

County of Santa Barbara
BOARD OF SUPERVISORS

ACTION SUMMARY

November 06, 2001

**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

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: Teresa Eggemeyer, Office of the County Counsel

Report from Closed Session

Approval of Minutes of the October 22 and October 23, 2001 meetings

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

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

Administrative Agenda

Resolutions to be Presented at 2:00 PM

A-1) SUPERVISOR GRAY

File Reference No. 01-01392

representatives.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-366 The motion carried unanimously.

A-2) SUPERVISOR GRAY File Reference No. 01-01393

Adopt a Resolution of Commendation for Gustavo "Gus" Olguin, Sheriff's Department, as Employee of the Month for November 2001.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-367 The motion carried unanimously.

A-3) SUPERVISOR MARSHALL and SUPERVISOR ROSE File Reference No. 01-01391

Adopt a resolution recognizing Mountain View School's National Blue Ribbon Award for the 2000-01 School Year.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-365 The motion carried unanimously.

Honorary Resolutions

A-4) SUPERVISOR ROSE File Reference No. 01-01433

Adopt a resolution recognizing Margaret C. Mosher for her support of the Boys & Girls Clubs of Santa Barbara County.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-373 The motion carried unanimously.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 01-01398

Consider recommendations regarding a contractor on payroll contract, as follows:

a) Approve and execute a payroll contract for data analysis services with James McCracken, R.N. for the period of October 29, 2001 through June 30 2002, in an amount not to exceed \$45,221;

b) Authorize the Director of Alcohol, Drug and Mental Health Services to approve amendments to the contract, providing that any such amendments do not exceed 10% of the contract's total value.

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

b) Authorized.

The motion carried unanimously.

A-6) AUDITOR-CONTROLLER File Reference No. 01-01414

Accept for filing the Santa Barbara County Final Budget for Fiscal Year 2001-02.

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

A-7) BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 01-01424

Authorize the Flood Control District to proceed with negotiations and acquisition of an easement or fee title on APNs 111-230-090, -091, -93 and other adjacent parcels as necessary for construction and maintenance of the Foster Road Storm Drain Project, Orcutt area, Fourth District.

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

A-8) BOARD OF DIRECTORS, LAGUNA COUNTY File Reference No. 01-01426
SANITATION DISTRICT

Approve and authorize Contract Change Order No. 2 for the Total Dissolved Solids and Recycled Water Project (BRINEX) in the amount of \$828,099, Fourth and Fifth Districts.

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

A-9) BOARD OF DIRECTORS, WATER AGENCY File Reference No. 01-01425

Consider recommendations regarding the agreement for Urban Runoff Treatment Control Best Management Practices Project with Geosyntec Consultants, Inc., First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement with Geosyntec Consultants, for the period of February 6, 2001 through July 1, 2003, increasing the contract amount by \$169,792, for a total not to exceed \$387,204;

b) Approve an increase in the 10% contingency fund in the amount of \$16,979.20 for a total not to exceed \$38,720.20 for additional work that may be needed to complete the project

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

b) Approved. The motion carried unanimously.

A-10) FIRST 5, CHILDREN AND FAMILIES COMMISSION File Reference No. 01-01421

Adopt a personnel resolution, effective October 29, 2001, adding one (1.0 FTE) Departmental Analyst - Program, Range 540 (\$3,585-\$4,377) and adding one half-time (0.5 FTE) Office Assistant II, Range 412, (\$1,894-\$2,312) to provide support for the development and implementation of program specific special projects.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-372 The motion carried unanimously.

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION File Reference No. 01-01422

Approve the appointment of Mary Cederberg, MD as the Community Alternate, to the Children and Families Commission of Santa Barbara County.

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

A-12) COUNTY EXECUTIVE OFFICE File Reference No. 01-01420

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

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

- A-13) GENERAL SERVICES File Reference No. 01-01415
- Approve and execute a contract with Southern California Risk Management Associates, Inc. to provide professional Workers Compensation claims administration to selected County departments, for the period of November 7, 2001 through June 30, 2004 in the amount of \$576,000.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-14) GENERAL SERVICES File Reference No. 01-01416
- Consider recommendations regarding the Lompoc Courts Expansion Project, Fourth District, as follows:
- a) Approve Amendment No. 6 to the contract with SJ Deferville Construction, Inc., decreasing the contract amount by \$13,719.84, for a total amount not to exceed \$1,964,583.40;
- b) Approve a Notice of Completion for the project.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved. The motion carried unanimously.**
- A-15) GENERAL SERVICES File Reference No. 01-01417
- Approve and execute a License Agreement between the County and SBB Investments, LLC, granting the licensee access to a portion of the County-owned property located at 123 Anapamu Street (Engineering Building) for construction of a door and ramp which comply with Santa Barbara City ADA requirements for mobility-impaired patrons to licensee's restaurant at 129 E. Anapamu Street. Once constructed, Licensee shall have the right to use that portion of County's property for ingress and egress of their mobility-impaired patrons only, for the period commencing upon execution through November 30, 2002, renewable yearly, and the Licensee shall pay the County a license fee in the amount of \$100 per month, Second District.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-16) Human Relations Commission File Reference No. 01-01423
- Set a hearing for the presentation of the Human Relations Commission awards and reception for awardees (reception to take place during the lunch recess).
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: December 4, 2001. The motion carried unanimously.**
- A-17) PLANNING AND DEVELOPMENT File Reference No. 01-01404
- Approve and execute Amendment No. 1 to the contract with Arthur D. Little, Inc. for preparation of an Environmental Impact Report pursuant to County and State CEQA guidelines for the Torch/ Nuevo Tranquillon Ridge Project, in the amount of \$127,991 for a total not to exceed \$545,464, Third and Fourth Districts.
- A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Approved; Chair to Execute. The motion carried unanimously.**
- A-18) PLANNING AND DEVELOPMENT File Reference No. 01-01405

specialized plan review services in the Building and Safety Division of Planning and Development for the period of November 1, 2001 through October 31, 2002, in the amount of \$150,000.

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

A-19) PLANNING AND DEVELOPMENT

File Reference No. 01-01406

Receive and file an informational report on an Emergency Permit (01EMP-00000-00012), issued on October 16, 2001, for the Meyer Retaining Wall, Third District.

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

A-20) PLANNING AND DEVELOPMENT

File Reference No. 01-01413

Adopt a resolution, effective October 29, 2001, as follows:

a) Establish the job classification of Epidemiologist, Senior (Class 3321), Range 610 (\$5,084-\$6,206 per month);

Add one (1.0 FTE) Epidemiologist, Senior (Class 3321) in the Public Health Department;

b) ESTABLISH JOB CLASSIFICATION:

Forensic Toxicologist I (Class 3697), Range 531, (\$3,428-\$4,185 per month);

Forensic Toxicologist II (Class 3698), Range 561 (\$3,982-\$4,861 per month);

DELETE JOB CLASSIFICATION:

Forensic Toxicologist (Class 3699), Range 531 (\$3,428-\$4,185 per month);

Increase the salary for Forensic Toxicologist, Lab Director (Class 3700) from Range 578 (\$4,334-\$5,291 per month) to Range 598 (\$4,788-\$5,846 per month);

RECLASSIFICATION-Sheriff's Department

Delete: 1 Forensic Toxicologist (3699);

Add: 1 Forensic Toxicologist I/II (#003697/003698);

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-371 The motion carried unanimously.

A-21) PUBLIC HEALTH

File Reference No. 01-01395

Authorize the Director of Public Health to execute Amendment No. 1 to the agreement with Patricia Long, R.N., contractor on payroll, to serve as a South County community liaison of the Welcome Every Baby newborn home visitation project, reducing the scope of work effective October 29, 2001 and decreasing the contract amount from \$76,671 to \$61,732 for the period of March 19, 2001 through June 30, 2002.

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

A-22) PUBLIC HEALTHFile Reference No. 01-01396

Consider recommendations regarding the Emergency Winter Homeless Shelter Program, as follows:

a) Authorize the Director of the Public Health Department to execute a License to Use State Military Facility with the California Army National Guard for an emergency winter homeless shelter in the Santa Maria Armory for the period of December 1, 2001 through March 31, 2002, in an amount not to exceed \$42,592;

b) Authorize the Director of the Public Health Department to execute a contract with Good Samaritan Shelter, Inc. for the management of the Santa Maria Winter Emergency Homeless Shelter for the period from December 1, 2001 through March 31, 2002, to be housed at the Santa Maria Armory, in an amount not to exceed \$53,132;

c) Authorize the Director of the Public Health Department to execute a contract with the Society of St. Vincent de Paul for the management of the Santa Barbara Winter Emergency Homeless Shelter for the period from December 1, 2001 through March 31, 2002 to be housed at 816 Cacique Street, Santa Barbara, in an amount not to exceed \$179,038;

d) Authorize the Director of the Public Health Department to execute a contract with the Lompoc Housing Assistance Corporation for the management of the Lompoc Winter Emergency Homeless Shelter for the period of December 1, 2001 through March 31, 2002, to be housed at Bridgehouse, 2025 Sweeney Road, Lompoc, in an amount not to exceed \$20,000;

e) Adopt a Resolution authorizing the Public Health Department to apply for up to three grants from the State of California, Department of Housing and Community Development Emergency Housing Assistance Program ("EHAP") to be applied to the costs of operating Emergency Winter Homeless Shelters next winter, Fiscal Year 2002-2003.

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

e) Adopted.

RESOLUTION NO. 01-368 The motion carried unanimously.

A-23) PUBLIC HEALTHFile Reference No. 01-01397

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

A-24) PUBLIC WORKSFile Reference No. 01-01399

Adopt a resolution effective October 29, 2001 adding one (1.0 FTE) Office Assistant Senior, Range 439 (\$2,167-\$2,645);

Adopt a resolution effective February 4, 2002 deleting one (1.0 FTE) Office Assistant Senior, Range 439 (\$2,167-\$2,645).

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Adopted RESOLUTION NO. 01-369

RESOLUTION NO. 01-370 The motion carried unanimously.

A-25) PUBLIC WORKS File Reference No. 01-01400

Approve and execute an Independent Contractor Services Agreement with Flowers & Associates, Inc. (a local vendor) for the 2000-01 Measure D Preventive Maintenance program application of slurry seal for the period of October 23, 2001 through January 24, 2002, in the amount of \$97,000, All Districts.

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

A-26) PUBLIC WORKS File Reference No. 01-01401

Approve and execute Amendment No. 1 to the Independent Contractor Services Agreement with MNS Engineers for the construction of Calle Real Bridge No. 51C-156 Replacement and Roadway Widening east of Kellogg Avenue, to increase the contract amount by \$73,100 for a total not to exceed \$223,100, Second District.

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

A-27) SHERIFF File Reference No. 01-01402

Authorize the County Purchasing Agent to trade-in the Sheriff's Department's 1980 Cessna 172 RG (with a trade-in value of \$55,000) toward the purchase of a 2001 Cessna 206H.

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

A-28) SHERIFF File Reference No. 01-01403

Authorize the Purchasing agent to waive the competitive bid requirement and to enter into an agreement with AeroComputer Mapping Systems (not a local vendor) for procurement of equipment and services to install a Ultichart LE-3000 GIS mapping system in Sheriff's helicopter Air-32, in the amount of \$40,250.

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

Board of Supervisors

A-29) SUPERVISOR GRAY File Reference No. 01-01432

Approve the appointment of Donald D. Rowland to the Assessment Appeals Board No. 1, Fourth District.

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

A-30) SUPERVISOR MARSHALL File Reference No. 01-01429

Winter Games 2002 to allow the Salt Lake Organizing Committee Winter Games Olympic Torch Relay to be routed through the Santa Ynez Valley and provide support services to assist in the successful staging of the Olympic Torch Relay effective January 15, 2002 through January 17, 2002.

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

A-31) SUPERVISOR MARSHALL File Reference No. 01-01430

Approve the appointment of Robert John Crowe to the Santa Ynez General Plan Advisory Committee, Third District.

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

A-32) SUPERVISOR MARSHALL File Reference No. 01-01431

Approve the reappointment of Colleen Lee Klein to the Santa Barbara County Finance Corporation, Third District.

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

A-33) SUPERVISOR ROSE File Reference No. 01-01427

Approve the appointment of Peter T. Rojas to the Affirmative Action Commission, Second District.

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

A-34) SUPERVISOR ROSE File Reference No. 01-01428

Approve the reappointment of William F. Redding to the Santa Barbara County Finance Corporation, Second District.

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

Hearing Requests

A-35) COUNTY EXECUTIVE OFFICE File Reference No. 01-01419

Set a hearing to receive an update on Economic Development Advisory Committee (EDAC) activities and programs, as follows:

a) Receive a report on the current status and accomplishments of the Santa Barbara County Economic Development Advisory Committee;

b) Receive a report Coordinated Economic Development Financing System, as recommended by EDAC;

c) Adopt a resolution authorizing EDAC, a County-wide committee appointed by the Board of Supervisors, to sit as a Santa Barbara County Comprehensive Economic Development Strategy Committee (CEDS) to oversee the development and review and submittal and implementation of a CEDS document, as required by the Federal Department of Commerce, Economic Development Administration to qualify for future funding.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: December 11, 2001. The motion carried unanimously.

A-36) GENERAL SERVICES File Reference No. 02-00209

Set a hearing to consider the Facilities Policy Framework and Master Planning, All Districts, as follows:

- a) Receive a staff report regarding Long-Range County Facilities Planning;
- b) Adopt a Facilities Policy Framework governing development on County-owned lands;
- c) Direct that Department Capital Improvement requests conform to the Facilities Policy Framework;
- d) Direct staff to draft an Ordinance for the Facilities Policy Framework.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: December 11, 2001. The motion carried unanimously.

A-37) PLANNING AND DEVELOPMENT File Reference No. 01-01407

Set date to consider the request of Carl Hetrick, agent for Rene and June Van Wingerden, to consider two new agricultural preserve contracts (00-AP-011 and 01-AP-001) located at 3883 Foothill Road (APNs 005-310-019, -021, -022), Carpinteria area, First District.

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

A-38) PLANNING AND DEVELOPMENT File Reference No. 01-01408

Set date to consider the request of Joe and Phyllis Carrari, to consider a Replacement Agricultural Preserve contract (00-AP-009) located 1 1/4 miles southwest of the intersection of Highway 135 and Bell Street (APNs 099-030-029, -050, -051, 101-090-015), Los Alamos area, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set on the Administrative Agenda, as follows: December 11, 2001. The motion carried unanimously.

A-39) PLANNING AND DEVELOPMENT File Reference No. 01-01409

HEARING - Consider the adoption of an Ordinance rescinding Ordinance 1867 (Case No 01ORD-00000-00013) to remove parcel-specific conditions for a predecessor development for the Walgreens Drugstore & Drive-Through Pharmacy project located at the Calle Real Shopping Center, 5900 Calle Real, Goleta area, Third District, as follows: (EST. TIME: 10 MIN.)

- a) Accept the finding that the previous environmental document (Negative Declaration No. 01-ND-01) prepared and approved for 00-DP-014 may be used to fulfill the environmental review requirements of the project. No impacts previously found to be insignificant are now significant. The approved Negative Declaration fulfills the environmental review requirements of the current project. Because the current project meets the conditions for the application of State CEQA Guidelines § 15162, preparation of a new EIR or ND is not necessary;
- b) Adopt an Ordinance (rescinding Ordinance 1867, which amended Ordinance 661, incorporated into Article III of Chapter 35 of the Santa Barbara County Code by reference under §35-205 of Division 1 of that Ordinance) to remove parcel-specific conditions for a predecessor development.

This action would fulfill Condition No. 21 of the Planning Commission's approval of Case No. 00-DP-014 for the replacement of an existing savings and loan building with a new Walgreens Drugstore with drive-through pharmacy at the specified location.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: November 13, 2001. The motion carried unanimously.

A-40) PLANNING AND DEVELOPMENT File Reference No. 01-01410

Set a hearing to consider the Union Pacific Railroad/ Hayward Lumber lot line adjustment, rezone and General Plan amendment located at 30 South La Patera Lane (APNs 073-010-012, 073-080-074), Goleta area, Third District.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: December 4, 2001. The motion carried unanimously.

A-41) PLANNING AND DEVELOPMENT File Reference No. 01-01411

Set a hearing to review, execute and submit a comment letter from the Santa Barbara County Board of Supervisors to the US Fish and Wildlife Service regarding their Draft Recovery Plan for the Western Snowy Plover, Pacific Coast Population.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: December 4, 2001. The motion carried unanimously.

A-42) PLANNING AND DEVELOPMENT File Reference No. 02-00037

Set a hearing to consider the appeal of Michael Colantuono of the Planning Commission's September 12, 2001 decision to approve the Bluffs at Mesa Oaks project (TM 14,499) on Harris Grade Road in the Northern Lompoc area to divide 35.72 acres into 84 parcels and 98-DP-043 for a Final Development Plan to develop a residential community comprising 77 single family residences (73 single family parcels and 4 duplex parcels) and 7 open space parcels, Fourth District.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: January 8, 2002. The motion carried unanimously.

A-43) PUBLIC HEALTH File Reference No. 01-01394

Set a hearing to consider recommendations of the Tobacco Settlement Advisory Committee regarding funding allocations for Fiscal Year 2002-03.

A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Set for a hearing, as follows: December 4, 2001. The motion carried unanimously.

Approval of Administrative Agenda

Public Comment Period

RE: Congratulations to Marian Hospital Upon the Opening of New West Wing - Fourth District Supervisor Joni Gray addressed the Board.

RE: Prescription Drugs for Seniors/ Hospital Funding for Bio-Terrorism – Sister Janet Corcoran addressed the Board.

RE: Recall Issues – Earnest Armenta addressed the Board.

RE: Arts Communication Issues – Ken Lock addressed the Board.

RE: Freedom of Speech Issues – Jim Woodward addressed the Board.

RE: American Flag Issues – Bonnie Raisen addressed the Board.

RE: State Senator Jack O' Connell Honored as LAFCO's Legislator of the Year – Tim Campbell and Bob Braitman addressed the Board.

Departmental Agenda -- Public Hearings1) SUPERVISOR MARSHALL File Reference No. 01-01306

HEARING - Consider recommendations regarding the Chumash Annexation Application and the Gaming Compact, as follows: (EST. TIME: 30 MIN.)

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 Marshall, seconded by Supervisor Schwartz, that this matter be Acted on as follows: a) Approved, Chair to execute.

b) Approved execution of letter requesting that Governor Davis "Meet and Confer" with the Chumash Tribe pursuant to the Compact. Directed staff to include a reiteration of issues related to off-reservation impacts due to casino expansion to be addressed in the "Meet and Confer" process. The motion carried by the following vote:

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

Noes: 1 - Supervisor Gray

2) GENERAL SERVICES File Reference No. 01-01326

HEARING - Consider recommendations regarding long term financing for COPs Facility Program, as follows:

a) Adopt a resolution authorizing the execution and delivery of a lease, sublease, an assignment agreement, a trust agreement and a contract of purchase, approving execution of Certificates of Participation to finance certain projects, approving an official statement for said certificates of Participation and authorizing certain other actions in connection with the lease financing;

b) Authorize the County Treasurer-Tax Collector to execute the Contract of Purchase for the issuance of non-taxable 2001 Certificates of Participation in accordance with State and Federal law, in an amount not to exceed \$40,000,000, at a yield not to exceed 6 %, and for a term not to exceed 30 years;

c) Approve contract appointing Orrick, Herrington and Sutcliffe as Bond Counsel; accept proposal for Trustee, Registrar and Paying Agent Services from State Street Bank and Trust Company of California;

d) Direct the County Treasurer-Tax Collector, County Auditor-Controller, County Counsel, Office of Risk Management, and General Services to proceed with all necessary actions required to issue the 2001 Certificates of Participation;

e) Authorize the Treasurer-Tax Collector, with consultation of the Debt Advisory Committee (DAC), to abandon this issuance if market conditions are deemed financially unfavorable.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

RESOLUTION NO. 01-374

b) Authorized.

c) Approved; Chair to execute.

d) Directed.

e) Authorized. The motion carried unanimously.

3) COUNTY CLERK-RECORDER-ASSESSOR

File Reference No. 01-01434

HEARING - Consider recommendations regarding acceptance of Certification of Petition for Initiative Ordinance entitled "Use of County Facilities by Youth Groups", as follows: (EST. TIME: 1 HR.)

a) Accept certification of petition for initiative ordinance entitled "Use of County Facilities by Youth Groups";

b) Take one of the following statutorily prescribed options respecting the ordinance and direct staff accordingly:

Consider the introduction (First Reading) of the ordinance without alteration;

OR

Submit the ordinance, without alteration, to the voters;

OR

Order a report on the fiscal and land use impacts of the ordinance.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Schwartz, seconded by Supervisor Urbanske, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: November 13, 2001. The motion carried unanimously.

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

Planning Items and Public Hearings

4) PUBLIC WORKS

File Reference No. 01-01375

HEARING - Consider the introduction (First Reading) of an ordinance amending Chapter 23, Sections 23-15.1 through 23-15.5, of the Code of Santa Barbara County, pertaining to speed limits on certain County Roads, First, Third and Fourth Districts. (EST. TIME: 10 MIN.)

A motion was made by Supervisor Marshall, seconded by Supervisor Gray, that this matter be Read by title; waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set, as follows: November 13, 2001. The motion carried unanimously.

5) COUNTY CLERK-RECORDER-ASSESSOR File Reference No. 01-01435

HEARING - Appoint four directors to the Cachuma Resource Conservation District Board of Directors in lieu of election. (EST. TIME: 30 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

A motion was made by Supervisor Urbanske, seconded by Supervisor Marshall, that this matter be Acted on as follows: Approved the appointment of the four incumbents: Tim Campbell, Ernest E. Righetti, II, Richard L. Russell, and LeRoy Scolari.

Directed County Counsel to return to the Board when appropriate following confirmation from adjacent counties to ratify the appointments. The motion carried unanimously.

6) PLANNING AND DEVELOPMENT File Reference No. 01-01169

HEARING - Consider the introduction (First Reading) of an Ordinance making various technical changes to the County's Subdivision Regulations, Chapter 21 of the Santa Barbara County Code, as follows: (EST. TIME: 30 MIN.)

a) Accept the finding that the Ordinance amendment is exempt from the California Environmental Quality Act pursuant to §15061(b)3 of the guidelines for Implementation of CEQA in that the project does not have the potential to have a significant adverse impact on the environment;

b) Approve the introduction (First Reading) of an Ordinance to amend the text of the Subdivision Regulations, Chapter 21 of the County Code (Case No. 01-OA-008);

c) Set hearing for adoption (Second Reading) of the Ordinance. (SET HEARING FOR NOVEMBER 20, 2001) (EST. TIME: 5 MIN.)

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

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

b) Read title, waived reading of ordinance in its entirety. Introduction approved as amended.

c) Adoption (second reading) set for November 20, 2001. The motion carried unanimously.

7) PLANNING AND DEVELOPMENT File Reference No. 01-01264

HEARING - Deny the appeal of the Planning Commission's approval, consistent with Planning and Development's approval, of the Happy Hound Home Occupation Permit (0-HO-021), to allow a limited dog grooming business to be run from the residence located at 70 Warwick Place, Goleta area, Third District.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

This matter was Continued, as follows: Marshall/Schwartz

Conceptually upheld appeal and denied the Happy Hound Home Occupation Permit (0-HO-021).

Rose/Urbanske

Directed staff to return to the Board with findings on November 20, 2001.. The motion carried.

Adjournment

Announcements

<http://www.countyofsb.org>