

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 24, 2001

COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET, FOURTH FLOOR
SANTA BARBARA, CA 93101

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

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Present: Supervisor Gray, Supervisor Marshall, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske

Invocation: Darrian Lee, Treasurer-Tax Collector

Report from Closed Session

No reportable action taken.

Approval of Minutes of the July 9, July 10 meetings

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, to Amend the minutes, as follows:
Directed staff to amend the language of Departmental Item #8 - action g) of the meeting of July 10, 2001, to read as follows:

"g) Further acknowledged that during discretionary project review, Planning and Development will use the best available information on supply availability of the State Water Project, presently determined by the State Department of Water Resources as 80%; and that Water Agency staff report any changes to the Board during its annual report. Approved the minutes of July 9 and July 10, 2001 as amended."

Approval of Minutes of the July 17, 2001 meeting

Rose/Urbanske Approved.

Abstain: Schwartz, Marshall
The motion carried unanimously.

Administrative Agenda

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

Resolutions to be Presented

A-1) SUPERVISOR SCHWARTZ File Reference No. 01-00990

Adopt a resolution honoring the 10th anniversary of the Dyslexia Awareness and Resource Center of Santa Barbara.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 235, The motion carried unanimously.

Honorary Resolutions

A-2) SUPERVISOR GRAY File Reference No. 01-00991

Adopt a resolution recognizing Patrick Lind as the Lompoc Valley Chamber of Commerce and Visitor's Bureau Man of the Year 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 236. The motion carried unanimously.

A-3) SUPERVISOR GRAY File Reference No. 01-00992

Adopt a resolution recognizing Patricia "Trish" Jordan as the Lompoc Valley Chamber of Commerce and Visitor's Bureau Woman of the Year 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 237. The motion carried unanimously.

A-4) SUPERVISOR SCHWARTZ File Reference No. 01-00989

Adopt a resolution commending Susan and James Petrovich upon being honored by the United Boys & Girls Club of Santa Barbara County for their outstanding service to the community.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted
RESOLUTION NO. 01- 234 The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-00994

Approve and execute a four-year Negotiated Net Amount and Drug Medi-Cal contract with the California Department of Alcohol and Drug Programs for alcohol and drug program services for the period of July 1, 2001 through June 30, 2005 for a provisional amount of \$15,679,236 with \$5,226,412 payable annually, subject to amendment based on the final allocation.

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

A-6) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-01013

Consider recommendations regarding CALFED Water Use Efficiency grant funding for the Santa Barbara County ET (evapotranspiration) Controller Distribution and Installation Program, as follows:

- a) Adopt a resolution to accept the terms and conditions of the Grant Agreement with the CALFED;
- b) Authorize the Public Works Director or his designee to enter into the Grant Agreement and all subsequent agreements or amendments to receive grant funds for up to \$100,000;
- c) Designate Rory Lang, Public Works Program Specialist as the Project Manager.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved, as follows:
a) Adopted.**

RESOLUTION NO. 01 – 241

b) and c) Approved. The motion carried unanimously.

A-7) COUNTY EXECUTIVE OFFICE File Reference No. 01-01011

Approve a revision to the current out-of-state travel policy and delegate the authority to approve all out-of-state travel to Department Directors. Out-of-state travel of the Department Director would continue to be forwarded to the County Administrator's Office for approval.

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

A-8) COUNTY COUNSEL File Reference No. 01-01001

Consider recommendations regarding an amendment to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies," as follows:

- a) Adopt a resolution that amends Resolution No. 95-450 adding to the Single Code the Department of Child Support Services;
- b) Approve proposed Amendment No. 8 to the Single Code adopted by the Clerk-Recorder-Assessor for agencies specified in Resolution No. 95-450, as amended.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved, as follows:
a) Adopted.**

RESOLUTION NO. 01 – 238

**b) Approved.
The motion carried unanimously.**

- A-9) PARKS File Reference No. 01-01004
- Approve and execute an amendment to the Cachuma Lake Recreation Center concession agreement between the County and Elise Tripp to assign laundromat services as part of the concessionaire's responsibilities, Third District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-10) Personnel File Reference No. 01-01006
- Approve renaming the Santa Barbara County Personnel Department to the Santa Barbara County Human Resources Department, effective September 1, 2001.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Approved. The motion carried unanimously.**
- A-11) Personnel File Reference No. 01-01007
- Adopt a resolution effective July 23, 2001 regarding the reconciliation of allocated positions and classification study, as approved as part of the Fiscal Year 2001-02 budget, as follows:
- a) Approving various changes to the departmental position allocation;
- b) Establishing the job classes of Crime Analyst (Class 1995) Range 545 (\$3,676-\$4,488 per month) and Crime Data Technician (Class 1997) Range 515 (\$3,165-\$3,864 per month) and making various changes to the departmental position allocation.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01 - 239. The motion carried unanimously.**
- A-12) Personnel File Reference No. 01-01008
- Adopt a resolution, pursuant to Memoranda of Understanding with various employee organizations, increasing salaries for certain bargaining units by 0.5% to 1.0% effective July 23, 2001.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01- 240. The motion carried unanimously.**
- A-13) PLANNING AND DEVELOPMENT and PUBLIC WORKS File Reference No. 01-01003
- a) Board of Directors of the Flood Control and Water Conservation District:
- Approve and authorize the Chair to execute the Grant of Easement for the real property conveyed on a portion of APN 069-160-036, located on Calle Real, Goleta area, from Maravilla, LLC to the Santa Barbara County Flood Control and Water Conservation District for the Maravilla Senior Community Project and authorize the Chair to execute the Certificate of Acceptance (01-22,131)
- b) Board of Supervisors:
- Approve and authorize the Chair to execute the Grant of Easement for the real property conveyed on a portion of APN 069-160-036, located on Calle Real, Goleta area, from Maravilla, LLC to the Santa Barbara County Flood Control and Water Conservation District for the Maravilla Senior Community Project and authorize the Chair to execute the Certificate of Acceptance

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

A-14) PROBATION File Reference No. 01-01005

Approve and execute a professional services agreement with the Santa Maria Valley Youth and Family Center (a local vendor) for Truancy and First Offender Intervention services as part of the California State Board of Corrections Crime Prevention Act of 2000 for Grant reimbursed services for the period of July 1, 2001 through June 30, 2002 in an amount not to exceed \$138,750.

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

A-15) PUBLIC HEALTH File Reference No. 01-00993

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 Needle Exchange and Education Program.

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

A-16) PUBLIC WORKS File Reference No. 01-00996

Accept the offer of road easement for Hobbs Lane offered on Tentative Parcel Map 14,546, Fourth District.

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

A-17) PUBLIC WORKS File Reference No. 01-00997

Review and approve the Statement of Final Quantities for work performed and materials provided by Sansone Company, Inc. for the Cathedral Oaks Road Segment 3, in the amount of \$863,139.23, Third District.

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

A-18) SHERIFF File Reference No. 01-00998

Approve and execute Amendment No. 3 to the Lease Agreement for 3,190 square feet of commercial office space with annual cost of living adjustments for the period of March 1, 1996 through February 28, 2004, for use by a special group of law enforcement personnel, in the approximate amount of \$2,150 per month.

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

A-19) SHERIFF File Reference No. 01-00999

Approve and execute an agreement to provide law enforcement services to the City of Santa Barbara for special events, such as the annual Fiesta Celebration, for the period of July 24, 2001 through June 30, 2004.

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

A-20) SHERIFF File Reference No. 01-01000

Authorize the Sheriff's Department to submit a grant application to the California Off- Highway Motor Vehicle Recreation Division to fund two 4-wheel drive vehicles to enhance Off-Highway Vehicle enforcement in Santa Barbara County, in the amount of \$50,000.

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

A-21) SOCIAL SERVICES File Reference No. 01-00995

Authorize the County Welfare Director to execute the Final Binding Agreement with the California Department of Health and Human Services Agency Data Center to include cash benefits with the mandated Food Stamp Electronic Benefit Transfer system.

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

A-22) TREASURER-TAX COLLECTOR File Reference No. 01-01009

Consider recommendations regarding the 2001-02 Veterans Service Officer Certificate of Compliance and Medi-Cal Cost Avoidance Agreement, as follows:

a) Approve and authorize the Chair to execute the State of California Department of Veterans Affairs Certificate of Compliance;

b) Approve and execute the program agreement with California Department of Veterans Services for the Medi-Cal Cost Avoidance Program for Fiscal Year 2001-02, setting forth the County's obligations for program administration.

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

A-23) TREASURER-TAX COLLECTOR File Reference No. 01-01010

Receive a report from the Retirement System actuary that identifies the additional annual retirement costs of \$51,000 associated with granting safety status to Welfare Fraud Investigators.

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

Board of Supervisors

A-24) SUPERVISOR SCHWARTZ File Reference No. 01-01014

HEARING - Consider recommendation to direct the County Administrator to convene a project team to analyze the feasibility of the proposal by the Montecito Area Planning Commission Group to establish a Montecito planning commission.(EST. TIME: 45 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: September 4, 2001 The motion carried unanimously.

Hearing Requests

A-25) COUNTY EXECUTIVE OFFICE File Reference No. 01-01012

in County Service Area #3 (Goleta area) by the 3.8% CPI adjustments for 2000. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: August 7, 2001 The motion carried unanimously.

A-26) PLANNING AND DEVELOPMENT

File Reference No. 01-01002

Set a hearing to consider an appeal of the Planning Commission' decision to approve a proposed Reclamation Plan Amendment for Buellflat Rock Company, Buellton area, Third District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: September 4, 2001. The motion carried unanimously.

Approval of Administrative Agenda

Public Comment Period

RE: Support for Adopt-A- Highway Program/ Hospital Seismic Retrofit Issues/ Kudos for Public Works Summer Energy Tips on GATV – Sister Janet Corcoran addressed the Board.

RE: Tenant Housing Issues – Donna Lewis addressed the Board.

RE: Goleta Incorporation Issues – Ken Taylor addressed the Board.

RE: Introduction of Dr. Jim Broderick, New Director of Alcohol, Drug and Mental Health Services – County Administrator Michael Brown addressed the Board.

Departmental Agenda -- Public Hearings1) GENERAL SERVICES File Reference No. 01-00741

HEARING - Accept a staff presentation on the Workers' Compensation Fund for the County of Santa Barbara. (EST. TIME: 15 MIN.)

Department requests withdrawal from the agenda.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.

2) FIRST 5, CHILDREN AND FAMILIES COMMISSION File Reference No. 01-01015

HEARING - Consider appointments of members to the Children and Families Commission of Santa Barbara, as follows: (EST. TIME: 10 MIN.)

a) Appoint a member of the Board of Supervisors as a regular member of the Children and Families Commission of Santa Barbara County for the term of July 1, 2001 through June 30, 2002;

b) Appoint a member of the Board of Supervisors as an alternate member of the Children and Families Commission of Santa Barbara County for the term of July 1, 2001 through June 30, 2002;

c) Appoint the Incoming Director of Alcohol, Drug and Mental Health James L. Broderick to one of the three regular "County Members" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2001 through June 30, 2002;

d) Reappoint Health Officer Elliot Schulman M.D., and the Director of Social Services Charlene Chase to two of the three regular "County Members" of the Children and Families Commission of Santa Barbara County for the term of July 1, 2001 through June 30, 2002;

e) Reappoint Rita Madden as a Regular Community Member of the Children and Families Commission of Santa Barbara County for the term of July 1, 2001 through June 30, 2003;

f) Appoint Alternate Community Member Hugo Lara as a Regular Community Member to replace Felicity Hodder, M.D. whose term expired June 30, 2001.

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) **Appointed Supervisor Naomi Schwartz as regular member.**

b) **Appointed Supervisor Tom Urbanske as alternate member.**

c) **through f) Approved.**

Further directed County Counsel to return to the Board as appropriate with an ordinance for consideration by the Board to amend the Children and Families Ordinance to allow County employees who are not department directors to serve on the Commission. The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE File Reference No. 01-00637

Article II of Chapter 2 of the Santa Barbara County Code to adjust the boundaries of all supervisorial districts in the County of Santa Barbara. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Continued, as follows:

Marshall/Rose

Eliminated conceptual redistricting proposals 4, 5, 6 and 7 as presented per County Administrator memorandum dated July 23, 2001.

No: Gray, Urbanske

Schwartz/Marshall

Directed staff to return to the Board with draft ordinances for consideration by the Board based on proposals 1, 2 and 3 as presented per County Administrator memorandum dated July 23, 2001. Continued hearing to August 7, 2001 at 2:00 PM.

4) AUDITOR-CONTROLLER File Reference No. 01-00864

HEARING - Consider recommendations regarding Fiscal Year 2000-01 Year End Transfers and Financial Status Report, as follows: (EST. TIME: 25 MIN.)

- a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the Fiscal Year ended June 30, 2001;
- b) Accept and file, per the provisions of Government Code § 29176.2, the Fiscal Year 2000-01 Financial Status Report as of June 30, 2001, showing the status of appropriations and financing for all budgets adopted by the Board of Supervisors.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

b) Accepted and filed report. The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards

Planning Items and Public Hearings

5) SUPERVISOR MARSHALL File Reference No. 01-00423

HEARING - Consider recommendations regarding the Tenant Housing Security and Fairness Proposal, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Discuss the Tenant Housing Security and Fairness Proposal;
- b) Conceptually adopt the Tenant Housing Security and Fairness Proposal;
- c) Direct County Counsel to draft an ordinance implementing the proposed concepts and return to your Board within 60 days.

A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Conducted public hearing and received and filed staff report.

b) Conceptually adopted.

c) Directed County Council to provide an interim response to Board questions raised at hearing by memorandum and to return to the Board within 90 days for consideration of a draft ordinance. The motion carried by the following vote:

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

Noes: 2 - Supervisor Gray and Supervisor Urbanske

6) COUNTY EXECUTIVE OFFICE

File Reference No. 01-00831

HEARING - Consider recommendations regarding the Board of Supervisors' Response to the 2000-2001 Grand Jury Report on "A New Look at Child Welfare Services," as follows: (EST. TIME: 30 MIN.)

a) Adopt the Board of Supervisors' responses to Findings 1 through 29, and Recommendations 1 through 7;

b) Authorize the Chair to sign the letter forwarding the Board of Supervisors' responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

7) PLANNING AND DEVELOPMENT

File Reference No. 01-00734

HEARING - Consider recommendations regarding the request of John and Candace Corbani for a Major Conditional Use Permit (00-CP-025) and Final Development Plan (00-DP-017) on an approximately two-acre parcel located at 4760 Calle Camarada (APN 065-590-083) for use of a portion of the Hidden Oaks Club House, ground and facilities as a private recreational country club, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Adopt the required findings for the project, including CEQA findings for the project;

b) Approve 00-ND-20 as an adequate environmental review for the project;

c) Approve the project, 00-CP-25/00-DP-017, subject to the conditions of approval.

County Administrator's Recommendation: Policy

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows: September 4, 2001; 2:00 PM time certain. The motion carried unanimously.

Adjourn to Monday August 6, 2001

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

Announcements

<http://www.co.santa-barbara.ca.us>