

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

July 23, 2002

**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.

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 Marshall, Supervisor Gray and Supervisor Urbanske

Invocation: Robert Shapiro, Social Services

Report from Closed Session

No reportable action taken.

Approval of Minutes of the July 16, 2002 meeting

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, to Approve the Minutes. The motion carried unanimously.

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR ROSE

[File Reference No. 02-00777](#)

Adopt a resolution honoring Paul Serka for his 29 years of service to the Santa Barbara High School District.

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

RESOLUTION NO. 02-269

The motion carried unanimously.

A-2) SUPERVISOR ROSE

[File Reference No. 02-00778](#)

Adopt a resolution honoring Doreen Farr for her service to Santa Barbara County.

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

RESOLUTION NO. 02-270

The motion carried unanimously.

Administrative Items

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[File Reference No. 02-00767](#)

Consider recommendations regarding Fiscal Year 2001-02 amendment for Substance Abuse Mental Health Services Administration (SAMHSA) Grant funds

a) Approve and authorize the Chair to execute an amendment accepting SAMHSA Grant funds of \$33,828 for FY 2001-2002, for the Dual Diagnosis Set-Aside for a total in the amount of \$196,864;

b) Authorize the County Administrator to sign the attached amendment from the State of California Department of Mental Health accepting the additional allocation of \$33,828.

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried unanimously.

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[File Reference No. 02-00772](#)

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

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

A-5) COMMUNICATIONS FOR REFERRAL

[File Reference No. 02-00765](#)

City of Santa Maria - Approve the request of the City of Santa Maria to consolidate a General Municipal Election to be held on November 5, 2002 with the Statewide General Election, pursuant to Section 10403 of the Elections Code. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

- A-6) COMMUNICATIONS FOR REFERRAL [File Reference No. 02-00780](#)
- Santa Ynez Valley Union High School District - Approve the request of the Santa Ynez Valley Union High School District to consolidate a Qualified Special Tax Election to be held on November 5, 2002 with the Statewide General Election. (APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-7) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00773](#)
- Approve Budget Revision requests. (SEE EXHIBIT B WITH POSTED AGENDA)
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-8) COUNTY CLERK-RECORDER-ASSESSOR [File Reference No. 02-00763](#)
- Approve consolidation of the school and special districts' election of governing members and district directors with the November 5, 2002 Consolidated General Election.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved. The motion carried unanimously.**
- A-9) GENERAL SERVICES [File Reference No. 02-00764](#)
- Consider recommendations regarding the Planning and Development Public Counter Remodel, Second District, as follows:
- a) Approve waiver of the competitive bid requirements;
 - b) Direct the County Architect to complete project in a timely manner under Purchase Order Agreements with current sub-contractors.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Acted on as follows:**
- a) **Approved.**
 - b) **Directed.**
- The motion carried unanimously.**
- A-10) GENERAL SERVICES [File Reference No. 02-00774](#)
- Approve and execute a professional services contract with Grady W. Williams, PE, as Project Manager in the Office of the County Architect for the period of August 1, 2002 through July 31, 2004, in the amount of \$85,000 per year.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-11) GENERAL SERVICES [File Reference No. 02-00775](#)
- Consider recommendations regarding the District Attorney Building (Project # 8615), First District, as follows:

- a) Approve plans and specifications for the project;
- b) Authorize the General Services Department to advertise the project for public bidding;
- c) Approve and execute Amendment No. 1 to the agreement with Cearnal Architects, Inc. (a local vendor) in the amount of \$84,400 for additional design work associated with the project, for a total contract amount of \$432,900, plus \$5,000 for reimbursable expenses.

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

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

The motion carried unanimously.

A-12) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00756](#)

Adopt one resolution, effective July 22, 2002, approved as part of the Fiscal Year 2002-03 Budget, as follows:

RETITLE JOB CLASSIFICATIONS:

Supervising Physician (Class 7319), Range 721 (\$10,796 per month) to STAFF PHYSICIAN, SUPERVISING;

RETITLE AND INCREASE SALARY RANGE

Welfare Fraud Investigator Senior (Class 7722), Range 554 (\$ 3,845-\$4,694 per month) to WELFARE FRAUD INVESTIGATOR SUPERVISING, Range 564 (\$4,042-\$4,934);

GENERAL COUNTY PROGRAMS (#0100)

Delete: 1.0 FTE Housing Program Specialist I/II (Class 0304/0305), Range 521/551 (\$3,261-\$3,982/\$3,788-\$4,624 per month);

PUBLIC HEALTH (#5210)

Add: 3 FTE Departmental Assistant (Class 2165), Range 508 (\$3,057-\$3,731 per month);
Add: 1.0 FTE Medical Records Administrator (Class 5094), Range 566 (\$4,082-\$4,983);
Add: 1 FTE Medical Coding Specialist (Class 5090), Range 494 (\$2,850-\$3,480 per month);

SOCIAL SERVICES (#5810)

Reclassify: 1.0 Office Assistant I/II (Class 1700/1701), Range 390/414 (\$1,697-\$2,071/\$1,913-\$2,335 per month) to 0.75 FTE Office Assistant Senior (Class 1702), Range 441 (\$2,188-\$2,672 per month).

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

RESOLUTION NO. 02-271

The motion carried unanimously.

- A-13) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 02-00769](#)
- Adopt a resolution effective July 22, 2002, increasing salaries for certain bargaining units by 0.7% or 1.4% for 2001-02 lost time incentives.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted**
- RESOLUTION NO. 02-272**
- The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 02-00770](#)
- Adopt a resolution, effective July 22, 2002, amending Section 3/ Salary Schedule, of the County's Classification and Salary Plan to reflect technical modifications which will allow percentage salary changes in one-tenth (1/10) percent increments.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Adopted**
- RESOLUTION NO. 02-273**
- The motion carried unanimously.**
- A-15) PARKS [File Reference No. 02-00759](#)
- Approve and execute Amendment No. 1 to the agreement with the Summerland Citizens Association for the construction, operation and maintenance of Summerland/ Greenwell Preserve allowing for the pass through of a State Coastal Conservancy Southern California Wetlands Recovery Project grant in the amount of \$40,000.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-16) PLANNING AND DEVELOPMENT [File Reference No. 02-00779](#)
- Receive and file a report on the Agoglia Emergency Permit (02EMP-00000-00006) for the removal and replacement of a broken sewer lateral pipeline located on and adjacent to the public beach addressed as 1528 Miramar beach Road (APNs 009-345-045 and -046), Montecito area, First District.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Received and filed. The motion carried unanimously.**
- A-17) PUBLIC HEALTH [File Reference No. 02-00753](#)
- Consider a request for waiver of competitive bid in Capital Purchase Agreement for purchase of clinical laboratory chemistry system, as follows:
- a) Authorize the Purchasing Department to waive the competitive bid requirement and to enter into an agreement with the Diagnostic Systems Group of Olympus America, Inc. (not a local vendor) for procurement and service of one AU400 Chemistry System to measure analytes found in human blood and body fluids;
 - b) Approve the purchase of services and equipment from the Diagnostic Systems Group of Olympus America, Inc. in the amount of \$92,500, plus applicable taxes for a total in the amount of \$99,669.

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

a) Authorized.

b) Approved.

The motion carried unanimously.

A-18) PUBLIC HEALTH [File Reference No. 02-00754](#)

Approve and execute an agreement with Angela K. Antenore as Organizational Effectiveness Consultant for the period of June 10, 2002 through June 8, 2003, in the amount of \$68,640.

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

A-19) PUBLIC WORKS [File Reference No. 02-00758](#)

Consider recommendations regarding the South Turnpike Urban Runoff Treatment Control Pilot Project, Second District, as follows:

a) Approve the project and the CEQA Notice of Exemption;

b) Approve plans and specifications for the project;

c) Authorize the Public Works Director to advertise and receive bids for the project.

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

a) and b) Approved.

c) Authorized.

The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 02-00766](#)

Approve the release of a monument deposit which was posted for Tract No. 14,489, Orchard Park, in the amount of \$10,000, Second District.

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

A-21) SOCIAL SERVICES [File Reference No. 02-00768](#)

Accept the Annual Report of the KIDS Network of Santa Barbara County for 2001-02.

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

Board of Supervisors

A-22) SUPERVISOR GRAY [File Reference No. 02-00776](#)

Approve the appointment of Noreen L. Pond to the Commission for Women, Fourth District.

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

A-23) SUPERVISOR ROSE [File Reference No. 02-00760](#)

Approve the appointment of Herman Fogata to the Human Services Commission, Second District.

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

A-24) SUPERVISOR SCHWARTZ [File Reference No. 02-00755](#)

Approve the reappointment of Marilyn D. Anticouni to the Assessment Appeals Board No. 1, First District.

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

A-25) SUPERVISOR SCHWARTZ [File Reference No. 02-00757](#)

Approve the reappointment of Susan Keller to the Commission for Women, First District.

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

Hearing Requests

A-26) PLANNING AND DEVELOPMENT [File Reference No. 02-00761](#)

Set a hearing to consider comments to the Advanced Notice of Proposed Rulemaking published by the National Oceanic and Atmospheric Administration in the Federal Register regarding the implementation of the Coastal Zone Management Act regarding Offshore Oil and Gas Leasing and Development.

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Set for a hearing, as follows: August 20, 2002 (EST. TIME: 30 MIN.) The motion carried unanimously.

Approval of Administrative Agenda

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

[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: Santa Barbara News Press letter to the Editor on County Issues - Harry Hovey addressed the Board.

RE: Tajiguas Landfill - Public Works Director Phil Demery addressed the Board.

RE: Health Care and Providing Medication for Senior's/Nursing Shortage - Sister Janet Corcoran addressed the Board.

RE: Claim for Tax Refund - Leo M. Evans addressed the Board.

RE: "Exploitation of Souls" - Ken Loch addressed the Board.

Departmental Agenda -- Public Hearings1) PUBLIC WORKS [File Reference No. 02-00683](#)

HEARING - Consider the adoption (Second Reading) of an Ordinance amending Chapter 23, Section 23-15.2 through 23-15.5 of the Santa Barbara County Code, pertaining to speed limits on certain County roads, First, Third and Fourth Districts. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

ORDINANCE NO. 4473

The motion carried by the following vote:

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

Absent: 1 - Supervisor Urbanske

2) PUBLIC WORKS [File Reference No. 02-00642](#)

HEARING - Consider the acceptance of bids for County-owned land on Brown Road, Guadalupe area, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Call for the opening and reading of all written bids, then for any oral overbids regarding the County-owned property located on Brown Road (APN 113-180-001);

b) Accept the highest bid above the minimum of \$475,000 set via Resolution 02-240 and direct Real Property to produce a Real Property Sales Contract and Escrow Instructions;

OR:

c) Reject all bids and authorize Real Property to market the Property (action includes authorizing the Director of General Services to execute a listing contract with a local real estate broker).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Conducted public hearing and called for the opening and reading of all written bids. The Board accepted one written bid from the Moretti and Minetti Ranch Company in the amount of \$476,000. The Board called for the submission of any oral overbids and hearing none, took the following action:

Directed Real Property staff to produce a Real Property Sales Contract and Escrow instructions for the sale of County-owned property located on Brown Road (APN 113-180-001) to the Moretti and Minetti Ranch Company for the amount of \$476,000.

The motion carried unanimously.

3) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00737](#)

HEARING - Consider an Ordinance authorizing City of Lompoc Redevelopment Agency to include a portion of currently unincorporated territory in its redevelopment area, as follows: (EST. TIME: 15 MIN.)

- a) Find that the Board has considered the Environmental Impact Report Old Town Lompoc Redevelopment Project, Amendment No. 2 that was performed for the project is adequate under CEQA;
- b) Consider the introduction (First Reading) of an Ordinance Authorizing the Redevelopment of a Specific Area in the County by the City of Lompoc and Transferring Redevelopment Authority Over that Specific Area to the Lompoc Redevelopment Agency.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: August 6, 2002.

The motion carried unanimously.

4) PLANNING AND DEVELOPMENT

[File Reference No. 02-00147](#)

HEARING - Consider recommendations regarding the Oak Protection Program, as follows: (EST. TIME: 2 HRS.)

- a) Receive a briefing on the Agricultural Advisory Committee's continued collaborative work with environmental groups on oak protection;
- b) Receive additional information from staff on various matters raised at the June 4, 2002 hearing;
- c) Direct staff to analyze the Agricultural Advisory Committee's recommendations, when received;
- d) Continue the hearing to receive the analysis and direct staff as appropriate.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Gray, seconded by Supervisor Urbanske, that this matter be Acted on and continued, as follows: Directed representatives from County Counsel and Planning and Development to work with the Oak Protection Collaborative Process participants including the Agricultural Advisory Committee and represented environmental groups on issues including but not limited to tree removal thresholds, permit life and enforceable regulations by ordinance amendments or guidelines. Directed staff to return to the Board on September 17, 2002 with analysis and recommendations.

The motion carried unanimously.

2:00 P.M. Presentation of Resolutions and Awards**Planning Items and Public Hearings**5) AUDITOR-CONTROLLER [File Reference No. 02-00630](#)

HEARING - Consider Fiscal Year 2001-02 Year End Transfers and Financial Status Report, as follows: (EST. TIME: 15 MIN.)

- a) Approve transfers and revisions of appropriations necessary to close the County's accounting records for all the County funds for the fiscal year ended June 30, 2002;
- b) Accept and file per the provisions of Government Code Section 29126.2, the Fiscal Year 2001-02 Financial Status Report as of June 30, 2002, showing the status of appropriations and financing for all budgets adopted by the Board of Supervisors.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Approved the Transfers and Revisions.**
- b) **Received and Filed.**

The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00691](#)

HEARING - Consider recommendations regarding the Board of Supervisors response to the 2001-02 Grand Jury Report entitled Housing the Citizens of Santa Barbara County, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the responses in Attachment 1 to the Board Letter dated July 23, 2002 as the Board of Supervisors' responses to the report;
- b) Authorize the Chair to execute and forward the responses to the Presiding Judge of the Superior Court.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) **Adopted.**
- b) **Authorized; Chair to execute.**

The motion carried unanimously.

7) COUNTY EXECUTIVE OFFICE [File Reference No. 02-00771](#)

HEARING - Consider Legislative Program Committee recommendations of the July 15, 2002 meeting, as follows: (EST. TIME: 15 MIN.)

- a) Receive a brief update on the status of the State Budget Attachment A);
- b) Receive a copy of a letter to Governor Gray Davis and our legislators, signed by the Board Chair, supporting passage of a State Budget which relieves counties of any general fund obligation to pay the state's federal child support penalties (Attachment B);
- c) Oppose AB 1666 (Horton, D-Inglewood) Tobacco Licensing Act of 2002. AB 1666 creates a statewide licensing program, establishes a mechanism to prevent the sale of cigarettes produced by manufacturers who do not comply with the Master Settlement Agreement of 1998, and establishes penalties for non-compliance. However, opponents of AB 1666 have labeled it "The Tobacco Industry Protection Act of 2002", and state that it has no public health value, allows the Board of Equalization to raid Prop 99 and Prop 10 funds to administer anti-smuggling programs, and may preempt local tobacco control ordinances;
- d) Consider, without a recommended action by the Legislative Program Committee, SB 1785 (Vasconcellos, D-Santa Clara) Hypodermic Needles and Syringes. SB 1785 would authorize a licensed pharmacist to sell hypodermic needles or syringes, without a prescription, under specified conditions. SB 1785 requires oversight of clean needle exchange programs by the local health officer, but may eliminate the need for the Board's local declaration of an emergency every two weeks;
- e) Receive a copy of a letter to Thomas Scully, Centers for Medicare and Medicaid Services, signed by the Board Chair, which encourages the Federal Government to support the extension of California's Selective Provider Contracting Program (SPCP) Federal Waiver and requests that no precipitous action, which could result in the of elimination of the waiver, be taken. This is consistent with Board Policy;
- f) Adopt the attached Resolution to: 1) Support the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, a statewide initiative, qualified for the November 5, 2002 ballot, which, if passed, will provide \$3.44 billion for water projects in California, and 2) Support the Public Works Department participation in the Northern and Coastal California Water Bond Initiative Coalition which seeks to allocate funding from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, for local projects, and 3) Consider appointing a member of the Board of Supervisors to serve as a representative of the County in the Northern and Coastal California Water Bond Initiative Coalition (Attachment F contains additional information in Board Letter format);
- g) Consider, at a future meeting of the Board, H.R. 4840 (Hansen, R-Utah) The Sound Science for Endangered Species Act Planning Act of 2002. H.R. 4840 seeks to amend the Endangered Species Act of 1973, to require the use of the best scientific and commercial data available.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Acted on and continued, as follows:

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall as follows:

f) Continued to August 6, 2002.

The motion carried unanimously.

A motion was made Supervisor Rose, Seconded by Supervisor Gray as follows:

a) Received and Filed.

b) Received.

c) Approved opposition to AB 1666.

d) Approved support of SB 1785.

e) Received and Filed.

g) Approved. Directed staff to return to the Board as appropriate.

The motion carried unanimously.

8) COUNTY EXECUTIVE OFFICE

[File Reference No. 02-00699](#)

HEARING - Adopt the recommended responses (as revised per Board input on July 16, 2002) as the Board of Supervisors' response to the 2001-02 Grand Jury Report entitled County Polarization. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Approved, as follows:

Adopted the response to the Grand Jury as amended:

Response to finding #3 to read as follows: "Agree in part. Although the debate on the County Split issue may cause greater divisiveness, it may also cause greater understanding of County programs and services as they exist in the northern and southern areas of the county."

In response to Recommendation #1; Include the Strategic Planning Community workshop held by the Board of Supervisors at Saint Marks Church in Los Olivos as an example of the County community working together toward common goals.

The motion carried unanimously.

Adjourn to August 6, 2002

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

Adjourn

Announcements

THE MEETING OF JULY 23, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JULY 25, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JULY 30, 2002; THIS IS A FIFTH TUESDAY (ORDINANCE NO. 3352). THE NEXT REGULAR MEETING WILL BE TUESDAY, AUGUST 6, 2002, IN SANTA BARBARA.

<http://www.countyofsb.org>