

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

September 23, 2003

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, Redevelopment Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, 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 Gray and Supervisor Centeno

Absent: Supervisor Marshall

Invocation: Debbie Sears, Human Resources

Report from Closed Session

By a vote of 4-0, Deputy County Administrator Jim Laponis announced the Appointment of Kathy Gallagher, as Director of Social Services.

Approval of Minutes of the September 16, 2003 meeting

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

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

Absent: 1 - Supervisor Marshall

Administrative Agenda

Resolution to be Presented at 9:00 AM

A-1) SUPERVISOR SCHWARTZ

[File Reference No. 03-00907](#)

Adopt a Resolution of Commendation for Supervising Juvenile Institutions Officer Hasani Subira upon his retirement after 24 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 03-283

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Resolutions to be Presented at 2:00 PM

A-2) SUPERVISOR CENTENO [File Reference No. 03-00906](#)

Adopt a resolution proclaiming the week of October 5 through October 11, 2003 as Mental Illness Awareness Week.

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

RESOLUTION NO. 03-284

The motion carried by the following vote:

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

A-3) SUPERVISOR SCHWARTZ [File Reference No. 03-00916](#)

Adopt a resolution recognizing September 21 through September 27, 2003 as National Adult Day Services Week in Santa Barbara County.

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

RESOLUTION NO. 03-285

The motion carried by the following vote:

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

Honorary Resolutions

A-4) SUPERVISOR SCHWARTZ [File Reference No. 03-00909](#)

Adopt a resolution honoring D.A. Christian, Governor's Office of Emergency Services.

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

RESOLUTION NO. 03-286

The motion carried by the following vote:

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

A-5) SUPERVISOR SCHWARTZ [File Reference No. 03-00915](#)

Adopt a Resolution of Commendation for Frank Banales, 2003 Santa Barbara Hispanic Achievement Council award recipient.

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

RESOLUTION NO. 03-287

The motion carried by the following vote:

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

A-6) SUPERVISOR SCHWARTZ[File Reference No. 03-00917](#)

Adopt a Resolution of Commendation for Frank R. Dawson, Scottish Rite Valley of Santa Barbara 2003 Patriot of the Year.

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

RESOLUTION NO. 03-288

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-7) SUPERVISOR SCHWARTZ[File Reference No. 03-00918](#)

Adopt a Resolution of Commendation for Paula Lopez, 2003 Santa Barbara Hispanic Achievement Council award recipient.

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

RESOLUTION NO. 03-289

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

Administrative ItemsA-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[File Reference No. 03-00905](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) contract renewals, as follows:

- a) Approve and execute ADMHS contract renewals for the period July 1, 2003 through June 30, 2004, as follows:
- i. Casa Serena, Inc. (a local vendor), to provide residential treatment services for addicted pregnant women or parenting women (women with children), in an amount not to exceed \$146,500;
 - ii. Family Services Agency (a local vendor), to provide mental health services to children, and their families, who are experiencing emotional, social, and behavioral difficulties, in an amount not to exceed \$566,300.;
 - iii. Community Action Commission (a local vendor), (contract number BL-04-085) to provide mental health screening and treatment services through the Guadalupe Head Start program, in an amount not to exceed \$330,000;
 - iv. Santa Maria Valley Youth and Family Center (a local vendor), to provide alcohol, drug and mental health services to children and their families, in an amount not to exceed \$684,600;
 - v. Phoenix of Santa Barbara (a local vendor), to provide rehabilitation services and residential beds for adults diagnosed with persistent and seriously impairing mental disorders, in an amount not to exceed \$770,545;
 - vi. Mental Health Association in Santa Barbara County (a local vendor) to provide mental health, rehabilitation, residential, transportation, WRAP services to adult clients of ADMHS with severe and persistent mental health impairments and disabilities, in an amount not to exceed \$773,500;
 - vii. Sojourn (not a local vendor), to provide mental health services for children experiencing emotional, social and behavioral difficulties, in an amount not to exceed \$925,000;
 - viii. Community Action Commission (a local vendor), (Contract number BC-04-071) provides alcohol, drug and mental health services to county youth , in an amount not to exceed \$2,237,000.

b) Authorize the Director of ADMHS to approve amendments to the proposed contracts, providing that any such amendments or modifications do not exceed ten percent (10%) of the original total contract value.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, 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 Gray and Supervisor Centeno
Absent: 1 - Supervisor Marshall

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00904](#)

Approve and execute Amendment No. 2 (02/03) to the County 42 agreement with the State Alcohol and Drug Program decreasing the funding for FY 2002-03 by \$90,774, from \$5,896,902 to a total of \$5,806,128, and incorporate Exhibit A-1, County Prevention and Treatment Programs Fiscal Summary V.2, and corresponding budget detail forms, FY 02-03.

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

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

A-10) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00925](#)

Consider recommendations regarding Maria Ygnacia Debris Basin Easement for ingress, egress and utilities, Second District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed grant of easements from the Santa Barbara County Flood Control and Water Conservation District to landlocked property owners (post);
- b) Authorize the Chair to execute the Easement Deeds conveying easements for ingress and egress purposes to three landlocked property owners Benedict and Laura Giordano, Rancho Danza Del Sol and Oscar Nunez and to also convey an easement for ingress and egress purposes and a utilities easement to a fourth landlocked property owner, Corey J. Lyons.

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

a) Approved.

b) Authorized; Chair to execute.

The motion carried by the following vote:

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

A-11) BOARD OF DIRECTORS, WATER AGENCY [File Reference No. 03-00924](#)

Consider recommendations regarding the Twitchell Reservoir Outlet Gate Corrosion Protection Project, Fifth District, as follows:

- a) Approve plans and specifications for the Twitchell Reservoir Outlet Gate Corrosion Protection Project;
- b) Authorize the Public Works Director to advertise and receive bids for the project.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, 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 Gray and Supervisor Centeno
Absent: 1 - Supervisor Marshall

A-12) COUNTY EXECUTIVE OFFICE [File Reference No. 03-00935](#)

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

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

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

A-13) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 03-00914](#)

Appoint members of special district boards of directors in lieu of election pursuant to Section 10515 of the California Elections Code.

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

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

A-14) COUNTY COUNSEL [File Reference No. 03-00923](#)

Direct County Counsel and Planning & Development to enter into negotiations with the owner of Rice Ranch (Key site 12) in the Orcutt Planning Area regarding a Development Agreement to be submitted and processed concurrently with a Specific Plan, Tentative Tract Maps and Development Plans for the site, Fourth District.

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

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

A-15) GENERAL SERVICES [File Reference No. 03-00922](#)

Approve extending the termination date for the County-Wide Telephone Maintenance Contract with NEC BNS Inc., (a local vendor), from September 30, 2003 to March 31, 2004, under the existing contract terms and conditions.

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

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

A-16) HOUSING AND COMMUNITY DEVELOPMENT [File Reference No. 03-00920](#)

Consider recommendations regarding an application for CalHome funds for the County Housing

Assistance Program, as follows:

- a) Adopt a resolution approving a \$500,000 CalHome grant application to the State Department of Housing and Community Development and authorizing the Director of the Department of Housing and Community Development to submit the \$500,000 grant application to the California State Department of Housing and Community Development for funding of the County's Housing Assistance Program;
- b) Authorize the Director to execute all documents required for submittal of the CalHome application, execution of the grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.

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

- a) **Adopted.**

RESOLUTION NO. 03-290

- b) **Authorized.**

The motion carried by the following vote:

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

A-17) HOUSING AND COMMUNITY DEVELOPMENT

[File Reference No. 03-00931](#)

Consider recommendations regarding 2003 Community Development Block Grant Application Economic Enterprise Funds for Microenterprise Program, as follows:

- a) Adopt a resolution approving an Economic Development Allocation CDBG grant application in an amount not to exceed \$300,000 to the State Department of Housing and Community Development and authorize the Housing and Community Development Director to submit the grant application to the California State Department of Housing and Community Development for funds to provide Microenterprise Assistance to the County unincorporated area and certain incorporated cities within the State CDBG program;
- b) Authorize the Housing and Community Development Director to execute all documents required for submittal of the CDBG application, grant agreement, drawdown of funds, submittal of minor amendment requests and grant administration.
- c) Authorize a Sub-Recipient Agreement with Women's Economic Ventures to assume all performance responsibilities of the grant other than General Administration, which will be performed by the County.

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

- a) **Adopted.**

RESOLUTION NO. 03-291

- b) and c) **Authorized.**

The motion carried by the following vote:

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

A-18) PARKS [File Reference No. 03-00933](#)

Authorize the Chair to execute the Temporary Entry Permit granting Parke Orcutt, LLC, (a private developer) the right to enter upon a portion of Waller Park for the purpose of constructing and installing a storm water runoff pipeline to connect from the developer's adjacent private development to an existing drainage system that runs through Waller Park, Fourth District.

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

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

A-19) PUBLIC HEALTH [File Reference No. 03-00929](#)

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 Syringe Exchange and Education Program.

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

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

A-20) PUBLIC WORKS [File Reference No. 03-00908](#)

Consider recommendations regarding construction of Ballard Canyon Landfill Final Closure (Solid Waste Project No. 828336 County Project No. 720627), Third District, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied by the Contractor, A.J. Diani, Inc. (a local vendor) in the amount of \$756,476.06;
- b) Accept Notice of Completion and authorize the Clerk of the Board to record.

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

a) Approved.

b) Accepted.

The motion carried by the following vote:

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

A-21) PUBLIC WORKS [File Reference No. 03-00910](#)

Authorize the Director of Public Works to advertise for construction bids for the North Jameson Lane Class II Bike Lanes and Bridge Replacements Project (County Project No. 863027), First District.

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

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

A-22) PUBLIC WORKS [File Reference No. 03-00911](#)

Adopt a resolution establishing a Passenger Loading Zone from 7 AM to 3 PM School Days Only on Bradley Road, Orcutt area, Fourth District.

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

RESOLUTION NO. 03-292

The motion carried by the following vote:

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

A-23) PUBLIC WORKS [File Reference No. 03-00912](#)

Adopt a resolution establishing a Handicapped Parking Zone on Sagunto Street, Santa Ynez area, Third District.

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

RESOLUTION NO. 03-293

The motion carried by the following vote:

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

A-24) PUBLIC WORKS [File Reference No. 03-00913](#)

Adopt a resolution establishing a 2-way Stop Control on St. Joseph Street at Shaw Street, Los Alamos Area, Fourth District.

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

RESOLUTION NO. 03-294

The motion carried by the following vote:

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

A-25) PUBLIC WORKS [File Reference No. 03-00928](#)

Adopt a resolution initiating proceedings to annex the Bluffs at Mesa Oaks, Tract 14,499 (APN 097-250-047,48 and -66) to the North County Lighting District and County Service Area #4 (Mission Hills), Fourth District.

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

RESOLUTION NO. 03-295

The motion carried by the following vote:

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

A-26) SHERIFF[File Reference No. 03-00926](#)

Accept and file the Annual Income Statement Reports for Inmate Services Program for Fiscal Year 2002-03.

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

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

Absent: 1 - Supervisor Marshall

Board of Supervisors

A-27) SUPERVISOR MARSHALL [File Reference No. 03-00919](#)

Approve the appointment of Mary Bagne to the Historic Landmarks Advisory Commission, Third District.

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

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

A-28) SUPERVISOR MARSHALL [File Reference No. 03-00921](#)

Approve the reappointment of James Mathes Rohde to the Advisory Board on Alcohol and Drug Problems, Third District.

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

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

A-29) SUPERVISOR SCHWARTZ [File Reference No. 03-00932](#)

Approve the appointment of Tara Brown to the Human Services Commission, First District.

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

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

Hearing Requests

A-30) AUDITOR-CONTROLLER [File Reference No. 03-00930](#)

Set a hearing to consider the introduction (First Reading) of an ordinance amending Chapter 2 of the Santa Barbara County Code by amending Section 2-23.2. requiring that the County Auditor perform a quarterly review and an annual audit of assets in the County Treasury.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 7, 2003 (EST. TIME: 10 MIN.) The motion carried by the following vote:

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

A-31) PARKS [File Reference No. 03-00927](#)

Set a hearing to receive a staff presentation and public comment on the Lake Cachuma Recreation Area and provide direction as appropriate.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Set for a hearing, as follows: October 7, 2003 (EST. TIME: 90 MIN.) The motion carried by the following vote:

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

A-32) SOCIAL SERVICES[File Reference No. 03-00937](#)

Consider recommendations regarding agreements with Mobius Management Systems Inc. and EDS Corporation necessary to complete the migration of the Computerized Welfare Case Data System (WCDS) to the Welfare Case Data System Data Center for Operational Processing, as follows:

- a) Review and reaffirm the decision to enter into a sole source contract with Mobius Management Systems, Inc. (not a local vendor) to purchase mainframe report distribution software;
- b) Authorize the Purchasing Agent to execute an amendment to the sole source contract with Mobius Management Systems, Inc. (093747) (not a local vendor) to move the ViewDirect license to EDS, Inc as part of the migration of the computerized Welfare Case Data System (WCDS) from the local mainframe to the Welfare Case Data System Data Center in the amount of \$115,487 for the period of September 2003 through August 2007 for a total amount of \$188,572.92;
- c) Approve and execute a no-cost Third Party Agreement between the County of Santa Barbara, Mobius Management Systems, Inc., and EDS Inc., for operational processing and report distribution for WCDS as part of the mainframe migration to the WCDS Data Center.

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

- a) Reviewed.
- b) Authorized.
- c) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

A-33) PLANNING AND DEVELOPMENT[File Reference No. 03-00792](#)

Approve and execute the Notice of Non-renewal by the County Land Conservation Contract for the Breechen Agricultural Preserve Non-Renewal, 84-AP-7, (APNs. 005-670-004, -005, -006) located at 336 Toro Canyon Road, in the Carpinteria area, First District.

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

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

Absent: 1 - Supervisor Marshall

Approval of Administrative Agenda

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

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

Absent: 1 - Supervisor Marshall

[File Reference No. 03-00094](#)

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) (03-00,094)**

RE: Announced the 9th Circuit Court of Appeals Reinstated the October 7, 2003 Recall Election - County Counsel, Shane Stephen Stark addressed the Board.

RE: Introduced Michelle Lott a Junior at Santa Maria High School, as Fourth District "Supervisor of the Day", Fourth District Supervisor Joni Gray addressed the Board.

RE: Announced Santa Barbara Beautiful Award to Santa Barbara Art Museum for Special Acknowledgement - First District Supervisor Naomi Schwartz addressed the board.

RE:Economic Community Project (ECP) Meeting - Andy Caldwell addressed the Board.

RE: Prescription Drug Plan for Seniors / Food Bank Contributions - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings

Department requests **Departmental Item No. 1) be withdrawn from the agenda.**

- 1) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00787](#)

HEARING - Consider Supplemental Projects to the Annual Plan and Certify Addenda to the Program EIR (01-EIR 01) for the Routine Creek Maintenance Program, as follows:

- a) Consider the approval of adding supplemental projects to the Flood Control District's Annual Maintenance Plan for FY 2003-04;
- b) Certify that each of the projects added as an addendum to the Flood Control District's Program EIR (01-EIR-01) for the Routine Creek Maintenance Program has been completed in compliance with the California Environmental Quality Act (CEQA).

Withdrawn from the agenda.

- 2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [File Reference No. 03-00827](#)

HEARING - Accept an informational update regarding local alternatives to implementation of AB 1421 (Assisted Outpatient Treatment Act). (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Conducted public hearing and received and filed staff presentation.

- 3) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 03-00786](#)

HEARING - Consider recommendations regarding approval of the Updated Debris Basin Maintenance Plan, as follows: (EST. TIME: 30 MIN.)

- a) Certify the addenda to the Flood Control District's Program EIR (01-EIR-01) for the Routine Creek Maintenance Program described in the Updated Debris Basin Maintenance Plan 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 Flood Control District's Program EIR (01-EIR-01) for the Routine Creek Maintenance Program and individual addenda contained with the Updated Debris Basin Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in the Updated Debris Basin Maintenance Plan;
- c) Adopt CEQA Findings and Statement of Overriding Considerations included in the "Findings" Section of the Updated Debris Basin Maintenance Plan;
- d) Adopt the Mitigation and Monitoring Programs included in the "Impacts/Mitigation Measures" Section of the Updated Debris Basin Plan;

- e) Approve individual projects described in the Updated Debris Basin Maintenance Plan.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing, received and filed staff presentation and took the following actions:

a) and b) Certified.

c) and d) Adopted.

e) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

4) PLANNING AND DEVELOPMENT

[File Reference No. 03-00662](#)

HEARING - Consider recommendations regarding the Process Improvement for Ministerial Permitting, as follows: (EST. TIME: 1 HR.)

- a) Receive a progress report on the Planning and Development process improvement effort;
- b) Approve the Request for Proposals (Exhibit #2) and authorize staff to proceed with the proposal for a comprehensive update of the Zoning Ordinance;
- c) Direct staff to continue to implement short and mid-term goals and to return in three months for a third status report.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Rose, that this matter be Acted on and continued, as follows: Conducted public hearing, received and filed staff presentation and took the following actions:

a) Received progress report.

b) Approved.

c) Directed staff to return on December 2, 2003 with third status report. The motion carried by the following vote:

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

Absent: 1 - Supervisor Marshall

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) PUBLIC HEALTH [File Reference No. 03-00828](#)

HEARING - Consider recommendations from the Public Health Department director regarding office hours and related operational issues for the Lompoc Animal Shelter. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Acted on as follows: Conducted public hearing and received and filed staff report. Directed staff to include the appropriate cities in any future negotiations. The motion carried by the following vote:

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

6) SUPERVISOR MARSHALL and SUPERVISOR ROSE [File Reference No. 03-00563](#)

HEARING - Consider recommendations regarding Temporary Dwelling Vehicle Parking, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Adopt a resolution amending existing dwelling vehicle parking policy to allow overnight parking for up to five dwelling vehicles;
- b) Find that allowing up to five dwelling vehicles overnight on the County Santa Barbara Administration Building parking lot is exempt from CEQA;
- c) Consider the introduction (First Reading) of an ordinance enabling dwelling vehicle parking at the County Administration Building and set a hearing for adoption (Second Reading) for October 7, 2003;
- d) Direct the County Administrator to designate a site at the County Santa Barbara Administration Building suitable for overnight dwelling vehicle parking and return to the Board with an operational plan and cost estimate;
- e) Direct the County Administrator to bring forward a site that meets site selection criteria suitable as a temporary 24-hour dwelling vehicle facility to be operated by Catholic Charities;
- f) Authorize staff to finalize the Memorandum of Understanding with Catholic Charities regarding dwelling vehicle parking facility operations.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Acted on and continued, as follows: Continued to October 21, 2003 and directed staff to work with Catholic Charities to develop a management plan for "Scattered Sites". The motion carried by the following vote:

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

Recess to Thursday, September 25, 2003**3:00 PM to 5:00 PM****Cabrillo Pavilion
1118 East Cabrillo Blvd.
Santa Barbara, CA**1) **COUNTY EXECUTIVE OFFICE**[File Reference No. 03-00901](#)

Board of Supervisors' participation in a Multi-Jurisdictional Meeting hosted by the Santa Barbara Regional Economic Community Project to Announce the Release of "The Regional Impacts of Growth Study" (RIGS).

Adjourn to October 7, 2003**County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Adjourn****Announcements**

The meeting of September 23, 2003 will be telecast live on Government Access TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 25, 2003, at 5:00 PM on GATV Channel 20.

<http://www.countyofsb.org>