

County of Santa Barbara BOARD OF SUPERVISORS

ACTION SUMMARY

May 28, 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 Marshall, Supervisor Gray, Supervisor Schwartz and Supervisor Urbanske

Absent: Supervisor Rose

Invocation: Tenell Matlovsky, Public Works Department

Report from Closed Session

No reportable action taken.

Approval of Minutes of the May 21, 2002 meeting

A motion was made by Supervisor Schwartz, seconded by Supervisor Gray, to Approve the Minutes. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Administrative Agenda

Honorary Resolutions

A-1) SUPERVISOR ROSE[File Reference No. 02-00545](#)

Adopt a Resolution of Commendation for Dr. Wynelle Chase for her outstanding service in Santa Barbara County.

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

RESOLUTION NO. 02-198

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-2) SUPERVISOR GRAY[File Reference No. 02-00565](#)

Adopt a Resolution congratulating Carolyn C. White as recipient of the Community Leadership Association's Distinguished Leadership Award.

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

RESOLUTION NO. 02-199

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Administrative Items**A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**[File Reference No. 02-00555](#)

Consider recommendations regarding state revenue contract amendments for Alcohol and Drug Program services, as follows:

a) Approve and execute Amendment No. 1 to the agreement with the California Department of Alcohol and Drug Problems (State ADP) increasing the total amount for Fiscal Year 2000-01 in the amount of \$294,385, from \$5,166,633 to \$5,461,018 and incorporating contract provisions for the Combined Negotiated Net Amount/ Drug Medi-Cal County/State contract;

b) Approve and execute Amendment No. 1 to the County 42 agreement with the State ADP increasing funding in FY 2001-02 by \$1,048,264 to \$6,274,676 and increasing the overall four-year total (July 1, 2001 through June 30, 2005) to \$16,727,500.

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

a) and b) Approved; Chair to execute.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-4) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[File Reference No. 02-00552](#)

Consider recommendations regarding the East Santa Maria Drainage Improvement Project Phase 2 (SC8322), Fifth District, as follows:

a) Adopt a resolution establishing the final quantities for work performed and materials supplied for the project by the contractor AJ Diani Construction Company, Inc. in the amount of \$2,350,763.34;

b) Approve the Notice of Completion.

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

a) Adopted.

RESOLUTION NO. 02-200

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-5) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00563](#)

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

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

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

A-6) GENERAL SERVICES

[File Reference No. 02-00560](#)

Approve and execute the Supplemental Lease Agreement No. 6 between the United States of America, Department of Veterans Affairs (VA) and the County of Santa Barbara for the VA's continued use of the medical facility located at 4440 Calle Real, extending the term through March 31, 2003, for an annual rental amount of \$597,898.80, and adding two one-year options to extend the term, Second District.

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

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

A-7) GENERAL SERVICES

[File Reference No. 02-00561](#)

Consider recommendations regarding the Santa Barbara Juvenile Hall Re-Roof, located at 4500 Hollister Avenue, Santa Barbara, Second District, as follows:

a) Approve and execute Change Order No. 1 with Cambron Roofing extending the term through May 16, 2002 in the amount of \$19,748;

b) Accept the Notice of Completion accepting the work as complete under the terms of the construction agreement.

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

a) Approved; Chair to execute.

b) Accepted.

The motion carried by the following vote:

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

A-8) GENERAL SERVICES

[File Reference No. 02-00562](#)

Consider recommendations regarding the Lompoc Wellness Clinic located at 301 North R Street, Lompoc, Fourth District, as follows:

a) Adopt the Final Mitigated Negative Declaration 02-ND-07, including the Mitigation Monitoring Program;

b) Approve Plans and Specifications for the Lompoc Wellness Center (Project No. E00303/8636);

c) Authorize the General Services Department to advertise the project for bidding.

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

a) Adopted.

b) Approved.

c) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-9) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00544](#)

Adopt a resolution, effective May 27, 2002, increasing salaries for certain classifications by approximately 1%-2%, as part of Salary Inequity Adjustments (1999 Study).

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

RESOLUTION NO. 02-201

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-10) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES

[File Reference No. 02-00549](#)

Adopt one (1) resolution, effective May 27, 2002, as follows:

a) ESTABLISH JOB CLASSIFICATION

Establish the job class of Pharmacist-in-Charge (Class #5772), Range 690 (\$7,576-\$9,249 per month);

SALARY CHANGES

Increase the salary range of Pharmacist (Class #5770), from Range 638 (\$5,846-\$7,136 per month) to Range 680 (\$7,208-\$8,799 per month), and of Pharmacist, Supervising (Class #5771), from Range 672 (\$6,926-\$8,455 per month) to Range 710 (\$8,371-\$10,219 per month);

B. ESTABLISH JOB CLASSIFICATIONS

Establish the job classes of Lactation Consultant (Class #4549), Range 513 (\$3,134-\$3,826 per month); Breastfeeding Coordinator (Class #1352), Range 558 (\$3,922-\$4,788 per month); Nutrition Site Supervisor (Class #5384) Range 546 (\$3,695-\$4,510 per month); Nutrition Services Supervisor (Class #5383) Range 570 (\$4,164-\$5,084 per month);

DELETE JOB CLASSIFICATIONS

Delete the job classes of Lactation Specialist (Class #4550) Range 533 (\$3,463-\$4,227 per month); Public Health Nutritionist, Senior (Class #6326) Range 533 (\$3,463-\$4,227 per month); Public Health Nutritionist, Supervising (Class #5413), Range 553 (\$3,826-\$4,670 per month);

RECLASSIFICATIONS-PUBLIC HEALTH (#5210)

1.0 FTE From Lactation Specialist to Breastfeeding Coordinator;

2.0 FTE From Public Health Nutritionist Supervising to Nutrition Services Supervisor;

4.0 FTE From Public Health Nutritionist Senior to Nutritionist Site Supervisor;

1.0 FTE From Health Education Assistant, Senior to Lactation Consultant.

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

RESOLUTION NO. 02-202

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-11) PLANNING AND DEVELOPMENT

[File Reference No. 02-00547](#)

Authorize the use of \$3,221.30 in interest earnings from the Planning and Development mitigation trust fund to pay the balance due for case processing of a lot line adjustment (00-LA-011) and application submittal fees for an agricultural preserve cancellation (70-AP-076B) for the San Ramon Chapel located at 6001 Foxen Canyon Rd., Fifth District.

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

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

Absent: 1 - Supervisor Rose

A-12)

[File Reference No. 02-00556](#)

Approve the transfer of funds in the amount of \$100,000 from General Fund contingency to Special Department Expense (line item 7650) for preparation of cases in which the death penalty is a sentencing option.

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

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

Absent: 1 - Supervisor Rose

A-13) PUBLIC HEALTH

[File Reference No. 02-00553](#)

Authorize the Director of Public Health to execute the acceptance of a grant award for Fiscal year 2001-02 from the California Department of Health Services Tuberculosis Control Branch for the purchase of laboratory equipment to perform mycobacteriology services, in the amount of \$7,407.

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

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

Absent: 1 - Supervisor Rose

A-14) PUBLIC WORKS

[File Reference No. 02-00548](#)

Require the subdivider to post a certified check, bond or bank letter of credit of form to be approved

by County Counsel in the amount of \$7,000 to guarantee interior monumentation of Tract No. 14,483 - Harris Grade Residential, pursuant to Section 66496 of the State Subdivision Map Act, Fourth District.

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

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

A-15) PUBLIC WORKS

[File Reference No. 02-00557](#)

Adopt a resolution establishing a No Parking zone on Blossom Drive, south of Foster Road, Orcutt area, Fourth District.

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

RESOLUTION NO. 02-203

The motion carried by the following vote:

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

A-16) SHERIFF

[File Reference No. 02-00554](#)

Approve a destruction of records request for Internal Affairs files at least five years old, that are no longer required by law to be retained.

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

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

A-17) SOCIAL SERVICES

[File Reference No. 02-00546](#)

Approve and execute an agreement with Allan Hancock Joint Community College District (a local vendor) to provide youth employment and training activities for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$167,845.

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

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

A-18) TREASURER-TAX COLLECTOR

[File Reference No. 02-00568](#)

Consider recommendations regarding the Los Adobes de Maria II loan documents, located at 616 and 700 South Blosser Road, Santa Maria, Fifth District, as follows:

a) Approve the commitment of \$377,573 in HOME funds to Peoples' Self-Help Housing Corporation (PSHHC), a County-designated Community Housing Development Organization, for the land acquisition and project soft costs for the Los Adobes de Maria II farmworker apartments;

b) Authorize the Treasurer-Tax Collector to execute a Loan Agreement (incorporating a previously executed \$45,715 Predevelopment Loan) in the amount of \$423,288 and a Regulatory Agreement in

substantially the forms included as Attachment A of the Board Letter dated May 28, 2002;

c) Find that the Mitigated Negative Declaration prepared for the project by the City of Santa Maria has been considered and adequately addresses the environmental impacts of the project.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Continued, as follows: June 4, 2002. The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

A-19) TREASURER-TAX COLLECTOR

[File Reference No. 02-00570](#)

Consider recommendations regarding the Hartford Deferred Compensation Plan Contract, as follows:

a) Authorize the Treasurer-Tax Collector to execute the following agreements:

i. Deferred Compensation Plan Administrative Services Agreements with Hartford Life Insurance Company implementing the County's Deferred Compensation Plan and any other necessary documents.

ii. Amended Administrative Services Agreement adding the Self-Directed Brokerage Account option to the Deferred Compensation Plan and any other necessary documents.

b) Authorize the Treasurer-Tax Collector to update the Hartford Deferred Compensation Plan documents to conform to the recent Pension Reform legislation.

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

a) and b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Board of Supervisors

A-20) SUPERVISOR MARSHALL [File Reference No. 02-00566](#)

Approve the appointment of Kimberley Ann Schizas to the Housing Authority Board of Commissioners, Third District.

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

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

A-21) SUPERVISOR MARSHALL [File Reference No. 02-00564](#)

Approve the appointment of Rudi E. Van Enoo to the Santa Ynez Valley General Plan Advisory Committee, Third District.

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

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

Hearing Requests

A-22) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00550](#)

Set a hearing for the Annual Maintenance Plan, All Districts, as follows:

- a) Consider the approval of projects described in the Annual Maintenance Plan;
- b) Certify the addenda to the District's Program EIR that has been prepared for the projects described in the Plan;
- c) Direct the District to make the Annual Maintenance Plan available to interested parties on June 11, 2002.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 25, 2002. The motion carried by the following vote:

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

A-23) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [File Reference No. 02-00551](#)

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2002-03, All Districts, as follows:

- a) Approve the CEQA Notice of Exemption for the Program;
- b) Set a hearing, as follows:

- i. Approve the introduction (First Reading) of an Ordinance Amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services;
- ii. Receive Report regarding the Flood Control Benefit Assessment for FY 2002-03 and direct the Clerk of the Board of record;
- iii. Receive and file an update from the March 1996 Voter Approved South Coast Benefit Assessment Increase Measure.

**A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: a) Approved.
b) Hearing set for June 18, 2002. (EST. TIME: 10 MIN.)**

The motion carried by the following vote:

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

A-24) **PUBLIC WORKS**

[File Reference No. 02-00559](#)

Set a hearing to consider the introduction (First Reading) of an ordinance adding Section 23-13.10 to Chapter 23 of the Santa Barbara County Code, prohibiting the parking of detached trailers, 5th wheels and equipment for a period of 24 hours or more on public roads and right-of-way, All Districts.

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: June 18, 2002. (EST. TIME: 30 MIN.) The motion carried by the following vote:

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

A-25) **PUBLIC WORKS**

[File Reference No. 02-00571](#)

Consider recommendations regarding the State of California Fiscal Year 2001-02 Exchange and State Match Program for federal highway dollars, All Districts, as follows:

a) Approve and execute the agreement with the State of California, Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars for FY 2001-02 apportionments in the amount of \$558,115;

b) Authorize staff to disperse these Regional Surface Transportation Program (STIP) funds to the City of Buellton, the City of Guadalupe and the City of Solving, in the amounts identified for FY 2001-02 in the Federal Transportation Improvement Program (FTIP).

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

a) Approved; Chair to execute.

b) Authorized.

The motion carried by the following vote:

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

Approval of Administrative Agenda

A motion was made by Supervisor Gray, seconded by Supervisor Schwartz, to Approve the Administrative Agenda.
The motion carried by the following vote:

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

[File Reference No. 02-00025](#)

PUBLIC COMMENT

Accepted Public Comment

Persons 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: Introduction of Brooke Stockwell, Lompoc High School Junior, as Fourth District Supervisor of the Day - Fourth District Supervisor Joni Gray addressed the Board.

RE: Prevention of Family Violence - Gail M. Tissier addressed the Board.

RE: Universal Health Care - Sister Janet Corcoran addressed the Board.

Departmental Agenda -- Public Hearings1) SUPERVISOR MARSHALL and SHERIFF[File Reference No. 02-00539](#)

HEARING - Consider recommendations regarding Isla Vista Community Safety, Third District, as follows: (EST. TIME: 2 HRS.)

- a) Receive a report from the Isla Vista Community Safety Working Group;
- b) Consider the introduction (First Reading) of an Ordinance adding sections 36-6 through 36-8 to Chapter 36 of the Santa Barbara County Code, regarding Community Safety in Isla Vista;
- c) Consider the introduction (First Reading) of an Ordinance adding Section 24-34 to Chapter 24 of the Santa Barbara County Code regarding urinating and defecating in public.

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

a) Conducted public hearing and received and filed report.

b) Read title; waived reading of Ordinance in its entirety. Introduction approved. Adoption (second reading) of Ordinance set for June 4, 2002.

c) Read title; waived reading of Ordinance in its entirety. Introduction approved. Adoption (second reading) of Ordinance set for June 4, 2002.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

2) COUNTY EXECUTIVE OFFICE[File Reference No. 02-00417](#)

HEARING - Consider recommendations from the Legislative Program Committee Meeting of May 20, 2002, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a copy of the Santa Barbara County Washington Report, from Waterman and Associates, for the First Quarter 2002 (Attachment A).
- b) Support SB 1732 (Esqutia, D-Whittier) the Court Facilities Act of 2002, if amended, to clarify three areas as discussed in the following Executive Summary. (Attachment B)
- c) Support SB 1520 (Ortiz, D-Sacramento) Public Nutrition. SB 1520 would prohibit the sale of carbonated beverages to pupils in the elementary schools commencing in 2004, to pupils in middle or junior high schools commencing in 2005, and to pupils in high school commencing in 2007. (Attachment C)

Please note: - On 5/21/02, SB 1520 failed passage in the Senate Education Committee.

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

- a) Received and filed report.
- b) Approved.
- c) No action taken.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

3) COUNTY EXECUTIVE OFFICE: HUMAN RESOURCES[File Reference No. 02-00558](#)

HEARING - Consider recommendations regarding 2002-03 medical and dental insurance premium changes, as follows: (EST. TIME: 20 MIN.)

a) Accept the Annual Actuarial Report for the County Self-Funded Dental Program, dated April 12, 2002, which recommends no premium rate change for fiscal year 2002-2003 (Attachment B);

b) HMOs, Point-of-Service and PPO Medical Programs:

i. Health Net HMO Plan - Approve the active employee premium rates with increases of 26.5% for renewal of the current HMO benefit plan design for active employees and 45.1% for early retirees and .7% for Medicare retirees including benefit plan changes; (Attachments A, C & D to the Board Letter dated May 28, 2002);

ii. Health Net Select Point of Service Plan - Approve the active employee premium rates with increases of 40.2% for renewal of the current point-of-service benefit plan design and 41.7% for early retirees and 18.1% for Medicare retirees including benefit plan changes; (Attachments A, D & E to the Board Letter dated May 28, 2002);

iii. Health Net Retiree Out-of-Area PPO Plan - Approve the premium rates with increases of 30.1% for retirees on the Out-of-Area PPO plan living outside the Health Net service area, effective July 1, 2002 (Attachment A & F to the Board Letter dated May 28, 2002);

iv. Health Net Retiree Out-of-Area Flex Net Plan - Approve the premium rates with increases of 25.6% for early retirees and 52.7% for Medicare retirees enrolled in the Flex Net RF plan living outside the Health Net service area, effective July 1, 2002 (Attachments A & F to the Board Letter dated May 28, 2002);

v. Health Net Retiree Seniority Plus Medicare Risk Plan - Approve the selection of the optional benefit plan design as included as Attachment G and approve the associated premium rates with increases 7.3% for retirees on Medicare enrolled in the Seniority Plus Plan, effective July 1, 2002 (Attachments A & G to the Board Letter dated May 28, 2002);

vi. Health Net PPO Plan - Approve the addition of a preferred provider organization plan (PPO) for active employees and retirees living in California and approve the premium rate schedule and proposed benefit schedule (Attachments A & H to the Board Letter dated May 28, 2002);

vii. Blue Cross Medical HMO - Approve the active employee premium rates with increases of 19.9% for renewal of the current HMO benefit plan design for active employees effective June 24, 2002 and 20% for early retirees and Medicare retirees effective July 1, 2002; (Attachments A & I to the Board Letter dated May 28, 2002);

viii. MHN Employee Assistance Plan - Approve the selection of Option 1 and approve the premium increase of \$.07 biweekly for employees effective June 24, 2002 and \$.10 for retirees effective July 1, 2002 in the employee assistance program (Attachment A & J to the Board Letter dated May 28, 2002);

ix. Healthcare Assistance Program - Approve the continuation of the services of the current healthcare assistance vendor, Care Counsel, at the existing premium rates of \$1.25 per employee per month, and approve the inclusion of this fee in the County contribution for all employees enrolled on County medical plans;

c) Golden West Pacesetter Dental HMO - Approve the renewal of the Golden West Pacesetter Dental Plan with premium increases of 8% for employees, effective June 24, 2002 and retirees, effective July 1, 2002. (Attachments A & K to the Board Letter dated May 28, 2002)

COUNTY ADMINISTRATOR'S RECOMMENDATION: APPROVE

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

a) Accepted report.

b) Approved.

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Rose

Adjourn to June 4, 2002

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

Adjourn

Announcements

THE MEETING OF MAY 28, 2002 WILL BE TELECAST LIVE ON GOVERNMENT ACCESS TV CHANNEL 20 AT 9:00 A. M., AND WILL BE REBROADCAST ON THE FOLLOWING THURSDAY, MAY 30, 2002 AT 5:00 P.M. ON GATV CHANNEL 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, JUNE 11, 2002 DUE TO BUDGET HEARINGS SCHEDULED FOR MONDAY, JUNE 10, WEDNESDAY, JUNE 12 AND FRIDAY, JUNE 14, 2002; THE NEXT REGULAR MEETING WILL BE TUESDAY, JUNE 18, 2002 IN SANTA BARBARA.

<http://www.countyofsb.org>