

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

**ACTION SUMMARY**

**March 27, 2001**

**COUNTY ADMINISTRATION BUILDING**  
**105 EAST ANAPAMU**  
**SANTA BARBARA, CA 93101**

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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)

**8:00 A.M. .... Convene and Recess to Closed Session**

**9:00 A.M. .... Reconvene to Regular Session**

**Roll Call**

**Invocation: Teresa Boulette, Ph.D., Alcohol, Drug and Mental Health**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the meetings of March 19 and March 20, 2001**

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

**Administrative Agenda**

**Honorary Resolutions**

A-1) SUPERVISOR SCHWARTZ

File Reference No. 01-00532

Adopt a resolution proclaiming March 25 through March 31, 2001 as Boys & Girls Club Week in Santa Barbara County.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01 - 81 The motion carried unanimously.

### Administrative Items

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00504

Approve the Alcohol, Drug & Mental Health Services (ADMHS) Proposed Organizational Restructuring and adopt a Personnel Resolution, effective March 19, 2001, as follows:

a) Delete one (1.0 FTE) Assistant ADMHS Director-Programs (Job Class 5164, Range 665) (\$6,688 - \$8,165)

Delete one (1.0 FTE) Account Technician (Job Class 0159, Range 494) (\$2,479 - \$3,026)

Delete three (3.0 FTE) Patient Representatives (Job Class 5644, Range 439) (\$2167-\$2645)

Delete one (1.0 FTE) Data Entry Operator (Job Class 2139, Range 421) (\$1,981-\$2,418)

Add three (3.0 FTE) ADMHS Division Manager (Job Class TBD, Range 635) (\$5,759-\$7,030);

b) Accept recommendations from the ADMHS Labor/Management Project Team.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows:  
April 10, 2001. The motion carried unanimously.

A-3) AUDITOR-CONTROLLER File Reference No. 01-00544

Approve and execute a contract with the joint venture of KPMG LLP and Stoltey CPAs (a local vendor) to perform the County's financial audit, the Single Audit and the Santa Barbara County Redevelopment Agency financial and compliance audits, in the amount of \$89,000 for Fiscal Year 2000-01 with options to renew for Fiscal Years 2001-02 in the amount of \$92,000 and 2003-04 in the amount of \$95,000.

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

The motion carried unanimously.

A-4) BOARD OF SUPERVISORS File Reference No. 01-21,954

Consider the appointment of Kate Silsbury to the #5 public member position on the Retirement Board of the Santa Barbara County Employees' Retirement System.

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

A-5) COUNTY EXECUTIVE OFFICE File Reference No. 01-00548

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

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

A-6) COUNTY EXECUTIVE OFFICE and SUPERIOR COURT File Reference No. 01-00549

Approve a budget transfer of \$76,812 from the contingency fund, a release of designation of \$250,000 from the General County Programs Department and an increase of appropriation of \$326,812 for Grant/Audit Settlements in the Superior Court Department in order to fund an underremittance of

\$326,812 of court revenues to the State Treasurer in the audit findings issued by the State Controller's Office for the period of July 1, 1994 through June 30, 2000.

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

A-7) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 01-00540

Accept and file the Certification of Results of the Official Election Summary for the Orcutt Community Services Formation Election held on March 6, 2001.

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

A-8) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 01-00541

Consider recommendations regarding County participation in the 2000-01 State-County Property Tax Administration Program, as follows:

a) Approve and authorize the Chair to sign an Agreement for the 2000-01 State-County Property Tax Administration Program with the State of California;

b) Authorize the Clerk-Recorder-Assessor-Registrar of Voters and the County Administrator to notify the State Department of Finance of Santa Barbara County's election to renew, for a sixth year, its loan agreement with the State providing for the continuation of the State-County Property Tax Administration Program in the amount of \$926,817.

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

**a) Approved; Chair to execute.**

**b) Authorized. The motion carried unanimously.**

A-9) Personnel File Reference No. 01-00515

Adopt a resolution effective March 19, 2001 to establish the job classification of Housing & Community Development Director (Class 0306) Range 310 (\$8,371-\$10,219 per month).

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01 - 83. The motion carried unanimously.**

A-10) Personnel File Reference No. 01-00514

Consider recommendations regarding Alcohol, Drug and Mental Health Services, as follows:

a) ESTABLISH JOB CLASSIFICATION

Adopt a resolution effective March 19, 2001 establishing the Job Classification of Alcohol, Drug and Mental Health Services Division Manager (Class # 0453) Range 635 (\$5,759-\$7,030 per month);

b) INCREASE SALARY OF ALCOHOL, DRUG AND MENTAL HEALTH DIRECTOR

Adopt a resolution effective April 16, 2001 increasing the salary range of Alcohol, Drug and Mental Health Director (Class 5165) from Range 715 (\$8,583-\$10,478 per month) to Range 741 (\$9,771-\$11,928 per month).

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

a) Adopted.

**RESOLUTION NO. 01 - 84**

b) Adopted.

**RESOLUTION NO. 01 - 85 The motion carried unanimously.**

A-11) Personnel

File Reference No. 01-00545

Consider recommendations regarding a Memorandum of Understanding with Santa Barbara County Local Fire Fighters, Local 2046, as follows:

a) Approve an Addendum to the Memorandum of Understanding for conditional extension of the term through March 12, 2006.

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

a) Approved.

b) Adopted.

**RESOLUTION NO. 01- 86**

c) Continued to April 10, 2001. The motion carried by the following vote:

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

Noes: 1 - Supervisor Urbanske

A-12) PLANNING AND DEVELOPMENT

File Reference No. 01-00542

Adopt a resolution approving the submittal of a 2000 Community Development Block Grant Economic Development Over the Counter application to the California Housing and Community Development Department and authorize the Director of Planning and Development to sign all documents required for submittal of the application and the Treasurer-Tax Collector to sign all documents required for execution of the grant agreement.

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

**RESOLUTION NO. 01-82 The motion carried unanimously.**

A-13) PLANNING AND DEVELOPMENT

File Reference No. 01-00543

Authorize the Director of Planning and Development to issue a Notice to Proceed to the consulting firm of Science Applications International Corporation (a local vendor) for preparation of the Supplemental Environmental Impact Report, in the amount of \$163,279 plus a 10 % contingency of \$16,328 for a total not to exceed \$179,607, for the Sandpiper Golf Course and Club House Renovation Project, located south of the Highway 101 and Hollister Avenue interchange, Goleta area, Third District.

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

A-14) PUBLIC HEALTH

File Reference No. 01-00533

Approve and execute the First Amendment to the Contract with Angela Antenore for professional services for the Ryan White Title III project for the period of June 12, 2000 through June 10, 2001, in the amount of \$5,814 for a total contract amount not to exceed \$34,882.

Approved; Chair to Execute

A-15) PUBLIC HEALTH File Reference No. 01-00534

Approve and execute an Agreement with Dona J. Abrams for professional services as Quality Control/ Data Collection Specialist for the Cancer Registry, for the period of April 2, 2001 to June 9, 2002, in the amount of \$49,920 to the contractor plus \$11,375 in estimated payroll benefits and reimbursable expenses.

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

A-16) PUBLIC WORKS File Reference No. 01-00537

Consider recommendations regarding the construction of STIP Asphalt Concrete Overlay and Class II Bike Lanes on Los Carneros Road from Highway 101 to Cathedral Oaks Road, Project No. 823027, Goleta area, Second District, as follows:

- a) Approve plans and specifications for the construction of the project;
- b) Award and authorize the Chair to execute the construction contract in the amount of \$351,814 to the lowest apparent bidder, Granite Construction Company (not a local vendor), subject to the provision of documents and certification as set forth in the plans and specifications applicable to the project and as required under California law;
- c) Approve a contingency fund in the amount of \$30,090.70 for the Los Carneros Road STIP Asphalt Concrete Overlay and Class II Bike Lanes for a total amount not to exceed \$381,904.70.

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

- a) **Approved.**
- b) **Authorized; Chair to execute.**
- c) **Approved. The motion carried unanimously.**

A-17) PUBLIC WORKS File Reference No. 01-00538

Approve the release of a Monument Deposit, in the amount of \$5,000, which was posted for Tract No. 14,232, Cross Creek Ranch, First District.

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

A-18) PUBLIC WORKS File Reference No. 01-00539

Approve the Statement of Final Quantities for work performed and materials supplied by TCI Construction for the 1999/2000 Measure "D" Miscellaneous Concrete Repairs, Tree Root Pruning and Shielding in the amount of \$631,607.73, Second, Third and Fourth Districts.

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

A-19) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM File Reference No. 01-00547

Accept and file, without further action, the five Special Actuarial Studies entitled Exhibits 2 through

6 to the Actuarial Study conducted for the period ended December 31, 1999 which identify future actuarial costs of plan enhancements and are required by Government Code § 7507 to be available two weeks prior to any implementation.

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

A-20) TREASURER-TAX COLLECTOR File Reference No. 01-00546

Approve the appointment of Gilbert Sattler, Jr. to represent North County Veteran's Coordinating Council on the Veteran's Services Advisory Committee.

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

### Hearing Requests

A-21) PUBLIC HEALTH File Reference No. 01-00535

HEARING - Consider recommendations regarding an extension of contracts funding cycles for Human Services and Children's Trust Funds, as follows: (EST. TIME: 30 MIN.) (01-21,888)

a) Approve the extension of contracts with Child Abuse Prevention, Intervention and Treatment Fund grantees for an additional year, Fiscal Year 2001-02;

b) Approve a three-year funding cycle for Children's Trust Fund grantees, for the period commencing with Fiscal Year 2002-03 through Fiscal Year 2004-05;

c) Approve the extension of contracts with Children's Trust Fund grantees for an additional year, Fiscal Year 2001-02;

d) Approve a three-year funding cycle for Human Services Fund grantees, for the period commencing with Fiscal Year 2001-02 through Fiscal Year 2003-04.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows:**

**a) Approved.**

**b) Hearing set for April 10, 2001. The motion carried unanimously.**

A-22) PUBLIC HEALTH File Reference No. 01-00536

HEARING - Consider recommendations regarding the Septic System Servicing and Inspection Program, as follows: (EST. TIME: 45 MIN.)

a) Direct the County Public Health Department to forward a request to the State Water Resources Control Board for approval of modifications to the Septic-to-Sewer Conversion Program description to allow for funding of focused environmental impact studies relative to septic-to-sewer conversion projects;

b) Direct County Public Health Department staff to work with interested environmental groups, homeowner groups, sanitary districts and other County agencies to define the guidelines for use of the

Septic-to-Sewer Conversion Program funding;

c) Defer consideration of County Code revisions for mandatory servicing and inspection of septic systems until the completion of the County-wide Sanitary Survey Project;

d) Accept a report on the status of the septic system program;

e) Upon acceptance of the requested modifications by the State Water Resources Control Board for use of the state funding for the septic-to-sewer program, direct Public Health Department Staff to reserve, subject to certain conditions, \$28,248 for the Carpinteria Sanitary District Rincon Point sewerage project for a portion of costs for engineering studies, CEQA Initial Study and Phase I Archaeological Survey.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows:**

**April 24, 2001. The motion carried unanimously.**

#### A-23) PLANNING AND DEVELOPMENT

File Reference No. 01-00553

Receive and file a report on the El Capitan Emergency Permit, 01EMP-00002, granted to the owner of the El Capitan Ranch Campground for emergency work along El Capitan Creek during the winter storms on and after March 5, 2001 (APN 081-250-012 and 081-240-041) located north of Highway 101 in Canada Del Capitan, Third District.

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

#### **Approval of Administrative Agenda**

**A motion was made by Supervisor Marshall, seconded by Supervisor Rose, to Approved. The motion carried unanimously.**

#### **Public Comment Period**

**RE: Introduction of Tamera Chadwick, Cabrillo High School Junior, as Fourth District Supervisor for the Day – Fourth District Supervisor Joni Gray addressed the Board.**

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

**RE: Homeless Issues – Bob Hanson addressed the Board.**

**RE: County Issues – Gil Armijo addressed the Board.**

**RE: In Support of Agriculture – Sister Janet Corcoran addressed the Board.**

**RE: California State Association of Counties (CSAC) Presented Santa Barbara County Probation Department with a Challenge Award for "Best Programs in California" for their Computers for Families Program – Steven Szaley, Executive Director of CSAC Executive Services addressed the Board.**

**Departmental Agenda -- Public Hearings**1) TREASURER-TAX COLLECTOR File Reference No. 01-00449

HEARING - Authorize a \$100,000 General Fund advance to Planning and Development Deposit Agency Fund No. 1415, in order to fund Planning and Development permit processing fees for affordable housing projects that are to receive subsidies from the Housing Finance and Development Division. An additional \$100,000 may be requested in future years.(EST. TIME: 30 MIN.)

**A motion was made that this matter be Authorized**

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

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

Noes: 1 - Supervisor Gray

2) SUPERVISOR SCHWARTZ File Reference No. 01-00526

HEARING – Receive a report from Supervisor Naomi Schwartz regarding the National Association of Counties conference held March 2 through March 6, 2001 in Washington D.C. (EST. TIME: 10 MIN.)

**A motion was made that this matter be Received and filed. The motion carried unanimously.**

3) COUNTY EXECUTIVE OFFICE File Reference No. 01-00471

HEARING - Consider recommendations regarding the County organizational structure for housing and community development, as follows:  
(EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a report entitled Housing and Community Development;

b) Direct the County Administrator to return with an appropriate ordinance or resolution creating a new County Department entitled Office of Housing and Community Development;

c) Adopt a personnel resolution adding the position of Director of Housing and Community Development;

d) Authorize the County Administrator to recruit for a Director of Housing and Community Development.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**a) Received and filed report.**

**b) Directed.**

**c) Adopted.**

**RESOLUTION NO. 01 – 87**

**d) Conceptually authorized. Directed the County Administrator to defer recruitment pending the outcome of discussions with representatives of the Housing Authority and to return to the Board with recommendations as appropriate. The motion carried unanimously.**



4) COUNTY EXECUTIVE OFFICE File Reference No. 01-00550

HEARING - Consider recommendations regarding the annexation to County Service Area #3 portions of the Goleta Valley, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a resolution initiating procedures to annex territory to County Service Area No. 3 (Goleta Valley);
- b) Authorize the County Administrator to file the annexation application with the Local Agency Formation Commission (LAFCO);
- c) Request LAFCO to waive the LAFCO processing fees since LAFCO is currently funded by the County General Fund.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Adopted.**

**RESOLUTION NO. 01 – 88**

- b) **Authorized.**

- c) **Approved. The motion carried unanimously.**

5) Personnel File Reference No. 00-00151

5) HEARING - Officially recognize employees with 10, 15, 20, 25, 30 and 35 years of service achieved in 2000 per a resolution adopted by the Board on March 13, 2001 and present service awards to South County employees in categories of 20 or more years of service and elected officials in categories of 10 or more years of service. (EST. TIME: 1 HR. 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**Acted on as follows:**

**Presented service award pins to South County employees. (RESOLUTION NO. 01 - 70. Adopted March 13, 2001 in Santa Maria. )**

6) TREASURER-TAX COLLECTOR File Reference No. 01-00520

6) HEARING - Consider recommendations regarding the 2001 Community Development Block Grant (CDBG), as follows: (EST. TIME 10 MIN.)

- a) Adopt a resolution approving up to a \$300,000 General Allocation CDBG grant application to the State Department of Housing and Community Development and authorize the Treasurer-Tax Collector to submit the grant application for the site acquisition of a proposed new affordable rental project in Ellwood Beach;
- b) Authorize the Treasurer-Tax Collector to sign all documents required for submittal of the CDBG application, grant application, drawdown of funds, submittal of minor amendment requests and grant administration.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

## RESOLUTION NO. 01- 89

b) Authorized. The motion carried unanimously.

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

7) PUBLIC WORKS File Reference No. 01-00510

HEARING - Consider adoption of a Joint Resolution between the County of Santa Barbara and the City of Santa Barbara regarding mutual cooperation in managing the South Coast solid waste stream. (EST. TIME: 30 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Adopted  
RESOLUTION NO. 01 - 90. The motion carried unanimously.

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

8) COUNTY EXECUTIVE OFFICE File Reference No. 01-00551

HEARING - Consider recommendations from the Legislative Program Committee meeting of March 20, 2001. (EST. TIME: 30 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

9) COUNTY COUNSEL File Reference No. 00-00138

HEARING - Consider recommendations regarding the Knill Appeal of Certificate of Compliance Denial for 370 Ortega Ridge Road, Summerland area, First District, as follows: (EST. TIME: 1 HR.)

a) Deny the Knill appeal of the County Surveyor's denial of a Certificate of Compliance;

b) Adopt the findings recommended by staff.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Request Continuance to March 27, 2001.

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

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz  
Absent: Supervisor Rose

10) COUNTY COUNSEL and COUNTY EXECUTIVE OFFICEFile Reference No. 01-00552

HEARING - Consider recommendations regarding the Santa Ynez Indian Reservation gaming and proposed annexation of land, as follows: (EST. TIME: 2 HRS.)

- a) Receive a report on the effects on the County and proposed mitigations for the expansion of gaming on the existing reservation;
- b) Receive a preliminary report on the proposed annexation of 6.96 acres north of Route 246 to the reservation;
- c) Approve and authorize the Chair to execute the attached preliminary comment letter to the Bureau of Indian Affairs on the proposed annexation;
- d) Direct staff to take appropriate actions.

**COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY**

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Received and filed staff presentation and conducted public hearing.**

**b) Directed County Administrator to continue discussion of potential impacts of the Chumash Casino Expansion Project with tribal representatives. Continued hearing to April 10, 2001 in Santa Maria. The motion carried unanimously.**

**Roll Call:** Present: Supervisor Marshall, Supervisor Gray, Supervisor Urbanske and Supervisor Schwartz

Absent: Supervisor Rose

**ADJOURNMENT**

**Adjourn to April 3, 2001**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street**

**Santa Barbara**

**Announcements**

THE MEETING OF MARCH 27, 2001 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MARCH 29, 2001 AT 5:00 P.M. ON GATV CHANNEL 20.

**<http://www.co.santa-barbara.ca.us>**