

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

August 26, 2003

**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.

Live Web Streaming of the Board of Supervisors Meetings, 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: Erin Shane, Probation Department

Report from Closed Session

No reportable action taken.

County Counsel announced that the Governing Board of the In Home Supportive Services Public Authority met in Closed Session.

Approval of Minutes of the August 19, 2003 meeting

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, to Amend the minutes, as follows:

In order to clarify the intent of the Board, directed staff to amend the first sentence of the motion on Departmental Item #5 regarding the Comprehensive Plan Five-Year Work Program, to read as follows:

"Directed staff to integrate all work completed from the Santa Ynez Valley General Plan Advisory Committee to date into the existing draft plan."

Approved the minutes of the August 19, 2003 meeting as amended.

The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY [File Reference No. 03-00836](#)

Adopt a Resolution of Commendation for Georgia Hilligoss, Employees' Retirement System, upon her retirement after 35 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-257

The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR GRAY [File Reference No. 03-00839](#)

Adopt a Resolution of Commendation for Joe Sampson for his service as commissioner on the Affirmative Action Commission.

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

RESOLUTION NO. 03-258

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00837](#)

Adopt a resolution honoring Eli Luria for his dedicated service to the Santa Barbara Community College Board of Trustees.

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

RESOLUTION NO. 03-259

The motion carried unanimously.

Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00844](#)

Approve and execute a thirty (30) year agreement with Lompoc Housing Assistance Corporation (LHAC) to develop and provide new affordable housing for mentally disabled persons with funds provided by the AB 2034 One-Time Housing Grant funds in the amount of \$200,000 for FY 2003 - 2004. This loan will be incrementally converted to grant status over the thirty (30) year period of the project, from FY 2004 through FY 2034.

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

A-5) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 03-00838](#)

Consider recommendations regarding the agreement for Urban Runoff Treatment Control Best Management Practices Project with Geosyntec Consultants (not a local vendor), First, Second and

Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 to the Agreement with Geosyntec Consultants for technical support services of the Urban Treatment Control Project for the period of February 6, 2001 through October 1, 2004, in the amount of \$12,594 for a total not to exceed \$599,416;

b) Approve a 10% contingency fund increase in the amount of \$1,259.40 for a total not to exceed \$59,941.60 for additional work that may be needed to complete the technical support services.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00848](#)

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

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

A-7) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00841](#)

Approve the appointment of Rhonda Walker as the Guadalupe Chamber of Commerce Member to the Economic Development Advisory Committee.

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

A-8) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00842](#)

Consider recommendations regarding the renewal of HOME Consortium Subrecipient Agreements, as follows:

a) Approve the renewal of the City of Lompoc and the City of Santa Maria Subrecipient Agreements that implement the Cooperative Agreement to Renew a HOME Consortium;

b) Designate the Housing and Community Development Director to execute the City of Lompoc and the City of Santa Maria Subrecipient Agreements on behalf of the County consistent with the terms and conditions detailed in the Cooperative Agreement to Renew a HOME Consortium.

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

a) and b) Approved.

The motion carried unanimously.

A-9) PARKS [File Reference No. 03-00833](#)

Accept the Grant of Easement for Riding and Hiking Trail from William F. Horton, Trustee of the Horton Family Living Trust (located on APN 155-180-063) for the Franklin Trail and authorize the Clerk of the Board to endorse the Board's acceptance, Carpinteria area, First District.

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

A-10) PARKS [File Reference No. 03-00834](#)

Approve and authorize the Chair to execute a Letter of Consent granting Cachuma Boat Rentals, Inc. the right to transfer ownership of its shares of stock, in whole or in part, to Craig L. Lingham for the boat rental concession operation at Cachuma Lake, Third District.

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

A-11) PUBLIC HEALTH [File Reference No. 03-00849](#)

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

A-12) PUBLIC WORKS [File Reference No. 03-00846](#)

Consider recommendations regarding construction of County-wide 2003-04 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in Santa Barbara County (County Project No. 820500), First, Second, Third and Fourth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract in the amount of \$669,289.40 to the lowest responsible bidder, Mendez Concrete, Inc. (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) 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 \$45,964.47 for the project.

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

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

The motion carried unanimously.

A-13) SHERIFF [File Reference No. 03-00845](#)

Authorize the County Purchasing Agent to procure eight (8) dual-band vehicle radios without being required to conduct a Formal Bid Process from Sterling Communications (not a local vendor), in the amount of \$30,732.42.

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

Board of Supervisors

A-14) SUPERVISOR MARSHALL [File Reference No. 03-00843](#)

Approve the appointment of Gretchen Glick to the Advisory Board on Alcohol and Drug Problems, Third District.

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

Hearing Requests

A-15) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00840](#)

Set a hearing to receive an update on the planning for the October 7, 2003 Governor's Recall Election.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: September 16, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.

A-16) EMPLOYEES' RETIREMENT SYSTEM [File Reference No. 03-00835](#)

Set a hearing to consider recommendations regarding comparison of retirement plans using defined contributions or defined benefits.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: September 2, 2003 (EST. TIME: 45 MIN.) The motion carried unanimously.

A-17) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00850](#)

Set a hearing to consider recommendations regarding the appointment of five directors to the Cachuma Resource Conservation District Board of Directors.

A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Set for a hearing, as follows: September 2, 2003. (EST. TIME: 30 MIN.) The motion carried unanimously.

A-18) PUBLIC WORKS [File Reference No. 03-00847](#)

Consider recommendations regarding the Santa Ynez Airport Improvement Program (Project No. 862251), Third District, as follows:

a) Approve the Airport Improvement Program Project, and the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Santa Ynez Airport Apron Rehabilitation Project (Project No. 862251);

b) Adopt a resolution applying for a State Matching Grant in an amount not to exceed \$9,156 from the State of California, Department of Transportation;

c) Authorize the Director of Public Works to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-07;

d) Authorize Public Works Director to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 03-260

c) and d) Authorized.

The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 03-00094](#)

PUBLIC COMMENT**Accepted Public Comment**

People desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (03-00,094)**

RE: Needs of Seniors/Santa Barbara County Food Bank in Santa Maria - Sister Janet Corcoran addressed the Board.

RE: Accountability in the School Districts - Kate Smith addressed the Board.

RE: California American Legion and Veterans Voting Issues - George Kuhl Jr. addressed the Board.

RE: Lakeview Subdivision Road Issues - Peter Cargasacchi addressed the Board.

RE: Lakeview Subdivision Permit Application - John Cargasacchi addressed the Board.

RE: "Coast Walk" and Coastal Trails - Matt Richards addressed the Board.

Departmental Agenda -- Public Hearings1) GENERAL SERVICES[File Reference No. 03-00682](#)

HEARING - Receive a presentation on Performance Measurement from the General Services department.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: September 2, 2003. The motion carried unanimously.

2) PARKS[File Reference No. 03-00731](#)

HEARING - Consider recommendations to amend Section 26-49 of the Santa Barbara County Code authorizing the County Parks Director to establish a one year pilot off-leash dog hours program at various Parks and Open Spaces in First, Second, and Third Districts, as follows: (EST. TIME: 5 MIN.)

a) Consider the adoption (Second Reading) of an Ordinance amending Section 26-49 of the Santa Barbara County Code on a temporary basis for one year in order to allow County Parks to proceed with a twelve-month pilot program establishing off-leash hours for dog owners in various park and open spaces on the south coast, expiring on December 31, 2004 unless extended by act of the Board;

b) Approve establishing specified pilot off-leash hours at Oceanview Park Meadow, Toro Canyon Park Meadow, Tucker's Grove at Kiwanis Meadows, Tabano Hollow (Lawn Area Only), Patterson open space and Isla Vista Park/Sea Lookout.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) Adopted.

ORDINANCE NO. 4508

b) Approved.

The motion carried unanimously.

3) PUBLIC HEALTH and ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 03-00778](#)

HEARING - Consider recommendations regarding update on the impact of the closure of Saint Francis Medical Center, as follows: (EST. TIME: 1 HR.)

a) Accept an update from the Emergency Medical Services Agency and Alcohol, Drug and Mental Health Services regarding the response by Cottage Health System to the recommendations made in the Impact Evaluation Study on the closure of Saint Francis Medical Center;

b) Direct James L. Broderick, Ph.D, Director of ADMHS, to formalize the current collaborative efforts in a project team focused on continuing to evaluate with Cottage and other local hospitals the feasibility of re-opening a geropsych inpatient unit in Santa Barbara. The project team would update the Board with written progress reports on a quarterly basis.

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

a) Received and filed staff report and conducted public hearing.

b) Directed.

The motion carried unanimously.

4) PUBLIC HEALTH [File Reference No. 03-00762](#)

HEARING - Receive report on the Syringe Exchange and Education Program in the County of Santa Barbara. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff report and conducted public hearing.

5) PLANNING AND DEVELOPMENT [File Reference No. 03-00801](#)

HEARING - Receive and file report from the Energy Division and US Minerals Management Service on the offshore platform inspection programs. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed staff report and conducted public hearing.

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

Planning Items and Public Hearings

6) PLANNING AND DEVELOPMENT [File Reference No. 03-00763](#)

HEARING - Consider the Planning Commission's July 30, 2003 approval of the request of Justin VanMullen, agent, for the Tremigo Condominium project (Case Nos. 02GPA-00000-00005, 01RZN-00000-00007, 02TRM-00000-00006, 02DVP-00000-00025), located at the intersection of Hollister Avenue and Modoc Road (APN 061-092-021), Goleta planning area, Second District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for the project specified in Attachment A of the staff report dated July 3, 2003, including CEQA findings;

b) Approve the Negative Declaration, 03-ND-06 (dated July 3, 2003), and adopt the mitigation monitoring program contained in the conditions of approval;

c) Adopt the proposed comprehensive plan amendment 02GPA-00000-00005 to amend the Goleta Community Plan (GCP) by changing the currently applicable land use designation of Neighborhood Commercial (CN) to a land use designation of Residential 1.8 units per acre with an Affordable Housing Overlay (AHO) of Residential, 16 units per acre;

d) Adopt the proposed rezone 01RZN-00000-00007 to rezone the lot from CN to Single Family Residential, 20,000 s.f. minimum lot size (20-R-1) with an AHO of Design Residential, 16 units per

acre (DR-16);

e) Conditionally approve 02TRM-00000-00006 subject to the conditions included as Attachment B of the staff report dated July 3, 2003;

f) Grant the requested modifications 1) to Article III, § 35-222.8, Setbacks for Buildings and Structures, 2) to Article III, § 35-222.10, DR: Building Coverage, 3) to Article III, § 35-222.13.1, DR: Open Space and Landscaping, 4) to Article III, § 35-222.13.2, DR: Open Space and Landscaping;

g) Approve 02DVP-00000-00025 subject to the conditions included as Attachment C of the staff report dated July 3, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) **Adopted.**

b) **Approved.**

c) **Adopted.**

RESOLUTION NO. 03-261

d) **Adopted.**

ORDINANCE NO. 4509

e) **Approved.**

f) and g) **Approved.**

The motion carried unanimously.

7) PUBLIC WORKS

[File Reference No. 03-00779](#)

HEARING - Provide direction on the establishment and implementation of a Public Works Traffic Parking Program for metered and permit parking in Isla Vista, Third District. (EST. TIME: 1 HR. 30 MIN.)

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

Directed staff to continue work on the parking analysis, begin the permitting process and to move forward with comprehensive meter and permit program.

Further directed that staff continue research on the County program and to create a project team consisting of the County Administrator, Public Works, Planning and Development, Sheriff and County Counsel to work on start-up costs and to return to the Board on October 21, 2003. The motion carried unanimously.

Adjourn to September 2, 2003

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

Adjourn

Announcements

THE MEETING OF AUGUST 26, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 28, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>