

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

April 22, 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: Jim Claybaugh, Housing and Community Development Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 15, 2003 meeting

A motion was made by Supervisor Centeno, seconded by Supervisor Rose, to Approve the Minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Centeno

Absent: 1 - Supervisor Gray

Administrative Agenda

Resolutions to be Presented at 9:00 AM

A-1) SUPERVISOR MARSHALL[File Reference No. 03-00393](#)

Adopt a resolution proclaiming the week of May 7 through May 14, 2003 as Astronomy Week in the Santa Ynez Valley.

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

RESOLUTION NO. 03-121

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL[File Reference No. 03-00407](#)

Adopt a resolution proclaiming May 2003 as Older Americans Month in Santa Barbara County.

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

RESOLUTION NO. 03-122

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ[File Reference No. 03-00391](#)

Adopt a resolution proclaiming May 2003 as Elder and Dependent Adult Abuse Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 03-123

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR ROSE [File Reference No. 03-00386](#)

Adopt a Resolution of Commendation honoring League of Women Voters Member Don Sweeney.

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

RESOLUTION NO. 03-124

The motion carried unanimously.

A-5) SUPERVISOR ROSE [File Reference No. 03-00387](#)

Adopt a Resolution of Commendation honoring League of Women Voters Member Peg Martin.

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

RESOLUTION NO. 03-125

The motion carried unanimously.

Administrative Items

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00402](#)

Consider a contractor on payroll agreement for the Alcohol, Drug & Mental Health Services Early Childhood Mental Health Program, as follows:

a) Approve and execute a payroll contract for Early Childhood Mental Health Program Coordinator services with Mary Rice, MA, for the period of April 28, 2003 through June 30, 2004, in an amount not to exceed \$96,850;

b) Authorize the Director of Alcohol, Drug & Mental Health Services to approve amendments to the proposed contract, providing that any such amendments do not exceed ten percent (10%) of the total contract value.

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

a) Approved; Chair to execute.

b) Authorized. The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00406](#)

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

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

A-8) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00392](#)

Authorize the Sheriff-Coroner to be compensated at Step D of the Sheriff-Coroner salary range, effective April 28, 2003.

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

Authorized the Sheriff-Coroner to be compensated at Step E of the Sheriff-Coroner salary range, effective April 28, 2003.

The motion carried unanimously.

A-9) GENERAL SERVICES [File Reference No. 03-00405](#)

Approve and execute a contract with Innovative Claim Solutions Inc. (not a local vendor) to provide professional workers' compensation claims administration to selected County Departments for the period of May 12, 2003 through June 30, 2005, in the amount of \$576,986.

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

A-10) GENERAL SERVICES [File Reference No. 03-00398](#)

Consider recommendations regarding Declaration of Surplus and Grant Deed for vacant land (Folio No. YI 3394) located adjacent to the San Roque Mobil Estates bordered by Hwy. 101 and Carpinteria Creek, Carpinteria area, First District, as follows:

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, declaring the County owned, unimproved land known as APN 001-070-025 as excess to County needs and transferring ownership to the City of Carpinteria;
- b) Adopt a Resolution Declaring Real Property as Surplus, declaring the above referenced Property as surplus to County needs, in accordance with Government Code 25365;
- c) Approve and execute the Grant Deed and Declaration of Restrictions and Conditions between the County of Santa Barbara and the City of Carpinteria concerning transfer of ownership of the Property in accordance with Government Code 25550.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 03-126

c) Approved; Chair to execute.

The motion carried unanimously.

A-11) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00395](#)

Consider recommendations regarding a Subordination Agreement for Sandpiper Apartments, in the City of Goleta, Third District, as follows:

- a) Approve the subordination of the Regulatory Agreement for the Sandpiper Apartments to a Loan Agreement, Promissory Note and Deed of Trust securing a Loan from Mid - State Bank and Trust to the Housing Authority of the County of Santa Barbara (Housing Authority) in order for the Housing Authority to refinance the property;
- b) Authorize the Housing and Community Development Director to execute the Subordination

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

a) Approved.

b) Authorized.

The motion carried unanimously.

A-12) PROBATION

[File Reference No. 03-00396](#)

Consider recommendations regarding an application to pursue third year allocation funding under the Juvenile Justice Crime Prevention Act, as follows:

a) Authorize the Chief Probation Officer, as lead agent, to submit the Application for Approval to the Board of Corrections in order to utilize third year funding allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2003 through June 30, 2004;

b) Adopt a resolution authorizing the Chief Probation Officer to execute the grant application for funding, including application amendments or extensions upon Board approval, 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 Corrections' 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 Centeno, that this matter be Acted on as follows:

a) Authorized.

b) Adopted.

RESOLUTION NO. 03-127

c) Approved.

The motion carried unanimously.

A-13) PUBLIC HEALTH

[File Reference No. 03-00403](#)

Authorize the Purchasing Manager to waive the formal bid process to purchase two animal transport vans from MAVRON, Inc. (not a local vendor), in the amount of \$57,580.

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

A-14) PUBLIC HEALTH

[File Reference No. 03-00404](#)

Accept the Fiscal Year 2001-02 Animal Services Annual Report regarding the condition of animals at our County Animal Shelters and the accomplishments of those engaged in their care and rescue.

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

A-15) PUBLIC WORKS[File Reference No. 03-00399](#)

Approve and execute an agreement with Blue Sky Falcons (not a local vendor) for the abatement of birds at Solid Waste facilities for the period of May 1, 2003 through June 30, 2004, in an amount not to exceed \$175,000.

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

A-16) SOCIAL SERVICES[File Reference No. 03-00397](#)

Consider awarding a Sole Source Contract to NEC Business Network Solutions, Inc. (a local vendor) to acquire Local Area Network (LAN) Communications Equipment and Devices to Construct the Santa Barbara County CalWIN Network, as follows:

- a) Authorize the Purchasing Agent to execute a sole source contract with NEC Business Network Solutions, Inc. to acquire CalWIN Network equipment in the amount of \$286,072.30;
- b) Approve Debt Advisory Committee (DAC) recommended financing option to use California Communities lease financing of \$656,084 for five years at 3.24% interest and direct the Auditor-Controller and Treasurer-Tax Collector to execute the financing documents;
- c) Approve a Budget Revision Request to decrease federal revenue and increase proceeds from long term debt in the amount of \$656,084.

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

a) Authorized.

b) and c) Approved.

The motion carried unanimously.

Board of Supervisors

A-17) SUPERVISOR GRAY [File Reference No. 03-00390](#)

Approve the appointment of John McGray to the County Riding and Hiking Trails Advisory Committee, Fourth District.

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

A-18) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00409](#)

Set a hearing to consider a report and provide direction on the current County Formation Proposal which proposes to split what is now Santa Barbara County into two counties: Mission and Santa Barbara.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: May 6, 2003. (EST. TIME 1 HR.) The motion carried unanimously.

A-19) SUPERVISOR CENTENO [File Reference No. 03-00408](#)

Adopt a resolution proclaiming the week of April 27 through May 3, 2003 International Compost Awareness Week.

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

RESOLUTION NO. 03-128

The motion carried unanimously.

Approval of Administrative Agenda

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

Public Comment Period

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: Alcohol, Drug and Mental Health Services Fiscal Management - Alcohol, Drug and Mental Health Services Director Dr. Jim Broderick addressed the Board.

RE: Veterans Issues - George M. Kuhl Jr. addressed the Board.

RE: Santa Barbara County Food Bank - Sister Janet Corcoran addressed the Board.

RE: Olive Branch of Peace/Jury Pay Issues - Floyd Meyer addressed the Board.

RE: Supreme Court of California Decision "County of Riverside v Superior Court of Riverside" - County Counsel Stephen Shane Stark addressed the Board.

Departmental Agenda -- Public Hearings**Request continuance of Departmental Item No. 1) to May 20, 2003.**1) PLANNING AND DEVELOPMENT[File Reference No. 02-01171](#)

HEARING - Consider the Farr appeal of the Planning Commission's August 28, 2002 decision to deny the Patterson Area Neighborhood Association's (PANA) Appeal 02APL-00000-00003 of the ARCO Gas Station project (99-DP-052), an approximately 1,327 square foot gas station and associated fueling pumps, located on the corner of Patterson Avenue and US Highway 101, Second District, as follows: (EST. TIME: 30 MIN.)

- a) Grant the appeal, and deny approval of Development Plan 99-DP-052, as revised at the PC hearing of August 28, 2002;
- b) Adopt the findings for denial of the project, included as Attachment A of the report dated March 6, 2003.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: May, 20, 2003.

The motion carried unanimously.

2) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00201](#)

HEARING - Consider recommendations regarding the Five-Year Capital Improvement Program for 2003-08, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Consider the Planning Commission's findings regarding the conformity to the Comprehensive Plan of major public works projects recommended for planning, initiation or construction during Fiscal Year 2003-04;
- b) Approve in concept the projects included in the FY 2003-04 through FY 2007-08 Capital Improvement Program (CIP);
- c) Approve in concept the proposed capital budget of \$76,634,000 for FY 2003-04;
- d) Take final action to adopt the FY 2003-04 capital budget in June during scheduled budget hearings.

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) **Received and filed.**
- b) **Conceptually approved.**
- c) **Conceptually approved.**
- d) **Continued discussions to consider final action to adopt the FY 2003-04 capital budget to June during scheduled budget hearings.**

The motion carried unanimously.

3) PUBLIC WORKS[File Reference No. 03-00312](#)

HEARING - Consider recommendations regarding the Road Maintenance Annual Plan, for Fiscal Year 2003-04, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the FY 2003-04 Road Maintenance Annual Plan (RdMap);
- b) Approve the funded projects listed for Maintenance Program (County Forces) and Surface Treatment Program (Contracts) within the Road Maintenance Annual Plan;
- c) Approve Notice of Exemptions pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above;
- d) Authorize the Director of Public Works to advertise the above mentioned projects contained within the FY 2003-04 Road Maintenance Annual Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

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

The motion carried unanimously.

4) SOCIAL SERVICES

[File Reference No. 03-00348](#)

HEARING - Approve and execute a sole source agreement with Electronic Data Systems (EDS) Corporation (not a local vendor) for migration of the local mainframe WCDS system to the Welfare Case Data System Data Center for operational processing. The cost of the migration will be \$326,036, to be completed not later than November 30, 2003; thirteen months of WCDS Data Center processing will be \$983,902, for the period November 1, 2003 through November 30, 2004, for a total contract in the amount of \$1,309,938. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Approved; Chair to Execute

The motion carried unanimously.

5) PLANNING AND DEVELOPMENT

[File Reference No. 02-00147](#)

HEARING - Consider the adoption (Second Reading) of proposed amendments to Chapter 14 of the County Code (Grading Ordinance) regarding the Oak Protection and Regeneration Program, Case Number 02-ORD-5. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4491

The motion carried by the following vote:

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

Noes: 1 - Supervisor Centeno

Adjourn to May 6, 2003

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

Adjourn

Announcements

The meeting of April 22, 2003, will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 24, 2003, at 5:00 PM on GATV Channel 20.

<http://www.countyofsb.org>