

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

June 24, 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: Carol Patrick, Fire Department

Report from Closed Session

No reportable action taken.

County Counsel made the following announcements:

The Superior Court denied the petition for writ of mandate in *Friends of Mesa Oaks v. County*, a challenge to the Environmental Impact Report for the Project.

The Court of Appeal affirmed the dismissal of the complaint in *Isla Vista Business Association v. County*, a challenge to the formation and funding of the Project Area Committee for the Redevelopment Agency.

The Assessment Appeals Board approved a settlement between the Assessor and Taxpayer in the Bacara Property Tax Appeal.

Details of these announcements may be obtained in the Office of County Counsel.

Approval of Minutes of the June 17, 2003 meeting

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

Administrative Agenda**Resolutions to be Presented at 2:00 PM**A-1) SUPERVISOR ROSE[File Reference No. 03-00614](#)

Adopt a Resolution of Commendation for Natalie Myerson for her decades of service to the Santa Barbara arts community.

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

RESOLUTION NO. 03-200

The motion carried unanimously.

A-2) SUPERVISOR GRAY[File Reference No. 03-00646](#)

Adopt a Resolution of Commendation for Reverend Ernest Freund upon his retirement after 38 years in the ministry.

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

RESOLUTION NO. 03-201

The motion carried unanimously.

Administrative ItemsA-3) AUDITOR-CONTROLLER [File Reference No. 03-00635](#)

Receive and file the Auditor's Report on the Schedule of Deposits and Investments in the Santa Barbara County Treasury Pool, and the Auditor's Report on Compliance with Investment Policies for the quarter ended March 31, 2003.

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

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00644](#)

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

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

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00630](#)

Consider recommendations regarding agreements to provide specialized crane and trucking services, All Districts, as follows:

a) Authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2003 through June 30, 2005, in an amount not to exceed \$300,000 with each of the following contractors:

T & T Trucking and Crane Service (not a local vendor);
Specialty Crane & Rigging (a local vendor);
OST Crane Service Inc. (not a local vendor);

b) Authorize the Chair to execute agreements for trucking services for the period of July 1, 2003 through June 30, 2005, in an amount not to exceed \$300,000 with each of the following contractors:

RLF Trucking (a local vendor);
V&J Rock Transport (a local vendor);
Speed's Oil Tool Service, Inc. (a local vendor).

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

a) and b) Authorized; Chair to execute.

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [File Reference No. 03-00641](#)

Approve and authorize the Chair to execute Contract Change Order No. 11 to contract with Cushman Contracting Corporation (a local vendor) to provide for mechanical, electrical and control modifications for the Total Dissolved Solids (TDS) and Recycled Water project (BRINEX-860031), in the amount of \$93,621 for a total contract in the amount of \$9,376,617.

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

A-7) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00626](#)

Consider recommendations regarding certification of Fiscal Year 2002-03 Proposition 172 (Public Safety Sales Tax) Maintenance-of-Effort, as follows:

- a) Certify that Santa Barbara County has funded fiscal year 2002-03 public safety services, as defined, at a level greater than required by California Government Code Section 30056;
- b) Authorize the Chair to sign the Maintenance-of-Effort Certification form.

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

- a) Certified.
- b) Authorized; Chair to execute.

The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE

[File Reference No. 03-00647](#)

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

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

A-9) GENERAL SERVICES

[File Reference No. 03-00622](#)

Consider recommendations regarding the Lompoc Wellness Clinic Center at 301 North R Street, Lompoc, Fourth District, as follows:

- a) Authorize the Chair to award and execute an agreement for the construction of the Lompoc Wellness Center with the lowest responsive bidder, S.J. Deferville Construction (a local vendor) in the amount of \$1,330,080 subject to provision of the documents and certifications as set forth in the plans and specifications, and as required by California Law;
- b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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

- a) Authorized; Chair to execute.
- b) Authorized.

The motion carried unanimously.

A-10) GENERAL SERVICES

[File Reference No. 03-00619](#)

Consider recommendations regarding the Santa Maria Animal Services Center, Fifth District, as follows:

- a) Adopt the CEQA findings and the Final Mitigated Negative Declaration 03-ND-08 including the Mitigation Monitoring and Reporting Program;

b) Adopt the project approval findings and approve the Santa Maria Animal Services Center Project specified in the project description in Final Mitigated Negative Declaration 03-ND-08, subject to compliance with mitigation measures.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Continued, as follows: July 1, 2003. The motion carried unanimously.

A-11) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-00613](#)

Consider recommendations regarding a 2003 Community Development Block Grant Planning/Technical Assistance (P/TA) Application, First District, as follows:

a) Adopt a resolution approving a 2003 Community Development Block Grant P/TA application to the State Department of Housing and Community Development and authorize the County Administrator to submit the 2003 CDBG P/TA application to HCD for the preparation of a study to identify and analyze a site for a potential farmworker housing project in the South County focusing on the Carpinteria Valley and a Countywide survey of farmworker housing needs for Santa Barbara County;

b) Authorize the County Administrator to sign all documents required for submittal of the CDBG application.

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

a) Adopted.

RESOLUTION NO. 03-202

b) Authorized.

The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 03-00616](#)

Adopt one resolution, effective June 23, 2003, as follows:

ESTABLISH JOB CLASSIFICATION

California Children's Services Caseworker, Supervising (Class 1400), Range 4780 (\$2,632-\$3,213 per month);

DEPARTMENTAL POSITION ALLOCATION CHANGES PUBLIC HEALTH (#5210)

Add: 1.0 FTE California Children's Services Caseworker, Supervising (Class 1400), Range 4780 (\$2,632-\$3,213 per month);

Add: 1.0 FTE Facilities Manager, Departmental (Class 3431), Range 5900 (\$4,601-\$5,617 per month);

Reclassify: 1.0 FTE Department Analyst Program (Class 2160), Range 5460 (\$3,695-\$4,510 per month) to Departmental Assistant (Class 2165), Range 5140 (\$3,149-\$3,845 per month);

Reallocate: 4 (.75 FTE) Health Services Aide, Senior (Class 6831), Range 4340 to 4 (.625 FTE) Health Services Aide, Senior (\$1,267-\$1,548 per month);

ADMHS (#5250)

Add: 1 (.5 FTE) Staff Physician I/II (Classes 7102/7103), Ranges 7116/7216 (\$5,150/\$5,414 per month);

PUBLIC WORKS-ROADS (#4510)

Add: 1.0 FTE Computer Systems Specialist I/II (Classes 2171/2174), Ranges 5510/5810 (\$3,788-\$4,624/\$4,399-\$5,370 per month);

Add: 2.0 FTE Equipment Mechanic I/II (Classes 3350/3351), Range 4800/5190 (\$2,658-\$3,245/\$3,229- \$3,942 per month).

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

RESOLUTION NO. 03-203

The motion carried unanimously.

A-13) PARKS

[File Reference No. 03-00620](#)

Approve a budget revision to appropriate \$40,000 from the Santa Maria Quimby Fee Trust Fund (#1403) for improvements to the football stadium in New Cuyama, Fifth District.

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

A-14) PLANNING AND DEVELOPMENT

[File Reference No. 03-00625](#)

Approve and execute a professional services contract with the consulting firm of Envicom Corporation (not a local vendor) for preparation of an EIR for the proposed Preserve at San Marcos residential project for the period of June 24, 2003 through June 30, 2004 in the amount of \$256,790.98.

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

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 03-00645](#)

Receive and file a report on Arroyo Quemada Slope Repair Emergency Permit (03EMP-00000-00004) granted to Bradford and Joan Jones, Owen and Lili Schafer, and David and Elizabeth Merrill, landowners, for the installation of a retaining wall on the coastal bluff to support three existing residences, located at 7, 9, and 11 Arroyo Quemada Lane (APNs 081-190-002, -003, -004) located on the coast in the Gaviota area, Third District.

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

A-16) PUBLIC WORKS

[File Reference No. 03-00624](#)

Consider recommendations regarding Construction of 2003-04 County Wide Measure 'D' Preventive Maintenance Application of Slurry Seal (County Project No. 820498), 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 \$584,843.70 to the lowest responsible bidder, American Asphalt South, Inc., a California Corporation (not a local vendor), subject to the provisions of documents and certification, 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 \$41,742.19 for the project.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried unanimously.

A-17) PUBLIC WORKS

[File Reference No. 03-00631](#)

Consider recommendations regarding construction of 2002-03 County Wide Measure 'D' Preventive Maintenance Application of Slurry Seal (County Project No. 820489), All Districts, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for the project by the Contractor, Bond Blacktop, Inc. (not a local vendor), in the amount of \$527,815.89;

- b) Accept Notice of Completion and authorize the Clerk of the Board to record.

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

a) Approved.

b) Accepted.

The motion carried unanimously.

A-18) PUBLIC WORKS

[File Reference No. 03-00632](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by Union Asphalt, Inc. (a local vendor), for Construction of 2001-02 Central & North County Measure "D" Asphalt Concrete Overlay, Third, Fourth and Fifth Districts.

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

A-19) PUBLIC WORKS

[File Reference No. 03-00633](#)

Approve a Cooperative Agreement with the City of Goleta to designate the County as the Lead Agency with the State of California for reimbursement through the Environmental Enhancement Mitigation Program (EEMP) for the construction of the Cathedral Oaks Class I Bike Path located in the City of Goleta.

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

A-20) PUBLIC WORKS [File Reference No. 03-00634](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, R. Burke Corporation (not a local vendor), for Construction of Drainage Improvements & Class II Bike Lanes on Baseline Avenue (County Project No. 863004) for the 2001-02 General Fund Asphalt Concrete Overlay, in the amount of \$291,562.39, Ballard area, Third District.

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

A-21) PUBLIC WORKS [File Reference No. 03-00639](#)

Consider recommendations regarding the Santa Ynez Airport Apron Rehabilitation Project (Project No.862242), Third District, as follows:

- a) Approve the Project and the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the project;
- b) Authorize the Director of Public Works to advertise for construction bids for Santa Ynez Airport Apron Rehabilitation Project, County Project No. 862242.

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

- a) **Approved.**
- b) **Authorized.**

The motion carried unanimously.

A-22) PUBLIC WORKS [File Reference No. 03-00642](#)

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

- a) Approve and execute an agreement for the management of the Community Household Hazardous Waste Collection Center with the Community Environmental Council (a local vendor) for the period of July 1, 2003 to June 30, 2004, in an amount not to exceed \$638,644 including \$497,700 for disposal services and \$140,944 for the management of the program;
- b) Review and accept the South Coast Community Hazardous Waste Collection Center Fiscal Year 2001-02 Annual Report.

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

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

The motion carried unanimously.

A-23) PUBLIC WORKS [File Reference No. 03-00643](#)

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, 2003 through June 30, 2004, in an amount not to exceed \$375,995, First, Second and Third Districts.

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

A-24) SHERIFF [File Reference No. 03-00638](#)

Approve an amendment to the contract with the University of California Santa Barbara (BC00138) to perform an Evaluation Study for the Mentally Ill Offender Crime Reduction (MIOCR) Grant amending the end date from June 30, 2003 to June 30, 2004.

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

A-25) SOCIAL SERVICES [File Reference No. 03-00621](#)

Approve and execute an agreement with Allan Hancock College to provide training and retention services under the Nurse Workforce Initiative for the period of April 1, 2003 through July 1, 2005 in an amount not to exceed \$200,000.

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

A-26) SOCIAL SERVICES [File Reference No. 03-00627](#)

Consider recommendations regarding Workforce Investment Act (WIA) Youth Employment & Training Service Contracts with the City of Santa Maria, as follows:

a) Approve and execute an agreement with the City of Santa Maria for in-school services, for the period July 1, 2003 through July 5, 2005. in the amount of \$140,000;

b) Approve and execute an agreement with the City of Santa Maria for out-of-school services, for the period July 1, 2003 through July 5, 2005. in the amount of \$200,000.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-27) SOCIAL SERVICES [File Reference No. 03-00640](#)

Approve and authorize the Chair to execute Amendment #14 to the agreement between the California Case Data System counties and Electronic Data Systems Corporation (not a local vendor) for maintenance of a computerized welfare case data system for the period of July 1, 2003 through June 20, 2004 in the amount of \$389,082.

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

Board of Supervisors

A-28) SUPERVISOR CENTENO [File Reference No. 03-00623](#)

Approve the appointment of Jeanie G. Childers to the Human Services Commission, Fifth District.

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

- A-29) SUPERVISOR CENTENO [File Reference No. 03-00628](#)
Approve the appointment of Larry N. Moore to the County Riding and Hiking Trails Advisory Committee, Fifth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-30) SUPERVISOR GRAY [File Reference No. 03-00581](#)
Approve the reappointment of Emanuel "Dusty" Rapis to the Santa Barbara County Veteran's Services Advisory Committee, Fourth District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-31) SUPERVISOR ROSE [File Reference No. 03-00636](#)
Approve the appointment of Alicia V. Dondero to the Advisory Board on Alcohol and Drug Problems, Second District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.
- A-32) SUPERVISOR ROSE [File Reference No. 03-00637](#)
Approve the appointment of Beverly Ann Robinson to the Advisory Board on Alcohol and Drug Problems, Second District.
A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.

Hearing RequestsA-33) COUNTY CLERK-RECORDER-ASSESSOR[File Reference No. 03-00617](#)

Consider recommendations regarding revised fees for the offices of the County Clerk-Recorder, as follows:

a) Set a hearing for July 8, 2003 to consider the introduction (First Reading) of an Ordinance amending section 2-10.7 of the Santa Barbara County Code to establish revised fees for the offices of the County Clerk-Recorder;

b) Set a hearing for July 15, 2003 as follows:

i. Approve the County Clerk-Recorder-Assessor's Notice of Exemption pursuant to County California Environmental Quality Act (CEQA) Guidelines;

ii. Adopt a report on costs related to fees charged by the Santa Barbara County Clerk, Recorder and Assessor, County Clerk and Recorder Division; the report on costs shall be available for public inspection at least 10 days before the hearing date at the County Clerk, Recorder and Assessor, 105 East Anapamu, Room 204; Santa Barbara, CA., weekdays between 8:00 AM and 5:00 AM;

iii. Consider the adoption (Second Reading) of an ordinance amending Section 2-10.7 of the Santa Barbara County Code to establish fees for the office of the County Clerk, Recorder and Assessor.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: a) July 8, 2003 in Santa Maria to consider the introduction (first reading) of an Ordinance amending section 2-10.7 of the Santa Barbara County Code.

b) July 15, 2003. to consider the adoption (second reading) of an Ordinance amending section 2-10.7 of the Santa Barbara County Code. The motion carried unanimously.

A-34) PLANNING AND DEVELOPMENT[File Reference No. 03-00629](#)

Set a hearing to consider the Goller Comprehensive Plan Amendment and Rezone of the Gas Station Property (Case Nos. 02GPA-00000-00001 and 02RZN-00000-00002) located southwest of the intersection of Highway 166 & Perkins Road, known as 5007 Highway 166 (APN 149-021-001), New Cuyama area, Fifth District, as follows:

a) Consider Case No. 02GPA-00000-00001 to amend the Santa Barbara County Comprehensive Plan Land Use Element, Cuyama Valley Area (COMP-9) by changing the land use designation from Highway Commercial (H) to General Commercial (C);

b) Consider Case No. 02RZN-00000-00002 to rezone the property from the Highway Commercial (CH) zone district under the provisions of Article III to Retail Commercial (C-2) pursuant to Section 35-325 of Article III of Chapter 35 of the County Code.

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: July 15, 2003 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-35) BOARD OF SUPERVISORS and BOARD OF DIRECTORS,
REDEVELOPMENT AGENCY[File Reference No. 03-00649](#)

Set a hearing to consider a resolution initiating the Comprehensive Plan and Local Coastal Plan

amendments, related rezones, and key redevelopment projects proposed in the Isla Vista PAC/GPAC recommended Initiation Draft Master Plan and associated staff report for environmental review. Staff proposes that the document also be adopted as the Agency's next 5-year Implementation Plan.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: July 22, 2003 (EST. TIME: 120 MIN.) The motion carried unanimously.

A-36) SHERIFF

[File Reference No. 03-00548](#)

Approve and execute an agreement with Bruce S. Thomas, Inc. (a local vendor) for management information services for the period of July 1, 2003 through June 30, 2004, in an amount not to exceed \$155,000.

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

Approval of Administrative Agenda

[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: Prescription Drugs for Seniors - Sister Janet Corcoran addressed the Board.

RE: Santa Barbara School District Issues / Falkner Gallery - Kate Smith addressed the Board.

RE: County Cell Phone Use Policies - First District Supervisor Naomi Schwartz addressed the Board.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1 to July 8, 2003.

- 1) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00498](#)

HEARING - Consider a proposed plan for ongoing participation in Local Agency Formation Commission Organization's process for Municipal Service Reviews and Sphere of Influence Updates, to include a presentation by LAFCO's Executive Officer.

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Continued, as follows: July 8, 2003 in Santa Maria. The motion carried unanimously.

- 2) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00423](#)

HEARING - Consider recommendations regarding the Annual Maintenance Plan, All Districts, as follows: (EST. TIME: 30 MIN.)

- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2003/04 Annual Maintenance Plan (POST);
- b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2003/04 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2003/04 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2003/04 Annual Plan;
- d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2003/04 Annual Maintenance Plan;
- e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2003/04 Annual Maintenance Plan;
- f) Approve individual projects described in Section 2 of the Fiscal Year 2003/04 Annual Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) **Approved.**
- b) **and c) Certified.**
- d) **and e) Adopted.**
- f) **Approved.**

The motion carried unanimously.

3) COUNTY COUNSEL and PUBLIC WORKS[File Reference No. 03-00578](#)

HEARING - Consider the adoption of a resolution creating a Commercial Recycling Program Protocol that shall be applicable to all persons and responsible parties associated with commercial premises operating in the unincorporated areas of the County and to add the Protocol to the Solid Waste and Utilities Division Rules and Regulations as Chapter 2-100. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 03-204

Directed staff to return in one year with a status report on the program.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00491](#)

HEARING - Board of Supervisors' Response to the 2002-03 Grand Jury Report on "Criminal Justice Committee Detention Facilities", as follows: (EST. TIME: 30 MIN.)

- a) Adopt the responses in Attachment (1) as the Board of Supervisors' responses to the 2002-03 Grand Jury Report on "Criminal Justice Committee Detention Facilities";
- b) Authorize the Chair to sign the letter included in Attachment (1) forwarding the responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Adopted.**
- b) **Authorized; Chair to execute.**

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00648](#)

HEARING - Consider recommendations from the Legislative Committee Program meeting of June 16, 2003, as follows: (EST. TIME: 30 MIN.)

- a) Oppose AB 1141 (Diaz) which would extend agency shop agreements to supervisory and confidential employees;
- b) Oppose AB 1156 (Nunez) Meyers-Millias-Brown Act (MMBA), which revises the definition of "employee organization" for purposes of MMBA to include any organization that "seeks" to represent employees of a public agency in their relations with that public agency and would expand the role of Public Employees Relations Board (PERB) by authorizing it to adopt rules to apply in areas where a public agency has no rule and to challenge agency rules and regulations irrespective of currently negotiated grievance procedures and dispute resolution processes;
- c) Oppose SB 163 (Alarcon) Service Contracts, which authorizes cities and counties to contract out

for services with private entities, if the contract would result in cost savings, as defined within the bill, and if one of seven provisions included in the bill is met;

d) Watch SB 18 (Burton) a spot bill dealing with Native American Sacred Sites and Draft Amendments, proposed by the Author, to be considered for inclusion in the bill;

e) Support the annual renewal, and Authorize the Board Chair to sign the attached Agreement between the County of Santa Barbara and Waterman and Associates Governmental Relations (not a local vendor), for the provision of Federal Advocacy services as identified in exhibit A - Statement of Work, for the period of July 1, 2003 - June 30, 2004, for an amount not to exceed \$116,000.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Approved staff recommendations a) through e).

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**6) PLANNING AND DEVELOPMENT[File Reference No. 03-00453](#)

HEARING - Receive a status report on Government Code Section 65852.2 regulations pertaining to the permitting and appeal procedures for attached and detached residential second units in the unincorporated portions of the County: Case Nos. 03ORD-00000-00002 (Article II Coastal Zoning Ordinance); 03ORD-00000-00003 (Article III Inland Zoning Ordinance) and 03ORD-00000-00004 (Article IV Montecito Zoning Ordinance), as follows: (EST. TIME: 30 MIN.)

a) Receive a status report regarding the Second Unit Ordinance;

b) Continue the following to September 16, 2003:

i. Find that amendments to Government Code Section 65852.2 are categorically exempt from the California Environmental Quality Act pursuant to Section 15282(i) of the State Guidelines for Implementation of CEQA;

ii. Adopt findings for approval of the proposed amendments;

iii. Adopt a Resolution and Ordinance 03ORD-00000-00002 amending Article II;

iv. Adopt 03ORD-00000-00003 amending Article III;

v. Adopt 03ORD-00000-00004 amending Article IV.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Conducted public hearing and received and filed status report.

b) Continued the matter to September 2, 2003.

The motion carried unanimously.

7) SUPERVISOR MARSHALL and SUPERVISOR ROSE[File Reference No. 03-00563](#)

HEARING - Consider directing the County Administrator to create a project team to identify county-owned sites suitable for use as a Homeless RV Park. (EST. TIME: 1 HR.)

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Conducted public hearing and received and filed staff report. Directed the County Administrator to seek out any property suitable for use as a Homeless RV Park and to return to the Board on July 22, 2003 with a status report.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE[File Reference No. 03-00650](#)

HEARING- Receive presentation from California State Legislative Delegation regarding ongoing budget negotiations and potential impacts to California Counties as a result of the State Budget. (EST TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received presentation.

Adjourn to July 1, 2003

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

Adjourn

Announcements

THE MEETING OF JUNE 24, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JUNE 26, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>