

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

## **ACTION SUMMARY**

**May 14, 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](http://www.countyofsb.org)

**7:50 A.M. .... Convened and Recessrd 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: Walter Rubalcava, Public Works**

### **Report from Closed Session**

No reportable action taken.

### **Approval of Minutes of the May 7, 2002 meeting**

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, to Approve the Minutes. The motion carried unanimously.

### **Administrative Agenda**

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

A-1) SUPERVISOR GRAY

[File Reference No. 02-00505](#)

Adopt a resolution proclaiming May 18 through May 24, 2002 as Safe Boating Week.

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

RESOLUTION NO. 02-176

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL

[File Reference No. 02-00514](#)

Adopt a resolution proclaiming May 19 through May 25, 2002 as Bike Week in Santa Barbara County.

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

RESOLUTION NO. 02-177

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 02-00502](#)

Adopt a resolution proclaiming May 19 through May 25, 2002 as Emergency Medical Services Week and May 2002 as Trauma Awareness Month.

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

RESOLUTION NO. 02-178

The motion carried unanimously.

A-4) SUPERVISOR URBANSKE

[File Reference No. 02-00515](#)

Adopt a resolution proclaiming May 2002 as Mental Health Month.

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

RESOLUTION NO. 02-179

The motion carried unanimously.

A-5) SUPERVISOR URBANSKE

[File Reference No. 02-00509](#)

Adopt a resolution proclaiming June 30, 2002 as Ed Crawford Day.

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

RESOLUTION NO. 02-180

The motion carried unanimously.

### Honorary Resolutions

A-6) SUPERVISOR GRAY

[File Reference No. 02-00491](#)

Adopt a Resolution of Commendation for Major General William R. Looney III for his service to Vandenberg Air Force Base and his nomination for promotion to Lieutenant General.

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

RESOLUTION NO. 02-181

The motion carried unanimously.

A-7) SUPERVISOR MARSHALL [File Reference No. 02-00494](#)

Adopt a Resolution of Commendation for Christopher Page for attaining the rank of Eagle Scout.

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

**RESOLUTION NO. 02-182**

The motion carried unanimously.

A-8) SUPERVISOR URBANSKE [File Reference No. 02-00508](#)

Adopt a resolution to honor Casey Case upon his retirement from Allan Hancock College.

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

**RESOLUTION NO. 02-183**

The motion carried unanimously.

A-9) SUPERVISOR URBANSKE [File Reference No. 02-00518](#)

Adopt a resolution proclaiming May 11, 2002 as Firefighters Memorial Day.

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

**RESOLUTION NO. 02-184**

The motion carried unanimously.

### Administrative Items

A-10) AUDITOR-CONTROLLER [File Reference No. 02-00492](#)

Consider recommendations regarding County credit cards, as follows:

a) Adopt a resolution for the use of Department credit cards for small purchases of equipment, materials, supplies, certain travel arrangements, conference registration, training expense and services;

b) Authorize the County Auditor-Controller to execute contracts with credit card service providers to implement the County's credit card policies.

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

a) Adopted.

**RESOLUTION NO. 02-185**

b) Authorized.

The motion carried unanimously.

A-11) BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT [File Reference No. 02-00519](#)

Authorize the Purchasing agent to amend the purchase order with MNS Engineers, Inc. for

construction management services for the Dutard-Solomon Trunk Sewer Line project in the amount of \$10,000 for a total amount not to exceed \$219,525, Fourth and Fifth Districts.

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

A-12) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00488](#)

Receive the Fiscal Year 2002-03 Operating Plan, Proposed Budget for the County of Santa Barbara.

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

A-13) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00517](#)

Authorize the 37th District Agricultural Association/ Santa Maria Fairpark to represent the County with an entry in the 2002 State Fair in Sacramento.

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

A-14) FIRE

[File Reference No. 02-00495](#)

Approve an agreement with Santa Ynez Band of Mission Indians, property owners, granting the Fire Department permission to burn the building and contents located at 3400 East Highway 246 (Chumash Tribal Hall), Santa Ynez, Third District.

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

A-15) GENERAL SERVICES

[File Reference No. 02-00459](#)

Approve and execute Amendment No. 3 to the contract with Robert Nisbet for facility development services extending the term from October 31, 2002 to June 30, 2003 in an amount not to exceed \$270,000 for the period of October 31, 2000 through June 30, 2003.

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

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00499](#)

Adopt one (1) resolution effective May 13, 2002, as follows:

a) Establish the job classification of Emergency Medical Services Coordinator (Class 3099), Range 585 (\$4,488-\$5,479 per month);

Delete the job classification of Emergency Medical Trainer (Class 3095), Range 566 (\$4,082-\$4,983 per month);

FIRE (3710)

Add one (1.0 FTE) Emergency Medical Services Coordinator (Class 3099);

Delete one (1.0 FTE) Emergency Medical Trainer (Class 3095);

b) Establish the job classification of Management Specialist B (Class 5002), Range 661 (\$6,556-\$8,004 per month);

## GENERAL COUNTY PROGRAMS (0100)

Add one (1.0 FTE) Management Specialist B (Class 5002).

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

**RESOLUTION NO. 02-186**

**The motion carried unanimously.**

A-17) PLANNING AND DEVELOPMENT[File Reference No. 02-00501](#)

Approve and execute a Coastal Resource Enhancement Fund contract (BC02-167) with the Santa Maria Valley Discovery Museum to fabricate and install an Ocean Supermarket exhibit for the period of May 14, 2002 through February 15, 2009 in the amount of \$20,000.

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

A-18) PLANNING AND DEVELOPMENT[File Reference No. 02-00506](#)

Set date to consider 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. (SET DATE FOR JUNE 25, 2002 ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set on the Administrative Agenda, as follows: June 25, 2002.**

**The motion carried unanimously.**

A-19) PLANNING AND DEVELOPMENT[File Reference No. 02-00507](#)

Set date to consider 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. (SET DATE FOR JUNE 25, 2002 ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set on the Administrative Agenda, as follows: June 25, 2002. The motion carried unanimously.**

A-20) PLANNING AND DEVELOPMENT[File Reference No. 02-00511](#)

Approve and execute Amendment No. 2 to the contract with Roy Harthorn for specialized plan review services, extending the contract through September 1, 2002 in the amount of \$25,000, for a total contract not to exceed \$200,000.

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

A-21) PLANNING AND DEVELOPMENT[File Reference No. 02-00512](#)

Approve and execute a revised Supplement to Agreement to Provide Affordable Housing for the Quinta Isabella Housing Development (APN 009-060-049) in order to fulfill the remaining affordable housing requirements of the conditions of approval, including proforma Rental Restrictive Covenant and proforma Resale Restrictive Covenant, (TM 14,416, 96-DP-024, 99-RN-013, 96-GP-023), Montecito area, First Supervisorial District.

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

A-22) PROBATION

[File Reference No. 02-00513](#)

Adopt a personnel resolution, effective May 13, 2002, as follows:

Adding one (0.75 FTE) Departmental Assistant Senior (Class 2169) Range 526 (\$3,332-\$4,068 per month);

Deleting one (1.0 FTE) Departmental Assistant Senior (Class 2169) Range 526 (\$3,332-\$4,068 per month).

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

**RESOLUTION NO. 02-187**

The motion carried unanimously.

A-23) PUBLIC HEALTH

[File Reference No. 02-00489](#)

Approve and execute Amendment No. 2 to the Master Grant Agreement and the corresponding Memorandum of Understanding with the California Department of Health Services State Office of AIDS for the Bridge Project HIV/AIDS Early Intervention Program for the period of July 1, 2001 through June 30, 2004, in the amount of \$210,000 in unanticipated revenue.

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

A-24) PUBLIC WORKS

[File Reference No. 02-00497](#)

Consider the vacation of the westerly portion of Wyant Road within APN 009-640-001 addressed as 300 Hot Springs Road (Casa Dorinda) Montecito area, First District, as follows:

a) Approve the California Environmental Quality Act Notice of Exemption;

b) Adopt the Resolution of Summary Vacation, thereby vacating the County's easement interest in the westerly portion of Wyant Road, which is no longer needed by the public for road or bike path purposes.

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

a) Approved.

b) Adopted.

**RESOLUTION NO. 02-188**

The motion carried unanimously.

A-25) PUBLIC WORKS

[File Reference No. 02-00498](#)

Adopt a resolution authorizing the acceptance of Coiner Court into the County Road System, Los Alamos area, Third District.

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

**RESOLUTION NO. 02-189**

The motion carried unanimously.

A-26) PUBLIC WORKS

[File Reference No. 02-00500](#)

Consider recommendations regarding the construction of 2001/2002 Measure 'D' Asphalt Concrete Overlay in the Santa Ynez, Los Olivos, Buellton, Los Alamos and Mission Hills Areas (Project No. 810474) Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$1,222,222 to the lowest responsible bidder, Granite 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 and as required by 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 a contingency fund in the amount of \$ 73,611.10 for the project.

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

- a) and b) Approved.
- c) Authorized.
- d) Approved.

The motion carried unanimously.

A-27) PUBLIC WORKS

[File Reference No. 02-00516](#)

Adopt a resolution authorizing the Public Works Director to execute the Grant Agreement with the California Department of Fish and Game and to act as agent on behalf of the County of Santa Barbara for the Refugio Road Bridge at Quiota Creek Crossing No. 2 (Project No. 862229), in the amount of \$116,950, Third District.

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

**RESOLUTION NO. 02-190**

The motion carried unanimously.

A-28) PUBLIC WORKS

[File Reference No. 02-00503](#)

Consider recommendations regarding Tract No. 14,507, George Land Division, Fourth District, as follows:

- a) Approve the Final Map for Tract No. 14,507;

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

a) Approved.

b) Accepted.

The motion carried unanimously.

## Hearing Requests

A-29) FIRE [File Reference No. 02-00510](#)

Set a hearing to consider the adoption of fee resolutions for the Fire Department's Administration and Enforcement of Hazardous Materials Business Plan/ Waste Generator/ Underground Storage Tank programs.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 4, 2002. The motion carried unanimously.

A-30) PLANNING AND DEVELOPMENT [File Reference No. 02-00493](#)

Set a hearing to receive an update on the Rural Resource Protection Program Technical Advisory Committee meeting of April 22, 2002 and provide direction to staff as appropriate.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 4, 2002. The motion carried unanimously.

A-31) PLANNING AND DEVELOPMENT [File Reference No. 02-00496](#)

Set a hearing to consider Planning and Development program for compliance with the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Regulations, as follows:

a) Consider Planning and Development's and Public Works' program for compliance with the NPDES Phase II Storm Water Regulations, which includes adoption of Policy Interpretive and Implementation Guidelines for Hillside and Watershed Protection Policies 3, 4, 5, and 7, adoption of revisions to the Grading Ordinance (Chapter 14 of the County Code of the County of Santa Barbara), and adoption of a new section of the County Environmental Thresholds and Guidelines Manual addressing surface and storm water quality impacts;

b) Receive a briefing on the administrative actions Planning and Development and Public Works are undertaking as a part of this compliance program including revisions to the County's CEQA Initial Study Checklist, new and revised Conditions of Approval and Mitigation Measures, and new Flood Control standard conditions of project plan approval and design guidelines for storm water quality treatment facilities.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 25, 2002 (EST. TIME: 150 MIN.) The motion carried unanimously.

A-32) PUBLIC HEALTH [File Reference No. 02-00490](#)

Set a hearing to consider recommendations regarding proposed fee increases for animal service and emergency medical services.

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: June 4, 2002. The motion carried unanimously.



A-33) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT

[File Reference No. 02-00543](#)

Consider recommendations regarding the Montecito Creek Debris Basin Project (SC8306), First District, as follows:

- a) Authorize the Chair to execute the necessary agreements related to completion of the Montecito Creek Debris Basin Project (SC8306);
- b) Approve a contingency fund in the amount of 10% of the new agreement price for the project.

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

- a) Authorized.
- b) Approved.

The motion carried unanimously.

### Approval of Administrative Agenda

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

[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: Support for Health Care Workers - Sister Janet Corcoran addressed the Board.

RE: Declining the Nomination for Appointment - Ernest Steven Armenta addressed the Board.

RE: Mental Health Issues - Christopher Brown addressed the Board.

RE: Support for Mental Health - Fifth District Supervisor Tom Urbanske addressed the Board.

**Departmental Agenda -- Public Hearings**1) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00485](#)

HEARING - Consider appointing a County representative to the Local Government Committee, formed for the purpose of discussing and making recommendations regarding the allocation of Tribal Gaming Special Distribution Funds. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**Appointed Supervisor Gail Marshall as the County representative to the Local Government Committee. Appointed Deputy County Counsel Jennifer Klein, as the County Alternate representative to the Local Government Committee.**

**The motion carried unanimously.**

2) TREASURER-TAX COLLECTOR[File Reference No. 02-00452](#)

HEARING - Consider the formation of the Community Facilities District (Mello Roos), as follows: (EST. TIME: 30 MIN.)

a) Consider the adoption of a Resolution of Intent to Adopt a Community Facilities District for Orcutt Community Plan Key Sites 5,6,7,8,9,12,17 and 29 pursuant to Government Code Section 53321;

b) Direct the County Parks Director, County Sheriff, County Fire Chief and County Public Works Director to file a report with the Board containing a brief description of the services which will be required to adequately meet the needs of the community facilities district and their estimate of the cost of providing those services.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made that this matter be Acted on as follows: a) Adopted.**

**RESOLUTION NO. 02-191**

**b) Directed staff to report back to the Board on July 9, 2002.**

**The motion carried unanimously.**

3) COUNTY EXECUTIVE OFFICE and  
AUDITOR-CONTROLLER[File Reference No. 02-00408](#)

HEARING - Consider recommendations regarding the Fiscal Year 2001-02 Budget Update and FY 2002-03 Operating Plan Workshop No. 3, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Accept and file, per the provisions of Government Code Section 29126.2, the fiscal year 2001-02 Financial Status Report as of March 31, 2002 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;

b) Accept an update on the forecasted FY 01-02 financial condition on 6/30/02, significant exposures facing the County and some leading indicators of possible financial challenges facing the County starting in FY 02-03.

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

a) and b) Conducted public hearing and received and filed staff report.

The motion carried unanimously.

## **2:00 P.M. .... Presentation of Resolutions and Awards**

### **Planning Items and Public Hearings**

#### 4) PLANNING AND DEVELOPMENT

[File Reference No. 02-00407](#)

HEARING - Consider recommendations regarding the Providence Landing Residential Project, [Case Nos. 99-GP-004, 99-RZ-004, TM 14,487, 99-DP-020, 01DP-00000-00016, 02LA-00000-00004, 02LA-00000-00006 and 02LA-00000-00006AP Nos. 097-371-21 (project site) and 097-102-01, 97-102-02, 97,104-01, 97-103-10 and 097-103-11 (lot line adjustments)], located along the southern portion of Vandenberg Village and north of and adjacent to the Lompoc city limits, Third District, as follows: (EST. TIME: 3 HRS. 30 MIN.)

- a) Adopt the required findings for the project specified in Attachment A of the staff report dated March 13, 2002, including CEQA findings;
- b) Approve the Final Environmental Impact Report 01-EIR-03, and adopt the mitigation monitoring program contained in the conditions of approval as amended at the Planning Commission at their March 13 hearing;
- c) Conceptually approve General Plan Amendment 99-GP-004, to amend the Santa Barbara County Comprehensive Plan Land Use Element COMP-5 by changing the Land Use Designation from RES-4.6 (Residential - 4.6 units per acre) to RES-12.3 (Residential - 12.3 units per acre) on a 6.95-acre portion of the project site to facilitate the development of up to 61 affordable dwelling units, and adopt the Resolution included as Attachment H of the staff report dated March 13, 2002;
- d) Conceptually approve Rezone 99-RZ-004, to rezone 84.6 acres from "RR-10" to "7-R-1"; 4.0 acres from "RR-10" to "3-E-1"; 6.95 acres from "RR-10" to "DR-10"; 38.3 acres from "RR-10" to "REC"; and 6.6 acres from "RR-10" to "RR-5" and adopt the Ordinance included as Attachment I of the staff report dated March 13, 2002;
- e) Conceptually approve Vesting Tentative Tract Map 14,487, subject to the conditions included as Attachment B of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;
- f) Conceptually approve 99-DP-020, subject to the conditions included as Attachment C of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;
- g) Conceptually approve 01DVP-00000-00016, subject to the conditions included as Attachment D of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;
- h) Conceptually approve 02LA-00000-00004, subject to the conditions included as Attachment E of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13,

2002;

i) Conceptually approve 02LA-00000-00005, subject to the conditions included as Attachment F of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;

j) Conceptually approve 02LA-00000-00006, subject to the conditions included as Attachment G of the staff report dated March 13, 2002, as amended at the Planning Commission hearing of March 13, 2002;

k) Continue the entire project to the next available General Plan Amendment window date, July 16, 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) through k) Conducted public hearing and continued item to July 9, 2002. Closed public hearing. Future public testimony will be limited to comments on new information presented by staff.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

**Adjourned to May 21, 2002**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Adjourned**

**Announcements**

THE MEETING OF MAY 14, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 16, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON TUESDAY MAY 20, 2002, IN THE BETTERAVIA GOVERNMENT CENTER, 511 EAST LAKESIDE PARKWAY, SANTA MARIA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

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