

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

June 25, 2002

**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.

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 Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: Craig VanderZwaag: Firefighter/Paramedic, Fire Department

Report from Closed Session

The Board took the following actions:

By a vote of 5-0, the Board authorized County Counsel to represent the County in enforcement action of People v. Mobil, and waived any conflict by joint representation of County and APCD.

By a vote of 5-0, the Board determined not to seek further appellate review in County v. Ed Sutti, a Court of Appeal decision affirming the trial court's decision in a grading enforcement case.

County Counsel announced the decision of the Court of Appeal in People v. Accredited Surety & Casualty Co., which upheld the denial of a motion to vacate forfeiture of a bail bond.

Details of these actions may be obtained in the Office of County Counsel.

Approval of Minutes of the June 18, 2002 meeting

Approval of Minutes of Budget Hearings of June 10, June 12 and June 14, 2002

Acted on as follows:

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, to approve the minutes of the meeting of June 18, 2002.

The motion carried unanimously.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, to approve the minutes of Budget Hearings of June 10, June 12 and June 14, 2002.

The motion carried unanimously.

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR GRAY [File Reference No. 02-00651](#)

Adopt a Resolution of Commendation for Bruce C. Correll, Sheriff's Chief Deputy, for his 33 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 02-229

The motion carried unanimously.

A-2) SUPERVISOR GRAY [File Reference No. 02-00652](#)

Adopt a Resolution of Commendation for James 'Bill' Turner, Sheriff's Sergeant, for his 33 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 02-230

The motion carried unanimously.

A-3) SUPERVISOR MARSHALL [File Reference No. 02-00646](#)

Adopt a Resolution of Commendation for Lloyd Turner upon his retirement after 37 years of dedicated service to Jonata School.

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

RESOLUTION NO. 02-231

The motion carried unanimously.

A-4) SUPERVISOR MARSHALL [File Reference No. 02-00671](#)

Adopt a resolution honoring Ray Strong for receiving the first Wilderness Spirit Award from the Wildling Art Museum.

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

RESOLUTION NO. 02-232

The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 02-00664](#)

Consider recommendations regarding a contractor on payroll with Bob G. Black, M.D. for psychiatric services, as follows:

- a) Approve and execute Amendment No. 1 to the contract with Bob G. Black, M.D. in the amount of \$73,000 for the period of July 1, 1999 through June 30, 2002, for a total contract in the amount of \$254,500;
- b) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments up to 10% of the contract's dollar amount.

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

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

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER[File Reference No. 02-00669](#)

Direct that KPMG audit staff and County internal audit staff working at the direction of KPMG properly cause an examination (audit) of the records of the County Clerk-Recorder Assessor under the scope of and in accordance with the contract between the County and the independent financial audit firm of KPMG. During the course of such audit the Clerk-Recorder-Assessor shall make available any and all information, records, and documents required by KPMG in the performance of the annual audit of the County's financial statements, and cooperate with the auditors in accomplishing said audit.

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

July 2, 2002.

The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz
Noes: 2 - Supervisor Gray and Supervisor Urbanske

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT[File Reference No. 02-00655](#)

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

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

A-8) BOARD OF DIRECTORS, WATER AGENCY[File Reference No. 02-00647](#)

Consider recommendations regarding the Twitchell Reservoir Emergency Sediment Removal Project, Fifth District, as follows:

- a) Approve the Twitchell Reservoir Emergency Sediment Removal Project and the CEQA Notice of Exemption;
- b) Approve plans and specifications for the project;

c) Authorize the Public Works Director to advertise and receive bids for the project.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-9) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 02-00648](#)

Consider Amendment No. 2 to the agreement with Geosyntec Consultants for Urban Runoff Treatment Control Best Management Practices project to retrofit existing storm drains and install other water quality improvement projects, First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the agreement with Geosyntec Consultants increasing the contract in the amount of \$199,618, for a total not to exceed \$586,822 for the period of February 6, 2001 through July 1, 2003;

b) Increase the 10% contingency fund in the amount of \$21,740.80 for a total not to exceed \$56,682 for additional work that may be needed to complete the project.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-10) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00640](#)

Consider recommendations regarding the certification of Fiscal Year 2001-02 Proposition 172 (Public Safety Sales Tax) Maintenance-of-Effort, as follows:

a) Certify that Santa Barbara County has funded FY 2001-02 public safety services, as defined, at a level greater than required by California Government Code Section 30056;

b) Authorize the Chair to execute the Maintenance-of-Effort Certification form.

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

a) Approved.

b) Approved; Chair to execute. The motion carried unanimously.

A-11) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00656](#)

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

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

A-12) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00665](#)

Approve and execute a License Agreement between the County of Santa Barbara and the Santa Barbara Community College District for use of the Employees' University Center.

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

A-13) FIRE[File Reference No. 02-00643](#)

Adopt a resolution regarding Fire Protection Mitigation Fees, as follows:

a) Approve the allocation of Fire Protection Mitigation Fees that have been collected from April 1, 2001 through March 31, 2002, pursuant to the existing Fire Protection Mitigation Fee Ordinance, effective August 30, 1996;

b) Approve maintaining current mitigation fee schedule for fire protection.

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

a) and b) Approved.

RESOLUTION NO. 02-233

The motion carried unanimously.

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 02-00670](#)

Consider the revised Classification and Salary Plan and reconciliation of allocated positions, as follows:

a) Review and confirm position allocation changes approved in 2001-02 by the County Administrator pursuant to Resolution 99-486 (Attachment A to the Board Letter dated June 25, 2002);

b) Adopt a resolution, effective June 24, 2002, updating the County's Classification and Salary Plan, including various changes in department position allocations corresponding to the 2002-03 Proposed Budget.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 02-234

The motion carried unanimously.

A-15) PARKS[File Reference No. 02-00649](#)

Consider recommendations regarding applications to the State Water Resources Control Board for grant funds from Proposition 13, the Coastal-Machado Water Act of 2000, as follows:

a) Adopt a resolution approving grant applications to the State Water Resources Control Board for the Jalama Beach septic system upgrades and storm runoff bioswale, the replacement or upgrade of existing sanitary systems at Rincon County Beach and feasibility assessment at Rincon State Beach

and the Arroyo Burro Beach solid waste collection and filtration systems, for a total not to exceed \$827,000;

b) Authorize the Director of Parks, or designee, to certify that the County will comply with all applicable state statutory and regulatory requirements related to any State grants received, to negotiate and execute the grant contracts and any amendments and to certify grant invoices on behalf of Santa Barbara County.

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

a) Adopted.

RESOLUTION NO. 02-235

b) Authorized.

The motion carried unanimously.

A-16) PLANNING AND DEVELOPMENT

[File Reference No. 02-00506](#)

Approve the Silveria Agricultural Preserve Replacement Contract (01-AP-004), located approximately 3 miles northeast of the intersection of Highway 246 and Drum Canyon Road, known as 3080 Drum Canyon Road (APN 099-080-007 and 099-120-018), Lompoc area, Fourth District, and direct the Clerk of the Board to execute and record.

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

A-17) PLANNING AND DEVELOPMENT

[File Reference No. 02-00507](#)

Approve the Leahy Agricultural Preserve Replacement Contract (00-AP-006), located southwest of the intersection of Happy Canyon Road and Secretariat Drive, known as 5050 Happy Canyon Road (APN 141-250-024), Santa Ynez area, Third District, and direct the Clerk of the Board to execute and record.

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

A-18) PLANNING AND DEVELOPMENT

[File Reference No. 02-00654](#)

Set date to consider the request of Jon Remalia, agent for the Carrari Family Trust, for nonrenewal of an existing agricultural preserve contract (00-AP-009), located 1 1/4 miles southwest of the intersection of Highway 135 and Bell Street (APN 009-030-029, -050, 051, 101-090-015), Los Alamos area, Third District. (SET DATE FOR AUGUST 6, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: August 6, 2002.

The motion carried unanimously.

A-19) PLANNING AND DEVELOPMENT

[File Reference No. 02-00657](#)

Set date to consider the request of Larry Buss for nonrenewal of an existing agricultural preserve contract (70-AP-104), located on the northeast corner of Stowell Road and Highway 101 (APN 128-064-001), Santa Maria area, Fifth District. (SET DATE FOR AUGUST 6, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set on the Administrative Agenda, as follows: August 6, 2002.

The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 02-00658](#)

Consider recommendations regarding the California Pollution Control Financing Authority Sustainable Communities Grant application for the Old Town Orcutt Revitalization Plan, as follows;

- a) Authorize Planning and Development to submit a Sustainable Communities Grant application as part of the Old Town Revitalization process;
- b) Authorize the Director of Planning and Development to execute all documents required for execution of the application.

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

a) and b) Authorized.

The motion carried unanimously.

A-21) PUBLIC WORKS

[File Reference No. 02-00641](#)

Approve and execute Amendment No. 4 to the Lease Agreement between the County of Santa Barbara, as Lessee, and Andrew Lee Liddell, as Lessor, for the use of approximately 5,558 square feet of office space located at 2400 Professional Parkway, Suites 150, 205 and a portion of 207, by Public Works staff for the period of July 1, 2002 through February 28, 2003, in the amount of \$8,670.48 per month. This Amendment 1) alters the description of the Premises to reflect adding a portion of Suite 207, consisting of approximately 561 gross square feet; 2) amends the monthly rent amount to reflect the increase in leased space, Santa Maria, Fifth District.

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

A-22) PUBLIC WORKS

[File Reference No. 02-00642](#)

Adopt and authorize the Chair to execute a Resolution of Intention to Sell County Owned Real Property and Notice of Request for Bids regarding the County owned property located on Brown Road, near the intersection of Highway 1 and Brown Road (APN 113-180-001), Guadalupe area, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Adopted
RESOLUTION NO. 02-240

The motion carried unanimously.

A-23) PUBLIC WORKS

[File Reference No. 02-00644](#)

Approve and execute a contract with Ag Land Services (not a local vendor) for the management of Baron Ranch, for the period of July 1, 2002 through June 30, 2004, in an amount not to exceed \$302,400, Third District.

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

A-24) PUBLIC WORKS

[File Reference No. 02-00645](#)

Approve and execute an agreement with Pacific West Labor Services, Inc. (a local vendor) to provide casual labor for litter abatement, construction and demolition sorting and mulch spreading at County-operated Solid Waste facilities for the period of July 1, 2002 through June 30, 2003, in an amount not to exceed \$438,330.75, Second and Third Districts.

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

A-25) PUBLIC WORKS

[File Reference No. 02-00659](#)

Consider recommendations regarding Foxen Canyon Landfill Reconstruction of C&D Pad (County Project No. 720624), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$145,847.25 to the lowest responsible bidder, Papich Construction Company (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve contingency fund in the amount of \$14,584.73 for the project.

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

- a) and b) Approved.**
- c) Authorized; Chair to execute.**
- d) Approved.**

The motion carried unanimously.

A-26) PUBLIC WORKS

[File Reference No. 02-00660](#)

Consider recommendations regarding the Tajiguas Landfill 48" West Side Storm Drain Relocation (County Project No. 720620), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$142,430.00 to the lowest responsible bidder, John Madonna Construction, (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve contingency fund in the amount of \$14,243.00 for the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-27) SHERIFF

[File Reference No. 02-00650](#)

Consider recommendations regarding the Sheriff's Indoor Shooting Range (Project. No. 2118), Second District, as follows:

a) Approve Amendment No. 3 to the contract with AJ Diani Construction Company, Inc. in the amount of \$32,371.94 and to extend the expiration date for ninety (90) days through June 1, 2002, for a total in the amount of \$1,565,414.25;

b) Accept the Notice of Completion, accepting the work as complete under the terms of the contract.

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

a) Approved.

b) Accepted.

The motion carried unanimously.

A-28) SHERIFF

[File Reference No. 02-00667](#)

Consider the Sole Source Procurement of Fixed Assets; Fingerprint/ Mugshot Equipment, as follows:

a) Authorize sole source procurement of LiveScan Fingerprint/ Mugshot device from Visionics Corporation (Formerly Digital Biometrics) in an amount not to exceed \$50,000;

b) Approve the acquisition of the fixed assets.

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

a) Authorized.

b) Approved.

The motion carried unanimously.

A-29) SOCIAL SERVICES

[File Reference No. 02-00634](#)

Approve and authorize the Chair to execute a contract with Concera Corporation (not a local vendor) for the purpose of purchasing state mandated Orientation, Job Club/Job Services, Appraisal, Assessment Testing and Career Advancement services for the California Work Opportunity and Responsibility to Kids (CalWORKs) for the period of July 1, 2002 through June 30, 2005 in an amount not to exceed \$3,232,266; annual payments are not to exceed \$1,029,944 for the first year; \$1,081,559 for the second year and \$1,120,763 for the third year.

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

A-30) SOCIAL SERVICES [File Reference No. 02-00661](#)

Approve and authorize the Chair to execute Amendment No. 13 to the agreement between the California Case Data System counties and Electronic Data Systems Corporation (not a local vendor) for maintenance of a computerized welfare case data system, for the period of July 1, 2002 through June 30, 2003, in the amount of \$389,082.

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

A-31) SOCIAL SERVICES [File Reference No. 02-00662](#)

Approve and authorize the Chair to execute an agreement with Peggy Rueda as Executive Director for the Workforce Investment Board of Directors for the period of June 15, 2002 through June 30, 2004, in the amount of \$166,115 plus \$30,823 in estimated benefits.

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

A-32) TREASURER-TAX COLLECTOR [File Reference No. 02-00663](#)

Adopt a resolution applying Government Code Section 31522.2 allowing the Board of Retirement to appoint an administrator that is not subject to County civil service.

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

RESOLUTION NO. 02-236

The motion carried unanimously.

Board of SupervisorsA-33) SUPERVISOR MARSHALL [File Reference No. 02-00666](#)

Approve the appointment of Marjorie Lakin Erickson to the Santa Barbara County Parks Commission, Third District.

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

A-34) COUNTY EXECUTIVE OFFICE and [File Reference No. 02-00673](#)
AUDITOR-CONTROLLER

Approve and authorize the Chair to execute an agreement with the City of Goleta acknowledging the intent of both parties that an easement for the purpose of constructing a fire station in or near Santa Barbara Shores Park.

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

Approval of Administrative Agenda

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

[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: Toro Canyon Property Issues; Montecito Fire District - John Thorndike addressed the Board.

RE: Children's Health Insurance Issues - Sister Janet Corcoran addressed the Board.

RE: Brown Act Issues - Andy Caldwell addressed the Board.

RE: Introduction of Rosie Saldana, Santa Maria High School Senior, as Fifth District Supervisor of the Day - Fifth District Supervisor Tom Urbanske addressed the Board.

Departmental Agenda -- Public Hearings

1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00550](#)

HEARING - Consider recommendations regarding the Annual Maintenance Plan, All Districts, as follows: (EST. TIME: 1 HR.)

- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2002/03 Annual Maintenance Plan;
- b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2002/03 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2002/03 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2002/03 Annual Plan and adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2002/03 Annual Maintenance Plan;
- d) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2002/03 Annual Maintenance Plan; and
- e) Approve individual projects described in Section 2 of the Fiscal Year 2002/03 Annual Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Approved.**
- b) and c) **Certified.**
- d) **Adopted.**
- e) **Approved.**

The motion carried unanimously.

2) PUBLIC WORKS [File Reference No. 02-00581](#)

HEARING - Recieve an oral presentation regarding the Solid Waste and Utilities Strategic Business Plan, prepared by R.W. Beck and provide direction to staff as appropriate, All Districts. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed presentation.

3) PUBLIC WORKS[File Reference No. 02-00580](#)

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, Parcel Fees and CESQG Fees for Fiscal Year 2002-03, All Districts, as follows: (EST. TIME: 45 MIN.)

a) Adopt a resolution setting the fee schedules for the following:

i. Solid waste handling and disposal fees at County facilities, effective July 1, 2002;

ii. Solid waste collection rates in the unincorporated area, effective July 1, 2002;

b) Adopt a resolution increasing the pull charge on unscheduled solid waste handling services, effective July 1, 2002;

c) Adopt a resolution setting the Parcel fee schedule for the Cuyama Valley for FY 2002-03, effective July 1, 2002;

d) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Adopted.**

RESOLUTION NO. 02-237

b) **Adopted.**

RESOLUTION NO. 02-238

c) **Adopted.**

RESOLUTION NO. 02-239

d) **Accepted.**

The motion carried unanimously.

2:00 P.M.

Planning Items and Public Hearings

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00668](#)

HEARING - Consider Recommendations from the Legislative Program Committee meeting of June 17, 2002, as follows: (EST. TIME: 15 MIN.)

a) Receive a brief update on the status of the State Budget, and a copy of a letter to Governor Gray Davis, supporting the Budget Conference Committee's action to restore Williamson Act subvention funding;

b) Oppose AB 2701 (Wyman, R-Phelan) which would exempt from sales and use tax the retail sale of tangible personal property on Indian reservations;

c) Oppose SB 1975 (Johnson, R-Irvine), unless amended to require the statewide direct primary election be held in June. In its current form, SB 1975 retains the existing presidential primary election date of the first Tuesday in March, but moves the date of the statewide direct primary election from March to August;

d) Oppose SB 362 (Soto, D-Pomona). SB 362 would prohibit the adoption of any retirement benefits for some, but not all, general members or safety members or for any subgroup. Although designed to insure equity in retirement benefits, SB 362 would limit the Board's ability to adopt benefit as appropriate. Further, if in negotiations, one group is unwilling to accept a benefit level, SB 362 would prohibit the Board from adopting the benefit for other groups that may want to accept the benefit;

e) Support AB 2004, if amended to clarify that the employee is responsible for the full cost (the intent is to minimize the cost to the employer to the extent the law allows) of purchasing additional retirement service credit. (Correa, D-Santa Ana). AB 2004 would authorize a county board of supervisors, in counties operating retirement systems under the County Employees' Retirement Law of 1937 ('37 Act), to allow active members of the retirement system to purchase up to five years of additional service retirement credit;

f) Oppose SB 1521 (Kuehl, D-Santa Monica). SB 1521 would require the Director of the Governor's Office of Planning and Research (OPR) in conjunction with a Planning Advisory and Assistance Council, and the Secretaries of Resources and Business, Transportation and Housing to develop model planning practices and policies. This bill would then grant these same entities the authority to extend judgment over cities and counties regarding whether a city's or county's practices and policies are "substantially comparable." Should it be determined that a city or county has failed to adopt an ordinance that is "substantially comparable" the local jurisdiction would not receive a priority for any competitive grants awarded by a state agency, department, board or commission, which would include state General Funds, federal funds or state bond monies approved after January 1, 2004;

g) Support AB 363 if amended to include language proposed by the Public Attorney's Associations (Steinberg, D-Sacramento). AB 363 makes legislative findings and declarations regarding the competing interests of public agency attorneys and seeks to clarify how, and under what circumstances, a public sector attorney may disclose a client confidence when it is necessary to do so to protect the public interest

h) Support the annual renewal of the federal advocacy contract with Waterman and Associates, for the period of July 1, 2002 to June 30, 2003, for services as described in the attached proposal. The total amount of the annual contract shall not exceed \$116,000. The total contract includes \$9,000 per month for comprehensive advocacy on no more than five specific issues / projects plus monitoring and reporting on an additional three issues; \$3,000 for reimbursable expenditures; and \$5,000 for additional unanticipated issues/services that may be authorized if necessary. This would in effect be a continuation of the existing costs and level of services;

i) Support, in concept, the introduction of federal legislation, the California Affordable Quantity and Quality Water Act (CAL-AQQWA), by Senator Barbara Boxer, and authorize staff to convey conceptual support to the Senator. As proposed CAL-AQQWA would provide federal support for projects that recycle, reuse, and improve California's water supply. As proposed, the legislation would include support for an expedited feasibility study for the Santa Maria Valley Water Conservation District Twitchell Reservoir Sediment Removal. The Twitchell Reservoir would also be eligible for a competitive grant and loan program to be supported by funding included in the bill;

j) Support H.R. 4857 (Matsui) to amend part D of title IV of the Social Security Act to modify the calculation of the child support automation penalty and provide for the reinvestment of any such penalties.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Approved recommendations a) through j). Amended language with respect to recommendation g) regarding AB 363 per County Counsel memorandum dated June 25, 2002.

The motion carried unanimously.

5) AUDITOR-CONTROLLER

[File Reference No. 02-00607](#)

HEARING - Consider recommendations regarding Financial Reporting Policies, as follows: (EST. TIME: 30 MIN.)

a) Accept the Fiscal Year 2000-2001 Pro-forma Comprehensive Annual Financial Report (CAFR) prepared under Government Accounting Standards Board (GASB) Statement No. 34 guidelines and financial reporting format;

b) Approve the Financial Reporting Policies and the Capital Asset Policy and Guidelines necessary to implement GASB Statement No. 34;

c) Provide direction to the Auditor-Controller regarding the transfer of resources generated by the required reversal of the compensated absences short-term liability to the workers' compensation self-insurance fund.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Accepted.

b) Approved.

c) Approved transfer of resources generated by the required reversal of the compensated absences short-term liability to the worker's compensation self-insurance fund.

The motion carried unanimously.

6) PLANNING AND DEVELOPMENT

[File Reference No. 02-00496](#)

HEARING - Consider recommendations regarding the Planning and Development Program for compliance with the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Regulations, as follows: (EST. TIME: 1 HR.)

a) Receive a report on Planning and Development's program for compliance with the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Regulations;

b) Approve CEQA Notices of Exemption for the Grading Ordinance revisions and amendments to the County of Santa Barbara Environmental Thresholds and Guidelines Manual;

c) Adopt the following components of Planning and Development's program for compliance with the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Regulations:

i. Policy Interpretive and Implementation Guidelines for Hillside and Watershed Protection Policies 3, 4, 5 and 7 (Coastal Plan Policy equivalents 3-15, 3-16, 3-17 and 3-19);

ii. A resolution to amend the County Environmental Thresholds and Guidelines Manual creating a new section addressing surface and storm water quality impacts;

iii. Best management practices manuals for construction site runoff control identified in Attachment D to the Board Letter dated June 25, 2002.

d) Consider the introduction (First Reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code (Santa Barbara County Grading, Erosion and Sediment Control Ordinance).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Continued, as follows:

A motion was made by Supervisor Urbanske, Seconded by Supervisor Gray, as follows:

Continued recommendations a) through d) to July 2, 2002.

The motion carried unanimously.

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

Directed staff to return to the Board as appropriate with recommendations related to the County Grading Ordinance.

The motion carried unanimously.

7) PUBLIC WORKS

[File Reference No. 02-00559](#)

HEARING - Consider the adoption (Second Reading) of an ordinance adding Section 23-13.10 to Chapter 23 of the Santa Barbara County Code, prohibiting the parking of detached trailers, 5th wheels and equipment for a period of 24 hours or more on public roads and right-of-way, All Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4469

The motion carried unanimously.

Adjourned to July 2, 2002

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

Adjourned

Announcements

THE MEETING OF JUNE 25, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20
AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 27, 2002 AT 5:00
P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>