

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 13, 2004

**BETTERAVIA GOVERNMENT CENTER
BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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 Marshall, Supervisor Gray and Supervisor Centeno

Invocation: Juanita Hernandez, Department of Child Support Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the July 6, 2004 meeting

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

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

Abstentions: 1 - Supervisor Rose

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR CENTENO[File Reference No. 04-00699](#)

Adopt a Resolution Proclaiming July 18 through July 24, 2004 as Probation, Parole and Community Supervision Officers' Week.

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

RESOLUTION NO. 04-193

The motion carried unanimously.

A-2) SUPERVISOR MARSHALL[File Reference No. 04-00698](#)

Adopt a Resolution Recognizing the Contributions of Vandenberg Air Force Base.

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

RESOLUTION NO. 04-194

The motion carried unanimously.

Administrative ItemsA-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 04-00708](#)

Consider recommendations regarding a professional services contract for patient's rights advocacy services, as follows:

- a) Approve and authorize Chair to execute a professional services contract with Aileen Kroll for the period of July 1, 2004, through June 30, 2005 in an amount not to exceed \$32,000;
- b) Authorize the Director of ADMHS to approve amendments to the proposed contract, provided that any such amendments do not exceed ten percent (10%) of the contract's dollar amount.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 04-00700](#)

Approve and authorize the Chair to execute an agreement with Envirosapping, Inc. (a local vendor) for revegetation and maintenance services for the period of July 13, 2004 through June 30, 2005 in an amount not to exceed \$150,000.

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

A-5) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00706](#)

College Elementary School District - Approve the request of the College Elementary School District to consolidate a Special District Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-6) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00709](#)

City of Santa Barbara - Approve the request of the City of Santa Barbara to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00712](#)

Adopt a resolution providing for the negotiated exchange of property tax revenue pertaining to the Jasco Reorganization, an annexation to the City of Guadalupe, Fifth District.

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

RESOLUTION NO. 04-195

The motion carried unanimously.

A-8) COUNTY CLERK-RECORDER-ASSESSOR

[File Reference No. 04-00711](#)

Adopt a resolution effective July 5, 2004, as follows:

ESTABLISH CLASSIFICATION

Management Specialist T (Class 5023), Range 6136 (\$5,176 - \$6,319 per month).

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

RESOLUTION NO. 04-196

The motion carried unanimously.

A-9) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00692](#)

Consider recommendations regarding housing loan documents for St. Vincent's Garden Family Apartments, located at 4200 Calle Real, Santa Barbara, Second District, as follows:

- a) Find that a Mitigated Negative Declaration prepared by the City of Santa Barbara was noticed on November 14, 2001 and determine that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because of the mitigation measures;
- b) Approve the commitment of \$4,369,561 of South Coast Local Funds, HOME, and State Community Development Block Grant (CDBG) funds for the preconstruction and permanent financing costs for the St. Vincent's Garden Family Apartments;
- c) Authorize the Director of Housing and Community Development to execute the Loan Agreements in the total amount of \$4,369,561, the Regulatory Agreements, and the Joint Subordination Agreement all in substantially the form of the attachments to this Board letter, for the development of this project.

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

- a) Accepted.
- b) Approved.
- c) Authorized.

The motion carried unanimously.

A-10) PARKS

[File Reference No. 04-00701](#)

Authorize the reallocation of the Goleta Beach Parking Lot Reinforcement 2001 CREF grant to the technical analysis and studies required for the Goleta Beach Master Planning Process, in the amount of \$36,500, Second District.

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

A-11) PUBLIC WORKS[File Reference No. 04-00702](#)

Review and approve the Statement of Final Quantities for work performed and materials supplied by C. Beecham Corporation (not a local vendor) for Construction of Pipe & Tire Revetment at Santa Rosa Road Bridge No. 51C-020 on Salispuedes Creek Near the City of Lompoc (County Project No. 98R288), in the amount of \$58,748.14, Third District.

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

A-12) PUBLIC WORKS[File Reference No. 04-00705](#)

Consider recommendations regarding the Santa Ynez Valley Airport- Airport Improvement Program (Project No. 862251) Third District, as follows:

- a) Approve the Airport Improvement Program Project, and the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Santa Ynez Valley Airport crack seal of runway (RW) and slurry seal of taxiway (TW), and restriping of the RW and TW;
- b) Adopt the attached resolution applying for a State Matching Grant not to exceed \$7,500 from the State of California, Department of Transportation;
- c) Authorize the Director of Public Works to execute the Federal Aviation Administration Grant (FAA) Agreement Offer No. 3-06-0243-08;
- d) Authorize Public Works Director to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 04-197

c) and d) Authorized. The motion carried unanimously.

A-13) SHERIFF[File Reference No. 04-00588](#)

Consider recommendations regarding the Santa Barbara County Sheriff's Isla Vista Foot Patrol Building (Project No. 2388), Third District, as follows:

- a) Authorize the Sheriff's Department to proceed with the planning for the new Isla Vista Foot Patrol Building, Project No. 2388, to be located on the campus of the University of California Santa Barbara;
- b) Approve a budget revision for \$50,000 from the General Fund Capital Designation (FY 03-04) to fund the preliminary phases of the project;
- c) Authorize the Sheriff's Department to issue a Request For Proposal for architectural design services and construction documents.

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

- a) Authorized.
- b) Approved.
- c) Authorized.

The motion carried unanimously.

A-14) TREASURER-TAX COLLECTOR [File Reference No. 04-00704](#)

Consider recommendations regarding the 2004-05 Veterans' Services Office - Certificate of Compliance and Medi-Cal Cost Avoidance Agreement, as follows:

- a) Approve and authorize Chair to execute the State of California Department of Veterans Affairs Certificate of Compliance;
- b) Approve and authorize Chair to execute a program agreement with California Department of Veterans' Services for the Medi-Cal Cost Avoidance Program for Fiscal Year 2004-05, setting forth the County's obligation for program administration.

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

- a) and b) Approved; Chair to execute.

The motion carried unanimously.

Board of Supervisors

A-15) SUPERVISOR MARSHALL [File Reference No. 04-00710](#)

Approve the reappointment of Martin Richard Paola to the Mental Health Commission, Third District.

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

Hearing Requests

A-16) PLANNING AND DEVELOPMENT [File Reference No. 04-00703](#)

Set a hearing to consider the Los Padres Sierra Club appeal of the Planning Commission's June 2, 2004 approval of 01CUP-00000-00096 revising the conditional use permit under which the El Capitan Canyon Ranch Campground operates as well as allow for an expansion of the campground's boundaries, construction of new physical improvements, and addition of new uses and activities on a 120 acre project site zoned AG-II-100 (Coastal Zone portion of the subject property) and U, Ordinance 661 (Inland portion of the subject property) on the Gaviota Coast, Third District.

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 17, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-17) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00715](#)

City of Goleta - Approve the request of the City of Goleta to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-18) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00716](#)

City of Guadalupe - Approve the request of the City of Guadalupe to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

A-19) COMMUNICATIONS FOR REFERRAL [File Reference No. 04-00717](#)

Santa Maria Joint Union High School District - Approve the request of the Santa Maria Joint Union High School District to consolidate a Special District Election with the Statewide General Election to be held November 2, 2004. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

Approval of Administrative Agenda

A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, to Approve the Administrative Agenda as Amended. The motion carried unanimously.

[File Reference No. 04-00316](#)

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) (04-00,316)

RE: Prop. 63 / Food Bank Donation - Sister Janet Corcoran addressed the Board.

RE: Water Conservation "Low Flow" Fixtures Presentation to Sister Janet Corcoran - Deputy Director of Flood Control, Tom Fayram addressed the Board.

RE: Toro Canyon Property Issues / Rescue Mission needs - John Thorndike IV addressed the Board.

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

X-1) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00740](#)

Amend the regular meeting schedule of the Board of Supervisors to cancel the meeting of July 20, 2004.

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

Approved consideration of item X-1.

The motion carried unanimously.

A motion was made by Supervisor Schwartz, seconded by supervisor Rose as follows:

X-1) Approved cancellation of the meeting of July 20, 2004. Directed that matters previously scheduled for the meeting of July 20, 2004 be continued to July 27, 2004 as appropriate.

The motion carried unanimously. The motion carried unanimously.

X-2) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 04-00725](#)

Authorize the Director of the Housing and Community Development Department to develop and submit a countywide comprehensive application to the U.S. Department of Housing and Urban Development for the fiscal year 2004 Continuum of Care Supportive Housing Program.

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

Approved consideration of item X-2.

The motion carried unanimously.

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

X-2) Authorized.

The motion carried unanimously. The motion carried unanimously.

X-3) SOCIAL SERVICES

[File Reference No. 04-00718](#)

Adopt a resolution designating the Santa Barbara County Child Care Planning Council as the eligible entity to apply for an Early Learning Opportunities Act Discretionary Grant, HHS-ACF-CCB-ELOA-04-01, and authorize the Council to submit a grant in an amount not to exceed \$1 million, and administer the grant, if funded.

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

Approved consideration of item X-3.

The motion carried unanimously.

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

X-3) Adopted.

RESOLUTION NO. 04-198

The motion carried unanimously. The motion carried unanimously.

Departmental Agenda -- Public Hearings

Department requests continuance of Departmental Item No. 1) to August 17, 2004.

1) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 04-00348](#)

HEARING - Receive report on County of Santa Barbara, Housing and Community Development Department (HCD), Economic Development Program (EDP) Proposed FY 2004-05 Activity Budget and proposed 04-05 Budget Narrative. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Continued, as follows: August 17, 2004 (EST. TIME: 30 MIN.) The motion carried unanimously.

2) BOARD OF DIRECTORS, LAGUNA COUNTY [File Reference No. 04-00541](#)
SANITATION DISTRICT

HEARING - Consider the adoption (Second Reading) of an ordinance amending Ordinance No. 3130 which establishes service charges, connection fees and other rules and regulations for the Laguna County Sanitation District as follows: (EST. TIME: 5 MIN.)

- a) Consider the adoption (second reading) of an ordinance amending Ordinance No. 3130;
- b) Adopt a fee resolution relative to the collection of service charges and connection fees on the tax rolls.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Adopted.

ORDINANCE NO. 4541

b) Adopted.

RESOLUTION NO. 04-199

The motion carried by the following vote:

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

Absent: 1 - Supervisor Schwartz

3) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00691](#)

HEARING - Consider Board of Supervisors' responses to the Fiscal Year 2003-04 Grand Jury Report entitled "A Look at Santa Barbara County Finances - Red Ink Rising", as follows: (EST. TIME: 30 MIN.)

- a) Adopt the recommended responses as the Board of Supervisors' responses to FY 2003-04 County Grand Jury Report: "A Look at Santa Barbara County Finances - Red Ink Rising";
- b) Authorize the Chair to execute the letter forwarding the responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report and conducted public hearing.

a) Adopted recommendations as amended at hearing.

b) Authorized; Chair to execute.

The motion carried unanimously.

4) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00604](#)

HEARING - Consider recommendations regarding negotiated exchange of property tax revenues pertaining to the Black Road Reorganization, an annexation to the City of Santa Maria, and detachment from the Santa Barbara County Fire Protection District, Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution providing for the negotiated exchange of property tax revenues pertaining to the Black Road Reorganization, an annexation to the City of Santa Maria, and detachment from the Santa Barbara County Fire Protection District;

b) Approve the Planning and Development Department's proposed response to LAFCO's "Request for Reportback".

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report and conducted public hearing.

a) Adopted.

RESOLUTION NO. 04-200

b) Approved.

The motion carried unanimously.

5) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00605](#)

HEARING - Receive an update on the preparation of a draft Sphere of Influence Change and Annexation Policy Guide and provide direction as appropriate. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

6) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00685](#)

HEARING - Consider recommendations regarding the Orcutt Community Facilities District, as follows: (EST. TIME: 30 MIN.)

- a) Receive report on the status of Orcutt Community Facilities District and summary of expenditures for Fiscal Year 2003-2004;
- b) Receive Summary of Proposed Fiscal Year 2004-05 Tax Levy;
- c) Adopt a resolution levying special taxes within County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan).

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Received and filed staff report.**
- b) **Received.**
- c) **Adopted.**

RESOLUTION NO. 04-201

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00645](#)

HEARING - Consider recommendations regarding reallocation of future Local Public Safety Fund Proposition 172 revenue and intent to allocate certain future capital funds to the Fire Department, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a resolution re-allocating future Local Public Safety Fund Proposition 172 monies by increasing Fire's prospective share from 2.25% to 9.75% over a five year period by adding 1.5% per year commencing in FY 2005-06 and, directing the County Administrator to recommend in each successive Proposed Budget, funds to the other public safety agencies sufficient to replace their forgone growth in Prop 172 revenue;
- b) Adopt the following Declaration of Board Intent: It is the intent of the Santa Barbara County Board of Supervisors to allocate \$4 million from non Fire Department sources to the FY 2005-06 Capital Outlay Fund for Fire Department Capital Facility needs as determined by the Board of Supervisors; and further, the County Administrator is directed to recommend such funding in the FY 2005-06 Proposed County Budget.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

Received and filed staff report and conducted public hearing.

a) Adopted.

RESOLUTION NO. 04-202

b) Adopted.

Directed the County Administrator to return with recommendations for a structure for evaluating the cost of public safety and other County services.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**8) **PLANNING AND DEVELOPMENT**[File Reference No. 04-00608](#)

HEARING - Consider adoption of a resolution formally initiating the Comprehensive Plan amendments, including related rezones, proposed by the Santa Ynez Valley Community Plan - Initiation Draft Project Description. (EST. TIME: 3 HRS.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing.

Continued the matter to August 3, 2004 (EST. TIME: 3 hours)

The motion carried unanimously.

Adjourn to July 27, 2004**County Administration Building****Board Hearing Room****105 East Anapamu Street , Fourth Floor****Santa Barbara****Adjourn****Announcements**

THE MEETING OF JULY 12, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 14, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

<http://www.countyofsb.org>