

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

**ACTION SUMMARY**

**June 15, 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](http://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: Diondray Wiley, Fire Department**

**Report from Closed Session**

County Counsel made the following announcements:

By a vote of 5-0, The Board of Supervisors authorized County Counsel to execute a "De Minimis" settlement for potentially responsible parties in the Gibson Bakersfield hazardous materials case in the amount of \$19,227.00.

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

**Approval of Minutes of the June 1, 2004 meeting**

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

**Approval of Minutes of Budget Hearings of June 7, June 9 and June 11, 2004**

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, to Acted on as follows: Continued approval to June 22, 2004. The motion carried unanimously.

## Administrative Agenda

### Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR MARSHALL [File Reference No. 04-00586](#)

Adopt a Resolution of Commendation for John Forner, Risk Manager General Services, upon his retirement after 32 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 04-168**

**The motion carried unanimously.**

A-2) SUPERVISOR ROSE [File Reference No. 04-00587](#)

Adopt a Resolution of Commendation for Mark Mittermiller, Assistant Director General Services - Support Services, upon his retirement after 25 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 04-169**

**The motion carried unanimously.**

A-3) SUPERVISOR SCHWARTZ [File Reference No. 04-00578](#)

Adopt a resolution recognizing the joint efforts of the Santa Barbara Bowl Foundation and UCSB Arts & Lectures in promoting outreach performances in Santa Barbara County.

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

**RESOLUTION NO. 04-170**

**The motion carried unanimously.**

### Honorary Resolutions

A-4) SUPERVISOR GRAY [File Reference No. 04-00570](#)

Adopt a Resolution proclaiming May 29, 2004 as Guadalupe Sports Hall of Fame Day in Santa Barbara County.

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

**RESOLUTION NO. 04-171**

**The motion carried unanimously.**

A-5) SUPERVISOR GRAY [File Reference No. 04-00614](#)

Adopt a resolution honoring Judge James B. Jennings upon his retirement from Santa Barbara County Superior Court.

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

RESOLUTION NO. 04-172

The motion carried unanimously.

A-6) SUPERVISOR MARSHALL

[File Reference No. 04-00565](#)

Adopt a Resolution of Commendation for Chief John L. MacPherson, Jr. for his outstanding and exemplary service to the UCSB Police Department.

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

RESOLUTION NO. 04-173

The motion carried unanimously.

A-7) SUPERVISOR MARSHALL

[File Reference No. 04-00580](#)

Adopt a resolution recognizing Iris Rideau for her contribution to the wine-making industry in the Santa Ynez Valley.

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

RESOLUTION NO. 04-174

The motion carried unanimously.

A-8) SUPERVISOR SCHWARTZ

[File Reference No. 04-00577](#)

Adopt a resolution honoring the 40th anniversary of the Carpinteria Valley Association.

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

RESOLUTION NO. 04-175

The motion carried unanimously.

### Administrative Items

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 04-00590](#)

Consider recommendations regarding renewal of Mental Health Plan contract allocation for FY 2004-05, as follows:

- a) Approve and authorize the Chair to execute the acceptance of the State Department of Mental Health (DMH) allocation for specialty mental health services for serving Medi-Cal eligible clients, for the period of July 1, 2004 through June 30, 2005, in an amount not to exceed \$683,778;
- b) Authorize the County Administrator to execute the California Standard Agreement from the State DMH, accepting the allocation for \$683,778, to be used for specialty mental health services.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-10) AUDITOR-CONTROLLER

[File Reference No. 04-00591](#)

Consider recommendations regarding year-end budget transfers, as follows:

a) Direct the Auditor-Controller to compile the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2004;

b) Set a hearing for approval of transfers and revisions and to receive a presentation of the FY 2003-04 Financial Status Report per Government Code Section 29176.2.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on and continued, as follows: a) Directed.

b) Set for July 27, 2004 (EST. TIME: 15 MIN.) The motion carried unanimously.

A-11) AUDITOR-CONTROLLER

[File Reference No. 04-00592](#)

Authorize the Auditor-Controller to approve transfers and revisions of appropriations within a budget unit pursuant to Government Code Section 29125 for County operating, special district, and special revenue funds.

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

A-12) AUDITOR-CONTROLLER

[File Reference No. 04-00593](#)

Adopt a Resolution to authorize the County Treasurer to make temporary transfers between July 1, 2004 and April 25, 2005 from available funds to County Operating Funds, Special District Funds, and School District Funds in such amounts as may be directed by the County Auditor-Controller.

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

RESOLUTION NO. 04-176

The motion carried unanimously.

A-13) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 04-00609](#)

Approve and authorize the Chair to execute the proposed "Use-of-Facilities Waiver" pertaining to State Water Contract ARTICLE 56(C)(6) which would avoid "double billing" for use of State facilities for transportation of water stored outside a contractor's service area.

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

A-14) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00612](#)

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

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

A-15) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00579](#)

Adopt a resolution endorsing Santa Barbara County's entry for the 2004 CSAC Challenge Awards, entitled "Every 15 Minutes" submitted by the Sheriff's Department.

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

RESOLUTION NO. 04-177

The motion carried unanimously.

A-16) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00611](#)

Approve and authorize the Chair to execute a comment letter on the Environmental Assessment for proposed trust acquisition of land (6.9 Acres) and associated developments by Santa Ynez Band of Chumash Indians, Third District.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: Directed staff to work with the City of Solvang and other interested parties on revising the comment letter to the U.S. Department of the Interior Bureau of Indian Affairs and continued the matter to June 22, 2004 on the Departmental agenda. The motion carried unanimously.

A-17) GENERAL SERVICES

[File Reference No. 04-00596](#)

Consider recommendations regarding Professional Services Contracts for the Facilities Services Division, as follows:

- a) Approve and authorize the Chair to execute an agreement with Jack T. Williams as Facilities Projects Manager for the period July 1, 2004 through June 30, 2006, in an amount not to exceed \$85,000 per 12-month period;
- b) Approve and authorize the Chair to execute an agreement with Grady Williams as Project Manager for the period August 1, 2004 through June 30, 2005 in an amount not to exceed \$85,000 per 12-month period.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-18) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00584](#)

Consider recommendations regarding an Update of Affordability Provisions for 2105 Summerland Heights Lane, Summerland, First District, as follows:

- a) Approve the update of the affordability provisions of the real property located at 2105 Summerland Heights Lane, Assessor Parcel No. 005-680-019, from Very Low (50%) of Area Median Income to Upper-Moderate (above 100-120 %) of Area Median Income;
- b) Approve the affordability encumbrance of the property for an additional 45 years from the date of transfer to a new owner.

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

a) and b) Approved.

The motion carried unanimously.

A-19) PROBATION

[File Reference No. 04-00589](#)

Consider recommendations regarding an application for Challenge Activities funding, as follows:

a) Authorize the Chief Probation Officer, as your lead agent, to submit the Application for Approval to the Board of Corrections in order to obtain Challenge Activities funding in the amount of \$15,000 to augment funding allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2004, through June 30, 2005;

b) Adopt a resolution authorizing the Chief Probation Officer to sign the grant application for funding including, upon Board approval, application amendments or extensions with the State of California and authorize the Board of Supervisors to enter into the grant contract;

c) Assure that the County, if awarded funding, will adhere to the California Board of Correction's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

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

a) Authorized.

b) Adopted.

RESOLUTION NO. 04-178

c) Approved.

The motion carried unanimously.

A-20) PROBATION

[File Reference No. 04-00603](#)

Consider recommendations regarding the Juvenile Accountability Block Grant (JABG), as follows:

a) Authorize the County Administrator to execute an application for a JABG to the the California Board of Corrections in the amount of \$102,590 for the period July 1, 2004 to June 30, 2005;

b) Authorize the Probation Department to sign and submit an application for a JABG to the the California Board of Corrections in the amount of \$102,590 for the period July 1, 2004 to June 30, 2005.

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

a) and b) Authorized.

The motion carried unanimously.

A-21) PUBLIC HEALTH[File Reference No. 04-00594](#)

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

A-22) PUBLIC WORKS[File Reference No. 04-00581](#)

Consider recommendations regarding Mahoney Road Storm Damage Repairs (County Project No. 01STRM-R038) west of the City of Santa Maria, Fourth District, as follows:

- a) Approve plans and specifications for Mahoney Road Storm Damage Repairs;
- b) Award the construction contract in the amount of \$147,144 to the lowest responsible bidder, Elevation General Engineering (a local vendor), subject to the provisions of documents and certifications, 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 \$14,714.40 for the project.

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

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

**The motion carried unanimously.**

A-23) PUBLIC WORKS[File Reference No. 04-00583](#)

Consider recommendations regarding the South Coast Recycling & Transfer Station Storm Water Clarifier and Drainage Improvements (County Project No. 828342), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award and authorize Chair to execute the construction contract in the amount of \$97,830 to the lowest responsible bidder, Tierra Contracting, Inc. (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 \$9,783 for the project.

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

a) **Approved.**

b) and c) **Authorized; Chair to execute.**

d) **Approved.**

**The motion carried unanimously.**

A-24)

PUBLIC WORKS

[File Reference No. 04-00597](#)

Consider recommendations regarding a Resolution of Intent for a portion of Shaw Street (Real Property file # R-145), Third District, as follows:

a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed vacation of the public right to cross a portion of Shaw Street in Los Alamos;

b) Adopt a Notice And Resolution Of Intent To Vacate A County Road, (4/5 vote required) which announces the County's intent to vacate the public's right to cross a portion of Shaw Street while reserving a private right to cross to all the properties abutting the subject section of Shaw Street;

c) Set date to consider a resolution entitled "Order to Vacate" regarding the above referenced portion of Shaw Street. (SET DATE FOR JULY 20, 2004 ON ADMINISTRATIVE AGENDA)

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 04-179**

**c) Set for July 20, 2004 on Administrative Agenda. The motion carried unanimously.**

A-25)

PUBLIC WORKS

[File Reference No. 04-00598](#)

Authorize the Chair to execute an Agreement with Easy Lift Transportation Company (a local vendor) for paratransit services in the unincorporated South County for the period of July 1, 2004 through June 30, 2005 in the amount of \$56,846, First, Second and Third Districts.

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

A-26)

PUBLIC WORKS

[File Reference No. 04-00599](#)

Approve and execute Amendment No. 1 to the Contract with Ag Land Services to extend their management of the Baron Ranch, extending the contract for a period of two years from July 1, 2004 through June 30, 2006 in the amount of \$348,000, for a total contract in the amount of \$650,400, Third District.

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

A-27)

PUBLIC WORKS

[File Reference No. 04-00600](#)

Consider recommendations regarding Execution of Quitclaim for a portion of Roblar Avenue (Real



Property file # R-144), Third District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed transfer of fee ownership of a portion of Roblar Avenue located in the Santa Ynez Valley adjacent to APN 135-051-016 while retaining the public right-of-way;
- b) Execute the Quitclaim Deed with Reservations regarding the above referenced portion of Roblar Avenue.

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

- a) **Approved.**
- b) **Executed.**

**The motion carried unanimously.**

A-28) PUBLIC WORKS

[File Reference No. 04-00601](#)

Approve and execute an agreement with the University of California, Santa Barbara for the operation of the Community Household Hazardous Waste Collection Center at the Environmental Health and Safety Hazardous Waste Facility, for the period of July 1, 2004 to June 30, 2005, in an amount not to exceed \$388,948, First, Second and Third Districts.

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

A-29) PUBLIC WORKS

[File Reference No. 04-00602](#)

Consider recommendations regarding the South Coast Household Hazardous Waste Collection and Disposal Program, First, Second and Third Districts, as follows:

- a) Approve and execute an agreement with the Community Environmental Council for the management of the Community Household Hazardous Waste Collection Center for the period of July 1, 2004 to June 30, 2005 in an amount not to exceed \$638,693 including \$497,700 for disposal services and \$140,993 for program management;
- b) Review and accept the South Coast Community Hazardous Waste Collection Center fiscal year 2002-03 Annual Report.

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

- a) **Approved; Chair to execute.**
- b) **Received and filed.**

**The motion carried unanimously.**

A-30) PUBLIC WORKS

[File Reference No. 04-00610](#)

Require the subdivider to post a certified check in the amount of \$12,000 to guarantee the setting of the interior monumentation for Tract No. 14,478 Harp Springs Project pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

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

A-31) SHERIFF [File Reference No. 04-00588](#)

Consider recommendations regarding the Santa Barbara County Sheriff's Isla Vista Foot Patrol Building (Project No. 2388), Third District, as follows:

- a) Authorize the Sheriff's Department to proceed with the planning for the new Isla Vista Foot Patrol Building, Project No. 2388, to be located on the campus of the University of California Santa Barbara;
- b) Approve a budget revision for \$50,000 from the General Fund Capital Designation (FY 03-04) to fund the preliminary phases of the project;
- c) Authorize the Sheriff's Department to issue a Request For Proposal for architectural design services and construction documents.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: July 13, 2004 in Santa Maria. The motion carried unanimously.

A-32) SOCIAL SERVICES [File Reference No. 04-00595](#)

Approve and authorize the Chair to execute Amendment No. 15 to the agreement between the California Case Data System (CDS) counties and Electronic Data Systems (EDS) Corporation (not a local vendor) for maintenance of a computerized welfare case data system for the period of July 1, 2004 through June 30, 2005 in the amount of \$389,082.

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

## Board of Supervisors

A-33) SUPERVISOR CENTENO [File Reference No. 04-00571](#)

Approve the reappointment of Felix Esparza to the Advisory Board on Alcohol and Drug Problems, Fifth District.

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

A-34) SUPERVISOR CENTENO [File Reference No. 04-00572](#)

Approve the reappointment of John Fazzone to the Veteran's Services Advisory Committee, Fifth District.

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

A-35) SUPERVISOR CENTENO [File Reference No. 04-00573](#)

Approve the reappointment of Rebecca Carey to the Commission for Women, Fifth District.

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

A-36) SUPERVISOR GRAY [File Reference No. 04-00574](#)

Approve the reappointment of John Lizarraga to the Housing Authority Board, Fourth District.

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

A-37) SUPERVISOR GRAY [File Reference No. 04-00575](#)

Approve the reappointment of Walter Futch to the Library Advisory Committee, Fourth District.

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

A-38) SUPERVISOR GRAY [File Reference No. 04-00576](#)

Approve the appointment of Leslie Robinson-Stone to the Affirmative Action Commission, Fourth District.

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

A-39) SUPERVISOR SCHWARTZ [File Reference No. 04-00566](#)

Approve the reappointment of Joe Lazaro to the Veterans Services Committee, First District.

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

A-40) SUPERVISOR SCHWARTZ [File Reference No. 04-00567](#)

Approve the reappointment of Pedro Paz to the Human Relations Commission, First District.

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

A-41) SUPERVISOR SCHWARTZ [File Reference No. 04-00568](#)

Approve the reappointment of Martha Siegel to the Human Services Commission, First District.

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

A-42) SUPERVISOR SCHWARTZ [File Reference No. 04-00569](#)

Approve the reappointment of Priscella Whittaker to the Library Advisory Committee, First District.

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

**Hearing Requests**

- A-43) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00604](#)
- Set a hearing to consider adoption of a resolution providing for the negotiated exchange of property tax revenues pertaining to the Black Road Reorganization, an annexation to the City of Santa Maria, and detachment from the Santa Barbara County Fire Protection District, Fourth District.
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 13, 2004 in Santa Maria (EST. TIME: 60 MIN.) The motion carried unanimously.**
- A-44) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00605](#)
- Set a hearing to consider adoption of policy guidelines for use when considering commenting on other jurisdictions' proposed sphere of influence changes and/or proposed annexations.
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 13, 2004 in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.**
- A-45) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00607](#)
- Set a hearing to consider recommendations regarding the Santa Barbara County Historic Landmarks Advisory Commission Resolution No. 2004-01, recognizing the historical significance of the Nojoqui Creek and Jonata Bridges, and recommending their preservation and rehabilitation, imposing conditions, and recommending landmark designation, as follows:
- a) Grant the appeal of the Public Works Director of the actions of the Santa Barbara County Historic Landmarks Advisory Commission (HLAC) in Resolution 2004-01 recognizing the historical significance of the Nojoqui Bridge No. 51C-0346 (formerly No. 113), and recommending preservation and rehabilitation, imposing conditions, and recommending landmark designation;
  - b) Defer any further action of Jonata Bridge No. 51C-225 and Jonata Bridge No. 51C-226 until such time as the HLAC returns to the Board with recommendations based on their resolution;
  - c) Reaffirm direction to staff to construct Alternative 1a: Approved Project (approved by the Board on September 1, 2001).
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.**
- A-46) PLANNING AND DEVELOPMENT [File Reference No. 04-00582](#)
- Set a hearing to receive a report from of the Process Improvement Team Steering Group 3 regarding the Grading Standards for Rapid Policy Consistency Determination.
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 6, 2004 (EST. TIME: 15 MIN.) The motion carried unanimously.**
- A-47) PLANNING AND DEVELOPMENT [File Reference No. 04-00585](#)
- Set a hearing to consider adoption of an ordinance amending Article III of Chapter 35, Division 7 of the Santa Barbara County Code to extend the expiration of Residential Agricultural Unit Ordinance by two years, through July 6, 2006.
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 15 MIN.) The motion carried unanimously.**

A-48) PLANNING AND DEVELOPMENT[File Reference No. 04-00606](#)

Set hearing to consider extension of Interim Ordinance No. 4505 pursuant to Government Code Section 65858 for Article II, Coastal Zoning Ordinance, regulations for Residential Second Units, as follows:

- a) Find that the ordinance is statutorily exempt from the California Environmental Quality Act pursuant to Section 15282(i) of the Guidelines for Implementation of CEQA;
- b) Adopt the ordinance and associated findings extending Interim Ordinance No. 4505.

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 22, 2004 (EST. TIME: 5 MIN.) The motion carried unanimously.**

A-49) PLANNING AND DEVELOPMENT[File Reference No. 04-00608](#)

Set hearings to initiate environmental review for the Draft Santa Ynez Valley Community Plan, Third District.

(Set hearing for July 13, 2004. Time estimate: 3 hrs)

(Set hearing for August 3, 2004. Time estimate: 3 hrs)

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: July 13, 2004 in Santa Maria (EST. TIME: 3 Hours) The motion carried unanimously.**

A-50) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00616](#)

Approve the continued Local Emergency, Resolution Number 04-165, due to the ongoing Gaviota Fire.

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

**Approval of Administrative Agenda**

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, to Approve the Administrative Agenda as Amended. 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) (03-00,094)**

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

**RE: "Genius" Post Renaissance - Ken Loch addressed the Board.**

**RE: County Split - Ernest Armenta addressed the Board.**

**RE: Senior Drug Bill / County Budget Process / Food Bank Storage Facilities Donations / Pledge of Allegiance - Sister Janet Corcoran addressed the Board.**

**RE: Jury Pay / Various County Issues - Floyd Meyer addressed the Board.**

**RE: County Education Office - Kate Smith addressed the Board.**

**Departmental Agenda -- Public Hearings**

- 1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00464](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment for Fiscal Year 2004-05, All Districts, as follows: (EST. TIME: 5 MIN.)

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 1, 2004 meeting;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2004-05 and authorize the Clerk of the Board to record a certified copy;
- c) Consider the adoption (Second Reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services, imposing Flood Control Benefit Assessments for Fiscal Year 2004-05.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**Conducted public hearing.**

- a) **Approved.**
- b) **Adopted.**

**RESOLUTION NO. 04-180**

- c) **Adopted.**

**ORDINANCE NO. 4537**

**The motion carried by the following vote:**

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Rose

- 2) FIRE [File Reference No. 04-00487](#)

HEARING - Consider declaring all properties whose owners have been notified to abate and have not complied as a fire nuisance, and authorize the issuance of misdemeanor citations and necessary abatement work relative to the 2004 Fire Department Hazard Reduction Program (Weed Abatement). (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved. The motion carried by the following vote:**

Ayes: 4 - Supervisor Schwartz, Supervisor Marshall, Supervisor Gray and Supervisor Centeno  
Absent: 1 - Supervisor Rose

3) PUBLIC HEALTH [File Reference No. 04-00498](#)

HEARING - Consider adoption of a resolution establishing fees for Santa Barbara County's local Medical Marijuana Identification Card program. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**RESOLUTION NO. 04-181**

**The motion carried by the following vote:**

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

Noes: 2 - Supervisor Gray and Supervisor Centeno

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

HEARING - Receive report on County of Santa Barbara, Housing and Community Development Department (HCD), Economic Development Program (EDP) Proposed FY 2004-05 Activity Budget and proposed 04-05 Budget Narrative. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**Conducted public hearing.**

**Received and filed staff report and continued the matter to July 13, 2004 in Santa Maria.**

**The motion carried unanimously.**



5) PUBLIC WORKS [File Reference No. 04-00385](#)

HEARING - Consider recommendations regarding the Isla Vista Parking Program, as follows: (EST. TIME: 1 HR.)

- a) Consider approval of the Isla Vista Parking Program Initiation Plan;
- b) Adopt the required California Environmental Quality Act (CEQA) findings for the program;
- c) Adopt the proposed Final Mitigated Negative Declaration (04NGD-00000-00002) pursuant to the County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Isla Vista Parking Program, and adopt the Mitigation Monitoring Program contained therein;
- d) Consider the introduction (First Reading) of an ordinance amending Chapter 23B of the Santa Barbara County Code regarding Residential Parking Permit Program;
- e) Consider the introduction (First Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters;
- f) Authorize the Public Works Department to proceed with right-of-way negotiations with adjacent property owners if necessary;
- g) Authorize the Director of Public Works to advertise for construction bids for the project;
- h) Approve a waiver of competitive bids authorizing the Director of Public Works to negotiate and execute a sole source contract with AutoVu Technologies (not a local vendor) for an innovative parking enforcement license plate recognition system;
- i) Set a hearing for July 6, 2004 to consider adoption (Second Reading) of an ordinance amending Chapter 23B regarding Residential Parking Permit Program and an ordinance amending Chapter 23 regarding Parking Meters;
- j) Set a hearing for July 6, 2004 to consider adoption (Second Reading) of an ordinance adding Chapter 23D of the Santa Barbara County Code regarding Parking Meters;
- k) Direct the Public Works Department to process budget revisions transferring funds totaling \$165,000 from the General Fund Designations to the County Road Fund to fund costs associated with planning and implementation of the IV Parking Program.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: a) Approved as amended.**

**b) Adopted.**

**c) Approved as amended.**

**d) and e) Continued to July 6, 2004.**

**f), g) and h) Directed staff to return to the Board as appropriate.**

**i) and j) First reading of ordinances (2) set for July 6, 2004.**

**k) Directed.**

**Further directed staff to draft a policy for consideration by the Board of Supervisors that will allocate all citation revenues generated to the community of Isla Vista to the extent allowable by law. The motion carried unanimously.**

**Adjourn to June 22, 2004**

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

**Adjourn****Announcements**

THE MEETING OF JUNE 15, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 17, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON TUESDAY JUNE 15, 2004 IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. 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>**