

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 05, 2004

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

Invocation: Dale Krick, General Services Department

Report from Closed Session

County Counsel made the following announcement:

By a vote of 5-0, the Board of Supervisors authorized a settlement of All-American Pipeline v. State Board of Equalization, a state assessed property tax refund action. The County's share of the tax refund for years 2001-2003, including interest, is \$277,225.00

Detail of this announcement may be obtained in the Office of County Counsel.

Approval of Minutes of the September 28, 2004 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO [File Reference No. 04-00950](#)

Adopt a Resolution of Commendation for Rosa Rojas, General Services Department, as Employee of the Month for October 2004.

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

RESOLUTION NO. 04-273

The motion carried unanimously.

A-2) SUPERVISOR CENTENO [File Reference No. 04-00960](#)

Adopt a resolution proclaiming October 3 through October 9, 2004 as National 4-H Club Week.

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

RESOLUTION NO. 04-274

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ [File Reference No. 04-00959](#)

Adopt a resolution proclaiming the week of October 3 through October 9, 2004 as National Fire Prevention Week.

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

RESOLUTION NO. 04-275

The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ [File Reference No. 04-00970](#)

Adopt a resolution proclaiming October 11 through October 17, 2004 as California-Mexico Binational Health Week.

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

RESOLUTION NO. 04-276

The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR MARSHALL [File Reference No. 04-00951](#)

Adopt a resolution recognizing the contributions of Henry T. Yang, Chancellor of the University of California, Santa Barbara.

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

RESOLUTION NO. 04-277

The motion carried unanimously.

A-6) SUPERVISOR ROSE [File Reference No. 04-00949](#)

Adopt a resolution honoring John Romo upon being selected as a recipient of the Emmaus of Santa Barbara 2004 Pierre Claeysens Award for Distinguished Service.

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

RESOLUTION NO. 04-278

The motion carried unanimously.

A-7) SUPERVISOR SCHWARTZ [File Reference No. 04-00926](#)

Adopt a resolution honoring Stan Gaede upon being selected as a recipient of the Emmaus of Santa Barbara 2004 Pierre Claeysens Award for Distinguished Service.

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

RESOLUTION NO. 04-279

The motion carried unanimously.

Administrative Items

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT and BOARD OF SUPERVISORS [File Reference No. 04-00952](#)

Acting as the Board of Directors, Flood Control and Water Conservation District, Board of Directors, Laguna County Sanitation District and Board of Supervisors:

Consider recommendations regarding the establishment of Nominal Value and Modifications to Temporary Entry Permits, All Districts, as follows:

a) Adopt a resolution establishing a nominal value of \$500 for the conveyance of property rights appraised at nominal value and authorizing administrative settlements of up to \$2,500;

b) Adopt a resolution to modify the County's Temporary Entry Permit and Right of Entry Agreements.

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

a) Adopted.

RESOLUTION NO. 04-280

b) Adopted.

RESOLUTION NO. 04-281

The motion carried unanimously.

A-9) GENERAL SERVICES [File Reference No. 04-00953](#)

Approve and execute Amendment No. 2 to the construction agreement with Frank Schipper

Construction Company for additional site work and building improvements for the Santa Barbara County-Clerk/Recorder/Assessor Building (Project No. F01901/8620) in the amount of \$210,060.37, for a total contract amount of \$2,625,768, First District.

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

A-10) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00969](#)

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

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

A-11) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 04-00971](#)

Approve request for destruction of records after the legal retention period has been met for those records not expressly required by law to be filed or preserved permanently or for a specified period of time.

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

A-12) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00956](#)

Consider recommendations regarding Release of Rental Restrictive Covenant and Preemptive Right on 460 San Ysidro Road # 2 and replacement with a Rental Restrictive Covenant on 460 San Ysidro Road # 4, First District, as follows:

a) Approve and execute the Release of Rental Restrictive Covenant and Preemptive Right on 460 San Ysidro Road #2, recorded as instrument No. 96-001616 on January 10, 1996 (The property is identified as 462 A San Ysidro Road in that Rental Restrictive Covenant and Preemptive Right);

b) Approve and execute the Rental Restrictive Covenant and Preemptive Right on 460 San Ysidro Road # 4.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-13) PARKS [File Reference No. 04-00957](#)

Consider recommendations regarding Construction of Rancho Guadalupe Dunes Parking and Restroom Facility (Project No. D64003) Fourth District, as follows:

a) Approve plans and specifications for the project;

b) Award the construction contract in the amount of \$415,598 to the lowest responsible bidder, R. Burke Corporation, (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

c) Approve and 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,

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

a) Approved.

b) Awarded.

c) Approved; Chair to execute.

The motion carried unanimously.

A-14) PUBLIC HEALTH

[File Reference No. 04-00962](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-15) PUBLIC HEALTH

[File Reference No. 04-00944](#)

Approve and execute Amendment No. 1 to the Agreement with Medical Doctor Associates, Inc. (not a local vendor) to provide locum tenens physicians, extending the contract end date from June 30, 2004 to June 30, 2005, in an amount not to exceed \$675,000.

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

A-16) PUBLIC WORKS

[File Reference No. 04-00948](#)

Consider recommendations regarding Fisheries Restoration Grant funds from the California Department of Fish & Game for Development of a Rincon Creek Watershed Plan, First District, as follows:

a) Accept Fisheries Restoration Grant funds from the California Department of Fish & Game (DFG) to develop a coordinated watershed plan for the Rincon Creek watershed on the south coast of Santa Barbara County in the amount of \$114,602;

b) Authorize the Public Works Director or designee to execute the DFG Grant Award No. P0350017 and all subsequent agreements or amendments to receive grant funds.

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

a) Accepted.

b) Authorized.

The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 04-00954](#)

Authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Tartaglia Engineering (not a local vendor) for the Santa Ynez Airport Apron Rehabilitation Project (Project Number 862242) designating Kim Joos as Santa Ynez Valley Airport

Authority representative and extending the contract end date from January 1, 2003 to December 30, 2004 for the completion of final quantities, Third District.

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

A-18) PUBLIC WORKS

[File Reference No. 04-00958](#)

Approve and execute Contract Change Order No. 2 in the amount of \$65,840 for Construction of the Airport Apron at the Santa Ynez Valley Airport with Union Asphalt Company, Inc. (a local vendor) for a total contract amount of \$872,496.83, Third District.

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

A-19) PUBLIC WORKS

[File Reference No. 04-00963](#)

Adopt a resolution establishing a "No Parking" zone on East Valley Road in the Montecito area, First District.

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

RESOLUTION NO. 04-282

The motion carried unanimously.

A-20) PUBLIC WORKS

[File Reference No. 04-00964](#)

Adopt a resolution establishing a "No Parking" zone on Walnut Drive in the Santa Barbara area, Second District.

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

RESOLUTION NO. 04-283

The motion carried unanimously.

A-21) PUBLIC WORKS

[File Reference No. 04-00965](#)

Accept the offer to dedicate fifty feet of Public Road Easement along Main Street, as offered on TPM 14,613 from Jetstream Properties, LLC, located east of Wickenden Street in Los Alamos, Third District.

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

A-22) PUBLIC WORKS

[File Reference No. 04-00966](#)

Accept the offer to dedicate thirty feet of additional Public Road Easement along Coiner Street and thirty feet along Hill Street, as offered on TPM 14,631 from The Duncan Group, a California Corporation, located west of Foxen Lane in Los Alamos, Third District.

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

Hearing Requests

A-23) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00968](#)

Set a hearing to consider recommendations regarding State Legislative Advocacy Contract and report, as follows:

a) Affirm the annual renewal of the State Legislative Advocacy Contract with Governmental Advocates, Inc. (Cliff Berg) (not a local vendor) for the period of November 1, 2004 through October 31, 2005, in an amount not to exceed \$60,380

b) Receive the Annual State Legislative Report.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: October 19, 2004 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-24) COUNTY COUNSEL [File Reference No. 04-00955](#)

Set a hearing to review the Arbitrator's August 30, 2004 final decision in the matter of Nomad Village Mobile Home Park pursuant to Rule 23 of the Mobile Home Rent Control Rules for Hearings.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: November 2, 2004 (EST. TIME: 90 MIN.) The motion carried unanimously.

A-25) PUBLIC HEALTH [File Reference No. 04-00961](#)

Set a hearing to consider Environmental Health Services Fee Adjustment for the Solid Waste Enforcement Program, as follows:

a) Adopt a resolution establishing fees for Environmental Health Services relating to Administration of the California Integrated Waste Management Act of 1989;

b) Approve the Notice of Exemption pursuant to California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: November 2, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-26) COUNTY COUNSEL [File Reference No. 04-00972](#)

Approve and execute an agreement with Michael F. Brown for services as County Administrator for the period of December 2, 2004 through June 30, 2005.

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

Approval of Administrative Agenda

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

[File Reference No. 04-00316](#)

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) (04-00,316)

RE: Honoring Sister Janet Corcoran at a Joint Executive Association and Management Meeting - Fifth District Supervisor Joe Centeno addressed the Board.

RE: Increasing Price of Homes in Santa Barbara - Floyd Meyer addressed the Board.

RE: Scheduling of the Inclusionary Housing Program Coalition for Sensible Planning - Mary Whalen addressed the Board.

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

RE: Prescription Drugs / Donations Needed for the Food Bank Warehouse - Sister Janet Corcoran addressed the Board.

RE: Orcutt Old Town Fund Raiser Honoring Planning and Development - Fourth District Joni Gray addressed the Board.

RE: The Passing of Former County Administrator David Elbaum - County Counsel Stephen "Shane" Stark addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to October 19, 2004.

1) PLANNING AND DEVELOPMENT

[File Reference No. 04-00885](#)

HEARING - Consider the Smullen appeal of the Planning Commission's June 9, 2004 decision to uphold the Planning and Development Department's approval of a land use permit for the Telesco garage, a 960 square foot detached garage containing a restroom and laundry area located approximately 400 feet southeast of the intersection of Refugio and Country Roads at 3060 Country Road (APN 141-330-013), Santa Ynez area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Adopt the required findings as specified in the Planning Commission's Action letter dated June 15, 2004;
- b) Deny the above referenced appeal, thereby upholding the Planning and Development Department's approval of Land Use Permit 04LUP-00000-00377;
- c) Grant de novo approval of the original Land Use Permit 04LUP-00000-00377.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Continued, as follows: October 19, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

2) GENERAL SERVICES

[File Reference No. 04-00859](#)

HEARING - Receive report regarding the Departmental Injury/Illness Prevention program. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff presentation and conducted public hearing.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00967](#)

HEARING - Consider recommendations from the Legislative Program Committee meeting of September 20, 2004, as follows: (EST. TIME: 45 MIN.)

- a) Support Proposition 1A - Protection of Local Government Revenues. Legislative Constitutional Amendment;
- b) Oppose Proposition 59 - Public Records, Open Meetings. Legislative Constitutional Amendment;
- c) Take No Action on Proposition 60 - Election Rights of Political Parties. Legislative Constitutional Amendment;
- d) Support Proposition 60A - Surplus Property. Legislative Constitutional Amendment;
- e) Forward to Board with No Recommended Action Proposition 61 - Children's Hospital Projects. Grant Program. Bond Act. Initiative Statute;

- f) Take No Action on Proposition 62 - Elections. Primaries. Initiative Constitutional Amendment and Statute;
- g) Oppose Proposition 64 - Limitations on Enforcement of Unfair Business Competition Laws. Initiative Statute;
- h) Take No Action on Proposition 65 - Local Government Funds and Revenues. State Mandates. Initiative Constitutional Amendment;
- i) Forward to Board with No Recommended Action Proposition 66 - Limitations on "Three Strikes" Law. Sex Crimes. Punishment. Initiative Statute;
- j) Forward to Board with No Recommended Action Proposition 67 - Emergency Medical Services. Funding. Telephone Surcharge. Initiative Constitutional Amendment and Statute;
- k) Oppose Proposition 68 - Non-Tribal Commercial Gambling Expansion. Tribal Gaming Compact Amendments. Revenues, Tax Exemptions. Initiative Constitutional Amendment and Statute;
- l) Forward to Board with No Recommended Action Proposition 69 - DNA Samples. Collection. Database. Funding. Initiative Statute;
- m) Oppose Proposition 70 - Tribal Gaming. Compacts. Exclusive Rights. Contributions to State. Initiative Constitutional Amendment and Statute;
- n) Take No Action on Proposition 71 - Stem Cell Research. Funding Bonds. Initiative Constitutional Amendment and Statute;
- o) Support Proposition 72 - Health Care Coverage Requirements. Referendum.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**Acted on as follows:**

Received and filed staff presentation and conducted public hearing.

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

a) Approved support position on Proposition 1A.

The motion carried unanimously.

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

k) and m) Approved oppose position on Propositions 68 and 70.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall

Noes: 0

Abstentions: 2 - Supervisor Gray, Supervisor Centeno

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

d) Approved support position on Proposition 60A.

g) Approved oppose position on Proposition 64.

o) Approved support position on Proposition 72.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall

Noes: 0

Abstentions: 2 - Supervisor Gray, Supervisor Centeno

No action taken on recommendations b), c), e), f), h), i), j), l), and n).

4) PUBLIC HEALTH

[File Reference No. 04-00867](#)

HEARING - Receive report on Public Health disease prevention through the local Syringe Exchange and Education Program and the epidemic of viral Hepatitis C (HCV) in Santa Barbara County. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff presentation and conducted public hearing.

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

Planning Items and Public Hearings

5) FIRE [File Reference No. 04-00919](#)

HEARING - Adopt a fee resolution increasing fire permit fees and development fees by 7.6%, effective October 1, 2004. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted Received and filed staff report. Conducted public hearing.

RESOLUTION NO. 04-284

The motion carried unanimously.

6) PLANNING AND DEVELOPMENT [File Reference No. 04-00895](#)

HEARING - Consider recommendations regarding Development Impact Fees Annual Reports and Automatic Fee Adjustment, as follows: (EST. TIME: 30 MIN.)

a) Receive the 2003-2004 annual reports for the Countywide, Orcutt and Goleta development impact fee programs;

b) Receive the automatic annual fee adjustment of 6.2% based on the increase in the Engineering Construction Cost Index.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Received and filed. Accepted the Development Impact Fee, Five Year Report for General Services, Public Works, and Parks.

b) Approved.

The motion carried unanimously.

7) PUBLIC WORKS [File Reference No. 04-00861](#)

HEARING - Consider recommendations regarding the proposed assignment of the Landfill Gas Lease and Operating Agreement between NEO Tajiguas LLC and the County of Santa Barbara executed on March 10, 1998, to Across America LFG, LLC, a Delaware limited liability company, as follows: (EST. TIME: 20 MIN)

a) Receive and review the Due Diligence Memo prepared by the County Auditor-Controller's office on the proposed assignment;

b) Authorize the Public Works Director, or his or her designee, to execute the "Estoppel Certificate by the County of Santa Barbara";

- c) Approve the assignment of the "Landfill Gas Lease and Operating Agreement Between NEO Tajiguas LLC and The County of Santa Barbara" ("Lease").

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) Received.

b) Authorized.

c) Approved.

The motion carried unanimously.

8) PUBLIC WORKS

[File Reference No. 04-00833](#)

HEARING - Support the Santa Barbara County Association of Governments (SBCAG) Board of Directors' approval of the proposed amendment to the 1999 Congestion Mitigation Air Quality Grant (CMAQ) to fund operation and maintenance costs associated with the first 3 years of the Santa Ynez commuter bus service (a.k.a. Valley Express). (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Approved support of the Santa Barbara County Association of Governments proposed amendment to the 1999 Congestion Mitigation Air Quality Grant.

The motion carried unanimously.

9) PUBLIC WORKS

[File Reference No. 04-00917](#)

HEARING - Consider recommendations regarding the Roads General Fund Designations for Fiscal Year 2004/05, as follows: (EST. TIME: 30 MIN.)

- a) Receive a report on the use of Roads General Fund Designations for Fiscal Year 2004/2005;
- b) Direct staff to utilize the existing Roads General Fund Designations for Fiscal Year 2004/2005 in the amount of \$268,000 to supplement the Road Maintenance Annual Plan (RdMap) approved surface treatment program (contracts/county forces);
- c) Approve the use of County Forces to complete the Construction of 2004/2005 Measure "D" Preventive Maintenance Application of Fog Seal Coat in the 1st, 2nd, 3rd and 4th Supervisorial Districts, County Project No. 820515 in accordance with Section 20395 (c) of the California Public Contract Code.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Received and filed staff report and conducted public hearing. Continued the matter to October 12, 2004 in Santa Maria. The motion carried unanimously.

Adjourn to October 12, 2004

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourn

Announcements

THE MEETING OF OCTOBER 5, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, OCTOBER 7, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>