

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

**ACTION SUMMARY**

**October 02, 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 Rose, Supervisor Schwartz and Supervisor Urbanske

**Invocation: Jeff Havlik, General Services**

**Report from Closed Session**

No reportable action taken.

**Approval of Minutes of the September 25, 2001 meeting**

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

**Administrative Agenda**

**Resolutions to be Presented**

A-1) BOARD OF SUPERVISORS

File Reference No. 01-01276

Adopt a resolution proclaiming October 2001 as Domestic Violence Awareness Month.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-317 The motion carried unanimously.

A-2) SUPERVISOR GRAY File Reference No. 01-01281

Adopt a resolution proclaiming October 15, 2001 as White Cane Safety Day in Santa Barbara County.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-323 The motion carried unanimously.

A-3) SUPERVISOR GRAY File Reference No. 01-01282

Adopt a resolution proclaiming the week of October 7 through October 13, 2001 as National Fire  
Prevention Week.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-324 The motion carried unanimously.

A-4) SUPERVISOR MARSHALL File Reference No. 01-01280

Adopt a resolution proclaiming the week of October 7 through October 13, 2001 as Santa Barbara  
County Wine Week.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-322 The motion carried unanimously.

A-5) SUPERVISOR ROSE File Reference No. 01-01278

Adopt a resolution recognizing October 14 through October 20, 2001 as National Foodbank Week  
and October 16, 2001 as World Food Day.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-319 The motion carried unanimously.

A-6) SUPERVISOR ROSE File Reference No. 01-01279

Adopt a resolution to honor David Medrano for his service to Santa Barbara County as Equal  
Opportunity Manager.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-321 The motion carried unanimously.

A-7) SUPERVISOR ROSE File Reference No. 01-01286

Adopt a resolution commending Pacific Pride Foundation on the 11th annual Heart and Sole AIDS  
Walk.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-320 The motion carried unanimously.

A-8) SUPERVISOR SCHWARTZ File Reference No. 01-01277

Adopt a resolution commending Colleen Beall for her dedicated service as the First District Planning  
Commissioner.

A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted  
RESOLUTION NO. 01-318 The motion carried unanimously.

## Honorary Resolutions

- A-9) SUPERVISOR GRAY File Reference No. 01-01283  
Adopt a Resolution of Commendation for Frank Scozzari, Probation Manager, upon his retirement after 22 years of service to Santa Barbara County.  
**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-325 The motion carried unanimously.**
- A-10) SUPERVISOR GRAY File Reference No. 01-01284  
Adopt a Resolution of Commendation for Peter Geiger, Sheriff's Department, upon his retirement after 31 years of service to Santa Barbara County.  
**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-326 The motion carried unanimously.**
- A-11) SUPERVISOR GRAY File Reference No. 01-01285  
Adopt a Resolution of Commendation for Zina Bethune and Dance Outreach.  
**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-327 The motion carried unanimously.**

#### **Administrative Items**

- A-12) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01303  
Consider recommendations regarding the Montecito Creek Debris Basin Project, First District, as follows:  
  
a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement with MNS Engineers, Inc. for inspection services for the Montecito Creek Debris Basin Project for the period of February 6, 2001 through February 28, 2002, in the amount of \$45,750 for a total contract amount not to exceed \$186,500;  
  
b) Approve increasing the 15% contingency fund from \$21,112.50 to \$27,975 for additional work that may be necessary to complete the project.  
**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: a) Approved; Chair to execute.**  
  
**b) Approved. The motion carried unanimously.**
- A-13) BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 01-01304  
Adopt a Resolution of Necessity for the acquisition of permanent and temporary easements for the Dutard-Solomon Trunk Sewer Line project from John and Michelle L. Vandermeulen (APN 105-010-033), Fourth and Fifth Districts.  
**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-332 The motion carried unanimously.**
- A-14) COUNTY EXECUTIVE OFFICE File Reference No. 01-01300

Approve budget revision requests. (SEE EXHIBIT A ON POSTED AGENDA)

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

A-15) COUNTY EXECUTIVE OFFICE File Reference No. 01-01301

Adopt a personnel resolution approving the transfer of one (1.0 FTE) EDP Systems Program Analyst I/II position and adopted appropriations from the General Services Department to the Office of the County Administrator and approve a budget revision.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-331 The motion carried unanimously.**

A-16) COUNTY COUNSEL File Reference No. 01-01294

Approve the conflict of interest code adopted by the Santa Ynez Community Services District.

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

A-17) DISTRICT ATTORNEY File Reference No. 01-01292

Adopt a resolution authorizing the District Attorney's Office to continue contracting with the State Victim Compensation and Government Claims Board for the Restitution and Recovery Program.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-329 The motion carried unanimously.**

A-18) GENERAL SERVICES File Reference No. 01-01298

Approve and execute a Grant Deed to transfer ownership of 41 acres of surplus County-owned land to Sabrina Machado, pursuant to the Vacant Land Purchase Contract executed by both parties, for property located at Graciosa Road near the intersection of Highway 135 and Highway 1, Santa Maria area (APN 095-030-010), Fourth 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-19) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01297

Adopt a resolution, effective October 1, 2001, as follows:

a) Establish job classes, approved as part of the 2001-02 Budget, as follows:

Project Manager CalWIN (Class 6097), Range 652 (\$6,268-\$7,652 per month);

Project Manager CalWIN Technical Implementation (Class 6098), Range 620 (\$5,344-\$6,523 per month);

b) Add positions, approved as part of the 2001-02 Budget, as follows:

Add one (1.0 FTE) Planner I/II (Classes 6060/6021), Range 516/546 (\$3,181-\$3,883/\$3,695-\$4,510 per month) in Planning and Development;

Add one (1.0 FTE) Planner III (Class 6022), Range 576 (\$4,291-\$5,238 per month) in Planning and Development;

Add one (1.0 FTE) Social Services Worker/ Social Services Worker Senior/ Social Services Worker Senior PS/L (Classes 7056/7072/7057) Ranges 485/505/515 (\$2,725-\$3,327/ \$3,011-\$3,676/ \$3,165-\$3,864 per month) in the Social Services Department.

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-330 The motion carried unanimously.**

A-20) LOCAL AGENCY FORMATION COMMISSION File Reference No. 01-01302

Receive and file a report outlining the new procedures that apply to amending city spheres of influence under AB 2838 (Hertzberg).

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

A-21) PARKS File Reference No. 01-01296

Consider recommendations regarding the Cachuma Grazing Lease, Third District, as follows:

a) Approve a Notice of Exemption pursuant to §15301 of the California Environmental Quality Act;

b) Approve and execute Amendment No. 4 to the Sublease Agreement between the County of Santa Barbara, as lessor, and Beverly and Lee Carr, as lessee, for the sublease of approximately 220 acres to be used for the purpose of grazing livestock thereon, located in the southerly portion of the Cachuma Recreational Area, extending the term for a period of 14 months commencing on date of execution by the County and terminating on January 11, 2003, in the amount of \$1,900 per year.

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

**b) Approved; Chair to execute. The motion carried unanimously.**

A-22) PLANNING AND DEVELOPMENT File Reference No. 01-01295

Approve and execute a Coastal Resource Enhancement Fund grant contract with the Land Trust for Santa Barbara County toward the purchase of Rancho Arroyo Hondo, in the amount of \$300,000 beginning on October 2, 2001.

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

A-23) PUBLIC HEALTH File Reference No. 01-01287

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 Needle 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-24) PUBLIC WORKS File Reference No. 01-01289

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

- a) Adopt a resolution to accept the terms and conditions of the Construction Contract Agreement with the State Coastal Conservancy for the project;
- b) Authorize the Public Works Director or his designee to enter into a Construction Grant Agreement and all subsequent agreements or amendments to receive grant monies in an amount not to exceed \$700,000;
- c) Authorize the Public Works Director to advertise bids for all elements of the project for construction of the project in total, or in phases, as funding allows.

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

**RESOLUTION NO. 01-328**

**b) and c) Authorized. The motion carried unanimously.**

A-25) PUBLIC WORKS

File Reference No. 01-01290

Consider recommendations regarding construction of 2001-02 Measure D Asphalt Concrete Overlay, First, Second and Third Districts, as follows:

- a) Approve plans and specifications for the project;
- b) Award the construction contract to the lowest responsible bidder, Granite Construction Company (not a local vendor), in the amount of \$1,862,683 subject to the provision of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval by the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$105,634.15 for the project.

**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.**

**d) Approved. The motion carried unanimously.**

A-26) SOCIAL SERVICES

File Reference No. 01-01288

Approve and authorize the Chair to execute a contract with Continental Currency Services, Inc. (not a local vendor) for the continued direct mail issuance of food stamp coupons for the period of July 1, 2001 through June 30, 2004, in an amount not to exceed \$722,250.

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

A-27) SUPERVISOR ROSE

File Reference No. 01-01305

Approve the appointment of Honey Nelson to the Advisory Board on Alcohol and Drug Problems, Second District.

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

## Hearing Requests

- A-28) COUNTY EXECUTIVE OFFICE File Reference No. 01-01299
- Set a hearing to appoint one member of the Board of Supervisors as the 2002 Santa Barbara County representative on the CSAC Board of directors and one alternate member.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: October 9, 2001. The motion carried unanimously.
- A-29) GENERAL SERVICES and PUBLIC WORKS File Reference No. 01-01291
- Set a hearing to consider an urgency ordinance extending the term of Ordinance No. 679 for one year to November 4, 2002, which will grant continuance of the franchise to Southern California Edison to construct, alter, operate and maintain a system for the distribution and transmission of electricity upon public streets and highways.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: October 9, 2001 The motion carried unanimously.
- A-30) File Reference No. 01-01293
- Set a hearing to receive a presentation regarding the Santa Barbara Charitable Giving Campaign for 2001-02.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: October 9, 2001. The motion carried unanimously.
- A-31) SUPERVISOR MARSHALL File Reference No. 01-01306
- Set a hearing regarding the Chumash Annexation Application and the Gaming Compact, as follows:
- a) Request that the Bureau of Indian Affairs hold a local hearing on the Chumash Annexation proposal;
  - b) Request that Governor Davis "Meet and Confer" with representatives of the County of Santa Barbara regarding clarification of vague and unclear language in the Gaming Compact.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Set for a hearing, as follows: November 6, 2001. The motion carried unanimously.
- A-32) AUDITOR-CONTROLLER File Reference No. 01-01112
- Receive and file the A-133 Single Audit Report and Letter of Recommendations to Management for the Fiscal Year ending June 30, 2001.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Withdrawn from the agenda. The motion carried unanimously.
- A-33) SUPERVISOR GRAY File Reference No. 01-01307
- Adopt a resolution honoring the Redistrictor of the Decade.
- A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Adopted RESOLUTION NO. 01-333 The motion carried unanimously.

**Approval of Administrative Agenda**

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

**Public Comment Period**

Persons desiring to address the Board must complete and deliver to the Clerk the form that 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)**  
(01-21,904)

**RE: Introduction of Jeffrey "Jamie" Fitz-Gerald Jr. a Freshman Attending UCSB- Fourth District Supervisor Joni L. Gray addressed the Board.**

**RE: The Un-Conscience Mind/Constitutional Rights Issues – Christopher Brown addressed the Board.**

**RE: Heath Care Needs for Our Community – Sister Janet Corcoran addressed the Board.**

## Departmental Agenda -- Public Hearings

- 1) PUBLIC WORKS File Reference No. 01-01129
- HEARING - Consider the adoption (Second Reading) of an ordinance amending Chapter 23, § 23-15.2 through 23-15.5 of the Santa Barbara County Code, pertaining to speed limits on certain County roads, Second and Third Districts. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Marshall, seconded by Supervisor Rose, that this matter be Adopted ORDINANCE NO. 4426 The motion carried unanimously.**
- 2) SOCIAL SERVICES File Reference No. 01-01127
- HEARING - Consider the adoption (Second Reading) of an ordinance amending Chapter 27 § 27-25 (a) 12 of the Santa Barbara County Code to remove the existing civil service exemption for the Project Manager-Workforce Resource classification. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Marshall, seconded by Supervisor Schwartz, that this matter be Adopted ORDINANCE NO. 4427 The motion carried unanimously.**
- 3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES File Reference No. 01-01173
- HEARING - Consider the adoption (Second Reading) of an Ordinance to amend § 27-25 (a) of Article II, Chapter 27 of the Santa Barbara County Code to add the position of Project Manager-Community Relations I/II/III to the classifications identified as exempt from the classified service. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted ORDINANCE NO. 4428 The motion carried by the following vote:**
- Ayes: 4 - Supervisor Gray, Supervisor Marshall, Supervisor Rose and Supervisor Urbanske  
Absent: 1 - Supervisor Schwartz
- 4) PLANNING AND DEVELOPMENT File Reference No. 01-01040
- HEARING - Consider the adoption (Second 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, Goleta Area, Second and Third Districts. (EST. TIME: 5 MIN.)
- COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY
- A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Adopted ORDINANCE NO. 4429 The motion carried unanimously.**

5) PARKS File Reference No. 01-01216

HEARING - Consider recommendations regarding adoption of a resolution maintaining or revising group area fees in day use parks, as follows: (EST. TIME: 15 MIN.)

- a) Approve a Notice of Exemption pursuant to the California Environmental Quality Act guidelines;
- b) Adopt a resolution maintaining or revising group area fees in the day use parks.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Schwartz, seconded by Supervisor Marshall, that this matter be Acted on as follows: a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 01- 334 The motion carried unanimously.**

6) SUPERVISOR SCHWARTZ File Reference No. 01-01014

HEARING - Consider a work program to determine the feasibility of establishing Area Planning Commissions and a pilot commission and Board of Architectural Review for Montecito and direct staff to undertake the study. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

**A motion was made by Supervisor Schwartz, seconded by Supervisor Rose, that this matter be Acted on as follows: Adopted work program and directed staff to proceed with study. The motion carried unanimously.**

7) PLANNING AND DEVELOPMENT File Reference No. 01-00734

HEARING - Consider recommendations regarding the request of John and Candace Corbani for a Major Conditional Use Permit (00-CP-025) and Final Development Plan (00-DP-017) on an approximately two-acre parcel located at 4760 Calle Camarada (APN 065-590-083) for use of a portion of the Hidden Oaks Club House, ground and facilities as a private recreational country club, including revisions to the proposed project description and draft conditions of approval subsequent to a meeting held with the representatives of the applicant, the Vieja Owners Association and County of Santa Barbara Staff, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the required findings for the project, including CEQA findings for the project (Attachment A to the staff report for the July 24th meeting);
- b) Approve 00-ND-20 as an adequate environmental review for the project (Attachment J to staff report for the July 24th meeting);
- c) Approve the project, 00-CP-25/00-DP-017, subject to the conditions of approval (Attachments B and C to the staff report for the July 24th meeting).

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Note: Public hearing closed. Public testimony will be limited to new matters not discussed at the July 24, 2001 hearing.

A motion was made by Supervisor Rose, seconded by Supervisor Marshall, that this matter be Continued, as follows:  
Rose/Marshall

Conceptually approved staff's suggested revisions to conditions of approval (Attachments B and C to the staff report for the July 24th meeting) as follows: No pool use past 9:00 pm Sun-Thurs and 10:00 PM Fri-Sat.; Re-Opener clause after a two year period; Monthly meetings between parties; 100 person user cap at any time; 125 person daily user cap; Valet parking for large events; Noise study to be completed by applicant; 65 db noise level maximum at property line; maintenance of sign-in log.

Conceptually approved additional conditions providing as follows: the applicant and VOA will cooperate in monitoring compliance with point measurement noise limitation at property line; allowing large special events (76-100 persons) at no more than 8 per year in first year and 12 per year thereafter, subject to the reopener condition, with no more than 2 large special events in any month; allowing medium size special events (50-75 persons) of no more than 48 per year, no more than six in any month; authorizing an exception to the number of special events for VOA residents if a special membership agreement is negotiated; requiring advance notice to P&D of special events.

Continued hearing until October 16, 2001 with direction to bring required findings and documents necessary for final action.

The motion carried unanimously.

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

### Planning Items and Public Hearings

8) COUNTY EXECUTIVE OFFICE File Reference No. 01-01148

HEARING - Consider recommendations regarding the Santa Barbara County Strategic Plan and the Annual Budget, as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Receive a presentation from County staff on the Strategic Plan and linking the Plan to the Annual Budget, review and modify the Plan as needed and approve the Plan with any modifications;
- b) Approve the strategic planning process and schedule for Fiscal Year 2002-03;
- c) Direct that the Annual Operating Budget be linked to the County's Strategic Plan;
- d) Receive an update on the progress of the Community Discussion on Regional Governance project.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

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

9) PLANNING AND DEVELOPMENT File Reference No. 01-01084

HEARING - Consider the approval of bylaws for the Santa Barbara County Board of Architectural Review. (EST. TIME: 45 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

**Adjourn to Monday October 8, 2001**

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

**9:00 AM**

**Planning and Development**

**Adjourn to October 9, 2001**

**Betteravia Government Center**  
**Board Hearing Room**  
**511 East Lakeside Parkway**  
**Santa Maria**

**ADJOURN**

**Announcements**

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