unanimously.

A-15) PUBLIC HEALTH

[File Reference No. 03-00891](#)

Approve the County of Santa Barbara Human Services Commission Bylaws as Amended.

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

A-16) PUBLIC WORKS [File Reference No. 03-00888](#)

Consider recommendations regarding construction of Concrete Sidewalk and Curb Ramps at various locations in Isla Vista (Project No. 310300), Third District, as follows:

- a) Approve and execute Contract Change Order No.1 to the contract with Lash Construction, Inc. in the amount of \$13,328.60 for construction of additional sidewalks and a curb ramp, for a total contract in the amount of \$105,487.70;
- b) Re-establish the project contingency fund in the amount of \$8,378.10 for the project.

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Accepted Public Comment

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 03-00894](#)

Approve and authorize the Chair to execute an Agreement with the City of Solvang to develop and implement a Storm Water Management Program pursuant to National Pollutant Discharge Elimination System Phase II regulations, for the period of August 26, 2003 through June 30, 2004, in an amount not to exceed \$55,824.64.

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, that this matter be Approved; Chair to Execute. The motion carried unanimously.

A-18) PUBLIC WORKS [File Reference No. 03-00902](#)

Adopt a resolution establishing No Parking zones on Sabado Tarde Road to support bus operations in the Isla Vista area, Third District.

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

RESOLUTION NO. 03-280

The motion carried unanimously.

A-19) PUBLIC WORKS [File Reference No. 03-00895](#)

Consider recommendations regarding the Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year (FFY) 2003-04, All Districts, as follows:

a) Approve and execute the FFY 2003-04 Disadvantaged Business Enterprise (DBE) Program with an "established" Overall Annual DBE Goal;

b) Authorize the Public Works director to act on the County's behalf as the DBE Liaison Officer for the DBE Program, to negotiate and execute all documents pertaining to DBE program to the extent permitted by law.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-20) TREASURER-TAX COLLECTOR

[File Reference No. 03-00896](#)

Approve amendments to the by-laws of the Veterans' Services Advisory Committee (VSAC) to eliminate the membership representing the North County Veterans Coordinating Council (NCVCC) which would reduce the combined membership from nine to eight.

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

Board of Supervisors

A-21) SUPERVISOR GRAY

[File Reference No. 03-00883](#)

Approve the appointment of Gil Sattler to the Veterans' Services Advisory Committee as North County-at-Large member.

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

A-22) SUPERVISOR SCHWARTZ

[File Reference No. 03-00903](#)

Adopt a resolution proclaiming September 16, 2003 the Charitable Giving Campaign Kick-Off for Santa Barbara County.

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

RESOLUTION NO. 03-281

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Centeno, seconded by Supervisor Marshall, to Approve the Administrative Agenda. The motion carried unanimously.

[File Reference No. 03-00094](#)

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) (03-00,094)**

RE: Kick-off for the United Way Campaign - Director of Alcohol, Drug and Mental Health, Dr. James L. Broderick addressed the Board.

RE: Introduced Elizabeth Ann Barthel a Santa Maria High Graduate, as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

RE: Criminal Justice System Issues - Bruce Rittenhouse addressed the Board.

RE: Announcement for the Santa Barbara Chamber of Commerce - Michael Magne addressed the Board.

RE: United Domestic Workers of America for Higher Wages - Cynthia Hanna, Shellie West, Miguel Cardenas, addressed the Board.

RE: "Individual Collective Soul" - Ken Loch addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Item No. 1) to October 28, 2003.

- 1) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00696](#)

HEARING - Consider recommendations regarding Housing Advisory Committee (HAC) membership, by-laws and other pertinent information necessary for HAC implementation.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: October 28, 2003.

The motion carried unanimously.

- 2) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00742](#)

HEARING - Adopt a resolution amending the Board of Supervisors' Agenda Policy and Conduct of Meetings and rescinding Resolution No. 92-398. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing and adopted Resolution as amended.

RESOLUTION NO. 03-282

The motion carried unanimously.

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

- 3) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00840](#)

HEARING - Receive an update on the planning for the October 7, 2003 Governor's Recall Special Election. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed staff presentation.

- 4) AUDITOR-CONTROLLER [File Reference No. 03-00860](#)

HEARING - Consider recommendations regarding the Annual County Financial Audit for fiscal year ended June 30, 2003, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the County of Santa Barbara Comprehensive Annual Financial Report (CAFR), Financial Highlights, and Annual Financial Report of the Redevelopment Agency for the fiscal year ending June 30, 2003;

b) Receive a presentation that provides an overview of the CAFR, the County's financial position and results of operations for the Fiscal Year ending June 30, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed staff presentation.

Adjourn to September 23, 2003

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

Adjourn

Announcements

The meeting of September 16, 2003, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 18, 2003, at 5:00 PM on GATV Channel 20.

The Board of Supervisors will not meet on Tuesday, September 30, 2003; This is a fifth Tuesday (ORDINANCE NO. 3352). The next regular meeting will be Tuesday, October 7, 2003, in Santa Barbara.

<http://www.countyofsb.org>