

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

May 04, 2004

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

Invocation: Cathleen Garnand, Public Works Department

Report from Closed Session

County Counsel made the following announcement:

By a vote of 4-0 (Supervisor Marshall absent) The Board of Supervisors approved the stipulation to permanent disability of 29% in Robert Hastings workers compensation case.

County Counsel announced that the California Supreme Court denied the County's petition for review in Childs v. County of Santa Barbara (3 justices voted to grant review). The Court of Appeal's opinion holds that immunity from liability for recreational activity does not automatically apply to a child riding a razor scooter on a public sidewalk.

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

Approval of Minutes of the April 27, 2004 meeting

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

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

Approval of Addendum to the Minutes of the April 20, 2004 meeting

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

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

Absent: 1 - Supervisor Marshall

Administrative Agenda**Resolutions to be Presented at 9:00 AM**

A-1) SUPERVISOR SCHWARTZ [File Reference No. 04-00429](#)

Adopt a resolution proclaiming May 6, 2004 as National Nurse's Day and the week of May 6, 2004 through May 12, 2004 as National Nurse's Week.

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

RESOLUTION NO. 04-112

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-2) SUPERVISOR ROSE [File Reference No. 04-00440](#)

Adopt a resolution honoring Richard Johns upon his retirement from the City of Santa Barbara Parks and Recreation Department.

A motion was made that this matter be Adopted

RESOLUTION NO. 04-113

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Administrative Items

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00423](#)

Consider recommendations regarding mental health services contract amendments for the period of July 1, 2003 through June 30, 2004, as follows:

a) Approve and execute Amendment No. 1 to an agreement with Sylmar Health and Rehabilitation Center (not a local vendor) increasing the amount by \$43,000 for a total contract amount of \$135,000;

b) Approve and execute Amendment No. 1 to an agreement with Seneca Residential and Day Treatment Center (not a local vendor) increasing the amount by \$103,000 for a total contract amount of \$150,000;

c) Approve and execute Amendment No. 1 to an agreement with Sierra Vista Rehabilitation Center

(not a local vendor) increasing the amount by \$83,000 for a total contract amount of \$182,900;

d) Approve and execute Amendment No. 1 to an agreement with Aurora Vista Del Mar (not a local vendor) increasing the amount by \$350,000 for a total contract amount of \$475,000.

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

a) through d) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 04-00424](#)

Consider recommendations regarding professional services contracts for psychiatric services, as follows:

a) Approve and execute an agreement with Dr. Claudia Henry (a local vendor) for psychological services, for the period of May 10, 2004 through June 30, 2005 in an amount not to exceed \$95,000;

b) Approve and execute an agreement with Dr. Eli Katz (a local vendor), for psychiatric services for the period of May 10, 2004 through June 30, 2004, in an amount not to exceed \$40,000.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 04-00437](#)

Consider recommendations regarding Santa Barbara County Substance Abuse Crime Prevention Plan, as follows:

a) Approve the Santa Barbara County Substance Abuse Crime Prevention Plan for Fiscal Year 2004-05, required by the Substance Abuse and Crime Prevention Act (SACPA) of 2000 (Proposition 36);

b) Adopt a resolution approving submittal of the plan to the State Alcohol and Drug Programs, and authorizing the Director of Alcohol, Drug and Mental Health Services to revise and submit any future amendments that reduce funding or are non-monetary for SACPA and Drug Testing (SB223), in concert with the SACPA.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 04-114

The motion carried by the following vote:

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

A-6) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00439](#)

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

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

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

A-7) FIRE

[File Reference No. 04-00426](#)

Adopt a resolution authorizing the Office of Emergency Services to apply for and accept \$78,717 available through the Emergency Management Performance Grant (EMPG) Program, which provides funding for emergency management planning.

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

RESOLUTION NO. 04-115

The motion carried by the following vote:

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

A-8) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00425](#)

Consider recommendations regarding Real Property Purchase Contract and Escrow Instructions for 2105 Summerland Heights Lane, Summerland Area, First District, as follow:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines;
- b) Execute a Real Property Purchase Contract and Escrow Instructions with Baruch Boyko and Nataliya Leah Doktorov-Boyko to acquire an affordable unit at 2105 Summerland Heights Lane, Summerland (APN 005-680-019) in the amount of \$97,100.00;
- c) Adopt a Resolution of Intent to Purchase, and return on May 18, 2004 for acceptance.

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

- a) **Approved.**
- b) **Approved; Chair to execute.**
- c) **Adopted.**

RESOLUTION NO. 04-116

The motion carried by the following vote:

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

A-9) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00438](#)

Consider recommendations regarding the 2004 update to the Consolidated Plan, as follows:

- a) Adopt a resolution approving the 2004 update to the Consolidated Plan to be submitted to the U.S. Department of Housing and Urban Development;
- b) Authorize the County Administrator to execute all certifications and the grant application (SF 424) and to execute routine documents required for administration of the HOME Program.

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

a) Adopted.

RESOLUTION NO. 04-117

b) Authorized.

The motion carried by the following vote:

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

A-10) PLANNING AND DEVELOPMENT [File Reference No. 04-00416](#)

Authorize the Chair to execute a letter to the US Environmental Protection Agency commenting on the General National Pollutant Discharge Elimination System (NPDES) Permit for offshore oil and gas facilities.

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

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

A-11) PLANNING AND DEVELOPMENT [File Reference No. 04-00417](#)

Authorize the Chair to release the performance security held to guarantee reclamation of property subject to the Pulice Reclamation Plan, (Case No. 86-RP-004, APN 079-100-010), in the amount of \$1,800, Winchester Canyon, Goleta Area, Third District.

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

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

A-12) PUBLIC HEALTH [File Reference No. 04-00428](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

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

A-13) PUBLIC WORKS [File Reference No. 04-00418](#)

Accept an offer of road easement for Toro Canyon Road on Tentative Parcel Map 14,534, for the Bensen/Stanman Lot Split, Toro Canyon Area, First District.

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

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

A-14) PUBLIC WORKS [File Reference No. 04-00419](#)

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

a) Approve plans and specifications for Construction of the apron rehabilitation project at the Santa Ynez Valley Airport;

b) Award the construction contract in the amount of \$764,297.60 to the lowest responsible bidder, Union Asphalt Inc., (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 County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;

d) Approve contingency fund in the amount of \$50,714.88 for a total contract amount of \$815,012.48.

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

a) and b) Approved.

c) Authorized; Chair to execute.

d) Approved.

The motion carried by the following vote:

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

A-15) PUBLIC WORKS [File Reference No. 04-00420](#)

Approve and authorize chair to execute a cooperative agreement with the City of Goleta for reimbursement of preliminary engineering costs associated with the Goleta Old Town Infrastructure Project (County Project Nos. 862035 and 862036), Second District.

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

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

A-16) PUBLIC WORKS [File Reference No. 04-00421](#)

Consider recommendations regarding construction of 2003/04 County Wide Measure 'D' Pavement Rehabilitation (Public Works Project No. 810499), all Districts, as follows:

- a) Reject all bids for the Construction of 2003/04 County Wide Measure 'D' Pavement Rehabilitation (Asphalt Concrete Overlay, SAMI, and Asphalt-Rubber Seal Coat), and advertise for new bids in a manner specified in Article 25, Section 20395 of California Public Contract Code;
- b) Approve the use of County Forces to complete the Asphalt Concrete Leveling Course, Digout and Replace Failed Pavement Areas and Pavement Delineation Portions of the Project in accordance with Section 20395 (c) of the California Public Contract Code;
- c) Approve the Project and Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Construction of 2003/2004 Countywide Measure 'D' Asphalt Concrete Overlay (Public Works Project No. 810517).

A motion was made by Supervisor Centeno, seconded by Supervisor Gray, that this matter be Continued, as follows: May 18, 2004. The motion carried by the following vote:

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

A-17) PUBLIC WORKS [File Reference No. 04-00430](#)

Consider recommendations regarding South Turnpike Urban Runoff Treatment Control Project Completion (FIN Project No. WA8220), Second District, as follows:

- a) Accept the attached Notice of Completion for the South Turnpike Urban Runoff Treatment Control Project and authorize the Clerk of the Board to record;
- b) Adopt a resolution approving the final quantities for work performed and materials supplied for the project by Vince Lopez & Sons (a local vendor) in the amount of \$245,408.39.

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

a) Accepted.

b) Adopted.

RESOLUTION NO. 04-118

The motion carried by the following vote:

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

A-18) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and BOARD OF SUPERVISORS [File Reference No. 04-00431](#)

Consider recommendations regarding construction inspection services for the El Encanto Debris Basin Project, First District, as follows:

- a) Authorize the Chair to execute an agreement with Fugro West Inc. (not a local vendor) for

construction inspection services, for the period of April 27, 2004 through April 26, 2005 in an amount not to exceed \$109,000;

b) Authorize a 15% contingency fund in the amount of \$16,350.

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

a) Authorized; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-19) SHERIFF

[File Reference No. 04-00433](#)

Approve and execute an agreement with Elks Recreation, Inc., for supplemental security services, for the period of July 1, 2004 to June 30, 2006, in an amount that reflects actual additional charges.

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

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

Absent: 1 - Supervisor Marshall

Hearing Requests

A-20) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00432](#)

Set a hearing to receive a report on the creation of the County Formation Review Commission and actions being taken by staff to prepare for the county formation process.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 11, 2004 in Santa Maria (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-21) GENERAL SERVICES

[File Reference No. 04-00422](#)

Set a hearing to consider recommendations regarding the Green Team Annual Update and Integrated Pest Management Annual Update, as follows:

a) Receive and file the Green Team's April 2003 - April 2004 Annual Update;

b) Receive and file the Grounds Management Committee 2003 Annual Update on the Integrated Pest Management Strategy.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 25, 2004 (EST. TIME: 45 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-22) PLANNING AND DEVELOPMENT[File Reference No. 04-00436](#)

Set a hearing to consider the request of Paul A. Slavik for an Agricultural Preserve Replacement Contract (Case No. 03AGP-00000-00003, APN 141-280-014 and -034), located at 350 S. Refugio Road, Santa Ynez area, Third District. (SET ON ADMINISTRATIVE AGENDA FOR MAY 25, 2004)

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows: May 25, 2004. The motion carried by the following vote:

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

A-23) PUBLIC HEALTH[File Reference No. 04-00427](#)

Set a hearing to consider adoption of various resolutions (9) to increase fees for Environmental Health Services, as follows:

- a) Adopt a resolution regarding Retail Food Facilities;
- b) Adopt a resolution regarding Housing and Institutions - Substandard, Unsanitary;
- c) Adopt a resolution regarding Septic, Graywater and On-site Sewage Systems;
- d) Adopt a resolution regarding California Drinking Water Act;
- e) Adopt a resolution regarding Solid Waste Management;
- f) Adopt a resolution regarding Water Wells and Private Water Systems;
- g) Adopt a resolution regarding Tattooing, Body Piercing and Permanent Cosmetics;
- h) Adopt a resolution regarding Land Development;
- g) Adopt a resolution regarding Environmental Protection Programs including, Public Swimming Pools, Drinking Water Bacteriological Sampling, Liquid Waste Haulers, Sewage Discharges.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: May 25, 2004 (EST. TIME: 60 MIN.) The motion carried by the following vote:

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

A-24) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and BOARD OF SUPERVISORS[File Reference No. 04-00377](#)

Consider recommendations regarding Grant of Easement to the Carpinteria Valley Water District, First District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed grant of Easement Deed from the Santa Barbara County Flood Control and Water Conservation District to the Carpinteria Valley Water District;
- b) Approve and execute an Easement Deed granting to the Carpinteria Valley Water District the right to install and maintain a water pipeline in three parcels of land located off Foothill Road near Santa Monica Road known as APNs 155-170-029, 155-180-079, 004-003-009 (4/5ths vote required).

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

a) Approved.

b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-25) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00460](#)

Consider recommendations regarding a request for extension of the comment period on Environmental Assessment regarding Santa Ynez Band of Chumash Indians 6.9 Acre Fee to Trust Acquisition, as follows:

a) Approve and authorize the Chair to execute a letter to the Department of the Interior, Bureau of Indian Affairs requesting a thirty day extension of time for both the County and the public to comment on the Environmental Assessment for the proposed 6.9 acre fee-to-trust acquisition, and that the Department of the Interior hold a local public hearing on the Environmental Assessment;

b) Authorize the Chair to execute a comment letter to the Department of the Interior, Bureau of Indian Affairs, in the event that County's request for an extension is denied.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Approval of Administrative Agenda

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, to Approve the Administrative Agenda as Amended. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

[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: Endangered Species Act / Food Drive / Nurses Week - Sister Janet Corcoran addressed the Board.

RE: In Support of Community Based Organization Funding - David Landecker, Eileen Bunning, Heidi Holly, Elsa Granados, Dr. Anna Kokotovic, Yolanda Allison, addressed the Board.

RE: "The God of Money" - Ken Lock addressed the Board.

RE: Creek Habitat Pollution - Christopher Brown addressed the Board.

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

RE: Jury Pay and other County Issues - Floyd Meyer addressed the Board.

RE: Disabilities and Education Act - Kate Smith addressed the Board.

RE: Report on Recent Trip to Washington D.C. - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings1) COUNTY EXECUTIVE OFFICE[File Reference No. 04-00349](#)

HEARING - Consider the adoption (Second Reading) of an ordinance granting a seven year cable communications system franchise to Comcast of Santa Maria, L.L.C. and setting forth terms and conditions of the franchise including an Institutional Network Service Agreement. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4534

The motion carried by the following vote:

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

2) GENERAL SERVICES[File Reference No. 04-00373](#)

HEARING - Consider recommendations regarding the Santa Maria Juvenile Hall/Court Expansion Project, as follows: (EST. TIME: 30 MIN.)

- a) Approve the plans and specifications for cabinetry for the Santa Maria Juvenile Hall and Court Expansion Project;
- b) Authorize the General Services Department to advertise the project for public bidding;
- c) Substitute, reallocate and re-appropriate \$551,000 from the Criminal Justice Facilities Construction Fund 2001 COP proceeds from the Garden Street Parking Structure project to the Santa Maria Juvenile Hall and Court Expansion project to pay for cabinetry;
- d) Substitute, reallocate and re-appropriate the remaining \$234,000 from the Criminal Justice Facilities Construction Fund 2001 COP proceeds from the Garden Street Parking Structure project to replace two large air conditioning units at the main jail;
- e) Transfer Criminal Justice Facilities Construction Fund Designated-Variou Fund Balance to a specific designation for a Garden Street Parking Structure project;
- f) Approve a Budget Revision Request regarding c, d and e above.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Approved.**
- b) **Authorized.**
- c) **through f) Approved.**

The motion carried by the following vote:

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

3) FIRE [File Reference No. 04-00351](#)

HEARING - Consider recommendations to deny the appeal of Kevin D. Walsh (Goleta Water District) of the decision made by the Fire Sprinkler Review Board on March 3, 2004 declining an exemption from fire sprinkler installation at proposed project located at 4699 Hollister Avenue (APN 061-051-032), Second District. (EST. TIME: 35 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

June 1, 2004.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT [File Reference No. 04-00070](#)

HEARING - Consider recommendations regarding the Zoning Ordinance Reformatting Project, as follows: (EST. TIME: 30 MIN.)

- a) Receive a progress report regarding the Zoning Ordinance Reformatting Project;
- b) Direct staff to return on August 10, 2004, to present recommendations on the format of the Zoning Ordinance.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: a) Received and filed progress report.

b) Continued matter to August 10, 2004. The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT [File Reference No. 04-00272](#)

HEARING - Receive and file the Quarterly Report for Energy Platform/Facility Inspections, Audits, & Drills regarding inspections of offshore platforms in the Santa Barbara Channel and Santa Maria Offshore Basin, as well as onshore and near-shore facilities that process, store, and transport product. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Received and filed report and conducted public hearing.

Adjourn to May 11, 2004

Betteravia Government Center

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Announcements

THE MEETING OF MAY 4, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 6, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>