

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

April 16, 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: Wendy Sims-Moten, Office of the County Administrator

Report from Closed Session

No reportable action taken.

Approval of Minutes of the April 9, 2002 meeting

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

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR MARSHALL

[File Reference No. 02-00409](#)

Adopt a Resolution of Commendation for the Donald Bren School of Environmental Science and Management at the University of California, Santa Barbara.

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

RESOLUTION NO. 02-141

The motion carried unanimously.

Administrative Items

A-2) ARTS COMMISSION

[File Reference No. 02-00415](#)

Authorize the execution of a contract with the City of Santa Barbara for Fiscal Year 2001-02 for the 2002 State of the Art Gallery to cover expenses for a temporary sculpture art exhibit in the 700 through 1200 blocks of State Street, in the amount of \$75,000.

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

A-3) BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[File Reference No. 02-00402](#)

Review and approve the Statement of Final Quantities for work performed and materials provided by Kenko, Inc., dba McGrand and Associates for construction of the Dutard-Solomon Trunk-Sewer Line, Fourth and Fifth Districts.

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

A-4) BOARD OF DIRECTORS, WATER AGENCY

[File Reference No. 02-00410](#)

Appoint the Public Works Director, or designee, to sit as the County Representative to the Warren Act Fund Committee which implements the Cachuma Project Five-Year Plan.

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

A-5) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 02-00396](#)

Adopt a personnel resolution, effective April 15, 2002, for the development and implementation of the School Readiness Program and supervise the claiming process of contract management for the Children and Families Commission, as follows:

Delete one (0.5 FTE) Office Assistant II, Range 412 (\$1,894-\$2,312 per month);

Add one (1.0 FTE) Departmental Assistant, Range 506 (\$3,026-\$3,695 per month).

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

RESOLUTION NO. 02-142

The motion carried unanimously.

A-6) DISTRICT ATTORNEY

[File Reference No. 02-00398](#)

Approve and execute an agreement with Computer Support Services, Inc. to continue operation of the Non-Sufficient Fund (NSF) Bad Check Collection and Restitution Program on behalf of the District Attorney.

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

A-7) DISTRICT ATTORNEY

[File Reference No. 02-00399](#)

Adopt a resolution authorizing the District Attorney's Office to continue contracting with the State Victim Compensation and Government Claims Board for the Restitution and Recovery Program.

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

RESOLUTION NO. 02-143

The motion carried unanimously.

A-8) FIRE

[File Reference No. 02-00404](#)

Consider recommendations regarding the addition of staff at Fire Station 32 (Santa Ynez), as follows:

- a) Adopt a personnel resolution, effective April 15, 2002, adding three (3.0 FTE) firefighter positions, Range 552 (\$3,807-\$4,647 per month);
- b) Approve and authorize Fire Chief John Scherrei to execute an agreement between the Santa Barbara County Fire Department and the Santa Ynez Band of Chumash Indians which provides for a mutually beneficial increase in staffing for Fire Station No. 32, in the amount of \$300,074 for the first year, for a period of five years beginning upon the date of execution.

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

- a) Adopted.

RESOLUTION NO. 02-144

- b) Approved.

The motion carried unanimously.

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00405](#)

Adopt a resolution, effective April 15, 2002, to retitle the job classification of Job Training Services Center Supervisor to Job Training Services Supervisor (Class 3107) Range 543 (\$3,640-\$4,443 per month).

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

RESOLUTION NO. 02-145

The motion carried unanimously.

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 02-00414](#)

Authorize the Director of Planning and Development to terminate the contract for the preparation of the Tranquillon Ridge EIR (Board contract number BC-01-089) with Arthur D. Little, Inc., or accept the assignment of such to another environmental services contractor of the Director's choice.

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

A-11) PUBLIC HEALTH[File Reference No. 02-00411](#)

Approve and execute Amendment No. 2 to the agreement with Patricia Casso-Fields as Health Educator for the AIDS Case Registry Program and the HIV Counseling and Testing Program to change the position from 0.8 FTE to 1.0 FTE for the period of April 15, 2002 through June 9, 2002, and increasing the amount from \$40,768 to \$45,472.

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

A-12) PUBLIC HEALTH[File Reference No. 02-00413](#)

Approve the 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 as the agent of the County to carry out the Needle Exchange and Education Program.

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

A-13) PUBLIC WORKS[File Reference No. 02-00400](#)

Consider recommendations regarding the construction of 2001-02 Measure D Asphalt Concrete Overlay (Project No. 810475), First, Second and Third Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract to the lowest responsible bidder, Security Paving Company, Inc. (not a local vendor) in the amount of \$1,978,204.25, 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 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 \$111,410.21 for the project.

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

- a) **Approved.**
- b) **Awarded.**
- c) **Authorized; Chair to execute.**
- d) **Approved.**

The motion carried unanimously.

A-14) PUBLIC WORKS[File Reference No. 02-00401](#)

Adopt a resolution authorizing city and special district representatives to join the Regional Task Group on Solid Waste, All Districts.

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

RESOLUTION NO. 02-146

The motion carried unanimously.

A-15) SHERIFF

[File Reference No. 02-00412](#)

Approve Amendment No. 2 to the Contract with AJ Diani Construction Company, Inc. in the amount of \$62,926.78, for a total contract amount of \$1,533,042.31, and approve a 30 calendar day extension for the period of February 1, 2002 to March 3, 2002 for the Santa Barbara County Sheriff's Indoor Shooting Range.

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

A-16) SOCIAL SERVICES

[File Reference No. 02-00406](#)

Approve and authorize the Chair to execute a contract with SOLUTIONSWest (not a local vendor) for services to assist the Department of Social Services in the design of the future business model to be used with the CalWORKS Information Network system for the period of April 22, 2002 through June 30, 2003, in an amount not to exceed \$183,100.

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

Board of Supervisors

A-17) SUPERVISOR ROSE

[File Reference No. 02-00416](#)

Approve the appointment of Mary Louise Miller to the Housing Authority Board of Commissioners, Second District.

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

Hearing Requests

A-18) FIRST 5, CHILDREN AND FAMILIES COMMISSION

[File Reference No. 02-00397](#)

Set a hearing for a joint meeting between the Board of Supervisors and the Children and Families Commission to discuss the 2002-04 funding recommendations for Proposition 10.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 7, 2002 (EST. TIME: 30 MIN.) The motion carried unanimously.

A-19) COUNTY EXECUTIVE OFFICE and
AUDITOR-CONTROLLER

[File Reference No. 02-00408](#)

Set a hearing for the third quarter Fiscal Year 2001-02 Budget Update and FY 2002-03 Budget Workshop, as follows:

- a) Accept and file, per the provisions of Government Code Section 29126.2 the FY 2001-02 Financial Status Report as of March 31, 2002 showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors;
- b) Accept an update on the forecasted FY 2001-02 financial condition on June 30, 2002, significant

exposures facing the county and some leading indicators of possible financial challenges facing the county starting in FY 2002-03.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 14, 2002 in Santa Maria. The motion carried unanimously.

A-20) PLANNING AND DEVELOPMENT

[File Reference No. 02-00403](#)

Set a hearing to consider two Coastal Resource Enhancement Fund grant contracts, as follows:

- a) Approve and execute a CREF contract with the Cachuma Resource Conservation District to apply toward a facilitator for the Gaviota Coast Common Ground process, in the amount of \$15,000;
- b) Approve and execute a CREF contract with the Gaviota Coast Conservancy to identify feasible methods to preserve the Gaviota Coast, in the amount of \$25,000.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 7, 2002. The motion carried unanimously.

A-21) PLANNING AND DEVELOPMENT

[File Reference No. 02-00407](#)

Set a hearing to consider the Planning Commission's approval of the Providence Landing Project General Plan Amendment, Rezone, Tract Map, Development Plans and Lot Line Adjustments, located south of and adjacent to Vandenberg Village and north of and adjacent to the Lompoc City Limits (APN 097-371-21), Third District.

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 14, 2002 in Santa Maria (EST. TIME:4 HRS.) The motion carried unanimously.

A-22) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00417](#)

Consider recommendations from the Legislative Program Committee Meeting of April 9, 2002, as follows:

- a) Authorize the Chair to sign a letter to Governor Gray Davis, expressing concerns related to proposed elimination of preventive health services to children under the State-only California Child Health and Disability Prevention (CHDP) program. (Attachment 1) (Unanimous vote)
- b) Authorize the Chair to sign a letter to Governor Gray Davis, expressing concerns related to proposed reductions in CalWORKS Child Care Funding. (Attachment 2) (Unanimous vote)
- c) Authorize the Chair to sign a letter to Governor Gray Davis, expressing concerns related to the proposed shift of \$20 million from the General Fund to be replaced with reimbursement authority for firefighting infrastructure costs in State Responsibility Areas (SRAs). (Attachment 3) (Unanimous vote)
- d) Support AB 1753 (Migden) Vehicle License Fees. AB 1753 would correct ambiguity that exists in the statute relating to the payment of VLF offset to cities and counties. The original VLF rate reduction legislation, passed in 1998, included a provision governing VLF tax relief during periods in which "insufficient moneys" are available to pay for the State General Fund backfill to local governments. If activated, the provision was intended to reduce State General Fund expenditures for the backfill by increasing VLF payments made by vehicle owners. As written, the provision does not specifically define the term insufficient moneys and does not identify who makes the determination that the state is experiencing a period of insufficient funds. (Attachment 4) (Unanimous vote)

e) Support ACR 124 (Harman) Vehicle License Fee Offsets: Reimbursement to Local Governments. Assembly Concurrent Resolution (ACR) 124 urges the Governor to ensure that local governments continue to be fully reimbursed for revenue losses associated with the vehicles license fee offsets. (Attachment 5) (Unanimous vote)

f) Support AB 2100 (Simitian) Property Tax Revenue Shifts: Limitations. Provides a phased in cap on the growth of property tax revenues shifted to ERAF, beginning in FY 2005-06. (Attachment 6) (Unanimous vote)

g) Support AB 1865 (Canciamilla) Local Government Finance. AB 1865 would, beginning on July 1, 2004, reduce the property tax shifts from cities, counties, and special districts to the ERAF, by 20%, in any "qualified fiscal year" as defined in the bill. (Attachment 7) (Unanimous vote)

h) Authorize the Chair to sign a letter to Congresswoman Lois Capps, expressing concerns regarding the Federal Administration's Medicare and Medicaid, California Medi-Cal, payment policies and their implications for the residents of Santa Barbara County. (Attachment 8) (Unanimous vote)

i) Support SB 1509 (Dunn) Property Tax Revenue Shifts: Exemption: Affordable Housing Developments. Would provide an incentive for cities and counties to approve new affordable housing developments. AB 1509 would, for FY 03-04 and each year thereafter, decrease the total amount of property tax revenue that is allocated to the county's Educational Revenue Augmentation Fund, rather than a qualified local agency, by that local agency's share of those property tax revenues lost as a result of exemption from property tax (Revenue and Taxation Code Section 214, subdivision (f) or (g)) for affordable housing developments that are put into service in the county on or after January 1, 2003. (Attachment 9) (Unanimous vote)

j) Support AB 1886 (Jackson) Vehicles: School Zone Fines. AB 1886 would double or increase the fines for designated violations occurring in a specially posted school zone, in a city or county that passes an ordinance opting for the application of this law. Further, the bill would require the County Treasurer to deposit the amount of the enhanced fine in a special account in the county treasury to be used exclusively to pay for the cost of school pedestrian-bicyclist safety programs administered by a city, county, or school district. (Attachment 10) (3 Ayes, 1 No - County Counsel Stephen Shane Stark)

k) Oppose SB 1966 (Murray) Development Projects: Dedication of Real Property for Public Improvement. AB 1966 would require, beginning January 1, 2003, a public agency or nonprofit entity, before accepting an offer to dedicate real property for public improvement, when the offer is related to a requirement or condition imposed on a development project, to identify the property's anticipated use; to make a finding that a reasonable relationship exists between the public impact of the development and the public benefit resulting from the dedication, and that the public benefit is

proportional to the public impact; and to complete an EIR that concludes that the public impact of the development does not threaten any endangered species or its habitat. (Attachment 11) (Unanimous vote)

l) Support CSAC recommended amendments to SCA 7 (Burton) Access to Government Information, and authorize the Chair to sign the attached letter requesting the author incorporate the amendments into the bill. SCA 7 would amend Section 3 of Article 1 of the California Constitution to: establish a fundamental right to access records and meetings of public agencies; restate the Legislature's ability to limit public access of public information, with exception of certain "qualification and fitness" information regarding candidates for public office (elected or appointed); limit the Legislature's ability to limit the public's access to information, but only as necessary to protect public safety or private property, ensure the fair and effective administration of justice; or provide for the preservation of public funds; etc. CSAC has identified a number of areas of concern, including the effect on existing public records and open meeting statutes (the Brown Act); the potential impact on appropriate protections provided under the Public Records Act, Attorney-Client privilege, etc. (Attachment 12) (Unanimous vote)

m) Oppose AB 2685 (Cox) Land: Restriction: Just Compensation. AB 2685 would require the State, or any political subdivision of the State, to provide compensation, equal to the reduction in fair market value, for any regulation enacted or enforced, that has the effect of reducing the value of the property upon which the regulation is imposed. (Attachment 13) (Unanimous vote)

n) Support Targeted Amendments to California Civil Code Section 1786, to address unintended consequences which arose as a result of AB 655, Statutes of 2001, Chaptered 9/27/01) The targeted amendments are designed to protect local governments and private employers against forced disclosure of character and performance references developed in the course of hiring and other employment actions. (Attachment 14) (Unanimous vote)

o) Support SB 1227 (Burton) Housing and Emergency Shelter Trust Fund Act of 2002. SB 1227 would enact the Housing and Emergency Shelter Trust Fund Act of 2002 which, if approved by voters at the November 5, 2002 General Election, allow the issuance of a \$2.1 billion general obligation bond for state housing programs. Note: SB 1227 passed the Senate and was sent to Governor Davis for signature on 4/8/02. (Attachment 15) (Unanimous vote)

p) Support AB 2215 (Strom-Martin) Joint Review of Offshore Contaminants Task Force. AB 2215 would establish the Joint Agency Review of Offshore Contaminants Task Force to conduct an investigation of all oil platforms located offshore California, in state and federal waters, testing both sediments and water surrounding the platforms to determine whether higher than normal concentrations of methyl mercury, heavy metals, or other known toxins exist, and if so, the levels, and cause, and the extent, if any, to which fish and shellfish populations found near platforms are at risk as a result. Further, to determine if humans who consume fish or shellfish found near oil platforms may be impacted. (Attachment 16) (Unanimous vote)

q) Watch SB 1549 (Battin) (Indian Gaming: Improvements: Funding) and continue to support the concept of a legislated distribution formula, to include a fixed percentage of the Indian Gaming

Special Distribution Fund, for local governments, to mitigate the negative off-reservation impacts that result from tribal gaming activities. As currently written, SB 1549 would create the Indian Gaming Improvement Commission composed of 7 members (2 appointed by the Governor, two appointed by the Senate Rules Committee, two appointed by the Speaker of the Assembly, and one appointed by the California Nations Indian Gaming Association). The Commission would be responsible for determining the eligibility of requests for appropriations of moneys from the Indian Gaming Special Distribution Fund. SB 1549 does not currently contain a distribution formula. Staff supports the concept of a legislated formula that will provide reoccurring and consistent funding to localities to mitigate off-reservation impacts caused by tribal gaming. (Attachment 17) (Unanimous vote)

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: Approved recommendations a) through l) and n) through q). Continued recommendation m) for a hearing on May 7, 2002.

The motion carried unanimously.

Approval of Administrative Agenda

A motion was made by Supervisor Urbanske, 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: Endangered Species/Los Padres National Forest - David Diaz addressed the Board.

RE: Health Care Issues/Earth Day Announcement - Sister Janet Corcoran addressed the Board.

RE: Family Violence Prevention in Santa Barbara - Joel Hendricks addressed the Board.

RE: Native American Issues - Christopher Brown addressed the Board.

RE: Tax Payer Issues - Scott Wence addressed the Board.

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

RE: Introduction of Peter Thermos, Lompoc High School Junior, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

Departmental Agenda -- Public Hearings1) PLANNING AND DEVELOPMENT[File Reference No. 02-00058](#)

HEARING - 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 consider the adoption (Second Reading) of an Ordinance amending sections of Chapter 24A, entitled Administrative Fines, so that it is applicable to Chapter 25B. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

ORDINANCE NO. 4453 (Chapter 25B)

ORDINANCE NO. 4454 (Chapter 24A)

The motion carried unanimously.

2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES and
AUDITOR-CONTROLLER[File Reference No. 02-00196](#)

HEARING - Receive the Alcohol, Drug and Mental Health Services Budget Update report from James L. Broderick, ADMHS Director and Robert Geis, Auditor-Controller for Fiscal Year 2001-2002. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed report. The motion carried unanimously.

3) PLANNING AND DEVELOPMENT[File Reference No. 02-00331](#)

HEARING - Authorize the Chair to execute a letter to Ms. Jeanine Derby, Forest Supervisor, for the purpose of commenting on the Draft Environmental Impact Statement prepared by the US Forest Service's Pacific Southwest Region to consider various options for oil and gas leasing in the Los Padres National Forest, including areas of the forest situated within Santa Barbara County. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION:

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

4) PLANNING AND DEVELOPMENT[File Reference No. 02-00367](#)

HEARING - Consider Planning Commission recommendations for Board of Supervisors adoption of interim amendments to the County's 1993 Housing Element, as follows: (EST. TIME: 1 HR.)

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.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

a) through f) Approved.

g) No action taken.

h) Adopted.

RESOLUTION NO. 02-147

i) Adopted.

ORDINANCE NO. 4455 (Case No. 01ORD-00000-00002)

ORDINANCE NO. 4456 (Case No. 01ORD-00000-00001)

ORDINANCE NO. 4457 (Case No. 01ORD-00000-00003)

j) Adopted a Resolution adopting an ordinance amending Chapter 35, Article II of the County Code to reflect the proposed Interim Housing Elements Amendments.

RESOLUTION NO. 02-148

The motion carried by the following vote:

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

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) SUPERVISOR SCHWARTZ and SUPERVISOR URBANSKE[File Reference No. 02-00379](#)

HEARING - Consider recommendations regarding the Sustainability Project of Santa Barbara, as follows: (EST. TIME: 30 MIN.)

- a) Endorse the Sustainability Project's policy tour of Curitiba, Brazil to study how the city's internationally acclaimed urban planning methods may benefit Santa Barbara County;
- b) Approve and execute a letter to the City of Curitiba introducing the policy tour delegation;
- c) Request that the delegation return to the Board to report its findings as appropriate.

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

- a) Endorsed.**
- b) Approved; Chair to execute.**
- c) Requested that the delegation return to the Board with a report as appropriate.**

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00190](#)

HEARING - Receive the annual Santa Barbara County Strategic Scan presentation from participating departments, as follows: (EST. TIME: 3 HRS.)

- a) Receive presentations regarding Law and Justice/ Public Safety (Fire; from April 9, 2002);
- b) Receive presentations regarding Health and Public Assistance (Alcohol, Drug & Mental Health; Child Support Services; Public Health; Social Services; Children and Families Commission);
- c) Receive presentations regarding Support Services (Auditor-Controller; Clerk-Recorder-Assessor; General Services; Human Resources; Treasurer-Tax Collector-Public Administrator).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on and continued, as follows:

- a) Received and filed report regarding Fire Department Strategic Scan.**
- b) Received and filed report regarding Health and Public Assistance Strategic Scan.**
- c) Continued to May 7, 2002.**

Adjourned to April 23, 2002

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

Adjourned

Announcements

THE MEETING OF APRIL 16, 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 18, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>