

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

February 26, 2002

**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 Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: Supervisor Gray

Invocation: Tara Brown, Public Health

Report from Closed Session

No reportable action taken.

Approval of Minutes of the February 19, 2002 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY [File Reference No. 02-00218](#)

Adopt a Resolution of Commendation for Susan L. Ruby for 10 years of dedicated service to Santa Barbara County.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-066. The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ [File Reference No. 02-00216](#)

Adopt a Resolution of Commendation for John Contreras for his 36 years of service to the County of Santa Barbara.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows: March 5, 2002. The motion carried by the following vote:

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

A-3) SUPERVISOR MARSHALL [File Reference No. 02-00235](#)

Adopt a Resolution of Commendation for Benton Haines Seccombe for attaining the rank of Eagle Scout.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-067. The motion carried unanimously.

A-4) SUPERVISOR MARSHALL [File Reference No. 02-00236](#)

Adopt a Resolution of Commendation for George Carr for nine years of dedicated service on the Santa Barbara County Housing Authority Board of Commissioners.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-068. The motion carried unanimously.

Honorary Resolutions

A-5) SUPERVISOR GRAY [File Reference No. 02-00233](#)

Adopt a Resolution of Commendation for Jerry D. Bennett for 23 years of dedicated service to the Santa Barbara County Sheriff's Department.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-069. The motion carried unanimously.

Administrative Items

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00224](#)

Consider recommendations regarding the notice of completion for the 2001 Goleta Slough Dredging Project (SC8302), Second and Third Districts, as follows:

a) Approve the Notice of Completion;

b) Adopt a resolution establishing the final quantities for work performed and materials supplied for the project by Cushman Contracting Corporation (a local vendor) in the amount of \$401,632.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 02-070.

The motion carried unanimously.

A-7) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 02-00223](#)

Approve and authorize the Chair to execute the Water Agency's participation in a Memorandum of Understanding among the cooperative members of the Tri-County FISH (Funding for Improved Salmonid Habitat) Team for the attainment of federal and state funding for the recovery of the Pacific Coast Salmon and Steelhead.

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

A-8) COUNTY COUNSEL

[File Reference No. 02-00225](#)

Approve and authorize the Chair to execute a loan agreement in the amount of \$1,500,000 for start-up expenses for the City of Goleta.

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

A-9) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00232](#)

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

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

A-10) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00231](#)

Adopt a resolution extending the non-exclusive cable television franchise to Charter Communications, Inc. for six months, for the period of February 28, 2002 through August 28, 2002, Los Alamos area, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-071. The motion carried unanimously.

A-11) GENERAL SERVICES

[File Reference No. 02-00228](#)

Approve and execute a Temporary Entry Permit between the County and CW and Billie Jean Bryant to allow the County and its contractors access to the roof of 134 East Victoria Street (APN 029-121-005) as required during construction of the County's proposed new Clerk-Recorder's office building located at 130 East Vicotria Street, for the period of October 1, 2002 through October 31, 2003, First District.

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

A-12) PARKS[File Reference No. 02-00214](#)

Accept a contribution of \$2,500 from the Rotary Club of Santa Barbara and designate said funds toward the improvement of the historic Santa Barbara County Courthouse Sunken Gardens.

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

A-13) PLANNING AND DEVELOPMENT[File Reference No. 02-00222](#)

Approve and authorize the Chair to execute general services contracts with environmental consulting firms to provide environmental review services as needed for private development projects under review by the Planning and Development Department, as follows:

Arthur D. Little, Inc.
Aspen Environmental Group
Rincon Consultants, Inc.
Dudek & Associates
Padre Associates, Inc.
Denise Duffy and Associates
West Coast Environmental
LSA Associates
AMEC
Tetra Tech, Inc.
Science Applications International, Inc.
Harding Lawson Associates
The Morro Group, Inc.
Firma

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

A-14) PUBLIC WORKS[File Reference No. 02-00230](#)

Approve and authorize the Chair to execute a Reimbursement Agreement between the County and Brittany Park Partnership, Ltd. for the construction of Auto Park Drive in association with Tract 14,272, Orcutt area, Fourth District.

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

A-15) PUBLIC WORKS[File Reference No. 02-00110](#)

Consider the vacation of a portion of Camino Arroyo, Santa Ynez area, Third District, as follows:

- a) Approve the CEQA Notice of Exemption;
- b) Adopt a Resolution of Order to Vacate a portion of the County's easement interest in the vacation of the southerly 5 feet of a portion of Camino Arroyo, adjacent to APN 143-112-026) which portion of the road right-of-way is no longer needed by the public for road or bike path purposes.

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

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

RESOLUTION NO. 02-072.

The motion carried unanimously.

A-16) PUBLIC WORKS [File Reference No. 02-00219](#)

Adopt a resolution establishing a 15 Minute Parking zone (7AM-6PM) on Madera Street, Santa Ynez Valley, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 02-073.

The motion carried unanimously.

A-17) PUBLIC WORKS [File Reference No. 02-00221](#)

Consider recommendations regarding project nominations for potential federal transportation funding, All Districts, as follows:

- a) Authorize the Public Works department to submit three independent projects for potential federal transportation funding through Waterman & Associates in Washington D.C.;
- b) Direct the Public Works Director to act as the County's representative to negotiate and execute documents pertaining to the project.

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

a) Authorized.

b) Directed.

The motion carried unanimously.

A-18) PUBLIC WORKS [File Reference No. 02-00226](#)

Approve and authorize the Chair to execute the Amendment No. 3 to the lease agreement between the County of Santa Barbara, as Lessee, and Andrew Lee Liddell, as Lessor, for the use of approximately 4,997 square feet of office space located at 2400 Professional Parkway, Suites 150 and 205, by Public Works staff for a monthly rent of \$7,795.32. This amendment: 1) Changes the name of the Lessor; 2) Amends the description of the premises to reflect deleting Suite 207, consisting of approximately 1,452 gross square feet; 3) Amends the monthly rent amount to reflect the decrease in leased space; 4) Amends Section 23, NOTICES, to reflect the change in Lessor's and County's address; and 5) Amends Section 28, ADMINISTRATION AND ENFORCEMENT, to reflect the Public Works Department, Santa Maria Area, Fifth District.

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

Hearing Requests

A-19) Commission For Women [File Reference No. 02-00213](#)

Set date for the Women's History Month Awards Presentation and honor one Woman of the Year and one Young Teen Woman of the Year from each Supervisorial District. (11:15 AM TIME CERTAIN)
(A short reception will follow in the Board of Supervisors' Conference Room)

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: March 26, 2002. (EST.TIME 45 MIN.) The motion carried unanimously.

A-20) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00220](#)

Consider recommendations regarding the Five-Year Capital Improvement Program (CIP), as follows:

- a) Receive the Fiscal Year 2002-07 CIP;
- b) Refer the CIP to the Planning Commission and request analysis of major public works projects recommended for planning, or construction during FY 2002-03 for conformity with the County Comprehensive Plan;
- c) Set a hearing to review and approve in concept projects included in the CIP, the proposed capital budget for FY 2002-03 and receive the Planning Commission's Comprehensive Plan conformity findings.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: a) Received.

b) Directed.

c) Hearing set for April, 2, 2002. (EST.TIME 60 MIN.).

The motion carried unanimously.

A-21) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00234](#)

Set a hearing to receive and file a report related to the February 21, 2002 public hearing on County Formation Proposal (County-Split) and provide direction to staff as appropriate.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: March 5, 2002. (EST.TIME: 60 MIN.) The motion carried unanimously.

A-22) PLANNING AND DEVELOPMENT

[File Reference No. 02-00227](#)

Set a hearing to consider the Planning Commission recommendation regarding the request of Lisa Bodrogi for the Casa Cassara Winery Development Plan and Rezone (Case No. 01-RZ-003 and 00-DP-003), Lompoc area, Third District. The consistency rezone component of the project would rezone APN 099-230-030 from 100-AG under Ordinance 661 to AG-II-100 under Article III. The Final Development Plan component would provide for the development of a winery producing 5,000 cases per year, with no special events.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: March 12, 2002 in Santa Maria. The motion carried unanimously.

A-23) SOCIAL SERVICES

[File Reference No. 02-00217](#)

Set date to present the Child Friendly Awards to selected individuals from each supervisorial district who have made outstanding contributions to children in the County and adopt a Resolution for Month of the Young Child.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 9, 2002 in Santa Maria. (EST.TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

[File Reference No. 02-00025](#)

PUBLIC COMMENT

Accepted Public Comment

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. **THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 92-398) (02-00,025)**

RE: Introduction of Brigitte Hough, Student at Santa Barbara City College, as Fourth District Supervisor for the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: Request to Reschedule Oaks/Rural Resource Protection Hearing to April 9, 2002 in Santa Maria.- Second District Supervisor Susan Rose addressed the Board.

RE: Medical Insurance Issues - Sister Janet Corcoran addressed the Board.

RE: Announcement of Trip to Washington DC for NACO (National Association of Counties) Conference, Discussions with Federal Legislative Delegation and with Waterman and Associates, the County's Federal Legislative Advocates - First District Supervisor Naomi Schwartz addressed the Board.

RE: March 2002 Election Issues - Ernest Armenta addressed the Board.

RE: Homeless Issues - Richard Robinson

RE: March 2002 Election Issues - Mirna Ramos addressed the Board.

RE: March 2002 Election Issues - Manuel Valle addressed the Board.

Departmental Agenda -- Public Hearings1) **PLANNING AND DEVELOPMENT**[File Reference No. 02-00119](#)

Consider recommendations regarding the Highway 101 Landscape Master Plan, First, Second and Third Districts, as follows:

a) Accept the Categorical Exemption pursuant to § 15308 of the State Guidelines for Implementation of the California Environmental Quality Act;

b) Approve the Highway 101 Master Landscape Plan including the Planning Commission condition that Sycamore, Coast Live Oak and Bay Trees be included in both the Goleta and Ellwood Units.

REQUEST CONTINUANCE TO MARCH 26, 2002.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Continued, as follows: March 26, 2002. The motion carried by the following vote:

Ayes: 5 - Supervisor Marshall, Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

2) **COUNTY EXECUTIVE OFFICE**[File Reference No. 02-00229](#)

Consider Recommendations from the Legislative Program Committee meeting of February 19, 2002, as follows: (EST. TIME: 15 MIN.)

a) Support the following legislation to conform State Income and Corporation Tax Laws to provisions of the Federal Economic Growth and Tax Relief Reconciliation Act of 2001: AB 1122 (Corbett), AB 1743 (Campbell), AB 1744 (Corbett), SB 657 (Scott), and SB 1256 (Brulte). Note: Committee voted unanimously to support these bills (Attachment 1);

b) Watch AB 680 (Steinberg) Sacramento Regional Smart Growth Act of 2002. AB 680 reallocates the Bradley-Burns sales tax revenue growth, above the 2002 base amount, within the Sacramento region on the following basis: one third to the City or County where the tax is generated (situs), one-third on a per capita basis (population), and one-third based on "housing eligibility". Housing eligibility is defined within the bill with criteria that must be met for a City or County to receive this one-third share. Note: Committee voted unanimously to "carefully" watch this bill (Attachment 2).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Approved a) and b).

The motion carried by the following vote:

Ayes: 5 - Supervisor Marshall, Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

3) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00080](#)

Consider recommendations regarding the feasibility study of establishing Area Planning Commissions and consideration of Montecito as an initial pilot project, as follows:

- a) Receive and file a feasibility study regarding the establishment of Area Planning Commissions;
- b) Consider the establishment of a pilot Area Planning Commission (APC) and Board of Architectural Review (BAR) for Montecito;
- c) If the Commission and/or BAR is established, determine the appropriate level of authority and direct staff to return to the Board with the necessary draft ordinances and operating budget.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Conducted public hearing and received and filed report on feasibility of establishing Area Planning Commissions (APC) and consideration of Montecito as an initial pilot project. Directed staff to return to the Board on April 2, 2002 with recommendations related to the establishment of an APC pilot project in Montecito identified as option 2 of County Administrator staff report dated February 26, 2002. Further directed staff to provide options for the establishment of a Montecito APC without additional net County cost. The motion carried by the following vote:

Ayes: 5 - Supervisor Marshall, Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**4) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 02-00115](#)

HEARING - Officially recognize employees with 10, 15, 20, 25, 30, 35 and 40 years of service achieved in 2001, per the Board resolution adopted on February 12, 2002, and present service awards to South County employees in categories of 20 years of service and over and elected officials in categories of 10 years of service and over. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Presented Service Awards to Santa Barbara County Employees.

5) PUBLIC WORKS and PLANNING AND DEVELOPMENT[File Reference No. 02-00108](#)

Consider recommendations regarding the South Coast Route 101 Deficiency Plan, First, Second and Third Districts, as follows: (EST. TIME: 2 HRS.)

- a) Receive a presentation on Congestion Management Program and staff recommendations on South Coast Route 101 Deficiency Plan;
- b) Provide direction to staff to incorporate any Board input and return to the Board on March 5, 2002 to adopt a resolution approving the South Coast Route 101 Deficiency Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Received presentation.
- b) Directed staff to return to the Board on March 5, 2002 to adopt a resolution approving the South Coast Route 101 Deficiency Plan.

The motion carried by the following vote:

Ayes: 5 - Supervisor Marshall, Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Adjourned to March 5, 2002

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

ADJOURNED

Announcements

THE MEETING OF FEBRUARY 26, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, FEBRUARY 28, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY MARCH 18, 2002, 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>