

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

**ACTION SUMMARY**

**April 20, 2004**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 E. 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](http://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: Gladys Eisenbarth, County Administrator's Office**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the April 13, 2004 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented at 9:00 AM**

A-1) SUPERVISOR ROSE

[File Reference No. 04-00372](#)

Adopt a Resolution of Commendation for Shelly Katz for her outstanding community service to Santa Barbara County.

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

RESOLUTION NO. 04-092

The motion carried unanimously.

A-2) SUPERVISOR SCHWARTZ

[File Reference No. 04-00378](#)

Adopt a resolution proclaiming the week April 18, 2004 through April 24, 2004 as Victims' Rights Week.

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

RESOLUTION NO. 04-093

The motion carried unanimously.

### Honorary Resolutions

A-3) SUPERVISOR SCHWARTZ

[File Reference No. 04-00370](#)

Adopt a resolution honoring City of Santa Barbara Founding Day April 21, 1782.

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

RESOLUTION NO. 04-094

The motion carried unanimously.

A-4) SUPERVISOR GRAY

[File Reference No. 04-00390](#)

Adopt a resolution honoring the winners of the Lompoc Elks Public Safety Members Appreciation Awards for 2004.

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

RESOLUTION NO. 04-095

The motion carried unanimously.

### Administrative Items

A-5) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT and BOARD OF SUPERVISORS

[File Reference No. 04-00377](#)

Consider recommendations regarding Grant of Easement to the Carpinteria Valley Water District, First District, as follows:

- a) Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed grant of Easement Deed from the Santa Barbara County Flood Control and Water Conservation District to the Carpinteria Valley Water District;
- b) Approve and execute an Easement Deed granting to the Carpinteria Valley Water District the right to install and maintain a water pipeline in three parcels of land located off Foothill Road near Santa Monica Road known as APNs 155-170-029, 155-180-079, 004-003-009 (4/5ths vote required).

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: May 4, 2004. The motion carried unanimously.

A-6) COUNTY EXECUTIVE OFFICE [File Reference No. 04-00391](#)

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

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

A-7) GENERAL SERVICES [File Reference No. 04-00373](#)

HEARING - Consider recommendations regarding the Santa Maria Juvenile Hall/Court Expansion Project, as follows: (EST. TIME: 30 MIN.)

- a) Approve the plans and specifications for cabinetry for the Santa Maria Juvenile Hall and Court Expansion Project;
- b) Authorize the General Services Department to advertise the project for public bidding;
- c) Substitute, reallocate and re-appropriate \$551,000 from the Criminal Justice Facilities Construction Fund 2001 COP proceeds from the Garden Street Parking Structure project to the Santa Maria Juvenile Hall and Court Expansion project to pay for cabinetry;
- d) Substitute, reallocate and re-appropriate the remaining \$234,000 from the Criminal Justice Facilities Construction Fund 2001 COP proceeds from the Garden Street Parking Structure project to replace two large air conditioning units at the main jail;
- e) Transfer Criminal Justice Facilities Construction Fund Designated-Variou Fund Balance to a specific designation for a Garden Street Parking Structure project;
- f) Approve a Budget Revision Request regarding c, d and e above.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Continued, as follows: May 4, 2004 on the Departmental agenda.

The motion carried unanimously.

A-8) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES [File Reference No. 04-00375](#)

Adopt a resolution to retitle Emergency Medical Services Performance Improvement Coordinator (Class 003098), Range 5976 (\$4,779-\$5,834 per month) to Public Health Performance Improvement Coordinator, effective April 12, 2004.

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

RESOLUTION NO. 04-096

The motion carried unanimously.

A-9) PARKS and ARTS COMMISSION [File Reference No. 04-00371](#)

Approve execute a Lease between Santa Barbara Beach Properties, a California Limited Partnership,

and the Santa Barbara County Arts Commission for the period of April 22, 2004 through May 3, 2004 to hold an exhibition and special event between 11:00 a.m. to 6:00 p.m. at 25 E. Mason Street which includes a provision that the County Arts Commission (County of Santa Barbara) provide liability insurance in the amount of \$1,000,000 naming the Tenant and Robin L. Rossi as "additional insureds", Santa Barbara, First District.

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

A-10) PLANNING AND DEVELOPMENT

[File Reference No. 04-00386](#)

Authorize Planning and Development to prepare a statement and/or verbal testimony for submittal to the California Public Utilities Commission pre-hearing conference regarding Southern California Gas Company's application (A.04-01-034) to the CPUC for authorization to establish a revenue sharing mechanism for the production of natural gas that may be located near their existing storage facilities, including the La Goleta Storage Facility at 1171 More Road in the unincorporated Goleta area of the County, Second District .

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

A-11) PROBATION

[File Reference No. 04-00376](#)

Consider recommendations regarding an application to pursue fourth year allocation funding under the Juvenile Justice Crime Prevention Act (JJCPA), as follows:

- a) Authorize the Chief Probation Officer to submit an Application for Approval to the Board of Corrections in order to utilize fourth year funding allocated to Santa Barbara County under the JJCPA, for the period of July 1, 2004 through June 30, 2005;
- b) Adopt a resolution authorizing the Chief Probation Officer to sign the grant application for funding, including application amendments or extensions with the State of California, and authorize the Board to enter into the grant contract;
- c) Assure that the County, if awarded funding, will adhere to the California Board of Correction's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

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

**a) Authorized.**

**b) Adopted.**

**RESOLUTION NO. 04-097**

**c) Approved.**

**The motion carried unanimously.**

A-12) PUBLIC HEALTH

[File Reference No. 04-00384](#)

Approve the continued Local Emergency, Resolution Number 00-193, due to the spread and on-going epidemic of blood-borne viral hepatitis (Hepatitis B and C) and human immunodeficiency virus (HIV) infections among injection drug users and authorize Pacific Pride Foundation as the agent of the County to carry out the Syringe Exchange and Education Program.

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

A-13) PUBLIC WORKS[File Reference No. 04-00379](#)

Consider recommendations regarding construction of Old Coast Highway Bridge No. 51C-0346 Replacement at Nojoqui Creek (County Project No. 863019), Third District, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract to the lowest responsible bidder, Griffith Company, a California corporation (not 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, in the amount of \$1,563,356.85;
- c) 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;
- d) Approve a contingency fund in the amount of \$90,667.84, for a total contract amount of \$1,654,024.69.

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

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

The motion carried unanimously.

A-14) PUBLIC WORKS[File Reference No. 04-00382](#)

Consider recommendations regarding the Tajiguas Landfill Phase 1A Liner Construction (County Project No. 720648, Solid Waste Project No. 828344), Third District, as follows:

- a) Authorize the Director of Public Works to advertise for construction bids;
- b) Approve and authorize a contract with the engineering firm of Bryan A. Stirrat & Associates (not a local vendor) to provide engineering support services for the duration of the project, but no later than October 1, 2005, in the amount of \$119,083.

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

- a) and b) Approved.

The motion carried unanimously.

A-15) PUBLIC WORKS[File Reference No. 04-00383](#)

Approve and execute Contract Change Order No. 5 with Whitaker Contractors Inc. (not a local vendor) for construction of Bell Street Bridge No. 51C-0157 Replacement and Approach Roadway (Federal Project No. BRLSZD-5951 (070), County Project No. 862042), in the amount of \$92,500, Third District.

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

### Board of Supervisors

A-16) PUBLIC WORKS [File Reference No. 04-00387](#)

Approve and execute a quitclaim deed with reservations regarding a portion of North Refugio Road adjacent to APN 141-111-049 owned by Robert and Anne Kernott, Santa Ynez area, Third District.

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

A-17) SUPERVISOR GRAY [File Reference No. 04-00288](#)

Approve the reappointment of Dr. Gail Tissier, Ed.D. to the Human Services Commission, Fourth District.

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

### Hearing Requests

A-18) PUBLIC HEALTH [File Reference No. 04-00374](#)

Set a hearing to conceptually approve recommendations of the Human Services Commission to the Board of Supervisors for grants from the Human Services Fund.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 18, 2004 (EST. TIME: 60 MIN.) The motion carried unanimously.

A-19) PUBLIC WORKS [File Reference No. 04-00380](#)

Consider recommendations regarding Flood Plain Management regulations, as follows:

a) Approve the CEQA Notice of Exemption to Adopt an Ordinance amending Chapter 15A, of the Santa Barbara County Code Relating to Flood Plain Management Regulations";

b) Set hearing to consider the introduction (First Reading) of an Ordinance amending Chapter 15A of the Santa Barbara County Code relating to Flood Plain Management.

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

a) Approved.

b) Set for May 11, 2004, in Santa Maria.

The motion carried unanimously.

A-20) PUBLIC WORKS [File Reference No. 04-00385](#)

Set a hearing to consider recommendations regarding the Isla Vista Parking Program, as follows:

a) Consider approval of the Isla Vista Parking Program Initiation Plan;

b) Adopt the proposed final Mitigated Negative Declaration ((04NGD-00000-00002) pursuant to the

County's California Environmental Quality Act (CEQA) guidelines as adequate environmental review for the Isla Vista Parking Program;

- c) Consider the introduction (First Reading) of an Ordinance amending Chapter 23B of the Santa Barbara County Code regarding Residential Parking Permit program;
- d) Consider the introduction (First Reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code regarding Parking Meters;
- e) Authorize the Public Works Department to proceed with right-of-way negotiations with adjacent property owners if necessary;
- f) Authorize the Director of Public Works to advertise for construction bids for the project;
- g) Approve a waiver of competitive bids authorizing the Director of Public Works to negotiate and execute a sole source contract with AutoVu Technologies (not a local vendor) for an innovative parking enforcement license plate recognition system;
- h) Determine that the Isla Vista Parking Program is in conformity with the Comprehensive Plan pursuant to Government Code Section 65402(a);
- i) Set a hearing for May 25, 2004 to consider adoption (second reading) of an ordinance amending Chapter 23B regarding Residential Parking Permit program and an ordinance amending Chapter 23 regarding Parking Meters;
- j) Direct Planning and Development to process budget revisions transferring funds totaling \$252,000 from IV RDA to Public Works and County Counsel to fund costs associated with planning and implementation of IV Parking Program.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 18, 2004 (EST. TIME: 120 MIN.)**

**The motion carried unanimously.**

A-21) TREASURER-TAX COLLECTOR

[File Reference No. 04-00388](#)

Set hearings to consider recommendations regarding establishment of fees for Treasurer - Tax Collector, as follows:

- a) Set a hearing for May 11, 2004, as follows:
  - i. Consider the introduction (First Reading) of an ordinance adding Section 2-10.8 to the Santa Barbara County Code to establish fees for the office of the Treasurer - Tax Collector;
  - ii. Adopt a report regarding costs related to certain fees charged by the Santa Barbara Treasurer - Tax Collector (available for public inspection at least ten (10) days prior to the hearing date at the Treasurer - Tax Collector, 105 East Anapamu Street, Room 110, Santa Barbara, CA; week days 8:00 am - 5:00 pm)
- b) Set a hearing for May 18, 2004, as follows:
  - i. Approve the Treasurer - Tax Collector's Notice of Exemption pursuant to County California Environmental Quality Act (CEQA Guidelines);

ii. Consider the adoption (Second Reading) of an ordinance adding Section 2-10.8 to the Santa Barbara County Code to establish fees for the office of the Treasurer - Tax Collector.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: May 11, 2004, in Santa Maria (EST. TIME: 15 MIN.) The motion carried unanimously.

### Approval of Administrative Agenda

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, to Approve the Administrative Agenda as Amended. 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: Introducing Rachel Reason, a Sophomore at Santa Maria High School as Fourth District "Supervisor of the Day" - Fourth District Supervisor Joni Gray addressed the Board.

RE: Fly Problems in the Hancock Park area - Gail Tissier, Dr. Paula Stone addressed the Board.

RE: "Soullessness" / "New Standards for the Arts" - Ken Loch addressed the Board.

RE: Santa Barbara Rape Crisis Center announced "Denim Day" - Elsa Granados, Alana Walczak addressed the Board.

RE: Santa Barbara School District / Truancy Program Issues - Kate Smith addressed the Board.

RE: County Issues: Floyd Meyer addressed the Board.

RE: Uninsured / Food Bank Warehouse Donations / Earth Day - Sister Janet Corcoran addressed the Board.

RE: County Split - Ernest Armenta addressed the Board.



## Departmental Agenda -- Public Hearings

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

1) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00287](#)

HEARING - Consider recommendations regarding the Providence Landing Community Facilities District, as follows:

- a) Receive presentation regarding proposed creation of Providence Landing Community Facilities District (CFD) to fund operation and maintenance costs of a community park;
- b) Find that the Board has considered the environmental effects of the community park which is proposed to be funded by the proposed Community Facilities District and find that environmental review that has already been performed for the Providence Landing Subdivision is adequate for the formation of the Community Facilities District;
- c) Adopt a resolution of intention to create a Providence Landing Community Facilities District and to approve proposed CFD boundaries; designate the name of the CFD; identify types of facilities and services to be provided; declare intention to form the CFD and levy Special Tax; set a time and place of public hearing; and establish voting procedures for a landowner election;
- d) Direct the County Parks Director to file a report with the Board containing a brief description of the services that will be provided and the estimate of costs to provide those services.
- e) Continue the hearing to June 1, 2004 to:
  - i. Adopt resolutions to form the CFD to establish boundaries, authorize levy of special tax; approve types of facilities and services to be provided; Set special election to consider levy of Special Tax and establish appropriations limit;
  - ii. Hold special election for voters to consider levy of special tax and to establish appropriations limit;
  - iii. Certify election results;
  - iv. Consider the introduction (first reading) of an ordinance to levy special tax for Providence Landing Community Facilities District;
- f) Set a hearing for June 15, 2004 to consider the adoption (second reading) of an Ordinance to levy special tax for Providence Landing Community Facilities District.

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Withdrawn from the agenda. The motion carried unanimously.**

**Department requests continuance of Item No. 2) to April 27, 2004.**2) GENERAL SERVICES[File Reference No. 04-00254](#)

HEARING - Consider adoption of a resolution establishing a daily fee for use of parking spaces in designated areas of the parking lot located at the Santa Barbara County Court Complex at 312 East Cook Street by the media during the remainder of all proceedings relating to The People v. Michael Jackson court trial.

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Continued, as follows: May 18, 2004 The motion carried unanimously.**

**Department requests continuance of Item No. 3) to May 4, 2004.**3) PLANNING AND DEVELOPMENT[File Reference No. 03-01105](#)

HEARING - Consider the Rutledge appeal of the Lambert driveway improvements and 800 square foot pergola under case number 03LUP-00000-00130 (Appeal Case No. 03APL-00000-00014) located 200 feet east of the intersection of Hot Springs Road and Mountain Drive at 910 Hot Springs Road (APN 011-050-024), Montecito Area, First District, as follows:

1. Deny the appeal 03APL-00000-00014.
2. Adopt the required findings for the project specified in Attachment A of this Board Letter.
3. Grant de novo approval of the Land Use Permit 03LUP-00000-00130 for the as-built driveway improvements & pergola as revised per this Board Letter and included as Attachment C.

**A motion was made by Supervisor Gray, seconded by Supervisor Marshall, that this matter be Continued, as follows: May 18, 2004 The motion carried unanimously.**

4) PLANNING AND DEVELOPMENT[File Reference No. 04-00344](#)

HEARING - Consider recommendations regarding the California Coastal Commission's action on the Carpinteria Valley Greenhouse Program, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Review the California Coastal Commission's suggested modifications to the Carpinteria Valley Greenhouse Program as an amendment to the Santa Barbara County Local Coastal Program;
- b) Adopt a resolution acknowledging receipt and acceptance of Coastal Commission modifications to LCP Amendment STB-MAJ-2-02 and adopting 04ORD-00000-00002 and 04GPA-00000-00003 amending the Santa Barbara County Local Coastal Program;
- c) Authorize Planning and Development Director or designee to transmit to California Coastal Commission Executive Director the adopted Board of Supervisors resolution acknowledging and accepting the Coastal Commission's suggested modifications and amending the Santa Barbara County Local Coastal Program.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

Received and filed staff report and conducted public hearing. Public hearing closed.

a) Reviewed and filed.

b) Adopted Resolution as amended at hearing to clarify Local Coastal Plan amendments as follows:

Deleted LCP amendment text reflected in Section 4.2.2 of Attachment B, page 11 of 20 as follows: "Shade structures of 20,000 sf or greater are permitted in the CA Overlay District with the issuance of a Coastal Development Permit."

Amended LCP amendment text reflected in Attachment B, Exhibit A - page 6 of 30 and page 11 of 30 regarding the extent of AC Overlay District "Area A" as follows: Delete "west of Casitas Pass Road" and insert "West of Linden Avenue."

RESOLUTION NO. 04-098

Adopted 040ORD-00000-00002.

ORDINANCE NO. 4529

Adopted 04GPA-00000-00003.

c) Authorized.

The motion carried by the following vote:

Ayes: 3 - Supervisor Schwartz, Supervisor Rose and Supervisor Marshall

Noes: 2 - Supervisor Gray and Supervisor Centeno

5) PLANNING AND DEVELOPMENT

[File Reference No. 04-00143](#)

HEARING - Consider the appeal of Deborah (Satya) Kirsch, Jon Warner, and Donald Sharpe of the Montecito Planning Commission's approval of the Hill proposed new single family dwelling located at 640 Cowles Road (APN 013-180-014) Land Use Permit (02LUP-00000-01133), First District, as follows: (EST. TIME: 1 HR.)

a) Adopt the required findings for the project, specified in Attachment A to the Board Letter dated October 14, 2004;

b) Partially uphold the appeal, modifying the design of the dwelling approved by the Montecito Planning Commission;

c) Approve issuing of the Land Use Permit 02LUP-00000-01133, subject to the conditions of approval attached to the permit.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on and continued, as follows: Received and filed staff report and conducted public hearing. Public hearing closed.

a) and b) Directed staff to return to the Board for final action on May 25, 2004. The motion carried unanimously.

6) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00198](#)

HEARING - Consider adoption of County Federal Legislative Priorities for the 108th Congress, 2nd Session 2003, as follows: (EST. TIME: 15 MIN.)

Comprehensive Advocacy Issues - Continue Advocacy  
Community Development Block Grant Entitlement Status  
Lake Cachuma Surcharge Impacts  
TEA-21 Transportation Project Funding  
Conservation and Reinvestment Act (CARA) / Coastal Assistance Program (CIAP)

Monitor and Report Issues -  
Beach, Shore Erosion Projects - Continue Monitoring  
Emerging Opportunities - Continue Monitoring  
Indian Lands (Fee-to-Trust), Tribal Gaming, Status of Indian Tribes - Continue Monitoring  
Base Realignment and Closure - Reinstate Monitoring

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT

[File Reference No. 04-00313](#)

HEARING - Consider the adoption (Second Reading) of an ordinance amending Section 25-1 of Chapter 25 of the Santa Barbara County Code "Oil and Petroleum Wells" to allow the Board of Supervisors to appoint an individual to the position of Petroleum Administrator without the need to amend Chapter 25. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**ORDINANCE NO. 4530**

**The motion carried unanimously.**

8) COUNTY EXECUTIVE OFFICE

[File Reference No. 04-00347](#)

HEARING - Consider the introduction (First Reading) of an ordinance extending Ordinance No. 4514 to enable dwelling vehicle parking at the County Administration Building parking lot to August 31, 2004. (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

**Conducted public hearing and received and filed staff report.**

**Read title: waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for April 27, 2004.**

**The motion carried unanimously.**

9) GENERAL SERVICES

[File Reference No. 04-00232](#)

HEARING - Receive and file a report regarding the Local Vendor Outreach Program. (EST. TIME: 30 MIN.)

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Continued, as follows:  
May 11, 2004 in Santa Maria ( EST. TIME: 30 MIN.) The motion carried unanimously.

**Adjourn to April 27, 2004**

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

**Adjourn**

**Announcements**

THE MEETING OF APRIL 20, 2004 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, APRIL 22, 2004 AT 5:00 P.M. ON GATV CHANNEL 20.

**<http://www.countyofsb.org>**