## County of Santa Barbara BOARD OF SUPERVISORS

# ACTION SUMMARY January 21, 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 Marshall, Supervisor Gray and Supervisor Centeno

#### **Invocation: Richard Lindley, Parks Department**

#### **Report from Closed Session**

County Counsel announced the following:

By a vote of 5-0, The Board approved a mediated settlement in Glass & Sanders v. County of Santa Barbara, a sexual harassment case arising from the Lompoc Sheriff's substation, in the amount of \$325,000.

By a vote of 5-0, The Board approved a mediated settlement in Bruck v. County of Santa Barbara, a dangerous condition case arising from a vehicle accident on Bradley Road, Santa Maria area, in the amount of \$130,000.

#### Approval of Minutes of the January 14, 2003 meeting

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

#### **Administrative Agenda**

#### Resolutions to be Presented at 2:00 PM

#### A-1) <u>SUPERVISOR ROSE</u>

File Reference No. 03-00070

Adopt a resolution proclaiming Santa Barbara County as 'No Place for Hate'.

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

**RESOLUTION NO. 03-012** 

The motion carried unanimously.

#### A-2) <u>SUPERVISOR ROSE</u>

File Reference No. 03-00036

Adopt a resolution celebrating the 85th anniversary of the Rotary Club of Santa Barbara.

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

**RESOLUTION NO. 03-013** 

#### **Honorary Resolutions**

#### A-3) SUPERVISOR SCHWARTZ

File Reference No. 03-00071

Adopt a Resolution of Commendation for the 2002 Carpinterian of the Year.

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

**RESOLUTION NO. 03-014** 

The motion carried unanimously.

#### A-4) <u>SUPERVISOR SCHWARTZ</u>

File Reference No. 03-00072

Adopt a Resolution of Commendation for the 2002 Junior Carpinterian of the Year.

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

**RESOLUTION NO. 03-015** 

The motion carried unanimously.

#### A-5) <u>SUPERVISOR SCHWARTZ</u>

File Reference No. 03-00100

Adopt a resolution proclaiming January 20, 2003 as Martin Luther King, Jr. day.

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

**RESOLUTION NO. 03-016** 

The motion carried unanimously.

#### **Administrative Items**

## A-6) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 03-00081

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Fugro West Inc. (not a local vendor) increasing the contract amount from \$80,000 to \$105,000 for construction inspection services for the Santa Rosa Creek Riparian Restoration Project for the period of August 13, 2002 through June 30, 2003;
- b) Approve increasing the 15% contingency fund from \$12,000 to \$15,575 for additional work that may be needed to complete the project.

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

- a) Approved; Chair to execute.
- b) Approved.

#### A-7) <u>BOARD OF DIRECTORS, LAGUNA COUNTY</u> SANITATION DISTRICT

File Reference No. 03-00068

Approve and execute the Recycled Water Use Agreement with the Santa Maria Public Airport District.

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

#### A-8) <u>BOARD OF DIRECTORS, LAGUNA COUNTY</u> SANITATION DISTRICT

File Reference No. 03-00075

Approve Contract Change Order No. 8 to the contract (BC 02029) with Cushman Contracting Corporation (a local vender) for the Total Dissolved Solids and Recycled Water project (BRINEX-860031) to provide for mechanical, electrical, equipment and site modifications, in the amount of \$95,368 for a total budget of \$9,217,494, Third District.

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

#### A-9) COUNTY COUNSEL

File Reference No. 03-00090

Consider Ratification of the Montecito Fire Protection District's adoption of the 2001 California Fire Code, as follows:

- a) Adopt a resolution ratifying the Montecito Fire Protection District's adoption by reference and amendment of the 2001 California Fire Code and Appendix Chapters and Appendix Standards prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; providing for the issuance of permits for hazardous uses or operations; establishing a Bureau of Fire Prevention and providing officers therefor and defining their powers and duties within the Fire District; Amending Section 1503 of the 2001 California Building Code; and repealing Fire Protection District Ordinance nos. 1991-1, 1991-1 and 1991-2;
- b) Upon ratification of the Fire Protection District's ordinance, instruct staff to forward a copy of the ordinance, including the findings of the Fire Protection District which are set forth in section 15 of the ordinance, expressly marked and identified to which each finding refers, to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7.

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

a) Adopted.

**RESOLUTION NO. 03-017** 

b) Authorized.

The motion carried unanimously.

#### A-10) GENERAL SERVICES

File Reference No. 03-00083

Accept the annual report of the results of the Local Vendor Outreach Program for Fiscal Year ending June 30, 2002.

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

#### A-11) GENERAL SERVICES

File Reference No. 03-00084

Authorize the County Purchasing Agent to apply a 1.5% Local Vendor Preference on the purchase of ten vehicles from local vendors.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Authorized. The motion carried unanimously.

A-12) PARKS

File Reference No. 03-00067

Approve and execute a Contract for the Sale of an Interest in County-Owned Land and the Easement Deed and Declaration of Restrictions and Conditions, between the County of Santa Barbara and the Los Alamos Community Services District, concerning a portion of County-owned property located on Drum Canyon Road adjacent to Los Alamos County Park (APN 099-030-033), Third District.

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

#### A-13) PLANNING AND DEVELOPMENT

File Reference No. 03-00089

Set hearing dates for proposed Land Use Element and Local Coastal Program Amendments, as follows:

- a) February 18, May 13, July 15 and December 2, 2003 for proposed Comprehensive Plan Land Use Element amendments;
- b) March 4, July 15 and December 2, 2003 for proposed Local Coastal Program amendments.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows:

- a) February 18, May 13, July 15 and December 2, 2003 for proposed Comprehensive Plan Land Use Element Amendments;
- b) March 4, July 15, and December 2, 2003 for proposed Local Coastal Program amendments.

The motion carried unanimously.

#### A-14) PLANNING AND DEVELOPMENT

File Reference No. 03-00092

Approve and execute Amendment No. 1 to contract (BC 02177) with Science Applications International Corporation for modification of the existing scope of work to prepare the Supplemental Environmental Impact Report for the Rice Ranch Specific Plan, (P&D Case Numbers 97-SP-001, TM 14,430) extending the contract end date from June 30, 2003 to December 31, 2003, in the amount of \$47,022 (including a 10 percent contingency of \$4,275) for a total contract not to exceed \$212,586.

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

#### A-15) PROBATION

File Reference No. 03-00082

Consider recommendations regarding the Offender Accountability-Franchise Tax Board Court Ordered Debt Memorandum of Understanding, as follows:

a) Approve and execute a MOU with the Franchise Tax Board Court Ordered Debt Collection Program;

- b) Approve and execute the Addendum to said MOU;
- c) Adopt a resolution discharging accountability for uncollectible Probation department accounts receivable returned by the Franchise Tax Board;
- d) Approve the designation of one-time unanticipated revenue received from delinquent accounts for Probation capital projects and collections enhancements within the existing Probation Department Designation account (9799).

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

- a) and b) Approved; Chair to execute.
- c) Adopted.

**RESOLUTION NO. 03-018** 

d) Approved.

The motion carried unanimously.

#### A-16) <u>PUBLIC HEALTH</u>

File Reference No. 03-00095

Approve the 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 as the agent of the County to carry out the Needle Exchange and Education Program.

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

#### A-17) <u>PUBLIC WORKS</u>

File Reference No. 03-00076

Consider recommendations regarding Federal Hazard Elimination & Safety Program (HES) Grant funding to upgrade traffic signals at Turnpike Road and Calle Real, Second District, as follows:

- a) Adopt a resolution accepting a grant from the Federal Hazard Elimination and Safety Program to upgrade traffic signals at the Turnpike Road / Calle Real intersection, in the amount of \$331,200;
- b) Authorize the allocation of in-kind engineering services conducted by County staff valued at \$36,800, or 10% of the total cost of the project, as a match for the grant;
- c) Authorize the Public Works Director or his designee to execute the terms of the grant.

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

a) Adopted.

**RESOLUTION NO. 03-019** 

b) and c) Authorized.

#### A-18) PUBLIC WORKS

File Reference No. 03-00077

Adopt two resolutions establishing "Loading (Passenger)" zones on San Simeon Drive and Anita Lane in the unincorporated area of Goleta, Second District.

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

Adopted: "Passenger Loading Zone" on Anita Lane.

**RESOLUTION NO. 03-020** 

Adopted: "Passenger Loading Zone" on San Simeon Drive.

**RESOLUTION NO. 03-021** 

The motion carried unanimously.

#### A-19) PUBLIC WORKS

File Reference No. 03-00078

Approve and execute a Quitclaim Deed, which will remove an encumbrance on the title of APN 007-350-010, off Sheffield Drive, Montecito area, First District.

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

#### A-20) PUBLIC WORKS

File Reference No. 03-00079

Approve and execute the Release of Deed of Trust which is no longer required for property on Augusta Street and Hill Street (APN's 101-028-020, 101-028-021, 101-028-019, 101-028-018, 101-028-017, 101-028-016), Los Alamos, Third District.

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

#### A-21) <u>PUBLIC WORKS</u>

File Reference No. 03-00080

Consider recommendations regarding the vacation of a portion of Cota Street adjacent to APN 143-191-03 in Santa Ynez, (County Project No. 762013), Third District, as follows:

- a) Adopt a Resolution of Intent to Vacate declaring that a portion of a 100 square foot fee interest in the County road right-of-way named Cota Street in the unincorporated area of the County of Santa Barbara, commonly known as the town of Santa Ynez, is no longer needed by the public for road or bike path purposes and that the Board intends to vacate said portion of road;
- b) Adopt a Resolution Declaring Real Property as surplus;
- c) Set date for adoption of the Order to Vacate said road property. (SET DATE FOR FEBRUARY 18, 2003 ON ADMINISTRATIVE AGENDA)

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

**RESOLUTION NO. 03-022** 

b) Adopted.

**RESOLUTION NO. 03-023** 

c) Set for Adoption on February 18, 2003 on the Administrative Agenda.

#### A-22) <u>PUBLIC WORKS</u>

File Reference No. 03-00085

Accept a Notice of Completion for work performed by Nye & Nelson, Inc. (not a local vendor) for Construction of 2000-01 STIP Rehabilitation of Via Los Santos, San Antonio Creek Road and Paradise Road (Project No. 810463) and authorize the Clerk of the Board to record, Second and Third Districts.

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

#### A-23) PUBLIC WORKS

File Reference No. 03-00086

Accept a Notice of Completion for work performed by Granite Construction Company (a local vendor) for 2001-02 Measure D Concrete Repair, Tree Removal, Tree Root Pruning and Shielding (Project No. 820472) and authorize the Clerk of the Board to record, Second and Third Districts.

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

#### A-24) PUBLIC WORKS

File Reference No. 03-00091

Accept the offer of dedication of a 10' widening of the Public Road Easement of Chalk Hill Road as shown and offered on Parcel Map 14,529 - Mesa Vista, Third District.

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

#### **Board of Supervisors**

#### A-25) SUPERVISOR GRAY

File Reference No. 03-00098

Approve the appointment of Dr. Christopher Lambert M.D. to the Board of Directors of the Santa Barbara Regional Health Authority as Physician Member.

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

#### A-26) SUPERVISOR SCHWARTZ

File Reference No. 03-00069

Approve the reappointment of Soma F. Baldwin to the Law Library Board of Trustees to fill the Attorney at-large position.

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

#### **Hearing Requests**

#### A-27) PLANNING AND DEVELOPMENT

File Reference No. 03-00093

Set hearing to consider the Matthys/Butler appeal of the Planning Commission's November 6, 2002 approval of 01LUP-00000-00290 to allow construction of a 4,773 ft2 single family residence with an attached garage on a on a 36,904 ft2 lot zoned DR-1 in the San Antonio Creek Neighborhood, Second District.

A motion was made by Supervisor Rose, seconded by Supervisor Gray, that this matter be Set for a hearing, as follows: February 18, 2003 (EST. TIME: 90 MIN.) The motion carried unanimously.

#### A-28) PUBLIC WORKS

File Reference No. 03-00118

Consider recommendations regarding construction of the Stagecoach Road Landslide Project (No. 03STRM, Storm Area 3T01), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Approve a waiver of competitive bids authorizing the chair to execute a sole source contract without a competitive bid process;

- c) Award the construction contract in the amount of \$170,650 to a sole source responsible bidder, AIS Construction, Inc. (a local vendor), subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- d) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;
- e) Approve a contingency fund in the amount of \$17,065 for the Construction of the project;
- f) Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above.

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

- a) through c) Approved.
- d) Authorized; Chair to execute.
- e) and f) Approved.

The motion carried unanimously.

#### Approval of Administrative Agenda

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

File Reference No. 03-00094

#### 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) (03-00,094)

RE: A moment of Silence in Memory of Shirley Kennedy - First District Supevisor Naomi Schwartz addressed the Board.

- RE: Ranchers and Farmers in Santa Barbara County Sister Janet Corcoran addressed the Board.
- RE: Cottage Hospital Expansion Plan Michael Magne addressed the Board.
- RE: Toro Canyon Property and Vehicle Issues John Thorndike IV addressed the Board.
- RE: State and County Budget Issues, County Workshops Andy Caldwell addressed the Board.

RE: Introduction of the Supervisor of the Day, Andrew Scott Crawford a senior at St. Josephs High School - Fourth District Supervisor Joni Gray addressed the Board.

#### **Departmental Agenda -- Public Hearings**

#### 1) GENERAL SERVICES

File Reference No. 02-01245

HEARING - Consider adoption (Second Reading) of an ordinance amending Chapter 2 Administration, Article XI Granting and Regulation of Franchises, Section 2-82 of the Santa Barbara County Code to permit among other things the increase of franchise fees, insurance, bond, payment schedule, and application process for gas, oil, electric, and water utilities, or to any person, firm or corporation within the unincorporated territory of Santa Barbara County. (EST. TIME: 5 MIN.)

#### COUNTY ADMINISTRATOR'S RECOMMENDATION:

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

**ORDINANCE NO. 4485** 

The motion carried unanimously.

#### 2) <u>GENERAL SERVICES</u>

File Reference No. 02-01191

HEARING - Consider the adoption (Second Hearing) of an ordinance for a thirty (30) year term, pursuant to the Franchise Act of 1937 which grants a public franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity within the unincorporated territory of Santa Barbara County (4/5th Vote Required). (EST. TIME: 5 MIN.)

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**ORDINANCE NO. 4486** 

## 3) <u>COUNTY EXECUTIVE OFFICE and AUDITOR-CONTROLLER</u>

File Reference No. 02-00972

HEARING - Consider recommendations regarding the Fiscal Year 2002-03 Budget, as follows: (EST. TIME: 20 MIN.)

- a) Approve a decrease of \$521,000 in County General Fund Contribution to the Fire Department, resulting from an increase in departmental revenues;
- b) Approve the allocation of \$1,000,000 of the FY 02-03 Restoration Designation to the Sheriff's Department to, at least partially, cover revenue shortfalls (Proposition 172 Sales Tax Revenues) and negotiated salary increases;
- c) Provide additional direction as appropriate.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) and b) Approved.
- c) No action taken.

#### 4) PLANNING AND DEVELOPMENT

File Reference No. 02-01208

HEARING - Consider the Massey (Case No. 02APL-00000-00033) and Pulice (Case No. 02APL-00000-00034) appeals of the Planning Commission's decision to approve the Ellwood Quarry Revised Conditional Use Permit (02CUP-00000-00006) located on Ellwood Ranch about one-half mile north of Cathedral Oaks Road (APN 079-100-017), Goleta area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Uphold, in part, the Massey appeal of the Planning Commission's decision to approve 02CUP-00000-00006;
- b) Uphold, in part, the Pulice appeal of the Planning Commission's decision to approve 02CUP-00000-00006;
- c) Adopt the findings, including CEQA findings, included in Attachment C of this Board Agenda Letter;
- d) Find that the Addendum dated July 31, 2002 together with the previously certified Environmental Impact Report (87-EIR-3) have been completed in compliance with CEQA and are adequate for the proposed project;
- e) Approve Conditional Use Permit 02CUP-00000-00006 for Ellwood Quarry subject to revised conditions of approval, incorporating a revised condition of approval #56 as identified through the facilitation process, included in Attachment D of the Board Letter dated January 21, 2003.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION:

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

- a) and b) Upheld, in part.
- c) Adopted.
- d) and e) Approved.

The motion carried unanimously.

#### 11:45 AM TIME CERTAIN

#### 5) HUMAN RELATIONS COMMISSION

File Reference No. 02-01211

HEARING - Present the 2002 Human Relations Commission awards. (EST. TIME: 15 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

Presented Awards.

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

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

#### 6) <u>PLANNING AND DEVELOPMENT</u>

File Reference No. 03-00022

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, as follows: (EST. TIME: 30 MIN.)

- a) Find that this project is not subject to the California Environmental Quality Act pursuant to Section 15378(b)(5) of the Guidelines for Implementation of CEQA;
- b) Consider the introduction (First Reading) of an ordinance (Case No. 02ORD-00000-00012) amending the text of Chapter 24A of the Santa Barbara County Code (Administrative Fines Ordinance);
- c) Set date for adoption (Second Reading) of the ordinance (Case No. 02ORD-00000-00012) on February 4, 2003.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Marshall, seconded by Supervisor Centeno, that this matter be Continued, as follows: February 25, 2003. The motion carried unanimously.

### 7) <u>COUNTY COUNSEL and PLANNING AND DEVELOPMENT</u>

File Reference No. 02-01020

HEARING - Consider recommendations regarding the Naples Memorandum of Understanding, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Accept withdrawal of the First Amendment to the Naples Memorandum of Understanding ("MOU") and direct staff to continue processing Naples development applications pursuant to the existing MOU;
- b) Receive a staff report on the status of Naples development applications and zoning violations.

#### COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

- a) Accepted withdrawal; Directed staff to continue processing Naples development applications in a single Environmental Impact Report (EIR) pursuant to the existing Memorandum of Understanding (MOU).
- b) Received.

#### Adjourn to January 28, 2003

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

<u>Adjourn</u>

#### **Announcements**

THE MEETING OF JANUARY 21, 2003 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, JANUARY 23, 2003 AT 5:00 P.M. ON GATV CHANNEL 20.

THE LEGISLATIVE PROGRAM COMMITTEE MEETING IS SCHEDULED TO BEGIN AT 12:00 PM ON TUESDAY JANUARY 28, 2003, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, 105 E. ANAPAMU STREET, SANTA BARBARA, CA. THE COMMITTEE MEETS TO REVIEW LEGISLATIVE ISSUES AND MAKE RECOMMENDATIONS ON THEM TO THE BOARD OF SUPERVISORS. AN AGENDA PACKET IS AVAILABLE AT BOTH THE COUNTY ADMINISTRATOR'S OFFICE AND THE CLERK OF THE BOARD'S OFFICE, LOCATED AT THE COUNTY ADMINISTRATION BUILDING, 105 E. ANAPAMU STREET, SANTA BARBARA, CA.

http://www.countyofsb.org