

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**ACTION SUMMARY**

**August 07, 2001**

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

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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](http://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 Schwartz and Supervisor Urbanske  
Absent: Supervisor Rose

**Invocation: Dondra Shephard, Probation Department**

**Report from Closed Session**

**Approval of Minutes of the July 23 and July 24, 2001 meetings**

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 Marshall, Supervisor Schwartz and Supervisor Urbanske  
Absent: 1 - Supervisor Rose

**Administrative Agenda**

**Resolutions to be Presented**

A-1) SUPERVISOR GRAY File Reference No. 01-01018

Adopt a Resolution of Commendation for Yolanda McGlinchey, Santa Barbara County Fire Department, as Santa Barbara County Employee of the Month for August 2001.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Continued, as follows: Continued presentation to August 21, 2001.**

**RESOLUTION NO. 01-244 The motion carried by the following vote:**

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

A-2) SUPERVISOR SCHWARTZ File Reference No. 01-01016

Adopt a resolution proclaiming August 2001 as Child Support Awareness Month in Santa Barbara County.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-242 The motion carried by the following vote:**

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

A-3) SUPERVISOR SCHWARTZ File Reference No. 01-01017

Adopt a Resolution of Commendation for the Santa Barbara County Public Health Department Nutrition Services WIC Program for World Breastfeeding Activities.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted  
RESOLUTION NO. 01-243 The motion carried by the following vote:**

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

### Administrative Items

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01023

Approve and execute a contract with Echo Management Group (not a local vendor) to provide Management Information Services (MIS) for Alcohol, Drug and Mental Health Services for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$128,760.

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

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

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01024

Consider recommendations regarding the 2001-02 agreement for Wraparound Services with Safety Alert, Inc., as follows:

a) Approve and execute an agreement with Safety Alert Inc. (a local vendor) to perform Wraparound services for clients of the Mentally Ill Offender Crime Reduction Program for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$169,920;

b) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the proposed contract, providing that any such amendment or modification does not exceed ten percent (10%) of the contract's dollar amount.

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

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

A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01051

Approve and authorize the Chair to execute a letter, co-sponsored by the City of Santa Barbara, to the U.S. Army Corps of Engineers regarding Mission Creek environmental enhancement opportunities, First and Second Districts.

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

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

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01052

Approve and authorize the Chair to execute the Owner's Agreement for the maintenance of private drainage improvements with Stuart Bartleson, owner of Heritage Senior Housing, Fifth District.

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

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

A-8) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01054

Consider recommendations regarding the East Santa Maria Drainage Improvement Project Phase II, Fifth District, as follows:

a) Award and authorize the Chair to execute an agreement with the lowest responsible bidder A.J. Diani Construction Co., Inc. (a local vendor) in the amount of \$2,348,214.80, subject to provision of documents and certification as set forth in the plans and specifications applicable to the project and as required under California law; (01-21,996)

b) Approve a contingency fund in the amount of \$129,910.74 for the project.

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

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

A-9) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-01055

and Fifth Districts, as follows:

- a) Approve plans and specifications for construction of the project;
- b) Award and authorize the Chair to execute the construction contract to the lowest responsible bidder, Kenko, Inc., d.b.a. McGrand & Associates (not a local vendor) in the amount of \$1,897,125, subject to the provisions of documents and certification as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve a contingency fund in the amount of \$107,356.25 for the project.

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

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

A-10) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-01056  
SANITATION DISTRICT

Authorize the Purchasing Agent to procure a used 1999 John Deere 750C Bulldozer (Serial No. 871950) from Coastline Equipment (a local vendor) in the amount of \$161,975.63 without being required to conduct a formal bid process, Fourth and Fifth Districts.

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

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

A-11) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-01057  
SANITATION DISTRICT

Approve and execute a Real Property Purchase Contract and Escrow Instructions for the Reverse Osmosis Project between the District and the following property owners of APN 113-110-001: Francesco Moretti; Liliana Moretti Cotti; Liliana Moretti; Reginald F. Moretti; Peter Moretti; George Herold and Maria F. Herold, as Trustees of the George Herold and Maria F. Herold Revocable Trust under trust agreement dated November 20, 1987; Olympia R. Magoria; Floradita A. Magoria; Guiseppe P. Magoria; Floradita Magoria Landolt; Olympia Magoria Varini; Guiseppe Magoria; Lorenzo Varini-Magoria; Riccardino Varini; Martin Landolt-Magoria; Hansi Landolt; and Anna Landolt, Fourth and Fifth Districts.

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

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

A-12) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-01058  
SANITATION DISTRICT

Accept an Easement Deed to the real property conveyed from the Pacific Gas and Electric Company to the District for the Reverse Osmosis Project, and authorize the Clerk of the Board to execute the Certificate of Acceptance, Fourth and Fifth Districts.

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

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

A-13) COMMUNICATIONS FOR REFERRAL File Reference No. 01-01046

Consider the request of the City of Santa Barbara to consent to the addition of a measure to prevent the alteration of certain portions of State Street, Cabrillo Boulevard and Shoreline Drive without a vote of the qualified voters of the City of Santa Barbara to the Consolidated General Municipal Election to be held on Tuesday November 6, 2001. (APPROVE AND REFER TO THE CLERK-RECORDER-ASSESSOR)

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

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

A-14) COUNTY EXECUTIVE OFFICE File Reference No. 01-01047

Appoint to the Economic Development Advisory Committee the designated representatives and alternates of four member organizations, as follows:

Small Business Development Center - David Ryal; Dawn Rowland, Alternate;

Women's Economic Ventures - Marsha Bailey; Valeria Ellis, Alternate;

City of Santa Barbara - Dave Gustafson; Mark Taylor, Alternate;

Santa Barbara Industrial Association - Joe Armendariz.

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

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

A-15) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 01-01035

Authorize the Clerk-Recorder-Assessor Department to waive and absorb the candidate statement costs (approximately \$3,500) for those candidates running for City Council for the proposed City of Goleta Incorporation at the November 6, 2001 Consolidated District Election.

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

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

A-16) FIRE File Reference No. 01-01033

Approve and execute Amendment No. 1 to the Lease Agreement between the County and Kent W. and Joann Taylor and Robert W. and Patricia Jo Bruhn, exercising the option to extend the lease term for a period of five years from June 1, 2001 through May 31, 2006, for 3,160 square feet of office space occupied by the Fire Department's Protection Services Division, located at 195 W. Hwy 246, Suite 102, Buellton, in the amount of \$3,168.80 per month for the first year and subject to an annual

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

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

A-17) PARKS File Reference No. 01-01041

Adopt and execute the Nojoqui Falls Park Seismographic License and the Los Alamos Park Seismographic License, between the County of Santa Barbara and the California Institute of Technology, Seismological Lab, allowing the Licensee to install and maintain underground seismological equipment at a specific location within each park, Third District.

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

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

A-18) Personnel File Reference No. 01-01042

Adopt a resolution, effective August 6, 2001, granting employees in Welfare Fraud Investigator classifications eligibility to prospectively participate as safety members in the County Retirement System, pursuant to Memoranda of Understanding with the Deputy Sheriff's Association and the Sheriff's Managers Association.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01- 245 The motion carried by the following vote:**

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

A-19) Personnel File Reference No. 01-01043

Adopt one (1) resolution effective August 6, 2001, as follows:

- a) Making various changes to the job class table and departmental position allocation, as approved during 2001-02 Budget Hearings;
- b) Delete the job class of Sheriff Records Specialist Senior (Class #6923), Range 440 (\$2,177-\$2,658 per month) and reclassifying various positions in the Sheriff's Department.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-246 The motion carried by the following vote:**

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

A-20) Personnel File Reference No. 01-01044

Adopt a resolution, effective September 17, 2001, increasing salaries of the following Fire Department Management classes: Battalion Chief and Emergency Services Manager- 3% increase; Fire Division Chief, Fire Deputy Chief and Fire Chief - 7% increase.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-247. The motion carried by the following vote:**

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

A-21) Personnel File Reference No. 01-01045

Consider recommendations regarding Addenda to the Memorandum of Understanding with Recognized Employee Organizations, as follows:

a) Approve an Addendum to the Memorandum of Understanding with Santa Barbara County Deputy District Attorneys Association dated October 19, 1998, extending the term end date from October 14, 2001 to October 10, 2004;

b) Approve an Addendum to the Memorandum of Understanding with Union of American Physicians and Dentists dated October 19, 1998, extending the term end date from October 13, 2002 to October 10, 2004.

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

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

A-22) PUBLIC HEALTH File Reference No. 01-01019

Approve and execute agreements for Animal Control Services for the period of July 1, 2001 through June 30, 2002, in the amount of \$338,442, with the following cities:

Buellton	\$ 9,634
Guadalupe	19,476
Lompoc	88,000
Santa Maria	210,000
Solvang	11,332

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

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

A-23) PUBLIC HEALTH File Reference No. 01-01020

Authorize the Director of the Public Health Department to increase the amount paid under the Agreement with McKesson/ HBOC by \$140,000 for the period of July 1, 2001 through September 22, 2002 for claims processing services.

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

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

A-24) PUBLIC HEALTH File Reference No. 01-01021

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

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

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

A-25) PUBLIC WORKS

File Reference No. 01-01026

Consider recommendations regarding the construction of Lassen Bikeway/ Pedestrian Bridge (Replacement) over Maria Ygnacia Creek southwest corner of Lassen Open Space, Goleta area, Second District, as follows:

- a) Approve the project and the Categorical Exemption pursuant to the County's California Environmental Quality Act Guidelines for the project;
- b) Authorize the Director of Public Works to advertise the project.

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

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

A-26) PUBLIC WORKS

File Reference No. 01-01027

Consider recommendations regarding Construction of 2000-01 STIP Fund Pavement Rehabilitation of Foxen Canyon Road, Refugio Road, Betteravia Road and Blosser Road, Third, Fourth and Fifth Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award and authorize the Chair to execute the construction contract with the lowest possible bidder A.J. Diani Construction Co., Inc., (a local vendor) in the amount of \$1,162,889, subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve a contingency fund in the amount of \$70,644.45 for the project.

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

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

A-27) PUBLIC WORKS

File Reference No. 01-01028

Approve and execute Amendment No. 3 to the Agreement for Services of Independent Contractor with Padre Associates, Inc. for environmental work associated with the Leaking Underground Fuel Tank Program, increasing the contract amount by \$96,520, for a total not to exceed \$283,385, Second District.

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

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



A-28) PUBLIC WORKS File Reference No. 01-01029

Accept a Notice of Completion for work performed by Granite Construction Co., Inc. for Construction of 2000-01 Countywide Measure D Preventive Maintenance 0.10-Foot Asphalt Concrete Overlay and authorize the Clerk of the Board to record, All Districts.

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

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

A-29) SHERIFF File Reference No. 01-01032

Approve and execute an Agreement with the State of California Department of Justice for blood alcohol analysis during Fiscal Year 2001-02, in an amount not to exceed \$35 per requested test.

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

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

A-30) SOCIAL SERVICES File Reference No. 01-01025

Approve and execute agreements with vendors to provide services to strengthen families under the CalWORKs Incentive Grant Program for the period of August 1, 2001 through July 31, 2002, as follows:

a) Approve and execute an agreement with New Beginnings Counseling Center (a local vendor) in the amount of \$108,068;

b) Approve and execute an agreement with Santa Maria Organization of Transportation Helpers (a local vendor) in the amount of \$117,000.

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

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

**Board of Supervisors**

A-31) SUPERVISOR MARSHALL File Reference No. 01-01063

Approve the reappointment of Denise A. Segura to the Human Relations Commission, Third District.

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

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

A-32) SUPERVISOR ROSE File Reference No. 01-01060

Approve the reappointment of Natalie Myerson to the Arts Commission, Second District.

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

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

A-33) SUPERVISOR ROSE File Reference No. 01-01061

Approve the reappointment of Dr. Edward Harnett Platz to the Mental Health Commission, Second District.

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

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

A-34) SUPERVISOR ROSE File Reference No. 01-01062

Approve the appointment of Annette Cordero to the Human Relations Commission, Second District.

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

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

**Hearing Requests**

A-35) BOARD OF DIRECTORS, REDEVELOPMENT AGENCY File Reference No. 01-01059

Consider recommendations regarding the Five-Year Implementation Plan and Ten-Year Affordable Housing Compliance Plan for the Isla Vista Redevelopment Project, as follows: (EST. TIME: 30 MIN.)

a) Receive a staff overview regarding the Five-Year Implementation Plan, which includes the Ten-Year Affordable Housing Compliance Plan for the Isla Vista Redevelopment Project;

b) Consider the adoption of a resolution approving the Five-Year Implementation Plan for the Isla Vista Redevelopment Project.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 25, 2001 The motion carried by the following vote:**

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

A-36) COUNTY EXECUTIVE OFFICE File Reference No. 01-01048

HEARING - Consider directing the County Administrator to enter into an agreement with Waterman and Associates (not a local vendor) to perform specialized Federal Legislative Advocacy Services for a period of one year, in an amount not to exceed \$100,000.(EST. TIME: 20 MIN.)

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 21, 2001. The motion carried by the following vote:**

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

A-37) COUNTY EXECUTIVE OFFICE File Reference No. 01-01049

Set a hearing to adopt the recommended Board of Supervisors' responses to the 2000-01 Grand Jury Report on "Natural Resources in the Santa Maria Valley".

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 18, 2001. The motion carried by the following vote:**

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

A-38) COUNTY EXECUTIVE OFFICE File Reference No. 01-01050

HEARING - Consider recommendations regarding the Santa Barbara Coastal Vector Control District Annexation, as follows: (EST. TIME: 30 MIN.)

a) Adopt a resolution initiating procedures to annex to the Santa Barbara Coastal Vector Control District that portion of the unincorporated area that is not already within the District;

b) Adopt a resolution approving the Property Tax Exchange Agreement between the County of Santa Barbara and the District;

c) Authorize the County Administrator to forward the adopted resolutions to the Local Agency Formation Commission.

## COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 18, 2001. The motion carried by the following vote:**

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

A-39) FIRE File Reference No. 01-01034

HEARING - Receive a report regarding MTBE Ground Water Contamination in Santa Barbara County, and provide direction as appropriate. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

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

Absent: 1 - Supervisor Rose

A-40) PLANNING AND DEVELOPMENT

File Reference No. 01-01036

Set date to consider a Replacement Contract for the Mahall Agricultural Preserve (Case No. 01-AP-002) located approximately 2 1/4 miles northeast of the intersection of Drum Canyon Road and Highway 246 (APNs 099-120-019), Buellton area, Third District.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows: September 25, 2001. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Rose

A-41) PLANNING AND DEVELOPMENT

File Reference No. 01-01037

Approve and direct execution and recordation by the Clerk of the Board of a new Replacement Contract (01-AP-003) for the original Mahall Agricultural Preserve (70-AP-156) located approximately 2 1/4 miles northeast of the intersection of Drum Canyon Road and Highway 246 (APNs 099-120-020, -021, and -022), Buellton area, Third District.

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows: September 25, 2001. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Rose

A-42) PLANNING AND DEVELOPMENT

File Reference No. 01-01038

HEARING - Consider recommendations regarding the Circle Bar B Guest Ranch Conditional Use Permit and consistency Rezone (from Ordinance 661 to Article III), located at 1800 Refugio Road, approximately 3.5 miles north of Refugio/ Highway 101 freeway ramps (APNs 081-110-018 and -019), Gaviota Area, Third District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for the project (specified in Attachment A of the Board Letter dated August 14, 2001) including CEQA findings;

b) Approve the Negative Declaration (01-ND-29) and adopt the mitigation monitoring program contained in the conditions of approval, as revised at the Planning Commission hearing of August 22, 2001;

c) Adopt the Ordinance to Rezone the subject property from Ordinance 661, Unlimited Agriculture to Article III, AG-II-100 (included as Attachment C of the Board Letter dated August 14, 2001); and

d) Approve the Conditional Use Permit subject to the conditions included as Attachment B of the Board Letter dated August 14, 2001, as revised at the Planning Commission hearing of August 22,

2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 18, 2001. The motion carried by the following vote:**

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

A-43) PLANNING AND DEVELOPMENT

File Reference No. 01-01039

HEARING - Receive an update from the Chairs of the Planning Commission and Board of Architectural Review regarding amendments to the Telecommunications Ordinance and related processing and permitting of telecommunication facilities. (EST. TIME: 20 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 28, 2001. The motion carried by the following vote:**

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

A-44) PLANNING AND DEVELOPMENT

File Reference No. 01-01040

3) HEARING - Consider recommendations regarding an Amendment to the Goleta Growth Management Ordinance (No. 4350), Goleta Area, Second and Third Districts, as follows: (EST. TIME: 30 MIN.)

a) Pursuant to §15162 of the Guidelines for Implementation of the California Environmental Quality Act, adopt the finding that the Goleta Growth Management Ordinance environmental impact report (88-EIR-020), and the Goleta Community Plan EIR (91-EIR-013) and supplemental EIR (95-SD-002) are adequate for review of the proposed ordinance amendment;

b) Approve the introduction (First Reading) of an ordinance (01-OA-003) amending §35A-10.1.D, Exempt Commercial and Industrial Projects (Category A), of the Goleta Growth Management Ordinance No. 4350 (GGMO) to (1) extend the period of time by one year to November 30, 2002 within which the owners of Key Sites 7a and 10 must enter into development agreements with the County in order to maintain existing square foot exemptions from the GGMO for development on these sites, and (2) require that upon execution of a development agreement, the exemption shall expire upon the expiration of the time period for completion of the project under that development agreement; and,

c) Set a hearing for the adoption (Second Reading) of the Ordinance for October 2, 2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: September 18, 2001 The motion carried by the following vote:**

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

A-45) PUBLIC HEALTH

File Reference No. 01-01022

County Code, the Tobacco Control Ordinance, as follows: (EST. TIME: 1 HR.)

- a) Consider the introduction (First Reading) of proposed changes to Chapter 37 of the Santa Barbara County Code known as the Tobacco Control Ordinance #4173 to repeal, amend and add sections to this ordinance;
- b) Consider a proposal to license tobacco retailers and direct County Counsel to return with draft language related to said licensure and an accompanying fee resolution for introduction on October 9, 2001;
- c) Set a hearing for the second reading and adoption of the proposed changes to Chapter 37 of the County Code. (SET HEARING FOR OCTOBER 9, 2001)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

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

A-46) PUBLIC WORKS

File Reference No. 01-01030

HEARING - Consider approval of the Mitigated Negative Declaration pursuant to the County's California Environmental Quality Act guidelines as adequate environmental review for the North Jameson Lane Class II Bike Lanes project, First District. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 28, 2001. The motion carried by the following vote:**

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

A-47) PUBLIC WORKS

File Reference No. 01-01031

HEARING - Consider recommendations regarding the replacement of the Los Carneros Road Bridge over the Union Pacific Railroad at Highway 101, Third District, as follows:(EST. TIME: 10 MIN.)

- a) Approve the final Mitigated Negative Declaration pursuant to the County's California Environmental Quality Act guidelines as adequate review for the project;
- b) Adopt the mitigation monitoring program included in the Mitigated Negative Declaration as conditions of project approval;
- c) Authorize the County Public Works Department to proceed with negotiations for temporary rights-of-entry with adjacent property owners.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: August 28, 2001. The motion carried by the following vote:**

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

A-48) SUPERVISOR MARSHALL and SUPERVISOR URBANSKE File Reference No. 01-01064

Set a hearing to receive a report from the Wine Industry Task Force.

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

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

### **Approval of Administrative Agenda**

#### **Public Comment Period**

**RE: Impact on Trees From Highway Pollution - Chris Brown addressed the Board.**

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

**RE: Art Installation as the Most High - Ken Lock addressed the Board.**

**RE: Children in Poverty - Sister Janet Corcoran addressed the Board.**

**RE: State Funding Cuts in Partnership for Families Program - Supervisor Urbanske addressed the Board.**

**RE: Introduction of Aaron Walkner, St Joseph High School Graduate as Supervisor for the Day - Fourth District Supervisor Joni Gray addressed the Board**

**Departmental Agenda -- Public Hearings**1) PLANNING AND DEVELOPMENTFile Reference No. 01-00771

HEARING - Consider recommendations regarding the Appeal of the Point Arguello Project Condition R-1 Review and consider the Planning Commission's October 30, 2000 recommendations, as follows: (EST. TIME: 2 HRS.)

- a) Adopt the required findings including CEQA findings specific to the Condition R-1 review process, specified in Attachment of the Planning Commission staff report dated October 24, 2000;
- b) Adopt the Statement of Overriding Considerations, included as Attachment D;
- 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.

Request continuance.

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Continued, as follows: September 25, 2001. The motion carried by the following vote:**

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

Absent: 1 - Supervisor Rose

2) COUNTY EXECUTIVE OFFICEFile Reference No. 01-01065

HEARING - Consider recommendations regarding the Board of Supervisors' response to the 2000-01 Grand Jury report entitled "A New Look at Area Planning Commissions", as follows:(EST. TIME: 20 MIN.)

- a) Adopt the responses included as Attachment 1 to the Board Letter dated August 14, 2001 as the Board of Supervisors' responses to the 2000-01 Grand Jury Report on "A New Look at Area Planning Commissions";
- b) Authorize the Chair to execute a letter forwarding these responses to the Presiding Judge.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: August 14, 2001. The motion carried by the following vote:**



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

3) COUNTY EXECUTIVE OFFICE File Reference No. 01-01012

HEARING - Consider the adoption of a resolution that increases the 2001-02 library special tax rate 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 Marshall, seconded by Supervisor Urbanske, that this matter be Adopted RESOLUTION NO. 01-248. The motion carried by the following vote:**

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

4) PUBLIC WORKS File Reference No. 01-00970

HEARING - Consider recommendations regarding solid waste collection rates for Fiscal Year 2001-02, All Districts, as follows: (EST. TIME: 10 MIN.)

a) Accept the Public Works Department's Notice of Exemption pursuant to the County's California Environmental Quality Act Guidelines;

b) Adopt a resolution setting the fee schedule for solid waste collection, effective August 1, 2001.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Urbanske, seconded by Supervisor Schwartz, that this matter be Approved, as follows: a) Accepted Notice of Exemption.**

**b) Adopted.**

**RESOLUTION NO. 01-249 The motion carried by the following vote:**

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

5) COUNTY COUNSEL File Reference No. 01-00604

HEARING - Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 1716 regarding composition and activities of the Historic Landmarks Advisory Commission. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Continued, as follows: a) Read title, waived reading of ordinance in its entirety. Introduction approved as amended; adoption (second reading) set for August 28, 2001.**

**b) Continued to August 28, 2001. The motion carried by the following vote:**

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

- 6) COUNTY COUNSEL File Reference No. 01-00950

HEARING - Consider a Memorandum of Understanding staying the Glen Annie Golf Course appeal of the Planning Commission's January 24, 2001 permit violation determination pending processing and final decision on its application (91-CP-091 RV02), Third District. (EST. TIME: 1 HR.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Acted on as follows: Directed staff to schedule for hearing the Glen Annie Golf Course appeal of the Planning Commission's January 24, 2001 permit violation determination. Further directed that County staff not to initiate zoning enforcement actions against wedding ceremonies and receptions already scheduled as of August 7, 2001. The motion carried by the following vote:**

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

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

#### **Planning Items and Public Hearings**

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

HEARING - Consider the adoption (Second Reading) of an Ordinance repealing and re-enacting 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:**

**Urbanske/Gray**

**Directed staff to return on August 14, 2001 in Santa Maria for the introduction (first reading) of the Ordinance with two proposals: 1) The "Whole Cities" Map and Ordinance; and 2) Fourth District proposal #2 Map and Ordinance.**

**No: Schwartz, Rose, Marshall**

**Motion fails 2:3**

**Rose/Marshall**

**a) Conducted public hearing, received staff presentation and updated maps.**

**b) Received "Whole Cities" map proposal.**

**c) Received public testimony.**

**d) Directed staff to return on August 14, 2001 in Santa Maria for the introduction (first reading) of the Ordinance with two proposals: 1) The "Whole Cities" Map and Ordinance; and 2) A modified "Whole Cities" Map and Ordinance redrawing the boundary to place a portion of Vandenberg AFB and Surf Beach in the 4th district.**

**No: Gray, Urbanske**

**Adjourn to Monday August 13, 2001**

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

**ADJOURN**

**Announcements**

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