

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

October 09, 2001

**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

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

9:00 A.M. Reconvene to Regular Session

Roll Call

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

Invocation: Phil Kryder, General Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the October 2, 2001 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:00 AM

- A-1) SUPERVISOR GRAY and SUPERVISOR URBANSKE File Reference No. 01-01310
Adopt a resolution proclaiming October 7 through October 13, 2001 as National 4-H Week in Santa Barbara County.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-337. The motion carried by the following vote:
Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-2) SUPERVISOR GRAY and SUPERVISOR URBANSKE File Reference No. 01-01311
Adopt a resolution proclaiming October 7 through October 13, 2001 as Mental Illness Awareness Week in Santa Barbara County.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-338. The motion carried by the following vote:
Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-3) SUPERVISOR GRAY and SUPERVISOR URBANSKE File Reference No. 01-01312
Adopt a resolution recognizing and commending Jackson Family Farms and Kendall-Jackson Santa Barbara for their contributions to Santa Barbara County and the Santa Maria Valley.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-339. The motion carried by the following vote:
Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-4) SUPERVISOR ROSE File Reference No. 01-01309
Adopt a resolution recognizing October 10, 2001 as the 90th Anniversary of Women in California Winning the Right to Vote.
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-336. The motion carried by the following vote:
Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- A-5) SUPERVISOR SCHWARTZ File Reference No. 01-01308
Adopt a Resolution of Commendation for Ronald Walter Hurd, Sheriff's Lieutenant, upon his retirement after 32 years of service to Santa Barbara County
A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-335. The motion carried by the following vote:
Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall

Honorary Resolutions

- A-6) SUPERVISOR GRAY and SUPERVISOR URBANSKE File Reference No. 01-01313

Adopt a resolution commending Ferm Grave and Russ Olsen for their dedication to the students of Righetti High School.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-340. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Administrative Items

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01315

Consider recommendations regarding a professional services contract Santa Barbara Cottage Hospital (a local service provider), as follows:

a) Approve and authorize the Chair to execute a contract renewal with Cottage Hospital to provide outpatient alcohol and drug treatment services, tobacco assessment, cessation and monitoring services (non Drug Medi-Cal) for the period of July 1, 2001 through June 30, 2003, in an amount not to exceed \$1,107,104;

b) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the total contract value.

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

b) Authorized. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-8) AUDITOR-CONTROLLER File Reference No. 01-01324

Receive and file the Parks Department Concessionaire Agreement Audits Summary report recapitulating the results of individual audits of the Parks Department's five largest concessionaire agreements.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-9) COUNTY EXECUTIVE OFFICE File Reference No. 01-01328

Adopt a resolution granting Special Duty Allowance for the Equal Employment Opportunity/Affirmative Action Office, as follows:

a) Approve Special Duty Allowance of 5% for the Human Resources Manager - Department positions within Department 41, Public Health, for the period of October 1, 2001 through January 7, 2002;

b) Approve Special Duty Allowance of 8% for one Administrative Secretary- Restricted position within Department 012, County Administrator, for the period of October 1, 2001 through January 7, 2002.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-343. The motion carried by the following vote:

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

A-10) COUNTY EXECUTIVE OFFICE File Reference No. 01-01329

Consider recommendations regarding a Memorandum of Understanding between the County and the Santa Barbara County Superior Court, as follows:

a) Approve a Memorandum of Understanding between the County and Superior Court regarding services and facilities for Fiscal Year 2001-02;

b) Approve a Budget Revision transferring interest earned on various trust funds to the Superior Court, Trial Court Operations Fund.

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

b) Approved budget revision request.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE File Reference No. 01-01338

Adopt a resolution granting a six-month extension of the non-exclusive television franchises to Comcast Cablevision, Inc. to May 1, 2002, Third, Fourth and Fifth Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-344. The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE File Reference No. 01-01330

Approve budget revision requests. (SEE EXHIBIT A WITH POSTED AGENDA)

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, to Approve budget revision requests. The motion carried unanimously.

A-13) GENERAL SERVICES File Reference No. 01-01325

Approve and execute a professional services agreement with Phillips, Metsch, Sweeney, Moore Architects (a local vendor) to provide complete design, construction documents and construction administration for the Alcohol Drug and Mental Health Services facility, beginning October 9, 2001, in the amount of \$398,250, Second District.

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

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

A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01321

Adopt a resolution, effective October 1, 2001, increasing salaries by 5% to 12.5% for certain classifications as part of Salary Inequity Adjustments.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-341 The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01322

Adopt a resolution increasing salaries for Communications Dispatcher I/II and Supervising classifications by approximately 17%, effective October 1, 2001 as part of Salary Inequity Adjustments.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-342. The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01323

Consider recommendations regarding addenda to Memoranda of Understanding with recognized employee organizations, as follows:

a) Approve an Addendum to the Memorandum of Understanding with Santa Barbara County Probation Peace Officers Association dated May 3, 1999 through October 13, 2002, extending the term through October 10, 2004;

b) Approve an Addendum to the Memorandum of Understanding with Service Employees International, Local 620 dated October 19, 1998 through October 13, 2002, extending the term through October 10, 2004.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows:. The motion was tied by the following vote:

Ayes: 2 - Supervisor Rose and Supervisor Schwartz
Noes: 2 - Supervisor Gray and Supervisor Urbanske
Absent: 1 - Supervisor Marshall

A-17) PUBLIC HEALTH File Reference No. 01-01314

Consider a request for waiver of competitive bid for the upgrade of the Public Health Lab, as follows:

a) Authorize the Purchasing Department to waive the competitive bid requirement and to enter into an agreement with Budlong and Associates, Inc. (not a local vendor) for procurement of services and equipment to upgrade the Public Health Laboratory amplified DNA testing capabilities;

b) Approve the purchase of services and equipment from Budlong and Associates, Inc. for the period of October 1, 2001 through June 30, 2002, in the amount of \$47,000.

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

b) Approved. The motion carried by the following vote:

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

A-18) PUBLIC WORKS File Reference No. 01-01316

Require the subdivider to post a certified check in the amount of \$6,000 to guarantee interior monumentation of Smith Vesting Tract No. 14,519, pursuant to § 66496 of the State Subdivision Map Act, Third District.

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

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

A-19) PUBLIC WORKS File Reference No. 01-01317

Require the subdivider to post a certified check in the amount of \$15,400 to guarantee interior monumentation of Jensen's Crossing/ Cobblestone Creek Tract No. 14,429, pursuant to § 66496 of the State Subdivision Map Act, Fourth District.

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

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

A-20) FIRE File Reference No. 01-01318

Approve and execute an agreement between the Santa Barbara County Fire Department, California Highway Patrol, United States Forest Service, Los Padres National Forest, Bureau Land Management, State of California, Department of Forestry and County of San Luis Obispo to provide mutual aid in the Hwy 166 Corridor of Santa Barbara County between Santa Maria and Cuyama, Fifth District.

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

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

Board of Supervisors

A-21) SUPERVISOR URBANSKE File Reference No. 01-01332

Approve the reappointment of Ernest Righetti, Jr. to the Cachuma Resource Conservation District, Fifth District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-22) SUPERVISOR URBANSKE File Reference No. 01-01333

Approve the reappointment of Jerry A. Burton to the Mental Health Commission, Fifth District.

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

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

A-23) SUPERVISOR URBANSKE File Reference No. 01-01334

Approve the appointment of Donald E. Lahr to the Civil Service Commission, Fifth District.

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

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

Hearing Requests

A-24) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01331

Set a hearing to certify the Final Environmental Impact Report Updated Routine Maintenance Program (01-EIR-01), All Districts.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: December 11, 2001 The motion carried by the following vote:

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

A-25) COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER File Reference No. 01-01327

Set a hearing for the first quarter Fiscal Year 2001-02 Budget Update and FY 2002-03 Budget Workshop No. 1, as follows:

- a) Accept and file, per the provisions of Government Code § 29126.2, the FY 2001-02 Financial Status Report as of September 30, 2001 showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors;
- b) Accept an update on the forecasted FY 2001-02 financial condition on June 30, 2001, significant exposures facing the County and some leading indicators of possible financial challenges facing the County in FY 2002-03;
- c) Approve Budget Principles to be used in developing the FY 2002-03 Operating Budget;
- d) Review and provide direction as appropriate on Budget Expansion Requests deferred until after the First Quarter during the June 2001 Budget Hearings for FY 2001-02;
- e) Receive an overview of three important discretionary revenue sources (Sales Tax, Transient Occupancy Tax and Property Taxes) from the Auditor-Controller.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: November 13, 2001. The motion carried by the following vote:

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

A-26) GENERAL SERVICES File Reference No. 01-01326

Set a hearing to receive a staff presentation regarding initiating the process and preparing necessary financial and legal documents to issue Certificates of Participation for various projects.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: November 6, 2001. The motion carried by the following vote:

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

A-27) PLANNING AND DEVELOPMENT File Reference No. 01-00771

Reschedule the hearing regarding the appeal of the Point Arguello Project Condition R-1 Review from Monday November 5, 2001 to Tuesday October 16, 2001 to consider the Planning Commission's October 30, 2000 recommendations, as follows:

a) Adopt the required findings including CEQA findings specific to the Condition R-1 review process, specified in Attachment A of the Planning Commission staff report dated October 24, 2000;

b) Adopt the Statement of Overriding Considerations, included as Attachment D to the Board Letter dated August 7, 2001;

c) Accept the Programmatic Environmental Impact Report (99-EIR-04), certified by the Planning Commission at the October 30, 2000 hearing, as adequate pursuant to the CEQA finding that:

i) The Final Programmatic EIR was completed in compliance with CEQA;

ii) The Final Programmatic EIR was presented to the decision-making body of the Lead Agency and that the decision-making body reviewed and considered the information contained in the Final Programmatic EIR prior to making a decision on the Condition R-1 review process;

d) Deny the appeals of Arguello Inc., Benton Oil and Gas Company, Samedan Oil Corporation and Nuevo Energy Company and uphold the Planning Commission's October 30, 2000 decision to approve staff's recommendations for the Condition R-1 review process (85-FDP-032), with modifications recommended by staff.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: October 16, 2001. The motion carried by the following vote:

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

A-28) PLANNING AND DEVELOPMENT File Reference No. 01-01108

Reschedule the hearing to consider the economic analysis performed by Baker and O'Brien, Inc. for amortization of non-conforming oil and gas facilities in the South County and to provide direction to staff as appropriate from Monday October 15 to Monday December 3, 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: December 3, 2001. The motion carried by the following vote:

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

A-29) PLANNING AND DEVELOPMENT File Reference No. 01-01319

Set a hearing to consider the introduction (First Reading) of an ordinance, recommended by the Planning Commission, to amend the Santa Barbara County Code, adding a new Chapter 25B, entitled Change of Owner, Operator or Guarantor for Certain Oil and Gas Facilities.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: Monday November 5, 2001. The motion carried by the following vote:

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

A-30) PLANNING AND DEVELOPMENT File Reference No. 02-00072

Set a hearing to consider the appeal of Loraine Toms of the Planning Commission's August 27, 2001 decision to deny a lot split application TPM 14,524 to subdivide a 20.09 acre parcel located at 925 Toro Canyon Road, First District.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: November 20, 2001. The motion carried by the following vote:

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

A-31) SUPERVISOR GRAY File Reference No. 01-01339

Adopt a resolution proclaiming October 12 through October 20, 2001 as Peace Week.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-345 The motion carried by the following vote:

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

Approval of Administrative Agenda

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

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

Public Comment Period

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

RE: Environmental Issues – David Diaz addressed the Board.

RE: Equality in Our Society and Funding for Public Health Issues – Sister Janet Corcoran addressed the Board.

RE: Peace Week Schedule of Events/Domestic Violence Witness Program – Teri Zuniga addressed the Board.

Departmental Agenda -- Public Hearings

- 1) COUNTY EXECUTIVE OFFICE File Reference No. 01-01299
- HEARING - Appoint one member of the Board of Supervisors as the 2002 Santa Barbara County representative on the California State Association of Counties Board of Directors and one alternate member. (EST. TIME: 10 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Urbanske, seconded by Supervisor Gray, that this matter be Acted on as follows: Appointed First District Supervisor Naomi Schwartz as the 2002 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors.**
- Appointed Second District Supervisor Susan Rose as an alternate representative to CSAC Board of Directors. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- 2) File Reference No. 01-01293
- HEARING - Receive a presentation regarding the County of Santa Barbara Charitable Giving Campaign for 2001-02. (EST. TIME: 15 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- Absent: Marshall.*
- A motion was made by Supervisor Urbanske, seconded by Supervisor Gray, that this matter be Received and filed. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- 3) AUDITOR-CONTROLLER File Reference No. 01-01267
- HEARING - Consider the adoption of the resolution to impose the Property Tax Administration Fee pursuant to Revenue and Taxation Code § 95.3. (EST. TIME: 10 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- Absent: Marshall*
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-346. The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Rose, Supervisor Schwartz and Supervisor Urbanske
Absent: 1 - Supervisor Marshall
- 4) GENERAL SERVICES File Reference No. 01-01268
- HEARING - Consider recommendations regarding the Santa Maria Juvenile Justice Center expansion, Fifth District, as follows: (EST. TIME: 15 MIN.)
- a) Adopt the CEQA findings and the Final Mitigated Negative Declaration (01-ND-15) including the

Mitigation Monitoring and Reporting Program;

b) Adopt the findings for project approval and approve the Santa Maria Juvenile Justice Center expansion specified in the project description in the Final Mitigated Negative Declaration subject to compliance with mitigation measures contained therein.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

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

Absent: 1 - Supervisor Marshall

5) GENERAL SERVICES and PUBLIC WORKS File Reference No. 01-01291

HEARING - Consider an urgency ordinance extending the term of Ordinance No. 679 for one year to November 4, 2002, which will grant continuance of the franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity upon public streets and highways. (EST. TIME: 10 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Rose, that this matter be Adopted ORDINANCE NO. 4430. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

6) COUNTY EXECUTIVE OFFICE File Reference No. 01-01335

HEARING - Adopt a resolution supporting the joint effort of the California State Association of Counties, the League of California Cities and the California Special Districts Association to promote a constitutional amendment to protect local revenues. (EST. TIME: 10 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-347. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

7) COUNTY EXECUTIVE OFFICE File Reference No. 01-01336

HEARING - Receive a report regarding hate crime offenses reported in Santa Barbara County since September 11, 2001 and provide direction as appropriate. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

8) SUPERVISOR GRAY File Reference No. 01-01337

HEARING - Consider a waiver or reduction of Transportation Impact Mitigation Fees of \$41,020

associated with revision to the limitations on enrollment and hours of operation for the existing preschool of Lutheran Church of Our Savior, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Urbanske, that this matter be Continued, as follows: November 13, 2001. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Adjourn to October 16, 2001

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA

Announcements

<http://www.countyofsb.org>