

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

August 13, 2002

**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

9:00 A.M. Convened to Regular Session

Roll Call

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

Invocation: Craig Hamlin, Probation Department

Report from Closed Session

The Board took the following actions:

By a vote of 4-0, with Supervisor Urbanske absent, the Board authorized the incoming Parks Director to use a portion of relocation assistance for permanent housing.

By a vote of 4-0, with Supervisor Urbanske absent, the Board denied Leo Evans claim for Property Tax refund.

Details of these actions may be obtained in the Office of County Counsel.

Approval of Minutes of the August 6, 2002 meeting

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

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

Administrative Agenda

Resolutions to be Presented at 9:00 AMA-1) SUPERVISOR MARSHALL[File Reference No. 02-00826](#)

Adopt a Resolution of Commendation for Jamie Jamison and Anna Patague, Department of Social Services, as Santa Barbara County Employees of the Month for August 2002.

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

RESOLUTION NO. 02-292

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

Administrative Items**A-2) AGRICULTURAL COMMISSIONER**[File Reference No. 02-00840](#)

Consider recommendations regarding the National Fish and Wildlife Grant for Weed Management Area Project, as follows:

a) Authorize the Agricultural Commissioner to execute a grant with the National Fish and Wildlife Foundation in the amount of \$26,400 in Federal Matching Funds for the Integrated Weed Management Area Project for the period of May 1, 2002 through October 31, 2003;

b) Authorize the Agricultural Commissioner to execute subsequent agreements for this purpose, which do not require additional staffing.

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

a) and b) Authorized.

The motion carried by the following vote:

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

A-3) AGRICULTURAL COMMISSIONER[File Reference No. 02-00846](#)

Approve a destruction of records request for documents no longer required by law to be retained.

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

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

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 02-00832](#)

Consider recommendations regarding the Santa Rosa Creek Riparian Restoration Project, Third District, as follows:

a) Award the construction contract to the lowest responsible bidder, A.J. Diani Construction Company Inc. (a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law, in the amount of \$1,284,884.30;

b) Authorize the Chair to execute the construction 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;

c) Approve a contingency fund in the amount of \$76,744.21 for the project;

d) Authorize the Chair to execute an agreement with Fugro West Inc., (not a local vendor) for construction inspection services for project from the period of August 13, 2002 through June 30, 2003, in an amount not to exceed \$80,000;

e) Authorize a 15% contingency fund in the amount of \$12,000 for additional work that may be needed to complete the project.

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

a) Approved.

b) Authorized; Chair to execute.

c) Approved.

d) Authorized; Chair to execute.

e) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

A-5) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00841](#)

Approve the Fiscal Year 2002-03 Fulfillment Budget allocations approved by the Economic Development Advisory Committee (EDAC) as follows:

\$ 3,700	Buellton Chamber of Commerce
9,600	Carpinteria Chamber of Commerce
1,100	Cuyama Valley Recreation District
40,297	Goleta Valley Chamber of Commerce
3,100	Guadalupe Chamber of Commerce
29,100	Lompoc Valley Chamber of Commerce
3,500	Los Alamos Valley Visitors Bureau
1,600	Los Olivos Business Organization
106,400	Santa Barbara Conference & Visitors Bureau
55,400	Santa Maria Valley Chamber of Commerce
9,800	Santa Ynez Valley Visitors Association
5,200	Solvang Conference & Visitors Bureau

\$268,797 Total Fulfillment (Advertising) Allocations

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

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

Absent: 1 - Supervisor Urbanske

A-6) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00851](#)

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

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

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

Absent: 1 - Supervisor Urbanske

A-7) COUNTY COUNSEL[File Reference No. 02-00842](#)

Consider a waiver of fees for BEACON South Central Coast Beach Enhancement Program, as follows:

- a) Approve a waiver of all county fees for BEACON for Coastal Development Permit/ Development Plan (CDP) and related work for the BEACON South Central Coast Beach Enhancement Program, in an estimated amount of \$8,500;
- b) Approve budget revision requests transferring funds from the Parks Department and SBC Flood Control and Water Conservation District to fund costs charged by the Planning and Development Department for permit processing.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

A-8) GENERAL SERVICES[File Reference No. 02-00835](#)

Consider recommendations regarding the Public Health Department Elevator and Jail Elevator Modernization, located at 345 Camino del Remedio and 4436 Calle Real, Second District, as follows:

- a) Approve and authorize the Chair to award and execute the construction agreement with ThyssenKrupp Elevator (a local vendor) in the amount of \$288,054, subject to the provisions of the documents and certifications as set forth in the plans and specifications, and as required by California law;
- b) Authorize General Services to approve change orders in the aggregate amount of 10% of the contract amount.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, 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 Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray

Absent: 1 - Supervisor Urbanske

A-9) GENERAL SERVICES[File Reference No. 02-00839](#)

Consider recommendations regarding the construction of a communications conduit from the Carrillo Street freeway overpass to a County Communications Vault at 4 East Carrillo, First District, as follows:

- a) Approve plans and specifications for the project;
- b) Authorize General Services to advertise the project for public bidding.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

A-10) GENERAL SERVICES

[File Reference No. 02-00845](#)

Consider recommendations regarding Santa Maria Trial Court Clerks temporary modular unit, located at 312 East Cook Street, Santa Maria, Fifth District, as follows:

a) Approve and authorize the Chair to award and execute a construction agreement with Sansone Company, Inc. (not a local vendor) for the project, in the amount of \$326,900, subject to provisions of the documents and certifications as set forth in the plans and specifications, and as required by California law;

b) Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, 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 Schwartz, Supervisor Rose, Supervisor Marshall and Supervisor Gray

Absent: 1 - Supervisor Urbanske

A-11) PARKS

[File Reference No. 02-00850](#)

Approve a budget revision to appropriate \$40,000 from the Santa Ynez Valley Quimby Fee Trust Fund for the development of recreational needs assessments for the greater Santa Ynez Valley, Third District.

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

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

Absent: 1 - Supervisor Urbanske

A-12) PUBLIC HEALTH

[File Reference No. 02-00844](#)

Adopt a resolution, effective August 15, 2002, increasing fees for animal shelter services provided to the City of Santa Barbara.

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

RESOLUTION NO. 02-293

The motion carried by the following vote:

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

A-13) PUBLIC WORKS

[File Reference No. 02-00829](#)

Approve the final map of Tract No. 14,483, Harris Grade Residential, Fourth District.

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

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

A-14) PUBLIC WORKS

[File Reference No. 02-00831](#)

Accept the easement deed to the real property conveyed by Stevan Defreest Lerner, Christine M. Lerner and Sutherland C. Ellwood for construction of storm damage repair on Ballard Canyon Road at MP 2.49 (APN 137-100-003) and authorize the Clerk of the Board to execute the certificate of acceptance, Third District.

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

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

A-15) PUBLIC WORKS

[File Reference No. 02-00838](#)

Consider recommendations regarding Vacant Land Sale Contract and Escrow Instructions and Resolution of Intent for County owned land located on Brown Road, Guadalupe area, Fourth District, as follows:

a) Approve and authorize the Chair to execute the Vacant Land Sale Contract and Escrow Instructions from Maretti and Minetti Ranch Company to purchase County fee owned land known as APN 113-180-001 located on Brown Road near the intersection of Highway 1, near Guadalupe in the amount of \$476,000;

b) Authorize General Services to expend up to \$2,000 from the sale proceeds for expenses associated with this transaction (if any);

c) Adopt the Resolution of Intention to Sell the Property and set date for execution of the Grant Deed. (SET DATE FOR SEPTEMBER 24, 2002 ON ADMINISTRATIVE AGENDA)

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Adopted and set on Administrative Agenda, as follows:

a) Approved; Chair to execute.

b) Authorized.

c) Adopted.

RESOLUTION NO. 02-294

The motion carried by the following vote:

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

A-16) PUBLIC WORKS[File Reference No. 02-00847](#)

Adopt a resolution establishing 1-hour parking zones on Crestmont Court and Crestmont Drive in effect Monday through Friday, excluding holidays, from 8:00 AM to 5:00 PM along with preferential permit-parking privileges to exempt vehicles displaying a valid parking permit on certain streets surrounding Righetti High School, Orcutt area, Fourth District.

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

RESOLUTION NO. 02-295

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

A-17) SUPERIOR COURT[File Reference No. 02-00833](#)

Adopt a personnel resolution establishing salary range adjustments of 2 1/2% for Court Special Services employees to implement cost of living salary increases for Fiscal Year 2002-03.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Continued, as follows: August 20, 2002. The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

A-18) TREASURER-TAX COLLECTOR[File Reference No. 02-00830](#)

Receive and file the 2002 Second Quarter (April - June) report regarding the Treasurer's Investment Pool.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

Board of SupervisorsA-19) SUPERVISOR MARSHALL[File Reference No. 02-00843](#)

Approve the appointment of Jesse Montoya Garcia to the Historic Landmarks Advisory Commission, Third District.

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

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

Absent: 1 - Supervisor Urbanske

A-20) SUPERVISOR MARSHALL[File Reference No. 02-00852](#)

Approve the appointment of Richard Wayne Morgantini to the Santa Ynez Valley General Plan Advisory Committee, Third District.

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

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

A-21) SUPERVISOR SCHWARTZ

[File Reference No. 02-00836](#)

Approve the reappointment of Louis Weider to the Mental Health Commission, First District.

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

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

Hearing Requests

A-22) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00837](#)

Set a hearing to consider the adoption of a resolution increasing the 2002-03 library special tax rate in County Service Area #3 (Goleta) by 2.7% CPI adjustment for 2001.

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: August 20, 2002 (EST. TIME: 5 MIN.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

Approval of Administrative Agenda

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

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

Absent: 1 - Supervisor Urbanske

[File Reference No. 02-00025](#)

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) (02-00,025)

RE: Letter from The Cervantes Family regarding East Valley Farms Subdivision, Santa Maria Valley - Harrell Fletcher addressed the Board.

RE: East Valley Farms Subdivision, Santa Maria Valley - Rudy Van Solinge addressed the Board.

RE: East Valley Farms Subdivision, Santa Maria Valley - Harrell Fletcher addressed the Board.

RE: Medi-Cal Reimbursement and Health Care Coverage - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings1) **TREASURER-TAX COLLECTOR**[File Reference No. 02-00452](#)

HEARING - Consider recommendations regarding Formation of Community Facilities (Mello Roos) District (Orcutt Community Plan), as follows: (EST. TIME: 1 HR.)

a) Find that the Board has considered the environmental effects of those projects that have been identified for funding through the Community Facilities District and that have been considered in the County's land use approval process in conjunction with an approved project, have therefore been thoroughly analyzed under CEQA (environmental documents containing the analysis of relevant projects are set forth in Appendix A), find that the environmental review that was performed for those projects is adequate for the formation of the Community Facilities District, and find that other projects that might be funded by Community Facilities District No. 2002-1 are either projects not subject to CEQA or are projects too speculative to analyze at this time;

b) Accept Community Facilities District No. 2002-1 (Orcutt Community Plan) Report which describes the public services by type which will be required to adequately meet the needs of the CFD and also includes an estimate of the fair and reasonable cost of providing the public services and an estimate of the incidental expenses related thereto (Attachment 1);

c) Adopt a resolution entitled Formation of the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan), Authorizing the Levy of a Special Tax Within the District and Establishing an Appropriations Limit for the District (Attachment 2);

d) Adopt a resolution Calling Special Election for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) (Attachment 3) (TRAIL ITEM SO ELECTION MAY BE HELD AND RESULTS TALLIED);

After the election results are tallied, if the vote of qualified electors authorizes the levy of a special tax to finance certain services and sets an annual appropriation limit:

e) Adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien (Attachment 4);

f) Consider the introduction (First Reading) of an Ordinance Levying Special Taxes Within The County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) (Attachment 5);

g) Adopt a non-binding Resolution of the Board of Supervisors of the County of Santa Barbara Regarding Funding in the Orcutt Area (Attachment 6).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Acted on and continued, as follows: The Board considered public testimony and Supervisor Marshall read into the record The Proceedings for Continuance.

The need for public participation and the complexity of issues involved in this matter require additional time and, therefore, fix Tuesday, October 8, 2002, at 9:00 A.M., or as soon thereafter as the Board of Supervisors may reach the matter, at 511 East Lakeside Parkway, Santa Maria, California, as the time and place when and where the Board of Supervisors will continue the public hearing on the establishment of the Community Facilities District. The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

2) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00690](#)

HEARING - Consider recommendations regarding impacts of the State's Fiscal Year 2002-03 Budget on the County as follows: (EST. TIME: 2 HRS.)

a) Receive and file an update on the impacts of the State's FY 02-03 Budget on the County.

b) Direct departments to initiate whatever actions they deem appropriate to live within the funding provided by the State.

c) Direct the County Administrator to return to the Board in November 2002 with a FY 02-03 budget update. This update would include discussions and recommendations on Budget Expansions deferred until after the 1st quarter at the June FY 02-03 Budget Hearings as well as any added Budget Expansions resulting from State budget impacts.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, that this matter be Continued, as follows: September 3, 2002 in Santa Barbara. The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

3) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00786](#)

HEARING - Adopt the recommended response (included as Attachment B to the Board Letter dated August 13, 2002) as the Board of Supervisors' response to the 2001-02 Grand Jury Report entitled "Emergency Medical Services." (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

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

Absent: 1 - Supervisor Urbanske

4) SUPERVISOR MARSHALL

[File Reference No. 02-00853](#)

HEARING - Consider recommendations regarding the Indian Gaming Special Distribution Fund, as follows: (EST. TIME: 25 MIN.)

a) Receive a status report on the the Indian Gaming Special Distribution Fund, which was established in part to mitigate off-reservation impacts caused by gaming by the terms of the Tribal-State

Compact, the document that authorizes tribal gaming in California;

b) Authorize the Chair to execute a letter to the California Gambling Control Commission communicating County's concerns and policy recommendations regarding collection and distribution of funds in the Indian Gaming Special Distribution Fund;

c) Direct appropriate staff or other County representative to attend the next meeting of the California Gambling Control Commission at which the timing and amount of tribal payments into the Fund will be discussed by the Commission, for the purpose of encouraging Commission action and policy consistent with the interests of local communities impacted by tribal gaming.

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

a) Received and Filed.

b) Authorized; Chair to execute.

c) Directed. Reaffirmed Supervisor Gail Marshall and Jennifer Klein of the County Counsel Office as representatives for Santa Barbara County.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

5) PUBLIC WORKS

[File Reference No. 02-00709](#)

HEARING - Consider recommendations regarding the Tajiguas Landfill Expansion Project, Third District, as follows: (EST. TIME: 30 MIN.)

a) Certify that the Final Environmental Impact Report, 01-EIR-05, for the Tajiguas Landfill Expansion Project has been completed in compliance with the California Environmental Quality Act (CEQA);

b) Certify that the Board has reviewed and considered the information contained in the Final EIR, 01-EIR-05, as well as information presented during the public hearing prior to approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations;

c) Approve the Proposed Project (Front Canyon Expansion configuration and other project elements) which provides an additional capacity of 8.2 million cubic yards at the Tajiguas Landfill as the preferred project description;

d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project;

e) Direct the Public Works Department to apply for local, State and Federal permits to the extent required by law.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

NOTE: PUBLIC HEARING CLOSED. PUBLIC TESTIMONY WILL BE LIMITED TO NEW MATTERS NOT DISCUSSED AT THE AUGUST 6, 2002 HEARING.

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

- a) Certified 01-EIR-05.
- b) Certified.
- c) Approved.
- d) Adopted.
- e) Directed.

Futher directed Public Works staff and Project Clean Water representatives to return to the Board in 30 days for further discussion with respect to water quality testing in Pila Creek; and for staff to return to the Board in 60 days for further discussions on current and planned recycling efforts.

The motion carried by the following vote:

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

Recessed to Closed Session

Adjourn to August 20, 2002

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

Adjourn

Announcements

THE MEETING OF AUGUST 13, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, AUGUST 15, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 2:30 PM ON MONDAY AUGUST 19, 2002, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

<http://www.countyofsb.org>