

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 13, 2004

**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 Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Centeno

Invocation: Sister Janet Corcoran.

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 6, 2004 meeting

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

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

Abstentions: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO [File Reference No. 04-00360](#)

Adopt a Resolution of Commendation for Sandy Ferrell and Linda Walch, Social Services Department, as Santa Barbara County Employees of the Month for April 2004.

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

RESOLUTION NO. 04-085

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR CENTENO [File Reference No. 04-00353](#)

Adopt a Resolution of Commendation for Detective James Wittenbrock upon his retirement after 28 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 04-086

The motion carried unanimously.

Administrative Items

- A-3) BOARD OF SUPERVISORS and BOARD OF DIRECTORS, [File Reference No. 04-00249](#)
FLOOD CONTROL AND WATER CONSERVATION
DISTRICT

Consider recommendations regarding a Grant of Easement to the City of Santa Maria for Bradley Basin (Real Property file # R-024), Fifth District, as follows:

- a) Acknowledge and concur with the City of Santa Maria's acceptance of the California Environmental Quality Act and General Plan compliance per the Rivergate/ Roemer Specific Plan adopted by the City of Santa Maria on January 1994, State Clearing house Number: 92111054;
- b) Approve and execute the Grant of Easement and Agreement granting to the City of Santa Maria use of the land surrounding the County's Bradley flood control and retention basin for future use as a public park.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**

The motion carried unanimously.

- A-4) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00362](#)

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.

- A-5) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00364](#)

Approve transferring the Office of Early Care and Education from one of the County Administrator's General Fund programs (fund 0001) to the First 5 Children and Families Commission, Santa Barbara County (fund 0010) effective July 1, 2004.

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

- A-6) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 04-00352](#)

Accept and file the Certification of Results of the Official Canvass and Official Election Summary for the Consolidated Primary Election held March 2, 2004.

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

Department requests withdrawal of Item A-7) from the agenda.A-7) PLANNING AND DEVELOPMENT [File Reference No. 03-01169](#)

Receive report regarding the proposed professional services contract with Thomas E. Figg (not a local vendor) for a development opportunities and constraints analysis of the Betteravia Lakes area (APN 113-210-001 and 113-150-022), in an amount not to exceed \$47,000.

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

A-8) PUBLIC HEALTH [File Reference No. 04-00350](#)

Consider recommendations regarding an Enforcement Assistance Grant Application Pursuant to Public Resources Code Section 43230, as follows:

a) Adopt a resolution authorizing the Director of the Environmental Health Services to apply for Enforcement Assistance Grants in the amounts of approximately \$22,400 per year for Fiscal Years 2004-05 through 2008-09 from the California Integrated Waste Management Board;

b) Authorize the Director of Environmental Health Services to execute the Enforcement Assistance Grants with the California Integrated Waste Management Board for the approximate amounts of \$22,400 for each fiscal year through 2009.

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

a) Adopted.

RESOLUTION NO. 04-087

b) Authorized.

The motion carried unanimously.

A-9) PUBLIC WORKS [File Reference No. 04-00356](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by AIS Construction Company (a local vendor) for storm damage repair of Stagecoach Road (Project No. 03STRM-3T01), in the amount of \$303,506.25, Third District.

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

A-10) PUBLIC WORKS [File Reference No. 04-00357](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by Mendez Concrete, Inc. (not a local vendor), for construction of county-wide 2003-04 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding (Project No. 820500) in the amount of \$646,427.73, First, Second, Third and Fourth Districts.

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

A-11) PUBLIC WORKS [File Reference No. 04-00365](#)

Approve and execute a Real Property Purchase Contract and Escrow Instructions (Permanent

Easement) and (Temporary Construction Easement) between the County of Santa Barbara with Glenna Mahoney, Patricia Mahoney and Michael J. Mahoney (APN 111-020-116) for the purpose of acquiring a public road easement in connection with the Mahoney Road Storm Damage Repair Project, in the amount of \$1,000.

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

A-12) PUBLIC WORKS

[File Reference No. 04-00358](#)

Consider recommendations regarding No Parking and Limited Parking Zones on Foster Road and Bradley Road, Orcutt area, Fourth District, as follows:

- a) Adopt a resolution rescinding Resolution Nos. 69-639 and 69-640, which established no parking and passenger loading zones on Foster Road, and a no parking zone on Bradley Road;
- b) Adopt a resolution establishing updated no parking and limited (20 minute) parking zones on Foster Road.

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

- a) **Adopted.**

RESOLUTION NO. 04-088

- b) **Adopted.**

RESOLUTION NO. 04-089

The motion carried unanimously.

A-13) PUBLIC WORKS

[File Reference No. 04-00366](#)

Accept Notice of Completion for work performed by Mendez Concrete, Inc. (not a local vendor) for construction of county-wide 2003-04 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding (Project No. 820500) and authorize Clerk of the Board to record, First, Second, Third and Fourth Districts.

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

A-14) PUBLIC WORKS

[File Reference No. 04-00359](#)

Accept Notice of Completion for work performed by C. Beecham Corporation (not a local vendor) for construction of pipe and tire revetment at Santa Rosa Road Bridge No. 51C-020 on Salsipuedes Creek (Project No. 98R288) and authorize Clerk of the Board to record, Lompoc area, Third District.

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. 04-00361](#)

Approve and execute the Sublease Agreement with Penfield and Smith as Sublessee for 3,200 square feet of office space located at 109 East Victoria Street, for the period of July 1, 2004 through March 31, 2006 in the amount of \$6,703.17 per month, plus taxes and maintenance costs during its occupancy of the building, Santa Barbara, First District.

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

A-16) PUBLIC WORKS [File Reference No. 04-00363](#)

Approve a waiver of the formal bidding process and authorize the Purchasing Agent to procure one used Diamond Edger, Road Shoulder Backing Machine from A.E. Sales Incorporated in the amount of \$88,893.75.

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

A-17) SHERIFF [File Reference No. 04-00339](#)

Approve the transfer of ownership of Sheriff Canine, "Marko", to Deputy Philip Esau in the amount of \$1.

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

Board of Supervisors

A-18) SUPERVISOR CENTENO [File Reference No. 04-00354](#)

Approve the reappointment of Jeanie Childers to the Human Services Commission, Fifth District.

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

A-19) SUPERVISOR ROSE [File Reference No. 04-00346](#)

Approve the appointment of Jack O. Bish to the County Riding and Hiking Trail Advisory Committee, Second District.

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

Hearing Requests

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00347](#)

Set a hearing to consider the introduction (First Reading) of an ordinance extending Ordinance No. 4514 to enable dwelling vehicle parking at the County Administration Building parking lot to August 31, 2004.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: April 20, 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00349](#)

Consider recommendations regarding the Comcast Cable Franchise Agreement, as follows:

a) Set a hearing for April 27, 2004 to consider the introduction (First Reading) of an ordinance granting a seven year cable communications system franchise to Comcast of Santa Maria, L.L.C. and setting forth terms and conditions of the franchise;

b) Set a hearing for May 4, 2004 to consider the following actions regarding the cable franchise

agreement:

- i) Consider the adoption (Second Reading) of the ordinance, including an Institutional Network Service Agreement;
- ii) Approve a budget revision recognizing as revenue a grant to the County in the amount of \$1,150,000 to be provided by Comcast within 30 days of the effective date of this franchise, for the purpose of accomplishing certain capital projects related to enhancing the connections between the County's north and south area data networks and for GATV purposes.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: April 27, 2004 and May 4, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-22) FIRE [File Reference No. 04-00351](#)

Set a hearing to consider the appeal of Kevin D. Walsh (Goleta Water District) of the decision made by the Fire Sprinkler Review Board on March 3, 2004 declining an exemption from fire sprinkler installation at proposed project located at 4699 Hollister Avenue (APN 061-051-032), Second District.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: May 4, 2004 (EST. TIME: 35 MIN.) The motion carried unanimously.

A-23) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00348](#)

Set a hearing to consider adoption of the Housing and Community Development's Economic Development Division Mission Statement, new Economic Development Advisory Body and Recruitment Plan, as follows:

- a) Receive and file report entitled "County of Santa Barbara, Housing and Community Development Department, Economic Development Forum, January 28-29,2004, Executive Summary";
- b) Approve and adopt the proposed Mission Statement for HCD's Economic Development Division;
- c) Approve the formation of a new economic development advisory body;
- d) Direct staff to return June 15, 2004 with recommended economic development advisory body membership, by-laws and other pertinent information necessary for the economic development advisory body implementation.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: April 27, 2004 (EST.TIME: 30 MIN.) The motion carried unanimously.

A-24) PUBLIC WORKS [File Reference No. 04-00355](#)

Set a hearing to receive a presentation and approve the Multi-jurisdictional Solid Waste Task Group's Conceptual Long-Term Solid Waste Management Plan.

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: April 27, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-25) SUPERVISOR CENTENO [File Reference No. 04-00368](#)

Approve the appointment of Michael Randall Gorbell to the Advisory Board on Alcohol and Drug Problems, Fifth District.

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

Approval of Administrative Agenda

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, to Approve the Administrative Agenda as Amended. 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: Announced the County of Santa Barbara Public Service Training "Owlet's Guide To The Public's Business" County Counsel Stephen "Shane" Stark addressed the Board.

RE: "Domestic Violence Solutions" - Rebecca Robertson addressed the Board.

RE: Fly Problems in the Hancock Park Area - Dr. Paula Stone, Etta Waterfield, Gail Tissier addressed the Board.

RE: Universal Health Coverage for All / "Green Businesses for a Environmentally Aware Community" - Sister Janet Corcoran addressed the Board.

RE: Valley Compost Representative Report - Lisa Landry addressed the Board.

RE: Toro Canyon Property Issues - John Thorndike IV addressed the Board.

RE: Various County Issues - Floyd Meyer addressed the Board.

Departmental Agenda -- Public Hearings1) PUBLIC WORKS[File Reference No. 04-00243](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Section 23-11.1 of the Santa Barbara County Code to add Green Curb Markings indicating Limited Parking to the list of curb marking colors, all Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4527

The motion carried unanimously.

2) PUBLIC WORKS[File Reference No. 04-00241](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Section 23-13.5 of the Santa Barbara County Code, adding weight limit restrictions of 14,000 pounds gross to several roads in the Santa Ynez Valley, Third District. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4528

The motion carried unanimously.

10:00 AM TIME CERTAIN3) SOCIAL SERVICES[File Reference No. 04-00193](#)

HEARING - Consider recommendations regarding Child Friendly Awards, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution proclaiming April "Month of the Young Child";
- b) Adopt a resolution proclaiming April "Child Abuse Prevention Month";
- c) Present the Child Friendly Awards to selected individuals from each supervisorial district;
- d) Present county-wide Child Friendly Group Awards to selected groups;
- e) Present the Hedy Damery Service Award.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

RESOLUTION NO. 04-090

b) Adopted.

RESOLUTION NO. 04-091

c) through e) Presented Awards.

The motion carried unanimously.

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 04-00263](#)

HEARING - Consider recommendations regarding an update on Psychiatric Services for North County residents, as follows: (EST. TIME: 45 MIN.)

- a) Accept the informational update from the Alcohol, Drug and Mental Health Services (ADMHS) Department regarding North County psychiatric services;
- b) Provide conceptual approval for development of a regional psychiatric inpatient facility in San Luis Obispo to serve primarily residents of Northern Santa Barbara and San Luis Obispo Counties;
- c) Authorize ADMHS Director to continue to negotiate with private and county providers to expand inpatient resources in Santa Barbara County.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing.

a) Received and filed staff report.

b) Conceptually approved.

c) Authorized.

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 04-00297](#)

HEARING - Consider the appeal of Jack Brady, Cheryl Miller and Michelle Vander Meulen of the Zoning Administrator's approval of the Timmons Tentative Parcel Map (01TPM-00000-00003) (TPM 14,566) to subdivide a 2.04 acre parcel into two 1.02 acres parcels and as part of Key Site D in the Orcutt Community Plan, located at 1374 Solomon Road (AP No. 105-010-076) Orcutt area, Fourth District, as follows: (EST. TIME: 10 MIN.)

a) Adopt the required findings for the project specified in the action letter of the Zoning Administrator dated December 9, 2003, including CEQA findings;

b) Accept the proposed exemption, pursuant to CEQA Guidelines Section 15315 as adequate environmental review for the project;

c) Approve TPM 14,566 subject to the conditions of approval included in the action letter of the Zoning Administrator dated December 9, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report.

a) Adopted.

b) Accepted.

c) Approved TPM 14,566 subject to the conditions of approval included in the action letter of the Zoning Administrator dated December 9, 2003 and revised by the Board of Supervisor's on April 13, 2004 incorporating staff recommendations identified in the Planning and Development's board letter dated March 22, 2004.

The motion carried unanimously.

6) PLANNING AND DEVELOPMENT

[File Reference No. 04-00313](#)

HEARING - Consider recommendations regarding an amendment to Chapter 25 of the Santa Barbara County Code "Oil and Petroleum Wells", as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (First Reading) of an ordinance amending Section 25-1 of Chapter 25 of the Santa Barbara County Code "Oil and Petroleum Wells" to allow the Board of Supervisors to appoint an individual to the position of Petroleum Administrator without the need to amend Chapter 25;

b) Approve the appointment of the Director of Planning and Development to also serve as the

Petroleum Administrator pursuant to the provisions of Chapter 25 of the County Code.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Received and filed staff report.

- a) Read title; waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for April 20, 2004.**
- b) Approved. The motion carried unanimously.**

7)

PUBLIC WORKS

[File Reference No. 04-00235](#)

HEARING - Consider recommendations regarding the Sanja Cota Road project (Real Property File No. R-112), Third District, as follows: (EST. TIME: 30 MIN.)

- a) Approve and execute Escrow Instructions and Supplemental Escrow Instructions transferring ownership of a portion of Sanja Cota right-of-way from the Santa Ynez Band of Mission Indians and from Gainey Management LLC to the County;
- b) Approve and execute a Road Maintenance Agreement between the Santa Ynez Band of Mission Indians and the County impacting a major portion of Sanja Cota Road, Bridge, and Creek Improvements.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report.

- a) and b) Approved; chair to execute.**

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**8) PUBLIC HEALTH[File Reference No. 04-00064](#)

HEARING - Consider recommendations regarding implementation of the Medical Marijuana Identification Card Program, as follows: (EST. TIME: 1 HR.)

- a) Receive an update on plans for the development of a local Medical Marijuana Identification Card (MMID) Program;
- b) Direct the Public Health Department (PHD) to develop and implement a local Medical Marijuana ID Card program by July 1, 2004;
- c) Approve a County General Fund contingency transfer of \$12,200 for full cost recovery of startup expenditures for a countywide local Medical Marijuana ID Card program;
- d) Direct the Public Health Department to return to the Board with a fee resolution for the local Medical Marijuana ID Card program prior to July 1, 2004.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Acted on and continued, as follows:

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

Approved recommendations a), b), and d) by the following vote:

Ayes: Supervisors Schwartz, Rose and Marshall
Noes: Supervisors Gray and Centeno

Recommendation c) failed by the following vote:

Ayes: Supervisors Schwartz, Rose and Marshall
Noes: Supervisors Gray and Centeno

(4/5 vote is required for Transfer of Funds from the General Fund Contingency)

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose as follows:

Direct the County Administrator to return to the Board on April 27, 2004 with recommendations for funding the Medical Marijuana ID Card program.

The motion passed with the following vote:

Ayes: Supervisors Schwartz, Rose, Marshall and Centeno
Noes: Supervisor Gray

9) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00367](#)

HEARING - Consider recommendations regarding the Indian Gaming Local Community Benefit Committee, as follows: (EST. TIME: 40 MIN)

- a) Receive a copy of Revised Draft Bylaws, Revised Draft Grant Application Form and Draft

Application Process and Timeline to be considered for adoption by the Committee at its meeting of April 15, 2004;

- b) Consider providing comments and guidance to County Representatives on the Committee regarding the Revised Draft Bylaws, Application Form, Process and Timeline;
- c) Receive a brief report on the funding priorities established in SB 621 for the use of grant funds to be distributed by the Committee;
- d) Consider providing guidance to County Representatives on the Committee regarding the County's grant priorities;
- e) Consider establishing a process for submitting County grant applications to the Committee;
- f) Authorize the Chair to execute any grant submitted on behalf of the County.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Received and filed staff report.
- b) Accepted comments.
- c) Received and filed staff report.
- d) Determined County funding priorities of Public Safety, Law Enforcement, Fire, Circulation/Roads/Alternative Transportation, for County grants and grant applications.
- e) Accepted.
- f) Delegated authority to the chair to execute any grant applications submitted on behalf of the County as necessary.

The motion carried unanimously.

10) PUBLIC WORKS

[File Reference No. 04-00237](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan for Fiscal Year 2004-05, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the FY 2004-05 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts/County Forces) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2004-05 Road Maintenance Annual Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report.

a) Adopted.

b) and c) Approved.

d) Authorized.

The motion carried unanimously.

Adjourn to April 20, 2004

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

Adjourn

Announcements

THE MEETING OF APRIL 13, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 15, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>