

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

April 02, 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 Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: Keith Davis, Office of the County Administrator

Report from Closed Session

No reportable action taken.

Approval of Minutes of the March 26, 2002 meeting

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR MARSHALL

[File Reference No. 02-00349](#)

Adopt a Resolution of Commendation for Linda L. Smither, Office of the County Clerk-Recorder-Assessor, as Santa Barbara County Employee of the Month for April 2002.

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

RESOLUTION NO. 02-118

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL

[File Reference No. 02-00350](#)

Presentation of the annual Volunteer of the Year Award for Max Llanos from the Caltrans Adopt-A-Highway program.

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

Approved and Presented.

The motion carried unanimously.

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 02-00347](#)

Adopt a resolution proclaiming April 2, 2002 as Earthquake Preparedness Month and honoring the Montecito Emergency Response and Recovery Action Group.

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

RESOLUTION NO. 02-119

The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR MARSHALL

[File Reference No. 02-00370](#)

Adopt a resolution proclaiming April 1, 2002 as Cesar Chavez Day in Santa Barbara County.

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

RESOLUTION NO. 02-120

The motion carried unanimously.

Administrative Items

A-5) ARTS COMMISSION

[File Reference No. 02-00369](#)

Consider recommendations regarding the California Arts Council 2001-02 State and Local Program Grant, as follows:

- a) Adopt a resolution approving the second year grant application and authorizing execution of the grant contract with the California Arts Council;
- b) Authorize Patrick H. Davis, Executive Director of the Santa Barbara County Arts Commission, to execute the 2001-02 State and Local Partnership grant contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

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

a) Adopted.

RESOLUTION NO. 02-121

b) Authorized.

The motion carried unanimously.

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

[File Reference No. 02-00348](#)

Consider recommendations regarding an Agreement for Construction Inspection Services for the Blosser Channel Improvement Project with Fugro West, Inc. (not a local vendor), Fifth District, as follows:

a) Authorize the Chair to execute an Agreement with Fugro West Inc., for construction inspection services for the Blosser Channel Improvement Project for the period of March 19, 2002 through June 30, 2003, in an amount not to exceed \$78,000;

b) Authorize a 15% contingency fund in the amount of \$11,700 for additional work that may be needed to complete the project.

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-7) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[File Reference No. 02-00354](#)

Approve and execute Amendment No. 1 to the contract with Oliver, Barr, Sandifer, Murphy & Lee in the amount of \$30,000 for legal services pertaining to the eminent domain for the acquisition of right-of-way for the Dutard-Solomon Trunk Sewer Line project, for a total contract amount not to exceed \$105,000, Fourth and Fifth 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-8) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00374](#)

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 Acted on as follows:

Approved budget revision requests. Directed staff to withdraw budget revision request #2003218 (Public Works in the amount of \$109,330) from the agenda.

The motion carried unanimously.

A-9) GENERAL SERVICES

[File Reference No. 02-00351](#)

Adopt a personnel resolution, as follows:

- a) Add Special Duty Allowance of 5% for two Risk Analyst Supervisors within Department 063, General Services, effective April 1, 2002;
- b) Delete Special Duty Allowance of 5% for two Risk Analyst Supervisors within Department 063, General Services, effective March 31, 2003.

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

a) Adopted.

RESOLUTION NO. 02-122

b) Adopted.

RESOLUTION NO. 02-123

The motion carried unanimously.

A-10) GENERAL SERVICES

[File Reference No. 02-00352](#)

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

- a) Approve Plans and Specifications for the Lompoc Wellness Center (Project No. E003036-8636);
- b) Approve Plans and Specifications for a temporary building for the Santa Maria Court clerks (Project No. G00135/8526);
- c) Adopt the Final Mitigated Negative Declaration for the Lompoc Wellness Center and acknowledge that the temporary building for the Santa Maria Court clerks building is categorically exempt from CEQA;
- d) Authorize the General Services Department to advertise the project for public bidding.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Continued, as follows: April 9, 2002 in Santa Maria.

The motion carried unanimously.

A-11) GENERAL SERVICES

[File Reference No. 02-00353](#)

Approve and execute a Communications Service Agreement authorizing General Services Communications to perform contract maintenance, installation and repair on Carpinteria-Summerland Fire District two-way radios and related emergency communications equipment.

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

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00360](#)

Adopt a resolution, effective April 1, 2002, as follows:

- a) ESTABLISH JOB CLASSIFICATION
Housing Program Specialist, Supervising (Class 0309), Range 611 (\$5,109-\$6,237 per month).
- b) DELETE JOB CLASSIFICATION

Housing Program Specialist, Senior (Class 0302), Range 581 (\$4,399-\$5,370 per month).

c) ADD SPECIAL DUTY ALLOWANCE

Approve Special Duty allowance of 10% for one Staff Analyst (7095) position in Social Services.

d) Adopt a resolution, effective April 29, 2002, to Delete Special Duty allowance of 10% for one Staff Analyst (7095) position in Social Services.

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

a) through c) Adopted.

RESOLUTION NO. 02-124

d) Adopted.

RESOLUTION NO. 02-125

The motion carried unanimously.

A-13) PARKS

[File Reference No. 02-00357](#)

Consider recommendations regarding the conveyance of Hagerman Softball Complex to the City of Santa Maria, Fifth District, as follows:

a) Approve and execute the Agreement for Transfer of Real Property between the County of Santa Barbara and the City of Santa Maria for the conveyance of the Hagerman Softball Complex, within Waller County Park, to the City of Santa Maria;

b) Approve and execute the Quitclaim Deed, which upon acceptance by the City of Santa Maria and recordation, will officially transfer title of the property to the City of Santa Maria.

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

a) and b) Approved; Chair to execute.

The motion carried unanimously.

A-14) PLANNING AND DEVELOPMENT

[File Reference No. 02-00166](#)

Approve and direct the Clerk of the Board to execute and record the Wise Acres, LLC Agricultural Preserve Replacement Contract 00-AP-13, replacing a portion of the original Agricultural Preserve, 67-AP-9, located near the terminus of Brinkerhoff Road, off Figueroa Canyon Ranch Road (APN 141-080-061), Santa Ynez area, Third District.

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

A-15) PLANNING AND DEVELOPMENT

[File Reference No. 02-00167](#)

Approve and direct the Clerk of the Board to execute and record the Wise Acres, LLC Agricultural Preserve Replacement Contract 96-AP-026, replacing a portion of the original Agricultural Preserve, 67-AP-9, located near the terminus of Brinkerhoff Road, off Figueroa Canyon Ranch Road (APN 141-080-062), Santa Ynez area, Third District.

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

- A-16) PUBLIC HEALTH [File Reference No. 02-00358](#)
- Adopt a resolution authorizing the Director of the Environmental Health Services Division of the Public Health Department, to apply for two Enforcement Assistance Grants in the amount of approximately \$21,500 each for Fiscal Year 2002-03 from the California Integrated Waste Management Board.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 02-126**
- The motion carried unanimously.**
- A-17) PUBLIC HEALTH [File Reference No. 02-00361](#)
- Approve and execute Amendment No. 1 to the agreement with Questa Engineering Corporation for the County-wide septic system sanitary survey project to extend the contract end date from April 2, 2002 to August 30, 2002.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-18) PUBLIC HEALTH [File Reference No. 02-00363](#)
- Approve and execute an agreement with the State Department of Health Services for public health preparedness and response to bioterrorism for the federal Fiscal Year of October 1, 2001 through September 30, 2002, in the amount of \$10,000.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-19) PUBLIC WORKS [File Reference No. 02-00364](#)
- Approve the final map of Tract No. 14,509, Thompson Land Division, Second District.
- 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. 02-00365](#)
- Adopt a resolution establishing a No Parking zone on Patterson Avenue, Goleta area, Second District.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Adopted**
- RESOLUTION NO. 02-127**
- The motion carried unanimously.**
- A-21) PUBLIC WORKS [File Reference No. 02-00366](#)
- Accept the Easement Deed (Permanent Easement) to the easement conveyed by Donald V. Petroni and Ann G. Petroni, Trustees of the Petroni Living Trust dated September 13, 1988, to the County of Santa Barbara for the installation and maintenance of grade stabilization structures on a portion of APN 141-250-022 for the Alisos Avenue Bridge Project (No. 98R047) and authorize the Clerk of the Board to execute the Certificate of Acceptance, Third District.
- A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Accepted. The motion carried unanimously.**

A-22) PUBLIC WORKS[File Reference No. 02-00368](#)

Approve the joint City of Santa Barbara, County of Santa Barbara and Santa Barbara County Association of Governments 2001-02 Transportation Demand Management (Traffic Solutions) budget in the amount of \$75,000, All Districts.

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

A-23) SHERIFF[File Reference No. 02-00356](#)

Approve the destruction of records request for the purging and disposal of closed property/ evidence sleeves, at least two years old, that are no longer required by law to be retained.

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

Board of SupervisorsA-24) SUPERVISOR GRAY[File Reference No. 02-00372](#)

Approve and authorize the Chair to execute and submit a letter regarding the financial viability of the Santa Barbara Regional Health Authority.

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

A-25) SUPERVISOR GRAY[File Reference No. 02-00373](#)

Approve the reappointment of Joe Sampson to the Affirmative Action Commission, Fourth District.

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

Hearing Requests

A-26) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00371](#)

Set hearing dates for Fiscal Year 2002-03 Proposed Budget (Operating Plan), as follows:

- a) Schedule hearings for the FY 2002-03 Proposed Budget (Operating Plan) to begin on Monday, June 10, 2002 and continuing, if necessary through Friday June 21, 2002, with specific hearings scheduled for Monday June 10, Wednesday June 12 and Friday June 14;
- b) Amend the 2002 Board of Supervisors schedule of meeting dates and locations by canceling the regularly scheduled meeting of June 11, 2002 due to Budget Hearings.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: a) Schedule hearings for the FY 2002-03 Proposed Budget (Operating Plan) to begin on Monday, June 10, 2002 and continuing, if necessary through Friday June 21, 2002, with specific hearings scheduled for Monday June 10, Wednesday June 12 and Friday June 14;

b) Approved cancellation of the regularly scheduled meeting of June 11, 2002 due to Budget Hearings.

The motion carried unanimously.

A-27) PARKS

[File Reference No. 02-00355](#)

Set a hearing to consider concurring with the project description to repair existing rock revetments at Goleta Beach County Park for purposes of submitting permit applications to the regulatory agencies, Second Districts.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 21, 2002 (EST. TIME: 45 MIN.)

The motion carried unanimously.

A-28) PARKS

[File Reference No. 02-00359](#)

Set a hearing to consider recommendations regarding Proposition 12 and Proposition 40 Bond funding per capita funds allocation, as follows:

- a) Provide direction to staff on Proposition 12 and Proposition 40 direct allocation funding process;
- b) Adopt a resolution authorizing Santa Barbara County Parks to apply for grant funds under the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests which may be necessary for the completion of projects;
- c) Adopt a resolution authorizing County Parks to apply for grant funds under the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests which may be necessary for the completion of projects.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 21, 2002 (EST. TIME: 60 MIN.)

The motion carried unanimously.

A-29) PLANNING AND DEVELOPMENT

[File Reference No. 02-00367](#)

Set a hearing to consider Planning Commission recommendations for Board of Supervisors adoption of interim amendments to the County's 1993 Housing Element, as follows:

- a) Amend the Housing Element Affordable Housing Overlay (AHO) Program to convert from a fixed 30-year income/price control term to a rolling 30-year income/price term with a 60 year maximum period for "for-sale" projects;
- b) Remove the off-site construction and "In-Lieu" Fee option for Inclusionary Program (base density) "for-sale" projects on AHO sites;
- c) Amend the Housing Element Inclusionary Program to extend the equity share term from 10 years to 30 years within the Lompoc, Santa Ynez, Santa Maria, and Cuyama Housing Market Areas, and from a 10 year equity share program to a rolling 30-year fixed income/price control program with a 60 year maximum period in the South Coast Housing Market Area for "for sale" projects;
- d) Amend the Housing Element Bonus Density Program to convert from a fixed 30-year income/price control term to a rolling 30-year income/price control term with a 60-year maximum period for "for-sale" projects. (Note: This part of the Planning Commission recommendation was implied but not explicit in the Planning Commission final recommendations.)
- e) Add new Housing Element Actions A - D to be undertaken by the County to provide further County support and incentives for the development of affordable housing;
- f) Approve CEQA Addendum, dated June 6, 2001, to the 1993 Housing Element Update EIR (93-EIR-1);
- g) Adopt the Findings for the Interim Housing Element Amendments regarding comments from the State Department of Housing and Community Development;
- h) Adopt a Resolution amending the Housing Element and Housing Element Implementation Guidelines to reflect the proposed Interim Housing Element Amendments;
- i) Adopt three ordinance amendments amending Chapter 35, Article II, III, and IV of the County Code to reflect the proposed Interim Housing Element Amendments.

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: April 16, 2002.

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Gray, 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: Health Care Issues - Sister Janet Corcoran addressed the Board.

RE: Introduction of the Supervisor for the Day, Heidi Milne a Junior at Santa Maria High School - Fourth District Supervisor Joni Gray addressed the Board.

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

RE: Public Safety Issues - Christopher Brown addressed the Board.

Departmental Agenda -- Public Hearings

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00300](#)

HEARING - Consider changing the status of Indian Lands/ Gaming from "monitor" to "advocacy" in the Federal Legislative Program. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried by the following vote:

Ayes: 3 - Supervisor Marshall, Supervisor Rose and Supervisor Schwartz

Noes: 2 - Supervisor Gray and Supervisor Urbanske

2) PLANNING AND DEVELOPMENT

[File Reference No. 02-00058](#)

HEARING - Consider recommendations regarding amendments to the Santa Barbara County Code related to the Change of Owner, Operator or Guarantor for Certain Oil and Gas Facilities, as follows: (EST. TIME: 45 MIN.)

a) Consider the adoption (Second Reading) of an Ordinance adding Chapter 25B, entitled Change of Owner, Operator or Guarantor for Certain Oil and Gas Facilities, and make the findings specified as Exhibit D to the Board Letter dated March 19, 2002; and consider the adoption (Second Reading) of an Ordinance amending sections of Chapter 24A, entitled Administrative Fines, so that it is applicable to Chapter 25B.

OR:

b) Consider re-opening the introduction (First Reading) of a proposed Ordinance adding Chapter 25B to the Santa Barbara County Code, entitled Change of Owner, Operator, or Guarantor for Certain Oil and Gas Facilities, and amendments to Chapter 24A of the Santa Barbara County Code, entitled Administrative Fines, for the purpose of adding the amendments to Sections 25B-3, "Definitions," and 25B-10.1.i, "Operator Capability" of Chapter 25B, as specified in the Planning and Development Board Letter dated April 2, 2002;

c) Set a hearing for the adoption (Second Reading) of the Ordinances for April 16, 2002.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: Approved recommendation b). Read titles; waived reading of Ordinances (2) in their entirety. Introduction approved as amended by Planning and Development Board Letter dated April 2, 2002. Adoption (second reading) of Ordinances (2) set for April 16, 2002.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00220](#)

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

a) Consider the Planning Commission's findings regarding the conformity of major public works

projects recommended for planning, initiation, or construction during Fiscal Year 2002-03 to the County Comprehensive Plan;

- b) Approve in concept the projects included in the FY 2002-07 Capital Improvement Program (CIP);
- c) Approve in concept the proposed capital budget of \$73,100,000 for FY 2002-03;
- d) Take final action to adopt the FY 2002-03 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) Accepted findings of the Planning Commission.**
- b) Approved.**
- c) Approved.**
- d) Deferred final action to adopt the FY 2002-03 Capital Budget to June budget hearings.**

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**

- 4) TREASURER-TAX COLLECTOR [File Reference No. 02-00316](#)

HEARING - Adopt a resolution approving cooperating membership by the County of Santa Barbara in the Association of Bay Area Governments (ABAG) and associate membership by the County in the ABAG Finance Authority for Nonprofit Corporations and the execution of an associate membership agreement relating to associate membership of the County in the authority and approval of the issuance of bonds by the Authority to benefit SANSUM - Santa Barbara Medical Foundation Clinic. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 02-128

The motion carried unanimously.

- 5) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00342](#)

HEARING - Receive an update on the Santa Barbara County Affirmative Action Program and provide direction to staff as appropriate. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Conducted public hearing and received and filed report.

The motion carried unanimously.

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

HEARING - Consider recommendations regarding the feasibility of a Montecito Area Planning Commission and Montecito Board of Architectural Review, as follows: (EST. TIME: 1 HR.)

a) Determine whether to establish an initial Area Planning Commission (APC) and Board of Architectural Review (BAR) for Montecito;

b) If established, determine if the authority of the APC will include full Zoning Administrator and Planning Commission jurisdiction or be limited in scope;

c) If the APC and/or BAR are established, direct staff to return to the Board with the necessary ordinances and other procedural matters regarding implementation;

d) If established, determine whether the funding source for the APC will be General Fund and/or increased permit fees for the APC applicants; and, if permit fees, direct staff to return with appropriate fee resolutions;

e) If the APC is established, direct staff to return in two years with an evaluation of its effectiveness and proposed criteria for establishment of APCs.

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: a) Conceptually approved the establishment of an Area Planning Commission and Area Board of Architectural Review for Montecito, as a pilot project, assuming appropriate funding is identified.

b) Determined that the Area Planning Commission for Montecito will include full Zoning Administrator and Planning Commission jurisdiction with the exception of region-wide issues, such as affordable housing, regional transportation, and solid waste. The Area Planning Commission would have advisory responsibilities in issues of region-wide significance.

c) Directed staff to return to the Board on June 4, 2002 with necessary ordinances and other related procedural matters.

d) Directed the County Administrator to report to the Board during Budget Hearings with a cost analysis and funding options as requested by the Board.

e) If the Area Planning Commission and Area Board of Architectural Review are established, directed staff to return to the Board in 2 years from inception of operations with an evaluation of effectiveness and performance measures.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Urbanske

Adjourned to April 9, 2002

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Adjourned

Announcements

THE MEETING OF APRIL 9, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 11, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON TUESDAY APRIL 9, 2002, IN THE BETTERAVIA GOVERNMENT CENTER, 511 EAST LAKESIDE PARKWAY, SANTA MARIA. 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>